

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

**SPECIAL MEETING MINUTES
October 23, 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
Pamela Wilson, Assistant Superintendent, Human Resources
Darren Daniel, Executive Director, Secondary Education
John Preston, Director, Risk Management
Mary Walters, Director, Student Support
Howard Dimler, Principal, McElhinney Middle School
Bob McGonigal, Principal, Shivela Middle School
Dale Velk, Principal, Thompson Middle School
Laura Gonzales, Executive Assistant to the Superintendent and Board

Pledge of Allegiance The Pledge of Allegiance was recited.

Public Comments None.

Approval of Agenda Motion by **CRIST**, 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			

B-1: Approval of Employment of Management/Confidential Applicant

Motion by **DIFFLEY**, second by **MUIR**, to approve the employment of the Management/Confidential applicant 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>
Patricia Gomez	Counselor	10/13/2014	Shivela Middle

B-2: 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>
Elizabeth Engstrom	Teacher – Temporary	10/08/2014	Monte Vista Elem.
Norman Roberts	Teacher – Temporary	10/16/2014	Curran Elementary

C-1: Update on the Implementation of the Middle School Transformation Work Plan

Darren Daniel, Executive Director of Secondary Education provided a progress report on the middle school transformation process and introduced the concept of piloting a voluntary Zero Period. He reported the results of a Middle School Engagement Parent Survey which indicated a high support for a Zero Period despite not providing bus transportation to school. He noted that ninety percent of parents responded that they like their middle school. Middle School principals Howard Dimler, Mark Pettengill and Dale Velk outlined the benefits that a Zero Period would have on their curricular and co-curricular offerings.

Closed Session

The Board met in Closed session from 5:58 p.m. to 7:28 p.m. to discuss the following items:

- CS-1 Conference regarding existing litigation pursuant to Government code 54956.9
- CS-2 Student Disciplinary Actions pursuant to Education Code 35146
- CS-3 Conference with Labor Negotiators pursuant to Government Code 54957.6 Agency designated representatives: Pat Kelley, Stacy Coleman, Pamela Wilson

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

President Thomasian reconvened the meeting into public session at 7:29 p.m. and reported that no actions were taken in Closed Session.

**D-1: Expulsion of
Middle School Student
Number 956-021-675**

Motion by **CRIST**, second by **DIFFLEY**, that the Board of Education of the Murrieta Valley Unified School District expel student number 956-021-675 for the violation of California Education Code 48900 (a1), (b) and (.4) for the remainder of the first semester of the 2014/15 school year and the second 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			

Adjournment

President Thomasian adjourned the meeting at 7:30 p.m.

Approved by the Governing Board November 13, 2014



Barbara Muir, Clerk of the Board