

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

**REGULAR MEETING MINUTES
June 21, 2012**

- Call to Order** President Diffley 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, Kris Thomasian, Margi Wray and Dr. Stan Scheer, 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 6:58 p.m. to discuss the following items:
- CS-1 Conference with Labor Negotiators pursuant to Government Code 54957.6 Agency designated representatives: Dr. Stan Scheer, Pat Kelley, Stacy Coleman, and Pam Wilson
 - CS-2 Public Employee Performance Evaluation: District Superintendent
- Public Session** President Diffley reconvened the meeting into public session at 7:01 p.m. He announced that a quorum was present and reported that the meeting was being audio recorded.
- The Pledge of Allegiance was recited.
- Attendance** **Staff Members**
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
- Reporting Out of Closed Session** President Diffley reported that the Board met in Closed Session to discuss labor negotiations, and public employee performance evaluation for the District Superintendent. No actions were taken.

Approval of Agenda	MSCU DICKSON/WRAY to approve the agenda as presented.
Approval of Minutes	MSCU THOMASIAN/WRAY to approve the minutes of the May 10, 2012 Regular Meeting and May 24, 2012 Special Board Meeting as presented.
Presentations & Recognitions	<p><u>Environmental Leadership Award</u>: Gary Thomasian and Vicki Long presented the Environmental Leadership Award to the Murrieta Valley Unified School District on behalf of the Elsinore, Murrieta, Anza Resource Conservation District.</p> <p>Dr. Scheer and the Board of Education recognized the following students and staff:</p> <p><u>Perfect Attendance Certificate of Achievement</u>: Shahan Ghaseminia, 2012 graduate, Murrieta Valley High School</p> <p><u>Scripps National Spelling Bee</u>: Shruti Amin, 8th grade student, Thompson Middle School</p> <p><u>Riverside County Fair Photography 2012 Winners</u>: Jim Davis, teacher (retired), Thompson Middle School and students Annabelle Zeller, Sierra Pittman, Justin Taack, Johny Pulatie, and Serena Teolis.</p>
Public Comments	Refer to agenda item C-5.
Employee Organization Communications	No representatives were in attendance.
PTA Communications	None.
Superintendent Communications	<p>Superintendent Scheer reported that although school is out for the summer break there is a lot going on in the district: Summer School is currently running for high school and elementary students, a major road project is underway leading to Mails Elementary and McElhinney Middle School, roof replacements, technology infrastructure upgrades, and solar installation at several school sites.</p> <p>Dr. Scheer reminded the Board that the District Support Center will be closed June 25 through July 3 due to furlough days.</p>

Board Communications

Trustee Robin Crist thanked staff involved with the promotion and graduation ceremonies and indicated that it was great to be able to attend all ceremonies. She thanked Bill Olien and the Facilities staff their continued patience and diligence with the Briggs/Baxter road project. Ms. Crist congratulated all students that received awards tonight.

Trustee Kris Thomasian also congratulated students recognized this evening. She was pleased that the high school graduations were scheduled on different days which allowed Board members to attend all ceremonies.

Trustee Margi Wray commended the student photography winners and remarked that her daughter, an underwater photographer in the Cayman Islands, began her exploration in photography while in high school and continued on to college.

Trustee Ken Dickson congratulated Shruti Amin for representing the Murrieta Valley Unified School District in the National Spelling Bee. He stated that furlough days represent a significant financial contribution and sacrifice by the entire staff. He said that he is touched by the accomplishments that we are able to celebrate despite the enormous budget challenge.

Trustee Paul Diffley commented on Murrieta Mesa's Inaugural graduation ceremony and said that it wouldn't have been possible if it had not been for the Facilities staff, administration and the Board that took a risk by borrowing over \$50 million to finish Murrieta Mesa High School. President Diffley was pleased to report that the district is establishing a strings program at Shivela Middle School which will reinforce the District's visual and performing arts program.

A-10: Appointment of Authorized Agents for the 2012/13 School Year

MSCU CRIST/DICKSON 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 2012/13 school year:

Dr. Stan Scheer, Superintendent
Pat Kelley, Deputy Superintendent
Stacy Coleman, Assistant Superintendent of Business Services
Bill Olien, Assistant Superintendent, Facilities/Operational Services
Guy Romero, Assistant Superintendent, Educational Services
Pamela Wilson, Assistant Superintendent, Human Resources

A-11: Proposed Agenda Items for August and September 2012

Proposed agenda items for August and September 2012 were presented for information.

A-12: Approval of Consent Calendar

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

CC-1 Ratification of report of purchases from April 26, 2012 through June 5, 2012, and warrants issued on claim numbers X115463 through X116168 in the amount of \$9,210,898.28.

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

CC-3 Approval of Employment of Certificated Applicants

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Location</u>
Ramon Medina	Teacher	7/1/2012	Murrieta Valley HS
Karen Hester	Teacher-Temp	7/1/2012	Alta Murrieta

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

MSCU THOMASIAN/WRAY to approve the promotion and/or transfer of the confidential/management employees listed, effective 7/1/2012:

- Brent Coley, from TOSA, Shivela Middle School, to Assistant Principal, Shivela Middle School
- Mary Davis, from Counselor, Warm Springs Middle School to Counselor, Alternative Education
- Kathy Dixon, from Assistant Principal, Middle School, Shivela Middle School to Assistant Principal, Middle School, Thompson Middle School
- Raul Esteves, from Custodial Crew Leader, Operations to Supervisor, Operations
- John Fox from Teacher, Thompson Middle School to Assistant Principal, Middle School, Thompson Middle School
- Frank Fravel, from Counselor, Murrieta Valley High School to Counselor, Thompson Middle School
- Patrick Kelley, from Assistant Superintendent, Human Resources to Deputy Superintendent, Superintendent's office
- Robert Lurkins, from Teacher, E. Hale Curran Elementary to Assistant Principal, Elementary School, Murrieta Elementary
- Michael Moore, from Assistant Principal Middle School, Thompson Middle School to Assistant Principal Middle School, Shivela Middle School
- Louis Ortiz, from Assistant Principal, Elementary School, Monte Vista Elementary to Assistant Principal, Elementary School, Rail Ranch/Tovashal elementary schools
- Pamela Picchiottino, from Assistant Principal, Elementary School, Tovashal Elementary to Assistant Principal, Elementary School, Monte Vista Elementary
- Jennifer Randel, from Assistant Principal Middle School, Warm Springs Middle School to Assistant Principal Elementary School, Buchanan Elementary
- Mary Ricks, from Counselor, Shivela Middle School to Counselor, Warm Springs Middle School
- Celeste Scallion, from TOSA, Buchanan Elementary to Assistant Principal, Middle School, Warm Springs Middle School
- Sharon Tucker, from Counselor, Thompson Middle School to Counselor, Shivela Middle School
- Brent Weaver, from Program Specialist, Special Education to Teacher, Vista Murrieta High School
- Pamela Wilson, from Director, Human Resources to Assistant Superintendent, Human Resources
- Christine Wood, from Counselor, Shivela Middle School to Counselor, McElhinney Middle School

B-2: Authorization for Speech Pathologists to be Employed under Education Code 44831 for the 2012/13 School Year

MSCU DICKSON/WRAY to authorize the following specified Speech Pathologists be contracted/employed under the authorization of Education Code 44831 for the 2012/13 school year:

Jessica Bozarth
Annette Macher
Elizabeth Morrison
Samatha Tuten

B-3: Approval of the 2012/13 Certificated and Classified Staffing Plans

MSCU CRIST/WRAY to approve the 2012/13 Certificated and Classified Staffing Plans as presented.

B-4: Approval to Grant Employment Contracts to the Deputy Superintendent and Assistant Superintendent Human Resources effective July 1, 2012; and amend Employment Contracts for Assistant Superintendents of Business Services, Educational Services, and Facilities/Operational Services extending contracts through June 30, 2016

MSCU WRAY/THOMASIAN to grant employment contracts to the Deputy Superintendent and Assistant Superintendent, Human Resources; and approve amended employment contracts for Assistant Superintendents of Business Services, Educational Services, and Facilities/Operational Services effective July 1, 2012 through June 30, 2016.

C-1: First Reading of proposed revision to Board Policy: BP 5141.22, Infectious Diseases

The Board received the first reading of proposed revision to Board Policy: **BP 5141.22, Infectious Diseases.**

C-2: First Reading of proposed revision to Administrative Regulation: AR 5141.22 Infectious Diseases

The Board received the first reading of proposed revision to Administrative Regulation: **AR 5141.22, Infectious Diseases.**

C-3: Approval of the 2012/13 Application for Funding Consolidated Application and Reporting System (CARS), Part II

MSCU CRIST/THOMASIAN to approve the 2012/13 Application for Funding Consolidated Application and Reporting System (CARS), Part II.

C-4: Approval of the 2012/13 Carl Perkins Grant Application

MSCU THOMASIAN/WRAY to approve the 2012/13 Carl Perkins Grant Application.

C-5: Approval of Notification to the Riverside County Special Education Local Plan Area (SELPA) regarding the Intent of the Murrieta Valley Unified School District and Temecula Valley Unified School District to pursue an Alternative Governance Structure Plan for the 2013/14 School Year

Public comments were made by Helen Robinson of Temecula, and MVUSD parent, Judy Waite, expressing concerns regarding the intent to pursue an alternative governance structure plan.

MSCU CRIST/WRAY to approve the Notification to Riverside County SELPA regarding the intent of the Murrieta Valley Unified School District and Temecula Valley Unified School District to pursue an Alternative Governance Structure Plan for the 2013/14 school year.

C-6: Approval of the revised Riverside County Special Education Local Plan Area (SELPA) Local Plan for Special Education

MSCU CRIST/THOMASIAN to approve the Riverside Special Education Local Plan Area (SELPA) Local Plan for Special Education as revised.

E-1: Public Hearing on the proposed School District Budget for Fiscal Year 2012/13

President Diffley announced that a public hearing would be held to receive comments regarding the proposed Murrieta Valley Unified School District budget for fiscal year 2012/13, and declared the public hearing open at 8:15 p.m.

Hearing no public comment, President Diffley closed the public hearing at 8:15 p.m.

E-2: Adoption of 2012/13 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 for Business Services reported that for the 2012/13 fiscal year, the general fund revenue is projected to be \$142 million, which is down more than \$11 million from the 2011/12 school year. Base funding per student has dropped from \$5,967 six years ago to \$5,300 and it may drop to \$4,912 in 2012/13. Expenses for 2012/13 are also expected to decline to \$150 million from \$164 million in 2011/12, and added that in spite of reductions, the district's 2012/13 budget includes deficit spending of (\$7,896,821). He indicated that for the first time in the district's history it will need to use its reserves to cover the deficit which will leave \$1.6 million in reserves, about \$2 million less than the standard three percent reserve. He explained that state officials have permitted school districts to drop below the standard three percent reserve due to the state budget crisis.

Mr. Coleman said that while the loss of \$95.4 million in state funding over the past five years has presented significant challenges, the district has been able to preserve jobs and keep programs in place throughout the budget crisis.

Superintendent Scheer cautioned that while the Murrieta Valley Unified School District is committed to maintaining fiscal stability and retaining the excellence of our programs, without significant changes in state funding, it is unlikely the district will be able to continue to meet those goals in the face of ongoing reductions.

MSCU THOMSIAN/CRIST to adopt the 2012/13 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: Approval of Commitment to Fiscal Solvency for Fiscal Years 2013/14 and 2014/15

MSCU DICKSON/THOMASIAN to approve the letter signifying its commitment to fiscal solvency for fiscal years 2013/14 and 2014/15.

E-4: Public Hearing regarding Resolution No. 11/12-40 authorizing the Utilization of Tier III Categorical Funds for General Fund Educational Purposes for Fiscal Year 2012/13

President Diffley announced that a public hearing would be held to receive comments regarding **Resolution No. 11/12-40** authorizing the Utilization of Tier III Categorical Funds for General Fund Educational Purposes for fiscal year 2012/13, and declared the public hearing open at 9:15 p.m.

Hearing no public comment, President Diffley closed the public hearing at 9:15 p.m.

E-5: Adoption of Resolution No. 11/12-40 authorizing the Utilization of Tier III Categorical Funds for General Fund Educational Purposes for Fiscal Year 2012/13

MSCU DICKSON/WRAY to adopt **Resolution No. 11/12-40** authorizing the Utilization of Tier III Categorical Funds for General Fund Educational Purposes for fiscal year 2012/13.

E-6: Adoption of Resolution No. 11/12-41 to assign Fund Balance Classifications, Fund Balance Spending Order and Minimum Fund Balance pursuant to GASB 54 Regulations

MSCU WRAY/THOMASIAN to adopt **Resolution No. 11/12-41** to assign Fund Balance Classifications, Fund Balance Spending Order and Minimum Fund Balance pursuant to GASB 54 Regulations.

E-7: Approval of Meal Price Increase for Fiscal Year 2012/13

MSCU DICKSON/WRAY to approve the meal price increase for fiscal year 2012/13.

E-8: Associated Student Body Financial Reports for the Quarter ending March 31, 2012

The Board received a report of combined Associated Student Body accounts for the quarter ending March 31, 2012 totaling \$1,950,874 for the following schools:

Elementary Schools

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

Middle Schools

Dorothy McElhinney, Shivela, Thompson, Warm Springs

High Schools

Murrieta Valley, Murrieta Mesa, Vista Murrieta

F-1: Adoption of Resolution No. 11/12-39 a Resolution of the Board of the Murrieta Valley Unified School District authorizing the issuance of not to exceed \$15,000,000 Aggregate Principal amount of Murrieta Valley Unified School District General Obligation Refunding Bonds, Election of 2002, Series 2012; authorizing the execution and delivery of a Paying Agent Agreement, Escrow Agreements, a Placement Agreement, a Bond Purchase Agreement and a Continuing Disclosure Agreement, and other matters related thereto

MSCU CRIST/WRAY to adopt **Resolution No. 11/12-39** of the Board of the Murrieta Valley Unified School District authorizing the issuance of not to exceed \$15,000,000 aggregate principal amount of Murrieta Valley Unified School District General Obligation Refunding Bonds, Election of 2002, Series 2012; authorizing the execution and delivery of a Paying Agent Agreement, Escrow Agreements, a Placement Agreement, a Bond Purchase Agreement and a Continuing Disclosure Agreement, and other matters related thereto.

F-2: Adoption of Resolution No. 11/12-42 a Resolution authorizing and providing for the Levying of Special Taxes within various Community Facilities Districts

MSCU CRIST/THOMASIAN to adopt **Resolution No. 11/12-42** a Resolution authorizing and providing for the Levying of special taxes within various Community Facilities Districts.

F-3: Approval of Change Order No. 2 a Deductive Change Order with Riverside Construction totaling -\$52,414 for the HVAC Systems Project

MSCU THOMASIAN/CRIST to approve Change Order No. 2 with Riverside Construction totaling -\$52,414 for the HVAC Systems Project.

Adjournment

President Diffley adjourned the meeting at 9:21 p.m.

Approved by the Governing Board August 9, 2012


Kris Thomasian, Clerk of the Board