

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

**SPECIAL MEETING MINUTES
January 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, and announced that the meeting is being audio recorded.

The Pledge of Allegiance was recited.

Quorum

A quorum was established with the following Board Members present: Robin Crist, Paul Diffley, Kris Thomasian, and Margi Wray.

Absent: Kenneth Dickson, Board Member
Dr. Stan Scheer, Superintendent and Secretary to the Board

Attendance

Staff Members

Bill Olien, Assistant Superintendent, Facilities/Operational Services
Laura Gonzales, Executive Assistant to the Superintendent and Board

Employee Organizations

Chuck Smith, President, Murrieta Teachers Association (MTA)

Approval of Agenda

MSCU THOMASIAN/CRIST to approve the agenda as presented.

Public Comments

None.

**Arrival of Board Member,
Superintendent and
Senior Staff**

Trustee Kenneth Dickson arrived at 5:02 p.m.

Guy Romero, Assistant Superintendent, Educational Services and
Chuck Jones, Director of Facilities Planning/Purchasing arrived at the
meeting at 5:30 p.m.

Superintendent Scheer arrived at 5:47 p.m.

**B-1: Board Workshop on
Energy Management**

Bill Olien, Assistant Superintendent, Facilities/Operational Services introduced Rick Thomason, Green Schools; Maya Aubrey, Southern California Edison; Matt Willard, Vista Murrieta High School teacher; Pam Brown and Jared Rogers, Creekside High School; and Terry Gavitt, McElhinney Middle School.

Mr. Olien reviewed the energy savings programs the District has already implemented as well as current projects underway. His report detailed the pros and cons and approximate cost savings of solar energy, load shedding programs, and equipment upgrades.

**B-1: Board Workshop on
Energy Management
(Continued)**

Darrin Waters with the Dolinka Group provided an overview of the school facilities financing plan and a possible funding plan for a district solar project.

Clyde Murley, Independent Energy Consultant to the district discussed the economics and procurement of solar electric systems.

The Board received comments from vendors recommending their energy plans.

After a lengthy discussion, the Board gave direction to Mr. Olien to move forward to receive proposals on a district wide solar energy plan.

C: Closed Session

The Board met in Closed Session from 7:35 p.m. to 7:51 p.m. to discuss the following item:

CS-1 Student Disciplinary Actions (*Education Code 35146*)

Public Session

President Diffley reconvened the meeting into public session at 7:51 p.m. and reported that no actions were taken in Closed Session.

**D-1: Expulsion of
High School Student
No. 956007512**

MSC CRIST/THOMASIAN that the Board of Education of the Murrieta Valley Unified School District, under Education Code 48915 (b) and (e), expels student number 95007512 from all schools in the district based on Board Policy 5144.1, for the violation of Education Code 48900 (i), (.4), and (k) for the remainder of the first semester of the 2010-2011 school year and the second semester of the 2010-2011 school year.

The enforcement of the expulsion will be suspended based upon the student's and parent's agreement with the terms and conditions of the education placement determined by administration during the term of the expulsion.

Ayes: Crist, Thomasian, Wray
Noes: Dickson, Diffley

**D-2: Expulsion of Middle
School Student
No. 419000507**

MSCU THOMASIAN/WRAY that the Board of Education of the Murrieta Valley Unified School District, under Education Code 48915 (b) and (e), expels student number 419000507 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 first semester of the 2010-2011 school year and the second semester of the 2010-2011 school year.

The enforcement of the expulsion will be suspended based upon the student's and parent's agreement with the terms and conditions of the education placement determined by administration during the term of the expulsion.

**D-3: Expulsion of
High School Student
No. 956002716**

MSCU WRAY/THOMASIAN that the Board of Education of the Murrieta Valley Unified School District, under Education Code 48915 (b) and (e), expels student number 956002716 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 first semester of the 2010-2011 school year and the second semester of the 2010-2011 school year.

The enforcement of the expulsion will be suspended based upon the student's and parent's agreement with the terms and conditions of the education placement determined by administration during the term of the expulsion.

**D-4: Expulsion of
High School Student
No. 235025000**

MSCU DICKSON/CRIST that the Board of Education of the Murrieta Valley Unified School District, under Education Code 48915 (b) and (e), expels student number 235025000 from all schools in the district based on Board Policy 5144.1, for the violation of Education Code 48900 (a2) and (.3) for the remainder of the first semester of the 2010-2011 school year and the second semester of the 2010-2011 school year.

The enforcement of the expulsion will be suspended based upon the student's and parent's agreement with the terms and conditions of the education placement determined by administration during the term of the expulsion.

Adjournment

President Diffley adjourned the meeting at 7:52 p.m.

Approved by the Governing Board February 10, 2011



Kris Thomasian, Clerk of the Board