

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

REGULAR MEETING MINUTES

January 20, 2011

- Call to Order** President Diffley called the regular meeting of the Board of Education to order at 5:15 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 5:15 p.m. to 7:09 p.m. to discuss the following items:
- CS-1 Student Disciplinary Actions (*Education Code 35146*)
- CS-2 Conference with Labor Negotiators (*Government Code 54957.6*)
Agency Designated Representatives: Dr. Stan Scheer,
Pat Kelley, Stacy Coleman, Pam Wilson, Stacy Matusek and
legal counsel
- Public Session** President Diffley reconvened the meeting into public session at 7:10 p.m. and announced 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 Association
- 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

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

REVISE: Agenda Item CC-2: Acceptance of items donated to the Murrieta Valley Unified School District (*contains a duplicate entry for Oscar Nelson*)

Agenda Item C-1: Approval of School Sponsored Field Trips for the Second Semester of the 2010-2011 School year. (*Murrieta Valley High School's Spring Tour 2012 to London, England has been pulled*)

PULL: Agenda Item D-1: Expulsion of Middle School Student Number 459000310

MSCU WRAY/THOMASIAN to approve the agenda as amended.

Approval of Minutes

MSC THOMASIAN/DICKSON (Wray abstained) to approve the minutes of the December 9, 2010 Organizational Board Meeting as presented.

**Presentations &
Recognitions**

The Alta Murrieta Elementary School Choir under the direction of Diane Rehagen and Kim Peeler performed a song for the Board.

Pat Kelley, Assistant Superintendent, Human Resources presented Inspiring Student Awards to **Carla Trease**, Cole Canyon Elementary School 1st Grade Teacher; **Charles Howe**, Avaxat Elementary School Custodian; **Shaney Whitbeck** and **Chris Pasciuto**, Vista Murrieta High School Nutrition Workers.

Public Comments

Parent, Karen LaCava-Hamrick, criticized the behavior of several special education employees.

**Student ASB
Representative
Communications**

ASB Student Representative Meaghan Fragoso 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.

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

**Employee Organization
Communications**

Craig Frame, President of the Murrieta Chapter of the California School Employees Association (CSEA) attended the School Services of California Workshop regarding the Governor's Budget Proposal and indicated that he is thankful to work in Murrieta. He looks forward to helping solve the budget problem while protecting educational programs for students and jobs for staff.

MTA President Chuck Smith was absent.

Superintendent Communications

Superintendent Scheer reported that as part of his annual district visit, County Superintendent Kenn Young toured Murrieta Valley High School this morning. Dr. Scheer attended a basketball game at Murrieta Mesa High School and was pleased to see students in their brand new uniforms playing in a beautiful facility. He visited Buchanan Elementary School and observed some excellent intervention programs targeting individual student performance. Dr. Scheer said that the district has much to be proud of and expressed his appreciation to everyone that makes this district a very special place for students.

Board Communications

Trustee Margi Wray praised Craig Frame for his team spirit. She indicated that she was surprised to learn at the School Services Workshop that they don't expect the budget to turn around until 2016. She said that for the Murrieta Valley Unified School District it will once again come down to a commitment to protecting programs for students and employment for our people. Mrs. Wray reported attending a meeting to discuss the new design for Murrieta Valley High School's logo.

Trustee Ken Dickson praised the Inspiring Student Award winners and Alta Murrieta Elementary School choir. He reported attending County Superintendent Kenn Young's swearing in. He indicated that we are in a very serious budget point in time in California and looks forward to some long range solutions.

Trustee Kris Thomasian noted that it was especially heartwarming to hear the Alta Murrieta student choir sing and learn of the fabulous activities at the high schools because it brings back into focus what is important in the district. She stated that we are in tough times but together we'll find the right solutions to focus on children. Mrs. Thomasian requested a future presentation on the procedures for communicating to parents during an emergency.

Trustee Robin Crist expressed her appreciation to Craig Frame for his positive spirit. She thanked the Inspiring Student Award winners for serving as role models. She said that the Board is looking forward to meeting with State Senator Joel Anderson in his Temecula office to discuss education. Mrs. Crist reminded everyone of the Murrieta Valley High School Scholarship Foundation's Comedy Hypnotist fundraising event on February 22.

Trustee Paul Diffley reported visiting Alta Murrieta Elementary School last week and commented on how clean and nice the front and inside campus of the school looked. He thanked the Grounds and Maintenance staff for their hard work behind the scenes. He reported sitting in a 3rd grade class as they read aloud a 7th grade book. Referring to the Alta Murrieta School Choir, Mr. Diffley said it's wonderful to see regular classroom teachers take time out of their busy schedules to serve as elementary choir directors.

A-10: Adoption of Resolution No. 10/11-12 Authorizing Compensation for Board Member Absence

MSC CRIST/THOMASIAN (Wray abstained) to adopt **Resolution No. 10/11-12** authorizing compensation for Board Member Margi Wray, for her absence at the December 9, 2010 Organizational Board Meeting due to hardship.

**A-11: Discussion
regarding the 2011
Governing Board Election**

Board members held a discussion regarding the possibility of moving their election to even-numbered years. After a lengthy discussion, the Board requested information on the costs associated with the current election and in subsequent years.

**A-12: Public Hearing
regarding a waiver for a
60-day extension to post
School Accountability
Report Cards**

President Diffley announced that a public hearing would be held to receive comments regarding a waiver for a 60-day extension to post School Accountability Report Cards and declared the public hearing **open at 8:38 p.m.**

Hearing no public comment, President Diffley declared the public hearing **closed at 8:38 p.m.**

**A-13: Approval of
Waiver for a 60-day
Extension to Post
School Accountability
Report Cards (SARC)**

MSCU THOMASIAN/WRAY to approve the General Waiver Request for a 60-day extension from the required SARC posting date of February 1.

**A-14: Report of
Proposed Agenda Items
for February and March 2011**

Proposed agenda items for February and March 2011 were presented for information.

**A-15: Approval of
Consent Calendar**

MSCU CRIST/WRAY to approve the Consent Calendar as presented.

CC-1 Ratification of report of purchases from November 18, 2010 through January 4, 2011, and warrants issued on claim numbers X104747 through X105411 in the amount of \$2,819,105.32

CC-2 Acceptance of items donated to the Murrieta Valley Unified School District

CC-3 Approval of Employment of Certificated Applicants
Rebekah Baldwin, Teacher, Dorothy McElhinney Middle School,
effective 1/10/11
Ernest Castellanos, Teacher-Temp., Murrieta Mesa High School,
effective 1/10/11
Gabrielle Hensley, Teacher, Lisa J. Mails Elementary School,
effective 1/10/11

CC-4 Approval of Employment of Classified Applicants
Carey Brewer, D.I.S. Aide I, Rail Ranch Elementary School
effective 12/13/10
Tammy Compton, Child Care Worker I, Family Services, effective 11/10/10
Chris Cota, D.I.S. Aide I, Curran Elementary School, effective 11/18/10
Dianne May, Special Education Assistant I, Curran Elementary School,
effective 11/16/10
Mercy Olivier, Child Development Teacher, Monte Vista Elementary
School, effective 1/11/11
Andrea Tjaden, Campus Supervisor, Thompson Middle School,
effective date to be determined

**A-15: Approval of
Consent Calendar
(Continued)**

**CC-5 Approval of Promotion and/or Transfer of Classified
Employee**

Patricia Sanders, Monte Vista Elementary School from Health
Technician to D.I.S. Aide II, effective 1/10/11

CC-6 Approval of Substitute Applicants

CERTIFICATED SUBSTITUTES:

None.

CLASSIFIED SUBSTITUTES:

Alber, Claudia	Aspray, Grace	Bell, Christina
Bennin, Joyce	Benson, Lisa	Burton, Stephanie
Catron, Tracy	Chan, Cambow	Dargel, Martha
Descargar, Rosalia	Distefano, Angela	Donaldson, Stephanie
Dorman, Caroline	Ebert, Erin	Edwards, Margaret
Gilliland, Tammy	Gozo, Deva	Greaves, Kim
Green, Ann	Harvey, Ruth	Havens, Dawn
Jensen, Racquel	Johnson, Imelda	Kidd, Paul
Knauer, Nina	Lang, Christina	Lucas, Wendi
Madrid, Victoria	McKeen, Kimberly	Mobley, Dana
Moncada, Brandy	Montague, Ranea	Montague, Ronald
Morales, Cynthia	Penrod, Tessa	Perez, Stephanie
Rooks, Arthur	Tammone, Leslie	Tickel, Sharon
Turner, Nicole	Widner, Deborah	Wyant, Darla

**CC-7 Approval to Readmit Expelled Students into the Murrieta
Valley Unified School District for the Second Semester of
the 2010-2011 School Year**

Student #	Grade Level
999353660	11 High School
410001332	11 High School
232995037	11 High School
240032086	10 High School
320000380	10 High School
235024429	9 High School
956001675	8 Middle School
450001047	11 High School
450001363	11 High School

**B-1: Second Reading and
Adoption of Proposed
Revision of Board Policy:
BP 1240, Volunteer
Assistance**

MSCU CRIST/WRAY to receive for second reading and adopt Board
Policy: **BP 1240 Volunteer Assistance** as revised.

**B-2: Second Reading and
Approval of Proposed
Revision of Administrative
Regulation AR 1240,
Volunteer Assistance**

MSCU WRAY/CRIST to receive for second reading and approve
Administrative Regulation: **AR 1240, Volunteer Assistance** as revised.

B-3: Second Reading and Adoption of Proposed Revision of Board Policy: BP 4127, Temporary Athletic Team Coaches

MSCU THOMASIAN/CRIST to receive for second reading and adopt Board Policy: **BP 4127, Temporary Athletic Team Coaches** as revised.

B-4: Second Reading and Approval of Proposed Revision of Administrative Regulation AR 4127, Temporary Athletic Team Coaches

MSCU CRIST/THOMASIAN to receive for second reading and approve Administrative Regulation: **AR 4127, Temporary Athletic Team Coaches** as revised.

B-5: Approval of Educational Fieldwork Agreement with the University of Redlands effective July 1, 2011 to June 30, 2013

MSCU WRAY/THOMASIAN to approve the Educational Fieldwork Agreement with the University of Redlands, effective July 1, 2011 to June 30, 2013.

B-6: Information regarding the Murrieta Teachers Association (MTA) Initial Contract Proposal to the Murrieta Valley Unified School District for the 2011-2012 School Year

The Board received the Murrieta Teachers Association initial contract proposal to the Murrieta Valley Unified School District for the 2011-2012 school year.

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

MSCU THOMASIAN/DICKSON to approve the school sponsored field trips list as amended (refer to the adoption of the agenda) for the second semester of the 2010-2011 school year.

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 second quarter of the 2010-2011 school year.

D-1: Expulsion of Middle School Student No. 459000310

This item was pulled. Refer to the adoption of the agenda.

D-2: Expulsion of High School Student No. 956000411

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 956000411 for the violation of Education Code 48900 (f), (j) and (k) for the remainder of the first semester of the 2010-2011 school year, and the second semester of the 2010-2011 school year.

**D-3: Expulsion of
High School Student
No. 480000177**

MSCU THOMASIAN/CRIST that the Board of Education of the Murrieta Valley Unified School District, under Education Code 48915 (b) and (e), expels student number 480000177 for the violation of Education Code 48900 (c) and (k) for the remainder of the first semester of the 2010-2011 school year, and the second semester of the 2010-2011 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-4: Expulsion of
High School Student
No. 956003129**

MSCU DICKSON/CRIST that the Board of Education of the Murrieta Valley Unified School District, under Education Code 48915 (b) and (e), expels student number 956003129 for the violation of Education Code 48900 (g) and (k) for the remainder of the first semester of the 2010-2011 school year, and the second semester of the 2010-2011 school year.

**E-1: Information on the
Governor's Budget
Proposal for Fiscal Year
2011-2012**

Stacy Coleman, Assistant Superintendent for Business Services provided an overview of Governor Brown's state budget proposal and the financial implications to K-12 education.

**F-1: Approval of the
Plans for the Murrieta
Valley High School
Makeover Project**

Bill Olien, Assistant Superintendent of Facilities/Operational Services and Buddy Gessel with NTD Architects reviewed the scope of the renovation project planned for the Murrieta Valley High School campus.

MSCU WRAY/THOMASIAN to approve the plans for the Murrieta Valley High School Makeover Project.

**F-2: Approval of
Partnership Agreement
between Murrieta Mesa
High School and the
Temecula Valley Master
Chorale for the 2010-2011
School Year**

MSC CRIST/THOMASIAN (Dickson abstained) to approve the Partnership Agreement between Murrieta Mesa High School and the Temecula Valley Master Chorale for the 2010-2011 school year.

**F-3: Adoption of
Resolution No. 10/11-10,
a resolution approving a
Joint Community Facilities
Agreement between the
Murrieta Valley Unified
School District, Eastern
Municipal Water District,
and Meritage Homes of
California, Inc.**

MSCU THOMASIAN/CRIST to adopt **Resolution No. 10/11-10**, a resolution approving a Joint Community Facilities Agreement between the Murrieta Valley Unified School District, Eastern Municipal Water District, and Meritage Homes of California.

F-4: Public Hearing in connection with Resolution No. 10/11-11 Conveying the Clinton Keith Road Right-of-Way

President Diffley announced that a public hearing would be held to receive comments in connection with Resolution No. 10/11-11 conveying the Clinton Keith Road Right-of-Way and declared the public hearing open at 10:00 p.m.

Hearing no public comment, President Diffley declared the public hearing closed at 10:01 p.m.

F-5: Adoption of Resolution No. 10/11-11 Conveying the Clinton Keith Road Right-of-Way

MSCU CRIST/WRAY to adopt **Resolution No. 10/11-11** conveying the Clinton Keith Road Right-of-Way.

F-6: First Reading and Approval of Proposed Rescission of Administrative Regulation: AR 7210, Architectural and Engineering Services

MSCU CRIST/WRAY to approve the rescission of Administrative Regulation: **AR 7210, Architectural and Engineering Services.**

Adjournment

President Diffley adjourned the meeting at 10:30 p.m.

Approved by the Governing Board February 10, 2011


Kris Thomasian, Clerk of the Board