

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

**REGULAR MEETING MINUTES
April 26, 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, Kenneth Dickson, Paul Diffley, Kris Thomasian, Margi Wray and Dr. Stan Scheer, Superintendent/Secretary to the Board.

Member absent: None

Public Comments

None.

Closed Session

The Board met in Closed Session from 6:00 p.m. to 6:57 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 7:01 p.m. He announced that a quorum was present with all members of the Governing Board in attendance 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

Delaney Noll, Murrieta Mesa High School

Elleyse Garrett, Vista Murrieta High School

Blaire Tribulski, Murrieta Valley 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

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

Pull: Agenda Item B-9: First Reading of Revised Job Description for Behavior Specialist and New Job Description for Therapist

MSCU DICKSON/CRIST to approve the agenda as amended.

Approval of Minutes

MSCU WRAY/THOMASIAN to approve the minutes of the March 8, 2012 Regular Board Meeting, March 20, 2012 Special Board Meeting and the March 23, 2012 Special Board Meeting as presented.

Presentations & Recognitions

Shivela Middle School Choir

The Shivela Middle School Choir, under the direction of Choir Director Lavinia Tikasingh, performed a medley of spiritual songs originally sang by slaves during the Civil War.

Young Writer's Conference Pin Design Winner

Guy Romero, Assistant Superintendent for Educational Services recognized **Nathasia Aradanas**, 7th grader at Warm Springs Middle School for submitting the winning design for the Young Writers' Conference Pin Design contest.

Math Teacher of the Year

Sandy Patino, President of the Riverside / San Bernardino Counties Mathematics Teachers' Association presented the Math Teacher of the Year Award to Warm Springs Middle School teacher, **Society Louden**.

District Teachers of the Year

Superintendent Scheer recognized **Mary Eskridge**, 5th grade teacher at Lisa J. Mails Elementary; **Monica Farmer-Hajuk**, 6th grade teacher at Warm Springs Middle; and **Pete Matus**, Environmental Engineering and Robotics teacher at Murrieta Mesa High, as the District Teachers of the Year.

Public Comments

None.

Student ASB Representative Communications

ASB Student Representative Delaney Noll highlighted student activities and upcoming events at Murrieta Mesa High School.

ASB Student Representative Elleyse Garrett highlighted student activities and upcoming events at Vista Murrieta High School.

ASB Student Representative Blaire Tribulski highlighted student activities and upcoming events at Murrieta Valley High School.

Employee Organization Communications

No representatives were in attendance.

PTA Communications

Mary Kelley, Murrieta Valley Council PTA (MVCPTA) President announced that MVCPTA is celebrating its 20th anniversary with a dinner on May 16 in the Ram's Den at Murrieta Mesa High School. Diane Bynum, past MVCPTA President, stated that even after 20 years the MVCPTA continues to thrive due to its strong leadership and partnership with the School Board and District.

Superintendent Communications

Superintendent Scheer reported that concerts were held by the Red, Blue and Green bands, each representing a high school and its feeder middle school band. He was excited to report that he attended the 2012 VEX Robotics World Championships in Anaheim when Murrieta Valley High School's team won the championship.

Board Communications

Trustee Ken Dickson complimented the student representatives to the Board for their comprehensive reports. He thanked Shively Middle School's choir for their excellent performance and congratulated the District Teachers of the Year. Mr. Dickson praised the members of the Murrieta Valley Council PTA for decades of volunteerism on behalf of children.

Trustee Kris Thomasian expressed her appreciation to the press and to Karen Parris, District Media & Communications Specialist, for the recent positive news articles. She indicated that she is amazed that the MVUSD's arts and athletic programs continue to thrive in spite of the State's ongoing budget cuts to education. Mrs. Thomasian commended teachers, staff, parents and the PTA for supporting students.

Trustee Margi Wray stated that it is no surprise that students, lead by an amazing teaching staff, continue to put Murrieta on the map. She commended Sosciety Loudon for being selected as Math Teacher of the Year, and noted that the highlight of her week was attending Vista Murrieta High School's Class Awards.

Trustee Robin Crist congratulated the District Teachers of the Year recipients. She reported attending the Every 15 Minutes Program at Murrieta Mesa High School that included a mock car accident depicting the fatal consequences of drinking and driving. She thanked the emergency responders that participated in the program as well as Principal Mary Walters. Ms. Crist reported that California School Boards Association has replaced their Annual Legislative Action Day with Board Member Action Day, a legislative action effort focused on going local. However, is disappointed that it will be held June 1st which conflicts with MVUSD promotions and graduations.

Trustee Paul Diffley reported attending Murrieta Valley High School's Open House. He also visited several elementary schools and complimented teachers for keeping students actively engaged. He pointed out the cleanliness of schools and acknowledged the Maintenance and Grounds staff for their hard work. He praised MVHS Robotics teams and teacher, Kevin Bradley, for winning the world championship. Mr. Diffley referred to Shively Middle School's choir performance and said that it is exciting that MVUSD continues to place an emphasis on music and the visual and performing arts in spite of our budget woes.

A-10: Adoption of Resolution No. 11/12-23 Proclaiming Murrieta Valley Council PTA Week May 14-18, 2012

MSCU THOMASIAN/DICKSON to adopt **Resolution No. 11/12-23** proclaiming Murrieta Valley Council PTA week May 14-18, 2012.

A-11: Proposed Agenda Items for May and June 2012

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

A-12: Approval of Consent Calendar

MSCU DICKSON/WRAY to approve the Consent Calendar as presented:

CC-1 Ratification of report of purchases from February 23, 2012 through April 5, 2012, and warrants issued on claim numbers X114201 through X115103 in the amount of \$4,600,027.56.

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>
Paul Androus	Custodian	4/2/2012	Operations
Robert Marsteller	Groundskeeper I	4/3/2012	Grounds
Natalie Riddle	Nutrition Worker I	4/17/2012	Nutrition Services

CC-4 Approval to Readmit Expelled Student into the Murrieta Valley Unified School District for the Second Semester of the 2011-2012 School Year

High School Student #999-35-3676, 12th Grade

CC-5 Approval of Interdistrict Attendance Agreement with Redlands Unified School District

B-1: Approval of Promotion and/or Transfer of Management/Confidential Employee

MSCU CRIST/THOMASIAN to approve the promotion and/or transfer of the following confidential/management employee:

Preston Fairchild from Assistant Elementary School Principal, Murrieta Elementary School to Elementary School Principal, Antelope Hills Elementary School, effective 7/1/2012

B-2: Public Hearing regarding AB 1200 Summary of Tentative Agreement with the Murrieta Teachers Association

President Diffley announced that a public hearing would be held to receive comments regarding AB 1200 Summary of Tentative Agreement with the Murrieta Teachers Association, and declared the public hearing open at 8:19 p.m.

Hearing no public comment, President Diffley closed the public hearing at 8:19 p.m.

B-3: Approval of Memoranda of Understanding (#M11/12-02 and #M11/12-03) and Partial Contract Tentative Agreement with the Murrieta Teachers Association, effective July 1, 2012

MSCU CRIST/THOMASIAN to ratify Memoranda of Understanding (#M-11/12-02 and #M-11/12-03) and Partial Contract Tentative Agreement with the Murrieta Teachers Association effective July 1, 2012.

B-4: Approval of Employee Job Reclassification

MSCU THOMASIAN/WRAY to approve the reclassification of the following employee:

Lisa Hilbelink, from Skilled Maintenance Worker I, Range 35 to Skilled Maintenance Worker III, Range 41, effective 9/30/2011

B-5: Adoption of Resolution No. 11/12-24 Recognizing Day of the Teacher, May 9, 2012

MSCU WRAY/THOMASIAN to adopt **Resolution No. 11/12-24** recognizing May 9, 2012 as Day of the Teacher.

B-6: Adoption of Resolution No. 11/12-25 Recognizing Classified Employees' Week, May 20-26, 2012

MSCU WRAY/DICKSON to adopt **Resolution No. 11/12-25** recognizing May 20-26, 2012 as Classified Employees' Week.

B-7: Approval of Student Teacher Agreement with Concordia University, effective July 1, 2012 to June 30, 2015

MSCU THOMASIAN/DICKSON to approve the Student Teacher Agreement with Concordia University, effective July 1, 2012 to June 30, 2015.

B-8: Approval of Student Teacher Agreement with University of Southern California, effective July 1, 2012 to June 30, 2013

MSCU CRIST/WRAY to approve the Student Teacher Agreement with University of Southern California, effective July 1, 2012 to June 30, 2013.

B-9: First Reading of Revised Job Description for Behavior Specialist and New Job Description for Therapist

This item was pulled (refer to Adoption of Agenda).

C-1: Approval of Manual of Standard Operating Procedures: Permissible Fees, Donations, and Fundraisers

Guy Romero noted a correction to Page 15 of the manual titled Donation Guidelines, under 3) Board Policy No. should read "3290" not 4602.

MSCU CRIST/WRAY to approve the Manual of Standard Operating Procedures: Permissible Fees, Donations, and Fundraisers, as corrected.

C-2: First Reading of New Board Policy: BP 6170.1, Transitional Kindergarten

The Board received the first reading of proposed new Board Policy: BP 6170.1, Transitional Kindergarten.

C-3: First Reading of Proposed Revision to Administrative Regulation: AR 1312.2, Complaints Concerning Instructional Materials/Library Books

The Board received the first reading of proposed revision to Administrative Regulation: AR 1312.2, Complaints Concerning Instructional Materials/Library Books.

C-4: Information regarding the Williams Settlement Summary Report

The Board received the Williams Settlement Summary Report which indicated that there were no complaints filed for the third quarter of the 2011-2012 school year.

D-1: Expulsion of High School Student No. 370-001-611

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 370-001-611 for the violation of Education Code 48900 (g) 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 Middle School Student No. 231-034-274

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 231-034-274 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-3: Expulsion of High School Student No. 420-000-289

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 420-000-289 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 during the term of the expulsion.

D-4: Expulsion of High School Student No. 419-000-507

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 419-000-507 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 during the term of the expulsion.

E-1: Public Hearing on the Proposed Class Size Penalty Waiver for Kindergarten and Grades 1st through 3rd

President Diffley announced that a public hearing would be held to receive comments regarding the proposed Class Size Penalty Waiver for Kindergarten and Grades 1st through 3rd, and declared the public hearing open at 8:33 p.m.

Public comment was received from Dr. Alan Styles concerning the drastic reduction of state funding to the district over the past five years and the negative impact of increasing class sizes. He offered suggestions to improve communication regarding funding for education in the MVUSD.

President Diffley closed the public hearing at 8:50 p.m.

E-2: Approval of Class Size Penalty Waiver Request for Kindergarten and Grades 1st through 3rd

MSCU CRIST/THOMASIAN to approve the Class Size Penalty Waiver Request for Kindergarten and Grades 1st through 3rd.

E-3: Public Hearing on the Proposed Class Size Penalty Waiver for Grades 4th through 8th

President Diffley announced that a public hearing would be held to receive comments regarding the proposed Class Size Penalty Waiver for Grades 4th through 8th, and declared the public hearing open at 8:52 p.m.

Hearing no public comment, President Diffley closed the public hearing at 8:53 p.m.

E-4: Approval of Class Size Penalty Waiver Request for Grades 4th through 8th

MSCU DICKSON/THOMASIAN to approve the Class Size Penalty Waiver Request for Grades 4th through 8th.

E-5: Adoption of Resolution No. 11/12-26, authorization to Encumber Funds for Fiscal Year 2012/2013

MSCU CRIST/WRAY to adopt **Resolution No. 11/12-26** authorizing the encumbrance of funds for fiscal year 2012/2013.

E-6: Information regarding Submission of and Subsequent Change in Certification to Murrieta Valley Unified School District's 2011/2012 Second Interim Report

The Board received information regarding submission of and subsequent change in certification to Murrieta Valley Unified School District's 2011/2012 Second Interim Report.

F-1: Approval to Reject all Bids to Replace the Fire Alarm Systems at Rail Ranch Elementary and E. Hale Curran Elementary

MSCU THOMASIAN/CRIST to reject all bids to replace the fire alarm systems at Rail Ranch and E. Hale Curran elementary schools.

F-2: Adoption of Resolution No. 11/12-27, a resolution of the Board of Education of the Murrieta Valley Unified School District acting as the Governing Body of all of its Community Facilities Districts ordering Judicial Foreclosure of Delinquent Special Taxes pursuant to the Mello-Roos Community Facilities Act of 1982, ordering that the Tax Collector be credited with those taxes and authorizing retention of Special Counsel

MSCU CRIST/THOMASIAN to adopt **Resolution No. 11/12-27**, a resolution of the Board of Education of the Murrieta Valley Unified School District acting as the Governing Body of all of its Community Facilities Districts ordering judicial foreclosure of delinquent special taxes pursuant to the Mello-Roos Community Facilities Act of 1982, ordering that the Tax Collector be credited with those taxes and authorizing retention of special counsel.

F-3: Adoption of Resolution No. 11/12-28, a resolution increasing the Statutory School Fees imposed on New Residential and Commercial/Industrial Development Projects

MSCU THOMASIAN/WRAY to adopt **Resolution No. 11/12-28**, a resolution increasing the Statutory School Fees imposed on new residential and commercial/ industrial development projects.

F-4: Adoption of Resolution No. 11/12-29, a resolution of the Board of Education of the Murrieta Valley Unified School District authorizing the execution and delivery by the District of a Ground Lease, a Lease Agreement and a Placement Agent Agreement and authorizing the execution of necessary documents and certificates, and related actions

MSCU CRIST/THOMASIAN to adopt **Resolution No. 11/12-29**, a resolution of the Board of Education of the Murrieta Valley Unified School District authorizing the execution and delivery by the District of a Ground Lease, a lease agreement and a placement agent agreement and authorizing the execution of necessary documents and certificates, and related actions.

Board Meeting Adjourned / Murrieta School District Educational Facilities Corporation Convened

President Diffley adjourned the meeting at 9:04 p.m., and Mrs. Wray, President, convened the meeting of the Murrieta School District Educational Facilities Corporation.

F-5: Adoption of Resolution No. 11/12-30, a resolution of the Board of Directors of the Murrieta School District Educational Facilities Corporation authorizing the execution and Delivery by the District of a Ground Lease, a Lease Agreement and a Placement Agent Agreement and authorizing the execution of necessary documents and certificates, and related actions

MSCU THOMASIAN/DIFFLEY to adopt **Resolution No. 11/12-30**, a resolution of the Board of Directors of the Murrieta School District Educational Facilities Corporation authorizing the execution and delivery by the District of a Ground Lease, a lease agreement and a placement agent agreement and authorizing the execution of necessary documents, and certificates and related actions.

Board Meeting Reconvened

President Diffley reconvened the Board of Education meeting at 9:07 p.m.

Adjournment

President Diffley adjourned the meeting at 9:07 p.m.

Approved by the Governing Board May 10, 2012



Kris Thomasian, Clerk of the Board