

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

**REGULAR MEETING MINUTES
April 18, 2013**

- Call to Order** President Thomasian called the regular meeting of the Board of Education to order at 6:00 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 6:00 p.m. to 6:50 p.m. to discuss the following items:
- CS-1 Conference with Legal Counsel regarding Existing Litigation pursuant to Government Code 54956.9
- CS-2 Conference with Labor Negotiators pursuant to Government Code 54957.6. Agency designated representatives: Patrick Kelley, Stacy Coleman and Pamela Wilson
- CS-3 Student Disciplinary Actions pursuant to Education Code 35146
- Public Session** President Thomasian reconvened the meeting into public session at 7:00 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)

Student Representatives to the Board

Holland Fox, Murrieta Valley High School
Delaney Noll, Murrieta Mesa 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, conference with labor negotiators and to discuss student disciplinary actions. No actions were taken.

Approval of Agenda

MSCU CRIST/DIFFLEY to approve the agenda as presented.

Presentations/Recognitions

The Board recognized the **Murrieta Valley High School Girls Basketball team** and **Coach Scott Richards** for winning the CIF Championship.

Inspiring Student Awards were presented to:

Lori Coleman, Murrieta Valley High School Assistant Principal
Judy McClelland, retired Adult Education Secretary
Debbie Chaney, Antelope Hills Elementary School Teacher

Approval of Minutes

MSCU MUIR/DIFFLEY to approve the minutes of the March 8, 2013 Emergency Teleconference Board Meeting and March 14, 2013 Regular Board Meeting as presented.

Public Comments

Kristie Handzlik thanked the staff at Murrieta Mesa High School for providing a safe environment for her child.

**Student
Representatives
Communications**

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

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

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

**Employee Organization
Communications**

No representatives were in attendance.

Superintendent Communications

Superintendent Patrick Kelley reported attending many wonderful school events including Murrieta Valley High School's play "The Boarding House Reach," and "Seussical the Musical," a production by Lisa J. Mails Elementary and Dorothy McElhinney Middle schools. He announced that the Murrieta Valley High School Nighthawks Robotics teams will defend their world championship title this weekend at the VEX Robotics World Championships in Anaheim. He also reported that at the Press-Enterprise 51st Annual Riverside County High School Art Show our students won two of the five Sponsorship Awards and 13 of the 51 winning entries were from district students. He announced that Murrieta Mesa High School celebrated 22 student athletes who have received athletic scholarships to play at the college level.

Mr. Kelley informed the Board that the April 25 Special Board meeting will include a presentation/discussion regarding student discipline. In addition, a Board study session will be held on May 6 focusing on educational technology.

Board Communications

Trustee Paul Diffley reported that he just returned from the National School Boards Association's Annual Conference in San Diego. He shared that the common thread among board members throughout the country was what can be done better for students. He also reported attending "Seussical the Musical" and said that the sets and costumes were brilliant.

Trustee Robin Crist congratulated Mary Walters for being selected the County Principal of the Year. She noted that the California School Boards Association's website has a new look and is much easier to navigate. She shared that she will be attending CSBA's Delegate Assembly in Sacramento on May 17-18. She expressed her appreciation to retired Activities Director, Mike Pattison for coming up with the idea of the "Mr. Murrstown" fundraising event which raised \$3,900 to benefit the Murrieta Valley High Schools scholarship fund. She reminded everyone that scholarships will be awarded on April 22 at which time they will present 381 scholarships totaling \$150,096 to 165 students.

Trustee Ken Dickson remarked that this is an exciting time of the year for students. He gave kudos to Robin Crist and her scholarship team for their hard work providing students with financial assistance towards their college education.

Trustee Barbara Muir reported that she had the pleasure of attending Mary Walter's surprise announcement and was amazed by the spirit that the Mesa High School seniors displayed.

Trustee Kris Thomasian congratulated all staff members recognized, especially Mary Walters for being named Principal of the Year. She reported attending several school open houses and said that the campuses look great. She echoed congratulations to Robin Crist for her work with the Murrieta Valley High Schools Scholarship Foundation.

**A-11: Proposed
Agenda Items for
May and June 2013**

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

**A-12: Approval of
Consent Calendar**

MSC CRIST/DIFFLEY (THOMASIAN abstained from item CC-1) to approve the Consent Calendar as presented.

CC-1 Ratification of report of purchases from February 28, 2013 through April 3, 2013, and warrants issued on claim numbers X121406 through X122242 in the amount of \$3,893,533.67.

CC-2 Acceptance of donations

CC-3 Approval of Employment of Certificated Applicants

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Location</u>
Tomi Harding	Teacher-Temp. part-time	3/13/2013	Tovashal Elem.
Lt. Col. Michael Jackson	Teacher, JROTC	4/08/2013	Murrieta Mesa HS

CC-4 Approval of Substitute Applicants

Certificated Substitutes:
Torehov, Keyshia

Classified Substitutes:
Leighton, Amanda Payan, Tiburcio Silva-Cruz, Carolina Silveria, Kelly

**B-1: Approval of
Reimbursement of 1.49%
of Over Contribution to
Management/Confidential
employees for the
2012/13 Fiscal Year**

MSCU DIFFLEY/CRIST to approve the reimbursement of 1.49% over contribution for Management/Confidential employees for the 2012/13 fiscal year.

**B-2: Approval to Amend
Contracts for the District
Superintendent and Senior
Management to Reflect a
Decrease to 1.01% of
Annual Salary resulting in
a Reimbursement of 1.49%
of Over Contribution for the
2012/13 Fiscal Year; and
Reimbursement to Board
of Education members of
1.49% of Over Contribution
for the 2012/13 Fiscal Year**

MSCU CRIST/DIFFLEY to approve amending Employment Contracts for the District Superintendent and Senior Management to reflect a 1.01% salary decrease for the 2012/13 fiscal year and reimbursement of the 1.49% over contribution for the District Superintendent, Senior Management, and Board of Education members for the 2012/13 fiscal year.

**B-3: Approval to Release
Certificated Temporary
Affective Intervention
Specialists (AIS)**

MSCU DIFFLEY/MUIR to approve the release of the Affective Intervention Specialists (AIS) as listed:

Patty Gomez: Cole Canyon Elementary, effective May 21, 2013
Antelope Hills Elementary, effective May 30, 2013
Rail Ranch Elementary, effective June 7, 2013

Jodi Spoon-Sadlon: Avaxat Elementary, effective May 29, 2013
Murrieta Elementary, effective April 26, 2013
Lisa J. Mails Elementary, effective May 9, 2013

Julie Thornburg: Alta Murrieta Elementary, effective May 8, 2013

**B-4: Certification of
additional Athletic
Coaches for the
Spring Season**

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

MURRIETA VALLEY HIGH SCHOOL

SOFTBALL - GIRLS
Jamie McConnell

SWIMMING - BOYS
Jamie Trembiy

VISTA MURRIETA HIGH SCHOOL

SOFTBALL - GIRLS
Nicole Valencia

SWIMMING & DIVE
Miranda King

**B-5: Approval to Increase
the Hourly Salary Rate
for Substitute School Bus
Drivers from \$12.016 to
\$14.00 per hour**

MSCU CRIST/MUIR to approve an increase to the salary of Substitute School Bus Drivers from \$12.016 to \$14.00 per hour.

**B-6: Approval of Master
Clinical Field Experience
Agreement with California
Baptist University, effective
April 19, 2013 through
June 30, 2014**

MSCU DICKSON/MUIR to approve the Master Clinical Field Experience Agreement with California Baptist University, effective April 19, 2013 through June 30, 2014.

**B-7: Approval of
Educational Fieldwork
Agreement with the
University of Redlands,
effective July 1, 2013**

MSCU MUIR/CRIST to approve the Educational Fieldwork Agreement with the University of Redlands, effective July 1, 2013.

B-8: Approval of Agreement with USC Rossier School of Education, effective March 4, 2013

MSCU DIFFLEY/MUIR to approve the agreement with USC Rossier School of Education, effective March 4, 2013.

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

MSCU DICKSON/DIFFLEY to approve the additional school sponsored field trips as listed for the second semester of the 2012/13 school year:

Alta Murrieta Elementary School
Pathfinder Ranch

Mountain Center, CA 5/9-11/2013

Tovashal Elementary School
Pathfinder Ranch

Mountain Center, CA 5/22-24/2013

C-2: Part Five: Presentation regarding the Local, State and National Trends to Transform Education to meet the College and Career needs of the 21st Century

Sean McCarthy, Coordinator of Instructional Support shared information regarding on-line management systems that the district will be providing. He stated that ensuring online courses are available to our students will prevent them from leaving our district to seek online opportunities elsewhere.

D-1: Expulsion of Middle School Student Number 350-000-191

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 350-000-191 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: Adoption of Resolution No. 12/13-18, Authorization to Encumber Funds for Fiscal Year 2013/14

MSCU CRIST/DICKSON to adopt **Resolution No. 12/13-18** authorizing the encumbrance of funds for fiscal year 2013/14.

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

MSCU DIFFLEY/DICKSON 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
Jennifer Mejares-Pham

F-2: Adoption of Resolution No. 12/13-19, a Resolution of Intention to Annex Property to an Existing Community Facilities District and to authorize the Levy of Special Taxes therein

MSCU DICKSON/DIFFLEY to adopt **Resolution No. 12/13-19**, a resolution of intention to annex property to an existing Community Facilities District and to authorize the levy of special taxes therein.

F-3: Approval of Contract with Mamco, Inc. in the amount of \$285,000 for the Murrieta Elementary School Drainage Retrofit Project

MSCU DICKSON/DIFFLEY to approve the contract with Mamco, Inc. in the amount of \$285,000 for the Murrieta Elementary School Drainage Retrofit Project.

F-4: Adoption of Resolution No. 12/13-20, a Resolution of the Board of the Murrieta Valley Unified School District authorizing the issuance of not to exceed \$17,000,000 aggregate principal amount of Murrieta Valley Unified School District General Obligation Refunding Bonds, Election of 2002, Series 2013; authorizing the execution and delivery of a Paying Agent Agreement, an Escrow Agreement, a Bond Purchase Agreement and a Continuing Disclosure Agreement; authorizing the distribution of an Official Statement in connection therewith; and, authorizing the execution of necessary documents and certificates and related actions

MSCU CRIST/DIFFLEY to adopt **Resolution No. 12/13-20**, a resolution of the Board of the Murrieta Valley Unified School District authorizing the issuance of not to exceed \$17,000,000 aggregate principal amount of Murrieta Valley Unified School District General Obligation Refunding Bonds, Election of 2002, Series 2013; authorizing the execution and delivery of a Paying Agent Agreement, an Escrow Agreement, a Bond Purchase Agreement and a Continuing Disclosure Agreement; authorizing the distribution of an Official Statement in connection therewith; and, authorizing the execution of necessary documents and certificates and related actions.

F-5: Ratification of Partnership Agreement between Murrieta Valley High School and Arsenal FC, Inc. for the 2012/13 School Year

MSCU MUIR/DIFFLEY to ratify the Partnership Agreement between Murrieta Valley High School and Arsenal FC, Inc. for the 2012/13 school year.

F-6: Ratification of Partnership Agreement between Vista Murrieta High School and Arsenal FC, Inc. for the 2012/13 School Year

MSCU DICKSON/CRIST to ratify the Partnership Agreement between Vista Murrieta High School and Arsenal FC, Inc. for the 2012/13 school year.

F-7: Approval of Partnership agreement between Vista Murrieta High School and All-American Baseball Club for the 2012/13 School Year

MSCU DICKSON/MUIR to approve the Partnership Agreement between Vista Murrieta High School and All-American Baseball Club for the 2012/13 school year.

F-8: Approval of Partnership Agreement between Murrieta Valley High School and Healthy to our Kids / Elite Water Polo for the 2012/13 School Year

MSCU DICKSON/DIFFLEY to approve the Partnership Agreement between Healthy to our Kids / Elite Water Polo for the 2012/13 school year.

F-9: Ratification of Partnership Agreement between Vista Murrieta High School and Icemen Basketball for the 2012/13 School Year

MSCU DICKSON/MUIR to ratify the Partnership Agreement between Vista Murrieta High School and Icemen Basketball for the 2012/13 school year.

F-10: Approval of Partnership Agreement between Murrieta Mesa High School and Southern California Bombers Baseball for the 2012/13 School Year

MSCU CRIST/DICKSON to approve the Partnership Agreement between Murrieta Mesa High School and Southern California Bombers Baseball for the 2012/13 school year.

F-11: Approval of Partnership Agreement between Vista Murrieta High School and Xolos Academy USA for the 2012/13 School Year

MSCU DICKSON/DIFFLEY to approve the Partnership Agreement between Vista Murrieta High School and Xolos Academy USA for the 2012/13 school year.

F-12: Approval of Partnership Agreement between Vista Murrieta High School and Temecula Youth Basketball / Middle School Basketball League for the 2012/13 School Year

MSCU CRIST/DIFFLEY to approve the Partnership Agreement between Vista Murrieta High School and Temecula Youth Basketball / Middle School Basketball League for the 2012/13 school year.

Adjournment

President Thomasian adjourned the meeting at 9:28 p.m.

Approved by the Governing Board May 9, 2013


Kenneth Dickson, Clerk of the Board