MURRIETA VALLEY UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION

SPECIAL MEETING MINUTES September 26, 2013

Call to Order

President Thomasian called the special meeting of the Board of Education to order at 5:03 p.m.

Quorum

A quorum was established with the following Board Members participating: Robin Crist, Kenneth Dickson, Paul Diffley, Barbara Muir, Kris Thomasian and Patrick Kelley, Superintendent and Secretary to the Board.

Member absent: None

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 Organizations

Kathy Ericson, President, Murrieta Teachers Association

Approval of Agenda

MSCU CRIST/DICKSON to approve the agenda as presented.

Public Comments

John Guzman of Canyon Lake expressed concern regarding a bill recently signed by Governor Brown, AB 1266, which requires public schools to accommodate a student claiming an identity as their opposite gender (transgender) by allowing them to use facilities currently reserved for gender-specific individuals such as bathrooms, locker rooms, and showers.

He indicated that he is currently collecting signatures to place a referendum on the statewide ballot that would overturn this law.

B-1: Certification of Athletic Coaches for the Fall Season MSCU DIFFLEY/MUIR to certify the following athletic coaches for the fall season as having met the provisions of Tile 5, California Code of Regulations, Section 5593:

MURRIETA VALLEY HIGH SCHOOL

FOOTBALL

Vinny Fazio Todd Thornburg Scott May Monte Jones Rich Brey Tony Teets David Munn Frank Fazio Chris Dyer Josh McCall Jaime Zarate George Wilson Rich McClure Damon Moore Shane Ebert Reginald Brown Ernest Freeman Matt Miltroy

B-1: Certification of Athletic Coaches for the Fall Season (continued)

MURRIETA VALLEY HIGH SCHOOL

CROSS COUNTRY

Fabrice Vuillemey Jose Villegas

GOLF

Rogelio Gallegos Leonard Garcia

TENNIS - GIRLS

Trent Warren Robert Pearson Bob Partin

VOLLEYBALL

Justin Miranda Ann-Romero Parks Heather Miller Tim Donavan

WATER POLO

Bryan Lynton Mike Gonzalez Chris Romero

VISTA MURRIETA HIGH SCHOOL

FOOTBALL

Coley Candaele Matt Bean John Blakemore Frank Carido **Brandon Clanton** Doug Dubois Lonnle Ford Rick Hansen **David Olson** Gene Miranda Howie Nelson Eric Peterson Joe Ramer Jordan Allen John Files **Even Daarstad** Chad MacDonald Steve Perez Joe Hubarth Roger Olson Corey Quinn **Kavon Seaton Darrell Turner** Brandon Trujillo Steve Rausa Eric Fagen Jerry Fletcher **Matthew March David Jennings** Matt Mosiello Zach Paterson Mario Rottino

Kurt Ruth

CROSS COUNTRY

Denise Robinson Karen Candaele Will Gainer Christina Taylor

GOLF - GIRLS

Ryan Heise Connie Kim

TENNIS - GIRLS

Brad Stein Josh Reed

VOLLEYBALL

Kristen Cooke Tim Meehan Jack Mayberry Ray Calderon Patrick Villanueva Christi Latteri Tim Meehan

WATER POLO - BOYS

Shane Anderson Daniel Hubbard Daniel Hipp Jordan Knight Ryan Lattimer Robby Lotero

MURRIETA MESA HIGH SCHOOL

FOOTBALL

Justin Schaeffer Steven Clower Paul Joyce James Schneider Bryan Barbagallo **Brian Cralle Bob Vick** Carlos Santiago **David Chambers** Frank Castillon Evan Ibarra lan Pharris **Greg Smith** Jacob Johnson Tony Romero Jon Robinson John Calhoun Carson Waters Joe Jones

CROSS COUNTRY

Aaron Ballou Macaria Gonzalez Ashley Ballou

GOLF - GIRLS

Kip Shipley Ashley Davis

TENNIS - GIRLS

Lisa Laney Michael Trailor Mary Ann Neder

B-1: Certification of Athletic Coaches for the Fall Season (continued)

MURRIETA MESA HIGH SCHOOL

VOLLEYBALL

Emily Hamm Erin D'Aquanni

Bonnee Burdine-Arscott

Laikin Ramirez

WATER POLO - BOYS

Audra Woods

Montana Naaya

CHEER

Sara Caskey

Jessica Shaw

B-2: First Reading of New Job Description for Student Information Systems Technician The Board received for first reading the new job description for the position of Student Information Systems Technician. It was noted that this *Technician* job description replaces the Student Information Systems *Specialist* job description that the Board received for first reading at the September 12, 2013 regular meeting.

C-1: Information and Presentation on the California Mathematics Framework – Draft

Char Gollogly, Executive Director of Elementary Education provided a brief update on the district's Common Core work plan which includes instructional materials, professional development and technology. She shared teacher training dates scheduled in October.

Annette Kitagawa, Administrator, Instructional Services, Riverside County Office of Education shared a PowerPoint presentation on the Common Core State Standards - Secondary Mathematics framework.

Darren Daniel, Executive Director of Secondary Education shared a chart listing current high school student traditional mathematics pathways and discussed potential future changes.

D-1: Adoption of Resolution No. 13/14-06 Appropriations Due to the Reconciliation of the 2012/13 Unaudited Actuals Ending Fund Balances MSCU DIFFLEY/DICKSON to adopt Resolution No. 13/14-06 appropriations due to the reconciliation of the 2012/13 Unaudited Actuals ending fund balances.

E-1: Adoption of Resolution No. 13/14-07 Approving the Futility of Public Bidding for Direct Access Energy Services and Approving a Master Retail Electricity Supply Agreement with Constellation NewEnergy, Inc. MSCU CRIST/MUIR to adopt Resolution No. 13/14-07 approving the Futility of Public Bidding for Direct Access Energy Services and approving a Master Retail Electricity Supply Agreement with Constellation NewEnergy, Inc.

Closed Session

The Board met in Closed Session from 6:20 to 8:52 p.m. to discuss the following items:

CS-1 Conference with Labor Negotiators pursuant to Government Code 54957.6 Agency designated representatives:
Patrick Kelley, Stacy Coleman, Pamela Wilson, Guy Romero, Bill Olien, Char Gollogly, Darren Daniel, Stacy Matusek, Zhanna Preston, Mary Walters

Public Session / Report Out of Closed Session President Thomasian reconvened the meeting into public session at 8:55 p.m. and reported that no actions were taken in Closed Session.

Adjournment

President Thomasian adjourned the meeting at 8:55 p.m.

Approved by the Governing Board October 10, 2013

Kenneth Dickson, Clerk of the Board