

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

**SPECIAL MEETING MINUTES  
June 7, 2012**

<b>Call to Order</b>	President Diffley called the special meeting of the Board of Education to order at 5:02 p.m. at the Murrieta Valley Unified School District Support Center, 41870 McAlby Court, Murrieta, California.
<b>Quorum</b>	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
<b>Attendance</b>	<b>Staff Members</b> Stacy Coleman, Assistant Superintendent, Business Services Bill Olien, Assistant Superintendent, Facilities/Operational Services Guy Romero, Assistant Superintendent, Educational Services Wayne Sakamoto, Director of Safe Schools Jill Lancaster, Director of Nutrition Services Laura Gonzales, Executive Assistant to the Superintendent and Board
<b>Pledge of Allegiance</b>	The Pledge of Allegiance was recited.
<b>Approval of Agenda</b>	<b>MSCU CRIST/WRAY</b> to approve the agenda as presented.
<b>Public Comments</b>	None.
<b>Presentations</b>  CHP School Bus Driver of the Year Award	California Highway Patrol Captain, Ernie Sanchez and Officer, Ralph Villegas presented Lisa Robles, MVUSD bus driver, with CHP's School Bus Driver of the Year award for saving a child's life by administering the Heimlich maneuver on a student that was choking while riding her bus.
<b>B-1: Approval of Promotion and/or Transfer of Classified Employees</b>	<b>MSCU THOMASIAN/WRAY</b> to approve the promotion and/or transfer of the following Classified employees effective July 1, 2012:  Tracey Cooper, from High School Site Secretary at Vista Murrieta High School to Secretary III, Student Support  Cheryl Garbutt, from Special Education Assistant II, RSP at Murrieta Elementary to Attendance Clerk at Murrieta Elementary  Delana Hoogeboom, from D.I.S. Aide at Rail Ranch Elementary to Attendance Clerk at Tovashal Elementary

**B-2: Approval of  
Job Reclassification**

**MSCU CRIST/DICKSON** to approve the job reclassification for the following employee/position effective July 1, 2012:

Linda Stockwell, from Account Technician, Range 30 to Nutrition Services Accounting Specialist, Range 38

**B-3: Approval of the  
Revised 2011/12  
Certificated and  
Classified Staffing  
Plans**

**MSCU DICKSON/THOMASIAN** to approve the revised 2011/12 Certificated and Classified Staffing Plan as presented.

**B-4: Approval of the  
Declaration of Need  
for Fully Qualified  
Educators for the  
2012/13 School Year**

**MSCU CRIST/WRAY** to approve the Declaration of Need for Fully Qualified Educators for the 2012/13 school year.

**B-5: Second Reading  
and Approval of  
Revised Job Description  
for Behavior Specialist;  
New Job Description for  
Therapist; and New Job  
Description for Nutrition  
Services Accounting  
Specialist**

**MSCU THOMASIAN/WRAY** to receive for second reading and approve the revised job description for Behavior Specialist; new job description for Therapist; and new job description for Nutrition Services Accounting Specialist as presented.

**C-1: Safe Schools  
Board Workshop**

Wayne Sakamoto, Director of Safe Schools provided a summary of current research on bullying and some risk factors that contribute to bullying, training of staff, action plans and compliance with new legislation.

**C-2: Nutrition Services  
Board Workshop**

Jill Lancaster, Director of Nutrition Services, provided an overview of the National School Meal Program requirements and changes that will occur in 2012/13 due to the Healthy, Hunger Free Kids Act of 2010.

**C-3: Adoption of  
Resolution No. 11/12-37  
Modification of Proposal  
to Partially Convert Bus  
Fleet to Compressed  
Natural Gas (CNG) and  
Construct a CNG  
Fueling Infrastructure**

**MSCU WRAY/CRIST** to adopt **Resolution No. 11/12-37** modification of proposal to partially convert bus fleet to Compressed Natural Gas (CNG) and construct a CNG fueling infrastructure.

**C-4: Public Hearing regarding Resolution No. 11/12-38 authorizing the Utilization of Tier III Categorical Funds for General Fund educational purposes for Fiscal Year 2012/13**

President Diffley announced that a public hearing would be held to receive comments regarding Resolution No. 11/12-38 authorizing the Utilization of Tier III Categorical Funds for General Fund educational purposes for Fiscal Year 2012/13, and declared the public hearing open at 6:49 p.m.

Stacy Coleman, Assistant Superintendent of Business Services stated that Assembly Bill 189 requires that effective January 1, 2012, a public hearing must be held at a Board meeting prior to and independent of the adopted budget.

Hearing no other public comment, President Diffley closed the public hearing at 6:51 p.m.

**C-5: Adoption of Resolution No. 11/12-38 authorizing the Utilization of Tier III Categorical Funds for General Fund educational purposes for Fiscal Year 2012/13**

**MSCU DICKSON/WRAY** to adopt **Resolution No.11/12-38** authorizing the Utilization of Tier III Categorical Funds for General Fund educational purposes for Fiscal Year 2012/13.

**Closed Session**

The Board met in Closed Session from 6:51 to 7:54 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, and Pam Wilson

CS-2 Conference with Legal Counsel regarding Anticipated Litigation pursuant to Government Code 54956.9

CS-3 Student Disciplinary Actions pursuant to Education Code 35146

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

President Diffley reconvened the meeting into public session at 7:55 p.m. and reported that the Board met in Closed Session to discuss student discipline, held a conference with legal counsel regarding anticipated litigation, and met with labor negotiators. No actions were taken.

**D-1: Expulsion of High School Student No. 380-001-336**

**MSCU DICKSON/WRAY** that the Board of Education of the Murrieta Valley Unified School District, under Education Code 48915 (b) and (e), expels student number 380-001-336 for the violation of Education Code 48900 (.2) and (k) for the remainder of the second semester of the 2011-2012 school year, and the first semester of the 2012-2013 school year.

**D-2: Expulsion of  
High School Student  
No. 956-002-902**

**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 956-002-902 for the violation of Education Code 48900 (a2) and (k) for the remainder of the second semester of the 2011-2012 school year, and the first semester of the 2012-2013 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 during the term of the expulsion.

**D-3: Expulsion of  
High School Student  
No. 956-010-726**

**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 956-010-726 for the violation of Education Code 48900 (a2) and (k) for the remainder of the second semester of the 2011-2012 school year, and the first semester of the 2012-2013 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 during the term of the expulsion.

**D-4: Expulsion of  
High School Student  
No. 410-001-591**

**MSCU CRIST/DICKSON** that the Board of Education of the Murrieta Valley Unified School District, under Education Code 48915 (b) and (e), expels student number 410-001-591 for the violation of Education Code 48900 (a2) and (k) for the remainder of the second semester of the 2011-2012 school year, and the first semester of the 2012-2013 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 during the term of the expulsion.

**D-5: Expulsion of  
High School Student  
No. 956-013-902**

**MSC WRAY/THOMASIAN** that the Board of Education of the Murrieta Valley Unified School District, under Education Code 48915 (b) and (e), expels student number 956-013-902 for the violation of Education Code 48900 (a2) and (k) for the remainder of the second semester of the 2011-2012 school year, and the first semester of the 2012-2013 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 during the term of the expulsion.

Aye: Crist, Diffley, Thomasian, Wray  
Nay: Dickson

**D-6: Expulsion of  
High School Student  
No. 956-002-397**

**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 956-002-397 for the violation of Education Code 48900 (c) and (k) for one year from the date of the expulsion.

**D-7: Expulsion of  
High School Student  
No. 370-001-996**

**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 370-001-996 for the violation of Education Code 48900 (a1) and (k) for the remainder of the second semester of the 2011-2012 school year, and the first semester of the 2012-2013 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 during the term of the expulsion.

**D-8: Approval to Readmit  
Expelled Students into the  
Murrieta Valley Unified  
School District for the  
First Semester of the  
2012/13 School Year**

This item was pulled and tabled to the next Board meeting.

**Adjournment**

President Diffley adjourned the meeting at 8:00 p.m.

*Approved by the Governing Board August 9, 2012*

  
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**Kris Thomasian, Clerk of the Board**