

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

REGULAR MEETING MINUTES

March 8, 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 7:00 p.m. to discuss the following items:

CS-1 Student Disciplinary Actions pursuant to Education Code 35146

CS-2 Conference with Labor Negotiators pursuant to Government Code 54957.6 Agency designated representatives: Dr. Stan Scheer, Pat Kelley, Stacy Coleman, Pam Wilson and Stacy Matusek

Public Session

President Diffley reconvened the meeting into public session at 7:03 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

Dr. Buck DeWeese, Deputy Superintendent
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
Arianna Sanchez, Vista Murrieta High School
Blair Tribulski, Murrieta Valley High School

Employee Organizations

Kathy Ericson, President, Murrieta Teachers Association

**Reporting Out of
Closed Session**

President Diffley reported that the Board met in Closed Session to discuss student discipline, and held a conference with labor negotiators. No actions were taken.

Approval of Agenda

MSCU WRAY/THOMASIAN to approve the agenda as presented.

Approval of Minutes

MSC THOMASIAN/CRIST (Dickson abstained) to approve the minutes of the February 9, 2012 Regular Board Meeting and the February 23, 2012 Special Board Meeting as presented.

Presentations & Recognitions

Lisa J. Mails Stage Notes
Theatre Group

Under the direction of Lisa J. Mails Elementary School Teacher, Dina McClain, the Stage Notes Theatre Group performed songs from their Spring Musical.

Special Recognition

Dean Lesicko, Coordinator, Student Assistance Program, recognized Gina Siez, Bereavement Program Manager for Community Hospice Service, for her excellent work with student grief support groups.

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 Arianna Sanchez 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**

Kathy Ericson, President of the Murrieta Teachers Association (MTA) reported that despite the state's position the District and MTA have come to a tentative agreement in what may be record time. She said it proves that collaboration and negotiation pay off when the focus is on kids.

Susan Butler, President of the California School Employees Association (CSEA) was not present.

PTA Communications

No representative was present at this meeting.

Superintendent Communications

Superintendent Scheer reported that he has sat in on a wide variety of student intervention programs taking place at our elementary, middle and high schools. He commended Kathy Ericson, Pat Kelley and the teams that worked through an incredibly challenging budget situation to arrive at a tentative agreement. He reported that the solar program is underway and looks forward to \$1 million savings this coming year. Dr. Scheer thanked Director of Transportation, Jack Martin, for his work to convert our school bus fleet to compressed natural gas (CNG) which will help the environment and provide cost savings. He noted that Thompson Middle School's band performance with the high schools was outstanding. He shared his excitement of the upcoming Lisa J. Mails Elementary School's Largest Art Project aimed at breaking the Guinness World Record Book. Dr. Scheer commented that this is a great place for kids.

Board Communications

Trustee Ken Dickson echoed Kathy Ericson's comments regarding what can be accomplished when the focus is on children and said that they should take great pride in their accomplishment. He indicated that he is very excited about the progress of the Dual Enrollment Program and remarked that culture creates extraordinary things.

Trustee Margi Wray agreed with Dr. Scheer that this is a great place for kids. She also commended MTA and the District for reaching a tentative agreement in such a short time and credited it to transparency and mutual respect. She reported attending a presentation at Great Oak High School on the future of iPads as an education tool. She praised Dr. Scheer and Jack Martin for their work relative to CNG and said that Murrieta School District is a great place because of good people and she is proud to be part of it.

Trustee Robin Crist congratulated the eight Reflection students that are headed to the state competition. She reminded everyone that the Riverside County School Boards Association general meeting will be held on March 19 in Hemet. Mrs. Crist thanked MTA and the District for reaching a tentative agreement, and also remarked that this a great place for kids.

Trustee Kris Thomasian thanked Kathy Ericson and the team for their hard work and collaboration that resulted in a tentative agreement. She reported attending Murrieta Valley High School's performance of the Music Man and credited our talented students and passionate staff. Ms. Thomasian reported that on Saturday SEPAC and the Inland Empire Autism Society will hold a workshop entitled "Life after High School." She commented on the vast differences of facilities throughout school districts.

Trustee Paul Diffley reported attending performances of Little Women and the Music Man. He attended the State of the City and was pleased to see many of our students involved in pre-activities. He participated in a meeting with Riverside City Mayor, Ron Loveridge, discussing CNG, and attended Creekside High School's open house. He noted that it is great that MTA and CSEA reached tentative agreements in spite of the Governor's indecision. He also reported speaking before a class of MSJC students regarding our solar project. Mr. Diffley is pleased that the district is moving ahead addressing the needs of students.

**A-10: Election of
Representatives to the
California School Boards
Association (CSBA)
Delegate Assembly**

MSCU CRIST/WRAY to vote for the following candidates for the 2012 CSBA Delegate Assembly Election representing Subregion 18-A:

Jerry Bowman, Menifee Union SD
Lynne Craig, Riverside County Office of Education
Thomas Elliott, Perris Elementary SD
Ben Johnson, Alvord SD
William James Sanborn, Hemet USD
Wraymond Sawyerr, Val Verde Unified SD

**A-11: Proposed Agenda
Items for April and
May 2012**

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

**A-12: Approval of
Consent Calendar**

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

CC-1 Ratification of report of purchases from January 25, 2012 through February 22, 2012, and warrants issued on claim numbers X113388 through X114200 in the amount of \$3,380,626.72.

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>
Catherine Apodaca	Custodian	2/10/2012	Monte Vista Elem.
Christhela Bravo	D.I.S. Aide I	T.B.D.	Buchanan Elementary
Paige Lee	D.I.S. Aide I	2/8/2012	Thompson Middle

CC-4 Approval of Employment of Certificated Applicants

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Location</u>
Jamie Pettit	Teacher-Temp	2/16/2012	Thompson Middle
Giovany Torres	Teacher-Temp	2/7/2012	Murrieta Mesa High

CC-5 Approval of Employment of Confidential/Management Applicant

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Location</u>
Julie Radke	Speech Pathologist	T.B.D.	Special Education

CC-6 Approval of Substitute Applicants

Certificated
None

<u>Classified</u>			
Balogh, Laney	Bungenstock, Becka	Calloway, Arlia	Flores, Aurora
Lenhard, Bryce	Levin, Dawn	Obeso, Kenny	Ridley, Ryan
Stilnovich, Teresa			

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

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

Tammy Hunter-Wethers from Interim Elementary School Principal, to Elementary School Principal, Rail Ranch Elementary School, effective 3/1/2012

B-2: Approval of Employee Job Reclassifications

MSCU CRIST/WRAY to approve the reclassification of the following employees:

Michelle Haapala, from D.I.S. Aide I, Range 15 to D.I.S. Aide II, Range 17, effective 2/22/2012

Kimberly Novelich, from D.I.S. Aide I, Range 15 to D.I.S. Aide II, Range 17, effective 2/28/2012

B-3: Certification of Athletic Coaches for the Spring Season

MSCU THOMASIAN/DICKSON to certify the following athletic coaches for the spring season as having met the provisions of Title 5, California Code of Regulations, Section 5593.

MURRIETA VALLEY HIGH SCHOOL

BASEBALL

Scott Widner
Michael Bryne

Monte Jones
Steve Tarabilda

Charlie Martin
Todd Thornburg

Scott May

SOFTBALL

Ann Romero-Parks
Maile McConnell

Sean Parks
Darin Mott

Mike Cheshire

Eric Sepulveda

GOLF-BOYS

Greg Ireland

Chris Mitchell

SWIM - COED

Genevieve Barrow

Mike Gonzalez

Heidi Schumaker

TENNIS – BOYS

Trent Warren

Joel Levin

TRACK

David Munn
Todd Hilton

Bob Koch
Doug Bouma

Reginald Brown

Charles Chapman

VISTA MURRIETA HIGH SCHOOL

BASEBALL

Kurt Ruth
Howie Nelson
Even Daarstad

Eric Fagen
Steve Rausa
Steve Campos

Rick Hansen
Ryan Heise

George Jones
Zach Paterson

SOFTBALL

Dan Torres
Christi Latteri

Eugene Matera
Jack Mayberry

Erka Westrich
Jason Bowen

Denise Robinson

GOLF – BOYS

Brandon Clanton

Matt Bean

Tony Byrd

SWIM - COED

Keith Good
Daniel Hubbard

Cathy Morse

Dorothy "Sue" Reed

B-3: Certification of Athletic Coaches for the Spring Season
(Continued)

TENNIS - BOYS

Brad Stein

Ross Haefer

TRACK

Coley Candaele
Mike Erickson
Jim Kiefer

David Olson
Lonnie Ford
Will Gainer
Roger Olson

Karen Candaele Bob Cape
Chad MacDonald Carol Cape
Pam Hanson Matt March
Steve Perez

MURRIETA MESA HIGH SCHOOL

BASEBALL

Matt Mosiello
Tom Daly

Frank Castillon
Robert Gergins

Carlos Santiago James Schneider

SOFTBALL

Tony Romero
Christina Anderson

Kaysie Flasck

Megan Barbour Kyle Rouse

GOLF - BOYS

Brian Brusch

SWIM - COED

Ernie Castellanos

Audra Woods

Rosie Largent

Machaela Largent

TENNIS - BOYS

Marc Guzman

Tim Guiton

Mike Butsko

TRACK

Aaron Ballou
Molly Sovacool
Jeff Schneider

Chris Morel
Justin Schaeffer

Macaria Gonzalez
Derrick Williams Tom Barbour

B-4: Adoption of Resolution No. 11/12-22 recognizing Week of the School Administrator, March 4-10, 2012

MSCU DICKSON/WRAY to adopt **Resolution No. 11/12-22** recognizing March 4-10, 2012 as the Week of the School Administrator.

B-5: Adoption of Resolution No. 11/12-18 for the Reduction or Elimination of Classified Management and Supervisory Positions

MSCU DICKSON/THOMASIAN to adopt **Resolution No. 11/12-18** for the reduction or elimination of classified management and supervisory positions.

B-6: Adoption of Resolution No. 11/12-19 to Release and Reassign Certificated Administrative Employees pursuant to Education Code 44951

MSCU DICKSON/WRAY to adopt **Resolution No. 11/12-19** to release and reassign certificated administrative employees pursuant to Education Code 44951.

B-7: Adoption of Resolution No. 11/12-20 for Work Year Reduction of Certain Certificated Non-Classroom Teaching Positions

MSCU CRIST/THOMASIAN to adopt **Resolution No. 11/12-20** for work year reduction of certain certificated non-classroom teaching positions.

B-8: Adoption of Resolution No. 11/12-21 for Reduction of Particular Kinds of Certificated Services

MSCU THOMASIAN/CRIST to adopt **Resolution No. 11/12-21** for reduction of particular kinds of certificated services.

B-9: Approval to Amend Employment Contracts for the Superintendent, Deputy Superintendent, and Assistant Superintendents to Reduce Annual Salaries and Car Allowances by a maximum of 9.66%, effective July 1, 2012

MSCU DICKSON/THOMASIAN to approve the employment contracts for the Superintendent, Deputy Superintendent, and Assistant Superintendents by amending their contracts to reflect a maximum reduction of 9.66% to salaries and car allowances, effective July 1, 2012.

B-10: Approval to Reduce Board Member Monthly Compensation by 9.66% effective July 1, 2012

MSCU DICKSON/WRAY to approve a 9.66% reduction in monthly compensation for Board Members effective July 1, 2012.

B-11: Approval of Agreement with University of California Riverside - University Extension

MSCU WRAY/THOMASIAN to approve the Agreement for Services with University of California Riverside – University Extension.

B-12: Information regarding Murrieta Teachers Association's Initial Contract Proposal to the District

The Board received information regarding the Murrieta Teachers Association's initial contract proposal to the Murrieta Valley Unified School District for the 2012/2013 school year.

C-1: First Reading of Proposed Revision to Administrative Regulation: AR 5111, Age of Admission

The Board received the first reading of the proposed revision to Administrative Regulation: AR 5111, Age of Admission.

C-2: Approval of the 2011-2012 School Sites Single Plan for Student Achievement

MSCU CRIST/WRAY to approve the 2011-2012 School Sites Single Plan for Student Achievement.

**D-1: Expulsion of
High School Student
No. 369-000-451**

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 369-000-451 for the violation of Education Code 48900 (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.

**D-2: Expulsion of
Middle School Student
No. 956-005-954**

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 956-005-954 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. 370-001-890**

MSCU THOMASIAN/CRIST that the Board of Education of the Murrieta Valley Unified School District, under Education Code 48915 (b) and (e), expels student number 370-001-890 for the violation of Education Code 48900 (f) and (k) for the remainder of the second semester of the 2011-2012 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: Filing and Positive
Certification of the Second
Interim Financial Report for
Fiscal Year 2011/2012**

MSCU CRIST/THOMASIAN to approve the filing and positive certification of the Second Interim Report for fiscal year 2011/2012

**E-2: Approval of
Commitment to Fiscal
Solvency for Fiscal Years
2012/2013 and 2013/2014**

MSCU THOMASIAN/WRAY to approve the letter signifying commitment to Fiscal Solvency for fiscal years 2012/2013 and 2013/2014

**E-3: Adoption of Resolution
No. 11/12-17 Authorizing
the Issuance of Tax and
Revenue Anticipation Notes
for Normalizing Cash Flow
for Fiscal Year 2012/2013**

MSCU CRIST/THOMASIAN to adopt **Resolution No. 11/12-17** authorizing the issuance of Tax and Revenue Anticipation Notes for normalizing cash flow for fiscal year 2012/2013

**E-4: Investment Report
for the Quarter ending
December 31, 2011**

The Board received information regarding the County of Riverside Treasurer's Pooled Investment Report for the quarter ending December 31, 2011.

E-5: Associated Student Body Financial Reports for the Quarter ending December 31, 2011

The Board received a report of combined Associated Student Body accounts for the quarter ending December 31, 2011 totaling \$1,839,532.82 for the following schools:

Elementary Schools

Alta Murrieta, Avaxat, Antelope Hills, Rail Ranch, Lisa J. Mails

Middle Schools

Dorothy McElhinney, Shivela, Thompson, Warm Springs

High Schools

Murrieta Valley, Murrieta Mesa, Vista Murrieta

F-1: Approval to Award a Contract to Digital Networks Group Inc. in the amount of \$1,607,786.70 for District Wide Wireless Access Pending Legal Counsel Review

MSCU CRIST/WRAY to approve awarding a contract to Digital Networks Group Inc. in the amount of \$1,607,786.70 for the District Wide Wireless Access Project pending legal counsel review.

F-2: Approval of Change Order with SolarCity totaling \$56,134 for the Murrieta Valley Unified School District Wide Solar Project

MSCU WRAY/THOMASIAN to approve change order with SolarCity totaling \$56,134 for the Murrieta Valley District Wide Solar Project

Adjournment

President Diffley adjourned the meeting at 9:10 p.m.

Approved by the Governing Board April 26, 2012



Kris Thomasian, Clerk of the Board