

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

**REGULAR MEETING MINUTES
January 19, 2012**

Call to Order

President Diffley called the regular meeting of the Board of Education to order at 5:00 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.

Absent: None

Public Comments

None.

Closed Session

The Board met in Closed Session from 5:00 p.m. to 6:55 p.m. to discuss the following items:

- CS-1 Conference with Legal Counsel regarding Anticipated Litigation pursuant to Government Code 54956.9
- CS-2 Conference with Legal Counsel regarding Existing Litigation pursuant to Government Code 54956.9
- CS-3 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
- CS-4 Student Disciplinary Actions pursuant to Education Code 35146

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

Dr. M. 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

Kellie McCarthy, Vista Murrieta High School
Blair Tribulski, Murrieta Valley High School
Delaney Noll, Murrieta Mesa High School

**Reporting Out of
Closed Session**

President Diffley reported that the Board met in Closed Session to discuss student discipline, anticipated and pending litigation, 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

MSCU CRIST/THOMASIAN to approve the minutes of the December 8, 2011 Organizational Board Meeting as presented.

Presentations & Recognitions

Pat Kelley, Assistant Superintendent of Human Resources, presented Inspiring Student Awards to **Ben Holmes**, District Delivery Driver; **Neil Anderson**, Murrieta Valley High School Band Director; **Maira Balodimas**, Thompson Middle School Assistant Principal; and **Tom Petrich**, Murrieta Valley Adult School Coordinator on Assignment.

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 Kellie McCarthy highlighted student activities and upcoming events at Vista Murrieta High School.

**Employee Organization
Communications**

No representatives were present at this meeting.

PTA Communications

No representative was present at this meeting.

**Superintendent
Communications**

Superintendent Scheer had no comments.

Board Communications

Trustee Robin Crist reminded everyone that Murrieta High Schools' Scholarship Foundation is hosting the Michael Swenson's Comedy Mentalist Show on Friday, February 3 at 6:30 p.m. at Murrieta Mesa High School. All proceeds will support student scholarships.

Trustee Ken Dickson commented on Vista Murrieta High School's Parade of Champions and thanked the volunteer efforts of staff, students and community members.

Trustee Kris Thomasian also commented on VMHS parade and noted that the City of Murrieta Police Department donated their time to man the activity.

Board Communications
(Continued)

Trustee Margi Wray said that the parade was an awesome home town event. She reported attending the welcoming breakfast for the Chinese exchange students at Murrieta Mesa High School and said it would be great to see students from other countries participate.

Trustee Paul Diffley agreed that Sunday's parade and festivities were very well attended and a fitting recognition to not only the team but also the band and cheerleaders.

**A-10: Report of Proposed
Agenda Items for February
and March 2012**

Proposed agenda items for February and March 2012 were presented for information

**A-11: Approval of
Consent Calendar**

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

CC-1 Ratification of report of purchases from November 19, 2011 through December 19, 2011, and warrants issued on claim numbers X112241 through X112775 in the amount of \$1,034,206.92

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

CC-3 Approval of Employment of Certificated Applicant
Heather Goldbach, Teacher – Temp., Lisa J. Mails, effective 1/6/2012

CC-4 Approval of Employment of Classified Applicants

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Location</u>
Susanna Abarca	Campus Security	T.B.D.	Creekside
Sharon Elwood	D.I.S. Aide I	12/5/2011	ABA/Special Education
Lola Hamilton	Nutrition Worker I	11/28/2011	Nutrition Services
Roger Herd	Custodian	12/19/2011	Operations
Sean Jackson	Groundskeeper I	12/6/2011	Maintenance
Kurt Scholz	Custodian	12/19/2011	Operations
Darla Van Fossan	D.I.S. Aide I	11/10/2011	MMHS

CC-5 Approval of Substitute Applicants

Certificated Substitutes: None

Classified Substitutes:

Adamson, Denee	Aviles, William	Bailey, Cathleen
Burton Tiffany	Butler, Carol	Camacho, Annabelle
Castonguay, Betsy	Castro, Tina	Cheslar, David
Denton, Keith	Derain, Myrna	Fitzpatrick, Melissa
Frye, April	Goedken, Jill	Gonzales, Natalie
Herpy, Jeffry	Hoffenkamp, Alexander	Ibrahim, Amel
Israelsen, Nicole	Knapp, Josh	Krueger, Josh
Lang, Darren	Moreno, Maria	Musquiz, Fred
Nichols-Luck, Lisa	Owens, Amber	Potter, Kristina
Quinn, Michelle	Randazzo, Stephanie	Savage, Elizabeth
Smith, Kelly	Stafford, Jennifer	Stevenson, Lori
Thompson, Ashley	Trujillo, Vanessa	Venable, Lilia
Wagstaff, Stephen	Yantorn, Katie	

**A-11: Approval of
Consent Calendar**

**CC-6 Approval to Readmit Expelled Students into the Murrieta
Valley Unified School District for the Second Semester of
the 2011-2012 School Year**

High School Student #379-000-508, 10th Grade
High School Student #330-000-432, 11th Grade
High School Student #480-000-177, 11th Grade
High School Student #235-035-269, 9th Grade
High School Student #956-012-191, 10th Grade
High School Student #956-007-127, 10th Grade
High School Student #340-000-321, 10th Grade
High School Student #420-000-443, 11th Grade
High School Student #231-013-392, 11th Grade
High School Student #459-000-310, 9th Grade

**B-1: Approval of
Employee Job
Reclassifications**

MSCU THOMASIAN/WRAY to approve the job reclassification for the following classified employees:

Thomas Felch, from D.I.S. Aide I to D.I.S. Aide II, Range 15 to 17, effective 12/8/11
Megan Fox, from D.I.S. Aide I to D.I.S. Aide II, Range 15 to 17, effective 11/17/11
Janet Geddes, from D.I.S. Aide I to D.I.S. Aide II, Range 15 to 17, effective 12/8/11
Toni Perusse, D.I.S. Aide I to D.I.S. Aide II, Range 15 to 17, effective 12/9/11

**B-2: Approval of Waiver
Request per Education
Code 44253.11 waiving the
Certificate of Completion
on Staff Development to
provide instruction to
English Learners for the
holder of this designated
Subject Teaching
Credential for Certificated
Employee, Michael
Shoemaker**

MSCU WRAY/CRIST to approve the waiver request per Education Code 44253.11 waiving the Certificate of Completion on Staff Development to provide instruction to English Learners for the holder of this Designated Subject Teaching Credential for employee, Michael Shoemaker.

**B-3: Certification of
Athletic Coaches for
the Winter Season**

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

MURRIETA VALLEY HIGH SCHOOL

BASKETBALL - BOYS

Steve Tarabilda	Randy Forgette	Jim Sammon	Nick Quick
Scott Fields			

BASKETBALL - GIRLS

Scott Richards	Altie Holcomb	Solomon Petchers
Monte Jones	Crystal Robles	

SOCCER - BOYS

Matt Stratton	Rogelio Gallegos
---------------	------------------

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

**MURRIETA VALLEY HIGH SCHOOL
(Continued)**

SOCCER - GIRLS

Harry Hutcheson Erika Woodbury

WATER POLO - GIRLS

Bryan Lynton Chris Romero

WRESTLING

Brett Schleiger Manny Murillo

VISTA MURRIETA HIGH SCHOOL

BASKETBALL - BOYS

Andy Rucker Matt Bean John Files Robert Hyde
Emilio Mejares Jeff Voyles Gregory Lumsden

BASKETBALL - GIRLS

Chris Jones Demetrius Caldwell Jack Mayberry Randy Penn
Guia Blaske Leola Harkless

SOCCER - BOYS

John Hanson Jose Dominguez Steve Perez David Olson
Tad Caraway

SOCCER - GIRLS

Ryan Heise Ruth Resendez Angela Matera

WATERPOLO - GIRLS

Shane Anderson Daniel Hipp Daniel Hubbard Scott Kneeland
Keith Good

WRESTLING

Jeremy Jarrett Nicholas VanDeusen Chad MacDonald Zach Paterson

MURRIETA MESA HIGH SCHOOL

BASKETBALL - BOYS

Rusty Ham Jeremy Walker Kyle Rouse Yusef Sharpe
Steve Clower

BASKETBALL - GIRLS

Rob Gergins Megan Barbour Molly Sovacool
Christina Anderson-Huber

SOCCER - BOYS

Shane Ebert Kevin Bennett Derrick Quezada

SOCCER - GIRLS

Ashley Davis Max Everson Peggy Buechler

WATERPOLO - GIRLS

Sara Hastings Hunter Gerber

WRESTLING

Lee Rice Don Foster Ernie Castellanos

B-4: Public Hearing on the Murrieta Valley Unified School District's Initial Contract Proposal to California School Employees Association, Chapter 223 (CSEA)

President Diffley announced that a public hearing would be held to receive comments regarding the Murrieta Valley Unified School District's initial contract proposal to California School Employees Association, Chapter 223 (CSEA), and declared the public hearing open at 7:34 p.m.

Hearing no public comment, President Diffley closed the public hearing at 7:34 p.m.

B-5: Adoption of the Murrieta Valley Unified School District's Initial Contract Proposal to California School Employees Association, Chapter 223 (CSEA)

MSCU CRIST/THOMASIAN to adopt the District's initial contract proposal to the California School Employees Association, Chapter 223 (CSEA).

B-6: Information regarding the Murrieta Valley Unified School District's Initial Contract Proposal to the Murrieta Teachers Association (MTA) for 2011/2012 School Year

The Board received information regarding the Murrieta Valley Unified School District's initial contract proposal to the Murrieta Teachers Association (MTA) for 2011/2012 school year.

C-1: 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 second quarter of the 2011-2012 school year.

D-1: Expulsion of Middle School Student No. 231-034-149

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 231-034-149 from all schools in the district based on Board Policy 5144.1, for the violation of Education Code 48900 (a1), (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. 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-2: Expulsion of High School Student No. 235-035-483

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 235-035-483 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. 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: Information on the Governor's Budget Proposal for Fiscal Year 2012/2013

Stacy Coleman, Assistant Superintendent of Business Services reported that at present time the State's budget has many unknowns. He cautioned that even if the Governor's tax initiative passes the District is looking at an \$11 million shortfall for the 2012-2013 school year, and \$19 million if it doesn't pass. He indicated that more information will be received over the next several weeks.

F-1: Adoption of Resolution No. 11/12-15 a Resolution Approving Change Order 007-043 in the amount of \$291,628.23 to the existing contract of Delt Builders on the Murrieta Valley High School Makeover Project

MSCU CRIST/WRAY to adopt **Resolution No. 11/12-15** approving Change Order No. 007-043 in the amount of \$291,628.23 to the existing contract of Delt Builders on the Murrieta Valley High School Makeover Project.

Adjournment

President Diffley adjourned the meeting at 7:38 p.m.

Approved by the Governing Board February 9, 2012



Kris Thomasian, Clerk of the Board