

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

**SPECIAL MEETING MINUTES
March 25, 2010**

- Call to Order** President Crist called the special meeting of the Board of Education to order at 3:00 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, Paul Diffley, Kris Thomasian, Margi Wray and Dr. Stan Scheer, Superintendent and Secretary to the Board.
- Absent: Kenneth Dickson, Board Member
- Public Comments** None.
- Closed Session** The Board met in Closed Session from 3:00 p.m. to 4:15 p.m. to discuss the following items:
- CS-1 Conference with Legal Counsel – Anticipated Litigation
(*Government Code 54956.9*)
 - CS-2 Conference with Labor Negotiators (*Government Code 54957.6*)
Agency Designated Representatives: Dr. Stan Scheer,
Pat Kelley, Stacy Coleman and Pam Wilson.
 - CS-3 Student Disciplinary Actions (*Education Code 35146*)
 - CS-4 Public Employment (*Government Code 54957*)
Title: Principal, Assistant Principal, Dean, Counselor
- Public Session** President Crist reconvened the meeting into Public Session at 4:19 p.m. and announced that the meeting was being audio recorded.
- The Pledge of Allegiance was recited.
- Attendance**
- Staff Members***
Dr. M. Buck DeWeese, Deputy Superintendent
Stacy Coleman, Assistant Superintendent, Business Services
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
- Associate Representatives***
Chuck Smith, MTA, President

Approval of Agenda

MSCU DIFFLEY/THOMASIAN (Dickson absent) to approve the agenda as presented.

Reporting Out of Closed Session

President Crist announced that the Board met in Closed Session to discuss public employment, student discipline and held a conference with legal counsel and labor negotiators. No actions were taken.

Public Comments

None.

B-1: Approval of Promotion and/or Transfer of Management/Confidential Employees

MSCU THOMASIAN/DIFFLEY (Dickson absent) to approve the promotion and/or transfer of the following confidential/management employees:

Jared Rogers from Creekside High School Assistant Principal to Creekside High School Principal, effective 7/01/10

Marcie Kea from Shivela Middle School Assistant Principal to Shivela Middle School Principal, effective 7/01/10

Mike Marble from Monte Vista Elementary School Assistant Principal to Cole Canyon Elementary School Principal, effective 7/01/10

B-2: Information regarding the Initial Contract Proposal from the California School Employees Association (CSEA), Chapter 223 for the 2009/10 School Year

The Board of Education received information regarding the initial contract proposal from the California School Employees Association (CSEA), Chapter 223, for the 2009/10 school year.

C-1: Information regarding the Adjustment of the 2010-2011 Student Calendar from 180 to 175 Student Days

The Board of Education received information regarding the adjustment of the 2010-2011 student calendar from 180 to 175 student days.

D-1: Expulsion of High School Student No. 460002859

MSCU DIFFLEY/THOMASIAN (Dickson absent) that the Board of Education of the Murrieta Valley Unified School District, under Education Code 48915 (b) and (e), expel student number #460002859 from all schools in the district based on Board Policy 5144.1, for the violation of Education Code 48900 (c) Possessed, used, sold or otherwise furnished or been under the influence of any controlled substance, alcoholic beverage or intoxicant; and (k) Disrupted school activities or willfully defied the authority of school personnel, for the remainder of the second semester of the 2009-2010 school year and the first 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.

E-1: Second Reading and Adoption of Proposed Revisions to Board Policy 3320, Claims and Actions Against the District

MSCU DIFFLEY/WRAY (Dickson absent) to receive for second reading and adopt Board Policy: **BP 3320, Claims and Actions Against the District.**

E-2: Second Reading and Approval of Proposed New Administrative Regulation 3320, Claims and Actions Against the District

MSCU WRAY/THOMASIAN (Dickson absent) to receive for second reading and approve Administrative Regulation: **AR 3320, Claims and Actions Against the District.**

F-1: Adoption of Resolution No. 09/10-20 of the Board of Education of the Murrieta Valley Unified School District Authorizing the distribution of a Remarketing Memorandum in connection with the Conversion of the Murrieta Valley Unified School District Certificates of Participation (2009 School Facility Bridge Funding Program) to a Weekly Rate Mode and related actions

Bill Olien, Assistant Superintendent for Facilities/Operational Services provided a presentation on the status of state construction funds and bridge loan actions.

MSCU DIFFLEY/WRAY (Dickson absent) to adopt **Resolution No. 09/10-20** of the Board of Education of the Murrieta Valley Unified School authorizing the distribution of a remarketing memorandum in connection with the conversion of the Murrieta Valley Unified School District Certificates of Participation (2009 School Facility Bridge Funding Program) to a weekly rate mode and related actions.

Closed Session

The Board adjourned to Closed Session at 4:48 p.m.

Departure of Board Member

Trustee Kris Thomasian left the meeting at 5:20 p.m.

Reconvene to Public Session And Report Out of Closed Session

The Board reconvened the meeting into Public Session at 5:49 p.m. and President Crist reported that no action was taken in Closed Session.

Adjournment

President Crist adjourned the meeting at 5:50 p.m.

Approved by the Governing Board April 22, 2010

Paul Diffley, Clerk of the Board