

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

**SPECIAL MEETING MINUTES
March 26, 2015**

Call to Order Clerk of the Board, Barbara Muir, 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, California.

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.

Member absent: Kenneth Dickson

Attendance

Staff Members

Stacy Coleman, Assistant Superintendent, Business Services
Darren Daniel, Assistant Superintendent, Human Resources
Bill Olien, Assistant Superintendent, Facilities/Operational Services
Pamela Wilson, Assistant Superintendent, Educational Services
Laura Gonzales, Executive Assistant to the Superintendent and Board

Employee Organization Representatives

None

Pledge of Allegiance

The Pledge of Allegiance was recited.

Approval of Agenda

Motion by **THOMASIAN**, 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			

Public Comments

None.

**A-5 Adoption of
Resolution No. 14/15-22
Authorizing
Compensation for Board
Members' Absence**

Motion by **DIFFLEY**, second by **CRIST**, to adopt Resolution No. 14/15-22 authorizing compensation for Board members, Kenneth Dickson and Kris Thomasian for their absence at the March 12, 2015 regular meeting due to hardship. The motion carried unanimously.

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

A-6: Recognition of Student Winner: 2015 Murrieta Young Writers Pin Conference Drawing

Katarina Cruz, 7th grade student at Dorothy McElhinney Middle School was recognized for submitting the winning drawing for the 2015 Murrieta Young Writers Pin Conference.

B-1: Facilities and Technology Update

Bill Olien, Assistant Superintendent of Facilities/Operational Services provided a report on the current status of school facilities projects, funding sources, utility expenditures, and technology initiatives including an update from the Educational Technology Advisory Committee and Measure BB implementation.

B-2: Approval of Johnson Consulting Engineers, Inc. to perform Information Technology Engineering Services for the upgrade of the District's Technology Infrastructure

Motion by THOMASIAN, second by DIFFLEY, to approve the agenda as presented. The motion carried unanimously.

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

Closed Session

The Board adjourned to Closed Session at 6:15 p.m. to discuss the following item:

CS-1 Conference with Labor Negotiations pursuant to Government Code 54957.6 Agency designated representatives: Patrick Kelley, Darren Daniel and Stacy Coleman

Open Session / Report Out of Closed Session

Clerk Muir reconvened the meeting into public session at 6:40 p.m. and reported that no actions were taken in Closed Session.

Adjournment

Clerk Muir adjourned the special Board of Education meeting at 6:40 p.m.

Approved by the Governing Board May 12, 2015


Barbara Muir, Clerk of the Board