

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

**SPECIAL MEETING MINUTES
February 26, 2015**

Call to Order President Dickson called the special meeting of the Board of Education to order at 5:05 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.

Member absent: None

Public Comments None.

Attendance

Staff Members
Pamela Wilson, Assistant Superintendent, Educational Services
Bill Olien, Assistant Superintendent, Facilities/Operational Services
Char Gollogly, Executive Director, Elementary Education
Mary Walters, Executive Director, Secondary Education
Zhanna Preston, Executive Director, Special Education
Laura Gonzales, Executive Assistant to the Superintendent and Board

Employee Organization Representatives
Kathy Ericson, President, Murrieta Teachers Association

Pledge of Allegiance The Pledge of Allegiance was recited.

Approval of Agenda Motion by **CRIST**, 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			

B-1: Implementation Update on the New English Standards and Adopted Curriculum Pamela Wilson, Assistant Superintendent of Educational Services; Char Gollogly, Executive Director of Elementary Education; Mary Walters, Executive Director of Secondary Education along with a team of elementary, middle and high school English Language Arts teachers provided a report on curriculum developed by English Language Arts teams over the past year, assessment of the new standards, intervention and acceleration strategies, and teacher needs.

Public Comment

Kelly Stottman, Murrieta Valley Council PTA Military Chair, reported that students from 16 schools made a record-breaking 22,748 Valentines for the Fifth Annual Valentines for Vets program. She said that valentines were shipped to veterans as far as Kandahar.

Recess/Reconvene

President Dickson recessed the meeting at 7:11 p.m. and reconvened at 7:20 p.m.

C-1: Election of Representatives to the California School Boards Association Delegate Assembly for Subregion 18-A

Motion by CRIST, second by DIFFLEY, to nominate the slate of six candidates listed below. The motion carried unanimously.

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

Bruce Dennis, Riverside County Office of Education
Kenneth C. Dickson, Murrieta Valley Unified
Memo Mendez, Jurupa Unified
John I. Norman, San Jacinto Unified
David Allen Pulsipher, Temecula Unified
Sandra Ann Tusant, Romoland Elementary

C-2: Direction Setting for 2015/16 Next Steps

The Board reviewed and discussed the results of collective input gathered at the January 29, 2015 Special Board meeting. The Board provided additional areas of interest and leading indicators to be explored.

Closed Session

The Board met in Closed session from 8:25 p.m. to 8:30 p.m. to discuss:

CS-1 Public employee discipline, dismissal/release pursuant to Government Code 54957

CS-2 Conference with Legal Counsel regarding Labor Negotiations pursuant to Government Code 54957.6

Open Session / Report Out of Closed Session

President Dickson reconvened the meeting into public session at 8:31 p.m. and reported that no actions were taken in Closed Session.

Adjournment

President Dickson adjourned the special Board of Education meeting at 8:32 p.m.

Approved by the Governing Board March 12, 2015


Barbara Muir, Clerk of the Board