

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

**SPECIAL MEETING MINUTES
June 19, 2014**

Call to Order President Thomasian called the special meeting of the Board of Education to order at 5:00 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, 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 President Thomasian reported that because the start time for the Public Hearing regarding the Local Control and Accountability Plan (Agenda Item C-1) was listed on the agenda at 5:00 p.m., and listed on the district's website at 7:00 p.m. she recommended that the Board hold a Public Hearing at both times.

Motion by **DIFFLEY**, second by **MUIR**, to approve the agenda as amended. The motion carried unanimously.

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

Public Comments None.

A-5: Presentations Murrieta Valley High School seniors, **Quentin Montoya** and **Shyah Ghaseminia** were recognized for having perfect attendance throughout their school years.

B-4: Approval of Employment of Classified Applicants

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

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>EFFECTIVE DATE</u>	<u>LOCATION</u>
Gloria Cisneros	Custodian	5/20/2014	Operations
La Donna Hankins	Office Clerk I	5/07/2014	Murrieta Mesa High
Vanessa Ruiz	Personnel Clerk I	6/10/2014	Human Resources

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

B-5: Approval of Classified Job Reclassifications

Motion by **DIFFLEY**, second by **MUIR** to approve the reclassification of the following employees. The motion carried unanimously.

Name: Lisa Cochrane	Effective: 5/30/2014
From: DIS Aide I, Range 15	To: DIS Aide II, Range 17
Name: Melissa Davis	Effective: 5/19/2014
From: DIS Aide I, Range 15	To: DIS Aide II, Range 17
Name: Andria Emde	Effective: 9/19/2013
From: Personnel Clerk II, Range 26	To: Personnel Technician, Range 31
Name: Heidi McDonald	Effective: 5/15/14
From: Special Education Assistant I Range 15	To: Special Education Assistant II Range 17
Name: Angela Scholz	Effective: 5/30/14
From: Personnel Clerk II, Range 26	To: Personnel Technician, Range 31
Name: Darla Van Fossan	Effective: 5/19/2014
From: DIS Aide I, Range 15	To: DIS Aide II, Range 17

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

B-6: Approval of Internship Credential Program Agreement with National University

Motion by **CRIST**, second by **DICKSON**, to approve the Internship Credential Program agreement with National University as presented. The motion carried unanimously.

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

B-7: First Reading of New and Revised Job Descriptions

The Board received the following proposed new job and revised descriptions for first reading:

- Coordinator of Assessment/Research/Academic Projects
- Teacher on Special Assignment, Academic Coach–Elementary Language Arts
- Teacher on Special Assignment, Academic Coach–Secondary English/ Language Arts
- Teacher on Special Assignment, Academic Coach–Elementary Mathematics
- Teacher on Special Assignment, Academic Coach–Secondary Mathematics
- Teacher on Special Assignment, Assistant Principal
- Teacher on Special Assignment, Dean of Students
- Teacher on Special Assignment, Technology Coach
- Personnel Technician (proposed revision)

C-1: Public Hearing regarding the Local Control and Accountability Plan for Fiscal Year 2014/15

President Thomasian announced that a public hearing would be held to receive comments regarding the Local Control and Accountability Plan for fiscal year 2014/15, and declared the public hearing open at 5:13 p.m.

Following questions from the Board and hearing no public comment, Ms. Thomasian closed the public hearing at 5:15 p.m.

C-2: Presentation regarding Student and Teacher Education and Cultural trip to China

It was reported that during the 2014 spring break, nine high school students, three high school teachers, and one high school administrator joined with staff and representatives of Tower Bridge International, China on a 14-day tour of China visiting six cities and touring two schools as part of an educational and cultural tour.

Lori Coleman, Assistant Principal and Alanna Fields, IB Coordinator of Murrieta Valley High School shared a slide presentation on what staff learned regarding school educational structures, teaching styles, and technology.

D-1: Public Hearing regarding the proposed Murrieta Valley Unified School District Budget for Fiscal Year 2014/15

President Thomasian announced that a public hearing would be held to receive comments regarding the proposed Murrieta Valley Unified School District Budget for fiscal year 2014/15, and declared the public hearing open at 6:15 p.m.

Hearing no public comment, Ms. Thomasian closed the public hearing at 6:15 p.m.

Closed Session

The Board met in Closed session from 6:16 p.m. to 6:59 p.m. to discuss:

- CS-1 Student Disciplinary Actions
- CS-2 Conference with Labor Negotiators

Public Session / Report Out of Closed Session

President Thomasian reconvened the meeting into public session at 7:00 p.m. and reported that no actions were taken in Closed Session.

C-1: Public Hearing regarding the Local Control and Accountability Plan for Fiscal Year 2014/15

President Thomasian announced that a public hearing would be held to receive comments regarding the Local Control and Accountability Plan for fiscal year 2014/15, and declared the public hearing open at 7:00 p.m.

Hearing no public comment, Ms. Thomasian closed the public hearing at 7:01 p.m.

Public Hearing was held twice during the meeting; refer to Approval of Agenda.

E-1: Expulsion of Middle School Student Number 400-002-194

Motion by **DICKSON**, second by **DIFFLEY**, that the Board Education expel student number 400-002-194 for the violation of Education Code 48900 (b) and (.4) for one calendar year from the date of this expulsion.

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-2: Expulsion of Middle School Student Number 320-001-157

Motion by **CRIST**, second by **MUIR**, that the Board Education expel student number 320-001-157 for the violation of Education Code 48900 (.7) 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 Number 379-000-537

Motion by **DICKSON**, second by **CRIST**, that the Board Education expel student number 379-000-537 for the violation of Education Code 48900 (b), (c) and (4) for the remainder of the second semester of the 2013/14 school year. The enforcement of the expulsion shall be suspended.

The motion carried unanimously.

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

Closed Session

The Board met in Closed session from 7:20 p.m. to 8:04 p.m. to discuss:

CS-3 Public Employee Performance Evaluation for the District Superintendent

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

President Thomasian reconvened the meeting into public session at 8:05 p.m. and reported that no actions were taken in Closed Session.

Adjournment

President Thomasian adjourned the meeting at 8:05 p.m.

Approved by the Governing Board August 14, 2014



Barbara Mulr, Clerk of the Board