

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

**REGULAR MEETING MINUTES
May 10, 2012**

- 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** A quorum was established with the following Board Members present: Robin Crist, Paul Diffley, Kris Thomasian, Margi Wray and Dr. Stan Scheer, Superintendent/Secretary to the Board.
- Member absent: Kenneth Dickson
- Public Comments** None.
- Closed Session** The Board met in Closed Session from 6:00 p.m. to 7:00 p.m. to discuss the following items:
- CS-1 Student Disciplinary Actions pursuant to Education Code 35146
- CS-2 Public Employee Performance evaluation: District Superintendent
- Public Session** President Diffley reconvened the meeting into public session at 7:03 p.m. He announced that a quorum was present and reported that the meeting was being audio recorded.
- The Pledge of Allegiance was recited.
- Attendance**
- Staff Members***
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
Laura Gonzales, Executive Assistant to the Superintendent and Board
- ASB Student Representatives to the Board***
Elleyse Garrett, Vista Murrieta High School
Blair Tribulski, Murrieta Valley High School
Delaney Noll, Murrieta Mesa High School
- Reporting Out of Closed Session** President Diffley reported that the Board met in Closed Session to discuss student discipline, and public employee performance evaluation for the District Superintendent. No actions were taken.

Approval of Agenda	MSCU THOMASIAN/CRIST (Dickson absent) to approve the agenda as presented.
Approval of Minutes	MSCU CRIST/THOMASIAN (Dickson absent) to approve the minutes of the April 26, 2012 Regular Board Meeting as presented.
Presentations & Recognitions	Dr. Scheer and the Board of Education recognized the following students and staff:
Riverside Art Show Winners:	<p><u>Murrieta Valley High School:</u> Teachers Debra Thompson, Christine Boulos 1st Place – Ceramics, "Rustea" by Brandon Scott Honorable Mention – Ceramics, by Jenna Sexton 3rd Place – Drawing, "Tangled" by Abigail Goveia 2nd Place – Photography, "Lightwave" by Tyler Erickson and Devin Catron Honorable Mention – Photography, "Window with a View" by Holly Vanauker</p> <p><u>Vista Murrieta High School:</u> Teachers Jason Bowen, Linda Hayes, Keith Good Honorable Mention – Drawing, "Triny Thai" - Sonida Chan 2nd Place – Graphic, "A Retrospect of the Mamas & the Papas" by Froilan Tam 3rd Place – Graphic, "The Price of Fame" by Grace An Honorable Mention – Graphic, "Courage. Endurance." by Jan Sto Domingo, Honorable Mention – Watercolor/Tempura, "Balance" by Jessica Griffis</p> <p><u>Murrieta Mesa High School:</u> Teachers Tim Holder, Benjamin Wrench 1st Place – Graphic, "The City's Face" by Cooper Anttila</p> <p><u>Creekside High School:</u> Teacher Chris Napolitano Sponsorship Award Photography, "Window to the Writer" by Terrance McDowell</p>
RCOE Academic Award Winners:	<p>Murrieta Valley High School: Katy Clark, Amy Cohen, Ryan Ouillette Murrieta Mesa High School: Miles Schuler, Carter Rawlings, Shawn Stevenson Vista Murrieta High School: Roger Ibarra, Stella Change, Colin Garcia</p>
RIMS AVID Write-Off Winners:	Haylee Avants, Erin Wiens, Paul Calaoagan
Arrival of Board Member	Board Member Kenneth Dickson arrived at 7:55 p.m.
Public Comments	None.
Student ASB Representative Communications	<p>ASB Student Representative Elleyse Garrett highlighted student activities and upcoming events at Vista Murrieta High School.</p> <p>ASB Student Representative Blaire Tribulski highlighted student activities and upcoming events at Murrieta Valley High School.</p> <p>ASB Student Representative Delaney Noll highlighted student activities and upcoming events at Murrieta Mesa High School.</p>
Recognition of Student ASB Representatives	Superintendent Scheer presented each Student ASB Representative with a Certificate of Appreciation and a gift card to Barnes & Noble Bookstore on behalf of the Board of Education.

Employee Organization Communications

No representatives were in attendance.

PTA Communications

None.

Superintendent Communications

Superintendent Scheer thanked the student representatives for their reports all year long. He reported that the solar project is moving along quickly and commended Assistant Superintendent, Bill Olien and the Facilities staff for their efforts. Dr. Scheer cautioned the Board that it is being reported that the State's budget deficit for the next fiscal year is significantly worse, by approximately \$3 billion from the Governor's original projection, which will be a challenge as the district moves forward into the new school year. He expressed his appreciation to the associations, the Board of Education and staff for their support.

Board Communications

Trustee Kris Thomasian congratulated everyone recognized and remarked that it speaks volumes about the entire school district. She commended the associations and staff for working together to ensure that MVUSD employees are not laid off.

Trustee Margi Wray commended the student representatives for their attendance and preparation. She thanked the LDS Church for the structure used to recognize teachers with their Crystal Apple Award. She reported attending the EdSource Symposium-PTA Conference in Anaheim along with Dr. Scheer and noted that it featured the state of affairs in California in addition to creative solutions on how to get through tough times while meeting the needs of students.

Trustee Ken Dickson exclaimed that it is an especially exciting time when we recognize student accomplishments and the professionalism and expertise of staff. He stated that this district, (its staff, students and community) is the poster child for effective local control in public education. He encouraged students to thank their parents for everything they have done to get them to this point.

Trustee Robin Crist shared how proud she is of the students recognized and student representatives. She expressed her appreciation to parents and staff for nurturing and encouraging students to excel.

Trustee Paul Diffley stated that he is very proud of the district for keeping the arts programs. He reported attending the Celebrating Educators Luncheon and affirmed that it's a great time to be in the MVUSD despite the budget challenges.

A-10: Approval of Board of Education Meeting Schedule for the 2012-2013 School Year

MSCU CRIST/THOMASIAN to approve the Board of Education Meeting Schedule for the 2012-2013 school year as follows:

2012-2013 Board of Education Regular Meetings

July 2012 – None	January 17, 2013
August 9, 2012	February 13, 2013
September 13, 2012	March 14, 2013
October 11, 2012	April 18, 2013
November 8, 2012	May 9, 2013
December 13, 2012	June 27, 2013

2012-2013 Board of Education Special (Optional) Meetings

July 2012 – None	January 31, 2013
August 23, 2012	February 28, 2013
September 27, 2012	March 21, 2013
October 25, 2012	April 2013 – None
November 2012 – None	May 23, 2013
December 2012 – None	June 13, 2013

A-11: Adoption of Resolution No. 11/12-31 ordering a Consolidated Governing Board Member Biennial Election on November 6, 2012, Specifications of the Election Order, and Request for Consolidation

MSCU THOMASIAN/CRIST to approve **Resolution No. 11/12-31** ordering a Consolidated Governing Board Member Biennial Election on November 6, 2012, Specifications of the Election Order and Request for Consolidation.

A-12: Proposed Agenda Items for June and August 2012

Proposed agenda items for June and August 2012 were presented for information.

A-13: Approval of Consent Calendar

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

CC-1 Ratification of report of purchases from April 6, 2012 through April 25, 2012, and warrants issued on claim numbers X115104 through X115462 in the amount of \$5,992,213.11.

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

CC-3 Approval of Employment of Classified Applicants

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Location</u>
Ernest Allen	Custodian	4/24/2012	Operations
Rafael Ayala	Groundskeeper I	4/10/2012	Maintenance/Grounds
Allison Baldwin	D.I.S. Aide I	T.B.D.	ABA Program
Ron Banda	Custodian	4/16/2012	Operations
Paul Corcoran	Custodian	4/13/2012	Operations
Melissa Davis	D.I.S. Aide I	4/27/2012	ABA Program
Dane De La Cruz	D.I.S. Aide I	T.B.D.	ABA Program

**A-13: Approval of
Consent Calendar
(Continued)**

**CC-4 Approval of Employment of Confidential/Management
Applicant**

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Location</u>
Monica Rodriguez	Supervisor IBI Program	T.B.D.	Special Education

CC-5 Approval of Substitute Applicants

Certificated

Ball, Norma	Bechtold, Melissa	Bruce, Kristeena	Butler, Carol
Carranza, Danielle	Carter, Linda	Cross, Kellie	Elizondo, Yonia
El-Sayad, Ahmed	Estrada, Megan	Flores, Tracey	Gordon, Darlena
Gray, Nancy	Hill, Shannon	Hobbs, Laura	Horway, Michelle
Johns, Jordan	Johnston, Kathryn	Kinnick-Jevas, Kimberly	
Lopez, Gina	Lowder, Rebecca	Mercado, Ashley	Merrin, Laura
Minnesang, Allissa	Morales, Linda	Moran, Nichole	Mortus, Jessica
Nguyen, Hieu	Nolan, Ela	Olson, Eric	Park, Amy
Piper, Nicole	Roberts, Gregory	Robinson, Kelly	Skarin, Amy
Smith, Dawn	Sobania, Cindy	Sparks, Brigitte	Stanton, Cori
Tran, Binh	Uribe, Sandra	Wallin, Irina	Wasif, Mowayra
White, Scott	Whitehead, Edward	Wilcox, Erin	Wyant, Darla

Classified

Aguilar, Ember	Ayers, Laurie	Benanti, Michelle	Brown, Donald
Carter, Jeffrey	Castillo, Monica	Castillo, Rebecca	Castonguay, Luke
Chase, Lona	Cisneros, Gloria	De Leon, Otto	Godinex, Leonardo
Gullett, Justin	Hartman, Alysia	Hawley, Blair	Ibarra, Gabriel
Knudsen, Kenneth	LaCorte, Paul	Luizzi, Joseph	Pacheco, Mike
Parker, Brian	Patt, William	Quadrozzi, Pete	Rosiles, Jose
Salanda, Ana	Schmidt, Valerie	Stanford, Steven	Sutter, Jayne
VanFleet, Jonathan	Vine, Daniel	Walthall, Joseph	Wentzel, Justin
Woodard, Lynda	Yokshas, Raymond		

**CC-6 Approval of Interdistrict Attendance Master Agreement
among the 23 School Districts in Riverside County from
July 1, 2012 to June 30, 2017**

**C-1: Designation of
Representatives to the
California Interscholastic
Federation (CIF) Southern
Section, Southwestern
League for the
2012/2013 School Year**

MSCU DICKSON/THOMASIAN to approve the appointment of the following individuals to the California Interscholastic Federation (CIF) Southern Section, Southwestern League for the 2012-2013 school year:

Dr. Stan Scheer, Superintendent
Renate Jefferson, Principal, Murrieta Valley High School
Darin Mott, Athletic Director, Murrieta Valley High School
Darren Daniel, Principal, Vista Murrieta High School
Ray Moore, Athletic Director, Vista Murrieta High School
Mary Walters, Principal, Murrieta Mesa High School
Bill Bree, Athletic Director, Murrieta Mesa High School

C-2: Approval of School Sponsored Camps for Summer 2012

MSCU WRAY/CRIST to approve the following school sponsored camps for summer 2012:

Murrieta Mesa High School

Camp of Champs	Azusa Pacific	6/18 – 22/2012
Boys Basketball Westmont College	Santa Barbara, CA	6/22 – 24/2012
CADA Leadership Camp	Santa Barbara, CA	7/14 – 17/2012
Cross Country Camp	Green Valley Lake, CA	7/23 – 27/2012
Yearbook Camp	Ontario, CA	7/26 – 29/2012
TSC Cheer Camp	Ontario, CA	7/30 – 8/2/2012
Leadership Retreat	Murrieta, CA	8/3 – 4/2012

Murrieta Valley High School

Drama officers retreat	Idyllwild, CA	June 2012 (TBD)
JROTC orientation visit	Camp Pendleton, CA	6/25 – 27/2012
CADA Leadership Camp	Santa Barbara, CA	7/14 – 17/2012
Cheer Camp	Costa Mesa, CA	7/19 – 22/2012
Yearbook Camp	Ontario, CA	7/26 – 29/2012
Dance Camp	Long Beach, CA	8/12 – 14/2012
Chamber Choir Retreat	TBD	9/28 – 30/2012
JV/Varsity Football	Juneau, AK	9/12 – 16/2012
Cross Country	Green Valley Lake, CA	TBD

Vista Murrieta High School

AF JROTC Leadership Camp	Lompoc, CA	7/8 – 13/2012
CADA Leadership Camp	Santa Barbara, CA	7/14 – 17/2012
Football Camp	Claremont, CA	7/20 – 23/2012
Cross Country Camping	Big Bear, CA	7/24 – 27/2012
UDA Dance Team Camp	San Diego, CA	7/30 – 8/2/2012
TSC Cheer Camp	Ontario, CA	7/30 – 8/2/2012

C-3: Second Reading and Adoption of Proposed New Board Policy: BP 6170.1, Transitional Kindergarten

MSCU WRAY/CRIST to receive for second reading and adopt Board Policy: **BP 6170.1, Transitional Kindergarten.**

C-4: Second Reading and Approval of Proposed Revision of Administrative Regulation: AR 1312.2, Complaints Concerning Instructional Materials/Library Books

MSCU CRIST/THOMASIAN to receive for second reading and approve Administrative Regulation: **AR 1312.2, Complaints Concerning Instructional Materials/Library Books.**

D-1: Expulsion of Middle School Student No. 956-009-960

MSC WRAY/CRIST (Dickson abstained) that the Board of Education of the Murrieta Valley Unified School District, under Education Code 48915 (b) and (e), expels student number 956-009-960 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 by administration during the term of the expulsion.

**D-2: Expulsion of
High School Student
No. 410-001-432**

MSC CRIST/THOMASIAN (Dickson abstained) that the Board of Education of the Murrieta Valley Unified School District, under Education Code 48915 (b) and (e), expels student number 410-001-432 for the violation of Education Code 48900 (c) 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 by administration during the term of the expulsion.

**D-3: Expulsion of
High School Student
No. 231-023-765**

MSC THOMASIAN/CRIST (Dickson abstained) that the Board of Education of the Murrieta Valley Unified School District, under Education Code 48915 (b) and (e), expels student number 231-023-765 for the violation of Education Code 48900 (c) 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 by administration during the term of the expulsion.

**D-4: Expulsion of
High School Student
No. 370-001-544**

MSC WRAY/THOMASIAN (Dickson abstained) that the Board of Education of the Murrieta Valley Unified School District, under Education Code 48915 (b) and (e), expels student number 370-001-544 for the violation of Education Code 48900 (f) 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 by administration during the term of the expulsion.

**E-1: Adoption of Resolution
No. 11/12-32 authorizing
Year-End Budget
Adjustments**

MSCU WRAY/DICKSON to adopt **Resolution No. 11/12-32** authorizing year-end budget adjustments.

**E-2: Adoption of Resolution
No. 11/12-33 authorizing the
Temporary Transfer of
Funds between various
District Funds for Fiscal
Year 2012/2013**

MSCU THOMASIAN/DICKSON to adopt **Resolution No. 11/12-33** authorizing the temporary transfer of funds between various district funds for fiscal year 2012/2013.

E-3: Approval of Associated Student Body (ASB) at Tovashal Elementary School

MSCU CRIST/DICKSON to approve the Associated Student Body (ASB) at Tovashal Elementary School.

E-4: Report of P-2 Student Average Daily Attendance (ADA) for Fiscal Year 2011/2012

The Board received information regarding the P-2 student average daily attendance (ADA) for fiscal year 2011/2012.

F-1: Approval of Change Order with SolarCity totaling \$52,327.30 for the Murrieta Valley School District Wide Solar Project

MSCU DICKSON/WRAY to approve change order with SolarCity totaling \$52,327.30 for the Murrieta Valley School District Wide Solar Project.

F-2: Approval to Award a Contract to Replace Roofs at Four School Sites to Chapman Coast in the amount of \$511,833 pending Legal Counsel Review

MSCU CRIST/THOMASIAN to approve awarding a contract to replace roofs at four school sites to Chapman Coast in the amount of \$511,833 pending legal counsel review.

F-3: Approval to Award a Contract to Replace Roofs at MVHS to Letner Roofing in the amount of \$986,500 pending Legal Counsel Review

MSCU WRAY/DICKSON to approve awarding a contract to replace roofs at MVHS to Letner Roofing in the amount of \$986,500 pending legal counsel review.

Adjournment

President Diffley adjourned the meeting at 8:52 p.m.

Approved by the Governing Board June 21, 2012


Kris Thomasian, Clerk of the Board