

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

**SPECIAL MEETING MINUTES
May 26, 2011**

- Call to Order** President Diffley called the special 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 and Secretary to the Board
- Public Comments** None.
- Closed Session** The Board met in Closed Session from 5:00 p.m. to 5:38 p.m. to discuss the following items:
- CS-1 Conference with Legal Counsel regarding Anticipated Litigation pursuant to Government Code 54956.9
- CS-2 Public Employee Performance Evaluation: District Superintendent
- Public Session / Report out of Closed Session** President Diffley reconvened the meeting into public session at 5:40 p.m. and announced that a quorum was present with all members of the Governing Board. He also announced that the meeting was being audio recorded.
- He reported that the Board met in Closed Session and held a conference with legal counsel regarding anticipated litigation and discussed the District Superintendent's performance evaluation. No actions taken.
- The Pledge of Allegiance was recited.
- Attendance** **Staff Members**
Dr. M. Buck DeWeese, Deputy Superintendent
Stacy Coleman, Assistant Superintendent, Business Services
Bill Olien, Assistant Superintendent, Facilities/Operational Services
Guy Romero, Assistant Superintendent, Educational Services
Laura Gonzales, Executive Assistant to the Superintendent and Board
- Approval of Agenda** **MSCU CRIST/THOMASIAN** to approve the agenda as presented.

Public Comments

None.

A-9: Recognition of the Young Writers' Conference Pin Design Student Winner

Brilee Beringhouse, 2nd grader at Cole Canyon Elementary was recognized for submitting the winning design for the Young Writers' Conference Pin Design contest.

B-1: Presentation on Interstate Compact on Educational Opportunity for Military Children

Maria Swanson, School Liaison for the Marine Core Base at Camp Pendleton provided a slide presentation describing the Interstate Compact on Educational Opportunity for Military Children which addresses transitioning issues encountered by military families when military parents are on block leave or being deployed, in addition to student athletic eligibility and graduation requirements.

She expressed her appreciation to Dr. Scheer for his leadership and support.

C-1: Presentation regarding the Murrieta Chamber of Commerce Partnership at Murrieta Mesa High School

Mary Walters, Principal of Murrieta Mesa High School shared a PowerPoint presentation describing the collaboration and partnership between the Murrieta Chamber of Commerce, Murrieta Mesa High School and the Murrieta Valley Unified School District. She reported that the Murrieta Mesa Education Resource Center supports academic and technical career pathways for students starting in their junior year, and will prepare students to pursue multiple options beyond high school graduation.

Rex Oliver, Executive Director of the Murrieta Chamber of Commerce, stated that the goals of the partnership include a Guest Speaker Program, expanding internship/mentorship opportunities and to implement a Southwest Community Development Organization certificate program.

C-2: Approval of School-Sponsored Field Trips for Summer 2011

MSCU CRIST/WRAY to approve the list of school-sponsored summer school field trips for 2011.

C-3: Information regarding the Murrieta Valley Unified School District Graduation List for the 2010/2011 School Year

The Board received a list of students attending Creekside High School, Murrieta Valley High School, Vista Murrieta High School and Murrieta Valley Adult School, who upon successful completion of their second semester coursework and graduation requirements, will be in the Murrieta Valley Unified School District's graduating class of 2011.

C-4: Approval of the Request for Waiver of the Requirement to Pass the California High School Exit Exam on which a modification was used and the equivalent passing score was earned for the students listed

MSCU THOMASIAN/WRAY to approve the Request for Waiver of the Requirement to Pass the California High School Exit Exam (CAHSEE) on which a modification was used and the equivalent passing score was earned for the following students:

Murrieta Valley High School

Student Number

0369000512

0410000302

Vista Murrieta High School

Student Number

0370000265

Creekside High School

Student Number

0956006191

C-5: Information regarding graduating students who are exempt from passing the California High School Exit Exam (CAHSEE)

The Board received the following list of students who meet the requirements to receive a diploma and fall under the exemption criteria:

Murrieta Valley High School

Student Number

0232036509

0370001207

0360001782

0369000289

0956003139

0360007081

0999805604

0390000064

0956005884

0242034595

0235024970

0956006622

0360002143

0360001969

0370000431

0410000535

0232014128

0360001979

0370000365

0370001339

0956000975

0410000248

0360001822

Vista Murrieta High School

Student Number

0370001294

0240031753

0370000503

0370000967

0238025888

0450000427

0460002650

0232036443

0450000247

0956000360

0370000714

0450001029

0956007910

0469000434

0233044860

0460002105

0469000172

0360002039

0450000489

0240031923

0233044836

0469000662

0956002410

0460002669

0469001271

0370000418

0469000475

0469000663

0370000672

Creekside High School

Student Number

0360001738

0956004945

0450000292

0369000422

0360002110

0460002690

D-1: First Reading of Proposed Revision to Board Policy: BP 3100, Budget

The Board received for first reading proposed revision to Board Policy: BP 3100, Budget.

D-2: First Reading of Proposed Revision to Administrative Regulation: AR 3100, Budget

The Board received for first reading proposed revision to Administrative Regulation: AR 3100, Budget.

D-3: First Reading of Proposed Revision to Board Policy: BP 3290 Gifts, Grants and Bequests

The Board received for first reading proposed revision to Board Policy: BP 3290, Gifts, Grants and Bequests.

D-4: First Reading of Proposed Revision to Administrative Regulation: AR 3290, Gifts, Grants and Bequests

The Board received for first reading proposed revision to Board Policy: AR 3290 Gifts, Grants and Bequests.

D-5: Acceptance of Proposal to Partially Convert Bus Fleet to Compressed Natural Gas (CNG) and Construct a CNG Fueling Infrastructure

Jack Martin, Director of Transportation, reported that the proposal to partially convert the district's school bus fleet to compressed natural gas and to construct a CNG fueling infrastructure is designed to replace the aging fleet of buses as well as convert a portion of the bus fleet to compressed natural gas. He reported that in 2003, the South Coast Air Quality Management District mandated that districts no longer use diesel school buses to replace or expand fleets and they developed a program which allowed districts with pre-1987 buses to become part of their School Bus Replacement Grant Program, however, because of the age of our school buses, we did qualify for the program. He indicated that this summer AQMD will announce an expansion of the grant program to pre-1994 buses, which would qualify 23 of our transit buses.

Stacy Coleman, Assistant Superintendent, Business Services stated that funding for this project will come from the remaining dollars available from the COP initially issued as a bridge financing tool to complete Murrieta Mesa High School. The repayment of that debt will be primarily through restricted CFD Special Tax surplus revenues with a small amount funded from fuel and bus maintenance savings.

MSCU THOMASIAN/DICKSON to accept the proposal to partially convert the district's bus fleet to compressed natural gas and construct a CNG fueling infrastructure.

E-1: Information and Update on the 2009 School Facility Bridge Funding Program, Certificates of Participation (COP) and Update on Funding for the Solar and Compressed Natural

Bill Olien, Assistant Superintendent of Facilities/Operational Services reported that the Board approved a school facility bridge funding program to provide interim funding needed to complete the construction of Murrieta Mesa High School in advance of the District receiving the matching State grants due as reimbursement. The District received all of the State funds for both Dorothy McElhinney Middle School and Murrieta Mesa High School. He indicated that administration is suggesting utilizing \$35 million of state construction funds to pay off a proportional amount of the certificates, and leaving \$13 million of certificates

Gas (CNG) Projects

E-1: Information and Update on the 2009 School Facility Bridge Funding Program, Certificates of Participation (COP) and Update on Funding for the Solar and Compressed Natural Gas (CNG) Projects (Continued)

outstanding in order to fund solar installations district wide, purchase CNG buses and the installation of CNG infrastructure. He indicated that repayment will be primarily through restricted CFD Special Tax surplus revenues with a small amount funded from fuel savings.

Ben Dolinka of the Dolinka Group provided a summary of the District's school projects funding and 2009 Interim Certificate payoff/conversion plans.

E-2: Approval to Award a contract to Chapman Coast Roof in the amount of \$1,061,600 for the Roof Restoration and Replacement Project

MSCU CRIST/WRAY to approve the awarding of a contract to Chapman Coast Roof in the amount of \$1,061,600 for the Roof Restoration and Replacement Project.

Adjournment

President Diffley adjourned the meeting at 7:41 p.m.

Approved by the Governing Board August 11, 2011


Kris Thomasian, Clerk of the Board