

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

**SPECIAL MEETING MINUTES
February 24, 2011**

- Call to Order** President Diffley called the special meeting of the Board of Education to order at 5:03 p.m. at Murrieta Valley Unified School District Support Center, 41870 McAlby Court, Murrieta, California.
- The Pledge of Allegiance was recited.
- 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
- Attendance**
- Staff Members**
Dr. Buck DeWeese, Deputy Superintendent
Patrick Kelley, Assistant Superintendent, Human Resources
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 CRIST/THOMASIAN** to approve the agenda as presented.
- Public Comments** None.
- A-5: Election of Representatives to the California School Boards Association Delegate Assembly, Subregion 18-A** **MSCU CRIST/DICKSON** to vote for the following nominees for the 2011 CSBA Delegate Assembly Election, Subregion 18-A:
- Justin Blake, Palm Springs Unified
Robin J. Crist, Murrieta Valley Unified
Erasmio "Memo" Mendez, Jurupa Unified
John I. Norman, San Jacinto Unified
Vince O'Neal, Temecula Valley Unified
- Closed Session** The Board met in Closed Session from 5:08 p.m. to 5:25 p.m. to discuss the following items:
- CS-1 Public Employee Discipline, Dismissal/Release pursuant to Government Code 54957
- CS-2 Conference with Legal Counsel – Initiation of Litigation pursuant to Government Code 54956.9(c)

**Public Session /
Report out of
Closed Session**

President Diffley reconvened the meeting into public session at 5:29 p.m. and reported the Board met in Closed Session to discuss public employee discipline, dismissal/release and held a conference with legal counsel regarding initiation of litigation.

No actions were taken.

**B-1: Adoption of
Resolution No. 10/11-15
to Release and Reassign
Certificated
Administrative Employees
pursuant to Education
Code 44951**

MSCU THOMASIAN/WRAY to adopt **Resolution No. 10/11-15** to release and reassign Certificated Administrative employees pursuant to Education Code 44951.

**B-2: Adoption of
Resolution No. 10/11-16
for Work Year Reduction
of Certain Certificated
Non-Classroom
Teaching Positions**

MSCU WRAY/CRIST to adopt **Resolution No. 10/11-16** for work year reduction of certain Certificated non-classroom teaching positions.

**B-3: Adoption of
Resolution No. 10/11-17
for Reduction or
Elimination of Classified
Management and
Supervisory Positions**

MSCU DICKSON/WRAY to adopt **Resolution No. 10/11-17** for reduction or elimination of Classified Management and supervisory positions.

**B-4: Adoption of
Resolution No. 10/11-18
for Reduction of
Particular Kinds of
Certificated Services**

MSCU THOMASIAN/DICKSON to adopt **Resolution No. 10/11-18** for reduction of particular kinds of Certificated services.

**B-5: Public Hearing on
the Initial Contract
Proposal from Murrieta
Teachers Association**

President Diffley announced that a public hearing would be held to receive comments regarding the initial contract proposal from the Murrieta Teachers Association, and declared the hearing open at 5:40 p.m.

Hearing no public comment, President Diffley closed the public hearing at 5:31 p.m.

**B-6: Adoption of the
Initial Contract Proposal
from Murrieta Teachers
Association**

MSCU THOMSIAN/WRAY to adopt the initial contract proposal from Murrieta Teachers Association.

Closed Session

The Board met in Closed Session from 5:38 p.m. to 8:40 p.m. to discuss the following items:

CS-3 Conference with Labor Negotiators pursuant to Government Code 54757.6

CS-4 Conference with Legal Counsel – Anticipated Litigation pursuant to Government Code 54956.9

**Public Session /
Report out of
Closed Session**

President Diffley reconvened the meeting into public session at 8:40 p.m. and reported the Board met in Closed Session with labor negotiators and held a conference with legal counsel regarding anticipated litigation.

No actions were taken.

Adjournment

President Diffley adjourned the meeting at 8:41 p.m.

Approved by the Governing Board March 10, 2011



Kris Thomasian, Clerk of the Board