

MURRIETA VALLEY UNIFIED SCHOOL DISTRICT

**MINUTES OF THE
BOARD OF EDUCATION SPECIAL MEETING**

March 22, 2018

A. CALL TO ORDER

President Paul Diffley 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, Ca.

Quorum

A quorum was established with the following board members present: Robin Crist, Kenneth Dickson, Paul Diffley, Linda Lunn, Kris Thomasian and Patrick Kelley, Superintendent/Secretary to the Board.

Staff Members Present

Darren Daniel, Assistant Superintendent, Human Resources
Bill Olien, Assistant Superintendent, Facilities/Operational Services
Pamela Wilson, Assistant Superintendent, Educational Services
Laura Gonzales, Executive Assistant

Employee Organization Representatives Present

None

A.1 Pledge of Allegiance

Board member, Linda Lunn, led the Pledge of Allegiance.

A.2 Approval of Agenda

Motion by Robin Crist / Second by Linda Lunn. Motion passed by the following vote:

Yes Robin Crist
Yes Kenneth Dickson
Yes Paul Diffley
Yes Linda Lunn
Yes Kris Thomasian

A.3 Special Recognition

The Board recognized Murrieta Mesa High School student Kobe Ferguson, for being named a regional winner of the Advancement Via Individual Determination (AVID) Write-Off 12th Grade contest.

A.4 Public Comments

None

B. HUMAN RESOURCES

B.1 Approval of Variable Term Waiver request per Education Code 44252(b) waiving the California Basic Educational Skills Test (CBEST) for Certificated Substitute Employee, Donnell Toliver

Motion by Kris Thomasian / Second by Kenneth Dickson. Motion passed by the following vote:

Yes Robin Crist
Yes Kenneth Dickson
Yes Paul Diffley
Yes Linda Lunn
Yes Kris Thomasian

C. FACILITIES/OPERATIONAL SERVICES

C.1 Approval of the Appointment of Patricia Watson as a member of the Citizens' Oversight Committee for the Measure BB General Obligation Bond

Motion by Robin Crist / Second by Kenneth Dickson. Motion passed by the following vote:

Yes Robin Crist
Yes Kenneth Dickson
Yes Paul Diffley
Yes Linda Lunn
Yes Kris Thomasian

D. BOARD WORKSHOP

D.1 Direction Setting for 2018/19

Superintendent Kelley reported that this direction setting process is a continuation of the Board Workshop held February 22, 2018. Pamela Wilson, Assistant Superintendent for Educational Services reviewed the input received in response to "What existing practices promote equity?" and "What areas can we improve on to ensure equitable practices?" as it relates to the Local Control and Accountability Plan (LCAP) goals: 1) Student Learning and Achievement, 2) Prevention/ Intervention/Acceleration, 3) Professional Development, and 4) Engagement, Culture and Climate.

Board members provided recommendations for program priorities for the 2018/19 school year. Mr. Kelley indicated that staff will compile the recommendations and prepare a report for the Board.

F. ADJOURNMENT

The meeting was adjourned at 6:45 p.m.

Approved by the Governing Board April 19, 2018


Kenneth C. Dickson, Clerk of the Board