

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

**SPECIAL MEETING MINUTES
March 24, 2011**

Call to Order	President Diffley called the special meeting of the Board of Education to order at 5:00 p.m. at 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
Public Comments	None.
Closed Session	The Board met in Closed Session from 5:05 p.m. to 5:20 p.m. to discuss the following items: CS-1 Student Disciplinary Actions pursuant to Education Code 35146
Public Session / Report out of Closed Session	President Diffley reconvened the meeting into public session at 5:23 p.m. and announced that a quorum was present with all members of the Governing Board. He also announced that the meeting was being audio recorded. He reported that the Board met in Closed Session to discuss student discipline with no actions taken. The Pledge of Allegiance was recited.
Attendance	Staff Members Bill Olien, Assistant Superintendent, Facilities/Operational Services Guy Romero, Assistant Superintendent, Educational Services Laura Gonzales, Executive Assistant to the Superintendent and Board
Approval of Agenda	MSCU THOMASIAN/CRIST to approve the agenda as presented.
Public Comments	None.
A-9: Approval to Revise the Schedule of Regular Board of Education Meetings for 2011	MSCU CRIST/THOMASIAN to approve the revision to the schedule of Regular Board of Education meetings for 2011 as follows: May 12, 2011 meeting moved to May 10, 2011

A-10: Approval to Support a Minimum of 600 feet between Alcohol Sales and K-12 Public or Private Schools

MSCU THOMASIAN/CRIST to support a minimum of 600 feet between alcohol sales and K-12 public or private schools.

B-1: Approval of the Revised 2011/2012 Student Calendar

MSCU CRIST/DICKSON to approve the revised 2011/2012 student calendar.

Mrs. Thomasian commented that it is regrettable that the State of California continues to place districts in a position to have to reduce student school days. The Board concurred.

C-1: Board Workshop on the Use of Social Media

Bill Olien, Assistant Superintendent for Facilities/Operational Services; Ken Balliger, Director of Technology; Karen Parris, Media & Communications Specialist; Sean McCarthy, Coordinator of Instructional Support; Dean Lesicko, Coordinator of Student Support; and Kate Hamaker, Director of Family Services provided a presentation on Social Media, it's use by other districts, issues to consider, and instructional implications.

Ms. Parris reported that although many districts are using social media, there are no school districts with Board policies in place to help govern its use. She indicated that with the assistance from District administrative staff, District legal counsel and the California School Boards Association, she developed a Board Policy and Administrative Regulation that she will present for first reading at the April 7, 2011 Regular Board meeting.

D-1: Expulsion of Middle School Student Number 235-035-269

MSCU DICKSON/WRAY that the Board of Education of the Murrieta Valley Unified School District, under Education Code 48915 (c3) expels student number 235-035-269 from all schools in the district based on Board Policy 5144.1, for the violation of Education Code 48900 (c) and (k).

The expulsion will be for one year from the date of the expulsion.

E-1: Approval to Award a Contract to Ewing Irrigation in the amount of \$179,772.18

MSCU WRAY/DICKSON to approve awarding a contract in the amount of \$179,772.18 to Ewing Irrigation for controllers, flow meters and valves to integrate with the existing irrigation system.

Adjournment

President Diffley adjourned the meeting at 7:14 p.m.

Approved by the Governing Board March 10, 2011



Kris Thomasian, Clerk of the Board