

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

**SPECIAL MEETING MINUTES
September 25, 2014**

Call to Order President Thomasian called the special meeting of the Board of Education to order at 5:03 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, Barbara Muir, Kris Thomasian and Patrick Kelley, Superintendent/Secretary to the Board.

Member absent: Kenneth Dickson

Attendance

Staff Members

Stacy Coleman, Assistant Superintendent, Business Services
Guy Romero, Assistant Superintendent, Educational Services
Pamela Wilson, Assistant Superintendent, Human Resources
Char Gollogly, Executive Director, Elementary Education
Darren Daniel, Executive Director, Secondary Education
Zhanna Preston, Executive Director, Special Education
Mary Walters, Director, Student Support
Steve Ellis, Principal, Murrieta Mesa High School
Eric Mooney, Principal, Murrieta Valley High School
Mick Wager, Principal, Vista Murrieta High School
Laura Gonzales, Executive Assistant to the Superintendent and Board

Pledge of Allegiance The Pledge of Allegiance was recited.

Public Comments None.

Arrival of Board Member Ken Dickson Mr. Dickson arrived at the meeting at 5:06 p.m.

Recognitions Superintendent Pat Kelley recognized members of the **Assistance League of Temecula Valley** and **Salvation Army** for their generous contributions to the students of the Murrieta Valley Unified School District.

Approval of Agenda Motion by **MUIR**, second by **DIFFLEY**, to approve the agenda as presented. The motion carried unanimously.

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

A-6: Adoption of Resolution No. 14/15-07 Recognizing the Month of September as “Heroes Month”

Motion by **CRIST**, second by **DIFFLEY**, to adopt Resolution No. 14/15-07 as presented. The motion carried unanimously.

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

B-1: Approval of Employment of Certificated Applicants

Motion by **MUIR**, second by **CRIST**, 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>
Gregory Ennis	Teacher – Temporary	9/15/2014	McElhinney Middle
Madeline Whittington	Teacher – Temporary	8/12/2014	Warm Springs Middle

C-1: Public Hearing on the adoption of Resolution No. 14/15-08 Pupil Textbook and Instructional Material Compliance for Fiscal Year 2014/15

President Thomasian announced that a public hearing would be held to receive comments regarding Resolution No. 14/15-08 and declared the public hearing open at 5:38 p.m.

Hearing no public comments, Mrs. Thomasian closed the public hearing at 5:38 p.m.

C-2: Adoption of Resolution No. 14/15-08 Pupil Textbook and Instructional Materials Compliance for Fiscal Year 2014/15

Motion by **DIFFLEY**, second by **CRIST**, to adopt Resolution No. 14/15-08 as presented. The motion carried unanimously.

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

C-3: Presentation regarding the Progress of High School Signature Programs

Guy Romero, Assistant Superintendent of Educational Services and Char Gollogly, Executive Director of Elementary Education discussed changing paradigms and research on the mindset relative to student potential.

Darren Daniel, Executive Director of Secondary Education reported on the progress of the signature programs at each comprehensive high school. The High School Signature Program is designed to give each high school their own unique identity to meet the needs of the community that promotes rigor, relevance, relationships and student-to-school connectedness.

C-3: Presentation regarding the Progress of High School Signature Programs (Continued)

Eric Mooney, Principal of Murrieta Valley High School reviewed the International Baccalaureate Program; Mick Wager, Principal of Vista Murrieta High School discussed Dual Enrollment, and Steve Ellis, Principal of Murrieta Mesa High School shared details regarding AVID.

D-1: Adoption of Resolution No. 14/15-09 Appropriations Due to the Reconciliation of the 2013/14 estimated ending fund balances to the 2013/14 Unaudited Actuals ending fund balances

Motion by **DIFFLEY**, second by **DICKSON**, to adopt Resolution No. 14/15-09 as presented. The motion carried unanimously.

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

Departure of Board Member Robin Crist

Mrs. Crist departed the meeting at 8:02 p.m.

Adjournment

President Thomasian adjourned the meeting at 8:12 p.m.

Approved by the Governing Board October 9, 2014


Barbara Muir, Clerk of the Board