

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

**REGULAR MEETING MINUTES
February 4, 2010**

Call to Order President Crist 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.

Public Comments None.

Closed Session The Board met in Closed Session from 5:15 p.m. to 7:13 p.m. to discuss the following items:

CS-1 Conference with Labor Negotiators (*Government Code 54957.6*)
Agency Designated Representatives:
Dr. Stan Scheer, Pat Kelley, Stacy Coleman and Pam Wilson

CS-2 Student Disciplinary Actions (*Education Code 35146*)

Public Session President Crist reconvened the meeting into Public Session at 7:16 p.m. and announced that the meeting is being audio recorded.

The Pledge of Allegiance was recited.

Attendance

ASB Student Representatives to the Board

Amanda Bowman, Murrieta Mesa High School
Alyssa Bush, Murrieta Valley High School
Rosielle Abille, Vista Murrieta High School

Staff Members

Dr. M. Buck DeWeese, Deputy Superintendent
Stacy Coleman, Assistant Superintendent, Business Services
Patrick 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

Association Representatives

Chuck Smith, President, Murrieta Teachers Association

Reporting Out of Closed Session

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

Move up: Agenda Item C-7: Presentation regarding Counseling Programs in District Schools

Revise: Agenda Item E-1: Adoption of Resolution No. 09/10-11 authorizing the issuance of Tax and Revenue Anticipation Notes for normalizing cash flow for fiscal year ~~2010/2011~~ **2009/2010**

MSCU DIFFLEY/THOMASIAN to approve the agenda as amended.

Presentations & Recognitions

Pat Kelley, Assistant Superintendent, Human Resources presented Inspiring Student Awards to:

Inspiring Students Awards

- **Dale Velk**, Principal of Thompson Middle School. Moira Balodimas, Assistant Principal, accepted the award on behalf of Mr. Velk
- **Tracy King-Threet**, Assistant Principal of Warm Springs Middle School

Public Comments

None.

Employee Organization Communications

Chuck Smith, President of the Murrieta Teachers Association, had no report/comments.

It was noted that Craig Frame, President of the California School Employees Association (CSEA) Murrieta Chapter 223 was absent.

Student ASB Representative Communications

Student ASB Representative, Alyssa Bush, highlighted student activities and upcoming events at Murrieta Valley High School.

Student ASB Representative, Rosielle Abille, highlighted student activities and upcoming events at Vista Murrieta High School.

Student ASB Representative, Amanda Bowman, highlighted student activities and upcoming events at Murrieta Mesa High School.

Superintendent Communications

Superintendent Scheer reported that he met with several school site PTA Executive Boards during the past month, giving them an update on the State's education budget and scope of the challenges the district is facing. He shared that he observed an adult ESL program at Shivela Middle School and was touched by the students' enthusiasm and eagerness to learn.

Board Communications

Trustee Ken Dickson remarked it has been his experience teaching at the college level that individuals who participate in ESL programs are genuinely grateful for the opportunity to learn English. He reported attending a PTA family interaction program which helps connect families with district resources.

Trustee Margi Wray reaffirmed Dr. Scheer's positive comments regarding adult ESL classes and their importance to our community.

Trustee Paul Diffley referred to a recent article in Foreign Policy Magazine reporting that China's gross domestic product will reach approximately \$123 trillion in 30 years. He indicated that the report goes on to say that the essential factor is China's enormous investment in education. He congratulated VMHS teacher, Ms. Lapierre, whose student won the Lion's Club Speech Contest. He enjoyed attending MVHS's student-directed performance of Little Women.

Trustee Kris Thomasian indicated how impressed she was by Murrieta Mesa High School's goal of involving all students in clubs or sports. She reported that as Legislative Chair for the 23rd District PTA she will be participating in the annual legislative trip to Sacramento.

Trustee Robin Crist reported that at a recent meeting of the Riverside County School Boards Association Delegate Assembly they discussed their frustrations over the budget. She will be distributing a survey to board members, and asking for their input on the CSBA policy platform.

Written Communications

None.

C-7: Presentation regarding Counseling Programs in District Schools

Dean Lesicko, Student Support Coordinator reported that the counseling team's goal this year is to close the achievement gap at middle and high schools. He introduced Shivela Middle School counselors Mary Davis, Ginger Hawkins and Mary Ricks, and Vista Murrieta High School counselors Diana Ruiz and Eric Petersen.

The Shivela Middle School counselors shared a presentation on "Intentional Guidance," a school counseling program which they successfully implemented this year, incorporating an Academic Workshop targeting poor performing students across all middle school grades.

Vista Murrieta High School counselors reported on a dual-enrollment program between Vista Murrieta and Mt. San Jacinto College. Approximately 280 students have signed up for the dual-enrollment courses for next year.

A-9: Report of Proposed Agenda Items for March and April 2010

Proposed agenda items for March and April 2010 were presented for information.

A-10: Approval of Consent Calendar

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

CC-1 Ratification of report of purchases from January 6, 2010 through January 20, 2010, and warrants issued on claim numbers X97861 through X98308 in the amount of \$2,400,319.95

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

CC-3 Approval of Contract with School Services of California, Inc.

CC-4 Approval of promotion and/or transfer of the following Classified employee:

Eric Hoppe, from Thompson Middle School Lead Custodian to MVHS Custodian, effective 1/25/10

CC-5 Approval of employment of following Classified applicants:

Richard Emde, Groundskeeper I, effective 1/20/10
Dianna Nguyen, DIS Aide II-Autism Program, effective 1/11/10

CC-6 Approval of the following Substitute applicants:

Certificated

None

Classified

Jeanette Barton
Mary Matera
Nicolette Wakelin

Yvonne Carr
Cori Porter

Marnette Dalan-Fabella
Jessica Salazar

B-1: Approval to Reduce Board Member Monthly Compensation by 7.25% effective July 1, 2010

MSCU DICKSON/WRAY to approve a 7.25% reduction in their monthly compensation, effective July 1, 2010.

B-2: Approval of the Amended Employment Contract for the District Superintendent Reflecting a 7.25% Salary and Annual Annuity Reduction effective July 1, 2010

MSCU DIFFLEY/DICKSON to approve the Amended Employment Contract for the District Superintendent reflecting a 7.25% reduction in salary and annual annuity contribution, effective July 1, 2010.

B-3: Approval to Amend Employment Contracts for Assistant Superintendents and Deputy Superintendent to Reduce Annual Salaries and Car Allowances by 7.25%, effective July 1, 2010

MSCU DICKSON/THOMASIAN to approve the Employment Contracts for Assistant Superintendents and Deputy Superintendent by amending their contracts to reflect a 7.25% reduction to salaries and car allowances, effective July 1, 2010.

B-4: Approval of Student Teaching Agreement with California State University, Fullerton

MSCU DIFFLEY/WRAY to approve the Student Teaching Agreement with California State University, Fullerton.

B-5: Information regarding the Initial Contract Proposal from the Murrieta Teachers Association

The Board received information regarding the initial contract proposal from the Murrieta Teachers Association.

C-1: First Reading of Proposed New Board Policy: BP 5141.23, Asthma Management

The Board received for first reading proposed new Board Policy: **BP 5141.23, Asthma Management.**

C-2: First Reading of Proposed New Administrative Regulation: AR 5141.23, Asthma Management

The Board received for first reading proposed new Administrative Regulation: **AR 5141.23, Asthma Management.**

C-3: First Reading of Proposed New Board Policy: BP 5141.27, Food Allergies/Special Dietary Needs

The Board received for first reading proposed new Board Policy: **BP 5141.27, Food Allergies/Special Dietary Needs.**

C-4: First Reading of Proposed New Administrative Regulation: AR 5141.27, Food Allergies/Special Dietary Needs

The Board received for first reading proposed new Administrative Regulation: **AR 5141.27, Food Allergies/Special Dietary Needs.**

C-5: Approval of the 2009-2010 Consolidated Application, Part II

MSCU THOMASIAN/DIFFLEY to approve the 2009-2010 Consolidated Application, Part II as presented.

C-6: Approval of the 2009-2010 School Sites Single Plan for Student Achievement

MSCU WRAY/DICKSON to approve the 2009-2010 School Sites Single Plan for Student Achievement as presented.

D-1: Expulsion of High School Student No. 242034592

MSCU THOMASIAN/DIFFLEY to **TABLE** action regarding this item to the next Board of Education meeting.

D-2: Expulsion of High School Student No. 232995037

MSCU WRAY/DICKSON that the Board of Education of the Murrieta Valley Unified School District, under Education Code 48915 (b) and (e) expels student number #232995037 from all schools in the district based on Board Policy 5144.1, for the violation of Education Code 48900 (c) Possessed, used, sold, or otherwise furnished, or been under the influence of a controlled substance, alcoholic beverage or intoxicant, and (k) Disrupted school activities or willfully defied the authority of school personnel, for one year from the date of the expulsion.

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-3: Approval to Readmit/Deny Expelled Student into the Murrieta Valley Unified School District for the Second Semester of the 2009-2010 School Year

MSCU DIFFLEY/THOMASIAN to approve the readmission of high school student #2009-10-004 to regular status per Education Code 48916 as of February 4, 2010. School placement to be determined by administration.

E-1: Adoption of Resolution No. 09/10-11 Authorizing Issuance of Tax and Revenue Anticipation Notes for Normalizing Cash Flow for FY 2009/2010

MSCU DIFFLEY/THOMASIAN to adopt **Resolution No. 09/10-11** authorizing an increase to the maximum amount of borrowing of funds for fiscal year 2009-2010 and authorizing the issuance and sale of an additional series of 2009-2010 Tax and Revenue Anticipation Notes through the California School Cash Reserve Program and requesting the Board of Supervisors of the County to issue and sell said series of additional notes not to exceed \$30,000,000 in aggregate, and further to authorize the Superintendent or designee to execute all necessary documents pertaining to the issuance.

E-2: Approval of Class Size Penalty Waiver

MSCU WRAY/DICKSON to approve the Class Size Penalty Waiver.

E-3: Second Reading and Adoption of Proposed Revision to Board Policy: BP 3550, Food Service/Child Nutrition Program

MSCU THOMASIAN/DIFFLEY to receive for second reading and adopt revision to Board Policy: **BP 3550, Food Service/Child Nutrition Program.**

E-4: Second Reading and Approval of Proposed Revision to Administrative Regulation: AR 3550, Food Service/Child Nutrition Program

MSCU THOMASIAN/WRAY to receive for second reading and approve revision to Administrative Regulation: **AR 3550, Food Service/ Child Nutrition Program.**

E-5: First Reading of Proposed Revision to Board Policy: BP 3320, Claims and Actions Against the District

The Board received for first reading proposed revision of Board Policy: **BP 3320, Claims and Actions Against the District.**

E-6: First Reading of Proposed New Administrative Regulation: AR 3320, Claims and Actions Against the District

The Board received for first reading proposed revision of Administrative Regulation: **AR 3320, Claims and Actions Against the District.**

Adjournment

President Crist adjourned the meeting at 8:50 p.m.

Approved by the Governing Board March 11, 2010

Paul Diffley, Clerk of the Board