

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

**SPECIAL MEETING MINUTES
September 27, 2012**

- Call to Order** President Diffley called the special 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** 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 and Secretary to the Board.
- Attendance**
- Staff Members***
Patrick Kelley, Deputy Superintendent
Stacy Coleman, Assistant Superintendent, Business Services
Guy Romero, Assistant Superintendent, Educational Services
Laura Gonzales, Executive Assistant to the Superintendent and Board
- Employee Organization Representatives***
Kathy Ericson, President, Murrieta Teachers Association
Mike Lawson, 1st Vice President, California School Employees Assn.
- Pledge of Allegiance** The Pledge of Allegiance was recited.
- Approval of Agenda** President Diffley asked for a motion to amend the agenda as follows:
- Move up:** **Agenda Item D-1:** Acceptance of District Audit Report for fiscal year 2011/12
- MSCU WRAY/THOMASIAN** to approve the agenda as amended.
- Public Comments** None.
- A-5: Appointment of District Superintendent effective October 1, 2012** **MSCU CRIST/WRAY** to appoint Patrick Kelley as the District Superintendent for the Murrieta Valley Unified School District effective October 1, 2012.
- Following a standing ovation, Mr. Kelley expressed his appreciation to the Board and community for the tremendous amount of support he has been given. He referred to Dr. Stan Scheer as his friend and mentor, and said that it is his hope to continue on with the tradition of what the leaders have done in this community.

A-6: Approval of revision to Certification of Authorized Agents for the 2012/13 school year effective October 1, 2012

MSCU THOMASIAN/WRAY to approve the revision to the Certification of Authorized Agents for the 2012/13 school year effective October 1, 2012.

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

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

MURRIETA VALLEY HIGH SCHOOL
2012/13 FALL COACHING STAFF

FOOTBALL

Reginald Brown
Monte Jones
Tony Teets

Cliff Duckett
David Munn
Todd Thornburg

Andy Foster
Bob Partain

CROSS COUNTRY

Jose Villegas

Fabrice Vuillemeys

GOLF - GIRLS

Rogelio Gallegos

TENNIS - GIRLS

Joel Levin

Trent Warren

VOLLEYBALL

Susan Lillie

Ann Romero Parks

Ashley Wilson

WATER POLO - BOYS

Mike Gonzalez

Bryan Lynton

Chris Romero

VISTA MURRIETA HIGH SCHOOL
2012/13 FALL COACHING STAFF

FOOTBALL

Matt Bean
Frank Carido
Eric Fagen
Dan Held
Gene Miranda
David Olson
Corey Quinn
Brent Ruth

John Blakemore
Tad Caraway
John Files
Rick Hansen
Matt Masiello
Zach Patterson
Joe Ramer
Kurt Ruth

Brian Brown
Brandon Clanton
Jerry Fletcher
Chad MacDonald
Howie Nelson
Roger Olson
Steve Rausa

CROSS COUNTRY

Karen Candaele

Will Gainer

Denise Robinson

GOLF - GIRLS

Ryan Heise

Connie Kim

Ruth Resendez

TENNIS - GIRLS

True Homan

Josh Reed

Brad Stein

VOLLEYBALL

Kristen Cooke
Patrick Villanueva

Jack Mayberry

Tim Meehan

WATER POLO - BOYS

Shane Anderson
Jordan Knight

Jorge Espinosa
Robby Lotero

Daniel Hubbard
Trevor Stotts

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

MURRIETA MESA HIGH SCHOOL
2012/13 FALL COACHING STAFF

FOOTBALL

Bryan Barbagallo
Jacob Johnson
Jon Robinson
Greg Smith

Guy Carrozzo
Paul Joyce
Carlos Santiago
Ed Whitehead

Frank Castillon
Chris Morel
James Schneider
Jamie Zarate

CROSS COUNTRY

Aaron Ballou

Macaria Gonzalez

GOLF - GIRLS

Brian Brusch

TENNIS - GIRLS

Lisa Laney

Mary Ann Neder

VOLLEYBALL

Bonnee Burdine-Arscott

Erin D'Aquanni
Laikin Ramirez

Emily Hamm

WATER POLO - BOYS

Steve Adam

Ken Klotz

B-2: Approval of Employment of Certificated applicants

MSCU CRIST/THOMASIAN to approve the employment of the following Certificated applicants:

<u>NAME</u>	<u>EFFECTIVE ASSIGNMENT</u>	<u>DATE</u>	<u>LOCATION</u>
Jacob Johnson	Teacher-Temp.	9/11/2012	Murrieta Mesa High School
Gail Lundgren	Teacher-Temp.	8/27/2012	Antelope Hills Elementary
Allison Meredith	Teacher-Temp.	9/17/2012	Warm Springs Middle School
Amber Randel	Teacher-Temp.	9/7/2012	Shivela Middle School

C-1: Approval of Memorandum of Understanding to Establish an International Exchange Program for High School Students – a Partnership between the Murrieta Valley Unified School District, the City of Murrieta, and Tower Bridge International, effective September 2012 through June 2014

Trustee Dickson moved to approve the Memorandum of Understanding to establish an International Exchange Program for high school students – a partnership between the Murrieta Valley Unified School District, the City of Murrieta, and Tower Bridge International, effective September 2012 through June 2014. The motion was seconded by trustee Crist.

Guy Romero provided an overview of the proposed partnership between the Murrieta Valley Unified School District, City of Murrieta and Tower Bridge International, including the timeline and financial aspects of the MOU. He indicated that the MOU is currently with the district's legal counsel for review. Councilmember Rick Gibbs shared background information regarding the inception of the relationship with the County of Zhoucheng China and the City of Murrieta which is based on economic development, culture, trade, and education. MerylN Neilson, Managing Partner with Tower Bridge International detailed their cultural student exchange program which is currently only provided at private schools on the east coast. She indicated that Tower Bridge is a fairly new company on the west coast primarily driven to expand their student exchange program to public schools.

C-1: Approval of Memorandum of Understanding to Establish an International Exchange Program for High School Students – a Partnership between the Murrieta Valley Unified School District, the City of Murrieta, and Tower Bridge International, effective September 2012 through June 2014
(Continued)

Following a question and answer period, the Board directed staff to revise the MOU to specify that exclusivity of contract would only apply to F-1 visa students, and include language which stipulates that tuition payments would be made by semester.

MSCU DICKSON/THOMASIAN to approve the Memorandum of Understanding to establish an International Exchange Program for high school students – a partnership between the Murrieta Valley Unified School District, the City of Murrieta, and Tower Bridge International, effective September 2012 through June 2014 pending legal review.

D-2: Acceptance of the District Audit Report

Brian Ruff, 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 2011-2012. He noted that for the ninth year in a row, he is pleased to report on a very clean audit report with no audit exceptions.

MSCU DICKSON/WRAY to accept the District Audit Report for the 2011/12 fiscal year.

D-1: Budget Workshop

Stacy Coleman, Assistant Superintendent for Business Services shared a PowerPoint presentation outlining the budget crisis, its implications, and a summary of ongoing budget adjustments. He provided a detailed comparison of the two education funding initiatives: Propositions 30 and 38. He warned that if neither initiative pass voter approval, under current law, the mid-year trigger cut of approximately \$451 per ADA is automatically and immediately implemented. He added that if Proposition 38 passes the mid-year cut would also apply.

In closing, Mr. Coleman stated it is unclear how the district will be able to close a projected budget gap of \$21 million for the 2013/14 school year if neither initiative is approved by the voters without affecting programs and people.

E-1: Approval of Partnership Agreement between Warm Springs Middle School and Inland Valley Symphony for the 2012/13 school year

MSCU CRIST/THOMASIAN to approve the Partnership Agreement between Warm Springs Middle School and Inland Valley Symphony for the 2012/13 school year.

E-2: Adoption of Resolution No. 12/13-04, a Resolution of intention to dedicate and convey a public utility easement to Eastern Municipal Water District and calling a Public Hearing in connection therewith

MSCU DICKSON/CRIST to adopt **Resolution No. 12/13-04**, a resolution of intention to dedicate and convey a public utility easement to Eastern Municipal Water District and calling a Public Hearing in connection therewith.

Closed Session

The Board met in Closed Session from 7:34 to 8:34 p.m. to discuss the following items:

CS-1 Conference with Labor Negotiators pursuant to Government Code 54957.6. Agency designated representatives:
Dr. Stan Scheer, Stacy Coleman, Pat Kelley, and Pam Wilson

**Public Session /
Report Out of
Closed Session**

President Diffley reconvened the meeting into public session at 8:35 p.m. and reported that the Board met in Closed Session with labor negotiators. No actions were taken.

Adjournment

President Diffley adjourned the meeting at 8:35 p.m.

Approved by the Governing Board October 11, 2012



Kris Thomasian, Clerk of the Board