### MURRIETA VALLEY UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION

## REGULAR MEETING MINUTES January 21, 2010

Call to Order President Crist called the regular meeting of the Board of Education to

order at 3:00 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, Kris Thomasian, Margi Wray

and Dr. Stan Scheer, Superintendent/Secretary to the Board.

Members absent: none.

Public Comments None.

Closed Session The Board met in Closed Session from 3:00 p.m. to 6:55 p.m. to discuss

the following items:

CS-1 Conference with Labor Negotiators (Government Code 54957.6)

Agency Designated Representatives:

Dr. Stan Scheer, Pat Kelley, Stacy Coleman and Pam Wilson

CS-2 Public Employee Discipline, Dismissal/Release

(Government Code 54957)

CS-3 Student Disciplinary Actions (Education Code 35146)

Public Session President Crist reconvened the meeting into Public Session at 7:02 p.m.

and announced that the meeting is being audio recorded.

The Pledge of Allegiance was recited.

Attendance ASB Student Representatives to the Board

Alyssa Bush, Murrieta Valley High School Rosielle Abille, Vista Murrieta High School

Staff Members

Dr. M. Buck DeWeese, Deputy Superintendent

Stacy Coleman, Assistant Superintendent, Business Services Patrick Kelley, Assistant Superintendent, Human Resources Bill Olien, Assistant Superintendent, Facilities/Operational Services

Laura Gonzales, Executive Assistant to the Superintendent and Board

Association Representatives

Craig Frame, President, California School Employees Assn. Chapter 223

Chuck Smith, President, Murrieta Teachers Association

### Reporting Out of Closed Session

President Crist announced that the Board met in Closed Session to discuss student discipline, public employee discipline, dismissal/ release, and held a conference with labor negotiators. No actions were taken.

### **Approval of Agenda**

President Crist asked for a motion to amend the agenda as follows:

### **Correction to Agenda:**

Approval of Minutes: December 12 10, 2009

Agenda Item F-1 and attachment: Approval of Joint Concert Partnership Agreement between Murrieta Mesa High School and Riverside Community College Temecula Valley Master Chorale for the 2009-2010 School Year

**Pull:** Agenda Item D-1: Expulsion of High School Student No. 450000292

MSCU DIFFLEY/WRAY to approve the agenda as amended.

### **Approval of Minutes**

**MSCU THOMASIAN/DIFFLEY** to approve the minutes of the December 10, 2009 Regular Board Meeting as presented.

### Presentations/Recognitions

Performance by Lisa J. Mails Elementary 3<sup>rd</sup> Graders

Lisa J. Mails Elementary third graders, under the direction of third grade teacher Donna Fuller, performed songs about Murrieta and Martin Luther King.

California Business for Education Excellence 2009 Honor Roll Schools Alta Murrieta, Antelope Hills, Cole Canyon and Tovashal elementary schools were commended for being named 2009 Honor Roll Schools by the California Business for Education Excellence. The schools were among the highest performing schools in the State.

Inspiring Students Awards

Pat Kelley, Assistant Superintendent of Human Resources, presented an Inspiring Students Award to **Stan Doddridge**, Teacher at Murrieta Valley High School.

Vista Murrieta Principal, Darren Daniel, was presented an Inspiring Student Award for receiving two letters commending the Vista students, staff and parents for their hospitality and exemplary behavior at football games.

### **Public Comments**

Public Comments were received from Mrs. Karen LaCava-Hamrick expressing concerns regarding the Special Education staff and program.

### Employee Organization Communications

Craig Frame, President of the California School Employees Association (CSEA) Murrieta Chapter 223 remarked that he is grateful and thankful for the opportunity to represent the Classified employees of the district.

Chuck Smith, President of the Murrieta Teachers Association indicated that he is looking forward to negotiations next week. He reported that teachers are coping with the rainy day schedules and flood conditions. MTA is making plans to provide scholarships for members' children and planning the teacher appreciation dinner in May.

### Student ASB Representative Communications

Student ASB Representative, Alyssa Bush, highlighted student activities and upcoming events at Murrieta Valley High School.

Student ASB Representative, Rosielle Abille, highlighted student activities and upcoming events at Vista Murrieta High School.

It was noted that Student ASB Representative, Amanda Bowman, was absent.

### Superintendent Communications

Superintendent Scheer thanked the Maintenance & Operations staff for cleaning up during the rainstorm and taking care of water related problems at school sites. He also commended the Bus Transportation department for making certain that students arrived to and from school on time during inclement weather.

Dr. Scheer expressed grave concerns regarding the Governor's message last week regarding education funding. He was surprised to learn that the district would be short an additional \$5 million in addition to what was anticipated. He asked Stacy Coleman, Assistant Superintendent for Business Services, to provide a summary of the Governor's proposed budget for California schools.

Mr. Coleman reported that Governor Schwarzenegger unveiled his budget proposal for the 2010-11 fiscal year and pledged to protect education funding. However, Mr. Coleman indicated that what he didn't include in his speech is the fact that his budget proposal will cut more than \$1.5 billion from school districts and county offices of education. He stated that it came as a surprise to districts across the state to learn that the one-time adjustment to Proposition 98 funding of \$250 per student will now be an on-going reduction in funding. The Governor's budget also called for a reduction to our base revenue limit and a negative COLA adjustment of \$24 per student. For the MVUSD those factors mean an additional \$5 million loss in revenue; therefore, instead of having a \$9 million budget gap to solve for next year, the district now has a \$14 million budget gap to fill. Mr. Coleman encouraged everyone to attend next Thursday's Budget Workshop at 3:30 p.m. which is open to staff and the public.

#### **Board Communications**

Trustee Ken Dickson expressed his appreciation to Dr. Scheer and staff for their response to a very serious budget environment. He indicated that it is unfortunate that things beyond our control so dramatically impact what we do, however, he is confident that we will work through this time of reprioritization with character and integrity.

Trustee Margi Wray thanked staff for their patience during the inclement weather. She referred to the current budget situation and indicated that it will take endurance to face challenges and meet the needs of students during these trying times, and stressed that the only way we are going to make it through this is by everyone coming together. She expressed her appreciation to Dr. Scheer for his regular and clear communications to staff despite following a moving target.

Trustee Robin Crist reported that Murrieta Valley School Scholarship Foundation applications are now available to seniors who qualify. She thanked Karen Parris for keeping everyone up-to-date and for posting the applications to the District's website.

Ms. Crist addressed the fiscal challenges the district faces saying, "This district will be facing some very difficult and uncomfortable decisions in the next few weeks and months. Decisions that I'm sure none of us thought we would ever be faced with. Decisions that districts to the north and south will have to make as well. Decisions school districts in all of California are having to make. We're faced with them not because we have mismanaged our funds, not because we have shifted our focus midstream, and not because we haven't kept our eye on the ball. These decisions have to be made because of the gaping hole that we all know as the deficit created by our State government. During this time of uncertainty, the Board, our employees and our community will be tested. We will have our patience tested, we will have our resolve tested, and we will have our character put to the test. Using our strategic plan and our mission statement as our guide, it is my hope that at the end of the day, we can all look ourselves in the mirror and know that we did our best for the students and families in this community, even under the most difficult circumstances. That will be my personal goal."

#### Written Communications

None.

A-10: Report of Proposed Agenda Items for February and March 2010 Proposed agenda items for February and March 2010 were presented for information.

### A-11: Approval of Consent Calendar

**MSCU THOMASIAN/DICKSON** to approve the Consent Calendar as presented.

- CC-1 Ratification of report of purchases from November 21, 2009 through January 5, 2010, and warrants issued on claim numbers X97195 through X97860 in the amount of \$3,098,898.58
- CC-2 Acceptance of items donated to the Murrieta Valley Unified School District
- CC-3 Approval of promotion and/or transfer of the following Classified employees:

Kathleen Israelsen, from Child Care Worker I to Child Development Teacher, Family Services, effective 11/30/09 Chris Tusa, from Thompson Campus to Cole Canyon Lead Custodian, effective 01/19/10

### CC-4 Approval of employment of the following Classified applicants:

Cathy Hofmeister, MMHS Nutrition Worker I, effective date to be determined Sue Howe, VMHS Special Education Asst. II, SDC, effective 12/08/09 Ed Kirchoff, Cole Canyon Lead Custodian, effective date to be determined Denise Knight, VMHS Special Education Asst. II, RSP, effective 12/9/09 Anne Toole, McElhinney Nutrition Worker I, effective date to be determined Heidi Ward, Antelope Hills D.I.S. Aide I, effective 11/30/09

### CC-5 Approval of employment of the following Certificated applicants:

Anita McCullough, MMHS Teacher – Temp., effective 12/1/09 Dana Hall, Mails/McElhinney Teacher – Temp., effective 1/11/10 Alicia Hoffer, Cole Canyon Teacher – Temp., effective 1/11/10 Victor Torres, MVHS Teacher – Temp., effective 1/11/10 Jenda Webster, Cole Canyon Teacher – Temp., effective 1/11/10

### CC-6 Approval of employment of the following Confidential/ Management applicant:

Stacy Clevenger, Special Education Speech Pathologist, effective 1/4/10

### **CC-7** Approval of the following Classified substitute applicant:

Martiza Perez

# B-1: Approval of Classified Employee Job Reclassifications

**MSCU DIFFLEY/WRAY** to approve the reclassification of the following Classified employees:

Cathleen Peralta from DIS Aide I range 15 to DIS Aide II range 17, effective 12/17/09

Alma Trifiro from DIS Aide I range 15 to DIS Aide II range 17, effective 12/16/09

### B-2: Certification of Athletic Coaches

**MSCU WRAY/THOMASIAN** to certify the following athletic coaches for the winter season as having met the provisions of Title 5, California Code of Regulations, Section 5593:

#### **MURRIETA VALLEY HIGH SCHOOL**

Basketball - Boys

Steve Tarabilda Jim Sammon Randy Forgette Craig Anderson Vincent Quick

Basketball - Girls

Vance Sather Scott Richards Amber Jackson Jeff Voyles

Scott Fields

Soccer - Boys

Matt Stratton Rogelio Gallegos Alberto Sanchez

Soccer - Girls

Harry Hutcheson Shane Ebert Charlie Boauuw

Waterpolo - Girls

Bryan Lynton Mike Gonzalez Chris Romero

Wrestling

Brett Schleiger Steve Bright Manny Marrillo

#### **VISTA MURRIETA HIGH SCHOOL**

Basketball - Boys

Kurt Ruth Scott Day Sekou Yansane Randy Penn Matt Bean Greg Lumsden

**Basketball - Girls** 

Andy Rucker Chris Jones Jack Mayberry Emilio Mejares

Shonda Jimerson Leola Harless Anastasia Lyons

Soccer - Boys

John Hanson Jose Dominguez Curtis Page David Olson

Steve Perez

Soccer – Girls
Ryan Heise Megan Nitti Monica Gonzales Jonathan

Donnelly

Waterpolo – Girls
Shane Anderson Daniel Hipp Daniel Hubbard

Wrestling

Jeremy Jarrett Chad MacDonald Corey Quinn Robert Bloxton

# B-2: Certification of Athletic Coaches (Continued)

#### **MURRIETA MESA HIGH SCHOOL**

**Basketball - Boys** 

Rusty Ham Jeremy Walker Antwan Dela-Paul Mark Nielsen

Yusef Sharpe

Basketball - Girls
Rob Gergins Megan Barbour Taylor Corbin

Soccer - Boys

Justin Nitti Daniel Kelly

Soccer - Girls

Behst Gonzalez Tara Lavaglio Brittney McCarthy

Charles Mwumvaneza

Waterpolo - Girls

Sara Hastings Amy Rose Karl Kreutzer

Wrestling

Lee Rice Don Foster Ray Robart

B-3: Authorization for Speech Pathologist to be Employed under Education Code 44831 for the 2009/10 School Year **MSCU DIFFLEY/THOMASIAN** to authorize the following Speech Pathologist to be contracted/employed under the authorization of Education Code 44831 for the 2009/10 school year:

Stacy Clevenger

B-4: Third Reading and Adoption of Proposed Revision of Board Policy: BP 0410, Nondiscrimination in District Programs and Activities MSC WRAY/THOMASIAN (Diffley abstained) to receive for third reading and adopt proposed revision to Board Policy: BP 0410, Nondiscrimination in District Programs and Activities.

B-5: Public Hearing on the District's Initial Contract Proposal to California School Employees Association, Chapter 223 (CSEA) for the 2009/10 School Year President Crist announced that a public hearing would be held to receive comments regarding the District's initial contract proposal to the California School Employees Association, Chapter 223 (CSEA) for the 2009/10 school year, and declared the public hearing **open at 7:59 p.m.** 

Seeing no public comments, Ms. Crist declared the public hearing **closed** at 7:59 p.m.

B-6: Adoption of District's Initial Contract Proposal to California School Employees Association, Chapter 223 (CSEA) for the 2009/10 School Year **MSCU DIFFLEY/WRAY** to adopt the District's initial contract proposal to the California School Employees Association, Chapter 223 (CSEA) for the 2009/10 school year.

C-1: Adoption of
Resolution No. 09/10-10
Approving the 2009/2010
California Department
of Education Child
Development Contract
CIMS-9432 for the
Purchase of Instructional
Materials and Supplies
for Child Development
Programs and Authorize
Designated Personnel to
Sign contract documents
for Fiscal Year 2009/2010

**MSCU WRAY/DIFFLEY** to adopt **Resolution No. 09/10-10** approving the 2009/2010 California Department of Education Child Development Contract CIMS-9432 for the purchase of instructional materials and supplies for the Child Development programs and to authorize designated personnel to sign contract documents for fiscal year 2009/2010.

### C-2: Approval of School Sponsored Field Trips

**MSCU THOMASIAN/WRAY** to approve the school sponsored field trips as listed for the second semester of the 2009-2010 school year.

C-3: Information regarding the Williams Settlement Summary Report

The Board received information regarding the Williams Settlement Summary Report which indicated that there were no complaints filed for the second quarter of the 2009-2010 school year.

D-1: Expulsion of High School Student No. 450000292 Item D-1 was pulled from the agenda. Refer to Adoption of Agenda.

D-2: Expulsion of High School Student No. 369000317 MSCU DICKSON/THOMASIAN that the Board of Education of the Murrieta Valley Unified School District, under Education Code 48915 (b) and (e), expels student number #369000317 from all schools in the district based on Board Policy 5144.1 for the violation of Education Code 48900 (c) Unlawfully possessed, used, sold, or otherwise furnished, or been under the influence of a controlled substance, and (k) Disrupted school activities and willfully defied the authority of school personnel for the remainder of the first semester of the 2009-2010 school year and the second semester of the 2009-2010 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. 369000819 MSCU WRAY/DIFFLEY that the Board of Education of the Murrieta Valley Unified School District, under Education Code 48915 (b) and (e), expels student number #369000819 from all schools in the district based on Board Policy 5144.1 for the violation of Education Code 48900 (c) Possessed, used, sold or otherwise furnished or been under the influence of any controlled substance, alcoholic beverage or intoxicant, and (k) Disrupted school activities or willfully defied the authority of school personnel for the remainder of the first semester of the 2009-2010 school year and the second semester of the 2009-2010 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-4: Expulsion of High School Student No. 956002432 MSCU DIFFLEY/WRAY that the Board of Education of the Murrieta Valley Unified School District, under Education Code 48915 (c3), expels student number #956002432 from all schools in the district based on Board Policy 5144.1 for the violation of Education Code 48900 (c) Possessed, used, sold or otherwise furnished or been under the influence of any controlled substance, alcoholic beverage or intoxicant of any kind for one year from the date of the expulsion.

D-5: Expulsion of High School Student No. 430000694 MSCU THOMASIAN/WRAY that the Board of Education of the Murrieta Valley Unified School District, under Education Code 48915 (b) and (e), expels student number #430000694 from all schools in the district based on Board Policy 5144.1 for the violation of Education Code 48900 (a1) Caused, attempted to cause, threatened to cause physical injury to another person, (i) Committed an obscene act or engaged in habitual profanity or vulgarity, and (k) Disrupted school activities or willfully defied the authority of school personnel for the remainder of the first semester of the 2009-2010 school year.

E-1: Second Reading and Adoption of Proposed Revision of Board Policy: BP 3551, Food Service Operations/ Cafeteria Fund MSCU THOMASIAN/WRAY to receive for second reading and adopt proposed revision to Board Policy: BP 3551, Food Service Operations/ Cafeteria Fund.

E-2: Second Reading and Approval of Proposed Revision to Administrative Regulation: AR 3551, Food Service Operations/Cafeteria Fund MSCU WRAY/THOMASIAN to receive for second reading and approve proposed revision to Administrative Regulation: AR 3551, Food Service Operations/Cafeteria Fund.

The Board received for first reading proposed revision to Board Policy: E-3: First Reading of **Proposed Revision to** BP 3550, Food Service/Child Nutrition Program. Board Policy: BP 3550, Food Service/Child **Nutrition Program** E-4: First Reading of The Board received for first reading proposed revision to Administrative **Proposed Revision to** Regulation: AR 3550, Food Service/Child Nutrition/Program. **Administrative** Regulation: AR 3550, Food Service/Child **Nutrition/Program** F-1: Approval of Joint MSC DIFFLEY/THOMASIAN (Dickson abstained) to approve the Joint **Concert Partnership** Concert Partnership agreement between Murrieta Mesa High School and Agreement between the Temecula Valley Master Chorale for the 2009-2010 school year. Murrieta Mesa High School and the Temecula **Valley Master Chorale** for the 2009-2010 **School Year** F-2: Adoption of MSCU WRAY/DIFFLEY to adopt Resolution No. 09/10-09, a resolution Resolution No. 09/10-09, regarding accounting of Development Fees for fiscal year 2007-2008 in a Resolution regarding Fund 25. Accounting of **Development Fees for** Fiscal Year 2008-2009 in Fund 25 Adjournment President Crist adjourned the meeting at 8:12 p.m. Approved by the Governing Board March 11, 2010

Paul Diffley, Clerk of the Board