

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

**SPECIAL MEETING MINUTES
May 27, 2010**

Call to Order President Crist called the special meeting of the Board of Education to order at 3:35 p.m. at 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.

Absent: None

Attendance **Staff Members**
Dr. M. Buck DeWeese, Deputy Superintendent
Stacy Coleman, Assistant Superintendent, Business Services
Patrick Kelley, Assistant Superintendent, Human Resources
Guy Romero, Assistant Superintendent, Educational Services
Laura Gonzales, Executive Assistant to the Superintendent and Board

Pledge of Allegiance The Pledge of Allegiance was recited.

Approval of Agenda President Crist asked for a motion to amend the agenda as follows:

Revise: **Agenda Item C-2:** Approval of **Information regarding** a Memorandum of Understanding between the Murrieta Valley Unified School District and the Maas Companies, Inc. for the Establishment of the Lifelong Education and Academic Planning Center (LEAP)

Agenda Item C-3: Approval of **Information regarding** a License Agreement between the Murrieta Valley Unified School District and the Murrieta Chamber of Commerce

MSCU DIFFLEY/DICKSON to approve the agenda as amended.

Public Comments None.

B-1: Public Hearing regarding AB 1200 Summary of Tentative Agreement with Murrieta Teachers Association President Crist announced that a public hearing would be held to receive comments regarding AB 1200 summary of tentative agreement with the Murrieta Teachers Association, and declared the public hearing **open at 3:36 p.m.**

Hearing no public comments, President Crist declared the public hearing **closed at 3:36 p.m.**

B-2: Public Hearing regarding AB 1200 Summary of Tentative Agreement with California School Employees Association

President Crist announced that a public hearing would be held to receive comments regarding AB 1200 summary of tentative agreement with the California School Employees Association, and declared the public hearing **open at 3:37 p.m.**

Hearing no public comments, President Crist declared the public hearing **closed at 3:37 p.m.**

Presentations

Water is Life Poster Contest Winners

Megan Valencia, Public Information Officer for Rancho California Water District presented a certificate to Abigail Ackerman, 3rd grader at Buchanan Elementary School and Charlie Layton, a 5th grader at E. Hale Curran Elementary School.

United Way Awards

Bruce Cripe, Southwestern Region Director for United Way presented Certificate of Appreciation plaque to Superintendent Scheer for Murrieta Valley Unified School District's outstanding United Way Campaign. Plaques were presented to Shivela Middle School, who had the highest per capita giving and raised \$11,130 for the campaign, to the District Support Center for raising \$12,732 and to Alta Murrieta Elementary for having the highest level of employees participate in the campaign. The district-wide campaign raised \$91,170 for United Way.

C-1: Information and Presentation of the Educational Resource Center / Lifelong Education and Academic Planning Center at Murrieta Mesa High School

Information was presented on proposals to bring the Murrieta Chamber of Commerce and an Educational Resource Center / Lifelong Education and Academic Planning Center (LEAP) to Murrieta Mesa High School. Under the proposed agreements, the Murrieta Chamber of Commerce would lease space in the high school's administration area and Chamber members would give career presentations in classrooms, foster internships with local businesses and act as mentors for students. LEAP would be staffed by a director from the private firm Maas Companies Inc. Maas Companies would solicit investments and funding for the LEAP center from private sources and state and federal grants. Students from Azusa Pacific would provide counseling support through an internship program. The center would provide career guidance to both students and adults, including individuals recently discharged from the military.

C-2: Information regarding a Memorandum of Understanding between the Murrieta Valley Unified School District and the Maas Companies, Inc. for the Establishment of the Lifelong Education and Academic Planning Center (LEAP)

The Memorandum of Understanding between the Murrieta Valley Unified School District and the Maas Companies, Inc. for the Establishment of the Lifelong Education and Academic Planning Center (LEAP) was presented for information.

C-3: Information regarding a License Agreement between the Murrieta Valley Unified School District and the Murrieta Chamber of Commerce

The License Agreement between the Murrieta Valley Unified School District and the Murrieta Chamber of Commerce was presented for information.

C-4: Approval of the 2010-2011 Carl Perkins Grant Application

MSCU THOMASIAN/WRAY to approve the 2010-2011 Carol Perkins Grant Application as presented.

Closed Session

The Board met in Closed Session from 5:45 p.m. to discuss the following items:

CS-1 Public Employee Discipline, Dismissal/Release
(Government Code 54957)

CS-2 Public Employee Performance Evaluation:
District Superintendent (Government Code 54957)

Pubic Session / Reporting Out of Closed Session

President Crist reconvened the meeting into Public Session at 6:52 p.m. and reported out the following:

In closed session, by unanimous vote the Board took action to non re-elect employee #223195, probationary certificated employee, pursuant to Education Code section 44929.21(b), effective at the end of the 2009-2010 school year. The Board directed the Superintendent or his designee to send out appropriate legal notices.

Adjournment

President Crist adjourned the meeting at 6:53 p.m.

Approved by the Governing Board June 24, 2010

Paul Diffley, Clerk of the Board