

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

**REGULAR MEETING MINUTES  
June 27, 2013**

- Call to Order** President Thomasian called the regular meeting of the Board of Education to order at 6:00 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, Barbara Muir, Kris Thomasian and Patrick Kelley, Superintendent/Secretary to the Board.
- Member absent: None
- Public Comments** None
- Closed Session** The Board met in Closed Session from 6:00 p.m. to 7:05 p.m. to discuss the following items:
- CS-1 Conference with Labor Negotiators pursuant to Government Code 54957.6 Agency designated representatives: Patrick Kelley, Stacy Coleman and Pamela Wilson
  - CS-2 Public employee discipline, dismissal/release pursuant to Government Code 54957
  - CS-3 Public Employee Performance Evaluation: District Superintendent
- Public Session** President Thomasian reconvened the meeting into public session at 7:09 p.m. She announced that a quorum was present with all members of the Board in attendance and reported that the meeting was being audio recorded.
- The Pledge of Allegiance was recited.
- Attendance**
- Staff Members**  
Stacy Coleman, Assistant Superintendent, Business Services  
Bill Olien, Assistant Superintendent, Facilities/Operational Services  
Guy Romero, Assistant Superintendent, Educational Services  
Pamela Wilson, Assistant Superintendent, Human Resources  
Laura Gonzales, Executive Assistant to the Superintendent and Board

**Reporting Out of Closed Session**

President Thomasian reported that the Board met in Closed Session to conference with labor negotiators, to discuss employee discipline, dismissal/release, and to discuss and the performance evaluation for the District Superintendent.

She reported out the following action taken in Closed Session:

On a motion from Member Diffley, second by Member Muir and unanimously approved, the Board took action per Board Policy 4218 to reassign classified employee #174756 from Lead Custodian to the position of Day Custodian, effective July 1, 2013.

**Approval of Agenda**

**MSCU DIFFLEY/CRIST** to approve the agenda as presented.

**Approval of Minutes**

**MSCU DICKSON/MUIR** to approve the minutes of the May 6, 2013 Special Board Meeting, May 9, 2013 Regular Board Meeting and May 23, 2013 Special Board Meeting as presented.

**Public Comments**

None.

**Employee Organization Communications**

No representatives were in attendance.

**Presentations/ Recognitions**

Superintendent Kelley, Board members and administrative staff recognized retiring Director of Student Support, Butch Owens, for 25 years of dedicated service to the students of the Murrieta Valley Unified School District.

**Superintendent Communications**

Superintendent Patrick Kelley had no comments.

**Board Communications**

Trustee Barbara Muir had no comments.

Trustee Ken Dickson expressed his appreciation to staff for their hard work this past school year.

Trustee Robin Crist thanked the Facilities Department for their work behind the scenes making the graduations and promotions look seamless. She also thanked Laura Gonzales, Secretary to the Superintendent and Board for the assistance she provides to Board members. Ms. Crist wished everyone a nice summer vacation.

Trustee Paul Diffley remarked that he really liked the schedule of graduations and promotions which gave Board members an opportunity to focus on each school. He indicated that it was a treat to see what was being done in the classrooms and how students were responding this past year. He added that this is all due to very hardworking and dedicated professionals concerned about their students. He expressed his appreciation to the Facilities Department working through the summer to ensure that schools are ready for the first day of school. Mr. Diffley also noted that he is grateful that construction of the Compressed Nature Gas refueling station will begin thanks to Jack Martin, Director of Transportation.

**Board Communications  
(continued)**

Trustee Kris Thomasian provided an update to the Regional Family, Youth and Health Task Force. She noted that our Safe Schools Director, Wayne Sakamoto, will be the presenter for the next meeting scheduled for July 18. She also commended staff that coordinated this year's graduation and promotion ceremonies.

**A-10: Appointment  
of Authorized Agents  
for the 2013/14  
School Year**

MSCU DIFFLEY/MUIR to appoint the following individuals to serve as authorized agents to sign contract documents and other legal documents pertaining to the Murrieta Valley Unified School District for the 2013/14 school year:

Patrick Kelley, Superintendent  
Stacy Coleman, Assistant Superintendent of Business Services  
Bill Olien, Assistant Superintendent, Facilities/Operational Services  
Zhanna Preston, Executive Director of Special Education  
Guy Romero, Assistant Superintendent, Educational Services  
Pamela Wilson, Assistant Superintendent, Human Resources

**A-11: Proposed  
Agenda Items  
For August and  
September 2013**

Proposed agenda items for August and September 2013 were presented for information.

**A-12: Approval of  
Consent Calendar**

MSC CRIST/DIFFLEY (THOMASIAN abstained from item CC-1) to approve the Consent Calendar as presented.

**CC-1 Ratification of report of purchases from April 25, 2013 through June 12, 2013, and warrants issued on claim numbers X122682 through X123649 in the amount of \$5,287,689.35.**

**CC-2 Acceptance of Donations**

**CC-3 Approval of Employment of Certificated Applicants**

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Location</u>
Shane Anderson	Teacher – Temp.	7/1/2013	VMHS
Ashley Davis	Teacher – Temp.	7/1/2013	VMHS
James Furlough	Teacher – Temp.	7/1/2013	VMHS
Jacob Johnson	Teacher – Temp.	7/1/2013	MVHS
Scott Marcus	Teacher – Temp.	7/1/2013	Thompson
Rosaria Priolo-Applegate	Teacher	7/1/2013	VMHS
Ashlee Wilson	Teacher – Temp.	7/1/2013	MVHS

**CC-4 Approval of Promotion and/or Transfer of Classified Employees**

<u>Name</u>	<u>Assignment</u>		<u>Effective Date</u>	<u>Site</u>	
	<u>From</u>	<u>To</u>		<u>From</u>	<u>To</u>
Jackie Corby	Child Care Worker I	SEED Worker III	7/1/2013	Family Services	Family Services
Kristi Kirkwood	Child Care Worker II	SEED Worker III	7/1/2013	Family Services	Family Services
Christine Lowie	D.I.S. Aide I	Lead D.I.S. Aide	6/12/2013	Special Education	Special Education
Mercy Olivier	Child Development Teacher	SEED Worker III	7/1/2013	Family Services	Family Services
Toni Perusse	D.I.S. Aide II	Lead D.I.S. Aide	6/12/2013	Special Education	Special Education

**A-12: Approval of Consent Calendar (continued)**

**CC-5 Approval of Substitute Applicants**

Certificated Substitutes

Brenda Maingot      Michelle Reilly-Rhoten      Bethany Rosales

Classified Substitutes

Audrey Cannon	Courtney Carmichael	Noah Ekstrom	Nelson Franco
Johnny Garcia	Felipe Gastelum	Amy Ginsberg	Felix Gustavo
Miralyn Hall	Jana Jarvis	Michael Kubina	Mark Marsolino
Renee Martin	Martha Perez	Indalecio Rivera	Matthew Sahagun
Eddie Shuffler	Curtis Stokes	Santiago Taguiam	Kody Thornburg
Donald Underwood	Hayley Van Arsdell	Etoye Washington	Mikel Wiley

**CC-6 Approval to Readmit Expelled Students into the Murrieta Valley Unified School District for the First Semester of the 2013/14 School Year**

<u>Student #</u>	<u>School</u>	<u>Grade Level</u>
350-001-257	Tenaja Canyon Academy	12
233-044-845	Tenaja Canyon Academy	12
956-002-902	Tenaja Canyon Academy	12
956-016-158	Murrieta Mesa High School	9
956-018-198	Murrieta Mesa High School	9
956-013-849	Murrieta Valley High School	11
956-017-777	Murrieta Valley High School	11
956-009-861	Vista Murrieta High School	11
956-018-712	A Riverside County High School	11
956-019-410	To Be Determined	12

**B-1: Approval of Employee Job Reclassifications**

**MSCU DICKSON/DIFFLEY** to approve the reclassification of the listed employees

<u>Position</u>		<u>Range</u>		<u>Effective</u>	<u>Employee</u>
<u>From</u>	<u>To</u>	<u>From</u>	<u>To</u>	<u>Date</u>	
D.I.S. Aide I	D.I.S. Aide II	15	17	4/5/2013	Trudy DePasquale
D.I.S. Aide I	D.I.S. Aide II	15	17	6/11/2013	Janette Dye
D.I.S. Aide I	D.I.S. Aide II	15	17	6/12/2013	Janine Fischer
Instructional Assistant I	Instructional Assistant II	11	14	6/11/2013	Karen Hendricks
Special Ed. Assistant I	Special Ed. Assistant II	15	17	5/31/2013	Kelly Johnson
D.I.S. Aide I	D.I.S. Aide II	15	17	6/12/2013	Catherine Kirstein

**B-2: Approval of Revised 2013/14 Student Calendar**

**MSCU MUIR/CRIST** to approve the 2013/14 Student Calendar as revised.

**B-3: Approval of 2013/14 Certificated and Classified Staffing Plans**

**MSCU CRIST/DICKSON** to approve the 2013/14 Certificated and Classified Staffing Plans as presented.

**B-4: Approval of Promotion and/or Transfer of Confidential/Management Employees**

**MSCU DICKSON/CRIST** to approve the promotion and/or transfer of the Confidential/Management employees listed.

<u>Name</u>	<u>Assignment</u>		<u>Effective Date</u>	<u>Site</u>	
	<u>From</u>	<u>To</u>		<u>From</u>	<u>To</u>
Brent Coley	Assistant Principal, Middle School	Interim Principal, Elementary School	7/1/2013	Shivela	Alta Murrieta
Darren Daniel	Principal High School	Executive Director Secondary Education	7/1/2013	VMHS	Ed Services
Stephen Diephouse	Coordinator, Special Education	High School Dean	7/1/2013	Special Ed	VMHS
Howard Dimler	Assistant Principal	Interim Principal,	7/1/2013	VMHS	Monte Vista
Tamara Dobbins	TOSA	Counselor	7/1/2013	CHS	CHS
Steve Ellis	Assistant Principal, High School	Interim Principal	7/1/2013	MMHS	MMHS
Char Gollgly	Director, Curriculum and Instruction	Executive Director, Elementary Education	7/1/2013	Ed Services	Ed Services
Mike Lorimer	Principal, Elementary School	Assistant Principal, Middle School	7/1/2013	Buchanan	Shivela
Lori Noorigian	Supervisor, Facilities Services	Coordinator, Facilities Services	7/1/2013	Facilities Services	Facilities Services
Mark Pettengill	Assistant Principal, High School	Deputy Principal	7/1/2013	VMHS	VMHS
Terry Picchiotino	Principal, Elementary School	Principal, Middle School	7/1/2013	Alta Murrieta	Warm Springs
Jennifer Randel	Assistant Principal, Elementary School	Interim Principal, Elementary School	7/1/2013	Buchanan	Buchanan
Randy Rogers	Principal, Elementary School	Principal on Special Assignment	7/1/2013	Monte Vista	Business Services/ Human Resources
Mick Wager	Principal, Middle School	Principal, High School	7/1/2013	Warm Springs	VMHS
Mary Walters	Principal, High School	Director, Student Support	7/1/2013	MMHS	Educational Services

**B-5: Approval of Employment Contracts for the Executive Director, Elementary Education and Executive Director, Secondary Education, effective July 1, 2013 through June 30, 2017**

**MSCU DICKSON/MUIR** to approve the Employment Contracts for Executive Director, Elementary Education and Executive Director, Secondary Education effective July 1, 2013.

**B-6: Authorization for Speech Pathologists to be employed under Education Code 44831 for the 2013/14 School Year**

**MSCU CRIST/DIFFLEY** to authorize the specified Speech pathologists be contracted/employed under the authorization of Education Code 44831 for the 2013/14 school year.

Jessica Bozarth  
Annette Macher  
Elizabeth Morrison  
Jaclyn Rooney  
Samantha Tuten

**B-7: Second Reading and Approval of New Job Descriptions for Executive Director, Elementary Education and Executive Director, Secondary Education**

**MSCU DICKSON/DIFFLEY** to receive for second reading approval of new job descriptions for the Executive Director, Elementary Education and Executive Director, Secondary Education.

**B-8: First Reading of New Job Description for Building Plans and Records Specialist**

The Board received for first reading the new job description for Building Plans and Records Specialist.

**B-9: Adoption of Resolution No. 12/13-36 Reduction or Elimination of Classified Management and Supervisory Position effective July 1, 2013**

**MSCU DIFFLEY/CRIST** to adopt **Resolution No. 12/13-36**, eliminating a classified management position and reassigning employee in position to a lower classification position of Supervisor effective July 1, 2013.

**B-10: Adoption of Resolution No. 12/13-37 Eliminating Classified Positions effective July 1, 2013**

**MSCU CRIST/DIFFLEY** to adopt **Resolution No. 12/13-37** eliminating classified positions effective July 1, 2013.

**C-1: Part Seven: Information and Presentation regarding the Local, State and National Trends to Transform Education to meet the College and Career needs of the 21<sup>st</sup> Century**

Guy Romero, Assistant Superintendent for Educational Services provided an update to what he referred to as the district's slow but deliberate transition to Common Core. He distributed the new supplemental materials and teacher guides in the areas of math for the Board's review and noted that there is not a dramatic difference with the exception of periodic activities that students are engaged in to problem solve. He described the transition as 'enhanced instruction' and shared as an example the success of the Flipped Classroom.

**C-2: Approval of Overnight and Out-of-State School Sponsored Field Trips**

**MSCU DIFFLEY/MUIR** to approve the following school sponsored field trips for the second semester of the 2012/13 school year:

<b>Thompson Middle School</b>		
CADA Leadership Camp	Santa Barbara, CA	7/8-10/2013
<b>Murrieta Mesa High School</b>		
UCSB Basketball Camp	Santa Barbara, CA	6/28-30/2013
Leadership Conference	Scottsdale, AZ	7/11-13/2013
CADA Leadership Camp	Santa Barbara, CA	7/13-16/2013
Track Summer Camp	Green Valley Lake, CA	7/22-26/2013
Yearbook Camp	San Diego, CA	7/23-26/2013
Cheerleading Camp	Pomona, CA	7/26-29/2013
Leadership Retreat	Murrieta, CA	8/1-2/2013
Cross Country Stanford Invite	Palo Alto, CA	9/26-30/2013
Cross Country CIF Prelims	Walnut, CA	11/8-9/2013
Cross Country CIF Finals	Walnut, CA	11/15-16/2013
Cross Country CIF State	Clovis, CA	11/22-23/2013
<b>Murrieta Valley High School</b>		
CADA Leadership Camp	Santa Barbara, CA	7/13-16/2013
U.S. Spiritleaders Cheer Camp	Costa Mesa, CA	7/18-21/2013
Yearbook Camp	San Diego, CA	7/23-26/2013
UDA Dance Camp	San Diego, CA	7/29-8/1/2013
Cross Country Camp	Green Valley Lake, CA	7/29-8/2/2013
MCJROTC Summer Camp	Camp Pendleton, CA	8/5-7/2013
MCJROTC Orientation	Murrieta, CA	8/23-25/2013
Cross Country CIF Prelims	Walnut, CA	11/8-9/2013
Cross Country CIF Finals	Walnut, CA	11/15-16/2013
Cross Country CIF State	Clovis, CA	11/22-23/2013
National Festival of the States (Band)	Washington, DC	5/22-26/2014
<b>Vista Murrieta High School</b>		
JROTC Leadership Camp	Idyllwild, CA	7/1-3/2013
ASB/Senate Leadership Conference	Santa Barbara, CA	7/23-26/2013
Cheerleading Camp	Pomona, CA	7/26-29/2013
Varsity Football Camp	Claremont, CA	7/26-29/2013
Cross Country Camp	Big Bear, CA	7/30-8/2/2013
Volleyball Tournament	Oxnard, CA	8/2-4/2013
Cross Country CIF Prelims	Walnut, CA	11/8-9/2013
Cross Country CIF Finals	Walnut, CA	11/15-16/2013
Cross Country CIF State	Clovis, CA	11/22-23/2013

**C-3: Williams Settlement Summary Report for the Second and Third Quarter of the 2012/13 School Year**

The Board received the Williams Settlement Summary Report which indicated that there were no complaints filed for the second and third quarter of the 2012/13 school year.

**C-4: Approval of New High School Course Outlines**

**MSCU CRIST/DIFFLEY** to approve the following new high school course outlines for 2013/14.

Advanced Placement Environmental Science	Advanced Placement Human Geography
Advanced Placement Chinese	Advanced Placement Microeconomics
Advanced Pre Calculus	AFROTC Drill and Ceremonies
Environmental Horticulture	

- C-5: Approval of 2013/14 Application for Funding Consolidated Application and Reporting System (CARS), Part II** MSCU DIFFLEY/MUIR to approve the 2013/14 Application for Funding Consolidated Application and Reporting System (CARS).
- C-6: Administrative Work Plans for the 2013/14 School Year** The Board received information and a presentation on the three District Administrative Work Plans which were generated from the Board's Strategic Plan Workshop that will be used by staff as focus areas over the next three to five years:
- Common Core Implementation
  - Middle School Transformation
  - Behavior Intervention Supports
- C-7: Graduating Student Exempted from Passing the California High School Exit Exam** The Board received information regarding student number 234000037 who met district requirements to receive a diploma and also falls under the California High School Exit Exam exemption criteria and will be participating in graduation activities.
- C-8: Instructional Minutes for the 2013/14 School Year** Individual school instructional minute totals were provided for the 2013/14 school year.
- Mr. Romero noted a correction to Antelope Hills Elementary for grades 4-5 should read a total of 54,540 minutes, and Murrieta Elementary for Kindergarten should read a total of 36,210 minutes.
- C-9: Supplemental Programs and Materials for the 2013/14 School Year** The Board received information regarding programs and materials that are planned to use for intervention, supplemental purposes and high school Health for the 2013/14 school year.
- C-10: Elementary Report Cards** The Board received information regarding new elementary report card practices for the 2013/14 school year. The new practice will go from the current three report cards and three progress reports per year, to a four quarter report card with a deficiency notice mailed to parents if the student is in danger of receiving a D or F or is in danger of being retained.
- E-1: Public Hearing: Proposed School District Budget for Fiscal Year 2013/14** President Thomasian announced that a public hearing would be held to receive comments regarding the proposed Murrieta Valley Unified School District budget for fiscal year 2013/14, and declared the public hearing open at 9:47 p.m.
- Hearing no public comment, President Thomasian closed the public hearing at 9:47 p.m.

**E-2: Adoption of 2013/14 Fiscal Year Budget for the Murrieta Valley Unified School District and Certification of Review of Budget in accordance with State Adopted Criteria and Standards**

Stacy Coleman, Assistant Superintendent of Business Services stated that details of the new state Local Control Funding Formula (LCFF) are still being revamped. He reported that the Murrieta Valley Unified District's 2013/14 budget is balanced and includes a 3% reserve. Under the old funding formula, the district is still deficit spending next year approximately \$3.8 million. However, under the new rules this deficit spending will be closer to \$2 million.

Due to the pending major changes, the August 8 Board meeting will include a thorough 45-day budget presentation.

**MSCU DIFFLEY/MUIR** to adopt the 2013/14 fiscal year budget for the Murrieta Valley Unified School District and certification of review of budget in accordance with state adopted criteria and standards.

**E-3: Actuarial Study of Retiree Health Liabilities**

The Board received information regarding retiree health benefits.

**E-4: Associated Student Body Financial Reports for the Quarter ended March 31, 2013**

The Board received a report of combined Associated Student Body accounts for the quarter ending March 31, 2013 totaling \$2,086,068 for the following schools:

**Elementary Schools**

Alta Murrieta, Avaxat, Antelope Hills, Buchanan, Lisa J. Mails, Rail Ranch, Tovashal

**Middle Schools**

Dorothy McElhinney, Shivela, Thompson, Warm Springs

**High Schools**

Murrieta Valley, Murrieta Mesa, Vista Murrieta

**F-1: Adoption of Resolution No. 12/13-33, a Resolution of the Board of Education of the Murrieta Valley Unified School District acting as the Legislative Body of Community Facilities District No. 2006-1 of the Murrieta Valley Unified School District authorizing the issuance of its 2013 Improvement Area A Series A Special Tax Bonds (Tax Exempt), and Series B Special Tax Bonds (Taxable) in a combined principal amount not to exceed Six Million Five Hundred Thousand Dollars (\$6,500,000), and approving certain documents and taking certain other actions in connection therewith**

**MSCU DIFFLEY/MUIR** to adopt **Resolution No. 12/13-33**, a Resolution of the Board of Education of the Murrieta Valley Unified School District acting as the legislative body of Community Facilities District No. 2006-1 of the Murrieta Valley Unified School District authorizing the issuance of its 2013 Improvement Area A Series A Special Tax Bonds (tax exempt) and Series B Special Tax Bonds (taxable) in a combined principal amount not to exceed six million five hundred thousand dollars (\$6,500,000) and approving certain documents and taking certain other actions in connection therewith.

**F-3: Adoption of Resolution No. 12/13-35 authorizing and providing for the levying of Special taxes within various Community Facilities Districts**

**MSCU MUIR/CRIST to adopt Resolution No. 12/13-35 authorizing and providing for the levying of special taxes within various Community Facilities Districts.**

**F-4: Ratification of Partnership Agreement between Vista Murrieta High School and San Diego Rookies/CBA Baseball for the 2012/13 School Year**

**MSCU CRIST/DIFFLEY to ratify the Partnership Agreement between Vista Murrieta High School and San Diego Rookies/CBA Baseball for the 2012/13 school year.**

**F-5: Approval of Partnership Agreement between Vista Murrieta High School and Fury Fastpitch Softball Organization for the 2012/13 School Year**

**MSCU DIFFLEY/MUIR to approve the Partnership Agreement between Vista Murrieta High School and Fury Fastpitch Softball Organization for the 2012/13 school year.**

**F-6: Ratification of Partnership Agreement between Vista Murrieta High School and Southern Pacific Basketball Club for the 2012/13 School Year**

**MSCU CRIST/DIFFLEY to ratify the Partnership Agreement between Vista Murrieta High School and Southern Pacific Basketball Club for the 2012/13 school year.**

**F-7: Ratification of Partnership Agreement between Vista Murrieta High School and Stampede Youth Basketball Camp for the 2012/13 School Year**

**MSCU DIFFLEY/DICKSON to ratify the Partnership Agreement between Vista Murrieta High School and Stampede Youth Basketball Camp for the 2012/13 school year.**

**F-8: Ratification of Partnership Agreement between Vista Murrieta High School and Trosky Baseball for the 2012/13 School Year**

**MSCU DIFFLEY/CRIST to ratify the partnership Agreement between Vista Murrieta High School and Trosky Baseball for the 2012/13 school year.**

**F-9: Ratification of Partnership Agreement between Vista Murrieta High School and Vista Murrieta Youth Football Camp for the 2012/13 School Year**

**MSCU CRIST/DIFFLEY** to ratify the Partnership Agreement between Vista Murrieta High School and Vista Murrieta Youth Football Camp for the 2012/13 school year.

**Adjournment**

President Thomasian adjourned the meeting at 9:59 p.m.

*Approved by the Governing Board August 8, 2013*

  
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*Kenneth Dickson, Clerk of the Board*