

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

**SPECIAL MEETING MINUTES
March 20, 2012**

- Call to Order** President Diffley called the special meeting of the Board of Education to order at 5:05 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.
- Member absent: None
- Attendance** **Staff Members**
Stacy Coleman, Assistant Superintendent, Business Services
Pat Kelley, Assistant Superintendent, Human Resources
Bill Olien, Assistant Superintendent, Facilities/Operations
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.
- B-1: Approval of the Revised 2011/2012 Student Calendar** **MSCU CRIST/DICKSON** to approve the 2011/2012 student calendar as revised.
- B-2: Approval of the Proposed 2012/2013 Student Calendar** **MSCU DICKSON/WRAY** to approve the 2012/2013 student calendar as presented.
- B-3: Public Hearing regarding AB 1200 Summary of Tentative Agreement with the California School Employees Association** President Diffley announced that a public hearing would be held to receive comments regarding AB 1200 summary of tentative agreement with the California School Employees Association, and declared the public hearing open at 5:09 p.m.
- Hearing no public comment, President Diffley closed the public hearing at 5:09 p.m.

B-4: Approval of Contract Tentative Agreement and Memorandum of Understanding C-11/12-03 with the California School Employees Association

MSCU THOMASIAN/DICKSON to approve the contract tentative agreement and Memorandum of Understanding C-11/12-03 with the California School Employees Association.

B-5: Approval of Employment of Certificated Applicant

MSCU CRIST/THOMASIAN to approve the employment of the following certificated applicant:

Karen Hester, Teacher-temp., effective 3/2/2012, Alta Murrieta Elementary School

C-1: Second Reading of Proposed Revision to Administrative Regulation: AR 5111, Age of Admittance to Grades K-1

MSCU CRIST/WRAY to receive for second reading and approve the revision to Administrative Regulation: AR 5111, Age of Admittance to Grades K-1.

C-2: Approval of Manual of Standard Operating Procedures: Permissible Fees, Donations, and Fundraisers

Trustee **CRIST** moved to approve the Manual of Standard Operating Procedures: Permissible Fees, Donations, and Fundraisers as presented. The motion was seconded by trustee **DICKSON**.

Following questions and discussion, the Board concurred that it would be best to table this item to include some clarifying text.

MSCU THOMASIAN/CRIST to table the item to the next regular Board Meeting.

C-3: Board Workshop Early Assessment Program

Guy Romero, Assistant Superintendent of Educational Services provided an overview of the district's participation and results of the Early Assessment Program designed to bridge the gap between California high school students and college expectations.

C-4: Board Workshop District Trends in Student Discipline

Butch Owens, Director of Student Support, reviewed data on discipline trends and practices over the past five years and proposed legislation affecting student expulsions and suspensions.

Closed Session

The Board met in Closed Session from 7:20 to 7:26 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/
Reporting Out of
Closed Session**

President Diffley reconvened the meeting into public session at 7:26 p.m. and reported that the Board met in Closed Session to discuss student discipline and held a conference with labor negotiators. No actions were taken.

**E-1: Expulsion of
High School Student
Number 999-353-640**

MSCU WRAY/THOMASIAN that the Board of Education of the Murrieta Valley Unified School District, under Education Code 48915 (b) and (e), expels student number 999-353-640 from all schools in the district based on Board Policy 5144.1, for the violation of Education Code 48900 (a1), (.4) 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-2: Expulsion of Middle
School Student Number
956-011-982**

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 999-353-640 from all schools in the district based on Board Policy 5144.1, 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.

Adjournment

President Diffley adjourned the meeting at 7:30 p.m.

Approved by the Governing Board April 26, 2012



Kris Thomasian, Clerk of the Board