MURRIETA VALLEY UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION

SPECIAL MEETING MINUTES February 25, 2010

Call to Order President Crist called the special meeting of the Board of Education to

order at 3:30 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, Kris Thomasian, Margi Wray

and Dr. Stan Scheer, Superintendent/ Secretary to the Board.

Members absent: None

Public Comments None.

Closed Session The Board met in Closed Session from 3:30 p.m. to 4:00 p.m. to

discuss the following items:

CS-1 Conference with Labor Negotiators (Government Code 54957.6)

Agency Designated Representatives:

Dr. Stan Scheer, Pat Kelley, Stacy Coleman and Pam Wilson

CS-2 Public Employee Discipline, Dismissal/Release

(Government Code 54957)

Public Session President Crist reconvened the meeting into Public Session at 4:06

p.m. and announced that the meeting is being audio recorded.

The Pledge of Allegiance was recited.

Attendance Staff Members

Dr. M. Buck DeWeese, Deputy Superintendent

Stacy Coleman, Assistant Superintendent, Business Services Patrick Kelley, Assistant Superintendent, Human Resources Bill Olien, Assistant Superintendent, Facilities/Operational Services Laura Gonzales, Executive Assistant to the Superintendent and Board

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Reporting Out ofClosed Session

President Crist announced that the Board met in Closed Session to discuss public employee discipline, dismissal/release and met with

labor negotiators. No actions were taken.

Approval of Agenda MSCU DIFFLEY/WRAY to approve the agenda as presented.

Public Comments

None.

B-1: Adoption of Resolution No. 09/10-13 recognizing Week of the School Administrator, March 7-13, 2010 **MSCU THOMASIAN/DIFFLEY** to adopt **Resolution No. 09/10-13** recognizing the week of the School Administrator, March 7-13, 2010.

B-2: Information regarding Certificated Employee Layoffs

Assistant Superintendent Pat Kelley provided information regarding timelines and the layoff process, and reported that 159.18 full time certificated staff could potentially receive lay-off notices by March 15, 2010, in response to the \$14 million budget shortfall the district faces.

Mr. Kelly told the Board that negotiations with the employee groups are continuing, and that MTA and the District are committed to the goals of maintaining a quality educational program and keeping those who provide services to students, working to the greatest extent possible.

B-3: Adoption of Resolution No. 09/10-12 regarding Criteria for Resolving Ties in Seniority related to Certificated Layoffs MSC WRAY/THOMASIAN to adopt Resolution No. 09/10-12 regarding criteria for resolving ties in seniority related to certificated layoffs.

Ayes: Crist, Dickson, Thomasian, Wray

Nay: Diffley

Closed Session

The Board met in Closed Session from 4:58 p.m. to 5:15 p.m. to discuss:

CS-3 Student Disciplinary Actions (Education Code 35146)

Reconvene to
Public Session
and Report Out
of Closed Session

President Crist reconvened the meeting into Public Session at 5:13 p.m., and announced that the Board met in Closed Session to discuss student discipline, with no actions taken.

D-1: Expulsion of High School Student No. 450000774 **MSCU WRAY/DIFFLEY** that the Board of Education of the Murrieta Valley Unified School District, under Education Code 48615 (b) and (e) expel student number #450000774 from all schools in the district based on Board Policy 5144.1, for the violation of Education Code 48900 (a1) and (k) for the remainder of the first semester of the 2009-2010 school year and the second semester of the 2009-2010 school year.

The enforcement of the expulsion will 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.

Adjournment

President Crist adjourned the meeting at 5:15 p.m.

oproved by the Governing Board April 22, 2010
Paul Diffley, Clerk of the Board