MURRIETA VALLEY UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION

REGULAR MEETING MINUTES October 13, 2011

Call to Order	President Diffley called the regular meeting of the Board of Education to order at 6:30 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 6:30 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 regarding Anticipated Litigation pursuant to Government Code 54956.9	
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. 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	
	Employee Organizations Frederico Musquiz, Acting President, California School Employees Association (CSEA) Kathy Ericson, President, Murrieta Teachers Association (MTA)	
	ASB Student Representatives to the Board Delaney Noll, Murrieta Mesa High School Blaire Tribulski, Murrieta Valley High School Elleyse Garrett, Vista Murrieta High School	

Reporting Out of Closed Session	President Diffley announced that the Board met in Closed Session to discuss student discipline and held a conference regarding anticipated litigation. No actions were taken.		
Approval of Agenda	President Diffley asked for a motion to amend the agenda as follows:		
		genda Item E-1: Acceptance of the District Audit Report for iscal Year 2010-2011	
	Delete: P	TA Communications	
	MSCU DICKS	SON/WRAY to approve the agenda as amended.	
Approval of Minutes	MSCU THOMASIAN/CRIST to approve the minutes of the September 8, 2011 Regular Board Meeting and September 22, 2011 Special Board Meeting as presented.		
Presentations & Recognitions	Temecula Yo	e Staff Sergeant Raymundo Munoz announced that the ung Marines will distribute over 3,000 red ribbons to schools ula Valley during Red Ribbon Week.	
Public Comments	Shivela Middl Edward Villa, Schumacher, Alex Nelson,	nents opposing the transfer of teacher, Tim Tahti, from e School were received from: Gage Ruppert, Shelby Krug, Shane Mittleman, Avery Hidalgo, Deanna Urias, Rebecca Corky Johnson, Joelle Beckingham, Michaela Reynolds, Theresa Ohler, Ramona Hillis, Alicia Snow, Miles & rador, Nicole Marshall and Aimee Hatden.	
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	California Scl personal reas	usquiz, Acting President of the Murrieta Chapter of the hool Employees Association (CSEA) reported that due to sons Craig Frame has resigned as President, therefore, he g as President for the next few months.	
	commented the have quality to reported that	n, President of the Murrieta Teachers Association (MTA) hat the Murrieta Valley Unified School District is fortunate to teachers along with a community that supports them. She MTA committees are in place and excited to be working with the District to develop language that addresses critical th sides.	

Superintendent Communications Superintendent Scheer praised the Student of the Month breakfast program and its founder, Sally Myers, for her vision, generosity and commitment to keep this program going year after year. He reported travelling to Phoenix along with Guy Romero, and visited an on-line teaching model that could assist students with credit recovery. He thanked Murrieta Mesa High School for their involvement in the upcoming Field of Honor event in honor of our veterans. He recognized Guy Romero for developing the idea of incorporating 5th grade students into the Field of Honor event and shared that three of our high school choirs will also perform. Dr. Scheer thanked everyone for their support.

Board Communications Trustee Ken Dickson reported attending a conference hosted by the Southwest Economic Development Corporation which featured the Murrieta Valley Unified School District and San Jacinto Community College's joint Dual Enrollment program. He expressed his appreciation for the District's support of the Field of Honor event and for using this event as a teachable moment. Mr. Dickson thanked students, parents and staff for their public comments.

> Trustee Robin Crist reminded everyone that the Riverside County School Boards Association will hold its joint meeting with the San Bernardino County School Boards Association on October 24 at the San Bernardino Hilton. She remarked that unfortunately due to ongoing budget problems, Board members have not been afforded an opportunity to attend many events which are beneficial to the district. Ms. Crist announced that this coming June the Murrieta Valley Council PTA will be celebrating its 20th year anniversary and plans to recognize its past presidents.

> Trustee Margi Wray stated that she appreciates the Shivela community coming out to express their viewpoint.

Trustee Kris Thomasian reported attending the Field Show Competition at Vista Murrieta High School and encouraged the press to cover these impressive events. She also reported visiting the district's educational program at the Child Development Center.

Trustee Paul Diffley highlighted educational savings of the Dual Enrollment program and benefits of disruptive technology.

E-1: Acceptance of the District Audit Report for Fiscal Year 2010-2011 Brian Ruff, partner with the independent audit firm of Vavrinek, Trine, Day & Co. presented the audit report of the Murrieta Valley Unified School District financial statements for fiscal year 2010-2011. Mr. Ruff thanked the District for moving up the timeline which has proved extremely beneficial for everyone involved. He noted that once again he is pleased to report on a very clean audit report with no audit exceptions.

MSCU THOMASIAN/DICKSON to review and accept the District Audit Report for fiscal year 2010-2011 as presented.

A-10: Report of Proposed Agenda Items for November and December 2011		sed agenda items for nted for information.	November and Dece	ember 2011 were
A-11: Approval of	MSCU WRAY/CRIST to approve the Consent Calendar as presented.			
Consent Calendar	CC-1	Ratification of report of purchases from August 24, 2011 through September 28, 2011, and warrants issued on claim numbers X110209 through X110999 in the amount of \$4,965,789.53.		
	CC-2	Acceptance of items d School District	lonated to the Murrieta	Valley Unified
	CC-3	Approval of Employment of Certificated Applicant Rocky Salmon, Teacher-Temp., Shivela Middle School, effective 9/1/2011		
	CC-4	Employee Natalie Riddle, from Nutrit	n and/or Transfer of Cl ion Worker I, Murrieta Valle ducation, effective 9/12/20	ey High School, to
	CC-5	Robin Burt, Child Care Wo effective date to be de Hilda Foster, Nutrition Wo effective 9/19/2011 Andrea Genevay, Crossin effective 8/26/2011 Joy Lindstrom, Child Care effective date to be de Michelle Lopez, Nutrition V effective date to be de Lynn Majeau, Crossing Gu effective 8/26/2011 Leslie Nelson, Crossing G effective 8/26/2011 Jonathan Pratt, Senior Sys effective date to be de Emily Rains, Child Care V effective 9/27/2011 Ami Sexton, Crossing Gu effective 8/26/2011	orker II, Family Services, termined rker I, Nutrition Services, g Guard, Thompson Middle Worker II, Family Services termined Worker I, Nutrition Services termined uard, Lisa J. Mails Element uard, Cole Canyon Elemer stems Engineer, Technolog termined	e School, S, s, ary School, ntary School, gy,
	CC-6	Approval of Substitute	e Applicants	
		CERTIFICATED SUBSTIT Aviles, Alfredo Gomez, Patty Lindeburg, Marilyn Oceguera, Larissa Robinette, Tasmin Tailleart, Andrea	IUTES: Davis, Sarah Hale, Derek Mandujhano, Connie Peace, Shenida Ruggles, Chris Velasquez, Brenda	Force Daniel Janzen, Elizabeth Matheson, Brenda Pope, Michelle Staub, Angela Yamada, Jennifer

A-11: Approval of Consent Calendar (continued)

B-1: Certification of

Athletic Coaches for

the Fall Season

CC-6 Approval of Substitute Applicants (continued)

CLASSIFIED SUBSTITUTES:

- Alva, Melissa Baragallo, Bryan Byrd, Aleia Devey, Lynn Ibarra-Alonso, Evan Kinsman, Mindy Miller, Rachel Venrick, Jamie Wells, Mary
- Austreng, Samantha Bonilla, Andrew Coleman, Veronica Held, Mary Jacobs, Brande Kreutzer, Angela San Jose, Holly Walsh, Jessica

Badaluco, Helene Burton, Kylie Davis, Melissa Hessler, Lisa King, Travis Lambson, Allison Smith, Dawn Welch, Marie

CC-7 Approval of School Sponsored field Trip for Vista Murrieta High School Marching Band to Attend Regional Competition in St. George, Utah

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

MURRIETA VALLEY HIGH SCHOOL

		MOKKIE IA VALLE	ET HIGH SCHOOL	
G Sc M C	OOTBALL reg Irleand ean Parks lyner Schult hris Dyer cott May	Darin Mott Josh McCall Willie Newton Shane Ebert Rick Howard	Bob Partin Geoff Ireland Archie Rodai Todd Thornburg Reggie Brown	Monte Jones Cliff Duckett Terrelus Wright David Munn Mike Kulow
	ROSS COUNTRY lindy Gililand	Todd Hilton		
	OLF - GIRLS ogelio Gallegos			
+ -	ENNIS - GIRLS rent Warren	Joel Levin		
0732	OLLEYBALL usan Lillie	Ann Romero-Parks Allison Gates		Amanda Parzonko
10.00	ATER POLO - BOY ryan Lynton	S Mike Gonzalez	Chris Romero	
		VISTA MURRIET	A HIGH SCHOOL	
Ci Br H E Ci St	OOTBALL oley Candaele randon Clanton owie Nelson van Daarstad had MacDonald teve Rausa latthew March	Matt Bean Lonnie Ford David Olson Will Berry Greg Nicholas Eric Fagen Zach Paterson	John Blakemore Rick Hansen Eric Peterson John Files Roger Olson Jerry Fletcher Mario Rottino	Frank Carido Gene Miranda Joe Ramer Joe Hubarth Kurt Ruth Dan Held Brent Ruth
	ROSS COUNTRY enise Robinson	Karen Candaele	Will Gainer	
100-10	OLF - GIRLS yan Heise	Mike Chiarella		

B-1: Certification of Athletic Coaches for		and a construction of the second s	TA HIGH SCHOOL inued)		ſ
the Fall Season (continued)	TENNIS - GIRLS True Homan Kellsey Bellmeyer	Brad Stein	Ross Haefer	Steve Dunnam	
	VOLLEYBALL Kristen Robarts Wesley Sabio	Tim Meehan Patrick Villanueva	Rochelle Short	Steve Jones	
	WATER POLO - BO Shane Anderson Keith Good	/S Daniel Hipp	Daniel Hubbard	Scott Kneeland	
		MURRIETA MES	A HIGH SCHOOL		
	FOOTBALL Justin Schaeffer Paul Joyce Ray Robarts Yusef Sharpe Nicholas Van Duesen	Richard Bancroft Jamie Zarate James Schneider Matt Mosiello Charles Dao	Mark Chandler	Chris Johnson Guy Carrozzo Bryan Barbagallo Tyler Parmenter Darrin Watters	
	CROSS COUNTRY Aaron Ballou Macaria Gonzalez	Ashley Davis	Ernie Castellanos		
	GOLF - GIRLS Brian Brusch				
	TENNIS - GIRLS Sherran Wilson	Shelley Wilson	Christina Andersor	n-Huber	
	VOLLEYBALL Tiffani Thunstrom	Andrew Abaraca	Emily Ham	Dana Kelsen	
	WATER POLO - BOY Alex Sweeney	/S Kenneth Koltz			
B-2: Approval of Employee Job Reclassifications	MSCU WRAY/THe following employee		pprove the recla	ssification of the	
	Angel Selvaggio, fron effective 6/13/201 Michelle Sharp, from effective 8/18/201	1 D.I.S. Aide I to D.I.			
B-3: First Reading of New Job Description for Coordinator, Adult Education	The Board received Adult Education.	d for first reading	new job descriptio	on for Coordinator,	
C-1: Approval to Appoint Laura Valencia to serve on the Riverside County Special Education Local Plan Area Community Advisory Committee for two years	MSCU THOMASIA Valencia to serve o Area Community Ac	on the Riverside	County Special Ed		

C-2: 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 first quarter of the 2011-2012 school year
C-3: Revised Instructional Minutes for the 2011/2012 School Year	The Board received information regarding the revised Instructional Minutes for the 2011/2012 school year.
D-1: Expulsion of Middle School Student Number 340-001-237	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 340-001-237 from all schools in the district based on Board Policy 5144.1, for the violation of Education Code 48900 (i), (k), (r) and (.2) 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 Number 234-014-016	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 234-014-016 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 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.
F-1: Public Hearing in Connection with Resolution No. 11/12-07, a Resolution to Enter into an Energy Service Contract	President Diffley announced that a Public Hearing would be held to receive comments regarding Resolution No. 11/12-07, a Resolution to enter into an Energy Service Contract, and declared the public hearing open at 8:49 p.m.
Service Contract	Hearing no public comment, President Diffley closed the public hearing at 8:49 p.m.
F-2: Adoption of Resolution 11/12-07, a Resolution to Enter into an Energy Service Contract	Clyde Murley, Independent Energy Consultant to the District presented a PowerPoint presentation on the installation of 21 solar electric systems, reviewed Government Code 4217, provided a cost savings analysis and estimated project timeline.
	MSCU WRAY/DICKSON to adopt Resolution 11/12-07 , a resolution of intention of Murrieta Valley Unified School District to consider entering into an Energy Service Contract.

F-3: Approval to Award Contract for the Design, Installation and Commissioning of Solar/Photovoltaic Systems, Maintenance Services Agreement and Performance Guarantee in the amount of \$10,501,244 to SolarCity Corporation **MSCU DICKSON/WRAY** to approve to award a contract for the design, installation and commissioning of solar / photovoltaic systems, maintenance services agreement and performance guarantee in the amount of \$10,501,244 to SolarCity Corporation.

F-4: Adoption of Resolution No. 11/12-08, a Resolution approving Change Order No. 1 in the amount of \$95,255 to the existing contract of MC Painting on the Murrieta Valley High School Makeover Project **MSCU CRIST/THOMASIAN** to adopt **Resolution No. 11/12-08** approving Change Order No. 1 in the amount of \$96,255 to the existing contract of MC Painting on the Murrieta Valley High School makeover Project.

Adjournment

President Diffley adjourned the meeting at 9:42 p.m.

Approved by the Governing Board November 17, 2011

Kris Thomasian, Clerk of the Board