

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

**REGULAR MEETING MINUTES  
January 17, 2013**

<b>Call to Order</b>	President Thomasian called the regular meeting of the Board of Education to order at 6:30 p.m. at the Murrieta Valley Unified School District Support Center, 41870 McAlby Court, Murrieta, California.
<b>Quorum</b>	<p>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.</p> <p>Member absent: None</p>
<b>Public Comments</b>	None.
<b>Closed Session</b>	<p>The Board met in Closed Session from 6:30 p.m. to 7:05 p.m. to discuss the following item:</p> <p>CS-1 Student Disciplinary Actions pursuant to Education Code 35146</p>
<b>Public Session</b>	<p>President Thomasian reconvened the meeting into public session at 7:08 p.m. She announced that a quorum was present with all members of the Board in attendance and reported that the meeting was being audio recorded.</p> <p>The Pledge of Allegiance was recited.</p>
<b>Attendance</b>	<p><b>Staff Members</b> Stacy Coleman, Assistant Superintendent, Business Services 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</p> <p><b>Student Representatives to the Board</b> Holland Fox, Murrieta Valley High School Peyton Lyon, Vista Murrieta High School Delaney Noll, Murrieta Mesa High School Hayley Soto, Creekside High School</p>
<b>Reporting Out of Closed Session</b>	President Thomasian reported that the Board met in Closed Session to discuss student disciplinary actions. No actions were taken.
<b>Approval of Agenda</b>	<b>MSCU DICKSON/DIFFLEY</b> to approve the agenda as presented.

**Approval of Minutes**

**MSCU DIFFLEY/MUIR** to approve the minutes of the December 13, 2012 Organizational Board Meeting as presented.

**Public Comments**

None.

**Presentations/Recognitions****WMWD Solar Cup**

Liselle DeGrave and Brenda Dennsted with the Western Municipal Water District presented Mr. Pete Matus, teacher at Murrieta Mesa High School with a \$2,500 sponsorship check to participate in WMWD's Solar Cup Program this year.

**Student  
Representatives  
Communications**

Student Representative Hayley Soto highlighted student activities and upcoming school events at Creekside High School.

Student Representative Peyton Lyon highlighted student activities and upcoming school events at Vista Murrieta High School.

Student Representative Delaney Noll highlighted student activities and upcoming school events at Murrieta Mesa High School.

Student Representative Holland Fox highlighted student activities and upcoming school events at Murrieta Valley High School.

**Employee Organization  
Communications**

No representatives were in attendance.

**Superintendent  
Communications**

Superintendent Kelley welcomed everyone back to school from winter break. He reported attending the Governor's Budget Workshop sponsored by School Services of California, and indicated that they cautioned districts not to try to figure out what funds they may be receiving. He shared that while we remain cautiously optimistic, it is overall pointing in the right direction for the first time in five years.

**Board Communications**

Trustee Paul Diffley was pleased to see that our high school team sports did well during the holiday season and received good press coverage. He remarked that he is especially thankful to our associations for working alongside district personnel to keep the district on an even keel and feels strongly that this will be a good year for the district.

Trustee Robin Crist welcomed everyone back and thanked Superintendent Kelley, administrative staff and Kathy Ericson for an energizing and collaborative day reviewing the district's Strategic Plan, what we have accomplished and where we want to go in the future.

Trustee Ken Dickson agreed that the Strategic Plan effort was well received, and although there is still work to be done, the budget analysis looks hopeful for the coming school year. He wished everyone a Happy New Year.

**Board Communications**  
(Continued)

Trustee Barbara Muir welcomed everyone back from the winter break. She was pleased to hear of so many great activities going on at schools as reported by the Student Representatives. She indicated that last week's Board workshop was especially important to her and was an extremely valuable day. She wished Pete Matus and his team well with the Solar Cup.

Trustee Kris Thomasian also expressed appreciation for the Strategic Plan workshop and indicated that it was interesting to see many similarities in the accomplishments cited by the Board and staff. She reported attending, along with Ken Dickson, a new community taskforce called Arrive Alive funded from a California Highway Patrol grant aimed at curbing drunk driving along the 215 corridor. Ms. Thomasian also reported that she continues to work with the PTA on the Home-to-School Program and that a parent training is scheduled at Thompson Middle School.

**A-10: Proposed Agenda Items for February and March 2013**

Proposed agenda items for February and March 2013 were presented for information.

**A-11: Approval of Consent Calendar**

**MSCU DICKSON/CRIST** to approve the Consent Calendar as presented.

**CC-1 Ratification of report of purchases from November 28, 2012 through December 19, 2012, and warrants issued on claim numbers X119408 through X120009 in the amount of \$2,707,139.89.**

**CC-2 Acceptance of items donated to the Murrieta Valley Unified School District**

**CC-3 Approval of Promotion and/or Transfer of Classified Employees**

Ula Justus, from Bus Driver to Driver Instructor, Transportation, effective date to be determined  
James Wilson, from Custodian, McElhinney to Lead Custodian, Rail Ranch, effective 1/2/2013

**CC-4 Approval of Employment of Certificated Applicants**

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Location</u>
Anna Marie Ambrosio-Ogawa	Teacher – Temp.	12/20/2012	Buchanan
Jennifer Berglund	Teacher – Temp.	01/17/2013	Alta Murrieta
Svetlana Huard	Teacher – Temp.	10/29/2012	Shivela
Major Tammie Tordai	Teacher - ROTC	01/14/2013	Murrieta Valley HS

**CC-5 Approval of Substitute Applicants**

**Certificated Substitutes:**

Boze, Terry      Lawler, Randi      Ruiz, Erica      Youens, Brian

**CC-6 Approval to Readmit Expelled Student into the Murrieta Valley Unified School District for the Second Semester of the 2012/13 School Year**

<u>Student #</u>	<u>School</u>	<u>Grade Level</u>
956-009-960	Thompson Middle School	7

**B-1: Approval of the Revised 2012/13 Student Calendar**

**MSCU CRIST/DIFFLEY** to approve the revised 2012/13 Student Calendar as presented.

**B-2: Approval of Classified Employee Job Reclassification**

**MSCU CRIST/MUIR** to approve the reclassification of the following employee:

Tracy McDonald, from D.I.S. Aide I range 15 to D.I.S. Aide II range 17, effective 12/6/2012

**B-3: Certification of Athletic Coaches for the Winter Season**

**MSCU MUIR/DICKSON** to certify the following athletic coaches for the winter season as having met the provisions of Title 5, California Code of Regulations, Section 5593.

**MURRIETA VALLEY HIGH SCHOOL**

**SOCCER - GIRLS**

Kip Shipley

Kaylee Mason

**WRESTLING**

Jeff Mercer

**VISTA MURRIETA HIGH SCHOOL**

**WATER POLO - GIRLS**

Daniel Hubbard

Emmie Betz

**WRESTLING**

Malcolm Clark

**MURRIETA MESA HIGH SCHOOL**

**WRESTLING**

Anthony Herrera

**B-4: Approval of Affiliation Agreement with Columbia University effective January 1, 2013**

**MSCU DICKSON/MUIR** to approve the Affiliation Agreement with Columbia University effective January 1, 2013.

**C-1: Approval of School Sponsored Field Trips for the Second Semester of the 2012/13 School Year**

**MSCU CRIST/DICKSON** to approve the following school sponsored field trips for the second semester of the 2012/13 school year:

**Rail Ranch Elementary School**

Ocean Institute

Dana Point, CA

5/21-22/2013

**Murrieta Mesa High School**

CASL State Conference

San Jose, CA

4/13-15/2013

**Murrieta Valley High School**

Varsity Dance National Championships

Orlando, FL

1/31-2/4/2013

Chapman University Choral Festival

Orange, CA

2/15-16/2013

Model UN Conference

San Diego, CA

3/2013, TBD

Virtual Enterprise Competition

Oakland, CA

3/16-18/2013

Dance/Drill National Championships

Anaheim, CA

3/29-30/2013

Color Guard World Championships

Dayton, OH

4/9-14/2013

CASL State Conference

San Jose, CA

4/13-15/2013

Virtual Enterprise National Championship

New York, NY

4/13-17/2013

Robotics World Championships

Anaheim, CA

4/18-20/2013

State Track Meet

Fresno, CA

5/31-6/2/2013

CADA Leadership Camp

Santa Barbara, CA

7/14-17/2013

**C-1: Approval of School Sponsored Field Trips for the Second Semester of the 2012/13 School Year (Continued)**

<b>Vista Murrieta High School</b>		
AVID Juniors Northern CA Colleges	Central/Northern, CA	1/30-2/1/2013
Stanford Invitational Debate Tournament	Palo Alto, CA	2/8-11/2013
State Wrestling Meet	Bakersfield, CA	2/28-3/3/2013
Cheer Senior Trip	Palm Desert, CA	3/15-17/2013
Golden Alliance Winter Guard	San Diego, CA	3/22-24/2013
VMHS School Tour in Japan	Nagasaki, Japan	3/29-4/6/2013
Baseball Tournament	Orange County, CA	4/2-5/2013
Arcadia Invitational Track Meet	Arcadia, CA	4/5-6/2013
CASL State Conference	San Jose, CA	4/13-15/2013
CHSSA State Championship Tournament	TBD	4/19-22/2013
Vocal Jazz Trip	Oceanside, CA	4/19-20/2013
State Track Meet	Fresno, CA	5/31-6/2/2013
CADA Leadership Camp	Santa Barbara, CA	7/14-17/2013
Baseball Tournament	Stockton, CA	TBD

**C-2: Part Two: Presentation regarding the Local, State and National Trends to Transform Education to meet the College and Career needs of the 21<sup>st</sup> Century**

Guy Romero, Assistant Superintendent of Educational Services reported that this presentation is Part Two of a six-part series designed to provide the Board with information regarding the constructs of student outputs aligned with the Depth of Knowledge taxonomy. Mr. Romero introduced Pamela Rodden, Teacher on Special Assignment and Academic Intervention Specialist for Rail Ranch Elementary School who reviewed examples of student Common Core Math Performance tasks utilizing the Depth of Knowledge model.

**D-1: Expulsion of High School Student Number 956-017-423**

**MSC MUIR/DICKSON** that the Board of Education of the Murrieta Valley Unified School District, under Education Code 48915 (b) and (e), expels student number 956-017-423 for the violation of Education Code 48900 (a1) and (k) for the remainder of the first semester of the 2012/13 school year and the second semester of the 2012/13 school year.

The enforcement of the expulsion will 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.

Aye: Dickson, Muir, Thomasian  
 \*Nay: Crist, Diffley

*\*Note: Trustee Crist and Diffley's nay vote was due to the suspension of the expulsion, not the expulsion itself.*

**E-1: Adoption of Resolution No. 12/13-09 authorizing an increase to maximum amount of borrowing of funds for Fiscal Year 2012/13; and authorizing the issuance and sale of an additional series of 2012/13 Tax and Revenue Anticipation Notes through the California School Cash Reserve Program; and requesting the County Board of Supervisors to issue and sell said series of additional notes**

**MSCU DICKSON/DIFFLEY** to adopt **Resolution No. 12/13-09** authorizing an increase to the maximum amount of borrowing of funds for fiscal year 2012/13; and authorizing the issuance and sale of an additional series of 2012/13 Tax and Revenue Anticipation Notes through the California School Cash Reserve Program; and requesting the County Board of Supervisors to issue and sell said series of additional notes.

**F-1: Adoption of  
Resolution No. 12/13-10  
setting a Regular Meeting  
of the Murrieta Valley  
Unified School District  
Public Financing Authority  
for January 24, 2013**

**MSCU DICKSON/DIFFLEY** to adopt **Resolution No. 12/13-10** setting a regular meeting of the Murrieta Valley Unified School District Public Financing Authority for January 24, 2013.

**F-2: Adoption of  
Resolution No. 12/13-11  
setting Regular Meetings  
of the Murrieta Valley  
Unified School District  
Community Facilities  
Districts No. 2002-4,  
2003-3 and 2004-1 for  
January 24, 2013**

**MSCU DIFFLEY/DICKSON** to adopt **Resolution No. 12/13-11** setting regular meetings of the Murrieta Valley Unified School District Community Facilities Districts No. 2002-4, 2003-3 and 2004-1 for January 24, 2013.

**Adjournment**

President Thomasian adjourned the meeting at 8:36 p.m.

*Approved by the Governing Board February 13, 2013*



**Kenneth Dickson, Clerk of the Board**