

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

**REGULAR MEETING MINUTES
October 11, 2012**

Call to Order

President Diffley called the regular meeting of the Board of Education to order at 5:01 p.m. at Murrieta Mesa High School Gershwin Performing Arts Center, 24801 Monroe Avenue, Murrieta, California.

Quorum

A quorum was established with the following Board Members present: Robin Crist, Kenneth Dickson, Paul Diffley, Kris Thomasian, Margi Wray and Patrick Kelley, Superintendent/Secretary to the Board.

Member absent: None

Public Comments

None.

A-3: Budget Workshop

Superintendent Kelley opened the budget workshop with the following remarks:

“There has been a steady divestment in public education by our State for the last five years that has coincided with the downturn of the economy. Every district in the state has been forced to make cuts that have impacted the quality and scope of services to students. Our school year has been shortened, class sizes have been raised, key positions have remained empty or have been eliminated, we are spending down savings and our savings other than the 3% required reserve will be expended by the end of this year. All employees are taking pay reductions that will equal 9.66% this year while doing more. They have done this selflessly with a focus on what is right for the students of this community. Through your leadership and the leadership of our administration and employee associations, the efforts undertaken to address this crisis these last 5 years have resulted in cost reductions totaling \$105 million. You have all been responsible and proactive in this thankless and distasteful task.”

“Now, if that isn’t enough of a challenge, in the next several weeks, we will find out if we will experience an additional \$450 cut per student. This would be an additional \$10 million more for MVUSD for a possible total of \$21 million in required additional cuts for the 2013/14 school year. Through the collaboration of all educators and employees of this school district we will meet our financial obligations for this current year. But it is important to remember that is already at a cost – our school year has been reduced by five days this year and may lose six more days. Our class sizes are at the maximum limits. What we must all understand is that if this additional reduction of revenue to our schools occurs, we will be forced as a community to consider reductions that go even deeper.”

A-3: Budget Workshop
(Continued)

"Good news today, we do not have to decide what those cuts must be. We must however be aware of what may have to be considered based on the size of the cuts that are being threatened. It will be our hope and goal to be able to avoid those decisions. But we must keep our community informed about the seriousness of what the outcome of the November Election may mean for public education funding as the law stands today. We are not unique as we are in the same position as virtually all school districts up and down the state. Sadly, we are in better shape than many. That quality of education that brought us here is under attack as never before. However, I take great comfort in tackling this together where our Board, our community, and our staff have it right – as long as we stay focused on our main thing – quality student learning, we will get through this. If circumstances require that we undertake this task, you as a Board have made it clear that input from all stakeholders is paramount before drawing conclusions. As such, we will be ready to develop a process so that opportunities for input will be afforded for all community members and stakeholders looking to hold together that quality. We anticipate we would need to begin that after the first of the year when all pertinent information from Sacramento becomes known for 2013-2014 budget year."

Stacy Coleman, Assistant Superintendent for Business Services reported that this is the third in a series of Budget Workshops for the purpose of informing Board Trustees and the public about the state of the district's finances and the projected deficit for the 2013/14 school year. He provided a brief review of the August 23 and September 27 budget workshops and reported that the 2012/13 adopted budget projects revenue at \$142.5 million and expenditures at \$150.3 million with deficit spending of (\$7,896,821).

Mr. Coleman also provided a detailed comparison of Propositions 30 and 38, and shared that if Proposition 30 does not pass and Proposition 38 passes, the district will face mid-year cuts of \$451 per student, or \$10 million on top of the projected \$11 million deficit, a potential \$21 million deficit for the 2013/14 school year. Trustees and Superintendent Pat Kelley made it clear that the district will seek input from all stakeholders before any final decisions are made.

Closed Session

The Board met in Closed Session from 6:10 p.m. to 7:00 p.m. to discuss the following items:

- CS-1 Student Disciplinary Actions pursuant to Education Code 35146
- CS-2 Superintendent's Employment Contract

Public Session

President Diffley reconvened the meeting into public session at 7:04 p.m. He announced that a quorum was present with all members of the Board, 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

Student Representatives to the Board

Holland Fox, Murrieta Valley High School
Peyton Lyon, Vista Murrieta High School
Delaney Noll, Murrieta Mesa High School
Hayley Soto, Creekside High School

Employee Organizations

Kathy Ericson, President, Murrieta Teachers Association
Susan Butler, President, California School Employees Association

Reporting Out of Closed Session

President Diffley reported that the Board met Closed Session to discuss student disciplinary actions and the Superintendent's employment contract. No actions were taken.

Approval of Agenda

President Diffley reported that Agenda Item D-2: Expulsion of Middle School Student Number 956-013-451 has been pulled from the agenda.

MSCU CRIST/THOMASIAN to approve the agenda as amended.

Approval of Minutes

MSCU THOMASIAN/CRIST to approve the minutes of the September 13, 2012 Regular Board Meeting and September 27, 2012 Special Board Meeting as presented.

Public Comments

None.

Student Representatives Communications

Student Representative Holland Fox highlighted student activities and upcoming school events at Murrieta Valley High School.

Student Representative Delaney Noll highlighted student activities and upcoming school events at Murrieta Mesa High School.

Student Representative Peyton Lyon highlighted student activities and upcoming school events at Vista Murrieta High School.

Principal Jared Rogers introduced Hayley Soto, as the new Student Representative to the Board representing Creekside High School. Hayley highlighted student activities and upcoming school events.

Employee Organization Communications

Susan Butler, President of the Murrieta Chapter of the California School Employees Association congratulated Superintendent Kelley and remarked that she is eager to work with him in a different level.

Kathy Ericson noted that she looks forward to the monthly student representative reports because they serve as a reminder of what we are about and rejuvenate us during these especially overwhelming times.

Superintendent Communications

Superintendent Kelley thanked the Board and staff for moving the meeting location from the District Support Center to Murrieta Mesa High School to accommodate public attendance at the Budget Workshop. He welcomed Creekside High School student representative Hayley Soto. Mr. Kelley was pleased to report that Freshman student GPA's are off the charts. He also shared that statewide API scores will soon be released to the public and that Murrieta scores are outstanding. He indicated that this is largely due because students and families are committed; and teachers, support and leadership staff are focused on quality student learning. Mr. Kelley said that he is honored to be in this role walking alongside in pursuit of this main goal.

Board Communications

Trustee Ken Dickson welcomed new superintendent Pat Kelley to his first official agenda as Superintendent. Referring to budget cuts, he indicated that we have been dealing with these issues a long time and it is important that to continue with a spirit of cooperation, transparency and integrity. He remarked that it is always a pleasure to listen to student representative reports.

Trustee Margi Wray remarked that our most valuable resource is our people. The fact that students are excelling is not by accident – it's because people are doing everything they possibly can to insure that students don't feel the impact of budget reductions. She indicated that in the process of evaluating what needs to be done, the Board will be listening to all stakeholders and weigh the monetary gain against the educational impact of each cut. Ms. Wray remarked that with everyone's help we'll get through this, as we have in the past, focusing on what is best for students.

Trustee Robin Crist dittoed Mrs. Wray's comments and thanked staff for their selfless acts. She provided an update on the Riverside County School Boards Association. She congratulated Bobby Marsteller and Elena LaManna for receiving an Inspiring Student Award and for their service to the district.

Trustee Kris Thomasian also congratulated staff that received awards. She expressed her appreciation to the student representatives for their reports and community service. She reported that she has been working with the Autism Society of the Inland Valley and MVUSD Special Education Parent Advisory Committee to offer various activities to the community, and encouraged attendance to the viewing of a movie entitled, "Wretches and Jabberers" this coming Monday, 6:00 p.m. at Buchanan Elementary School. She shared that the movie is about two men with autism that embark on a global quest to change attitudes about disability and intelligence through the use of iPads.

Board Communications
(Continued)

Trustee Paul Diffley thanked Bobby Marsteller and Elena LaManna for their excellence and dedication to their job. He stressed the importance of student representative reports because they convey enthusiasm for their school and peers. He said that it is the Board's responsibility to make sure the Superintendent does his job to insure that students are well prepared for college and careers, despite the unprecedented reductions to education funding.

A-11: Proposed Agenda Items for November and December 2012

Proposed agenda items for November and December 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 August 25, 2012 through September 25, 2012, and warrants issued on claim numbers X117398 through X118062 in the amount of \$3,656,769.86.

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

CC-3 Approval of Employment of Classified Applicant

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Location</u>
Dale Lyn Cabrera-Becker	School Bus Driver	9/11/2012	Transportation

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

Greg Cibrian, from Custodian, Vista Murrieta to Custodian, Lead, Alta Murrieta, effective 9/24/2012
Jeanette Holt, from Nutrition Worker I to Nutrition Worker II, Nutrition Services, effective 9/24/2012
Gabriel Hernandez Torres, from Custodian Vista Murrieta, to Lead Custodian, Rail Ranch, effective 9/17/2012

CC-5 Approval of Employment of Certificated Applicant

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Location</u>
Ashlee Wilson	Teacher – Temp.	10/4/2012	Murrieta Valley HS

CC-6 Approval of Substitute Applicants

Certificated Substitutes:

Carlson, Lynn	Davis, Elizabeth	Lundgren, Gail
McCoy, Debi	Osland, Barbara	Rashott, Christine
Robinson, Jeff	Stack, Michael	Valcarcel, Lisa
Walker, Sheila	Walters, William	Witt, Christine

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

Classified Substitutes:

Acevedo-Aliano, Roxanne	Allyn, Amanda	Antonellis, Karis
Balaris, Kathleen	Barnes, Anna	Barnes, Yvonne
Berry, Lisa	Campbell, Marcia	Casas, Joanna
Coleman, Dorothy	Cornelious, Michelle	Cossey, Stacy
Crane, Renee	Cruz, Elva	Davis, Kim
Day, Sandra	Del Fiandra, Mallori	Del Valle-Bayor, Esmeralda
Diyorio, Keri	Doshier, Morgan	Duen, Myrna
Gaines, Kellie	Gaskill, Kate	Grant, Jamie
Gruzen, Jenna	Haly, Michael	Hays, Yasuko
Hazel, Mayumi	Heyman, Amber	Jilek, Debra
Jones, Linda	LaForge, Alexis	Lin, Brendon
Lindemeyer, Jolie	Maloney, Jody	McDonald, Corynne
McLingberg, Carolyn	Mendez, Rose	Morgan, Penny
Myrick, Carrie	Niebla-Baca, Lizeth	O'Malley, Tiffany
Ordinario, Kimberly	Owings, Joanne	Pearce, Donal
Patel, Shama	Pinchot, Lorie	Romero, Jocelyn
Salgado, Cynthia	Salgado, Janee	Sawyer, Jamie
Sennett, Jeremy	Serrano, Lisa	Shorter, Jasmine
Stanonis, Michon	Stevens, Jacob	Tapia, Renee
Tenorio, Starr	Valles, Crystalyn	Van Horn Simona
Weaver, Lori	Wheeler, Angela	Voyles, Mikayla
Zaldivar, Zeld		

**B-1: Approval of
Employment Contract for
District Superintendent
Patrick Kelley effective
October 1, 2012 to
June 30, 2016**

MSCU CRIST/DICKSON to approve the Employment Contract for District Superintendent Patrick Kelley effective October 1, 2012 to June 30, 2016.

**B-2: Approval of
Memorandum of Agreement
with Capella University
effective October 8, 2012
through June 30, 2013**

MSCU WRAY/CRIST to approve the Memorandum of Agreement with Capella University effective October 8, 2012 to June 30, 2013.

**B-3: First Reading of
Revised Job Description
from Driver Trainer to
Driver Instructor**

The board received for first reading the revised job description from Driver Trainer to Driver Instructor.

**C-1: Disposal of
Obsolete Textbooks**

MSCU CRIST/THOMASIAN to declare the following instructional materials obsolete:

Textbook	Copyright
Calculus Early Transcendentals 7 th Edition Brief Edition	2002
Calculus Early Transcendentals 7 th Edition	2002
Trigonometry 6 th Edition	2004
College Algebra 7 th Edition	2000
The Basic Practice of Statistics 3 rd Edition	2004
The Practice of Statistics	1999

C-2: Approval of School Sponsored Field Trip for the First Semester of the 2012/13 school year

MSCU THOMASIAN/CRIST to approve the following school sponsored field trip for the first semester of the 2012/13 school year:

Murrieta Valley High School
Disneyland Candlelight Choir Processional Anaheim, CA 12/14-15/2012

D-1: Expulsion of High School Student Number 233-044-845

MSCU THOMASIAN/CRIST that the Board of Education of the Murrieta Valley Unified School District, under Education Code 48915 (b) and (e), expels student number 233-044-845 for the violation of Education Code 48900 (c) and (k) for the remainder of the first semester and second semester of the 2012-2013 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 Middle School Student Number 956-013-451

This item was pulled. Refer to the Approval of Agenda.

F-1: Public Hearing in connection with Resolution No. 12/13-05, a Resolution of Dedication and Conveyance of a Public Utility Easement to Eastern Municipal Water District

President Diffley announced that a public hearing would be held to receive comments regarding the proposed adoption of Resolution No. 12/13-05, a resolution of dedication and conveyance of a public utility easement to Eastern Municipal Water District, and declared the public hearing open at 7:56 p.m.

Hearing no comments, President Diffley closed the public hearing at 7:56 p.m.

F-2: Adoption of Resolution No. 12/13-05, a Resolution of Dedication and Conveyance of a Public Utility Easement to Eastern Municipal Water District

MSCU DICKSON/CRIST to adopt **Resolution No. 12/13-05**, a resolution of dedication and conveyance of a public utility easement to Eastern Municipal Water District.

F-3: District Application and State Approval of Modernization Funds

The Board received information regarding the district's approval of \$2.8 million of state modernization funds. It was noted that the amount of applications from districts exceeded the amount available since the district's approval, therefore, future applications for modernization funds will be dependent on a statewide bond measure.

F-4: Solar Project and Energy Savings Programs

Bill Olien, Assistant Superintendent of Facilities/Operational Services presented a PowerPoint presentation regarding the district's solar and energy savings programs. He was pleased to report that the savings to the general fund for the solar program alone totals \$384,172.

He highlighted additional energy cost saving measures including: participation in the Green Schools Program, energy efficient building standards implemented at all new schools, Murrieta Mesa High School rating as a certified Collaborative High Performance School, installation of energy efficient lighting retrofit systems, HVAC replacements with higher Seasonal Energy Efficient Rating (SEER) units, cool roof coating used on roof replacements, variable speed motor swimming pool pumps, LED exit signs, and Energy Star rating of 85 or higher district wide.

Mr. Olien also provided a report on the district's water conservation efforts which include the retrofit of irrigation valves and nozzles, and use of CalSense, a water management software program that remotely monitors water flow throughout the district.

Adjournment

President Diffley adjourned the meeting at 8:09 p.m.

Approved by the Governing Board November 8, 2012



Kris Thomasian, Clerk of the Board