

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

**REGULAR MEETING MINUTES
February 9, 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	<p>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.</p> <p>Absent: Kenneth Dickson</p>
Public Comments	None.
Closed Session	<p>The Board met in Closed Session from 6:00 p.m. to 7:00 p.m. to discuss the following items:</p> <p>CS-1 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</p> <p>CS-2 Public employee discipline, dismissal/release pursuant to Government Code 54957</p> <p>CS-3 Student Disciplinary Actions pursuant to Education Code 35146</p>
Arrival of Board Member	Board Member Ken Dickson arrived at the meeting at 6:40 p.m.
Public Session	<p>President Diffley reconvened the meeting into public session at 7:00 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.</p> <p>The Pledge of Allegiance was recited.</p>
Attendance	<p>Staff Members 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</p> <p>ASB Student Representatives to the Board Elleyse Garrett, Vista Murrieta High School Blair Tribulski, Murrieta Valley High School Delaney Noll, Murrieta Mesa High School</p>

Attendance
(Continued)

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, public employee discipline, dismissal/release, and held a conference with labor negotiators. No actions were taken.

Approval of Agenda

MSCU THOMASIAN/CRIST to approve the agenda as presented.

Approval of Minutes

MSCU CRIST/THOMASIAN to approve the minutes of the January 19, 2012 Regular Board Meeting and the January 24, 2012 Special Board Meeting as presented.

Presentations & Recognitions

City of Murrieta Police & Fire
Department recognition

Superintendent Scheer recognized the **City of Murrieta Police and Fire** departments for voluntarily providing a police presence and fire engine at the Vista Murrieta Parade of Champions.

Lisa J. Mails Elementary
School Dance Team

The **Lisa J. Mails Dance Team**, under the direction of **Julia Peralta**, performed two dance routines that earned them first place in a competition last week.

Assisteens Music Scholarship
presentation

Leticia Plummer, Morgan White and Allison Ernst, representing the Assistance League of Temecula Valley, presented an Assisteens Music Scholarship check to **Krystin Cowan**, Music Teacher at Lisa J. Mails Elementary.

Public Comments

None.

**Student ASB
Representative
Communications**

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

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.

**Employee Organization
Communications**

Kathy Ericson, President of the Murrieta Teachers Association (MTA), reported that despite the state's budget challenges teachers are focusing on their classrooms and leaving the collaboration to teacher representatives.

PTA Communications

Kelly Breen-Stottman, PTA Military Chair, reported that 6,497 valentines were prepared by Murrieta students as part of the Valentines for Vets Challenge. A traveling trophy will be presented to Alta Murrieta Elementary School tomorrow morning for submitting the most Valentines. Mrs. Breen-Stottman shared that 3,000 of the valentines will be headed for Bagram Air Base for men and women of our armed forces who are currently stationed in Afghanistan, the remainder will be distributed to veterans at retirement facilities, VFWs, and VA's at Balboa, Camp Pendleton and Loma Linda in time for Valentine's Day.

Superintendent Communications

Superintendent Scheer has been visiting schools on a regular basis and attending sports program. He complimented both staff and students for demonstrating C.L.A.S.S. (Character, Leadership, Attitude, Scholarship and Service) both on the court and in the classroom. He shared that he is so pleased with all of the positive things going on at our schools.

Board Communications

Trustee Ken Dickson stated that character, flexibility, goodwill, communication, and good faith have been the hallmark of this district and he is proud to be a part of it.

Trustee Margi Wray said that because failing to plan is planning to fail our planning is essential so that we don't fail kids. She thanked the PTA for organizing the Valentines for Vets Challenge.

Trustee Kris Thomasian stated that she is proud that the District has fulfilled its goal of keeping projects intact and people employed, and teachers and staff have done an amazing job of providing incredible opportunities for students. Ms. Thomasian expressed her appreciation to Ms. Breen-Stottman and the PTA for their work with the Valentines for Vets Challenge.

Trustee Robin Crist thanked Karen Parris, Media & Communications Specialist, for her work in communicating the District's activities to parents, staff and the community. She encouraged everyone to attend a school pep rally, and praised students for their efforts to put these exciting events on. She announced that scholarship applications are due February 14th, with the Scholarship Awards Night scheduled for April 30th.

Trustee Paul Diffley reported visiting classrooms during the past two weeks, and each time he left excited and commented that that's where a lot of it happens. He referred to the phrase "it was the best of times and the worst of times" and said that this phrase is applicable today with the worst of times relating to Sacramento. He indicated that he and Mrs. Wray recently attended an MTA meeting and remarked that there was not a feeling of hostility or depression amongst teachers; it was a feeling that we are going to be okay which has inevitably has an effect on students. He thanked staff for providing a great education to the students of Murrieta.

**A-10: Approval of
School Accountability
Report Cards**

MSCU CRIST/THOMASIAN to approve the School Accountability Report Cards for the 2010-2011 school year.

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

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

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

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

CC-1 Ratification of report of purchases from December 20, 2011 through January 24, 2012, and warrants issued on claim numbers X112776 through X113387 in the amount of \$4,821,135.19.

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

CC-3 Approval of contract with School Services of California, Inc.

CC-4 Approval of Promotion and/or Transfer of Classified employee

Rebecca Singleton from Receipts Processor, Nutrition Services to Secretary III, Nutrition Services, effective 1/17/2012

CC-5 Approval of Employment of Classified Applicants

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Location</u>
Kim Hillis	School Bus Driver	1/13/2012	Transportation
Ula Justus	School Bus Driver	1/9/2012	Transportation
Chad MacDonald	Campus Security	1/24/2012	Vista Murrieta HS

CC-6 Approval of Employment of Certificated Applicant

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Location</u>
Kathy Arribere	Teacher-Temp.	1/30/2012	McElhinney MS

CC-7 Approval of Release of Temporary Certificated employees

195551, 177391, 174746, 214850, 184347, 230047, 216825, 200560, 221951, 165043, 214861, 068926, 100648, 194412, 178169, 193846, 210205, 134875, 226885, 185809, 188097, 212928, 205090, 218843, 185622, 214891, 201092, 228424, 210150, 179586, 235554, 209060, 176344

CC-8 Approval to Readmit Expelled Students into the Murrieta Valley Unified School District for the Second Semester of the 2011-2012 School Year

Middle School Student #2011-2012-02, 8th Grade
High School Student #379-000-193, 9th Grade
High School Student #233-034-641, 11th Grade

B-1: Adoption of Resolution No. 11/12-16 Proclaiming February 6-10, 2012 National School Counseling Week

MSCU CRIST/WRAY to adopt **Resolution No. 11/12-16** proclaiming February 6-10, 2012 as National School Counseling Week.

C-1: Approval of the 2011/2012 Local Education Agency Addendum for Program Improvement

MSCU CRIST/DICKSON to approve the 2011/2012 LEA Addendum for Program Improvement.

Guy Romero, Assistant Superintendent for Educational Services, reviewed the steps taken to complete the required Program Improvement elements and highlighted the goals set through the review.

D-1: Expulsion of High School Student No. 235-024-485

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 235-024-485 from all schools in the district based on Board Policy 5144.1, for the violation of Education Code 48900 (a2) and (k) for the remainder of the first semester of the 2011-2012 school year, and the second semester of the 2011-2012 school year.

Ayes: Crist, Diffley, Thomasian, Wray
Noes: None
Abstain: Dickson

F-1: Approval of Cooperative Agreement between the County of Riverside and Murrieta Valley Unified School District for Roadway Improvements on Briggs Road and Baxter Road

MSCU DICKSON/WRAY to approve the Cooperative Agreement between the County of Riverside and Murrieta Valley Unified School District for Roadway Improvements on Briggs Road and Baxter Road.

Bill Olien, Assistant Superintendent for Facilities/Operational Services, and Britt Rees, Director of Construction, reviewed the work to be completed and timeline.

Adjournment

President Diffley adjourned the meeting at 8:55 p.m.

Approved by the Governing Board March 8, 2012



Kris Thomasian, Clerk of the Board