

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

**REGULAR MEETING MINUTES  
August 9, 2012**

- Call to Order** President Diffley called the regular meeting of the Board of Education to order at 5:30 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 5:30 p.m. to 7:00 p.m. to discuss the following item:
- CS-1 Conference with Labor Negotiators pursuant to Government Code 54957.6 Agency designated representatives:  
Dr. Stan Scheer, Pat Kelley, Stacy Coleman, Pamela Wilson, Guy Romero, Bill Olien, Stacy Matussek, and Karen Parris
- Public Session** President Diffley reconvened the meeting into public session at 7:10 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**  
Pat Kelley, Deputy Superintendent  
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 Diffley reported that the Board met in Closed Session to discuss labor negotiations. No actions were taken.
- Approval of Agenda** **MSCU CRIST/DICKSON** to approve the agenda as presented.

**Approval of Minutes**

**MSCU THOMASIAN/CRIST** to approve the minutes of the June 7, 2012 Special Board Meeting and June 21, 2012 Regular Board Meeting as presented.

**Public Comments**

None.

**Employee Organization Communications**

No representatives were in attendance.

**Superintendent Communications**

Superintendent Scheer stated that in addition to the annual summer maintenance there is a lot of work going on behind the scenes including the installation of an antenna technology infrastructure project which will provide better internet access via a secure and filtered system. He is pleased to report that the county is constructing a new road leading to Lisa J. Mails Elementary and McElhinney Middle schools which will provide sidewalks for student safety. Dr. Scheer invited the Board to attend tomorrow's administrative gathering at Murrieta Mesa High School featuring Victor Marx as the keynote speaker. He discussed the budget and stated that it will be major concern if the Governor's education initiative does not pass in November.

**Board Communications**

Trustee Robin Crist welcomed everyone back. She remarked that during this political climate it is easy to find yourself wrapped up in doom and gloom, however, she encouraged staff to focus on what they do best which is bringing good programs to kids. She said that she looks forward to working side-by-side with staff this coming school year.

Trustee Kris Thomasian thanked staff that work behind the scenes on summer projects. She welcomed Pam Wilson to her new position as Assistant Superintendent of Human Resources.

Trustee Margi Wray also welcomed Mrs. Wilson. She expressed her appreciation to Bill Olien, Assistant Superintendent of Facilities/Operational Services for spearheading the solar project which will help shepherd finances.

Trustee Ken Dickson remarked that he is looking forward to Victor Marx's presentation tomorrow. He stated that we are in the threshold of a new school year and hopes that the political decisions made within the next few months will clarify things for education. He thanked staff for all they do.

Trustee Paul Diffley talked about the new solar panels installed at schools and the cost savings that they will provide. He reported attending the State of the State Budget discussion at the Long Beach Convention Center. He complimented teachers and staff for doing an astonishing job.

**A-10: Proposed Agenda Items for September and October 2012**

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

**A-11: Approval of Consent Calendar**

**MSCU CRIST/DICKSON** to approve the Consent Calendar as presented.

**CC-1 Ratification of report of purchases from June 6, 2012 through July 24, 2012, and warrants issued on claim numbers X116170 through X116931 in the amount of \$10,812,545.29.**

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

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

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Location</u>
Laurie Ayers	Nutrition Worker I	T.B.D.	Nutrition Services
Tiffany Burton	Nutrition Worker I	T.B.D.	Nutrition Services
Josephine Ferro	Special Education Clerk I	8/6/2012	Special Education
Jill Goedken	Nutrition Worker I	T.B.D.	Nutrition Services
Charity Herz	Nutrition Worker I	T.B.D.	Nutrition Services
Amber Owens	Nutrition Worker I	T.B.D.	Nutrition Services
Jennifer Sheahan	Bookkeeper II	7/17/2012	McElhinney MS
Lynda Woodard	Nutrition Worker I	T. B. D.	Nutrition Services
Melissa Zimmerman	Nutrition Worker I	T.B.D.	Nutrition Services

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

- Sharon Clemons, from Attendance Clerk, Lisa J. Mails, to Elementary School Secretary, Monte Vista, effective 7/25/2012
- Alex Hernandez, from Lead Custodian, Monte Vista, to Custodial Crew Leader, Operations, effective 7/1/2012
- David Jennings, from Campus Supervisor, McElhinney Middle School, to Campus Security, Vista Murrieta High School, effective 8/17/2012
- Vicki Oberle, from Account Clerk II to Account Technician, Business Services, effective 8/1/2012
- Tracy Quinn, from Bookkeeper I, Murrieta Valley High School, to Bookkeeper II, Shivela Middle School, effective 7/1/2012
- Jana-Lee Sybrandy, from Office Clerk I, E. Hale Curran, to Attendance Clerk, Murrieta Elementary, effective 7/1/2012

**CC-5 Approval of Employment of Certificated Applicants**

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Location</u>
Jessica Bauma	Teacher	8/20/2012	Monte Vista Elementary
James Furleigh	Teacher – Temp.	8/20/2012	Murrieta Valley HS
Nicholas Van Deusen	Teacher	8/20/2012	Cole Canyon Elementary

**CC-6 Approval of Employment of Confidential/Management Applicants**

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Location</u>
Heather Just	Program Specialist	8/6/2012	Special Education
Tiffany Lockhart	Therapist	T.B.D.	Special Education
Jody Sharp	School Psychologist	T.B.D.	Special Education

**A-11: Approval of Consent Calendar**  
(continued)

**CC-7 Approval to Readmit Expelled Students into the Murrieta Valley Unified School District for the First Semester of the 2012/2013 School Year**

<u>Student #</u>		<u>Grade Level</u>
231013520	Creekside HS	10
379000571	Creekside HS	12
340001237	Murrieta Mesa HS	9
390000860	Murrieta Mesa HS	11
350001068	Murrieta Valley HS	11
235035483	Tenaja Canyon Academy	10

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

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

Stephen Diephouse, from Program Specialist to Coordinator, Special Education  
Zhanna Preston, from Director, Special Education to Executive Director, Special Education

**B-2: Approval of Employment Contract for Executive Director, Special Education effective July 1, 2012 through June 30, 2016**

**MSCU WRAY/DICKSON** to approve the Employment Contract for Executive Director, Special Education effective July 1, 2012 through June 30, 2016.

**B-3: Approval of Memorandum of Understanding with Alliant University, effective July 1, 2012 through June 30, 2017**

**MSCU THOMASIAN/CRIST** to approve the Memorandum of Understanding with Alliant University, effective July 1, 2012 through June 30, 2017.

**B-4: First Reading of New Job Description for Program Specialist/Assistive Technology**

The Board received for first reading the new job description for Program Specialist/Assistive Technology.

**C-1: Second Reading and Adoption of proposed Revision to Board Policy: BP 5141.22, Infectious Diseases**

Board member Thomasian suggested replacing the word "shall" with the word "should" as written in the corresponding Administrative Regulation.

**MSCU THOMASIAN/WRAY** to table agenda items C-1 and C-2 to allow staff to review Board Policy and Administrative Regulation 5141.22 for consistency.

**C-2: Second Reading and Approval of proposed Revision to Administrative Regulation: AR 5141.22 Infectious Diseases**

Tabled; refer to C-1.

**C-3: 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 2011/2012 school year.

**C-4: Revised Instructional Minutes for the 2012/2013 School Year**

Revised individual school instructional minute totals were provided for the 2012/2013 school year which includes the new schedules for transitional kindergarten classes.

**C-5: First Reading of proposed Revision to Administrative Regulation: AR 6200, Adult Education**

The Board received for first reading the proposed revision to Administrative Regulation: **AR 6200, Adult Education**.

**C-6: Western Association of Schools and Colleges (WASC) Progress Report for Murrieta Valley High School**

The Board received the third year WASC Progress Report for Murrieta Valley High School. The report summarizes the attention the school has given to the school-wide critical areas for follow-up and any new developments at the school since the last visit.

**C-7: First Reading of proposed Revision to Board Policy: BP 6111, School Calendar**

The Board received for first reading the proposed revision to Board Policy: **BP 6111, School Calendar**.

**C-8: Approval of the 2011/2012 Program Self-Evaluation Annual Report for the Murrieta Valley Unified School District California State Preschool Program (CSPP) directly funded by the California Department of Education**

Kate Hamaker, Director of Family Services report that in past years the School Readiness Parent Advisory Board approved the Program Self-Evaluation (PSE) Annual Report, however, beginning with the 2011/2012 school year the California Department of Education is requiring each Board of Education to approve their school district's PSE. Mrs. Hamaker distributed a copy of Family Services Tenets and Mission Statement.

**MSCU DICKSON/WRAY** to approve the 2011/2012 Program Self-Evaluation Annual Report for the Murrieta Valley Unified School District California State Preschool Program (CSPP) directly funded by the California Department of Education.

**C-9: Approval of the 2011/2012 Program Self-Evaluation Annual Report for the Murrieta Valley Unified School District Child Development Center General Child Care Center-Based Program for Infant and Toddlers**

**MSCU WRAY/CRIST** to approve the 2011/2012 Program Self-Evaluation Annual Report for the Murrieta Valley Unified School District Child Development Center General Child Care Center-Based program for infant and toddlers.

**C-10: Approval of the 2011/2012 Program Self-Evaluation Annual Report for the Murrieta Valley Unified School District Child Development Center General Child Care Center-Based School Age Program**

**MSCU DICKSON/WRAY** to approve the 2011/2012 Program Self-Evaluation Annual Report for the Murrieta Valley Unified School District Child Development Center General Child Care Center-Based School Age Program.

**C-11: Approval of the 2011/2012 Program Self-Evaluation Annual Report for the Murrieta Valley Unified School District Child Development Center California State Preschool Program (CSPP)**

**MSCU CRIST/THOMASIAN** to approve the 2011/2012 Program Self-Evaluation Annual Report for the Murrieta Valley Unified School District Child Development Center California State Preschool Program (CSPP).

**E-1: Approval of 45-Day Budget Revision of Murrieta Valley Unified School District 2012/2013 Adopted Budget**

**MSCU CRIST/DICKSON** to approve the 45-day budget revision of Murrieta Valley Unified School District 2012/2013 Adopted Budget.

**E-2: Investment Report for the Quarter ended June 30, 2012**

The Board received information regarding the County of Riverside Treasurer's Pooled Investment Report for the quarter ended June 30, 2012.

**F-1: Approval of Change Order with SolarCity totaling \$1,917.35 for the Murrieta Valley Unified School District Wide Solar Project**

**MSCU DICKSON/WRAY** to approve the change order with SolarCity in the amount of \$1,917.35 for the Murrieta Valley Unified School District Wide solar project.

**F-2: First Reading of proposed New Board Policy: BP 7214, General Obligation Bonds**

The Board received for first reading the proposed new Board Policy: **BP 7214, General Obligation Bonds.**

**Adjournment**

President Diffley adjourned the meeting at 8:28 p.m.

*Approved by the Governing Board September 13, 2012*

  
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**Kris Thomasian, Clerk of the Board**