

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

**REGULAR MEETING MINUTES  
May 10, 2011**

**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**

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 6:00 p.m. to 7:00 p.m. to discuss the following items:

CS-1 Conference with Legal Counsel – Existing Litigation pursuant to Government Code 54956.9

CS-2 Student Disciplinary Actions pursuant to Education Code 35146

**Public Session**

President Diffley reconvened the meeting into public session at 7:05 p.m. and announced that a quorum was present with all members of the Governing Board, 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  
Alda Christy, Assistant Superintendent's Secretary (Substitute)

***Employee Organizations***

Chuck Smith, President, Murrieta Teachers Association (MTA)

***ASB Student Representatives to the Board***

Natacha Chanthabandith and Meaghan Fragoso, Murrieta Mesa High Sch.  
Joell Jex, Murrieta Valley High School  
Daron Loving and Briana Valenzuela, Vista Murrieta High School

**Reporting Out of  
Closed Session**

President Diffley announced that the Board met in Closed Session to discuss student discipline and met with legal counsel regarding existing litigation. No actions were taken.

**Approval of Agenda**

President Diffley asked for a motion to amend the agenda as follows:

**Pull:**     **Agenda Item A-10: Second Reading and Adoption of  
Proposed Revisions to Board Policy: BP 1113 and  
Administrative Regulation: AR 1113, District Related Web Sites**

**MSCU WRAY/THOMASIAN** to approve the agenda as amended.

**Approval of Minutes**

**MSCU THOMASIAN/CRIST** to approve the minutes of the April 7, 2011 Regular Board Meeting as presented.

**Presentations & Recognitions**

**RCOE Academic  
Award Winners**

The Board recognized Murrieta Valley High School seniors **Meagan Hennessy, Austin Smith, and Anna Seo**; and **Wesley Wong, Bansuri Patel and Kathy Nguyen** from Vista Murrieta High School for being honored at the Riverside County Student Academic Awards ceremony for their academic performance, GPA, SAT scores and extracurricular activities.

**Riverside Art Show Winners**

The Board recognized Vista Murrieta High School teachers **Jason Bowen, Keith Good and Linda Hayes**, and students **Colin Moyer, Pearce Lawrence, Froilan Tam, Rachel Held, Michael Flaherty, Sojin Kim and Alyxx Duggins**; Murrieta Valley High School teachers **Susan Keith and Don Fitzgerald** and students **Lindi Ingram, Melody Zhuang, Jose Velazquez, James Lodge, Daniel Aleman and Taylor Wallace** for taking four first place awards out of nine at the 49<sup>th</sup> Annual Riverside Art Show.

**Public Comments**

Karen LaCava-Hamrick, parent, commented on legal fees that she is seeking reimbursement from the district.

Robin Dobisky, community member, expressed concern regarding the district's special education program.

**Student ASB  
Representative  
Communications**

ASB Student Representative Joell Jex highlighted student activities and upcoming events at Murrieta Valley High School.

ASB Student Representative Natacha Chanthabandith highlighted student activities and upcoming events at Murrieta Mesa High School.

ASB Student Representative Daron Loving highlighted student activities and upcoming events at Vista Murrieta High School.

Superintendent Scheer presented each Student ASB Representative with a Certificate of Appreciation and a high school sweatshirt for serving as a Student ASB Representative to the Board this past school year.

## **Employee Organization Communications**

Chuck Smith, President of the Murrieta Teachers Association (MTA) was impressed by our student's accomplishments. He referred to the student artwork on display and commented that with all of the focus on lack of funds he sincerely hopes it does not affect this part of the curriculum. He announced that tomorrow night MTA is holding their annual Teacher Appreciation dinner at Pat & Oscar's restaurant and invited Board members to stop by. He reported that The Pep Rally for Schools will be held on May 17<sup>th</sup> at Temecula Valley High School's stadium.

It was noted that Craig Frame, President of the Murrieta Chapter of the California School Employees Association (CSEA) was absent.

## **Superintendent Communications**

Superintendent Scheer expressed his appreciation to the Board for moving this meeting so that he may attend his son's ceremony when he receives his MBA.

Dr. Scheer reported attending Vista Murrieta High School's prom and was happy to report that students were on their best behavior and the venue was impressive. He attended a meeting with the City Manager and was pleased to learn that 40 of our high school students volunteered to plant a garden. He reported that our API scores were raised from last year.

Referring to the student artwork on display, Dr. Scheer said that it is directly related to the commitment by all staff to maintain programs and jobs by taking a reduction in pay. He indicated that the Governor has proposed two budget plans: an "all cuts" budget, and a budget if taxes are extended by the voters. He noted that the district has positioned itself to expect another \$350 reduction per student if the "all cuts" budget is enacted. He thanked the School Board for staying focused.

## **Board Communications**

Trustee Ken Dickson congratulated students on their academic accomplishments. He reported attending the Celebrating Educators Luncheon, and the Leader Cast event which was broadcast globally and included leaders in industry, business and education. He reported attending a ChildSpree event meeting. The event will provide 200 underprivileged children with a \$125 shopping spree at JC Penney's and is being co-sponsored by the Chamber, Salvation Army and others. Mr. Dickson also reported attending the Crystal Apple Awards ceremony.

Trustee Robin Crist is scheduled to attend the California School Boards Association Delegate Assembly meeting and looks forward to interacting with CSBA's newly elected officials. Ms. Crist remarked that she looks forward to attending MTA's Teacher Appreciation Dinner tomorrow night and plans to also attend the rally. She expressed her appreciation to our teachers, students and staff that worked so hard this year as reflected in the API scores.

Trustee Margi Wray was surprised by how fast the school year went by. She remarked that the quality of experience provided to our students is a direct reflection of this evening's staff that were recognized.

**Board Communications**  
(Continued)

Trustee Kris Thomasian reported attending the National School Boards Association meeting in San Francisco, and found that many of the ideas being promoted by districts, i.e. parental telephone notification system, media communications and solar energy, are already being implemented or in the process at our District. She also attended the Riverside County School Boards' Association general meeting. She also attended our district's SEPAC (Special Education Parents Advisory Committee) meeting for a very informational presentation on Evidenced Based Practices for students with Autism.

Trustee Paul Diffley reported attending today's Celebrating Educators Luncheon. He thanked the Murrieta Police Department for being there 24/7 and for their professionalism. He attended Vista Murrieta High School's Open House and witnessed students excited about their classes and he had an opportunity to listen to the Jazz band with Dr. Scheer.

**A-10: Second Reading and Adoption of Proposed Revisions to Board Policy: BP 1113 and Administrative Regulation: AR 1113, District Related Web Sites**

This item was pulled under the approval of the agenda.

**A-11: Second Reading and Adoption of Board Policy: BP 1114 and Administrative Regulation: AR 1114, Social Media Use**

**MSCU THOMASIAN/WRAY** to receive for second reading and adopt Board Policy: **BP 1114** and Administrative Regulation: **AR 1114, Social Media Use** as revised.

**A-12: Approval of Board of Education Meeting Schedule for the 2011-2012 School Year**

**MSCU WRAY/THOMASIAN** to approve the Board of Education Meeting Schedule for the 2011-2012 school year as follows:

**2011 – 2012 Board of Education Regular Meetings**

July – None	January 19, 2012
August 11, 2011	February 9, 2012
September 8, 2011	March 8, 2012
October 13, 2011	April 26, 2012
November 10, 2011	May 10, 2012
December 8, 2011	June 21, 2012

**2011 – 2012 Board of Education Special (Optional) Meetings**

July – None	January 26, 2012
August 25, 2011	February 23, 2012
September 22, 2011	March 22, 2012
October 27, 2011	April – none
November – none	May 24, 2012
December – none	June 7, 2012

**A-13: Report of Proposed Agenda Items for June and August 2011**

Proposed agenda items for June and August 2011 were presented for information.

**A-14: Approval of  
Consent Calendar**

**MSCU THOMASIAN/WRAY** to approve the Consent Calendar as presented.

- CC-1 Ratification of report of purchases from March 24, 2011 through April 20, 2011, and warrants issued on claim numbers X107133 through X107789 in the amount of \$4,203,167.63.**
- CC-2 Acceptance of items donated to the Murrieta Valley Unified School District**
- CC-3 Approval of Employment of Classified Applicants**  
Jennifer Anderson, D.I.S. Aide I (ABA Program), Special Education, effective 5/2/2011  
Madeline Carr, D.I.S. Aide I (ABA Program), Special Education, effective 4/26/2011  
Kristina Dennis, D.I.S. Aide I (ABA Program), Special Education, effective date to be determined.  
Zachary Johnson, D.I.S. Aide I (ABA Program), Special Education, effective 4/26/2011  
Kara Jones, D.I.S. Aide I (ABA Program), Special Education, effective 4/26/2011  
Judie Kincade, D.I.S. Aide I (ABA Program), Special Education, effective 4/28/2011  
Christine Lowie, D.I.S. Aide I (ABA Program), Special Education, effective 4/26/2011  
Erin Pratt, D.I.S. Aide I (ABA Program), Special Education, effective 4/26/2011  
Teresa Sprankles, D.I.S. Aide I (ABA Program), Special Education, effective 5/2/2011  
Michelle Swan, D.I.S. Aide I (ABA Program), Special Education, effective date to be determined

**CC-4 Approval of Substitute Applicants**

**CERTIFICATED SUBSTITUTES:**

None

**CLASSIFIED SUBSTITUTES:**

Paul Androus	Vaneza Ballesteros	Paul Cocoran
Allen Ernest	Gerik Escobar	Vivian Goforth
Frank Graston	Chase Hanley	Jose Herrera Herrera
Mary Medeiros	Arelis Montero	Robert Nichols
Matthew Pierce	Ramon Ramires	Christian Ramirez
Jimmy Robertos	Dennis Smith	Gerald Thomas
Bradley Windes		

**B-1: Second Reading  
and Approval of Revised  
Job Descriptions for  
Child Care Worker I and II  
and New Job Descriptions  
for Student Enrichment  
and Extended Day  
Worker I and II**

**MSCU WRAY/THOMASIAN** to approve the revised job descriptions for Child Care Worker I and II and new job descriptions for Student Enrichment and Extended Day Worker I and II.

**B-2: Approval of Student Teacher Agreement with Azusa Pacific University effective July 1, 2011 to June 30 2014**

**MSCU THOMASIAN/CRIST** to approve the Student Teacher Agreement with Azusa Pacific University effective July 1, 2011 to June 30, 2014.

**B-3: Approval of Speech Language Pathology Clinical Practice Agreement with California State University, San Marcos effective July 1, 2011 to June 30, 2015**

**MSCU THOMASIAN/CRIST** to approve the Speech Language Pathology Clinical Practice Agreement with California State University, San Marcos effective July 1, 2011 to June 30, 2015.

**B-4: Approval of Occupational Therapy Assistant Program Agreement with Rancho Santiago Community College District effective May 10, 2011 to May 9, 2014**

**MSCU WRAY/THOMASIAN** to approve the Occupational Therapy Assistant Program Agreement with Rancho Santiago Community College District effective May 10, 2011 to May 9, 2014.

**C-1: Approval of School Sponsored Field Trips for the Second Semester of the 2010/2011 School Year**

**MSCU THOMASIAN/WRAY** to approve the school sponsored field trips listed for the second semester of the 2010/2011.

**C-2: Information regarding the Williams Settlement Summary Report**

The Board received a report regarding the Williams Settlement Summary Report. It was noted that there were no complaints filed for the third quarter of the 2010-2011 school year.

**C-3: Use of Supplemental Materials for Student Interventions**

The Board received information regarding the use and types of supplemental materials used for student remediation and acceleration.

**C-4: Adoption of Resolution No. 10/11-28 Early Primary Program**

**MSCU CRIST/WRAY** to adopt **Resolution No. 10/11-28** Early Primary Program.

**C-5: First Reading of Proposed New Board Policy: BP 6112, School Day**

The Board received for first reading proposed new Board Policy: BP 6112, School Day.

**C-6: First Reading of Proposed New Administrative Regulation: AR 6112, School Day**

The Board received for first reading proposed new Administrative Regulation: AR 6112, School Day.

Trustee Thomasian noted conflicting statements relating to the maximum school day for kindergarten students. Mr. Romero responded that he will redraft the language for the second reading.

**D-1: Expulsion of  
High School Student  
No. 340-000-321**

**MSC WRAY/CRIST** that the Board of Education of the Murrieta Valley Unified School District, under Education Code 48915 (b) and (e), expels student number 340-000-321 from all schools in the district based on Board Policy 5144.1, for the violation of Education Code 48900 (c).

The expulsion will be for the remainder of the second semester of the 2010-2011 school year and the first 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.

Ayes: Crist, Dickson, Thomasian, Wray  
No: Diffley

**D-2: Expulsion of  
High School Student  
No. 956-007-127**

**MSC THOMASIAN/WRAY** that the Board of Education of the Murrieta Valley Unified School District, under Education Code 48915 (b) and (e), expels student number 956-007-127 from all schools in the district based on Board Policy 5144.1, for the violation of Education Code 48900 (g) and (k).

The expulsion will be for the remainder of the second semester of the 2010-2011 school year and the first 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.

Ayes: Crist, Thomasian, Wray  
Noes: Diffley and Dickson

**E-1: Adoption of  
Resolution No. 10/11-29  
for Year-End Budget  
Adjustments**

**MSCU WRAY/THOMASIAN** to adopt **Resolution No. 10/11-29** authorizing year end budget adjustments.

**E-2: Adoption of  
Resolution No. 10/11-30  
Authorizing the Temporary  
Transfer of Funds between  
Various District Funds for  
Fiscal Year 2011/2012**

**MSCU THOMASIAN/WRAY** to adopt **Resolution No. 10/11-30** authorizing the temporary transfer of funds between various district funds for fiscal year 2011/2012.

**E-3: Report of P-2 Average  
Daily Attendance for  
Fiscal Year 2010/2011**

It was reported that the P-2 K-12 Report on the average daily attendance, reflects enrollment at 21,244.64 representing 95.21% average student attendance district wide.



**E-4: Information regarding Actuarial Study of Retiree Health Liabilities as of October 1, 2010**

The Board received a detailed actuarial study of retiree health liabilities as of October 1, 2010. The district's Actuarial Accrued Liability (AAL) is equal to \$709,290. There are no requirements to fund this liability at this time. Current retiree health benefits are funded on a "pay-as-you-go" basis and are equal to approximately \$167,838.

**F-1: Approval to Award a Contract to Delt Builders Inc. and MC Painting for the Murrieta Valley High School Makeover Project totaling \$3,792,000**

**MSCU WRAY/THOMASIAN** to approve awarding a contract to Delt Buildings, Inc. and MC Painting for the Murrieta Valley High School makeover project totaling \$3,792,000.

**Adjournment**

President Diffley adjourned the meeting at 8:46 p.m.

*Approved by the Governing Board June 23, 2011*

  
Kris Thomasian, Clerk of the Board