

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

**SPECIAL MEETING MINUTES
April 25, 2013**

- Call to Order** President Thomasian 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 and Secretary to the Board.

Absent: None
- Attendance** *Staff Members*
Stacy Coleman, Assistant Superintendent, Business Services
Bill Olien, Assistant Superintendent, Facilities/Operational Services
Guy Romero, Assistant Superintendent, Educational Services
Pamela Wilson, Assistant Superintendent, Human Resources
Laura Gonzales, Executive Assistant to the Superintendent and Board
- Pledge of Allegiance** The Pledge of Allegiance was recited.
- Approval of Agenda** **MSCU CRIST/DIFFLEY** to approve the agenda as presented.
- Public Comments** None.
- B-1: Adoption of Resolution No. 12/13-21 recognizing Day of the Teacher, May 8, 2013** **MSCU CRIST/DIFFLEY** to adopt **Resolution No. 12/13-21** recognizing May 8, 2013 as Day of the Teacher.
- C-1: Board Workshop: Student Code of Conduct** Butch Owens, Director of Student Support Services provided a PowerPoint presentation regarding student discipline and expectations. Elementary, Middle and High School Principals participated in this discussion.
- Closed Session** The Board met in Closed Session from 7:00 to 7:19 p.m. to discuss the following items:

CS-1 Public Employee Performance Evaluation:
District Superintendent

**Public Session/Report
Out of Closed Session**

President Thomasian reconvened the meeting into public session at 7:20 p.m. and reported that no actions were taken in Closed Session.

Adjournment

President Thomasian adjourned the meeting at 7:20 p.m.

Approved by the Governing Board May 9, 2013



Kenneth Dickson, Clerk of the Board