MURRIETA VALLEY UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION

SPECIAL MEETING MINUTES
July 25, 2011

Call to Order	President Diffley called the special meeting of the Board of Education to order at 8:00 a.m. at Murrieta Mesa High School, 24801 Monroe Avenue, Murrieta, California.
Quorum	A quorum was established with the following Board Members present: Robin Crist, Kenneth Dickson, Paul Diffley, Kris Thomasian, Margi Wray and Dr. Stan Scheer, Superintendent and Secretary to the Board. Member absent: none
Attendance	***Staff Members*** Dr. M. Buck DeWeese, Deputy Superintendent Stacy Coleman, Assistant Superintendent, Business Services Pat Kelley, Assistant Superintendent, Human Resources Bill Olien, Assistant Superintendent, Facilities/Operational Services Guy Romero, Assistant Superintendent, Educational Services Laura Gonzales, Executive Assistant to the Superintendent & Board
Pledge of Allegiance	The Pledge of Allegiance was recited.
Approval of Agenda	**MSCU CRIST/THOMASIAN** to approve the agenda as presented.
Public Comments	None.
B-1: Approval of the Revised 2011-2012 Student Calendar	**MSCU CRIST/THOMASIAN** to approve the 2011-2012 Student Calendar as revised.
B-2: Approval of Restoration of Salaries and Work Year Calendars for Management/ Confidential Employees, Senior Management and Board of Education Members for the 2010-2011 and 2011-2012 School Years, effective July 1, 2011	**MSCU THOMASIAN/CRIST** to approve the restoration of salaries and work year calendars for management/confidential employees, senior management and Board of Education members for the 2010-2011 and 2011-2012 school years effective July 1, 2011.

C-1: Board–Administration Planning Session	The Board and senior staff held a planning session to discuss educational priorities and technology needs for the coming school year, and reviewed the District's mission statement.
Adjournment	President Diffley adjourned the meeting at 3:15 p.m.

Approved by the Governing Board August 11, 2011

Kris Thomasian

Kris Thomasian, Clerk of the Board