

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

**SPECIAL MEETING MINUTES
May 22, 2014**

Call to Order President Thomasian called the special meeting of the Board of Education to order at 5:07 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, Barbara Muir, Kris Thomasian and Patrick Kelley, Superintendent/Secretary to the Board.

Member absent: None

Attendance **Staff Members**
Stacy Coleman, Assistant Superintendent, Business Services
Bill Olien, Assistant Superintendent, Facilities/Operational Services
Guy Romero, Assistant Superintendent, Educational Services
Pamela Wilson, 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 Motion by **DIFFLEY**, second by **MUIR**, to approve the agenda as presented. The motion carried unanimously.

	Aye	Nay	Abstain	Absent
Crist	X			
Dickson	X			
Diffley	X			
Muir	X			
Thomasian	X			

Public Comments None.

B-1: Certification of Athletic Coaches for the Spring Season Motion by **CRIST**, second by **DIFFLEY**, to certify the following athletic coaches for the spring season. The motion carried unanimously.

Murrieta Valley High School - Swimming
Genevieve Barrow
Kimberly Kremling

	Aye	Nay	Abstain	Absent
Crist	X			
Dickson	X			
Diffley	X			
Muir	X			
Thomasian	X			

B-2: Approval of Employment of Certificated Applicant

Motion by **DIFFLEY**, second by **DICKSON**, to approve the employment of the following certificated applicant. The motion carried unanimously.

Lindsay Coker, Teacher–Temporary, effective 5/12/2014, Warm Springs Middle School

	Aye	Nay	Abstain	Absent
Crist	X			
Dickson	X			
Diffley	X			
Muir	X			
Thomasian	X			

B-3: Approval of Promotion and/or Transfer of Classified Employee

Motion by **MUIR**, second by **DICKSON**, to approve the promotion of the following Classified employee. The motion carried unanimously.

Name: Connie Kim Effective date: 7/01/2014
 From: School Secretary-High School, Vista Murrieta High School
 To: Counselor, Murrieta Mesa High School

	Aye	Nay	Abstain	Absent
Crist	X			
Dickson	X			
Diffley	X			
Muir	X			
Thomasian	X			

B-4: Approval of Employment of Management/ Confidential Applicants

Motion by **DICKSON**, second by **CRIST**, to approve the employment of the following Management applicants. The motion carried unanimously.

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>EFFECTIVE DATE</u>	<u>LOCATION</u>
Yoana Armendariz	School Psychologist	5/14/2014	Special Education
Ashley Garcia	Speech Pathologist	To be determined	Special Education
Melissa Heine	Speech Pathologist	7/01/2014	Special Education
Leighlany Valloza	Speech Pathologist	7/01/2014	Special Education
Heidi Zinn	Speech Pathologist	7/01/2014	Special Education

	Aye	Nay	Abstain	Absent
Crist	X			
Dickson	X			
Diffley	X			
Muir	X			
Thomasian	X			

B-5: Approval of Revised 2013/14 Certificated and Classified Staffing Plans

Motion by **DIFFLEY**, second by **MUIR**, to approve the revised 2013/14 Certificated and Classified staffing plans as presented. The motion carried unanimously.

	Aye	Nay	Abstain	Absent
Crist	X			
Dickson	X			
Diffley	X			
Muir	X			
Thomasian	X			

B-6: Approval of Waiver Request for Professional Preparation Program for Speech-Language Pathology Services Credential per Education Code 44256.3 for Certificated Employee, Jason Rice

Motion by **CRIST**, second by **MUIR**, to approve the waiver request for Certificated employee, Jason Rice. The motion carried unanimously.

	Aye	Nay	Abstain	Absent
Crist	X			
Dickson	X			
Diffley	X			
Muir	X			
Thomasian	X			

B-7: Second Reading and Approval of New Job Descriptions for Application Support Specialist, Field Support Technician, Infrastructure Analyst, Infrastructure Specialist, Technology Support Crew Leader, Technology Support Technician, Shipping/Receiving and Delivery Person, Social Worker

Motion by **DIFFLEY**, second by **MUIR**, to receive for second reading and approve job descriptions as presented. The motion carried unanimously.

	Aye	Nay	Abstain	Absent
Crist	X			
Dickson	X			
Diffley	X			
Muir	X			
Thomasian	X			

B-8: Information regarding Murrieta Teachers Association Initial Contract Proposal for 2014/15 School Year

The Board received information regarding the Murrieta Teachers Association initial contract proposal for the 2014/15 school year.

C-1: Presentation and Update on the Behavior Supports Work Plan

Zhanna Preston, Executive Director of Special Education and Joe Shaw, Assistant Principal of Lisa J. Mails Elementary School provided an update on the implementation of a three-year tiered PBIS, Positive Behavioral Interventions and Supports strategic plan.

C-2: Presentation and Information regarding the 2014/15 Local Control and Accountability Plan

Guy Romero, Assistant Superintendent for Educational Services reported that in order to access the Local Control Funding Formula's supplemental revenue, every school district must engage parents, staff, community members and other stakeholders to create a Local Control and Accountability Plan (LCAP). The LCAP and district budget must be adopted and submitted to the Riverside County Office of Education prior to July 1. School districts then review progress and update their plans annually.

He said that data collected from the Stakeholder Survey resulted in five priority areas: student engagement, college career readiness, student achievement, safe schools, computer systems and technology in the classroom.

Mr. Romero shared the draft Murrieta Valley Unified School District's LCAP which outlines the district's goals and actions to be taken to improve student performance in the state's eight priority areas.

D-1: Presentation and Update on Educational Technology

Bill Olien, Assistant Superintendent of Facilities/Operational Services provided the Board with an update on the work of staff and committees looking at the impact of educational technology.

Closed Session

The Board met in Closed session from 6:10 p.m. to 8:01 p.m. to discuss:

- 1) Liability claim
- 2) Conference with labor negotiators
- 3) Student disciplinary actions
- 4) Public employment

Public Session / Report Out of Closed Session

President Thomasian reconvened the meeting into public session at 8:01 p.m. and reported that no actions were taken in Closed Session.

E-1: Expulsion of High School Student 490-000-247

Motion by **CRIST**, second by **MUIR**, that the Board Education expel student number 490-000-247 for the violation of Education Code 48900 (c) for one calendar year from the date of expulsion.

The motion carried unanimously.

	Aye	Nay	Abstain	Absent
Crist	X			
Dickson	X			
Diffley	X			
Muir	X			
Thomasian	X			

E-2: Expulsion of High School Student 956-009-924

Motion by **DICKSON**, second by **CRIST**, that the Board Education expel student number 956-009-924 for the violation of Education Code 48900 (b), (c) and (j) for the remainder of the second semester of the 2013/14 school year and the first semester of the 2014/15 school year. The enforcement of the expulsion shall 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.

The motion carried unanimously.

	Aye	Nay	Abstain	Absent
Crist	X			
Dickson	X			
Diffley	X			
Muir	X			
Thomasian	X			

E-3: Expulsion of High School Student 379-000-537

Motion by **DICKSON**, second by **DIFFLEY**, to table item E-3 to the June 19, 2014 Special Board meeting. The motion carried unanimously.

	Aye	Nay	Abstain	Absent
Crist	X			
Dickson	X			
Diffley	X			
Muir	X			
Thomasian	X			

Item tabled to June 19, 2014

Closed Session

The Board reconvened into Closed Session from 8:05 p.m. to 8:44 p.m. to discuss the performance evaluation of the District Superintendent.

**Public Session / Report
Out of Closed Session**

President Thomasian reconvened the meeting into public session at 8:45 p.m. and reported that no actions were taken in Closed Session.

Adjournment

President Thomasian adjourned the meeting at 8:45 p.m.

Approved by the Governing Board June 26, 2014



Barbara Muir, Clerk of the Board

