

MURRIETA VALLEY UNIFIED SCHOOL DISTRICT

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

February 25, 2016

A. CALL TO ORDER

President Robin Crist called the special meeting of the Board of Education to order at 5:01 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, Barbara Muir, Kris Thomasian and Patrick Kelley, Superintendent/Secretary to the Board.

Staff Members Present

Bill Olien, Assistant Superintendent, Facilities/Operational Services

Karen Parris, Public Information Officer

Laura Gonzales, Executive Assistant to the Superintendent and Board

A.1 Pledge of Allegiance

The Pledge of Allegiance was recited.

A.2 Approval of Agenda

Motion by Paul Diffley / Second by Kenneth Dickson to approve the agenda as presented. Motion passed by the following vote:

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

A.3 Public Comment

Sarah Caskey, Buchanan Elementary School Teacher, recognized her fellow teachers and Principal Jennifer Randel for the support they give to her Special Day Class students.

A.4 Recognition of Carter Stengel for Eagle Scout Service Project

The Board recognized Eagle Scout candidate, Carter Stengel, for his Eagle Scout Service Project entitled "Buchanan Garden Triangles" that he completed at Buchanan Elementary School.

A.5 Election of Representatives to the California School Boards Association Delegate Assembly for Subregion 18-A

Motion by Kris Thomasian / Second by Paul Diffley to nominate the following candidates:

- Thomas D. Elliott, Perris Elementary
- Wendy Jonathan, Desert Sands Unified
- Ben Johnson II, Alvord Unified
- Marla Kirkland, Val Verde Unified
- Susie Lara, Beaumont Unified
- Susan E. Scott, Lake Elsinore Unified

Motion passed by the following vote:

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

B. HUMAN RESOURCES

B.1 Approval of Personnel Report

Motion by Kris Thomasian / 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

Type: R = Replacement G = Growth

MANAGEMENT/CONFIDENTIAL PERSONNEL

None

CERTIFICATED PERSONNEL – NEW HIRE

Name:	Tanya Craft	Effective Date:	2/22/2016	Type:	R
Assignment:	Teacher (Temporary) – E. Hale Curran Elementary				

CLASSIFIED PERSONNEL – NEW HIRE

Name:	David Belger	Effective Date:	2/01/2016	Type:	R
Assignment:	Crossing Guard – Murrieta Elementary				
Name:	Michelle Harmon	Effective Date:	2/10/2016	Type:	R
Assignment:	Account Technician – Business Services				
Name:	Jacquelyn Marsalis	Effective Date:	1/20/2016	Type:	R
Assignment:	D.I.S. Aide I – Avaxat Elementary / Alta Murrieta Elementary				

B.2 Approval of 2016/17 Student Calendar

Motion by Barbara Muir / Second by Kris Thomasian. Motion passed by the following vote:

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

B.3 Authorization for Speech Pathologist Jennifer A. Geary to be employed under Education Code 44831

Motion by Paul Diffley / Second by Kenneth Dickson. Motion passed by the following vote:

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

C. EDUCATIONAL SERVICES

C.1 Approval of Educators Effectiveness Grant – Professional Development Funding Plan

Motion by Kris Thomasian / Second by Paul Diffley. Motion passed by the following vote:

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

D. BUSINESS SERVICES

D.1 Approval of Agreement of Understanding between California Polytechnic University Pomona and Murrieta Valley Unified School District effective March 1, 2016

Motion by Paul Diffley / Second by Kenneth Dickson. Motion passed by the following vote:

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

D.2 Approval of Agreement of Understanding between Iowa State University and Murrieta Valley Unified School District effective March 1, 2016

Motion by Barbara Muir / Second by Kris Thomasian. Motion passed by the following vote:

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

E. FACILITIES/OPERATIONAL SERVICES

E.1 Adoption of Resolution No. 15/16-20 authorizing the sale and issuance of not to exceed \$40,000,000 aggregate principal amount of Murrieta Valley Unified School District General Obligation Refunding Bonds, in one or more series, approving the forms of, and authorizing the execution and delivery of an Escrow Agreement, a Bond Purchase Agreement and a Continuing Disclosure Certificate, approving the form, and authorizing a method for review and approval by members of said Board, of an Official Statement, and authorizing the execution of necessary documents and certificates and related actions in connection therewith

Motion by Paul Diffley / Second by Kenneth Dickson. Motion passed by the following vote:

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

F. SUPERINTENDENT'S OFFICE

F.1 Continuation of discussion regarding Direction Setting for 2016/17

The Board reviewed a senior staff summary of the direction setting activity held during the Board Workshop on January 28th. The Board provided additional input and reflection on seven District Focus Areas: Student Learning, Behavior Supports, Middle School Transformation, Educational Technology, Career Technical Education, Visual & Performing Arts and Alternative Education.

Superintendent Kelley expressed his appreciation to the Board for their feedback. He indicated that critical specifics for each of the key focus areas will continue to be developed over the course of the next several months and will be incorporated into the Local Control and Accountability Plan which will come to the Board twice, once for review and once for approval, in June of 2016.

G. ADJOURNMENT

The meeting was adjourned at 7:15 p.m.

Approved by the Governing Board March 10, 2016



Paul Diffley, Clerk of the Board