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

REGULAR MEETING MINUTES August 11, 2011

Call to Order President Diffley called the regular meeting of the Board of Education to

order at 7:05 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

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

Approval of Agenda MSCU DICKSON/THOMASIAN to approve the agenda as presented.

Approval of Minutes MSCU THOMASIAN/CRIST to approve the minutes of the May 26, 2011

> Special Board meeting, June 2, 2011 Special Board meeting, June 23. 2011 Regular Board meeting, and July 25, 2011 Special Board meeting.

Presentations & Recognitions None

Public Comments Karen LaCava-Hamrick expressed concerns regarding her son's special

education aide.

Employee Organization Communications

California School Employees Association, Murrieta Valley Chapter 223 Past President, Susan Butler remarked that the renovation at Murrieta Valley High School looks great and thanked everyone for their hard work.

Murrieta Teachers Association President, Kathy Ericson shared that as the new MTA President the beginning of school was a very different experience for her this year. Instead of preparing her classroom she was

able to visit schools and students, which she enjoyed very much.

Superintendent Communications

Superintendent Scheer remarked that today was a great first day of school. At Murrieta Mesa High School he witnessed, along the students and faculty, principal Mary Walters dressed as Wonder Woman landing in a helicopter at school. He realized it was going to be a very exciting year when he realized that this crowd included the first graduating class of MMHS. Dr. Scheer praised the Facilities & Operations staff for completing \$1.2 million worth of work in two months. He indicated that the district is working hard to ensure all three high schools are maintained in relation to each other. He also reported that the District is very pleased with the results of Academic Performance Index (API) scores, which is due to the coordination of activities and teachers, strategies and time. He said that it proves a point: create expectations and you see results.

Board Communications

Trustee Robin Crist welcomed everyone back. She shared that she realizes the work that goes into a successful first day of school started six months ago, and what parents see the first date of school is because staff make it look effortless. Referring to the budget, Mrs. Crist stated that there will be tough decisions the in the future, however, our common thread will continue to be what is best for students and making decisions in a collaborative manner that is as painless as possible for employees.

Trustee Kris Thomasian remarked that Murrieta Valley High School looks great and it is important to note that the district put a lot of people to work in this area and because of the economy we were able to do better with less construction costs. Mrs. Thomasian shared that recently she was contacted by a parent who indicated that she had not been notified or able to obtain transportation information regarding her child with special needs. Following her discussion with the parent, she learned that our District not only works with parents on their individual transportation schedule, the assigned bus driver meets with the parents and student a day or so prior so everyone is on the same page. Mrs. Thomasian remarked that this is outstanding service to our families.

Trustee Ken Dickson agreed with Dr. Scheer that it was a good day at the schools. He commented on the technology available and indicated that the common denominator that ties everything together is human interaction, focus, prioritization and looking over the horizon. Mr. Dickson noted that we are blessed as a District.

Trustee Margi recalled last week when Bill Olien gave her a tour of the renovation underway at Murrieta Valley High School and wondered how they would be able to get all the work completed, but it came a long way and looks great.

Trustee Paul Diffley noted that there is a different feeling in the community today as the first day of school which includes lot of changes. He shared that there will be lots of things coming up and some will be difficult, however, what we are doing is investing in the 21st Century. Mr. Diffley stated that he feels confident moving forward with our staff and our students.

A-6: Report of Proposed Agenda Items for September and October 2011

Proposed agenda items for September and October 2011 were presented for information.

A-7: Approval of Consent Calendar

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

- CC-1 Ratification of report of purchases from June 9, 2011 through July 27, 2011, and warrants issued on claim numbers X108845 through X109698 in the amount of \$45,326,173.97.
- CC-2 Acceptance of items donated to the Murrieta Valley Unified School District

CC-3 Approval of Employment of Certificated Applicants

Shane Anderson, Teacher-Temp, MMHS, effective 8/1/2011
Krystin Cowan, Teacher-Temp, Educational Services, effective 8/1/2011
Ashley Davis, Teacher-Temp, MMHS, effective 8/1/2011
Krisalida Guzman, Teacher-Temp, McElhinney, effective 8/1/2011
Leslie Hahn, Teacher-Temp, Shivela, effective 8/1/2011
David Huckobey, Teacher – ROTC, MVHS, effective 8/1/2011
Amy Plansky, Teacher – Temp, Avaxat, effective 8/1/2011
Luis Scull, Teacher, Shivela, effective 8/1/2011
Jill Sheridan, Teacher-Temp, Lisa J. Mails, effective 8/1/2011
Ronald Soratos, Teacher, Monte Vista, effective 8/6/2011
Diana Taylor, Teacher, Antelope Hills, effective 8/1/2011
Melissa Wolfrey, Teacher-Temp, E. Hale Curran, effective 8/1/2011
Kristina Wynn, Teacher-Temp, Buchanan, effective 8/1/2011

CC-4 Approval of Promotion and/or Transfer of Certificated Employees

Brent Coley, from Tovashal Elementary School Teacher to Shivela Middle School TOSA / Assistant Principal, effective 7/1/2011

Tami Dobbins, from Creekside High School Teacher to Creekside High School TOSA / Counselor, effective 7/1/2011

Kathy Ericson, from Cole Canyon Elementary School Teacher to Human Resources Teacher / MTA Release, effective 7/1/2011

Chuck Smith, from Human Resources Teacher/MTA Release to Murrieta Elementary School Teacher, effective 7/1/2011

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

Brittini Blanchard, from Child Care Worker I Family Services to SEED Worker I Family Services, effective 7/1/2011

Tammy Compton, from Child Care Worker II Family Services to SEED Worker III Family Services, effective 7/1/2011

Michelle Contreras, from Child Care Worker I Family Services to SEED Worker I Family Services, effective 7/1/2011

Tina Dean, from Child Care Worker II Family Services to SEED Worker II Family Services, effective 7/1/2011

Blanca Edmiston, from Child Care Worker II Family Services to SEED Worker II Family Services, effective 7/1/2011

Michelle Endris, from Child Care Worker II Family Services to SEED Worker II Family Services, effective 7/1/2011

A-7: Approval of Consent Calendar (Continued)

- Whitney Erbeck, from Child Care Worker I Family Services to SEED Worker III Family Services, effective 7/1/2011
- Tessa Fontaine, from Child Care Worker II Family Services to SEED Worker III Family Services, effective 7/1/2011
- Linda Fuller, from Office Clerk II Adult Ed. To Special Ed. Clerk II Special Education, effective 7/18/2011
- Monique Griffin, from Child Care Worker II Family Services to SEED Worker III Family Services, effective 7/1/2011
- Alexandra Gunia-Renaud, from Child Care Worker I Family Services to SEED Worker III Family Services, effective 7/1/2011
- Ellen Killam, from Child Care Worker II Family Services to SEED Worker III Family Services, effective 7/1/2011
- Kristi Kirkwood, from Child Care Worker II Family Services to SEED Worker II Family Services, effective 7/1/2011
- Adrienne Novak, from Child Care Worker II Family Services to SEED Worker II Family Services, effective 7/1/2011
- Debra Phillips, from Child Care Worker I Family Services to SEED Worker I Family Services, effective 7/1/2011
- Valerie Ramirez, from Child Care Worker II Family Services to SEED Worker II Family Services, effective 7/1/2011
- Betty Jo Reider, from D.I.S. Aide Avaxat Elementary School to Health Technician Antelope Hills Elementary School, effective 7/1/2011
- Michelle Rowland, from Child Care Worker II Family Services to SEED Worker III Family Services, effective 7/1/2011
- Amber Santee, from Child Care Worker II/SEED Worker II Family Services to Child Development Teacher Family Services, effective 7/1/2011
- Alice Simoes, Child Care Worker II Family Services to SEED Worker II Family Services, effective 7/1/2011
- Tamara Slagill, from Nutrition Worker II Nutrition Services to Secretary I Murrieta Mesa High School, effective 7/1/2011
- Whitney Smith, from Child Care Worker I Family Services to SEED Worker III Family Services, effective 7/1/2011
- Karla Stephens, from Child Care Worker I Family Services to SEED Worker III Family Services, effective 7/1/2011
- Tracy Stewart, from Child Care Worker II Family Services to SEED Worker III Family Services, effective 7/1/2011

CC-6 Approval of Employment of Classified Applicants

- Jamie Fitch, SEED Worker III Family Services, effective date to be determined
- Veronica Fox, Child Development Teacher Family Services, effective date to be determined
- Julie Diaz, Administrative Clerk, Superintendent's Office, effective 6/24/2011
- Erik Pudvah, Mechanic I Transportation, effective date to be determined

CC-7 Approval of Employment of Confidential/Management Applicants

- Tye Allenbrand, Program Specialist Special Education, effective date 8/1/2011
- Lisa Elliott, School Nurse Student Support, effective date to be determined
- Leslie Simpson, School Psychologist Special Education, effective date to be determined

B-1: Approval of Promotion and/or Transfer of Management/Confidential Employees

MSCU THOMASIAN/CRIST to approve the promotion and/or transfer of Management/Confidential Employees effective July 1, 2011.

Nancy Carey, from Counselor Rain to Counselor Rain-Rail Ranch Elementary School

David Carrillo, from Counselor Vista Murrieta High School to Counselor Murrieta Mesa High School

Mary Davis, from Counselor Shivela Middle School to Counselor Warm Springs
Middle School

Kim Lesnick, from Counselor Breakthrough to Counselor Dorothy McElhinney Middle School

Chris O'Sullivan, from Counselor Rain to Counselor Rain-Murrieta Elementary School

Aurora Padilla-Napoles, from Counselor Warm Springs Middle School to Counselor Vista Murrieta High School

Tom Petrich, from Counselor Creekside High School to Coordinator, Adult Education Creekside High School

Leilana Russi, from TOSA Warm Springs Middle School to Assistant Principal, Middle School Warm Springs Middle School

James Schneider, from Program Specialist Special Education to Teacher Murrieta Mesa High School

Sharon Tucker, from Counselor Rain to Counselor Thompson Middle School Christine Wood, from Counselor (50%) Dorothy McElhinney Middle School to Counselor (50%) Shivela Middle School

B-2: Approval of the Employment Contract for the District Superintendent

MSCU WRAY/CRIST to approve the Employment Contract for the District Superintendent effective July 1, 2011.

B-3: Authorization for Departmentalized Teachers to Teach Outside of their Credential Subject Area at the Middle School Level MSCU THOMASIAN/CRIST to authorize the specified credentialed teachers to teach in a departmentalized setting outside of their credentialed subject area.

Sharon Depner Social Studies
Bill Dyer English

B-4: Authorization for the specified Credentialed Teachers to teach Physical Education One Period per Day **MSCU WRAY/CRIST** to authorize specified credentialed teachers to teach Physical Education one period per day.

Aaron Ballou	Erik Daarstad	Antwan Dela-Paul
Shane Ebert	Rob Gergins	Keith Good
John Hanson	Ryan Heise	Todd Hilton
Harry Hutcheson	Jeremy Jarrett	Scott Kneeland
Erin Moran	Sean Parks	Scott Richards
Andrew Rucker	Carlos Santiago	Matthew Stratton
Tiffany Thunstrom	Trent Warren	Scott Widner

B-5: Authorization for Self-Contained Classroom Teachers to Teach in a Departmentalized Setting

MSCU CRIST/THOMASIAN to authorize the specified credentialed teachers to teach in a departmentalized setting

Gus Bonilla Math
Dana Conrad English
Jennifer Counts Social Science
John Fox Science
Anita Grisby English
Leslie Hahn Social Science
Emily Ham Physical Education

Judith Howell Science
Lynette Lubak-McClintock Math
Gabriella Luebeck English

Leah McCullogh Social Science & Spanish

Diana Nares Social Science Alexander Ruud English

Todd Saylor Physical Education/

Industrial & Technology Education

Colleen Shahan English

Will Spahr ASB/Teen Leaders

Sue Stine Math Aide Varela-Sanchez Spanish

B-6: Assignment of High School Teachers to Teach in a Departmentalized Classroom

MSCU THOMASIAN/WRAY to authorize the specified credentialed teachers to teach in a departmentalized classroom.

Brandon Baily French

Aaron Ballou Drafting/ICT Careers

Kevin Bradley Industrial & Technology Education

Coley Candaele Physical Education

Mark Chenard Math
Christine Demetrion-Hodges Pavid Flores Computers
Theresa Garcia-Olson Physical Education

Ashley Harper English

Ella Harrison Industrial & Technology Education

Linda Hayes Art 1

Diana Hess Social Science

Beth Joyce English

Diana Lippe American Sign Language

Francie Lopez-Zarate English
Catherine Morgan READ 180

Linda Muhlhauser Industrial & Technology Education

Ilva Nanci Chemistry

Dana Rice Industrial & Technology Education
Andy Rucker Industrial & Technology Education

Kurt Ruth Physical Education
James Sammon Algebra I/Geometry
Molly Sovacool American Sign Language

Brad Stein English Todd Tatro Music Donald Wade Music

Shannon Warren American Sign Language

Stephanie Webster-Dominguez Italian

Shilind Wheaton Drama/Theater

B-7: Approval of Supervised Fieldwork Agreement and Internship Contract Agreement with Brandman University, effective August 15, 2011 MSCU THOMASIAN/WRAY to approve Supervised Fieldwork Agreement and Internship Contract Agreement with Brandman University, effective August 15, 2011

C-1: Adoption of Resolution No. 11/12-01 approving the 2011-2012 California Department of Education Child Development Contract CSPP-1382 to provide State Preschool Services and authorize designated personnel to sign contract documents for Fiscal Year 2011-2012

MSCU THOMASIAN/WRAY to adopt Resolution No. 11/12-01 approving the 2011-2012 California Department of Education Child Development Contract CSPP-1382 and authorize designated personnel to sign contract documents for Fiscal Year 2011-2012.

C-2: Information regarding the Williams Settlement Summary Report

The Board received the Williams Settlement Summary Report which indicated that there were no complaints filed for the fourth quarter of the 2010-2011 school year.

E-1: Approval of 45-Day Budget Revision of Murrieta Valley Unified School District 2011-2012 Adopted Budget MSCU CRIST/WRAY to approve the 45-day budget revision of Murrieta Valley Unified School District 2011-2012 Adopted Budget.

E-2: Information regarding Investment Report for the Quarter ended June 30, 2011

The Board received the County of Riverside Treasurer's Pooled Investment Report for the quarter ending June 30, 2011.

F-1: Adoption of Resolution No. 11/12-02 a Resolution of the Board of Education of the Murrieta Valley Unified School District authorizing the execution and delivery of a First Amendment to Lease Agreement and a Continuing Disclosure Agreement, the distribution of a Remarketing Memorandum, and related actions in connection with the conversion of the **Murrieta Valley Unified School District Certificates** of Participation (2009 School **Facilities Bridge Funding** Program) to a Fixed Rate Mode

MSCU THOMASIAN/DICKSON to adopt Resolution No. 11/12-02 a resolution authorizing the execution and delivery of a First Amendment to Lease Agreement and a Continuing Disclosure Agreement, the distribution of a Remarketing Memorandum and related actions in connection with the conversion of the Murrieta Valley Unified School District Certificates of Participation (2009 School Facilities Bridge Funding Program) to a Fixed Rate Mode.

Board Meeting Adjourned

President Diffley adjourned the meeting at 7:37 p.m.

Regular Meeting of the Murrieta School District Educational Facilities Corporation President Margi Wray called the Murrieta School District Educational Facilities Corporation meeting to order.

Board of Directors present: Robin Crist, Paul Diffley, Kenneth Dickson, Kris Thomasian and Margi Wray.

F-2: Adoption of Resolution No. 11/12-03 a Resolution of the Board of **Directors of the Murrieta School District Education Facilities Corporation** authorizing the execution and delivery of a First **Amendment to Lease** Agreement and a Continuing Disclosure Agreement, the distribution of a Remarketing Memorandum and related actions in connection with the conversion of the Murrieta Valley Unified **School District Certificates** of Participation (2009 School **Facilities Bridge Funding** Program) to a Fixed Rate Mode

MSCU DIFFLEY/THOMASIAN to adopt Resolution No. 11/12-03, a resolution of the Board of Directors of the Murrieta School District Education Facilities Corporation authorizing the execution and delivery of a First Amendment to Lease Agreement and a Continuing Disclosure Agreement, the distribution of the Remarketing Memorandum and related actions in connection with the conversion of the Murrieta Valley Unified School District Certificates of Participation (2009 School Facilities Bridge Funding Program) to a Fixed Rate Mode.

Board Meeting Reconvened

President Diffley reconvened the Board of Education meeting at 7:39 p.m.

Adjournment

President Diffley adjourned the meeting at 7:40 p.m.

Approved by the Governing Board September 8, 2011

Kris Thomasian, Clerk of the Board