

MURRIETA VALLEY UNIFIED SCHOOL DISTRICT

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

January 26, 2017

A. CALL TO ORDER

President Robin Crist called the special meeting of the Board of Education to order at 10:00 a.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, Barbara Muir, Kris Thomasian and Patrick Kelley, Superintendent/Secretary to the Board.

Staff Members Present

Jill Bushhausen, Coordinator, Curriculum, Instruction & Assessment
Stacy Coleman, Assistant Superintendent, Business Services
Darren Daniel, Assistant Superintendent, Human Resources
Howard Dimler, Executive Director, Student Support Services
Kathy Ericson, Coordinator, Curriculum, Instruction & Assessment
Bill Olien, Assistant Superintendent, Facilities/Operational Services
Karen Parris, Public Information Officer
Stacy Matusek, Executive Director, Fiscal Services
Faythe Mutchnick-Jayx, Executive Director, Elementary Education
Zhanna Preston, Executive Director, Special Education
Shannon Tobias, Liaison, Foster Youth & Homeless
Mary Walters, Executive Director, Secondary Education
Pamela Wilson, Assistant Superintendent, Educational Services

Organization Representatives Present

Tom Kuzma, President, Murrieta Teachers Association
Mike Lawson, President, California School Employees Association, Murrieta Valley Chapter 223
Linda Lunn, President, Murrieta Council PTA/PTSA

A.1 Pledge of Allegiance

The Pledge of Allegiance was recited.

A.2 Approval of Agenda

Motion by Paul Diffley / Second by Barbara Muir. Motion passed by the following vote:

Yes Robin Crist
Yes Kenneth Dickson
Yes Paul Diffley
Yes Barbara Muir
Yes Kris Thomasian

A.3 Recognitions

Shonda Burrus, Counselor, Vista Murrieta High School was recognized for being selected Educator of the Year by the California League of High Schools.

Darin Mott, Athletic Director, Murrieta Valley High School was recognized for being named Southern Section Director of the Year by the California State Athletic Directors Association.

A.4 Public Comments

None

B. BOARD WORKSHOP

B.1 Direction Setting for 2017/18

Educational Services administrators provided a detailed mid-year report on student achievement, prevention/intervention/acceleration, professional development, and engagement, culture and climate. Howard Dimler and Shannon Tobias presented data and student learning needs for foster youth.

Due to time constraints, the Board agreed to continue the direction setting process to the February 23, 2017 special meeting to provide staff input/feedback on the data presented, and determine priorities for the 2017/18 school year.

C. ADJOURNMENT

The meeting was adjourned at 2:10 p.m.

Approved by the Governing Board February 15, 2017


Barbara J. Muir, Clerk of the Board