MURRIETA VALLEY UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION

REGULAR MEETING MINUTES March 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 6:55 p.m. to discuss the following items:

CS-1 Student Disciplinary Actions pursuant to Education Code 35146

CS-2 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

Public Session

President Diffley reconvened the meeting into public session at 7:00 p.m. and announced a quorum 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 Laura Gonzales, Executive Assistant to the Superintendent and Board

Employee Organizations

Craig Frame, President, California School Employees Assn. (CSEA) Kathy Ericson, Vice President, Murrieta Teachers Association (MTA)

ASB Student Representatives to the Board Meaghan Fragoso, Murrieta Mesa High School Joell Jex, Murrieta Valley High School 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 labor negotiators. No actions were taken.

Approval of Agenda

MSCU CRIST/THOMASIAN to approve the agenda as presented.

Approval of Minutes

MSCU WRAY/THOMASIAN to approve the minutes of the February 10, 2011 Regular Board Meeting, February 18, 2011 Special Board Meeting, and February, 24, 2011 Special Board Meeting as presented.

Presentations & Recognitions

Murrieta Elementary School Choir

The Murrieta Elementary School Choir performed a medley of songs under the direction teacher Carrie Bissonette.

Teachers of the Year

Pat Kelley, Assistant Superintendent, Human Resources presented certificates of recognition to the following Murrieta Valley Unified School District Teachers of the Year:

Melinda Loera, Murrieta Elementary School Shauna Dauenhauer, Dorothy McElhinney Middle School Scott Kosters, Vista Murrieta High School.

Public Comments

Karen LaCava-Hamrick, parent, expressed dismay that the GATE program is no longer funded.

Lisa Delzompo, parent, asked the Board to reconsider the use of energy shedding as a fundraiser.

Bryan Brice, parent, expressed frustration regarding the conflicting and lack of college and career information provided to students at Murrieta Mesa High School.

Garrett Smedley, 4th grade student, asked that the District consider allowing students to visit the Mormon Battalion Museum when they visit the San Luis Rey Mission.

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 Briana Valenzuela highlighted student activities and upcoming events at Vista Murrieta High School.

Employee Organization Communications

Craig Frame, President of the Murrieta Chapter of the California School Employees Association (CSEA) applauded student Garrett Smedley for having the courage to speak before the Board of Education. He said that despite the budget challenges he is inspired by the commitment that everyone shares. He thanked Dr. Scheer, Pat Kelley and Stacy Coleman and their staffs for their compassion and dedication to students, staff and programs.

Kathy Ericson, Vice President of the Murrieta Teachers Association (MTA) reported that Murrieta teachers overwhelmingly voted to accept a 5.28 percent salary reduction for the 2011-2012 school year which equates to 10 furlough days. She commended teachers for stepping up during these difficult times.

Superintendent Communications

Superintendent Scheer reported on various projects underway throughout the district. He indicated that the Operations staff is working on proposals for the solar energy project. The Transportation Department is looking into the possibility of transitioning some of the district's school buses to CNG (compressed natural gas) alternative fuel at a reduced cost. The district-wide computer replacement project is going well. Construction trailers are in place at Murrieta Valley High School as they begin the renovation project at Murrieta Valley High School. Dr. Scheer noted that only dedicated funds were used on many of these projects. He shared that Education Services is looking at on-line courses and is excited that Rail Ranch Elementary School will be transitioning to a K-6th grade school beginning with the 2011-2012 school year.

Board Communications

Trustee Margi Wray remarked that celebrating individual and group accomplishments are extremely important and our three Teachers of the Year are indicative of many teachers that go above and beyond. She reported reading to students of Murrieta Elementary School in honor of Dr. Seuss Day. She is also pleased that we will have another option for students at Rail Ranch Elementary School by adding 6th grade. Mrs. Wray requested a report on the Chamber of Commerce office located at Murrieta Mesa High School.

Trustee Kris Thomasian shared that the last two weeks have been significant for the district because once again employees came together to solve the state's budget problems. She reported that she has been asked to be a presenter at the National School Boards Association Annual Conference in San Francisco highlighting our Bible in Literature class. She noted that no district funds will be used to attend the conference and looks forward to bringing back information to share with the Board.

Trustee Ken Dickson reported that as an Advisory Board member for the Salvation Army he is involved in the Childspree program which provides the most needy elementary school children in our district with a \$200 certificate to spend on clothing and other items. He indicated that year's one-day event is scheduled on July 30th and will be once again sponsored by J.C. Penney's. He congratulated student Garrett Smedley for his poise in addressing the Board and commended his parents for their support.

Board Communications (Continued)

Trustee Robin Crist agreed that there is a lot to celebrate in the district including Dr. Seuss readings, concerts, and plays, and thanked teachers for playing such a crucial role in these activities. She reported attending a very exciting Mock Trial competition between Murrieta Valley High School and Poly High School. She expressed her appreciation to Mock Trial advisor, Todd Thornburg. Mrs. Crist congratulated the Teachers of the Year and especially thanked our associations for going the extra mile. She announced that the Murrieta Valley High School Scholarship Foundation's year-end event is scheduled on May 31, 6:00 p.m. at the Revival Christian Fellowship Church.

Trustee Paul Diffley thanked MTA, CSEA and administration for working collaboratively to reach an agreement. He congratulated Ms. Loera, Ms. Dauenhauer and Mr. Kosters for being named 2011 District Teachers of the Year. He enjoyed reading Oliver Twist to Mr. Williams' class at McElhinney Middle School, attended the band concert at Vista Murrieta High School and the district-wide choral fest at Murrieta Mesa High School. Mr. Diffley said that he is thankful for all that we offer students in this district.

A-10: Adoption of Resolution No. 10/11-21 to Ensure No Additional Funding Cuts to K-12 Education MSC THOMASIAN/CRIST to adopt Resolution No. 10/11-21 to ensure no additional funding cut to K-12 education.

Ayes: Crist, Diffley, Thomasian, Wray

Noes: Dickson

A-11: Report of Proposed Agenda Items for April and May 2011 Proposed agenda items for April and May 2011 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 January 27, 2011 through February 23, 2011, and warrants issued on claim numbers X105927 through X106514 in the amount of \$3,401,676.17.
- CC-2 Acceptance of items donated to the Murrieta Valley Unified School District
- CC-3 Approval of Employment of Certificated Applicants
 Claire Bolasky, Teacher, Murrieta Valley High School, effective 2/25/2011
 Tamara Compton, Teacher-Temp., Rail Ranch Elementary School, effective 2/15/2011

CC-4 Approval of Employment of Classified Applicants

Janine Fischer, D.I.S. Aide I, Murrieta Valley High School effective date to be determined

Brittany Roberson, D.I.S. Aide I, Lisa J. Mails Elementary School effective 2/17/2011

Jana Smedley, D.I.S. Aide I, Thompson Middle School effective 2/24/2011

Pasqual Sebastian, Operations/CDC Custodian, effective 2/11/2011

A-12: Approval of Consent Calendar (Continued)

CC-5 Approval of Promotion and/or Transfer of Classified Employees

Diana Gonsalves, from Child Care Worker II to Child Development Teacher, Family Services, effective 2/18/2011 Michelle Hanley, from Health Technician to Office Clerk I, Monte Vista Elementary School, effective 3/2/2011

CC-6 Approval of Substitute Applicants

CERTIFICATED SUBSTITUTES:

Jayna Auer	Kimberlee Bartolotti	Melissa Burch
Angelica Carrillo	Maya Carter	Rhonda Cobb
Clay Cochran	Erica Corelli	Polly Crawford
Nicole Cross	Deena Dhouni	Elizabeth Elliott
Melissa Evans	Sophia Fleming	Mary Geeslin
Patty Gomez	Pamela Gray	Beth Grinstead
Meghan Grivois	Cheryl Holzer	Ryan Horton
Svetlana Huard	Jennifer Johnson	Julie Johnstone
Jennifer Lucero	Vanessa Madriaga	Karla Manes
Tricia Mankat	Jacob Mathis	Cindy Means
Heather Miller	Wanda Moore	Charlene Noell
Gina Ostlund	Laurie Pettengil	Jaime Pettit
Mark Poncy	Marisol Riley	Mary Riley
Leauna Rodrigues	Brittany Rutherford	Nancy Saiadi
Sara Schaeffer	Sherri Simpson	Ron Skrbin
Stephanie Tapia	Kelsey Thompson	Holly Veron
Josiah Wallace	April Williams	Katie Williams

CLASSIFIED SUBSTITUTES:

Patricia Cardenas	Jennifer Carrillo	Ophelia Curiel
Lisa Davis	Denise Gamble	Charity Herz
Janae Martinez	Jeanette McGuire	Shannon Morrison
Lillian Murphy	April Sacco	Kimberly Taberna
Anissa Vincent	Kathleen Zeller	•

B-1: Adoption of Resolution No. 10/11-19 recognizing the Week of the School Administrator, March 6-12, 2011 MSCU WRAY/THOMASIAN to adopt Resolution No. 10/11-19 recognizing March 6-12, 2011 as Week of the School Administrator.

B-2: Approval of Job Reclassifications

MSCU WRAY/THOMASIAN to approve the reclassification of the following employees:

Tamala Ogle, from Special Education Assistant I to Special Education Assistant II, Range 15 to 17, effective 11/9/2010

Rebeca Robles, from Special Education Assistant I to Special Education Assistant II, Range 15 to 17, effective 2/2/2011

Cheri Norris, from D.I.S. Aide I to D.I.S. Aide II, Range 15 to 17, effective 2/28/2011

Ami Sexton, from Instructional Assistant I to Instructional Assistant II, Range 11 to 14, effective 2/7/2011

B-3: Authorization for Self-Contained Classroom Teachers to Teach in a Departmentalized Setting

MSCU CRIST/WRAY to authorize the following specified credentialed teachers to teach in a departmentalized setting:

Bonilla Gustavo Alisa Corbett John Fox Algebra/Geometry
Computer/Video Production

John Fox Leslie Hahn Emily Ham Social Science Social Studies Physical Education

Judith Howell Michael Humphreys Amelia Kowalski Christine Krug Science Social Science Science Language Arts Math/Pre Algebra

Lynette Lubak-McClintock Leah McCullough

Social Science & Spanish Intervention Math

Kelly McLellen Diana Nares Mona Rihan Ann Romero-Parks

Social Science
Language Arts
Theatre Arts

Alexander Ruud Todd Saylor Celeste Scallion William Spivey Advanced Language Arts Physical Education Language Arts Language Arts

Michael Stone

Advanced Social Studies

Aide Varela-Sanchez

Spanish

B-4: Authorization for Departmentalized Teachers to Teach Outside of their Credential Subject Area at the Middle School Level

MSCU THOMASIAN/WRAY to authorize the following specified credentialed teachers to teach in a departmentalized setting outside of their credentialed subject area at the Middle School level:

Sharon Depner William Dyer Timothy Tikasingh

Math & Science Yearbook (English) Theatre Arts

B-5: Authorization for the Specified Credentialed Teachers to Teach Physical Education One Period Per Day **MSCU THOMASIAN/CRIST** to authorize the following specified credentialed teachers to teach physical education one period per day:

Erik Daarstad John Hanson Harry Hutcheson Sean Parks Kurt Ruth Tiffany Thunstrom Robert Gergins Ryan Heise Jeremy Jarrett Scott Richards Matthew Stratton Trent Warren Keith Good Todd Hilton Erin Moran Andrew Rucker Carlos Santiago Scott Widner B-6: Assignment of High School Teachers to Teach in a Departmentalized Classroom MSCU WRAY/THOMASIAN to authorize the following specified credentialed high school teachers to teach in a departmentalized setting:

Brandon Baily French

Kevin Bradley Industrial Tech & Ed

Coley Candaele Advanced Body Composition
Mark Chenard Probability & Stats/Algebra 1

Christine Demetrion-Hodges Read 180

Theresa Garcia-Olson Physical Education

Catherine Gloyd Read 180 Ashley Harper Read 180

Ella Harrison Industrial Tech & Ed

Linda Hayes Art

Diana Hess Social Science
Beth Joyce English/Read 180

Susan Keith Art

Christopher Martin Social Science
Matt Mosillo Read 180
Linda Muhlhauser Multi Media
Ilva Nanci Chemistry
Martha Pezzullo Business

Diana Rice Industrial Tech & Ed

Andrew Rucker Drafting, Engineering, Careers, ICI

James Sammon Algebra & Geometry Justin Schaeffer Read 180

Tera Schneider Read 180
Donald Wade Band

Shannon Warren American Sign Language

Denise Weaver Read 180
Stephanie Webster-Dominguez
Lance Wethers Read 180
Italian
Trigonometry

B-7: Certification of Athletic Coaches for the Spring Season **MSCU CRIST/WRAY** to certify the following athletic coaches for the Spring Season as having met the provisions of Title 5, California Code of Regulations, Section 5593:

MURRIETA VALLEY HIGH SCHOOL

Baseball

Scott Widner Monte Jones

Monte Jones Scott May
Terry Picchiottino Michael Byrne

cott May Anthony Aguilar

Joseph Diaz

Softball

Jamie McConnell

Ann Romero-Parks Sean Parks

Connen

Mike Chesire

Bob Koch

Swimming - Girls

Mike Gonzalez

Bryan Lynton

Swimming - Boys

Genevieve Barrow Bryan Donneley

Golf - Boys Greg Ireland

Tennis - Boys

Trent Warren Joel Levin

Track & Field

Eric Lahti

David Munn Jill Elsea

Charles Chapman Doug Bouma

Todd Hilton

B-7: Certification of Athletic Coaches for the Spring Season (Continued)

VISTA MURRIETA HIGH SCHOOL

Baseball

Kurt Ruth Dave Legg Steve Campos

Eric Fagen Steve Rausa **Hunter Emerick** Rick Hansen Howie Nelson Tom Daly

George Jones Ryan Heise Mike Chiarella

Softball

Dan Torres Denise Robinson Jason Bowen

Jessica Garnett Jack Mayberry

Eugene Matera Megan Barbour Erica Westrich Christi Latteri

Swimming - Coed

Keith Good

Cathy Morse Dorothy "Sue" Reed Daniel Hubbard Shane Anderson

Jodi Gildersleeve

Golf - Boys

Brandon Clanton

Matt Bean

Tony Byrd

Randy Threet

Tennis - Boys

True Homan

Brad Stein

Track & Field

Coley Candaele Mike Erickson Will Gainer Jason Holloway

David Olson Chad MacDonald Pam Hansen

Karen Candaele Carol Cape Matt March

Bob Cape Jim Kiefe Roger Olson

MURRIETA MESA HIGH SCHOOL

Baseball

Matt Mosiello Carlos Santiago

Frank Castillon Robert Castro

Darric Merrell **Taylor George** Matt Soria Keith Erikson

Softball

Erin Moran Christina Anderson

Tony Romero Ray Robarts

Sherran Wilson

Yusef Sharpe

Swimming - Coed

Garry Appel

Rosie Largent

Alex Sweeney

Debbee Mullen

Golf - Boys Brian Brusch

Tennis - Boys

Marc Guzman

Mike Butsko

Tim Guiton

Corey Sheehan-Frent

Track & Field

Aaron Ballou Justin Schaeffer Chris Morel Kevin Hedges Lonnie Ford Tom Barbour

C-1: Approval of the 2010-2011 Consolidated Application, Part II

MSCU WRAY/CRIST to approve the 2010-2011 Consolidated Application, Part II.

C-2: Approval of the 2010-2011 School Sites Single Plan for Student **Achievement**

MSCU THOMASIAN/WRAY to approve the 2010-2011 School Sites Single Plan for Student Achievement.

D-1: Expulsion of High School Student No. 231-013-392 MSCU THOMASIAN/WRAY that the Board of Education of the Murrieta Valley Unified School District under Education Code 48915 (b) and (e), expels student number 231-013-392 from all schools in the district based on Board Policy 5144.1, for the violation of Education Code 48900 (c) 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.

D-2: Expulsion of High School Student No. 330-000-432 MSCU CRIST/WRAY that the Board of Education of the Murrieta Valley Unified School District, under Education Code 48915 (b) and (e), expels student number 330-000-432 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.

E-1: Filing and Positive Certification of the Second Interim Financial Report for Fiscal Year 2010-2011 Stacy Coleman, Assistant Superintendent for Business Services provided multi-year budget projections through 2012-2013.

MSCU CRIST/THOMASIAN to approve the filing and positive certification of the Second Interim Report for fiscal year 2010-2011.

E-2: Approval of Commitment to Fiscal Solvency for Fiscal Year 2011-2012 and Fiscal Year 2012-2013 **MSCU THOMASIAN/CRIST** to approve the commitment to fiscal solvency for fiscal years 2011-2012 and 2012-2013.

E-3: Adoption of Resolution No. 10/11-20 Authorizing Issuance of Tax and Revenue Anticipation Notes for Normalizing Cash Flow for Fiscal Year 2011-2012 MSCU WRAY/THOMASIAN to adopt Resolution No. 10/11-20 authorizing the issuance of Tax and Revenue Anticipation Notes for Normalizing Cash Flow for Fiscal Year 2011-2012.

E-4: Information regarding Investment Report for the Quarter ended December 31, 2010

The Board received a report regarding the County of Riverside Treasurer's Pooled Investment Report for the quarter ending December 31, 2010.

E-5: Information regarding Associated Student Body Financial Reports for the Quarter ended December 31, 2010 The Board received a report of combined Associated Student Body accounts for the quarter ending December 31, 2010 totaling \$1,739,397.52 for the following schools:

Elementary Schools

Alta Murrieta, Avaxat, Antelope Hills, Rail Ranch, Lisa J. Mails

Middle Schools

Dorothy McElhinney, Shivela, Thompson, Warm Springs

High Schools

Murrieta Valley, Murrieta Mesa, Vista Murrieta

F-1: Information on Demand Response Programs/Load Shedding for Energy Savings

Bill Olien, Assistant Superintendent for Facilities/Operational Services shared the pros and cons regarding energy demand response programs, also referred to as "load shedding." He indicated that this item will be brought back to the Board for action at the next Regular Board meeting.

F-2: Approval of Change Orders with various Prime Trade Contractors totaling \$13,207 for the Murrieta Mesa High School Project MSCU CRIST/WRAY to approve the change orders with various prime trade contractors totaling \$13,207 for the Murrieta Mesa High School Project.

Adjournment

President Diffley adjourned the meeting at 9:29 p.m.

Approved by the Governing Board March 10, 2011

Kris Thomasian, Clerk of the Board