

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

**SPECIAL MEETING MINUTES
January 29, 2015**

Call to Order President Dickson called the special meeting of the Board of Education to order at 5:15 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**
Stacy Coleman, Assistant Superintendent, Business Services
Darren Daniel, Interim Assistant Superintendent, Human Resources
Char Gollogly, Executive Director, Elementary Education
Bill Olien, Assistant Superintendent, Facilities/Operational Services
Zhanna Preston, Executive Director, Special Education
Mary Walters, Interim Executive Director, Secondary Education
Pamela Wilson, Interim Assistant Superintendent, Educational Services
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 President Dickson asked for a motion to amend and approve the agenda as follows:

Add Item D-1: Approval to Readmit Expelled Student into the Murrieta Valley Unified School District for the Second Semester for the 2014/15 School year

Motion by **THOMASIAN**, second by **MUIR**, to approve the agenda as amended. The motion carried unanimously.

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

B-1: Appointment of a Citizens' Oversight Committee for Measure BB General Obligation Bond approved by the Voters on November 4, 2014

Motion by **CRIST**, second by **THOMASIAN** to appoint individuals listed below to the Measure BB Citizens' Oversight Committee. The motion carried unanimously.

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

Senior Citizens' Group: Michael Fisher
 Parent/Guardian: Jessica Becerra, Luann Le, William Hoover
 Parent/Guardian & PTA: Alejandrina Flores
 At-Large Community Member: Luanne Ferrer, Keith Fulton, Mac Byers

C-1: Direction Setting for 2015/16

Senior staff reported progress in the four Focus Areas: Transform Educational Infrastructure and Professional Capacities, Positive Behavioral Intervention Supports, Middle School Transformation and Career Technical Education that were developed in 2013 and 2014. Superintendent Kelley reported that this discussion is designed to allow the Board to verify, add, delete or amend areas for the 2015/16 school year.

A report of the outcome and next steps was set for the February 26 Special Board meeting.

D-1: Approval to Readmit Expelled Student into the Murrieta Valley Unified School District for the Second Semester of the 2014/15 School Year

Motion by **DIFFLEY**, second by **THOMASIAN**, to approve the readmission of the expelled student listed below effective the second semester of the 2014/15 school year.

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

<u>Student #</u>	<u>School</u>	<u>Grade Level</u>
999-000-456	Murrieta Mesa High	10

Closed Session

The Board met in Closed session from 7:01 p.m. to 8:00 p.m. to discuss:

CS-1 Conference with Legal Counsel regarding Labor Negotiations pursuant to Government Code 54957.6. Agency designated representatives: Mark Thompson, Patrick Kelley and Stacy Coleman

Open Session / Report Out of Closed Session

President Dickson reconvened the meeting into public session at 8:01 p.m. and reported that no actions were taken in Closed Session.

Adjournment

President Dickson adjourned the special Board of Education meeting at 8:01 p.m.

Approved by the Governing Board February 10, 2015



Barbara Muir, Clerk of the Board