

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

**REGULAR MEETING MINUTES
November 17, 2011**

- 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.
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 item:
CS-1 Student Disciplinary Actions pursuant to Education Code 35146
- Public Session** President Diffley reconvened the meeting into public session at 7:01 p.m. He announced that a quorum was present with all members of the Governing Board in attendance and reported that the meeting was being audio recorded.
The Pledge of Allegiance was recited.
- Attendance**
Staff Members
Dr. M. Buck DeWeese, Deputy Superintendent
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
Employee Organizations
C.J. Monfils, Chief Job Steward, California School Employees Association
Kristi Stanford, Middle School Director, Murrieta Teachers Association
ASB Student Representatives to the Board
Elleyse Garrett, Vista Murrieta High School
Brandon Schauers, Murrieta Mesa High School
Blaire Tribulski, Murrieta Valley High School
- Reporting Out of Closed Session** President Diffley announced that the Board met in Closed Session to discuss student discipline. No actions were taken.

Approval of Agenda

President Diffley announced the following changes to the agenda:

Move up: Agenda Item F-1: Adoption of Resolution No. 11/12-10 a Resolution of the Board of Murrieta Valley Unified School District authorizing the issuance of Not to Exceed \$8,615,000 Aggregate Principal Amount of Murrieta Valley Unified School District General Obligation Refunding Bonds, Series 2011, 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/THOMASIAN to approve the agenda as amended.

Approval of Minutes

MSCU THOMASIAN/CRIST to approve the minutes of the October 13, 2011 Regular Board Meeting and October 27, 2011 Special Board Meeting as presented.

Presentations & Recognitions

Outstanding School Counselor of the Year

Superintendent Stan Scheer recognized **Ginger Hawkins**, Counselor at Shivela Middle School, for receiving the 2011 "Outstanding Counselor of the Year" award from the California Association of School Counselors.

CIF Champion of Character

He also recognized Vista Murrieta High School (VMHS) for being named a 2011 Champion for Character School by the Southern Section of California Interscholastic Federation (CIF) for the fourth year; and VMHS Principal **Darren Daniel** for receiving CIF Administrator of Character.

Inspiring Student Awards

Pat Kelley, Assistant Superintendent of Human Resources, presented Inspiring Student Awards to Teachers on Special Assignment (TOSAs) **Tammy Koeppen** and **Michelle McCarthy**, and **Mark Beckers**, District Night Patrol Guard.

Public Comments

Public comments were received from:

1. Karen LaCava-Hamrick expressed concerns regarding Special Education staff
2. Wayne Fontes read a letter from spouse, April Fontes, opposing the novel "To the Wedding"
3. Ernie Walton, speaking on behalf of Steven and Lindsay Walton, opposing the novel "To the Wedding"
4. Bo Bowditch opposing the novel "To the Wedding"

Student ASB Representative Communications

ASB Student Representative **Blaire Tribulski** highlighted student activities and upcoming events at Murrieta Valley High School.

ASB Student Representative **Brandon Schauers** highlighted student activities and upcoming events at Murrieta Mesa High School.

ASB Student Representative **Elleyse Garrett** highlighted student activities and upcoming events at Vista Murrieta High School.

Employee Organization Communications

C.J. Monfils, Chief Job Steward, Murrieta Chapter of the California School Employees Association (CSEA) sat in for Acting President, Freddie Musquiz. He reported that CSEA and the District have entered into negotiations, and praised Mark Beckers, District Night Patrol officer for being recognized with an Inspiring Student Award.

Kristi Stanford, Middle School Director, Murrieta Teachers Association (MTA) reported that she is honored to represent MTA President Kathy Ericson, and have the opportunity to listen to updates from the community, Board of Education, and students.

Superintendent Communications

Superintendent Scheer noted that despite the district entering Program Improvement under No Child Left Behind our Academic Performance Index (API) is higher than ever at 843, and described the numerous student accomplishments this year.

He reported that the district continues to monitor the state's uncertain financial situation. He stated that we head into the Thanksgiving holiday it is his hope that everyone has the opportunity to rest and relax next week, and take some time to reflect on all there is to be thankful for.

Board Communications

Trustee Margi Wray thanked Dr. Scheer for his powerful words, tremendous accomplishments and for leading staff, administration and students. She reported attending the Student of the Month breakfast and was touched by the personal stories shared by the students recognized. She also attended the Field of Honor event and thanked staff members that were instrumental in this event.

Trustee Robin Crist reflected on the importance of recognizing and giving thanks to employees at every level that jump through hoops despite societal and personal issues. Mrs. Crist said that going into the holiday season she is proud of our successes and thankful to have individuals of such caliber in her life.

Trustee Ken Dickson commended Ginger Hawkins for her professionalism, Darren Daniel for his character and integrity, and Mark Becker for going above and beyond the call of duty. He stated that the Murrieta Mesa High School "Share the Harvest" event is emblematic of the spirit of this community and thanked the Murrieta Rotary for their financial support. He referred to the Murrieta Valley Council PTA as "a force multiplier" and said that the Field of Honor event was a labor of love.

Trustee Kris Thomasian thanked Council PTA President Mary Kelley for attending the meeting and for her report. She reported attending the Santa Rosa Plateau Foundation and Field of Honor events. She also attended a Special Education Parent Advisory Committee training. Ms. Thomasian praised our high school student representatives for their reports and noted that it takes the entire district to support students.

Trustee Paul Diffley asked for a discussion regarding California Department of Education's 2011 Early Assessment Program report. He noted that he worked on a Career Technical Education course outline for the foods and hospitality services. Mr. Diffley reaffirmed that the district will not fail teachers and staff when it comes to keeping people on board and programs healthy. He shared that on December 3rd the Inland Valley Symphony Orchestra will perform Christmas Favorites at Murrieta Mesa High School's Gershwin Performing Arts Center.

F-1: Adoption of Resolution No. 11/12-10 a Resolution of the Board of Murrieta Valley Unified School District authorizing the issuance of Not to Exceed \$8,615,000 Aggregate Principal Amount of Murrieta Valley Unified School District General Obligation Refunding Bonds, Series 2011, 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 THOMASIAN/CRIST to adopt **Resolution No. 11/12-10**, a resolution of the Board of the Murrieta Valley Unified School District authorizing the issuance of not to exceed \$8,615,000 aggregate principal amount of Murrieta Valley Unified School District General Obligation Refunding Bonds, Series 2011, 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.

A-10: Certification of the Annual Organizational Meeting on December 8, 2011

MSCU WRAY/THOMASIAN to certify **December 8, 2011, 7:00 p.m.**, at the Murrieta Valley Unified School District Support Center, as the date, time and location of the Annual Organizational Meeting.

A-11: Report of Proposed Agenda Items for December 2011 and January 2012

Proposed agenda items for December 2011 and January 2012 were presented for information.

A-12: Approval of Consent Calendar

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

CC-1 Ratification of report of purchases from September 29, 2011 through October 31, 2011, and warrants issued on claim numbers X111000 through X111786 in the amount of \$4,421,394.37.

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

CC-3 Approval of Employment of Certificated Applicant
Heidi Waddell, Teacher -Temp., Cole Canyon Elementary School,
effective date to be determined

CC-4 Approval of Promotion and/or Transfer of Classified Employee
Elvin Ruiz, Grounds, from Groundskeeper I to Groundskeeper II,
effective 10/10/11

A-12: Approval of Consent Calendar
(Continued)

CC-5 Approval of Employment of Classified Employees

Melissa Alves, D.I.S. Aide I (ABA Program), Special Education, effective date to be determined
Sharon Elwood, D.I.S. Aide I (ABA Program), Special Education, effective 11/1/11
Sindy Garcia, Child Care Worker II, Family Services, effective 10/4/11
Tamara Graham, D.I.S. Aide I, Transportation, effective 9/6/11
Lisa Hessler, D.I.S. Aide I (ABA Program), Special Education, effective 11/3/11
Rachel Miller, Child Care Worker I, Family Services, effective 10/11/11
Shawna Passmore, Child Care Worker II, Family Services, effective 9/28/11
James Pedroso, Custodian, Shivela Middle School, effective date to be determined
Deborah Pichardo, Child Care Worker II, Family Services, effective date 10/11/11
Heather Rosario, D.I.S. Aide (ABA Program), Special Education effective date 11/7/11

CC-6 Approval of Substitute Applicants

CERTIFICATED SUBSTITUTES:

None.

CLASSIFIED SUBSTITUTES:

Antista, Mke	Bull, Sam	Clark, Jonathan
Castonguay, Danny	Culver, David	Fuentes, Doreen
Garcia, Jose	Garcia, Joshua	Garcia, Maria
Giovanni, Mason	Gonzalez, Jacinto	Guiton, Chris
Henry, David	Hernandez, Lizet	Hernandez, Rebecca
Houston, Chris	Lauritson, Ron	Marquex Diaz, Maria
Mosely Jr., Joseph	Mozeleski, Christopher	Ochoa, Sammy
Parker, Edward	Rains, Emily	Rhoades, Matthew
Robinett, Laura	Sanchez, Mario	Smith, Laura
Trujillo, Vanessa	Valencia, Laura	Velasquez, Johathan
Young, Stephanie		

CC-7 Approval of Employment of Confidential/Management Applicant

Jonathon Pratt, Senior Systems Engineer, Technology, effective 10/19/11

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

MSCU THOMASIAN/WRAY to approve the promotion and/or transfer of the confidential/management employee listed.

Tammy Hunter-Wethers, from Assistant Principal, Elementary School, Buchanan, to Interim Principal, Elementary School, Rail Ranch, effective 10/17/11

B-2: Second Reading and Approval of New Job Description for Coordinator, Adult Education

MSCU CRIST/DICKSON to approve the job description for Coordinator, Adult Education as presented.

B-3: Approval of Affiliation Agreement with Azusa Pacific University, Department of School Counseling & School Psychology

MSCU WRAY/THOMASIAN to approve the Affiliation Agreement with Azusa Pacific University, Department of School Counseling & School Psychology.

B-4: Information regarding the Murrieta Valley Unified School District's Initial Contract Proposal to the California School Employees Association (CSEA) for the 2011/2012 School Year.

The Board received information regarding the Murrieta Valley Unified School District's initial contract proposal to the California School Employees Association (CSEA) for the 2011/2012 school year.

C-1: Annual Report from the Peer Assistance and Review Joint Committee

The Board received the annual report from Peer Assistance and Review Joint Committee.

C-2: Approval of New High School Course Outlines: Naval Science Level 1- Introduction to NJROTC and the Cadet Field Manual, and Naval Science Level 2- Maritime History and Nautical Sciences

MSCU DICKSON/THOMASIAN to approve the new high school course outlines: Naval Science Level 1 – Introduction to NJROTC and the Cadet Field Manual, and Naval Science Level 2 – Maritime History and Nautical Sciences.

D-1: Expulsion of High School Student No. 420-000-005

MSC THOMASIAN/WRAY that the Board of Education of the Murrieta Valley Unified School District, under Education Code 48915 (b) and (e), expels student number 420-000-005 from all schools in the district based on Board Policy 5144.1, for the violation of Education Code 48900 (c) and (k), for the remainder of the first semester of the 2011-2012 school year and the second 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.

Ayes: Crist, Dickson, Thomasian, Wray
Nay: *Diffley

**Note: Trustee Diffley's nay vote was due to the suspension of the expulsion, not the expulsion itself.*

D-2: Expulsion of Middle School Student No. 231-034-149

MSCU WRAY/THOMASIAN that the Board of Education of the Murrieta Valley Unified School District refers the case for student number 231-034-149 for the violation of Education Code 48900 (a1) and (k), back to the Administrative Panel for a rehearing.

D-3: Expulsion of High School Student No. 232-026-281

MSC CRIST/THOMASIAN that the Board of Education of the Murrieta Valley Unified School District, under Education Code 48915 (b) and (e), expels student number 232-026-281 from all schools in the district based on Board Policy 5144.1, for the violation of Education Code 48900 (a1) and (k), for the remainder of the first semester of the 2011-2012 school year and the second 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. 232-026-281
(Continued)

Ayes: Crist, Dickson, Thomasian, Wray
Nay: *Diffley

**Note: Trustee Diffley's nay vote was due to the suspension of the expulsion, not the expulsion itself.*

D-4: Expulsion of High School Student No. 390-000-860

MSC DICKSON/WRAY that the Board of Education of the Murrieta Valley Unified School District, under Education Code 48915 (b) and (e), expels student number 390-000-860 from all schools in the district based on Board Policy 5144.1, for the violation of Education Code 48900 (c) and (k), for the remainder of the first semester of the 2011-2012 school year and the second 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.

Ayes: Crist, Dickson, Thomasian, Wray
Nay: *Diffley

**Note: Trustee Diffley's nay vote was due to the suspension of the expulsion, not the expulsion itself.*

E-1: Approval of Associated Student Body (ASB) at Buchanan Elementary School

MSCU CRIST/WRAY to approve an Associated Student Body (ASB) at Buchanan Elementary School

F-1

This item was moved up on the agenda – refer to Page 4.

F-2: Approval of Notice of Exemption for the Installation of Carports with Solar Panels at School Campuses and the District Support Center

MSCU DICKSON/THOMASIAN to approve the Notice of Exemption for the installation of carports with solar panels at school campuses and the District Support Center.

F-3: Approval of Partnership Agreement between Murrieta Mesa High School and the Temecula Valley Master Chorale for the 2011-2012 School Year

MSC CRIST/WRAY (Dickson abstained) to approve the Partnership Agreement between Murrieta Mesa High School and the Temecula Valley Master Chorale for the 2011-2012 school year.

Adjournment

President Diffley adjourned the meeting at 9:02 p.m.

Approved by the Governing Board December 8, 2011


Kris Thomasian, Clerk of the Board