MURRIETA VALLEY UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION

SPECIAL MEETING MINUTES June 2, 2011

Call to Order	President Diffley called the special meeting of the Board of Education to order at 5:06 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, Paul Diffley, Kris Thomasian, Margi Wray and Dr. Stan Scheer, Superintendent and Secretary to the Board.
	Member absent: Kenneth Dickson
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
Pledge of Allegiance	The Pledge of Allegiance was recited.
Approval of Agenda	MSCU WRAY/THOMASIAN to approve the agenda as presented.
Public Comments	None.
Recognition of Retiring Employees	Pat Kelley, Assistant Superintendent of Human Resources recognized the following retiring employees for their years of service:
	<u>Classified Employees</u> Lucinda Rodriguez, Secretary III, Special Education Nancy Carlock, Office Clerk, Cole Canyon Gloria Kinzler, Supervisor, Family Services
	Certificated Employees Kay Brande, Teacher, Avaxat Elementary School Rebecca Saltee, Teacher, Thompson Middle School Diana Elias, RSP Teacher, Warm Springs Middle School Albert Ross, Teacher, Shivela Middle School James Furleigh, Teacher, Murrieta Valley High School Sgt. Major Richter, JROTC Teacher, Murrieta Valley High School Glenn "Dave" Legg, Teacher, Vista Murrieta High School Nila Aguilar-Markulis, Speech Pathologist, Special Education

Arrival of Board Member	Trustee Ken Dickson arrived at the meeting at 5:15 p.m.
Presentations United Way Campaign Award	Kari Hollis, United Way representative, presented a plaque to Superintendent Scheer on behalf of the Murrieta Valley Unified School District's outstanding United Way Campaign. She reported that Shivela Middle School once again had the highest per capita giving at \$92.56 per employee, and the district-wide campaign raised \$85,148.35. The district will also receive the perpetual cup for having the Most Outstanding School District Campaign out of 12 school districts and 5 colleges and universities in the Inland Empire.
RCOE Academic/Athletic Team Award	Barbara Howard, Riverside County Office of Education director, presented the Riverside County Academic / Athletic Team Award to the Murrieta Valley High School Boys Basketball team. She applauded the team for having the highest GPA for any basketball team in the county at 3.8.
A-7: Approval of the Consent Calendar	MSCU THOMASIAN/CRIST (Diffley abstained from CC-4) to approve the Consent Calendar as presented.
	 CC-1 Approval of Employment of Classified Applicants Yvette Madrid, Elementary School Secretary, E. Hale Curran, effective 5/18/2011 Briseyda Valdez-Reyes, School Bus Driver, Transportation, effective 5/13/2011
	 CC-2 Approval of Promotion and/or Transfer of Classified Employees Bryan Basile, from Transportation Mechanic I to Mechanic II, effective 5/20/2011 Jon Carlson, from Transportation Mechanic II to Lead Mechanic, effective 5/5/2011 Christiane Molenda, from Murrieta Elementary Office Clerk I to Cole Canyon Attendance Clerk, effective 4/26/2011
	 CC-3 Approval of Employment of Certificated Applicants Jeff Kopasz, Teacher-Temp., Murrieta Mesa High School, effective 7/1/2011 Brent Levine, Teacher-Temp., Vista Murrieta High School, effective 7/1/2011 Christopher Napolitano, Teacher-Temp., Creekside High School, effective 7/1/2011
	CC-4 Approval of Substitute Applicants
	CERTIFICATED SUBSTITUTES: None
	CLASSIFIED SUBSTITUTES: Kayla Adamson Donna Androus Sean Cue Zachary Leoni Sharon Moses Christine Tarabilda Cortnee Zirpel Raquel Briceno-Enriquez

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B-1: Adoption of MSCU CRIST/WRAY to adopt Resolution No. 10/11-31 which will Resolution No. 10/11-31 eliminate one (1) Data Manager in the Technology Department, effective Eliminating a Classified July 1, 2011. **Management Position** effective July 1, 2011 **B-2:** Approval of MSCU THOMASIAN/CRIST to approve the job reclassification for the **Classified Employee** following classified employee: Job Reclassification Pamela Marsteller, from Administrative Clerk - Range 25 to Instructional Materials Technician - Range 32, effective 9/24/2010 **B-3: Approval of the** MSCU THOMASIAN/WRAY to approve the revised 2010-2011 Revised 2010-2011 Certificated and Classified Staffing plans as presented. **Certificated and Classified Staffing Plans B-4: Authorization for** MSCU CRIST/WRAY to authorize the following Speech Pathologists to Speech Pathologists to be employed under Education Code 44831 for the 2011-2012 School be employed under Year: Education Code 44831 for the 2011-2012 School Year Jessica Bozarth Annette Macher Elizabeth Morrison Samantha Tuten Heidi Zinn B-5: Approval of the MSCU THOMASIAN/WRAY to approve the Declaration of Need for Fully **Declaration of Need for** Qualified Educators for the 2011-2012 school year. **Fully Qualified Educators** for the 2011-2012 **School Year** B-6: Approval of Student MSCU WRAY/CRIST to approve the Student Teacher Agreement with **Teacher Agreement with** University of Southern California, effective June 1, 2011 to June 30, **University of Southern** 2012. California, Effective June 1, 2011 to June 30, 2012 **B-7: Approval of Field** MSCU THOMASIAN/CRIST to approve the Field Experience Agreement **Experience Agreement** with California State University, San Bernardino, effective June 2, 2011 with California State to June 30, 2014. University, San Bernardino effective June 2, 2011 to June 30, 2014 B-8: First Reading of The Board received the new job description for Instructional Materials **New Job Description for** Technician for first reading. Instructional Materials Technician

C-1: Designation of Representatives to the California Interscholastic Federation (CIF) Southern Section, Southwestern League for the 2011-2012 School Year	MSCU CRIST/THOMASIAN to designate the following individuals to the California Interscholastic Federation (CIF) Southern Section, South- western League for the 2011-2012 school year: Dr. Stan Scheer, Superintendent Renate Jefferson, Principal, Murrieta Valley High School Darin Mott, Athletic Director, Murrieta Valley High School Darren Daniel, Principal, Vista Murrieta High School Ray Moore, Athletic Director, Vista Murrieta High School Mary Walters, Principal, Murrieta Mesa High School Bill Bree, Athletic Director, Murrieta Mesa High School
D-1: Information on the Governor's May Revision to his January Budget Proposal for Fiscal Year 2011-2012	Stacy Coleman, Assistant Superintendent of Business Services provided an update on the Governor's May Revision to his January Budget Proposal for fiscal year 2011-2012. He indicated that the District budget will reflect the final outcome of the
	State budget once it has been adopted.
E-1: Closed Session	The Board met in Closed Session from 5:51 p.m. to 7:24 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
	CS-3 Public Employee Performance Evaluation: District Superintendent
Public Session / Report out of Closed Session	President Diffley reconvened the meeting into public session at 7:24 p.m. He reported that the Board met in Closed Session to discuss student discipline and labor negotiations, and discussed the District Superintendent's performance evaluation. No actions were taken.
F-1: Expulsion of High School Student Number 369-000-819	MSC CRIST/WRAY that the Board of Education of the Murrieta Valley Unified School District, under Education Code 48915 (b) and (e), expels student number 369-000-819 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.
	Ayes: Crist, Diffley, Thomasian, Wray Nay: * Dickson
	*Note: Trustee Dickson's nay vote was due to the suspension of the expulsion, not the expulsion itself.

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F-2: Expulsion of High School Student Number 379-000-467 **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 379-000-467 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.

Ayes: Crist, Diffley, Thomasian, Wray Nay: Dickson

*Note: Trustee Dickson's nay vote was due to the suspension of the expulsion, not the expulsion itself.

Adjournment

President Diffley adjourned the meeting at 7:25 p.m.

Approved by the Governing Board August 11, 2011

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Kris Thomasian, Clerk of the Board