

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

**SPECIAL MEETING MINUTES
October 27, 2011**

Call to Order President Diffley 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, 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
Bill Olien, Assistant Superintendent, Facilities/Operational Services
Pat Kelley, Assistant Superintendent, Human Resources
Guy Romero, Assistant Superintendent, Educational Services
Laura Gonzales, Executive Assistant to the Superintendent and 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.

A-5: Approval to Revise the Schedule of Board of Education Meetings for the 2011-2012 School Year **MSCU THOMASIAN/WRAY** to revise the schedule of Board of Education meetings for the 2011-2012 school year, moving the January 26, 2012 meeting to January 24, 2012.

B-1: Approval of Employment of Certificated Applicants **MSCU THOMASIAN/CRIST** to approve the employment of the following Certificated applicants:

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>EFFECTIVE DATE</u>	<u>LOCATION</u>
Lyndsey Cuomo	Teacher – Temp.	10/31/11	Cole Canyon
Donald Foster	Teacher – Temp.	10/11/11	MMHS
Alison Meredith	Teacher – Temp.	10/18/11	Warm Springs

B-2: Public Hearing on the Initial Contract Proposal from the California School Employees Association, Chapter 223 (CSEA)

President Diffley announced that a Public Hearing would be held to receive comments regarding the initial contract proposal from the California School Employees Association, Chapter 223 (CSEA), and declared the public hearing open at 5:14 p.m.

Hearing no public comment, President Diffley closed the public hearing at 5:14 p.m.

B-3: Adoption of the Initial Contract Proposal from the California School Employees Association, Chapter 223 (CSEA)

MSCU THOMASIAN/WRAY to adopt the initial contract proposal from the California School Employees Association, Chapter 223 (CSEA).

C-1: Board Workshop: Update on Educational Technology and Virtual Learning

Bill Olien, Assistant Superintendent, Facilities/Operational Services shared an overview of the various technology, both hardware and software programs, that is supported and available to staff and students, as well as future technology projects being considered.

Guy Romero, Assistant Superintendent, Educational Services; Butch Owens, Director of Student Support; Sean McCarthy, Coordinator of Instructional Support/BTSA; and Jared Rogers, Principal of Creekside High School, presented examples of vendor and staff-developed virtual learning curriculum programs, and online high school course offerings.

Closed Session

The Board adjourned to Closed Session at 7:20 p.m. to discuss the following item:

CS-1 Student Disciplinary Actions pursuant to Education Code 35146

Public Session / Report out of Closed Session

President Diffley reconvened the meeting into public session at 7:30 p.m. He reported that the Board met in Closed Session to discuss student discipline and that no actions were taken.

D-1: Expulsion of High School Student Number 369-000-532

MSCU CRIST/THOMASIAN that the Board of Education of the Murrieta Valley Unified School District, under Education Code 48915 (b) and (e), expels student #369-000-532 from all schools in the district based on Board Policy 5144.1, for the violation of Education Code 48900 (c) and (k), for the remainder of the first semester, and the second semester of the 2011-2012 school year.

The enforcement of the expulsion will be suspended based upon the completion of the conditions for readmission and 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.

D-2: Approval to Readmit Expelled Student into the Murrieta Valley Unified School District for the First Semester of the 2011-2012 School Year

MSCU THOMASIAN/DICKSON to readmit expelled high school students #956012766 and #956003193 into the Murrieta Valley Unified School District for the first semester of the 2011-2012 school year.

D-3: Approval of Interdistrict Attendance Agreements with selected Non-Riverside County School Districts

MSCU CRIST/THOMASIAN to approve Interdistrict Attendance Agreements between Murrieta Valley Unified School Districts and the following school districts:

Bonsall Union
Escondido Union High
La Mesa – Spring Valley
Oceanside Unified
Poway Unified
San Diego Unified
Santee School District
Vista Unified
Warner Unified

Adjournment

President Diffley adjourned the meeting at 7:34 p.m.

Approved by the Governing Board November 17, 2011


Kris Thomasian, Clerk of the Board