MURRIETA VALLEY UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION

SPECIAL MEETING MINUTES April 24, 2014

Call to Order	President Thomasian called the special meeting of the Board of Education to order at 5:00 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, Kenneth Dickson, Paul Diffley, Barbara Muir, Kris Thomasian and Patrick Kelley, Superintendent/Secretary to the Board.			
	Member absent: None			
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 led by Mackenzie Wood, 5 th grade student at Cole Canyon Elementary School and member of the Odyssey of the Mind Team.			
Approval of Agenda	Motion by DIFFLEY , second by CRIST , to approve the agenda as presented. The motion carried unanimously.			
	Aye Nay Abstain Absent Crist X Dickson X Diffley X Muir X Thomasian X			
Public Comments	None.			
Presentation/ Recognition	Superintendent Kelley recognized the Cole Canyon Elementary School "Odyssey of the Mind" team for winning the state championship and moving on to compete in the Odyssey of the Mind World Finals in Iowa. Mrs. Constance Youens, Advisor and Mrs. Cindy Branson Waller, 4 th grade teacher were praised for leading their team to the finals.			

B-1: Information and Presentation regarding Math Pathways	Shannon Augustin, teacher at Murrieta Valley High School, Girlie Ebuen, teacher at Murrieta Mesa High School, and Annette Kitagawa-Keebler, Administrator with the Riverside County Office of Education provided detailed information regarding the differences between the 1997 Mathematics State Standards and today's Common Core State Standards – Mathematics, and Traditional Math versus Integrated Math Pathways. Mrs. Augustin remarked that the next steps include selecting the pathway that best serves our students, high schools will focus on Standards of Mathematical Practice (SMP), performance tasks and transitioning to the Smarter Balanced Assessment Consortium (SBAC) tests, and middle schools will pilot Common Core (6-8) curriculum for textbook adoptions.			
B-2: Information and Presentation regarding the Science, Technology, Engineering, and Math (STEM) Program at E. Hale Curran Elementary School	Pam Rodden, incoming Principal of E. Hale Curran Elementary School provided the Board with a presentation on the Curran Science Technology, Engineering and Math (STEM) initiative and plans to transform the school into a STEM school of emphasis.			
	Board Member Diffley recommended that staff also include the arts in Curran's emphasis and proposed changing the name from STEM to STEAM. Superintendent Kelley asked staff to explore this concept.			
Closed Session	The Board met in Closed session from 7:20 p.m. to 7:45 p.m. to discuss student disciplinary actions, conference with labor negotiators and discuss the performance evaluation for the District Superintendent.			
Public Session / Report Out of Closed Session	President Thomasian reconvened the meeting into public session at 7:45 p.m. and reported that no actions were taken in Closed Session.			
C-1: Expulsion of High School Student Number 480-000-378	Motion by DICKSON , second by CRIST , that the Board Education expel student number 480-000-378 for the violation of Education Code 48900 (c) for the remainder of the second semester of the 2013/14 school year. The enforcement of the expulsion shall be suspended based upon the student's and parent's agreement with the terms and conditions of the education placement determined by administration during the term of the expulsion.			
	The motion carried unanimously.			
	Aye Nay Abstain Absent Crist X Dickson X Diffley X Muir X Thomasian X			

D-2: Expulsion of High School Student Number 238-036-185

Motion by DIFFLEY, second by MUIR, that the Board Education expel student number 238-036-185 for the violation of Education Code 48900 (c) for the remainder of the second semester of the 2013/14 school year and the first semester of the 2014/15 school year. The enforcement of the expulsion shall be suspended based upon the student's and parent's agreement with the terms and conditions of the education placement determined by administration during the term of the expulsion.

The motion carried unanimously.

	Aye	Nay	Abstain	Absent
Crist	X	151		
Dickson	X			
Diffley	X			
Muir	X			
Thomasian	X			

D-3: Expulsion of High School Student Number 956-002-076 Motion by CRIST, second by DIFFLEY, that the Board Education expel student number 956-002-076 for the violation of Education Code 48900 (.4) and (k) for the remainder of the remainder of the second semester of the 2013/14 school year and the first semester of the 2014/15 school year.

The motion carried unanimously.

	Aye	Nay	Abstain	Absent
Crist	X	076		
Dickson	X			
Diffley	X			
Muir	X			
Thomasian	X			

D-4: Expulsion of High School Student Number 379-000-467

Motion by **MUIR**, second by **CRIST**, that the Board Education expel student number 379-000-467 for the violation of Education Code 48900 (b) for the remainder of the remainder of the second semester of the 2013/14 school year.

The motion carried unanimously.

	Aye	Nay	Abstain	Absent
Crist	X			
Dickson	X			
Diffley	X			
Muir	X			
Thomasian	X			

Adjournment

President Thomasian adjourned the meeting at 7:48 p.m.

Approved by the Governing Board June 26, 2014

Barbara J. Muss Barbara Muir, Clerk of the Board