

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

REGULAR MEETING MINUTES

March 14, 2013

Call to Order

President Thomasian called the regular meeting of the Board of Education to order at 5:45 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

Public Comments

None.

Closed Session

The Board met in Closed Session from 5:45 p.m. to 7:00 p.m. to discuss the following items:

CS-1 Conference with Legal Counsel regarding Existing Litigation pursuant to Government Code 54956.9

CS-2 Public employee discipline, dismissal/release pursuant to Government Code 54957

CS-3 Conference with Labor Negotiators pursuant to Government Code 54957.6 Agency designated representatives: Patrick Kelley, Stacy Coleman and Pamela Wilson

CS-4 Student Disciplinary Actions pursuant to Education Code 35146

Public Session

President 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

Attendance (Continued)

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

Peyton Lyon, Vista Murrieta High School

**Reporting Out of
Closed Session**

President Thomasian reported that the Board met in Closed Session to conference with legal counsel regarding existing litigation, discuss public employee discipline, dismissal/release, conference with labor negotiators and discuss student disciplinary actions.

President Thomasian reported on the following actions taken in Closed Session:

By a unanimous vote, the Board took action to release the following temporary certificated employees effective June 30, 2013: 195551, 177391, 184347, 221951, 068926, 194412, 178169, 193846, 214850, 243304, 188097, 205090, 185622, 176892, and 176344.

By a unanimous vote, the Board took action to release temporary certificated employee 211208 effective February 28, 2013.

Approval of Agenda

MSCU DICKSON/DIFFLEY to approve the agenda as presented.

Presentations/Recognitions

Pamela Wilson, Assistant Superintendent of Human Resources presented Inspiring Student Awards to Gregory Wuchner, Teacher at Murrieta Mesa High School; and Carlos Gonzales, Supervisor of Grounds & Irrigation.

Approval of Minutes

MSCU CRIST/DIFFLEY to approve the minutes of the February 13, 2013 Regular Board Meeting, February 25, 2013 Special Board Meeting and February 28, 2013 Special Board Meeting as presented.

Public Comments

None.

**Student
Representatives
Communications**

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

Employee Organization Communications

Kathy Ericson, President, Murrieta Teachers Association remarked that it is exciting to see the integration of technology in the classrooms and commended Curriculum Coordinator, Sean McCarthy, for getting some of this started. She noted that there is spring fever going on and everyone is looking forward to Spring Break.

Superintendent Communications

Superintendent Patrick Kelley reported that in January the Board reviewed the district's Strategic Plan and three areas emerged: 1) implementation and successful transition to Common Core standards, 2) meeting the social and behavioral needs of all students, and 3) creating vibrant, purposeful, and outstanding educational experiences for middle school students. He thanked Assistant Superintendent, Guy Romero and the Educational Services team for leading groups of employees through Common Core, and thanked Kathy Ericson for leading teachers. Mr. Kelley congratulated Vista Murrieta High School Principal, Darren Daniel, on his promotion to Executive Director of Secondary Education. He added that the district is in the midst of soliciting input from staff, parents and students on key leadership characteristics for both the Vista Murrieta and Murrieta Valley High School principal positions.

Mr. Kelley congratulated Vista Murrieta High School Girls Basketball team as 2013 Southwestern League Champions. He reported attending the performance of Bye Bye Birdie at Murrieta Mesa High School and said that it was outstanding. He announced that Mary Walters is a semi-finalist for Riverside County Principal of the Year.

Board Communications

Trustee Barbara Muir said that she is looking forward to attending the production of Bye Bye Birdie because she directed this play in past years as a drama teacher. She indicated that she is excited about Creekside students' participation in the Vans Custom Culture Design Competition and sends her best wishes. She apologized for missing the last Board meeting due to illness.

Trustee Ken Dickson discussed how technology has changed at lightning speed. He said that these are exciting times with Common Core that will change education in a dramatic way. He expressed his appreciation to the students in attendance.

Trustee Robin Crist said that she is thrilled about the successful academic and athletic programs that students are involved in and acknowledged staff for making these activities possible. She congratulated Darren Daniel on his promotion, Mary Walters for being selected as a Principal of the Year semi-finalist, Geniel Moon for being named the California 2013 High School Advisor of the Year, Greg Wuchner and Carlos Gonzales for receiving an Inspiring Student Award. She reported that the Riverside County School Boards Association's general meeting will be held April 22, 2013. Mrs. Crist thanked staff for their efforts with this year's open house activities.

**Board Communications
(Continued)**

Trustee Paul Diffley reported that he served as a judge for the Lions Club Speech Contest at Murrieta Mesa High School. He attended the All Schools Choir Festival directed by Mr. Jeffrey Kopasz. He remarked that Bye Bye Birdie was a terrific musical. He attended the State of the City address with Mayor Gibbs who remarked that Murrieta needs technology companies for students to be employed. He stated that he is looking forward to Darren Daniel serving as the Executive Director for Secondary Education.

Trustee Kris Thomasian echoed everyone's congratulations to staff members that make this a terrific place. She reported attending the Task Force meeting for the Arrive Alive on the I-15 which will be offering educational programs to our students. She also attended workshop hosted by the Special Education Parents Advisory Committee (SEPAC) and local Autism Society entitled 'Life After High School.' She thanked Special Education Executive Director, Zhanna Preston, and her staff.

**A-11: Adoption of
Resolution No. 12/13-17
authorizing Compensation
for Board Members'
Absences**

MSC CRIST/DIFFLEY (DICKSON/MUIR abstained) to adopt **Resolution No. 12/13-17** authorizing compensation to Board Member Kenneth Dickson for his absence at the February 13, 2013 Regular Board Meeting and February 28, 2013 Special Board Meeting due to hardship; and, to Board Member Barbara Muir for her absence at the February 28, 2013 Special Board Meeting due to illness.

**A-12: Proposed
Agenda Items for
April and May 2013**

Proposed agenda items for April and May 2013 were presented for information.

**A-13: Approval of
Consent Calendar**

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

CC-1 Ratification of report of purchases from January 30, 2013 through February 27, 2013, and warrants issued on claim numbers X120728 through X121405 in the amount of \$2,904,702.71.

CC-2 Acceptance of Items Donated to the Murrieta Valley Unified School District

CC-3 Approval of Employment of Classified Applicants

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Location</u>
Tracy Anderson	SEED Worker I	1/14/2013	Family Services
Karen Breazeale	SEED Worker I	1/14/2013	Family Services
Lorie Pinchot	Bookkeeper I	2/26/2013	Murrieta Valley HS
Karen Potts	Crossing Guard	7/1/2012	Thompson Middle
Rosa "Alicia" Rodriguez	D.I.S. Aide I	T.B.D.	E. Hale Curran Elem

CC-4 Approval of Promotion and/or Transfer of Classified Employees

Cathy Morse, from Personnel Clerk I, Human Resources to Secretary I, Vista Murrieta High School, effective 3/18/2013
Shanan Shockley, from Special Education Assistant I to Guidance Technician, Shivela Middle School, effective 1/18/2013

**A-13: Approval of
Consent Calendar
(Continued)**

**CC-5 Approval of Employment of Confidential/Management
Applicants**

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Location</u>
Denise Alford	Occupational Therapist	2/4/2013	Special Education
Erin Garcia	School Psychologist	3/11/2013	Special Education

CC-6 Approval of Substitute Applicants

Certificated Substitutes:

Dean, Jennifer	Le Rouz, Collette	MacLean, Juanita
Tassone, Palge	Wolfe, Nathan	

Classified Substitutes:

Anderson, Rusty	Beck, Linda	Bogers, Amanda
Brown, Manda	Bruce, Hilary	Clark, Nancy
Clemmons, John	Castillo-Abila, Monica	Copp, Andrea
Cortez, Christina	Dononew, Peyton	Estes, Kelly
Finegan, Heidi	Finger, Jenny	Flores, Susana
Forsberg, Sally	Gaeta, Erica	Ganaden, Jasmine
Garcia, Rosalina	Hull, Kim	Hutchins, Debra
Jacobs, Tricia	Jordan, Lena	Krug, Ashley
Lopez, Jennifer	Marsalis, Jolecia	Mazel, Richard
Morse, Kelly	Nichols, Christopher	Ozuka, Clarissa
Parra, Deborah	Payan, Tiburcio	Ramirez, Wendi
Richardson, Mariela	Rodrigues, Kathy	Ruiz, Vanessa
Sabio, Leah	Sauceda, Maricelo	Soratos, Jennifer
Staub, Al Anglea	Warner, Robert	Wellcome, Lisa
Wilder, Danny	Wiley, Mikel	Woolslayer, Nicole
Yabbarra, Vanessa		

**B-1: Approval of
Classified Job
Reclassifications**

MSCU CRIST/DIFFLEY to approve the reclassification of the following employees:

<u>Position</u>		<u>Range</u>		<u>Effective</u>	<u>Employee</u>
<u>From</u>	<u>To</u>	<u>From</u>	<u>To</u>	<u>Date</u>	
D.I.S. Aide I	D.I.S. Aide II	15	17	3/1/2013	Christina Bradshaw
D.I.S. Aide I	D.I.S. Aide II	15	17	3/4/2013	Theresa Madison
D.I.S. Aide I	D.I.S. Aide II	15	17	3/1/2013	Mary Miller

**B-2: Certification of
Athletic Coaches for the
Winter and Spring Season**

MSCU DIFFLEY/THOMASIAN to certify the following athletic coaches for the Winter and Spring season as having met the provisions of Title 5, California Code of Regulations, Section 5593.

MURRIETA VALLEY HIGH SCHOOL

2012/13 WINTER COACHING STAFF

BASKETBALL - GIRLS

George Argyris

2012/13 SPRING COACHING STAFF

BASEBALL

Jay Bagozzi
Jeff Robinson

Monte Jones
Todd Thornburg

Charlie Martin
Scott Widner

Scott May
Brian Wright

GOLF - BOYS

Greg Ireland

SOFTBALL - GIRLS

Erin Emde

Sean Parks

Eric Sepulveda

SWIMMING - BOYS

Kelsy Arnold

Genevieve Barrow

Bryan Donnalay

SWIMMING - GIRLS

Mike Gonzalez

Kim Stefano

TENNIS - BOYS

Joel Levin

Trent Warren

TRACK AND FIELD

Reginald Brown
Richard McClure

Charles Chapman
David Munn

Nycole Cook
Jose Villegas

Bob Koch
Fabrice Vuillemeys

VISTA MURRIETA HIGH SCHOOL

2012/13 WINTER COACHING STAFF

WATER POLO - BOYS

Shane Anderson

2012/13 SPRING COACHING STAFF

BASEBALL

Brian Brown
Rick Hansen
Steve Rausa

Steve Campos
Ryan Heise
Kurt Ruth

Even Daarstad
George Jones

Eric Fagen
Matt Mosiello

GOLF - BOYS

Matt Bean

Tony Byrd

Brandon Clanton

SOFTBALL - GIRLS

Jason Bowen
Denise Robinson

Summer Joyce
Dan Torres

Christi Latteri
Erika Westrich

Jack Mayberry

SWIMMING - COED

Keith Good
Reed

Daniel Hubbard

Cathy Morse

Dorothy "Sue"

**B-2: Certification of
Athletic Coaches for the
Winter and Spring Season
(Continued)**

VISTA MURRIETA HIGH SCHOOL

**2012/13 SPRING COACHING STAFF
(Continued)**

TENNIS - BOYS

Ross Haefer Brad Stein

TRACK AND FIELD

Coley Candaele	Karen Candaele	Bob Cape	Carol Cape
Lonnie Ford	Will Gainer	Heriberto Hurtado	Jim Kiefer
Chad MacDonald	Matt March	Rachel Miller	Gene Miranda
Howie Nelson	David Olson	Roger Olson	Steve Perez
Joe Ramer	Kristina Taylor		

MURRIETA MESA HIGH SCHOOL

2012/13 WINTER COACHING STAFF

SOCCER - BOYS

Cameron Halliday

2012/13 SPRING COACHING STAFF

BASEBALL

Frank Castillon	Tom Daly	Rob Gergins	Ryan Ridley
Carlos Santiago	James Schneider		

GOLF - BOYS

Brian Brusch

SOFTBALL - GIRLS

Christina Anderson	Megan Barbour	Jacob Johnson	Tony Romero
Sef Sharpe			

SWIMMING - COED

Steve Adam Audra Woods

TENNIS - BOYS

Lisa Laney Robert Pearson

TRACK AND FIELD

Aaron Ballou	Macaria Gonzalez	Justin Schaeffer	Molly Sovacool
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**B-3: Public Hearing
regarding the Murrieta
Valley Unified School
District's Initial Contract
Proposal to the California
School Employees
Association, Murrieta
Valley Chapter #223**

President Thomasian announced that a public hearing would be held to receive comments regarding the initial contract proposal to the California School Employees Association, Murrieta Valley Chapter #223 and declared the public hearing open at 7:53 p.m.

Hearing no public comment, President Thomasian closed the public hearing at 7:53 p.m.

B-4: Adoption of Murrieta Valley Unified School District's Initial Contract Proposal to the California School Employees Association, Murrieta Valley Chapter #223

MSCU CRIST/MUIR to adopt the Murrieta Valley Unified School District's initial contract proposal to the California School Employees Association (CSEA), Murrieta Chapter #223.

B-5: Public Hearing regarding the Murrieta Valley Unified School District's Initial Contract Proposal to the Murrieta Teachers Association

President Thomasian announced that a public hearing would be held to receive comments regarding the initial contract proposal to the Murrieta Teachers Association and declared the public hearing open at 7:54p.m.

Hearing no public comment, President Thomasian closed the public hearing at 7:54 p.m.

B-6: Adoption of Murrieta Valley Unified School District's Initial Contract Proposal to the Murrieta Teachers Association

MSCU DIFFLEY/CRIST to adopt the Murrieta Valley Unified School District's initial contract proposal to the Murrieta Teachers Association.

C-1: Part Four: Information and 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 eight foundational principles in the common core for mathematics. The 8 Mathematical Practices.

Mary Sousounis, Teacher on Special Assignment described the standards for mathematical practices which includes strategies for problem solving, reasoning and comprehension. She shared a video of her students working together, and individually, to determine correct answers to mathematical problems, and her role in guiding them by asking leading questions and providing private think time to allow them to formulate and make conjectures.

C-2: Second Reading and Adoption of Proposed Revision to Board Policy; BP 3260, Fees and Charges

MSCU DIFFLEY/CRIST to receive for second reading and adopt Board Policy: BP 3260, Fees and Charges.

D-1: Expulsion of High School Student Number 238-036-187

MSCU CRIST/DIFFLEY that the Board of Education of the Murrieta Valley Unified School District under Education Code 48915 (b) and (e), expels student number 238-036-187 for the violation of Education Code 48900 (c) and (k) for the remainder of the second semester of the 2012/13 school year and the first semester of the 2013/14 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
High School Student
Number 340-000-472**

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 340-000-472 for the violation of Education Code 48900 (c) and (k) for the remainder of the second semester of the 2012/13 school year and the first semester of the 2013/14 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.

**E-1: Filing and Qualified
Certification of the Second
Interim Financial Report
for Fiscal Year 2012/13**

MSCU DICKSON/MUIR to approve the filing and qualified Certification of the Second Interim Report for fiscal year 2012/13.

**E-2: Approval of
Commitment to Fiscal
Solvency for Fiscal Years
2013/14 and 2014/15**

MSCU DIFFLEY/DICKSON to approve the letter signifying its commitment to fiscal solvency for fiscal years 2013/14 and 2014/15.

**E-3: Approval of Contract
Renewal for Audit Services
for Fiscal Years 2012/13
through 2014/15**

MSCU DICKSON/MUIR to approve the contract renewal with Vavrinek, Trine, Day & Company to provided audit services in accordance with Education Code Section 41020, and establish the district's intent to provide for audit of the books and accounts of the Murrieta Valley Unified School District for fiscal years 2012/13 through 2014/15.

**E-4: Adoption of Resolution
No. 12/13-16 authorizing
the Borrowing of Funds
for Fiscal Year 2013/14
and the Issuance and Sale
of One or More Series of
2013/14 Tax and Revenue
Anticipation Notes Therefor
and Participation in the
California School Cash
Reserve Program and
Requesting the Board of
Supervisors of the County
to Issue and Sell Said Series
of Notes**

MSCU DIFFLEY/DICKSON to adopt **Resolution No. 12/13-16** authorizing the borrowing of funds for fiscal year 2013/14 and the issuance and sale of one or more series of 2013/14 Tax and Revenue Anticipation Notes therefor and participation in the California School Cash Reserve Program, and requesting the Board of Supervisors of the County to issue and sell said series of notes.

Departure of Board Member

Trustee Barbara Muir departed the meeting at 9:06 p.m. due to illness.

E-5: Approval to Award a Contract to Gold Star Foods for providing Fresh and Processed Produce

MSCU CRIST/DICKSON (MUIR absent) to approve the award to Gold Star Foods for providing fresh and processed produce.

E-6: Investment Report for the Quarter ended December 31, 2012

The Board received information regarding the County of Riverside Treasurer's Pooled Investment Report for the quarter ending December 31, 2012.

E-7: Associated Student Body Financial Reports for the Quarter ended December 31, 2012

The Board received a report of combined Associated Student Body accounts for the quarter ending December 31, 2012 totaling \$1,844,031 for the following:

Elementary Schools

Alta Murrieta, Avaxat, Antelope Hills, Daniel N. Buchanan, Lisa J. Mails, Rail Ranch, Tovashal

Middle Schools

Dorothy McElhinney, Shivela, Thompson, Warm Springs

High Schools

Murrieta Valley, Murrieta Mesa, Vista Murrieta

F-1: Appointment of the Third Term of Office for the Citizens' Oversight Committee for Measure E General Obligation Bonds

MSCU DICKSON/DIFFLEY (MUIR absent) to approve the appointment of the Citizens' Oversight Committee for the Measure E General Obligation Bond as listed below:

Business Representative
Senior Citizens' Group
Parent/Guardian
Parent/Guardian & PTA
Taxpayer's Organization
At-Large Community Member

Gina Castriotta
Linda Baker
Gregory Lee
Open
Anthony Zecca
(Sheri) Irene Harris
Alejandrina Flores

F-2: Approval to Award a Contract to replace HVAC units at Murrieta Valley High School to Arrowhead Mechanical, Inc. in the amount of \$897,000

MSCU DICKSON/DIFFLEY (MUIR absent) to approve awarding a contract to replace HVAC units at Murrieta Valley High School to Arrowhead Mechanical, Inc. in the amount of \$897,000.

F-3: Approval to award a Contract for Painting at six school sites to Astro Painting Company, Inc. in the amount of \$181,250

MSCU CRIST/DICKSON (MUIR absent) to approve awarding a contract to paint at six school sites to Astro Painting Company, Inc. in the amount of \$181,250.

F-4: Second Reading and Adoption of Proposed Revision to Board Policy: BP 5117 and Administrative Regulation AR 5117, Interdistrict Transfers: Open Enrollment/Attendance

MSCU CRIST/DIFFLEY (MUIR absent) to receive for second reading and adopt the proposed revision to Board Policy: BP 5117 and Administrative Regulation: AR 5117, Interdistrict Transfers: Open Enrollment/Attendance.

F-5: Second Reading and Adoption of proposed Revision to Administrative Regulation: AR 1330, Civic Center – Use of School Facilities

MSCU DIFFLEY/DICKSON (MUIR absent) to receive for second reading and adopt the proposed revision to Administrative Regulation: AR 1330, Civic Center – Use of School Facilities.

Adjournment

President Thomasian adjourned the meeting at 9:14 p.m.

Approved by the Governing Board April 18, 2013



Kenneth Dickson, Clerk of the Board