

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

**REGULAR MEETING MINUTES
March 11, 2010**

- Call to Order** President Crist called the regular meeting of the Board of Education to order at 5:45 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/Secretary to the Board.
- Member absent: Kenneth Dickson, Board Member
- Public Comments** None.
- Closed Session** The Board met in Closed Session from 5:45 p.m. to 7:00 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 Public Employee Discipline, Dismissal/Release
(*Government Code 54957*)
- CS-3 Student Disciplinary Actions (*Education Code 35146*)
- Public Session** President Crist reconvened the meeting into public session at 7:01 p.m. and announced that the meeting is being audio recorded.
- The Pledge of Allegiance was recited.
- Attendance**
- ASB Student Representatives to the Board***
Riley Cox, 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
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, CSEA Chapter 223

Reporting Out of Closed Session

President Crist announced that the Board met in Closed Session to discuss public employee discipline, dismissal/release, student discipline and held a conference with labor negotiators.

President Crist reported that on a motion by Member **THOMASIAN** and second by Member **DIFFLEY**, the Board (Dickson absent) unanimously took action to release classified employee #207875 from their Child Care Worker II position effective October 13, 2009. The Board directed administration to give appropriate notice.

Approval of Agenda

MSCU DIFFLEY/THOMASIAN (Dickson absent) to approve the agenda as presented.

Approval of Minutes

MSCU WRAY/THOMASIAN (Dickson absent) to approve the minutes of the January 21, 2010 Regular Board Meeting, January 28, 2010 Special Board Meeting, and February 4, 2010 Regular Board Meeting as presented.

Presentations & Recognition:

Murrieta Elementary School Choir

Under the direction of first grade teacher Carrie Bissonette, Murrieta Elementary School's choir performed *The Moon* and *Hashivenu*, an Israeli folk song which the children sang in Hebrew.

Dental Screening Program

Superintendent Stan Scheer recognized dentists, district nurses and the Murrieta Rotary for their involvement in the Dental Screening Program. Twenty-one local dentists provided free dental screenings to students in pre-school, first, third and fifth grades.

Public Comments

None.

Student ASB Representative Communications

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

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

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

Employee Organization Communications

Craig Frame, President of the California School Employees Association (CSEA) Murrieta Chapter 223 was pleased to report that CSEA has increased their scholarship fund by 80 percent this year and looks forward to another significant increase next year.

It was noted that Chuck Smith President of the Murrieta Teachers Association was absent.

Superintendent Communications

Superintendent Scheer praised Murrieta Valley High School's basketball team for winning CIF's SS Basketball championship. He thanked Bill Olien and Britt Rees for their quick response to a safety concern involving a crosswalk at Vista Murrieta High School. Dr. Scheer applauded the efforts of the staff at Alta Murrieta, Buchanan and Cole Canyon for their nomination as Distinguished Schools.

Board Communications

Trustee Margi Wray commented that she is continually impressed by the numerous activities that kids can be involved in their schools and community. She thanked the Murrieta Elementary School choir for their awesome performance.

Trustee Paul Diffley reported reading to elementary classrooms in honor Dr. Seuss Day. He visited with the band class at Murrieta Valley High School and gave praise to their interim Band Director. Mr. Diffley shared that he enjoyed presenting a demonstration on knife painting to students at Lisa J. Mails elementary school.

Trustee Kris Thomasian was pleased to report that the Murrieta Police Volunteer Program has agreed to assign volunteers to the Home-to-School Safety Program. She reported attending the California State PTA Legislative Conference in Sacramento and had the opportunity to meet with every legislator representing Riverside County. Ms. Thomasian indicated that she enjoyed attending Warm Springs Middle School's pre-festival concert held at Vista Murrieta which premiered an original composition entitled "Gem of the Valley" written by a former Warm Springs student in honor of the City of Murrieta.

Trustee Robin Crist expressed her appreciation to the volunteer dentists and school nurses that participated in the student dental screening program. She reported attending Riverside County Office of Education's Academic Awards Banquet which recognized six of our high school students. She announced that Green Choi, a senior at Vista Murrieta was selected as one of 10 students that will represent the County. Ms. Crist shared that she recently attended a Lyons Club meeting and was introduced to Shirley Hart, a special 88 year old volunteer who has for the last 23 years visited 5th grade classrooms teaching them about the origin and representation of the American flag.

A-10: Election of Representatives to the California School Boards Association (CSBA) Delegate Assembly

MSCU THOMASIAN/DIFFLEY (Dickson absent) to vote for the entire slate of nominees for the 2010 CSBA Delegate Assembly Election, Subregion 18-A.

A-11: Approval of 2008-2009 School Accountability Report Cards

Karen Parris, Media & Communications Specialist remarked that SARCs are posted to the district website in order to minimize the financial impact of publishing and printing the reports. She reported on the number of individuals that viewed the reports on-line.

MSCU THOMASIAN/WRAY (Dickson absent) to approve the School Accountability Report Cards.

A-12: Report of Proposed Agenda Items for April and May 2010

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

A-13: Approval of Consent Calendar

MSCU DIFFLEY/THOMASIAN (Dickson absent) to approve the Consent Calendar as presented.

CC-1 Ratification of report of purchases from January 21, 2010 through February 24, 2010, and warrants issued on claim numbers X98309 through X99133 in the amount of \$3,439,211.98

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

B-1: Approval of a Waiver Request for California Basic Educational Skills Test (CBEST) per Education Code 44252(b) for Certificated Employee Michael Shoemaker

MSCU WRAY/DIFFLEY (Dickson absent) to approve the waiver request for CBEST per Education Code 44252(b) for Certificated Employee, Michael Shoemaker.

B-2: Approval of Promotion and/or Transfer of Management/Confidential Employees

MSCU WRAY/THOMASIAN (Dickson absent) to approve the promotion and/or transfer for the following confidential/management employees:

Garrett Corduan from Interim Principal to Principal, Dorothy McElhinney MS, effective 3/12/10

Kathy Dixon from Special Education Program Specialist to Interim Assistant Principal, Antelope Hills Elementary School, effective 2/3/10

Ken Goltara from Antelope Hills Elementary School Assistant Principal to Murrieta Mesa HS Interim Dean of Students, effective 2/3/10

B-3: Approval of Memorandum of Understanding with Alliant International University, effective July 1, 2010 to June 30, 2012

MSCU DIFFLEY/THOMASIAN (Dickson absent) to approve the Memorandum of Understanding with Alliant International University, effective July 1, 2010 to June 30, 2012.

B-4: Public Hearing regarding the Initial Contract Proposal from the Murrieta Teachers Association (MTA)

President Crist announced that a public hearing would be held to receive comments regarding the initial contract proposal from the Murrieta Teachers Association (MTA) and declared the public hearing open at 8:12 p.m. Ms. Crist confirmed that there were no oral or written comments, and declared the public hearing closed at 8:12 p.m.

B-5: Adoption of the Initial Contract Proposal from the Murrieta Teachers Association (MTA)

MSCU WRAY/THOMASIAN (Dickson absent) to adopt the initial contract proposal from the Murrieta Teachers Association (MTA).

B-6: Information regarding the re-opening of the Murrieta Valley Unified School District Voluntary Supplemental Retirement Plan (SERP) for Non-Management Certificated, Non-Management Classified, Certificated Management, Classified Management, and Confidential Employees, Effective July 1, 2010

The Board received information regarding the re-opening of the Murrieta Valley Unified School District's Voluntary Supplemental Retirement Plan (SERP) for Non-Management Certificated, Non-Management Classified, Certificated Management, Classified Management, and Confidential Employees effective July 1, 2010.

C-1: Second Reading and Adoption of Proposed New Board Policy: BP 5141.23, Asthma Management

MSCU THOMASIAN/DIFFLEY (Dickson absent) to receive for second reading and adopt new Board Policy: **BP 5141.23, Asthma Management.**

C-2: Second Reading and Approval of Proposed New Administrative Regulation: AR 5141.23, Asthma Management

MSCU WRAY/DIFFLEY (Dickson absent) to receive for second reading and approve new Administrative Regulation: **AR 5141.23, Asthma Management.**

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

MSCU DIFFLEY/WRAY (Dickson absent) to receive for second reading and adopt new Board Policy: **BP 5141.27, Food Allergies/Special Dietary Needs.**

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

MSCU WRAY/DIFFLEY (Dickson absent) to receive for second reading and approve new Administrative Regulation: **AR 5141.27, Food Allergies/ Special Dietary Needs.**

C-5: Approval of School Sponsored Field Trips for the Second Semester of the 2009-2010 School Year

MSCU WRAY/DIFFLEY (Dickson absent) to approve the list of 2009-2010 school sponsored field trips for the second semester.

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

MSCU WRAY/THOMASIAN (Dickson absent) that the Board of Education of the Murrieta Valley Unified School District, under Education Code 48915 (b) and (e), expel student number #242034592 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 any controlled substance, alcoholic beverage or intoxicant; and (k) Disrupted school activities or willfully defied the authority of school personnel, for the remainder of the first semester of the 2009-2010 school year, and the second semester of the 2009-2010 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. 238036008

MSCU DIFFLEY/THOMASIAN (Dickson absent) that the Board of Education of the Murrieta Valley Unified School District, under Education Code 48915 (b) and (e), expel student number #238036008 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 any controlled substance, alcoholic beverage or intoxicant; and (k) Disrupted school activities or willfully defied the authority of school personnel, for the second semester of the 2009-2010 school year and the first semester of the 2010-2011 school year.

D-3: Expulsion of High School Student No. 360001856

MSCU THOMASIAN/DIFFLEY (Dickson absent) that the Board of Education of the Murrieta Valley Unified School District, under Education Code 48915 (b) and (e), expels student number #360001856 from all schools in the district based on Board Policy 5144.1, for the violation of Education Code 48900(a1) Caused, attempted to cause, threatened to cause physical injury to another person, and (k) Disrupted school activities or willfully defied the authority of school personnel, for the second semester of the 2009-2010 school year and the first semester of the 2010-2011 school year.

E-1: Filing and Positive Certification of the Second Interim Financial Report for Fiscal Year 2009/10

Stacy Coleman, Assistant Superintendent for Business Services provided a detailed budget presentation including multi-year projections through 2011-2012.

MSCU DIFFLEY/WRAY (Dickson absent) to approve the filing and positive certification of the Second Interim Report for fiscal year 2009/10.

E-2: Approval of Contract Renewal with Vavrinek, Trine, Day & Company for Audit Services for Fiscal Year 2009/10 through 2011/12

MSCU WRAY/DIFFLEY (Dickson absent) to approve the contract renewal with Vavrinek, Trine, Day & Company to provide audit services in accordance with Education Code Section 41020, and establish the District's intent to provide for audit of the books and accounts of the District for the fiscal year 2009/10 through 2011/12.

E-3: Adoption of Resolution No. 09/10-14 Authorizing Issuance of Tax and Revenue Anticipation Notes for Normalizing Cash Flow for Fiscal Year 2010/2011

MSCU DIFFLEY/THOMASIAN (Dickson absent) to adopt **Resolution No. 09/10-14** authorizing the issuance and sale of a 2010-2011 Tax and Revenue Anticipation Note not to exceed \$40,000,000, and further to authorize the Superintendent or designee to execute all necessary documents pertaining to the issuance.

E-4: Information regarding Investment Report for the Quarter ended December 31, 2009

The Board received information regarding the County of Riverside Treasurer's Pooled Investment Report for the quarter ending December 31, 2009.

E-5: Information regarding Associated Student Body (ASB) Financial Reports for the Quarter ended December 31, 2009

The Board received a report on the combined ASB account liabilities and fund balance for the quarter ending December 31, 2009.

F-1: Approval of Joint Partnership Agreement for Annual Coaching Clinic between Murrieta Mesa High School and the LA84 Foundation

MSCU WRAY/DIFFLEY (Dickson absent) to approve the Joint Partnership Agreement for Annual Coaching Clinic between Murrieta Mesa High School and the LA84 Foundation.

F-2: Approval of Change Orders with various Prime Trade Contractors totaling \$41,406 for the Murrieta Mesa High School Project

MSCU WRAY/THOMASIAN (Dickson absent) to approve the change orders with various prime trade contractors totaling \$41,406 for the Murrieta Mesa High School Project.

Adjournment

President Crist adjourned the meeting at 8:44 p.m.

Approved by the Governing Board April 22, 2010

Paul Diffley, Clerk of the Board