MURRIETA VALLEY UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION

REGULAR MEETING MINUTES February 13, 2013

Call to Order 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.

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

Public Comments None.

Closed Session The Board met in Closed Session from 6:30 p.m. to 7:00 p.m. to discuss

the following item:

CS-1 Student Disciplinary Actions pursuant to Education Code 35146

Public SessionPresident Thomasian reconvened the meeting into public session at 7:02 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.

The Pledge of Allegiance was recited.

Attendance Staff Members

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

Employee Organization Representatives

Kathy Ericson, President, Murrieta Teachers Association

Student Representatives to the Board

Holland Fox, Murrieta Valley High School Delaney Noll, Murrieta Mesa High School Hayley Soto, Creekside High School

Adrianna Sanchez, Vista Murrieta High School

Reporting Out of Closed Session

President Thomasian reported that the Board met in Closed Session to discuss student disciplinary actions. No actions were taken.

Approval of Agenda

MSCU CRIST/DIFFLEY to approve the agenda as presented.

Presentations/Recognitions

The Murrieta Mesa High School choir, under the direction of Jeff Kopasz, performed a medley of songs.

Pamela Wilson, Assistant Superintendent of Human Resources presented an Inspiring Student Award to Avaxat Elementary School Health Technician, **Amy Sexton.**

Approval of Minutes

MSCU DIFFLEY/MUIR to approve the minutes of the January 10, 2013 Special Board Meeting, January 17, 2013 Regular Board Meeting and January 24, 2013 Special Board Meeting as presented.

Public Comments

Dr. Rose Buchanan, grandparent, expressed frustration regarding obtaining specialized assistance for her special needs grandson.

Richard Sharp, parent, commented on the need for additional school counselors and psychiatrists.

Student Representatives Communications

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.

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

Student Representative Adrianna Sanchez highlighted student activities and upcoming school events at Vista Murrieta High School.

Employee Organization Communications

Kathy Ericson, President, Murrieta Teachers Association shared that she is continually amazed by the wonderful activities taking place within the district, and anticipates more exciting things to come.

Superintendent Communications

Superintendent Kelley reported that this past month he visited many classrooms and is thankful and pleased with the quality of what is occurring inside and outside of the classroom. He indicated that Murrieta Mesa High School's choir performance is a reminder of how the school has come into its own through athletics, activities and the arts, and added that he can say the same for Creekside High School. He noted that we are entering a tough time of the year preparing for graduations and promotions, as well as getting ready for next year. Mr. Kelley said that he is thankful for being part of the Murrieta Valley Unified School District.

Board Communications

Trustee Barbara Muir gave kudos to students involved in Rotary's Interact Club which recently hosted with the City, the annual dinner dance for 140 special needs adults. She also praised the high schools for the diverse student activities taking place.

Trustee Robin Crist congratulated Amy Sexton for receiving an Inspiring Student Award and thanked for her care and compassion. She also thanked Jennifer Counts, Thompson Middle School teacher, for organizing Spelling Bee. She reminded everyone that the Murrieta High Schools Scholarship Foundation will present scholarships to students on April 22, 6:00 p.m. at Christian Revival Fellowship Church. She announced that the winners of Mr. Bronco, Mr. Nighthawk and Mr. Mesa will compete in the Mr. Murrtown competition on April 10 at Murrieta Mesa High School; funds raised to benefit the Scholarship Foundation.

Trustee Paul Diffley reported attending the Economic Forecast workshop hosted by Riverside County Office of Education. He remarked that he enjoyed visiting Murrieta Mesa High School's English, Science and Music departments where students were engaged in some very exciting projects. Mr. Diffley said that he looks forward to visiting Vista Murrieta High School and Murrieta Valley High School, as well as the elementary schools.

Trustee Kris Thomasian referred to the Spelling Bee and said that she is continually awestruck by the ability of our students. She stopped in at E. Hale Curran Elementary School's "Family Math Night" and was pleased by the number of families that attended. Ms. Thomasian commented that only one parent showed up for the Home-to-School Safety Training program and is seeking input on ideas for recruiting parents. In closing, she praised elementary and middle school staff for laying the foundation for students to excel in high school.

A-11: Election of Representatives to the California School Boards Association Delegate Assembly for Subregion 18-A MSCU DIFFLEY/MUIR to vote for the following candidates for the 2013 CSBA Delegate Assembly Election representing Subregion 18-A:

Robin J. Crist, Murrieta Valley Unified SD Bruce Dennis, Riverside County Office of Education Erasmo (Memo) Mendez, Jurupa Unified SD John I Norman, San Jacinto Unified SD Sandra Ann Tusant, Romoland SD Vincent O'Neal, Temecula Unified SD

A-12: Approval of School Accountability Report Cards for the 2011/12 School Year MSCU CRIST/DIFFLEY to approve the School Accountability Report Cards for the 2011/12 school year.

A-13: Proposed Agenda Items for March and April 2013 Proposed agenda items for March and April 2013 were presented for information.

A-14: Approval of Consent Calendar

MSCU CRIST/DIFFLEY to approve the Consent Calendar as presented.

CC-1 Ratification of report of purchases from December 20, 2012 through January 29, 2013, and warrants issued on claim numbers X120010 through X120727 in the amount of \$3,814,867.03.

CC-2 Approval of Employment of Classified Applicants

Name	Effective		
	<u>Assianment</u>	<u>Date</u>	Location
Belinda Mouser	SEED Worker I	1/14/2013	Alta Murrieta Elem.
Stephanie Paciott	Occupational Therapist	T.B.D.	Special Education
Angelique Romano	DIS Aide I	T.B.D.	Avaxat Elementary
Elizabeth Saludares	Child Care Worker I	12/18/2012	Monte Vista Elem.
Teresa Stilinovich	DIS Aide I	T.B.D.	Special Education

CC-3 Approval of Promotion and/or Transfer of Classified Employee

Angela Murillo, from Cafeteria/Playground to DIS Aide I, Tovashal, effective 1/14/2013

CC-4 Approval of Employment of Certificated Applicant

Effective

Name	<u>Assignment</u>	<u>Date</u>	Location
Krisalida Guzman	Teacher - Temp.	1/22/2013	McElhinney MS

CC-5 Approval of Substitute Applicants

Classified Substitutes:

Boyd, Sarah Escalante, Anjanette Natac, Chelsea Sauceda, Maricela Uribe, Samuel Jr.

CC-6 Approval of Employment of Confidential/Management Applicant

Effective

Name Assignment Date Location
Kelly Brennan-Hannum Psychologist (20%) 1/16/2013 Special Education

CC-7 Approval to Readmit Expelled Student into the Murrieta Valley Unified School District for the Second Semester of the 2012/13 School Year

Student # School Grade Level
380-001-336 Murrieta Valley High School 10

B-1: Information regarding the Murrieta Valley Unified School District's Initial Contract Proposal to the Murrieta Teachers Association The Board received information regarding the Murrieta Valley Unified School District's initial contract proposal to the Murrieta Teachers Association.

B-2: Information regarding the Murrieta Valley Unified School District's Initial Contract Proposal to California School Employees Association, Chapter 223 The Board received information regarding the Murrieta Valley Unified School District's initial contract proposal to the California School Employees Association, Chapter 223.

C-1: Approval of the 2012/13 School Sites Single Plan for Student Achievement MSCU CRIST/MUIR to approve the 2012/13 School Sites Single Plan for Student Achievement.

C-2: Part Three: Presentation regarding the Local, State and National Trends to Transform Education to meet the College and Career needs of the 21st Century Guy Romero, Assistant Superintendent of Educational Services reported that this presentation will include information regarding the new types of formative assessments using Adaptive Test Technology. He introduced Char Gollogly, Director of Curriculum and Instruction, and Sue Hall, Teacher on Special Assignment, who discussed the importance of formative assessment to determine student achievement levels, monitor student progress and help students set individual goals. They shared examples of adaptive tests, student goal sheets, how data is aggregated and reported, and how teachers use this assessment information to determine the next steps in instruction.

C-3: First Reading of proposed Revision to Board Policy: BP 3260, Fees and Charges

The Board received for first reading the proposed revision to Board Policy: **BP 3260, Fees and Charges**.

D-1: Expulsion of High School Student Number 459-000-328 MSCU CRIST/MUIR that the Board of Education of the Murrieta Valley Unified School District under Education Code 48915 (a), (b) and (e), expels student number 459-000-328 for the violation of Education Code 48900 (a1), (c), (j), (k) and (.4) 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.

D-2: Expulsion of Middle School Student Number 956-018-198 MSCU DIFFLEY/CRIST that the Board of Education of the Murrieta Valley Unified School District, under Education Code 48915 (a) and (e), expels student number 956-018-198 for the violation of Education Code 48900 (b) and (j) 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.

F-1: Ratification of Amendment No. 1 to the Performance Guarantee; Amendments No. 1, 2 and 3 to Agreement for Design, Installation and Commissioning of the Solar Installation Project with SolarCity Corporation **MSCU DIFFLEY/MUIR** to ratify Amendment No. 1 to the Performance Guarantee; Amendments No. 1, 2 and 3 to Agreement for Design, Installation and Commissioning of the Solar Installation Project with SolarCity Corporation.

F-2: Approval of
Partnership Agreement
between Vista Murrieta
High School and Murrieta
Broncos Youth Basketball
for the 2012/13 School Year

MSCU MUIR/CRIST to approve the Partnership Agreement between Vista Murrieta High School and Murrieta Broncos Youth Basketball for the 2012/13 school year.

F-3: Approval of Partnership Agreement between Vista Murrieta High School and Inland Basketball Athletics for the 2012/13 School Year MSCU DIFFLEY/MUIR to approve the Partnership Agreement between Vista Murrieta High School and Inland Basketball Athletics for the 2012/13 school year.

F-4: Approval of Partnership Agreement between Vista Murrieta High School and Bronco Kids Wrestling Club for the 2012/13 School Year MSCU DIFFLEY/MUIR to approve the Partnership Agreement between Vista Murrieta High School and Broncos Kids Wrestling Club for the 2012/13 school year.

F-5: Approval of Partnership Agreement between Murrieta Valley High School and Temecula Valley Soccer Association for January 19-20, 2013 MSCU CRIST/DIFFLEY to approve the Partnership Agreement between Murrieta Valley High School and Temecula Valley Soccer Association for January 19-20, 2013.

F-6: Approval of the License Agreement between Murrieta Valley Unified School District and Tower Bridge International, LLC MSCU DIFFLEY/MUIR to approve the License Agreement between Murrieta Valley Unified School District and Tower Bridge International, LLC.

F-7: First Reading of proposed Revision to Board Policy: BP 5117 and Administrative Regulation AR 5117, Interdistrict Transfers; Open Enrollment/Attendance The Board received for first reading the proposed revision to Board Policy: BP 5117 and Administrative Regulation: AR 5117, Interdistrict Transfers; Open Enrollment/Attendance.

F-8: First Reading of proposed Revision to Administrative Regulation: AR 1330, Civic Center – Use of School Facilities The Board received for first reading the proposed revision to Administrative Regulation: AR 1330, Civic Center - Use of School Facilities.

Adjournment

President Thomasian adjourned the meeting at 9:25 p.m.

Approved by the Governing Board March 14, 2013

Kenneth Dickson, Clerk of the Board