

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

**SPECIAL MEETING MINUTES
May 24, 2012**

Call to Order	President Diffley called the special meeting of the Board of Education to order at 4:58 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 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
Pledge of Allegiance	The Pledge of Allegiance was recited.
Approval of Agenda	MSCU DICKSON/THOMASIAN to approve the agenda as presented.
Public Comments	None.
Presentations	Dr. Scheer and the Board of Education recognized Kevin Bradley , Murrieta Valley High School teacher and the MVHS Robotics teams for winning the Robotics Team World Championship in Anaheim.
MVHS Robotics Team World Championship	
Lions Club Flag Presentations	Shirley Harms , Lions Club member, was recognized for presenting flag programs for the past 25 years to fifth grade students at Murrieta schools.
RCOE Academic/Athletic Team Awards	Susan Smith, administrator with the Riverside County Office of Education presented RCOE Academic/Athletic team awards to the Murrieta Valley High School Boys Soccer Team with an average 3.67 GPA, and to Murrieta Valley High School Boys Basketball Team with an average GPA of 3.61.

Presentations (continued)

Linda Newman, Southwest County Region Director with the United Way of Inland Valleys presented the following awards:

United Way Awards

Murrieta Valley Unified School District received the Outstanding School District Perpetual Award for the most funds raised by a school district in Riverside County.

Murrieta Elementary School was recognized for the highest per capita school.

Warm Springs Middle School was recognized for the greatest increase per school.

Staff members were also recognized for serving as United Way School Site Coordinators.

B-1: Approval of Employment of Confidential/Management Applicants

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

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>EFFECTIVE DATE</u>	<u>LOCATION</u>
Denise Buonauso	Program Specialist	T.B.D.	Special Education
Glynda Roberson	Behavior Specialist	6/11/2012	Special Education

B-2: Approval of Employment of Classified Applicant

MSCU THOMASIAN/WRAY to approve the employment of the following classified applicant pending completion of the hiring process:

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>EFFECTIVE DATE</u>	<u>LOCATION</u>
Christina Bravo	D.I.S. Aide I	3/12/2012	Buchanan

B-3: Approval of Promotion and/or Transfer of Classified Employee

MSCU WRAY/THOMASIAN to approve the promotion and/or transfer of the following classified employee:

Betty Jo Reider from, Health Technician, Avaxat to Attendance Clerk, Avaxat Elementary School, effective 7/1/2012

B-4: Approval of Employment of Certificated Applicants

MSCU WRAY/CRIST to approve employment of the following certificated applicants pending completion of the hiring process:

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>EFFECTIVE DATE</u>	<u>LOCATION</u>
Ernest Castellanos	Teacher – Temp.	7/1/2012	Murrieta Mesa High School
Krystin Cowan	Teacher – Temp.	7/1/2012	Educational Services
Lyndsey Cuomo	Teacher	7/1/2012	Dorothy McElhinney MS
Brent Levine	Teacher – Temp.	7/1/2012	Vista Murrieta High School

**B-5: Approval of
Substitute Applicants**

MSCU THOMASIAN/WRAY to approve the following classified substitute applicants:

Burkhart, James	Cramer, Kellie	DeHussen, Denise	Ensign, Lauren
Nguyen, Katherina	Passmore, Charlene	Saucedo, Toni	Trujillo, Christina

**B-6: Approval of
Job Reclassification**

MSCU CRIST/WRAY to approve the job reclassification of the following employee:

Delana Hoogaboom from D.I.S. Aide I, Range 15 to D.I.S. Aide II, Range 17, effective 4/30/2012

**B-7: Adoption of
Resolution No. 11/12-34
Reduction or Elimination
of a Classified
Management/Supervisory
Position**

MSCU THOMASIAN/DICKSON to adopt **Resolution No. 11/12-34** for the reduction or elimination of the following Classified Management/Supervisory position for the 2012-2013 school year:

From: Supervisor, Family Services, 12 months
To: Supervisor, Family Services, 220 Days

**B-8: Adoption of
Resolution No. 11/12-35
Reducing the Workday
Hours and/or Work Year
for Specified Classified
Positions effective
July 1, 2012**

MSCU CRIST/THOMASIAN to adopt **Resolution No. 11/12-35**, reducing the workday hours for the following classified positions effective July 1, 2012:

Reduce (1) Receipts Processor position from 7.0 hours per day to 4.5 hours per day in Nutrition Services

Reduce (1) Bookkeeper II position from 8.0 hours per day to 6.0 hours per day

Reduce (3) Attendance Clerk positions from 8.0 hours per day to 7.0 hours per day at various elementary schools

**B-9: Adoption of
Resolution No. 11/12-36
Eliminating Classified
Positions effective
July 1, 2012**

MSCU DICKSON/WRAY to adopt **Resolution No. 11/12-36** eliminating the following classified positions effective July 1, 2012:

Eliminate (1) Office Clerk III position at 7.0 hours per day, 12 months per year in Family Services

Eliminate (3) Nutrition Service Worker I positions at 4.5 hours per day in Nutrition Services

Eliminate (3) Cover Driver positions in Transportation Services

**B-10: First Reading of
Revised Job Description
for Behavior Specialist;
New Job Description for
Therapist; and New Job
Description for Nutrition
Services Accounting
Specialist**

The Board received for first reading revised job description for Behavior Specialist; new job description for Therapist; and new job description for Nutrition Services Accounting Specialist.

C-1: Board Workshop regarding Senior Exit Interview

Guy Romero, Assistant Superintendent of Educational Services, provided a review of activities completed in the beta testing for the Senior Exit Interview. He introduced Kevin Trujillo, a junior at Murrieta Mesa High School, who shared his oral Senior Exit Interview presentation. Mr. Romero introduced Murrieta Mesa High School teacher, Greg Wuchner, and Murrieta Valley High School teacher, Nicole Saylor, who teach an exit interview elective class to juniors. They commented on student preparation, as well the benefits of providing students with an understanding of planning for their career and life goals.

C-2: Information regarding the Murrieta Valley Unified School District Graduation List for the 2011/2012 School Year

The Board received a list of students attending Murrieta Valley High School, Vista Murrieta High School, Murrieta Mesa High School, Creekside High School, Tenaja Canyon Academy, and Murrieta Valley Adult School, who upon successful completion of their second semester coursework and graduation requirements will be in the Murrieta Valley Unified School District's graduating class of 2012.

C-3: Approval of the Request for Waiver of the Requirement to Pass the California High School Exit Exam (CAHSEE) on which a Modification was used and the Equivalent Passing Score was Earned for the Students listed

MSCU THOMASIAN/CRIST to approve the Request for Waiver of the Requirement to Pass the California High School Exit Exam (CAHSEE) on which a modification was used and the equivalent passing score was earned for the following students:

Murrieta Valley High School

Student Number

04100000737
0450001082
0956001526
0369001209

Vista Murrieta High School

Student Number

1101947253
9083036981
4084343640
3084344267

Creekside High School

Student Number

4011810030
3068041847
7029935526

Murrieta Valley Adult School

Student Number

4080493620

C-4: Graduating Students Exempted from Passing the California High School Exit Exam (CAHSEE)

The Board received the following list of students who meet the requirements to receive a diploma and fall under the exemption criteria:

Murrieta Valley High School

Student Number

0370001159
0410001315
0369001235
0410000753
0956004941
0956000810
0231023966
0956007911
0232036610
0420000241
0231003132

Vista Murrieta High School

Student Number

8127256768
2127042055
9084359441
4044305790
1094149563
232036653
7045062636
9046706231
8084425948
6084341054
3144678557

**C-4: Graduating Students
Exempted from Passing
the California High
School Exit Exam
(Continued)**

Murrieta Mesa High School
Student Number
4016620620
4106239020
2016536005
4012791480
1017038103
7084370856

Creekside High School
Student Number
4084394490

**D-1: Year End Financial
Projections for
Fiscal Year 2011-2012**

The Board received year-end financial projections for fiscal year 2011-2012. Stacy Coleman, Assistant Superintendent for Business Services reported that because the Riverside County Office of Education changed the district's certification from positive to qualified, it is required to provide to the County Superintendent of Schools no later than June 1, a financial statement projection of the district's fund and cash balances through June 30 for the period ending April 30th. He reported that the district has a cash flow issue and has spent down its reserves. Further compounding the district's financial problems are State deferrals that continue to grow. Mr. Coleman expressed concern that because of state deferrals, it will be difficult to anticipate the amount of future Tax and Revenue Anticipation Notes (TRAN) loans necessary to cover expenses.

Dr. Scheer clarified that the issue is not that the district has a spending problem; it is having enough funds to operate.

Closed Session

The Board met in Closed Session from 7:15 to 7:50 p.m. to discuss the following item:

CS-1 Student Disciplinary Actions pursuant to Education Code 35146

**Public Session/
Reporting Out of
Closed Session**

President Diffley reconvened the meeting into public session at 7:53 p.m. and reported that the Board met in Closed Session to discuss student discipline. No actions were taken.

**E-1: Expulsion of
High School Student
No. 379-000-193**

MSCU DICKSON/CRIST that the Board of Education of the Murrieta Valley Unified School District, under Education Code 48915 (b) and (e), expels student number 379-000-193 for the violation of Education Code (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.

**E-2: Expulsion of
High School Student
No. 956-009-861**

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 956-009-861 for the violation of Education Code (c) and (k), for one year from the date of the 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.

**E-3: Expulsion of
High School Student
No. 390-000-075**

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 390-000-075 for the violation of Education Code (b), (k), and (.4) for the remainder of the second semester of the 2011-2012 school year, and the first semester of the 2012-2013 school year.

**E-4: Expulsion of
Elementary School
Student No. 390-002-405**

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 390-002-405 for the violation of Education Code (b) 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.

**E-5: Approval to Readmit
Expelled Students into the
Murrieta Valley Unified
School District for the
First Semester of the
2012-2013 School Year**

MSCU CRIST/THOMASIAN to approve the readmission of the following expelled students into the Murrieta Valley Unified School District effective the first semester of the 2012-2013 school year:

High School Student #370-001-890, 10th Grade
High School Student #956-011-982, 9th Grade
High School Student #231-034-149, 9th Grade
High School Student #420-000-005, 10th Grade
High School Student #369-000-819, 12th Grade

Adjournment

President Diffley adjourned the meeting at 7:55 p.m.

Approved by the Governing Board June 21, 2012



Kris Thomasian, Clerk of the Board