

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

**SPECIAL MEETING MINUTES  
August 23, 2012**

**Call to Order** President Diffley called the special meeting of the Board of Education to order at 5:03 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 and Secretary to the Board.

**Attendance** **Staff Members**  
Patrick Kelley, Deputy Superintendent  
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

**Pledge of Allegiance** The Pledge of Allegiance was recited.

**Approval of Agenda** **MSCU THOMASIAN/CRIST** to approve the agenda as presented.

**Public Comments** None.

**B-1: Budget Workshop** Stacy Coleman, Assistant Superintendent for Business Services provided an overview of the progression that has led to a loss of \$139 million in revenue to the district since the beginning of the state budget crises in 2007. He stated that Proposition 98 was enacted to provide a source of adequate and stable resources for education, reduce class sizes and put California in the top 10 among states, however, there has been extensive manipulation of Prop 98 funding that has distorted its original purpose. Additionally, he expressed frustration over the ever-changing funding adjustments and deferrals which have become routine and have resulted in the need for the district to borrow money to normalize its cash flow.

Mr. Coleman reviewed the impact of the Governor's November tax initiative if approved. He indicated that although 2012-13 Proposition 98 funding will increase by \$6.7 billion statewide, program funding to schools will be virtually flat because the Governor is proposing to use the money in part to pay off education deferrals from 2011-2012. He also reported that the initiative creates an Education Protection Account that would receive the new revenues and then allocate funds through the revenue limit which won't be provided until June 2013.

**B-1: Budget Workshop**

He reported that the 2012-13 budget revenues total \$142 million and expenses total \$150 million. He noted that the district will use its reserves to cover the deficit leaving \$1.6 million in the reserve account; approximately \$3 million less than the standard three percent reserve. Mr. Coleman warned that these reductions can no longer be mitigated solely by further cuts to expenditures.

Dr. Scheer remarked that although there have been no layoffs since the budget crises began, 30 temporary teachers whom are typically brought back each year remain laid off for the first time. He added that if the tax initiative should pass, the district will have a \$12.9 million deficit; however, if it fails, the shortfall will be \$22 to \$23 million range for the next school year.

**C-1: Approval to Readmit Expelled Student into the Murrieta Valley Unified School District for First Semester of the 2012-2013 school year**

**MSCU DICKSON/CRIST** to readmit the following expelled student into the Murrieta Valley Unified School District for the first Semester of the 2012-2013 school year:

<u>Student #</u>	<u>School</u>	<u>Grade Level</u>
379-000-247	Mesa High School	11

**D-1: Approval of Change Order No. 1 with Chapman Coast Roof Company, Inc. totaling \$6,173.37 for the Roof Replacement Project at four sites**

**MSCU DICKSON/WRAY** to approve Change Order No. 1 with Chapman Coast Roof Company, Inc. totaling \$6,173.37 for the roof replacement project at four sites.

**Closed Session**

The Board met in Closed Session from 6:16 to 7:40 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, Stacy Coleman, Pat Kelley, and Pam Wilson

CS-2 Public Employee Performance Evaluation: District Superintendent

**Public Session / Report Out of Closed Session**

President Diffley reconvened the meeting into public session at 7:42 p.m. and reported that the Board met in Closed Session with labor negotiators and held a discussion regarding the performance evaluation for the District Superintendent. No actions were taken.

**Adjournment**

President Diffley adjourned the meeting at 7:43 p.m.

*Approved by the Governing Board September 13, 2012*



**Kris Thomasian, Clerk of the Board**