

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

**SPECIAL MEETING MINUTES  
February 23, 2012**

- Call to Order** President Diffley called the special meeting of the Board of Education to order at 5:04 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, Kris Thomasian, Margi Wray and Dr. Stan Scheer, Superintendent and Secretary to the Board.
- Member absent: None
- Attendance** ***Staff Members***  
Dr. M. Buck DeWeese, Deputy Superintendent  
Pat Kelley, 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/WRAY** to approve the agenda as presented.
- Public Comments** None.
- B-1: Public Hearing on the Murrieta Valley Unified School District's Initial Contract Proposal to the Murrieta Teachers Association (MTA) for the 2011/2012 School year** President Diffley announced that a public hearing would be held to receive comments regarding the Murrieta Valley Unified School District's initial contract proposal to the Murrieta Teachers Association (MTA) for the 2011/2012 school year, and declared the public hearing open at 5:05 p.m.
- Hearing no public comment, President Diffley closed the public hearing at 5:05 p.m.
- B-2: Adoption of the Murrieta Valley Unified School District's Initial Contract Proposal to the Murrieta Teachers Association (MTA) for the 2011/2012 School year** **MSCU CRIST/THOMASIAN** to adopt the Murrieta Valley Unified School District's Initial Contract Proposal to the Murrieta Teachers Association (MTA) for the 2011/2012 School year.
- B-3: Information regarding the Murrieta Valley Unified School District's Contract Proposal to the California School Employees Association, Chapter 223 (CSEA) for the 2012/2013 School Year** The Board received information regarding the Murrieta Valley Unified School District's initial contract proposal to the California School Employees Association, Chapter 223 (CSEA) for the 2012/2013 School Year.

**B-4: Information regarding Human Resources Preparation Planning**

Pat Kelley, Assistant Superintendent for Human Resources reviewed a PowerPoint presentation outlining planning steps for staffing, class sizes, and school calendar for the current and next school year.

**C-1: Implementation Plans for Transitional Kindergarten and a Schedule Change for all Kindergarten Students**

Char Gollogly, Director of Curriculum & Instruction, presented a PowerPoint presentation detailing the proposed components of the Transitional Kindergarten program.

**C-2: Report on the Redesigned Student Enrichment and Extended Day (SEED) Program**

Kate Hamaker, Director of Family Services, and Michelle Rowland, SEED III teacher, provided an update of the redesigned Student Enrichment and Extended Day (SEED) program.

**Closed Session**

The Board met in Closed Session from 6:25 to 7:05 p.m. to discuss the following items:

- CS-1 Conference with Labor Negotiators pursuant to Government Code 54957.6 Agency designated representatives: Dr. Stan Scheer, Pat Kelley, Stacy Coleman, Pam Wilson and Stacy Matusek
- CS-2 Student Disciplinary Actions pursuant to Education Code 35146

**Public Session/  
Reporting Out of  
Closed Session**

President Diffley reconvened the meeting into public session at 7:07 p.m. and reported that the Board met in Closed Session to discuss student discipline and held a conference with labor negotiators. No actions were taken.

**E-1: Expulsion of High School Student Number 956-011-778**

**MSCU CRIST/THOMASIAN** that the Board of Education of the Murrieta Valley Unified School District, under Education Code 48915 (b) and (e), expels student number 956-011-778 from all schools in the district based on Board Policy 5144.1, for the violation of Education Code 48900 (c) and (k) for the remainder of the second semester of the 2011-2012 school year and the first semester of the 2012-2013 school year.

**Adjournment**

President Diffley adjourned the meeting at 7:08 p.m.

*Approved by the Governing Board March 8, 2012*



**Kris Thomasian, Clerk of the Board**