

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

**SPECIAL TELECONFERENCE MEETING MINUTES
July 14, 2015**

Call to Order

Clerk Muir called the special meeting of the Board of Education to order at 9:01 a.m. via teleconference.

Quorum

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

Members absent: Kenneth C. Dickson

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			

**B-1: Approval of
Promotion of Classified
Employee to
Management/
Confidential Position**

Motion by **THOMASIAN**, second by **DIFFLEY** to approve the promotion listed below. The motion carried unanimously.

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

Employee: Shonda Burrus Effective Date: 7/01/2015
From: Guidance Technician, Vista Murrieta High
To: Counselor, Vista Murrieta High

B-2: Approval of Employment of Management/Confidential Applicants

Motion by **CRIST**, second by **THOMASIAN** to approve the employment of the Management/Confidential applicants listed below. The motion carried unanimously.

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

NAME	ASSIGNMENT	EFFECTIVE DATE	LOCATION
Karen Candaele	Counselor – Temp.	7/01/2015	Vista Murrieta High
Leilani Richardson	Counselor-Temp.	7/01/2015	Student Support

B-3: Approval of Employment of Certificated Applicants

Motion by **DIFFLEY**, second by **CRIST** to approve the employment of the Certificated applicants listed below. The motion carried unanimously.

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

NAME	ASSIGNMENT	EFFECTIVE DATE	LOCATION
Michelle Cote	Teacher	7/01/2015	Murrieta Valley High
Megan Martinez	Teacher	7/01/2015	Thompson Middle
Melissa Murphy	Teacher – Temp.	7/01/2015	Rail Ranch Elementary
Erin Nathan	Teacher – Temp.	7/01/2015	McElhinney Middle
Kathleen Page	Teacher – Temp.	To be determined	Mails Elementary
Cecilia Shinn	Teacher	8/10/2015	Antelope Hills Elem.
Andre Smith	Teacher	7/01/2015	Murrieta Valley High
Jennifer Stelle	Teacher	8/10/2015	Warm Springs Middle
Sherry Taufer	Teacher	7/01/2015	Murrieta Valley High

C-1: Approval School Sponsored Overnight Field Trip for Murrieta Valley High School's Cross Country Team to Casa Grande, Arizona October 2-3, 2015

Motion by **THOMASIAN**, second by **CRIST** to approve the field trip as listed. The motion carried unanimously.

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

D-1: Approval of Agreement of Understanding between University of Southern California, School of Gerontology and Murrieta Valley Unified School District effective August 1, 2015

Motion by **DIFFLEY**, second by **CRIST** to approve the agreement of understanding with USC, School of Gerontology as presented. The motion carried unanimously.

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

Adjournment

Clerk Muir adjourned the special Board of Education meeting at 9:08 p.m.

Approved by the Governing Board August 13, 2015



Barbara Muir, Clerk of the Board