

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

**REGULAR MEETING MINUTES
June 23, 2011**

- Call to Order** President Diffley called the regular meeting of the Board of Education to order at 5:15 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.
Absent: None
- Public Comments** None
- Closed Session** The Board met in Closed Session from 5:15 p.m. to 7:00 p.m. to discuss the following items:
CS-1 Public Employee Discipline/Dismissal/Release
CS-2 Student Disciplinary Actions pursuant to Education Code 35146
CS-3 Public Employee Performance Evaluation: District Superintendent
- Public Session** President Diffley reconvened the meeting into public session at 7:05 p.m. and announced that a quorum was present with all members of the Governing Board, and that the meeting was being audio recorded.
The Pledge of Allegiance was recited.
- Attendance** **Staff Members**
Dr. M. Buck DeWeese, Deputy Superintendent
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 & Board
- Reporting Out of Closed Session** President Diffley announced that the Board met in Closed Session to discuss public employee discipline/dismissal/release, student discipline, and discussed the performance evaluation for the District Superintendent. No actions were taken.
- Approval of Agenda** **MSCU CRIST/WRAY** to approve the agenda as presented.

Approval of Minutes

Trustee Thomasian noted the following correction to her comments of the minutes of May 10, 2011:

"She also attended the Riverside County School Boards' Association general meeting, ~~where~~ **and** our district's SEPAC (Special Education Parents Advisory Committee) meeting ~~provided for~~ a very informational presentation on ***Evidenced Based Practices for students with Autism.***"

MSCU THOMASIAN/CRIST to approve the minutes of the May 10, 2011 Regular Board Meeting as corrected.

Presentations & Recognitions

Operation School Bell

Ann Reese, President of the Assistance League of Temecula Valley provided an overview of the Operation School Bell program which provides clothing for needy children.

Public Comments

John Hunneman, community member, complained about the early morning weekend noise caused by the helicopter used to replace roof air conditioners at a couple of our schools.

Mary Reed, parent, expressed concern regarding a teacher at Avaxat Elementary School.

Employee Organization Communications

President Diffley noted that both Craig Frame, President of the Murrieta Chapter of the California School Employees Association (CSEA) and Chuck Smith, President of the Murrieta Teachers Association (MTA) were not in attendance.

Superintendent Communications

Superintendent Scheer reported Summer School is in session at Buchanan Elementary School and Creekside High School. He commented on school renovations underway throughout the district and noted over 1,000 new computers have been installed at all schools. He thanked the Facilities staff for their behind the scenes work in preparation for graduation and promotion ceremonies, and reminded everyone that next year there will be three comprehensive high school graduations. Dr. Scheer shared that in spite of the ongoing budget challenges there is so much to celebrate. Dr. Scheer introduced Julie Diaz, new Administrative Clerk in the Superintendent's office.

Board Communications

Trustee Margi Wray expressed her appreciation to the Facilities staff for their behind the scenes work during the graduations and promotions.

Trustee Kris Thomasian remarked that the end of the year activities takes a lot of effort and thanked the entire Facilities staff for their hard work during the summer to get schools in preparation for the first day of school.

Trustee Robin Crist also commended staff for the great job they do each year to make sure the graduation and promotion ceremonies go off without a hitch. She thanked the Maintenance & Operations staff work their hard work during the summer. Referring to the renovation projects she commented that the community will be grateful that their tax dollars are well spent.

Board Communications
(Continued)

Trustee Ken Dickson echoed everyone's comments regarding the hard work by staff. He expressed his appreciation to the Assistance League and President Ann Reese's presentation on Operation School Bell. He shared that he is involved with the Salvation Army with the ChildSpree Program which also provides items to needy children. Mr. Dickson thanked Dr. Scheer for his continued leadership.

Trustee Paul Diffley commented on year's graduation ceremonies, and praised Vista Murrieta High School's Junior students who served as escorts. He said that he impressed with the renovation projects underway at Murrieta Valley High School. He shared that the Back-to-School nights were great and thanked teachers for all of their preparation. Mr. Diffley asked for future discussion on: 1) offering a Strings Program to elementary and middle school students, 2) feature fruits and vegetables from local farmers in cafeterias, and 3) expand languages taught in our schools.

A-10: Second Reading and Adoption of Proposed Revisions to Board Policy: BP 1113 and Administrative Regulation: AR 1113, District Sponsored Web Sites

MSCU CRIST/WRAY to receive for second reading and adopt Board Policy: **BP 1113** and Administrative Regulation: **AR 1113, District Sponsored Web Sites** as revised.

A-11: First Reading of Proposed New Board Policy: BP 6173.2 and Administrative Regulation: AR 6173.2, Education of Children of Military Families

The Board received for first reading proposed new Board Policy BP 6173.2 and new Administrative Regulation AR 6173.2, Education of Children of Military Families.

A-12: Report of Proposed Agenda Items for August and September 2011

Proposed agenda items for August and September 2011 were presented for information.

A-13: Approval of Consent Calendar

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

CC-1 Ratification of report of purchases from April 21, 2011 through June 8, 2011, and warrants issued on claim numbers X107790 through X108844 in the amount of \$6,309,491.27.

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

A-13: Approval of Consent Calendar
(Continued)

CC-3 Approval of Employment of Certificated Applicants

Annamarie Ambrosio-Ogawa, Teacher-Temp, location to be determined, effective 7/1/2011
Ashlee Barret, Teacher-Temp, location to be determined, effective 7/1/2011
Jennifer Berglund, Teacher-Temp, location to be determined, effective 7/1/2011
Ernest Castellanos, Teacher-Temp, location to be determined, effective 7/1/2011
James Furlough, Teacher-Temp, 34%, Murrieta Valley High School, effective 7/1/2011
Alison Gabaldon, Teacher-Temp, location to be determined, effective 7/1/2011
Jacob Johnson, Teacher-Temp, Murrieta Mesa High School, effective 7/1/2011
Elena LaManna, Teacher-Temp, location to be determined, effective 7/1/2011
Gretchen Ottman, Teacher-Temp, location to be determined, effective 7/1/2011
Amber Randel, Teacher-Temp, location to be determined, effective 7/1/2011
Kathleen Reece, Teacher-Temp, location to be determined, effective 7/1/2011
Theresa Rhoades, Teacher, Antelope Hills Elementary School, effective 7/1/2011
Jennifer Rizzo, Teacher-Temp, location to be determined effective 7/1/2011
Barbara Rosales, Teacher-Temp, location to be determined, effective 7/1/2011
Michael Slomp, Teacher-Temp, Murrieta Mesa High School, effective 7/1/2011
Emily Swanberg, Teacher-Temp, location to be determined, effective 7/1/2011
Katherine Weissberg, Teacher-Temp 34%, Murrieta Mesa High School, effective 7/1/2011

CC-4 Approval to Readmit Expelled Students into the Murrieta Valley Unified School District for the First Semester of the 2011-2012 School Year

High School Student #450001811, 9th Grade
High School Student #370001723, 11th Grade
High School Student #419000507, 9th Grade
High School Student #410000801, 12th Grade
High School Student #956002621, 9th Grade

B-1: Ratification of Contract Tentative Agreement with the Murrieta Teachers Association effective July 1, 2011

MSCU WRAY/THOMASIAN to ratify the Tentative Agreement with the Murrieta Teachers Association effective July 1, 2011.

B-2: Approval of the Amended Contract for the District Superintendent Effective July 1, 2010

MSCU THOMASIAN/CRIST to approve the amended Employment Contract for the District Superintendent effective July 1, 2010.

B-3: Approval of Proposal to Amend Employment Contracts for Assistant Superintendents and Deputy Superintendent to Reduce Annual Salaries and Car Allowances by a Maximum of 2.36% effective July 1, 2011

MSCU CRIST/DICKSON to amend and approve the Employment Contracts for Assistant Superintendents and the Deputy Superintendent to reflect a maximum reduction of 2.36% to salaries and car allowances effective July 1, 2011.

B-4: Approval of the 2011-2012 Certificated and Classified Staffing Plans

MSCU WRAY/THOMASIAN to approve the 2011-2012 Certificated and Classified Staffing Plans as presented.

B-5: Second Reading and Approval of New Job Description for Instructional Materials Technician

MSCU CRIST/WRAY to receive for second reading and approve the new job description for Instructional Materials Technician as presented.

B-6: First Reading of New Job Description for Senior Systems Engineer

The Board received a new Job Description for Senior Systems Engineer for first reading.

C-1: Approval of the 2011-2012 Carl Perkins Grant

MSCU THOMASIAN/WRAY to approve the 2011-2012 Carl Perkins Grant application.

C-2: Second Reading and Adoption of Proposed New Board Policy: BP 6112, School Day

MSCU DICKSON/CRIST to receive for second reading and adopt new Board Policy: **BP 6112, School Day** as presented.

C-3: Second Reading and Approval of Proposed New Administrative Regulation: AR 6112, School Day

E. Hale Curran Elementary School Principal, David Koltovich, and Murrieta Elementary School Teachers Christine Reddick and Stacy Parmenter, shared examples of the importance of the extended-day Kindergarten program.

MSCU THOMASIAN/WRAY to receive for second reading and approve new Administrative Regulation: AR 6112, School Day as presented.

C-4: Approval to Dispose of Obsolete Texts

MSCU CRIST/THOMASIAN to declare the following textbooks obsolete.

Program	Copyright
Advanced Algebra; Tools for a changing World	2000
Beginning Algebra, 7 th Edition	2003
Advanced Math/A Precalculus Approach	1993
Precalculus and Discrete Math	2000

**C-5: Approval of
New High School
Courses for 2011-2012**

MSCU WRAY/THOMASIAN to approve the following new high school courses for 2011-2012.

- College Prep
- Ceramics III
 - Chinese III
 - Math IB HL 2
 - Studio Art

- Career Pathways
- Environmental Engineering Concepts and Applications III:
Our Sustainable Future
 - Health Careers I
 - Health Careers II
 - Medical Terminology
 - Mechatronics/Robotics III (AKA Robotics III)
 - Visual Basic Programming (AKA Video Gaming II-Computer Programming)

- Elective/Graduation
- Guitar II
 - Senior Exit Interview Seminar
 - Survey of Statistics

**C-6: Adoption of New High
School Textbooks for
New Courses 2011-2012**

MSCU THOMASIAN/CRIST to adopt the following instructional materials for use in the District.

Existing Class, New Texts:

- | | |
|-----------------------|--|
| AP Statistics | The Practice of Statistics, 4 th Edition
(new edition) |
| Foods and Nutrition 1 | Food for Today, 9 th Edition (new edition) |

New Classes, New Texts:

- | | |
|-------------------------------|---|
| Environmental Engineering III | Energy for Sustainability Technology
Planning and Policy, 2 nd Edition
The Sustainability Revolution: Portrait of a
Paradigm Shift |
| Survey of Statistic | The Basic Practice of Statistics, 3 rd Edition |
| Chinese III | Integrated Chinese Level 1, and Part 2 |
| Visual Basic Programming | Alice 2.0-Introductory Concepts and
Techniques, 1 st Edition
Learning to Program with Alice, 3 rd Edition |
| Health Careers II | Diversified Health Occupations, 7 th Edition
Anatomy, Physiology & Disease
BLS for Health Care Providers
Rapid Interpretation of EKG's, 6 th Edition |
| Medical Terminology | Medical Terminology, a Living Language |

New Courses, District Approved Texts:

- | | |
|----------------|------------------------------------|
| Ceramics III | Claywork, 3 rd Edition |
| Robotics II | Robotics Demystified |
| Exit Interview | 7 Habits of Highly Effective Teens |

C-7: Information regarding Instructional Minutes for 2011-2012

Individual school instructional minute totals were provided for the 2011-2012 school year.

Guy Romero, Assistant Superintendent for Educational Services distributed revised instructional minutes for E. Hale Curran and Murrieta elementary school due to the approval of the Board Policy and Administrative Regulation pertaining to Extended Day. He also distributed revised instructional minutes for Lisa J. Mails and Tovashal elementary schools due to a change in busing made by the Transportation Services department.

C-8: Approval of Murrieta Valley Adult School Revised Mission Statement and Community Education Program

Tom Petrich, Coordinate of the Adult Education program provided an overview of the proposed expansion to the fee-based Community Education program and revised mission statement.

MSCU CRIST/WRAY to approve the Murrieta Valley Adult School revised Mission Statement and Community Education Program.

C-9: Approval of the 2011-2012 Application for Funding Consolidated Categorical Aid Programs, Part I

MSCU WRAY/CRIST to approve the 2011-2012 Application for Funding Consolidated Categorical Aid Programs, Part I.

C-10: Adoption of Resolution No. 10/11-36 Support Emancipating Foster Youth

MSCU DICKSON/CRIST to adopt **Resolution No. 10/11-36 Support Emancipating Foster Youth.**

D-1: Expulsion of High School Student No. 233-034-641

MSCU WRAY/CRIST that the Board of Education of the Murrieta Valley Unified School District, under Education Code 48915 (b) and (e), expels student number 233-034-641 from all schools in the district based on Board Policy 5144.1, for the violation of Education Code (c) and (k).

The expulsion will be for the remainder of the second semester of the 2010-2011 school year, and the first semester of the 2011-2012 school year.

D-2: Expulsion of High School Student No. 369-000-636

MSCU CRIST/THOMASIAN that the Board of Education of the Murrieta Valley Unified School District, under Education Code 48915 (b) and (e), expels student number 369-000-636 from all schools in the district based on Board Policy 5144.1, for the violation of Education Code 48900 (c) and (k).

The expulsion will be for the remainder of the second semester of the 2010-2011 school year, and the first semester of the 2011-2012 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-3: Expulsion of
High School Student
No. 350-001-068**

MSCU DICKSON/CRIST that the Board of Education of the Murrieta Valley Unified School District, under Education Code 48915 (b) and (e), expels student number 350-001-068 from all schools in the district based on Board Policy 5144.1, for the violation of Education Code 48900 (c) and (k).

The expulsion will be for the remainder of the second semester of the 2010-2011 school year and the first semester of the 2011-2012 school year.

**D-4: Expulsion of
High School Student
No. 450-001-047**

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 450-001-047 from all schools in the district based on Board Policy 5144.1, for the violation of Education Code 48900 (a1) and (k).

The expulsion will be for the remainder of the second semester of the 2010-2011 school year and the first semester of the 2011-2012 school year.

**D-5: Expulsion of
High School Student
No. 956-006-847**

MSCU WRAY/THOMASIAN that the Board of Education of the Murrieta Valley Unified School District, under Education Code 48915 (b) and (e), expels student number 956-006-847 from all schools in the district based on Board Policy 5144.1, for the violation of Education Code 48900 (a1), (k) and (.4).

The expulsion will be for the remainder of the second semester of the 2010-2011 school year and the first semester of the 2011-2012 school year.

**D-6: Expulsion of
High School Student
No. 420-000-443**

MSCU CRIST/WRAY that the Board of Education of the Murrieta Valley Unified School District, under Education Code 48915 (b) and (e), expels student number 420-000-443 from all schools in the district based on Board Policy 5144.1, for the violation of Education Code 48900 (c) and (k).

The expulsion will be for the remainder of the second semester of the 2010-2011 school year and the first semester of the 2011-2012 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-7: Expulsion of
High School Student
No. 231-013-518**

MSCU THOMASIAN/WRAY that the Board of Education of the Murrieta Valley Unified School District, under Education Code 48915 (b) and (e), expels student number 231-013-518 from all schools in the district based on Board Policy 5144.1, for the violation of Education Code 48900 (b), (c) and (k).

The expulsion will be for the remainder of the second semester of the 2010-2011 school year and the first semester of the 2011-2012 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-8: Expulsion of
Middle School Student
No. 956-003-519**

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 956-003-519 from all schools in the district based on Board Policy 5144.1, for the violation of Education Code 48900 (c) and (k).

The expulsion will be for the remainder of the second semester of the 2010-2011 school year and the first semester of the 2011-2012 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-9: Expulsion of
Elementary School
Student No. 956-005-929**

MSCU WRAY/THOMASIAN that the Board of Education of the Murrieta Valley Unified School District, under Education Code 48915 (b) and (e), expels student number 956-005-929 from all schools in the district based on Board Policy 5144.1, for the violation of Education Code 48900 (b), (k) and (.4).

The expulsion will be for the remainder of the second semester of the 2010-2011 school year and the first semester of the 2011-2012 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.

**E-1: Second Reading and
Adoption of Proposed
Revision to Board Policy:
BP 3100, Budget**

MSCU CRIST/THOMASIAN to receive for second reading and adopt Board Policy: **BP 3100, Budget** as revised.

**E-2: Second Reading and
Approval of Proposed
Revision to Administrative
Regulation: AR 3100, Budget**

MSCU THOMASIAN/WRAY to receive for second reading and approve Administrative Regulation: **AR 3100, Budget** as revised.

**E-3: Second Reading
and Adoption of Proposed
Revision to Board Policy:
BP 3290, Gifts, Grants and
Bequests**

MSCU CRIST/THOMASIAN to receive for second reading and adopt Board Policy: **BP 3290, Gifts, Grants and Bequests** as revised.

**E-4: Second Reading
and Approval of Proposed
Revision to Administrative
Regulation: AR 3290, Gifts,
Grants and Bequests**

MSCU WRAY/THOMASIAN to receive for second reading and approve Administrative Regulation: **AR 3290, Gifts, Grants and Bequests** as revised.

**E-5: Public Hearing:
Proposed School District
Budget for Fiscal Year
2011-2012**

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 2011-2012, and declared the public hearing open at 8:50 p.m.

Hearing no public comment, President Diffley closed the public hearing at 8:51 p.m.

**E-6: Adoption of the
2011-2012 Fiscal Year
Budget and the Certification
of Review of Budget in
Accordance with State
Adopted Criteria and
Standards**

MSCU WRAY/THOMASIAN to adopt the 2011-2012 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-7: Approval of
Commitment to Fiscal
Solvency for Fiscal Years
2012-2013 and 2013-2014**

MSCU DICKSON/WRAY to approve commitment to fiscal solvency for fiscal years 2012-2013 and 2013-2014.

**E-8: Public Hearing:
Resolution No. 10/11-32
Authorizing the Utilization
of Tier III Categorical
Funds for General Fund
Educational Purposes for
Fiscal Year 2011-2012**

President Diffley announced that a Public Hearing would be held to receive comments regarding Resolution No. 10/11-32 authorizing the utilization of Tier III categorical funds for general fund educational purposes for the fiscal year 2011-2012, and declared the public hearing open at 9:32 p.m.

Hearing no public comment, President Diffley closed the public hearing at 9:33 p.m.

**E-9: Adoption of
Resolution No. 10/11-32
Authorizing the Utilization
of Tier III Categorical
Funds for General Fund
Educational Purposes for
Fiscal Year 2011-2012**

MSCU DICKSON/WRAY to adopt **Resolution No. 10/11-32** authorizing the utilization of Tier III Categorical Funds for General Fund educational purposes for fiscal year 2011-2012.

**E-10: Adoption of
Resolution No. 10/11-33
to Assign Fund Balance
Classifications, Fund
Balance Spending Order
and Minimum Fund
Balance Pursuant to
GASB 54 Regulations**

MSCU THOMASIAN/WRAY to adopt **Resolution No. 10/11-33** to assign Fund Balance Classifications, Fund Balance Spending Order and Minimum Fund Balance pursuant to GASB 54 regulations.

E-11: Information regarding Associated Student Body (ASB) Financial Reports for the Quarter ended March 31, 2011

The Board received a report of combined Associated Student Body accounts for the quarter ending March 31, 2011 totaling \$1,763,222.15 for the following schools:

Elementary Schools

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

Middle Schools

Dorothy McElhinney, Shivela, Thompson, Warm Springs

High Schools

Murrieta Valley, Murrieta Mesa, Vista Murrieta

F-1: Approval for Initial Prepayment of the Murrieta Valley Unified School District's Certificates of Participation (2009 School Facility Bridge Funding Program) from State School Facility Program Grant Funds received as reimbursement for the Funds previously advanced by the Murrieta Valley Unified School District from the Proceeds of the 2009 School Facility Bridge Funding Program for the Completion of the Dorothy McElhinney Middle School Project and the Murrieta Mesa High School Project

MSCU WRAY/CRIST to approve the initial prepayment of the Murrieta Valley Unified School District's Certificates of Participation (2009 School Facility Bridge Funding Program) from State School Facility Program Grant Funds received as reimbursement for the funds previously advanced by the Murrieta Valley Unified School District from the proceeds of the 2009 School Facility Bridge Funding Program for the completion of the Dorothy McElhinney Middle School Project and the Murrieta Mesa High School Project.

F-2: Adoption of Resolution No. 10/11-34 a Resolution Authorizing the Providing for Levying of Special Taxes within Various Community Facilities Districts

MSCU THOMASIAN/WRAY to adopt **Resolution No. 10/11-34**, a resolution authorizing and providing for levying of special taxes within various Community Facilities Districts.

F-3: Adoption of Resolution No. 10/11-35, a Resolution Approving a Joint Community Facilities Agreement between the Murrieta Valley Unified School District, Eastern Municipal Water District and Capital Pacific Real Estate, Inc.

MSCU CRIST/THOMASIAN to adopt **Resolution No. 10/11-35**, a resolution approving a Joint Community Facilities Agreement between the Murrieta Valley Unified School District, Eastern Municipal Water District and Capital Pacific Real Estate, Inc.

Adjournment

President Diffley adjourned the meeting at 9:36 p.m.

Approved by the Governing Board August 11, 2011



Kris Thomasian, Clerk of the Board