

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

**SPECIAL MEETING MINUTES
May 6, 2013**

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| Call to Order | President Thomasian called the special meeting of the Board of Education to order at 9:00 a.m. at the Murrieta Valley Unified School District Support Center, 41870 McAlby Court, Murrieta, California. |
| Quorum | <p>A quorum was established with the following Board Members present: Robin Crist, Kenneth Dickson, Paul Diffley, Barbara Muir, Kris Thomasian and Patrick Kelley, Superintendent and Secretary to the Board.</p> <p>Absent: None</p> |
| Attendance | <p>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 Zhanna Preston, Executive Director, Special Education Karen Parris, Media & Communications Specialist</p> <p>Employee Organization Representatives Susan Butler, President, California School Employees Association Kathy Ericson, President, Murrieta Teachers Association</p> <p>Guests Bonnie Moss, Principal, Clifford Moss Lynn Davis, Board Member, Tustin Unified School District John Frisbie, Vice President, Johnson Consulting Engineers, Inc. Buddy Gessel, Principal, Baker Nowicki Design Studio Rick Gibbs, Mayor, City of Murrieta Tim Carty, Managing Director, Piper Jaffray Darryl Vidal, Vice President, Networld Solutions, Inc.</p> |
| Pledge of Allegiance | The Pledge of Allegiance was recited. |
| Approval of Agenda | MSCU CRIST/DIFFLEY to approve the agenda as presented. |
| Public Comments | None. |

**B-1: Educational
Technology Board
Study Session**

The study session consisted of the following reports and discussions:

- 1) Educational Technology Implications: Guy Romero, Assistant Superintendent, Educational Services reported on the use of technology to transform the educational infrastructure and professional capacities to provide students skills necessary to compete and contribute globally
- 2) Vision for the City: Mayor Rick Gibbs shared Murrieta's vision for the future and the need to market ourselves as a high technology community with residents who have skill sets that are geared to technology jobs in order to get commuters off freeways
- 3) History and Future Direction: Bill Olien, Assistant Superintendent, Facilities/Operational Services reported on the history of technology use in the district and future direction
- 4) Technology Trends: John Frisbe, Vice President, Johnson Consulting Engineers, Inc. and Buddy Gessel, Principal, BakerNowicki Design Studio provided an overview of technology trends district wide and future trends of a modern classroom
- 5) Funding Options: Tim Carty, Managing Director, Piper Jaffray discussed the various funding options to pay for technology with no state or federal funds available
- 6) Community Engagement: Bonnie Moss, Principal, Clifford Moss and Lynn Davis, Board Member, Tustin Unified School District described how technology bond planning differs from traditional bond efforts.

Superintendent Kelley concluded the study session by reading the following Belief statements developed in March 2007:


A quality education system results in students who think critically, work cooperatively, communicate effectively, and act ethically; and students learn best when their interests, passions and talents are engaged in relevant learning experiences. A world-class education, integrating academic and vocational skill mastery, prepares students for the challenges, opportunities and careers of a competitive global society and the effective use of technology creates more powerful instructional systems and enables students to communicate and compete in a global environment.

He indicated that the district has placed great emphasis on educational technology master planning, and this study session was intended to provide essential information to the Board so that the district can continue to meet these core belief standards. He asked for the Board's direction on how to proceed. The Board concurred that they would like to explore this topic further.

Adjournment

President Thomasian adjourned the meeting at 11:30 a.m.

Approved by the Governing Board June 27, 2013


Kenneth Dickson, Clerk of the Board