

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

**REGULAR MEETING MINUTES
April 7, 2011**

Call to Order	President Diffley 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	<p>A quorum was established with the following Board Members present: Robin Crist, Kenneth Dickson, Paul Diffley, Kris Thomasian, Margi Wray and Dr. Stan Scheer, Superintendent/Secretary to the Board.</p> <p>Absent: None</p>
Public Comments	None.
Closed Session	<p>The Board met in Closed Session from 6:00 p.m. to 7:02 p.m. to discuss the following items:</p> <p>CS-1 Student Disciplinary Actions pursuant to Education Code 35146</p> <p>CS-2 Public Employee Discipline/Dismissal/Release pursuant to Government Code 54957</p>
Public Session	<p>President Diffley reconvened the meeting into public session at 7:06 p.m. and announced a quorum present with all members of the Governing Board and reported that the meeting was being audio recorded.</p> <p>The Pledge of Allegiance was recited.</p>
Attendance	<p>Staff Members</p> <p>Dr. M. Buck DeWeese, Deputy Superintendent Stacy Coleman, Assistant Superintendent, Business Services Pat Kelley, Assistant Superintendent, Human Resources Bill Olien, Assistant Superintendent, Facilities/Operational Services Guy Romero, Assistant Superintendent, Educational Services Alda Christy, Assistant Superintendent Secretary</p> <p>Employee Organizations</p> <p>Chuck Smith, President, Murrieta Teachers Association (MTA) Kathy Ericson, Vice President, Murrieta Teachers Association (MTA)</p> <p>ASB Student Representatives to the Board</p> <p>Natacha Chanthabandith, Murrieta Mesa High School Joell Jex, Murrieta Valley High School Daron Loving, Vista Murrieta High School</p>

**Reporting Out of
Closed Session**

President Diffley announced that the Board met in Closed Session to discuss student discipline and public employee discipline/dismissal/release.

He reported that the Board unanimously adopted the following resolutions:

Resolution #10/11-26 placing Classified employee #129141 on compulsory leave and directed administration to give appropriate notice.

Resolution #10/11-27 directing the District to provide a 30-Day Notice of Dismissal to Certificated employee #085408.

Approval of Agenda

MSCU THOMASIAN/WRAY to approve the agenda as presented.

Approval of Minutes

MSCU WRAY/THOMASIAN to approve the minutes of the March 10, 2011 Regular Board Meeting and the March 24, 2011 Special Board Meeting as presented.

Presentations & Recognitions

Riverside County Fair
Photography Winners

Thompson Teacher: Jim Davis
Thompson Students:

- Markus Melero – 1st Place Best in Class
- Amy Maytorena – 1st Place
- Matthew Saylor – 1st Place
- Alexis Delgado – 2nd Place
- Darrachan Helm – 2nd Place

MVHS Girls Water Polo Team

Superintendent Scheer congratulated the Nighthawks Girls' Water Polo Team for winning the CIF Division 3 Title. This is the third CIF Title for the Nighthawk girls who also won the title in 2007 and 2008.

He also recognized Coach Bryan Lynton for being named Coach of the Year by CIF-Southern Section for the seventh year since 2005. Coach Lynton has led the boys and girls teams to 10 CIF Championship games.

Public Comments

Karen LaCava-Hamrick, parent, expressed concern for our Special Education Program and her child not being educated.

**Student ASB
Representative
Communications**

ASB Student Representative Joell Jex highlighted student activities and upcoming events at Murrieta Valley High School.

ASB Student Representative Natacha Chanthabandith highlighted student activities and upcoming events at Murrieta Mesa High School.

ASB Student Representative Daron Loving highlighted student activities and upcoming events at Vista Murrieta High School.

Employee Organization Communications

Chuck Smith, President of the Murrieta Teachers Association (MTA) congratulated Jim Davis and students from Thompson on their beautiful artwork and congratulated Bryan Lynton and his team.

He welcomed Kathy Ericson as the new MTA President starting July 1, 2011.

Superintendent Communications

Superintendent Scheer reported on various projects underway throughout the district. The district-wide computer replacement project is going well over one million dollars was spent to replace these.

The Murrieta Valley High School makeover project is under way. The community designated the money for this purpose. Dr. Scheer noted that only dedicated funds were used on many of these projects. He appreciates all the behind the scenes work being done on these projects.

He went to see the musical "Carnival" and was very impressed with the presentation and the theater it sounded great.

Tomorrow is the last day for the math demo "SEED." It is amazing and tomorrow is the last day if anyone would like to see how much fun it is for the classes. He appreciates them coming.

Dr. Scheer said he appreciated both employee groups for stepping up and helping given the challenges ahead. It helps maintain employment for all. He is very pleased the employees are making this commitment.

Board Communications

Trustee Dickson welcomed Kathy Ericson to the "parade". He also thanked Chuck Smith for his dedication.

Trustee Wray stated she is always thrilled and pleased to see what students and staff is producing. Thank you to the teachers and classified staff in the difficult time. Congratulations to Kathy Erikson.

Trustee Crist went to City Hall and saw the students participate and thought it was so inspiring and to see the confidence level the students had in talking to management was outstanding. She thanked Dr. Scheer, Guy Romero, Renate, Darrin, Mary and staff for letting the students participate. A reminder of the Riverside County School Boards Association General Meeting on 4/25/11 at 6 p.m. at Corona Norco Unified School District. Dr. Scheer will be on the panel as well as other Superintendents in the area. Trustee Crist congratulated Kathy Ericson and told Chuck Smith she really appreciated him.

Trustee Thomasian stated it was such a positive experience after Closed Session to see the cooperation between the high schools in events such as the Senior Citizens dance. Welcome to Kathy Ericson and thank you to Chuck Smith.

Board Communications
(Continued)

Board President Paul Diffley thanked PTA's for their support. He was at TMS open house when a parent came up and was collecting for a new shade structure. The PTA's are always there. He was able to go to the "Mr. Barry's Etchings". It was in a black box theater and was a small intimate setting. He also saw "Carnival" which was a huge performance. He stopped by Creekside and went to all classes and was very impressed with the art work he saw. He attended WSMS open house. It is great that the two schools got together and put the Senior Prom together. He and Kris went to the City Council meeting and presented the Boards idea on the 600 ft. restriction. Not sure how it will go. Paul attended the Avaxat 4/5th SEED project in math. It was terrific and the kids were so excited about math! They made it fun. He thanked Karen Parris for a good job on the Community Newsletter and said it was very well laid out.

**A-10: Approval of
School Accountability
Report Cards**

MSCU CRIST/WRAY to approve School Accountability Report Cards.

**A-11: First Reading of
Proposed Revisions to
Board Policy: BP 1113
and Administrative
Regulation: AR 1113,
District Related Web Sites**

Proposed revisions to Board Policy BP 1113 were presented for information. The word "written" permission in the Board Policy was discussed and Trustee Thomasian stated it was not in the Administrative Regulation.

**A-12: First Reading of
Proposed Revisions to
Board Policy: BP 1114 and
Administrative Regulation:
AR 1114, Social Media Use**

Proposed revisions to Board Policy BP 1114 and Administrative Regulation AR 1114 were presented for information. Trustee Thomasian asked if there was a section in Board Policy that identifies what happens if Board Policy was violated and what the penalty would be. Superintendent Scheer will look into and discuss with Pat Kelley in Human Resources.

**A-13: Report of Proposed
Agenda Items for May and
June 2011**

Proposed agenda items for May and June 2011 were presented for information.

**A-14: Approval of
Consent Calendar**

MSCU CRIST/THOMASIAN to approve the Consent Calendar as presented.

CC-1 Ratification of report of purchases from February 24, 2011 through March 23, 2011, and warrants issued on claim numbers X106515 through X107132 in the amount of \$4,117,408.58.

CC-2 Acceptance of items donated to the Murrieta Valley Unified School District

**A-14: Approval of
Consent Calendar
(Continued)**

**CC-3 Approval of Employment of the following Certificated
Applicants**

Savanna Beecroft, D.I.S. Aide I, Mc Elhinney Middle School, effective
3/28/2011

Miriam Pina Valdes, Instructional Assistant I, Antelope Hills Elementary
School, effective 3/22/2011

Tara Reed, D.I.S. Aide I, McElhinney Middle School, effective to be
determined.

CC-4 Approval of the following Substitute Applicants

CERTIFICATED SUBSTITUTES:

None

CLASSIFIED SUBSTITUTES:

Amanah Abdullah

Saralee Clark

Luan Le

Amanda Adams

Lacey Estep

Robert Marsteller

Allison Baldwin

Gina Jemison

Elizabeth Ramirez

**CC-5 Approval to Readmit Expelled Student into the Murrieta
Valley Unified School District for the Second Semester of
the 2010-2011 School Year**

High School Student # 450001094

**B-1: Public Hearing
regarding AB 1200,
Summary of Tentative
Agreement with the
Murrieta Teachers
Association**

President Diffley announced Public Hearing open at 8:25 p.m. He asked
for public comments there were none. He announced Public Hearing
closed at 8:26

**B-2: Approval of
Memorandum of
Understanding (#M10/11-
01 and #M10/11-02) and
Partial Contract Tentative
Agreement with the
Murrieta Teachers
Association effective
July 1, 2011**

MSCU CRIST/THOMASIAN to approve Memorandum of Understanding
(#M10/11-01 and #M10/11-02) and Partial Contract Tentative Agreement
with the Murrieta Teachers Association effective July 1, 2011.

**B-3: Public Hearing
regarding AB 1200,
Summary of Tentative
Agreement with
California School
Employees Association**

President Diffley announced Public Hearing open at 8:27 p.m. He asked
for public comments there were none. He announced Public Hearing
closed at 8:27 p.m.

B-4: Approval of the Memorandum of Understanding with California School Employees Association, Murrieta Chapter 223 effective July 1, 2011

MSCU CRIST/DICKSON to approve Memorandum of Understanding with California School Employees Association, Murrieta Chapter 223 effective July 1, 2011.

B-5: Adoption of Resolution No. 10/11-25 Eliminating Classified Positions effective July 1, 2011

MSCU WRAY/THOMASIAN to approve the **Resolution No. 10/11-25** Eliminating Classified Positions effective July 1, 2011.

B-6: Adoption of Resolution No. 10/11-22 Recognizing Day of the Teacher, May 3, 2011

MSCU CRIST/WRAY to approve **Resolution No. 10/11-22** Recognizing Day of the Teacher, May 3, 2011.

B-7: Adoption of Resolution No. 10/11-23 Recognizing Classified School Employee Week, May 15-21, 2011

MSCU THOMASIAN/DICKSON to approve the **Resolution No. 10/11-23** Recognizing Classified School Employee Week, May 15-21, 2011.

B-8: First Reading of Revised Job Descriptions for Child Care Worker I and II and New Job Descriptions for Student Enrichment and Extended Day Worker I and II

Proposed revisions for job descriptions for Child Care Worker I and II and new job descriptions for Student Enrichment and Extended Day Worker I and II were presented for information. No comments made.

C-1: Approval to Dispose of Obsolete Textbooks

MSCU DICKSON/THOMASIAN to approve the disposal of obsolete textbooks.

C-2: Approval of School-Sponsored Field Trips for the Second Semester of the 2010-2011 School Year

MSCU CRIST/WRAY to approve the school-sponsored field trips for the second semester of the 2010-2011 school year.

C-3: Presentation regarding Redesign of the Student Enrichment and Extended Day (SEED) Program

Guy Romero, Assistant Superintendent of Educational Services gave an introduction to the presentation stating the Child Development Center has been open 3 years; it is a full program and has a waiting list. Kate Hamaker, Director of Family Services explained the power point presentation of changes this program will provide the students of this program.

Amending of Agenda

MSCU WRAY/CRIST to amend the agenda as Board will return to Closed Session for items D-1, D-2 and D-3.

E-1: Adoption of Resolution No. 10/11-24 Authorization to Encumber Funds for Fiscal Year 2011/2012

MSCU CRIST/DICKSON to Adopt the **Resolution No. 10/11-24** Authorization to Encumber Funds for Fiscal Year 2011/2012.

F-1: Approval to Reject the Demand Response Program/Load Shedding

MSCU THOMASIAN/WRAY to approve to reject the Demand Response Program/Load Shedding.

F-2: Approval to Award a Contract to Tot Turf for the Purchase of Playground Poured in Place (PIP) Surfacing Installation, Repairs and Materials not to exceed \$100,000 under CMAS Contract #4-11-78-003C

MSCU THOMASIAN/CRIST to approve the awarding of contract to Tot Turf for the purchase of Playground Poured in Place (PIP) surfacing installation, repairs and materials not to exceed \$100,000 under CMAS Contract #4-11-78-003C.

Closed Session

Board resumed closed session at 9:08 p.m.

Public Session

President Diffley reconvened the meeting into public session at 9:35 p.m.

D-1: Expulsion of High School Student No. 235-024-429

MSCU CRIST/THOMASIAN that the Board of Education of the Murrieta Valley Unified School District, under Education Code 48915 (b) and (e), expels student number 235-024-429 from all schools in the district based on Board Policy 5144.1, for the violation of Education Code 48900 (c).

The expulsion will be for the remainder of the second semester of the 2010-2011 school year and the first semester of the 2011-2012 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 No. 379-000-247

MSCU THOMASIAN/CRIST that the Board of Education of the Murrieta Valley Unified School District, under Education Code 48915 (b) and (e), expels student number 379-000-247 from all schools in the district based on Board Policy 5144.1, for the violation of Education Code 48900 (c).

The expulsion will be for the remainder of the second semester of the 2010-2011 school year and the first semester of the 2011-2012 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-3: Expulsion of
High School Student
No. 379-000-508**

MSCU WRAY/CRIST that the Board of Education of the Murrieta Valley Unified School District, under Education Code 48915 (b) and (e), expels student number 379-000-508 from all schools in the district based on Board Policy 5144.1, for the violation of Education Code 48900 (c).

The expulsion will be for one year from the date of 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. We further recommend that a follow up evaluation take place in June 2011 to determine if placement in the regular comprehensive High School is appropriate for the following school year.

Adjournment

President Diffley adjourned the meeting at 9:40 p.m.

Approved by the Governing Board May 10, 2011



Kris Thomasian, Clerk of the Board