

**MURRIETA VALLEY UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION**

**SPECIAL MEETING MINUTES
February 28, 2013**

Call to Order

President Thomasian called the special meeting of the Board of Education to order at 5:05 p.m. at the Murrieta Valley Unified School District Support Center, 41870 McAlby Court, Murrieta, California.

Quorum

A quorum was established with the following Board Members present: Robin Crist, Paul Diffley, Kris Thomasian and Patrick Kelley, Superintendent and Secretary to the Board.

Absent: Kenneth Dickson and Barbara Muir

Attendance

Staff Members

Stacy Coleman, Assistant Superintendent, Business Services
Bill Olien, Assistant Superintendent, Facilities/Operational Services
Guy Romero, Assistant Superintendent, Educational Services
Pamela Wilson, Assistant Superintendent, Human Resources
Laura Gonzales, Executive Assistant to the Superintendent and Board

Employee Organization Representatives

Kathy Ericson, President, Murrieta Teachers Association

Pledge of Allegiance

The Pledge of Allegiance was recited.

Approval of Agenda

MSCU DIFFLEY/CRIST (Dickson/Muir absent) to approve the agenda as presented.

Public Comments

None.

**B-1: Approval of
Employment of
Certificated Applicant**

MSCU CRIST/DIFFLEY (Dickson/Muir absent) to approve the employment of the following Certificated applicant:

Marina De La Cruz, Teacher – Temp., Buchanan Elementary effective 2/08/2013

**B-2: Approval of
University-Community
Partnership Agreement
with California
State University,
San Marcos effective
February 14, 2013**

MSCU DIFFLEY/CRIST (Dickson/Muir absent) to approve the University-Community Partnership Agreement with California State University, San Marcos effective February 14, 2013.

B-3: Approval of Affiliation Agreement with University of Phoenix effective February 28, 2013

MSCU CRIST/DIFFLEY (Dickson/Muir absent) to approve the Affiliation Agreement with the University of Phoenix effective February 28, 2013.

C-1: Approval to Award a Contract to replace roofs at Murrieta Valley High School to Chapman Coast Roof Company, Inc. in the amount of \$948,042

MSCU DIFFLEY/CRIST (Dickson/Muir absent) to award a contract to replace roofs at Murrieta Valley High School to Chapman Coast Roof Company, Inc. in the amount of \$948,042.

C-2: Approval to Award a Contract to replace roofs at Avaxat Elementary, E. Hale Curran Elementary and Shivela Middle schools to Letner Roofing company in the amount of \$407,845

MSCU DIFFLEY/CRIST (Dickson/Muir absent) to award a contract to replace roofs at Avaxat Elementary, E. Hale Curran Elementary and Shivela Middle schools to Letner Roofing company in the amount of \$407,845.

Closed Session

The Board met in Closed Session from 5:11 to 6:19 p.m. to discuss the following items:

CS-1 Conference with Labor Negotiators pursuant to Government Code 54957.6

CS-2 Student Disciplinary Actions pursuant to Education Code 35146

Public Session/Report Out of Closed Session

President Thomasian reconvened the meeting into public session at 6:20 p.m. and reported that no actions were taken in Closed Session.

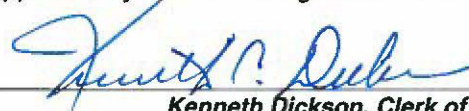
E-1: Expulsion of High School Student Number 235-244-498

MSCU DIFFLEY/CRIST (Dickson/Muir absent) that the Board of Education of the Murrieta Valley Unified School District, under Education Code 48915 (a), (b) and (e), expels student number 235-244-498 for the violation of Education Code 48900 (a1), (c), (j), (k) and (.4) for the remainder of the second semester of the 2012/13 school year and the first semester of the 2013/14 school year.

Adjournment

President Thomasian adjourned the meeting at 6:21 p.m.

Approved by the Governing Board March 14, 2013



Kenneth Dickson, Clerk of the Board