

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

**SPECIAL MEETING MINUTES
August 28, 2014**

Call to Order President Thomasian called the special meeting of the Board of Education to order at 5:02 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
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 asked for a motion to amend and approve the agenda as follows:

Add to: C-1 Approval of School Sponsored Field Trips
Murrieta Valley High School Choir Retreat, September 4-6, 2014
Cedar Lake Camp, Big Bear, CA

Motion by **CRIST**, second by **DIFFLEY**, 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.

B-1: Approval of Employment of Certificated Applicants

Motion by **MUIR**, second by **DICKSON**, to approve the employment of the Certificated applicants listed below. The motion carried unanimously.

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

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>EFFECTIVE DATE</u>	<u>LOCATION</u>
Erin Emde	Teacher – Temporary	8/19/2014	Shivela Middle
Nora-Anne Hames	Teacher – Temporary	8/15/2014	Antelope Hills Elem.
Melissa Tokarchik	Teacher – Temporary	8/20/2014	Tovashal Elem.

C-1: Approval of School-Sponsored Field Trips

Motion by **DIFFLEY**, second by **DICKSON**, to approve the school-sponsored field trips listed below. The motion carried unanimously.

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

Murrieta Valley High School		
Choir Retreat	Cedar Lake Camp Big Bear, CA	Sept. 4-5, 2014
Vista Murrieta High School		
Leadership Retreat	Big Bear, CA / Angeles Oaks	Sept. 5-7, 2014
Link Crew Leadership Retreat	Camp Metoche Big Bear, CA	Sept. 12-14, 2014
Football Game vs. Del Oro	Rocklin, CA	Sept. 12-13, 2014

D-1: Presentation regarding Emergency Readiness and Sprigeo Programs

Wayne Sakamoto, Director of Safe Schools, presented a PowerPoint presentation detailing the specifics of the Murrieta Valley Unified School District's emergency readiness plans. He reported that the plans are based on an all-hazards model which will include the Incident Command System and prevention/mitigation, preparedness, response and recovery.

Mr. Sakamoto reviewed the Sprigeo program, a new component to the district's bullying prevention and intervention efforts. Sprigeo allows sites to receive information on bullying and other school safety concerns via the Internet. It was noted that due to Mr. Sakamoto's efforts, the Sprigeo program has been offered to the district free of cost.

Adjournment

President Thomasian adjourned the meeting at 6:22 p.m.

Approved by the Governing Board October 9, 2014


Barbara Muir, Clerk of the Board