

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

**REGULAR MEETING MINUTES
September 12, 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: Robin Crist, Kenneth Dickson, Paul Diffley, Barbara Muir, Kris Thomasian and Patrick Kelley, Superintendent/Secretary to the Board.</p> <p>Member absent: None</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 Conference with Labor Negotiators pursuant to Government Code 54957.6 Agency designated representatives: Patrick Kelley, Stacy Coleman and Pamela Wilson</p> <p>CS-2 Conference with Legal Counsel regarding anticipated litigation pursuant to Government Code 54956.9</p> <p>CS-3 Public employee discipline, dismissal/release pursuant to Government Code 54957</p> <p>CS-4 Student Disciplinary Actions pursuant to Education Code 35146</p> <p>CS-5 Appeal to amend student discipline record pursuant to Education Code 49070</p>
Public Session	<p>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.</p> <p>The Pledge of Allegiance was recited.</p>

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

Student Representatives to the Board

Adrianna Sanchez, Vista Murrieta High School
Kelsey Knoll, Murrieta Mesa High School
Daniel McKee, Murrieta Valley High School

Employee Organizations

Kathy Ericson, President, Murrieta Teachers Association

**Reporting Out of
Closed Session**

President Thomasian reported that the Board met in Closed Session to conference with labor negotiators, conference with legal counsel regarding anticipated litigation, to discuss employee discipline, dismissal/ release, to discuss student disciplinary actions and to hear an appeal to amend a student discipline record. No actions were taken.

**Presentations/
Recognitions**

Under the direction of choral director, Bryan Boos, Thompson Middle School Choir performed a medley of patriotic songs in remembrance of the 9/11 tragedy.

Approval of Agenda

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

**Move up: Agenda Item E-1: Approval of 2012/13 Unaudited Actuals
Financial Statement**

**Agenda Item E-2: Acceptance of District Audit Report for Fiscal
Year 2012/13**

MSCU DIFFLEY/DICKSON to approve the agenda as amended.

Approval of Minutes

MSCU CRIST/DIFFLEY to approve the minutes of the August 8, 2013 Regular Board Meeting as presented.

Public Comments

Community members Bob Kowell, James Horis, Bonnie Parsley and Robin Nielson expressed concern regarding content referencing liberal political views in American History student textbooks.

**Introduction of New
High School Student
Representatives
to the Board**

Principal Mick Wager introduced **Adrianna Sanchez**, as the new Student Representative to the Board. Adrianna highlighted student activities and upcoming events at Vista Murrieta High School.

Principal Steve Ellis introduced **Kelsey Noll**, as the new Student Representative to the Board. Kelsey highlighted student activities and upcoming events at Murrieta Mesa High School.

**Introduction of New
High School Student
Representatives
to the Board
(continued)**

Principal Eric Mooney introduced **Daniel McKee**, as the new Student Representative to the Board. Daniel highlighted student activities and upcoming events at Murrieta Valley High School.

**Employee Organization
Communications**

Kathy Ericson, President of the Murrieta Teachers Association remarked that this is an exciting time of year. She acknowledged the work that goes into the start of the school year by district staff, teachers and support staff.

**Superintendent
Communications**

Superintendent Patrick Kelley thanked the new student representatives for their reports. He shared that he has noticed an excitement at schools and that the focus on student engagement is very empowering. He reported that recently Board members participated in a California School Boards Association "Back to School" webcast that focused on the overwhelming number changes going on in the state, including Common Core and the new Local Control Funding Formula. He stated that education is in the midst of a shift from how things worked in the past to how they will work in the future, and although it will be a long journey he is honored to be able to say that he works alongside great individuals.

Board Communications

Trustee Barbara Muir thanked the student representatives for their enthusiastic reports. She expressed her appreciation to Mr. Bryan Boos and the Thompson Middle School choir on their excellent performance. She shared that she is looking forward to a terrific school year and thanked the faculty, leadership and support staff for a great start.

Trustee Ken Dickson echoed Mrs. Muir's comments and remarked that it was very emotional to hear students sing patriotic songs. He reflected on the 9/11 tragedy and the healing that followed. He discussed the challenges in education and encouraged students to use technology resources available to them to excel in their studies. Mr. Dickson thanked community members for their public comments. He encouraged all points of view to be heard which he said is healthy and exceptional to Americans.

Trustee Robin Crist commended principals and teachers for the wonderful Back to School Nights and said how impressed she was with teacher engagement of parents and students. Reporting as a delegate, she indicated that the Riverside County School Boards Association is in the midst of new marketing and branding, and will be reaching out to the county and school districts. Riverside County School Boards Association will join the San Bernardino County School Boards Association for their annual joint meeting on October 28, 2013 at the San Bernardino Hilton. Mrs. Crist announced that the Murrieta Scholarship Foundation is gearing up and moving to a new online student scholarship application program.

Trustee Paul Diffley referred to the number of leadership changes which have brought about a new momentum in the district. He acknowledged the maintenance and grounds staff for keeping schools in great shape, and said that he is pleased to see the new yellow natural gas school buses on the road. He thanked Thompson Middle School's choir for performing all-American songs, and spoke about the freedoms we enjoy and the ability to express our views and opinions in an open forum. Mr. Diffley is looking forward to a great school year and to visiting classrooms and departments.

Board Communications
(continued)

Trustee Kris Thomasian agreed that our school campuses look great thanks to the hard working Maintenance and Operations staff. She shared how pleased she is to have high school sports, band and school activities start-up again which invigorate and involve the community.

**A-10: Approval to Revise
Schedule of Board of
Education Meetings for
the 2013/14 School Year**

MSCU CRIST/DIFFLEY to revise schedule of Board of Education Meetings for the 2013/14 school year, moving the January 30, 2014 to January 23, 2014 and moving the June 12, 2014 special meeting to June 4, 2014.

**A-11: Proposed
Agenda Items for
October and
November 2013**

Proposed agenda items for October and November 2013 were presented for information.

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

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

CC-1 Ratification of report of purchases from July 25, 2013 through August 26, 2013, and warrants issued on claim numbers X124417 through X125054 in the amount of \$7,037,682.62.

CC-2 Acceptance of Donations

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

Name	Assignment		Effective Date	Site	
	From	To		From	To
Paul Bailey	Irrigation Worker I	Skilled Maintenance Worker I	8/26/2013	Irrigation	Maintenance
Sheri Calderon	Special Education Assistant I	Secretary I	8/26/2013	VMHS	VMHS
Susan Corby	Payroll Technician	Risk Management/ Benefits Specialist	8/26/2013	Business Services	Business Services
Marcia Falconieri	Nutrition Worker I	Nutrition Worker II	7/1/2013	Nutrition Services	Nutrition Services
Josephine Ferro	Special Education Clerk I	Special Education Clerk II	8/1/2013	Special Education	Special Education
S. Kerry Hamilton	D.I.S. Aide	School Bus Driver	8/27/2013	Thompson	Transportation
Jan Hunt	Nutrition Worker I	Nutrition Worker II	8/12/2013	Nutrition Services	Nutrition Services
Gertie Lewis	Administrative Clerk	Secretary III	8/19/2013	Educational Services	Educational Services
Nick Newkirk	Purchasing Technician	Payroll Technician	8/26/2013	Business Services	Business Services
Paulina Paulson	Receptionist	Secretary I	8/20/2013	VMHS	VMHS
Kurt Scholz	Custodian	Lead Custodian	9/3/2013	MMHS	Murrieta Elementary

**A-11: Approval of
Consent Calendar
(continued)**

CC-4 Approval of Employment of Classified Applicants

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Location</u>
Mary Brown	Special Education Asst. I	T.B.D.	E. Hale Curran
David Cheslar	Campus Security	T.B.D.	Murrieta Mesa
Miralyln Hall	School Bus Driver	T.B.D.	Transportation
Brande Jacobs	D.I.S. Aide I	T.B.D.	Monte Vista
Anna Miranda	D.I.S. Aide I	T. B.D.	Thompson
Michelle Morris	Nutrition Worker I	8/13/2013	Nutrition Services
Theresa Ohler	D.I.S. Aide I	T.B.D.	E. Hale Curran
Michelle Smith	Special Education Asst. I	T.B.D.	Murrieta Mesa
Allison Washington	School Bus Driver	T.B.D.	Transportation

CC-5 Approval of Employment of Certificated Applicants

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Location</u>
Kathy Arribere	Teacher – Temp.	8/20/2013	Alta Murrieta
Maureen Karrer	Teacher – Temp.	8/27/2013	Buchanan
Cynthia Means	Teacher – Temp.	8/27/2013	Tovashal
Rixchel Shaw	Teacher – Temp.	8/12/2013	Rail Ranch
Jill Sheridan	Teacher – Temp.	8/21/2013	McElhinney
Syndie Spadini	Teacher – Temp.	8/22/2013	Cole Canyon
Melissa Wolfrey	Teacher – Temp.	8/14/2013	Avaxat

**CC-6 Approval of Promotion and/or Transfer of Management/
Confidential Employees**

<u>Name</u>	<u>Assignment</u>		<u>Effective Date</u>	<u>Site</u>	
	<u>From</u>	<u>To</u>		<u>From</u>	<u>To</u>
Tye Allenbrand	Program Specialist	Senior Program Specialist	8/1/2013	Special Education	Special Education
Denise Buonauro	Program Specialist	Senior Program Specialist	8/1/2013	Special Education	Special Education

CC-7 Approval of Employment of Management/Confidential Applicant

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Location</u>
Steven Gooch	Program Specialist	9/9/2013	Special Education

**CC-8 Approval of Interdistrict Attendance Agreement with Fallbrook
Union Elementary School District effective August 5, 2013 through
2018**

**E-1: Approval of
2012/13 Unaudited
Actuals Financial
Statement**

Stacy Coleman, Assistant Superintendent of Business Services was pleased to report that the unaudited actuals have now been audited. He indicated that the ending balance in the combined general fund for the 2012/13 fiscal year is \$14,494,867. The combined general fund balance includes restricted funds totaling \$3,173,658 and unrestricted funds totaling \$11,321,209. The unrestricted fund balances includes a Reserve for Economic Uncertainties equal to \$9,233,700.

MSCU DIFFLEY/DICKSON to approve the district's 2012/13 unaudited actuals financial statement of revenues and expenditures for submission to the California Department of Education and the Riverside County Office of Education.

E-2: Acceptance of District Audit Report for Fiscal Year 2012/13

Matt Miller, partner with the independent audit firm of Vavrinek, Trine, Day & Co. presented the audit report of the Murrieta Valley Unified School District financial statements for fiscal year 2012/13. He verified that it is a clean audit report with no audit exceptions.

MSCU MUIR/DICKSON to accept the District Audit Report for fiscal year 2012/13 as presented.

B-1: Approval to add Senior Program Specialist position to the Management/Confidential Salary Schedule

MSCU CRIST/MUIR to approve the revised Management/Confidential Salary Schedule effective August 1, 2013.

B-2: Approval of Employment Contracts for Assistant Superintendents and Executive Director, Special Education effective July 1, 2013 to June 30, 2017

MSCU DICKSON/DIFFLEY to approve the employment contracts for Assistant Superintendents and Executive Director, Special Education effective July 1, 2013 to June 30, 2017.

B-3: Approval of Classified Job Reclassifications

MSCU CRIST/MUIR to approve the reclassification of the following Classified 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	8/22/2013	Diane Arballo
D.I.S. Aide I	D.I.S. Aide II	15	17	8/16/2013	Tracy Irland

B-4: Assignment Of High School Teachers to Teach in a Departmentalized Classroom

MSCU DICKSON/DIFFLEY to authorize the following specified credentialed teachers to teach in a departmentalized setting:

Aaron Ballou	Drafting & ICT
Theresa Garcia-Olson	Physical Education
Diana Lippe	American Sign Language
Molly Sovacool	American Sign Language
Brad Stein	English
Shilind Wheaton	Drama

B-5: Approval of Student Supervised Field Placements Agreement with California State University, San Bernardino effective July 1, 2013 to June 30, 2016

MSCU DIFFLEY/DICKSON to approve the Supervised Field Placements Agreement with California State University San Bernardino effective July 1, 2013 to June 30, 2016.

B-6: First Reading of New Job Description for Student Information Systems Specialist

The Board received for first reading the new job description for the position of Student Information Systems Specialist.

**C-1: Public Hearing
on the Proposed Adoption
of Resolution No. 13/14-02
Pupil Textbooks and
Instructional Materials
Compliance for Fiscal
Year 2013/14**

President Thomasian announced that a public hearing would be held to receive comments regarding the proposed adoption of Resolution No. 13/14-02 on pupil textbooks and instructional materials compliance for fiscal year 2013/14, and declared the public hearing open at 8:49 p.m.

Hearing no comments, President Thomasian closed the public hearing at 8:49 p.m.

**C-2: Adoption of
Resolution No. 13/14-02
Pupil Textbooks and
Instructional Materials
Compliance for Fiscal
Year 2013/14**

MSCU CRIST/DIFFLEY to adopt **Resolution No. 13/14-02 Pupil Textbooks and Instructional Materials Compliance for Fiscal Year 2013/14.**

**C-3: Williams Settlement
Summary Report**

The Board received the Williams Settlement Summary Report indicating that there were no complaints filed for the fourth quarter of the 2012/13 school year.

**C-4: Approval of School
Sponsored Field Trips
for the First Semester of
the 2013/14 School Year**

Guy Romero, Assistant Superintendent of Educational Services noted a correction to the Murrieta Valley High School Chamber Singers Retreat. The destination should read Oceanside, CA instead of Idyllwild Pines Camp.

MSCU DICKSON/DIFFLEY to approve the following school sponsored field trips for the first semester of the 2013/14 school year:

Alta Murrieta Elementary School		
5 th Grade Science Camp	Mountain Center, CA	10/9-11/2013
Antelope Hills Elementary School		
5 th Grade Science Camp	Mountain Center, CA	12/16-18/2013
Cole Canyon Elementary School		
5 th Grade Science Camp	Angelus Oaks, CA	10/1-4/2013
Lisa J. Malls Elementary School		
5 th Grade Science Camp	Mountain Center, CA	10/7-9/2013
Murrieta Elementary School		
5 th Grade Science Camp	Mountain Center, CA	10/16-18/2013
Murrieta Mesa High School		
College Visits/Stanford Invitational	Palo Alto, CA	9/26-28/2013
CIF Cross Country Prelims	Walnut, CA	11/15-16/2013
CIF Cross Country Finals	Walnut, CA	11/23-24/2013
State Cross Country	Clovis, CA	11/28-31/2013
Murrieta Valley High School		
Chamber Singer Retreat	Oceanside, CA	9/19-21/2013
Water Polo Tournament	Santa Barbara, CA	9/20-21/2013
Water Polo Tournament	Coronado, CA	9/27-28/2013
Cross Country Meet	Mesa, AZ	10/4-5/2013
Water Polo Tournament	Burbank, CA	10/24-26/2013
Virtual Enterprise Trade Show	Bakersfield, CA	12/2-4/2013
Theater Association Festival	Ontario, CA	1/17-19/2014
Touring with Pink Panther (Theater)	Salina, KS	3/20-25/2014

C-4: Approval of School Sponsored Field Trips for the First Semester of the 2013/14 School Year (continued)

Vista Murrieta High School
 Volleyball Tournament
 Leadership Retreat
 Debate Tournament
 Link Crew Retreat
 Debate Tournament
 Vocal Jazz Trip
 Marching Band Competition
 CIF State Girls Golf
 State Finals Cross Country
 Boys Basketball Tournament
 Wrestling Tournament
 Girls Basketball Tournament

Las Vegas, NV	9/19-21/2013
Angeles Oaks, CA	9/20-22/2013
CSU Fullerton, CA	10/18-20/2013
Angelus Oaks, CA	10/18-20/2013
Redlands, CA	11/1-2/2013
San Luis Obispo, CA	11/1-3/2013
St. George, UT	11/1-3/2013
Monterey, CA	11/18-19/2013
Fresno, CA	11/29-30/2013
Orlando, FL	12/26-31/2013
Santa Cruz, CA	12/26-30/2013
Stockton, CA	1/17-20/2014

C-5: Approval of 2012/13 Program Self-Evaluation Annual Report for Murrieta Valley Unified School District's Child Development Center General Child Care Center-Based Program for Infant and Toddlers funded by California Department of Education through Riverside County Office of Education's Children and Family Services Unit

MSCU CRIST/DIFFLEY to approve the 2012/13 Program Self-Evaluation for Murrieta Valley Unified School District's General Child Care Center-Based Program for infant and toddlers funded by California Department of Education through Riverside County Office of Education's Children and Family Services Unit.

C-6: Approval of 2012/13 Program Self-Evaluation Annual Report for Murrieta Valley Unified School District's Child Development Center California State Preschool Program (CSPP) funded by California Department of Education through Riverside County Office of Education's Children and Family Services Unit

MSCU DIFFLEY/MUIR to approve the 2012/13 Program Self-Evaluation Annual Report for Murrieta Valley Unified School District's Child Development Center California State Preschool Program (CSPP) funded by California Department of Education through Riverside County Office of Education's Children and Family Services Unit.

C-7: Approval of 2012/13 Program Self-Evaluation Annual Report for Murrieta Valley Unified School District's California State Preschool Program (CSPP) funded by California Department of Education

MSCU MUIR/DIFFLEY to approve the 2012/13 Program Self-Evaluation Annual Report for Murrieta Valley Unified School District's California State Preschool Program (CSPP) funded by California Department of Education.

D-1: Expulsion of Middle School Student Number 310-000-079

MSCU CRIST/DIFFLEY to expel student number 310-000-079 for the violation of Education Code 48900 (a2) 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 order shall 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: Appeal to Amend Discipline Record of Middle School Student Number 956-005-063

MSCU DIFFLEY/CRIST to deny the appeal to amend school discipline records for student number 956-005-063 per Education Code 49070.

E-1: Approval of 2012/13 Unaudited Actuals Financial Statement

This item was moved up on the agenda. Refer to Page 5 of minutes.

E-2: Acceptance of District Audit Report for Fiscal Year 2012/13

This item was moved up on the agenda. Refer to Page 6 of minutes.

E-3: Adoption of Resolution No. 13/14-03 to Establish a District Gann Limit for Fiscal Year 2013/14

MSCU DIFFLEY/CRIST to adopt **Resolution No. 13/14-03** to establish a District Gann Limit for fiscal year 2013/14.

E-4: Adoption of Resolution No. 13/14-04 authorizing Education Protection Account Requirements

MSCU DIFFLEY/MUIR to adopt **Resolution No. 13/14-04** authorizing Education Protection Account requirements.

E-5: Submittal of 2013/14 Mandate Block Grant Application

The Board received information regarding the 2013/14 Mandate Block Grant application submitted August 2, 2013.

E-6: Associated Student Body Financial Reports for Quarter ended June 30, 2013

The Board received a report on the combined Associated Student Body account liabilities and fund balance for the quarter ending June 30, 2013, totaling \$1,614,237 for the following schools:

Elementary Schools

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

Middle Schools

Dorothy McElhinney, Shivela, Thompson, Warm Springs

High Schools

Murrieta Valley, Murrieta Mesa, Vista Murrieta

F-1: Adoption of Resolution No. 13/14-05 approving Change Orders No. 7-9 with Go Natural Gas, Inc. totaling \$63,500.09 for the Compressed Natural Gas Refueling Station Project

MSCU DIFFLEY/DICKSON to adopt **Resolution No. 13/14-05** approving change orders No. 7-9 with Go Natural Gas, Inc. totaling \$63,500.09 for the Compressed Natural Gas Refueling Station Project.

F-2: Presentation: Partnership and Facility Use Agreements

Bill Olien, Assistant Superintendent of Facilities/Operational Services reported that facility use partnership agreements are brought to the Board when they differ from Board policy for organizations that rent district facilities. He reviewed current agreements approved by the Board.

Darren Daniel, Executive Director of Secondary Education shared the pros and cons of the partnership agreements, and discussed additional accountability measures that will be implemented.

F-3: Approval of Partnership Agreement between Shivela Middle School and Inland Valley Symphony for the 2013/14 School Year

MSCU DICKSON/MUIR to approve the Partnership Agreement between Shivela Middle School and Inland Valley Symphony for the 2013/14 school year.

F-4: Approval of Partnership Agreement between Warm Springs Middle School and Inland Valley Symphony for the 2013/14 School Year

MSCU DIFFLEY/MUIR to approve the Partnership Agreement between Warm Springs Middle School and Inland Valley Symphony for the 2013/14 School Year.

F-5: Ratification of Partnership Agreement between Vista Murrieta High School and Southern Pacific Basketball Club for the 2013/14 School Year

MSCU DICKSON/CRIST to ratify the Partnership Agreement between Vista Murrieta High School and Southern Pacific Basketball Club for the 2013/14 school year.

F-6: Approval of Partnership Agreement between Vista Murrieta High School and USA Basketball Academy for the 2013/14 School Year

MSCU DICKSON/DIFFLEY to approve the Partnership Agreement between Vista Murrieta High School and USA Basketball Academy for the 2013/14 school year.

**F-7: Approval of
Partnership Agreement
between Vista Murrieta
High School and Xolos
Academy USA for the
2013/14 School Year**

MSCU DIFFLEY/DICKSON to approve the Partnership Agreement between Vista Murrieta High School and Xolos Academy USA for the 2013/14 school year.

Adjournment

President Thomasian adjourned the meeting at 9:31 p.m.

Approved by the Governing Board October 10, 2013



Kenneth Dickson, Clerk of the Board