

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

REGULAR MEETING MINUTES

May 9, 2013

Call to Order	President Thomasian called the regular meeting of the Board of Education to order at 5:00 p.m. at the Murrieta Valley Unified School District Support Center, 41870 McAlby Court, Murrieta, California.
Quorum	<p>A quorum was established with the following Board Members present: Kenneth Dickson, Paul Diffley, Barbara Muir, Kris Thomasian and Patrick Kelley, Superintendent/Secretary to the Board.</p> <p>Member absent: Robin Crist</p>
Public Comments	None.
Closed Session	<p>The Board met in Closed Session from 5:00 p.m. to 6:50 p.m. to discuss the following items:</p> <p>CS-1 Student Disciplinary Actions pursuant to Education Code 35146</p> <p>CS-2 Conference with Labor Negotiators pursuant to Government Code 54957.6 Agency designated representatives: Patrick Kelley, Stacy Coleman and Pamela Wilson</p> <p>CS-3 Public Employment: Principal</p> <p>CS-4 Public Employee Performance Evaluation: District Superintendent</p>
Public Session	<p>President Thomasian reconvened the meeting into public session at 7:00 p.m. She announced that a quorum was present and reported that the meeting was being audio recorded.</p> <p>The Pledge of Allegiance was recited.</p>
Attendance	<p>Staff Members</p> <p>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>Student Representatives to the Board</p> <p>Holland Fox, Murrieta Valley High School Delaney Noll, Murrieta Mesa High School Peyton Lyon, Vista Murrieta High School Hayley Soto, Creekside High School</p> <p>Employee Organization Representatives</p> <p>Kathy Ericson, President, Murrieta Teachers Association</p>

**Reporting Out of
Closed Session**

President Thomasian reported that the Board met in Closed Session to discuss student disciplinary actions, conference with labor negotiators, discussed the public employment for the position of principal, and the performance evaluation for the District Superintendent. No actions were taken.

Approval of Agenda

President Thomasian called for a motion to amend the agenda as follows:

Move up: **Agenda Item F-1:** Public Hearing in Connection with resolution No. 12/13-26, a resolution to enter into an Energy Service Contract with Go Natural Gas, Inc.

Agenda Item F-2: Adoption of Resolution No. 12/13-26, a resolution to enter into an Energy Service Contract with Go Natural Gas, Inc.

MSCU DICKSON/DIFFLEY (CRIST absent) to approve the agenda as amended.

Presentations/Recognitions

Murrieta Valley High
School Choir

The Murrieta Valley High School Choir performed a medley of songs.

RIMS AVID Write-Off Winners

Elaine Escalona, junior at Vista Murrieta High School and **Haylee Avants**, 8th grader at Shivela Middle School were recognized for winning the RIMS AVID Write-Off contest in their respective grade category.

Teachers of the Year

Lacey Aarsvold, Teacher at Warm Springs Middle School; **Carol Hernandez**, Teacher at Lisa J. Mails Elementary School; and **Sue Ackley**, Teacher at Lisa J. Mails Elementary School were recognized as Murrieta Valley USD Teachers of the Year.

County Principal of the Year

Mary Walters, Principal of Murrieta Mesa High School was recognized for being named Riverside County Principal of the Year.

2012/13 Student ASB
Representatives to the Board

The Board recognized the 2012/13 Student ASB Representatives and presented them with a certificate and a gift:

Murrieta Valley HS: Holland Fox
Vista Murrieta HS: Peyton Lyon
Murrieta Mesa HS: Delaney Noll
Creekside HS: Hayley Soto

Approval of Minutes

MSCU MUIR/DIFFLEY (CRIST absent) to approve the minutes of the April 18, 2013 Regular Board Meeting and the April 25, 2013 Special Board Meeting as presented.

Public Comments

None

**Student
Representatives
Communications**

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 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.

**Employee Organization
Communications**

Kathy Ericson, President of the Murrieta Teachers Association congratulated the Teachers of the Year and indicated that they are a great representation of teachers in this district. She reported that everyone did a great job with testing and it's time to celebrate the end of the school year events with students.

**Superintendent
Communications**

Superintendent Kelley reported attending the Crystal Apple Awards ceremony sponsored by the Church of Jesus Christ of Latterday Saints which honored 65 teachers nominated by students. He announced that Cole Canyon Elementary, Lisa J. Mails Elementary, McElhinney Middle, Thompson Middle, Murrieta Valley High and Vista Murrieta High schools were recognized as Honor Roll Schools by the California Business for Education Excellence for demonstrating consistently high levels of student academic achievement and for reduction in achievement gaps. He also reported that Murrieta Valley and Vista Murrieta High Schools were named Silver Medal winning schools according to US News Best High Schools rankings.

Board Communications

Trustee Barbara Muir thanked the Murrieta Valley High School Choir for their performance. She congratulated the Teachers of the Year and Mary Walters as County Principal of the Year. She reported assisting with the evaluation of Senior Exit Interviews and commented on this valuable project.

Trustee Ken Dickson expressed his appreciation to the Church of Jesus Christ of Latterday Saints for providing students the opportunity to recognize teachers that have made a difference in their lives. He spoke highly of the AVID program and congratulated the Teachers of the Year and County Principal of the Year. He described the Murrieta Valley High School's Choir as "a thing of beauty."

Trustee Paul Diffley remarked that he is excited about the many changes coming to our campuses, and said that the Murrieta Valley High School Choir was superb. He reported attending the National School Boards Association conference in San Diego and shared that board members throughout the country were surprised to learn that we have been able to keep our extra-curricular programs even during difficult financial times. He credited staff for their sacrifice in order to make this happen. He congratulated students and staff recognized this evening.

Board Communications

Trustee Kris Thomasian reported attending the Regional Family, Youth and Health Task Force meeting comprised of city councils from eight cities and school boards. She also attended Murrieta Valley Council PTA recognition dinner and reaffirmed the incredible work of PTA volunteers. She attended the dedication of Riverside County Office of Education's David Long Education Center and described the valuable services that the center will provide the students of the valley.

A-11: Proposed Agenda Items for June and August 2013

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

A-12: Approval of Consent Calendar

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

CC-1 Ratification of report of purchases from April 4, 2013 through April 24, 2013, and warrants issued on claim numbers X122243 through X122681 in the amount of \$1,947,953.95.

CC-2 Acceptance of donations

CC-3 Approval of Employment of Classified Applicants

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Location</u>
Brian Brown	Campus Supervisor	T.B.D.	Thompson Middle
Sheila Burt	School Bus Driver	T.B.D.	Transportation
Jason Frame	Custodian	T.B.D.	Thompson Middle
Christopher Mozeleski	Custodian	T.B.D.	Family Services
Ramiro Rodriguez	Custodian	T.B.D.	Murrieta Valley High
Jonathan VanFleet	Custodian	T.B.D.	Murrieta Valley High

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

<u>Name</u>	<u>Assignment</u>		<u>Effective Date</u>	<u>Site</u>	
	<u>From</u>	<u>To</u>	<u>Date</u>	<u>From</u>	<u>To</u>
Whitney Williams	SEED Worker III	Child Care Worker II	T.B.D.	Family Services	Family Services

CC-5 Approval of Substitute Applicants

Certificated Substitutes:
Megan Martinez

Classified Substitutes:

Amanda Casales	Nancy Clark	Whitney Cuomo	Marci Matthews
Peter Pucciarelli	Beth Richards	Maria Sapico Aguila	Randy Threet

F-1: Public Hearing in Connection with resolution No. 12/13-26, a resolution to enter into an Energy Service Contract with Go Natural Gas, Inc.

President Thomasian announced that a public hearing would be held to receive comments regarding Resolution No. 12/13-26, a resolution to enter into an Energy Service Contract with Go Natural Gas, Inc., and declared the public hearing open at 8:10 p.m.

Hearing no comments, Ms. Thomasian closed the public hearing at 8:10 p.m.

F-2: Adoption of Resolution No. 12/13-26, a resolution to enter into an Energy Service Contract with Go Natural Gas, Inc.

MSCU DIFFLEY/DICKSON (CRIST absent) to adopt **Resolution No. 12/13-26**, a resolution to enter into an Energy Service Contract with Go Natural Gas, Inc.

B-1: Adoption of Resolution No. 12/13-22 recognizing Classified Employees Week May 20-24, 2013

MSCU DICKSON/MUIR (CRIST absent) to adopt **Resolution No. 12/13-22** recognizing May 20-24, 2013 as Classified Employees Week.

B-2: Approval of Employee Job Reclassifications

MSCU DICKSON/DIFFLEY (CRIST absent) to approve reclassification for the following employees:

Position		Range		Effective	Employee
<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	4/24/13	Keith Bennett
D.I.S. Aide I	D.I.S. Aide II	15	17	4/26/13	Erin Pratt
Special Education Assistant I	Special Education Assistant II	15	17	4/11/13	Daysis Urias

B-3: Certification of Athletic Coaches for the Spring Season

MSCU DIFFLEY/DICKSON (CRIST absent) 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 MESA HIGH SCHOOL

TRACK AND FIELD
Ashley Ballou

VISTA MURRIETA HIGH SCHOOL

SOFTBALL - GIRLS
Mike Chesire

TRACK AND FIELD
Vanessa Ybarra

B-4: Approval of Revised 2012/13 Certificated and Classified Staffing Plans

MSCU DICKSON/DIFFLEY (CRIST absent) to approve the revised 2012/13 Certificated and Classified Staffing Plans as presented.

B-5: First Reading of New Job Description for Lead Designated Instructional Services Aide – IBI / Autism Program

The Board received for first reading the new job description for Lead Designated Instructional Services Aide – IBI / Autism Program.

B-6: Murrieta Teachers Association Initial Contract Proposal to the Murrieta Valley Unified School District for the 2013/14 School Year

The Board received information regarding the Murrieta Teachers Association Initial Contract proposal to the Murrieta Valley Unified School District for the 2013/14 school year.

C-1: Designation of Representatives to the California Interscholastic Federation Southern Section, Southwestern League for the 2013/14 School Year

MSCU DICKSON/DIFFLEY (CRIST absent) to approve the appointment of the following individuals to the California Interscholastic Federation Southern Section, Southwestern League for the 2013/14 school year:

Patrick Kelley, Superintendent
Principal, Murrieta Valley High School
Darin Mott, Athletic Director, Murrieta Valley High School
Mick Wager, Principal, Vista Murrieta High School
Ray Moore, Athletic Director, Vista Murrieta High School
Mary Walters, Principal, Murrieta Mesa High School
Bill Bree, Athletic Director, Murrieta Mesa High School

C-2: Adoption of Big Day Curriculum published by Scholastic, Inc. for Transitional Kindergarten classes

MSCU MUIR/DIFFLEY (CRIST absent) to adopt Big Day curriculum published by Scholastic, Inc. for all Transitional Kindergarten classes offered by Murrieta Valley Unified School District.

C-3: Presentation: Transitional Kindergarten

Michelle McCarthy, Teacher on Special Assignment and Margaret Dewey, Transitional Kindergarten Teacher shared successes, staff development, and the benefits of Big Day Curriculum for the T-K program.

C-4: Part Six: Information and Presentation regarding the Local, State and National Trends to Transform Education to meet the College and Career needs of the 21st Century

Mary Walters, Principal of Murrieta Mesa High School presented a PowerPoint presentation outlining the Higher Program, an employee readiness certificate program sponsored by the Economic Development Corporation of Southwest County and Mount San Jacinto Community College.

C-5: Graduating Students Exempted from Passing the California High School Exit Exam

The Board received the following list of students who meet the requirements to receive a diploma and fall under the exemption criteria:

<u>Murrieta Valley High Student Number</u>	<u>Vista Murrieta High Student Number</u>	<u>Murrieta Mesa High Student Number</u>
2084408335	2018469115	1097058903
4077547830	8054721538	9084357101
8084383648	7062891006	3016961897
2016759205	9084419021	5084373802
8029935538	8084418388	2019489085
7176425196	3084345347	3130489877
6144679664	3034108337	7084425396
	3084356957	1047131943
	8042105248	3016622507
	2084359559	
<u>Creekside High Student Number</u>	5084412142	
4084394490	9358841597	
7130478216	9104891141	
	2084337415	
	8035567198	
	5084428702	
	2077559245	
	7084422156	
	1084338213	
	5017043182	
	2065116205	
	1125588273	
	208735265	

C-6: Approval of a Waiver of the requirement to pass the California High School Exit Exam on which a modification was used and the equivalent passing score was earned for students listed

MSCU DIFFLEY/DICKSON (CRIST absent) to approve the Request for Waiver of the Requirement to Pass the California High School Exit Exam (CAHSEE) on which a modification was used and the equivalent passing score was earned for the following students:

<u>Murrieta Valley High Student Number</u>	<u>Vista Murrieta High Student Number</u>	<u>Creekside High Student Number</u>
9209109857	8084426398	3084370997
8194218658	6084428354	5061770932
3084377657	3617709906	
3016552487	9103023911	
6084401084		
3027065837		
9103599191		
1084424163		
3148743587		
9084360611		
9084382301		
3084339857		
7084380576		

C-7: Murrieta Valley Unified School District Graduation List for the 2012/13 School Year

The Board received a list of students attending Murrieta Valley High School, Vista Murrieta High School, Murrieta Mesa High School, Creekside High School, Tenaja Canyon Academy, and Murrieta Valley Adult School, who upon successful completion of their second semester coursework and graduation requirements will be in the Murrieta Valley Unified School District's graduating class of 2013.

C-8: Approval of a Waiver of the Physical Education graduation requirement for Student Number 956011760

MSCU DICKSON/MUIR (CRIST absent) to approve the request for a waiver of the Physical Education graduation requirement for student number 956011760.

D-1: Expulsion of Middle School Student Number 956-008-100

MSCU MUIR/DICKSON (CRIST absent) that the Board of Education of the Murrieta Valley Unified School District under Education Code 48915 (b) and (e), expels student number 956-008-100 for the violation of Education Code 48900 (c) and (k) for one calendar year from the date of this expulsion.

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 956-000-060

MSCU DIFFLEY/DICKSON (CRIST absent) that the Board of Education of the Murrieta Valley Unified School District under Education Code 48915 (b) and (e), expels student number 956-000-060 for the violation of Education Code 48900 (c) and (j) 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. 12/13-23 Authorizing Year-End Budget Adjustments

MSCU DICKSON/DIFFLEY (CRIST absent) to adopt Resolution No. 12/13-23 authorizing year-end budget adjustments.

E-2: Adoption of Resolution No. 12/13-24 Authorizing the Temporary Transfer of Funds between Various District Funds for Fiscal Year 2013/14

MSCU DIFFLEY/MUIR (CRIST absent) to adopt Resolution No. 12/13-24 authorizing the temporary transfer of funds between various district funds for fiscal year 2013/14.

E-3: Public Hearing regarding Resolution No. 12/13-25 authorizing the Utilization of Tier III Categorical Funds for General Fund Educational Purposes for Fiscal Year 2013/14

President Thomasian announced that a public hearing would be held to receive comments regarding Resolution No. 12/13-25 authorizing the utilization of Tier III Categorical Funds for General Fund Educational Purposes for fiscal year 2013/14, and declared the public hearing open at 9:18 p.m.

Hearing no comments, Ms. Thomasian closed the public hearing at 9:18 p.m.

E-4: Adoption of Resolution No. 12/13-25 authorizing the Utilization of Tier III Categorical Funds for General Fund Educational Purposes for Fiscal Year 2013/14

MSCU MUIR/DIFFLEY (CRIST absent) to adopt **Resolution No. 12/13-25** authorizing the utilization of Tier III Categorical Funds for General Fund educational purposes for fiscal year 2013/14.

E-5: Adoption of Resolution No. 12/13-27 authorizing the Education Protection Account Requirements

MSCU DICKSON/MUIR (CRIST absent) to adopt **Resolution No. 12/13-27** authorizing the Education Protection Account requirements.

E-6: Report of P-2 Average Daily Attendance for Fiscal Year 2012/13

It was reported that at Second Interim the 2012/13 General Fund P-2 budgeted ADA was estimated at 21,950. The P-2 ADA is 21,972.

E-7: Year End Financial Projections for Fiscal Years 2012/13, 2013/14 and 2014/15

On March 14, 2013, the Board reviewed and approved the submission and filing of a qualified 2012/13 Second Interim Report. A qualified certification states that a district may not be able to meet its financial obligations for either the current fiscal year or one of the two subsequent fiscal years.

Education Code Section 42131(e) states, the governing board of each school district filing a qualified or negative certification for the second report required under Section 42130, or classified as qualified or negative by the County Superintendent of Schools, shall provide to the County Superintendent of Schools, the Controller and the Superintendent of Public Instruction no later than June 1, financial statement projections of the district's fund and cash balances through June 30 for the period ending April 30.

The Board received an updated summary of unrestricted/restricted revenue, expenditures and changes in fund balance for the year-end 2012/13, and projections for fiscal years 2013/14 and 2014/15.

F-3: Approval to Award a Contract to Jam Corporation in the amount of \$415,000 for Replacement of Fire Alarm Systems at Rail Ranch and E. Hale Curran Elementary Schools

MSCU DICKSON/DIFFLEY (CRIST absent) to approve awarding a contract to Jam Corporation in the amount of \$415,000 for replacement of fire alarm systems at Rail Ranch and E. Hale Curran elementary schools.

F-4: Approval of Partnership Agreement between Vista Murrieta High School and Fundamentals Baseball Academy for the 2012/13 and 2013/14 School Years

MSCU DICKSON/MUIR (CRIST absent) to approve the Partnership Agreement between Vista Murrieta High School and Fundamentals Baseball Academy for the 2012/13 and 2013/14 school years.


**F-5: Approval of
Partnership Agreement
between Vista Murrieta
High School and Triple
Crown Sports for the
2012/13 School Year**

MSCU DICKSON/DIFFLEY (CRIST absent) to approve the Partnership Agreement between Vista Murrieta High School and Triple Crown Sports for the 2012/13 school year.

Adjournment

President Thomasian adjourned the meeting at 9:23 p.m.

Approved by the Governing Board June 27, 2013



Kenneth Dickson, Clerk of the Board