

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

**SPECIAL MEETING MINUTES
June 3, 2010**

- Call to Order** President Crist called the special meeting of the Board of Education to order at 4:06 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
Bill Olien, Assistant Superintendent, Facilities/Operational Services
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:

Move: Agenda Items D-1 through D-6 to follow Closed Session

MSCU DIFFLEY/DICKSON to approve the agenda as amended.
- Public Comments** None.
- Presentations** Jeanne Nelson, Coordinator for Library/Media Services presented Shruti Amin, a 6th grade student at Thompson Middle School with a certificate of achievement for placing 18th place at the California State Elementary Spelling Championship.
- District Spelling Bee
Champion
- Teachers of the Year Superintendent Scheer recognized the following Teachers of the Year:

Kevin Bradley teaches Computer Careers, Drafting and Robotics Technology at Murrieta Valley High School and he also teaches computer courses at Murrieta Valley Adult School.

Mark Fitzpatrick teaches Pre Calculus and Advanced Algebra at Vista Murrieta High School where he is also the Math Department Chairman.

Eugene Perkins has been a teacher for 33 years and he currently teaches Social Studies at Shivela Middle School.

C-1: Murrieta Valley Unified School District Graduation list for the 2009/2010 School Year

The Board received a list of students attending Creekside High School, Murrieta Valley High School, Vista Murrieta High School and Murrieta Valley Adult School, who upon successful completion of their second semester coursework and graduation requirements will be in the Murrieta Valley Unified School District's graduating class of 2010.

C-2: Approval of the Request for Waiver of the Requirement to Pass the California High School Exit Exam (CAHSEE) on which a modification was used and the equivalent passing score was earned for the students listed

MSCU THOMASIAN/WRAY to approve the Request for Waiver of the Requirement to Pass the California High School Exit Exam (CAHSEE) on which a modification was used and the equivalent passing score was earned for the following students:

Murrieta Valley High School	Vista Murrieta High School
<u>Student Number</u>	<u>Student Number</u>
0441038808	460001534
0360001518	460002024
0410000031	460001430
0370000401	
0441038963	
0370000241	
0437022351	
0360001328	
0370000073	
0410000602	
0232015948	
0369001189	

C-3: Graduating Students Exempt from Passing the California High School Exit Exam (CAHSEE)

The Board received the following list of students who meet the requirements to receive a diploma and fall under the exemption criteria:

Murrieta Valley High School	Vista Murrieta High School
<u>Student Number</u>	<u>Student Number</u>
0231023862	460002588
0370000825	437032301
0437032281	469001062
0460002815	956002375
0369000326	460001040
0360001633	460001428
0235025113	469000911
	370000503
	460002255
	460002649
	460002209
	469001275
	370000222
	469001296
	956001614
	232015841
	370000411
	460001212

Creekside High School
<u>Student Number</u>
439000158

C-4: Approval to Dispose of Obsolete Textbooks

MSCU WRAY/THOMASIAN to declare the following textbooks obsolete:

Program	Copyright
Saxon Math 65	1995
Saxon Math 76	1995
CPM Math 2, Geometry	2000
CPM Math 3, Algebra 2	2000

C-5: Approval of the License Agreement between the Murrieta Valley Unified School District and the Murrieta Chamber of Commerce

MSCU DIFFLEY/DICKSON to approve the license agreement between the Murrieta Valley Unified School District and the Murrieta Chamber of Commerce to allow the Chamber to locate/lease offices at Murrieta Mesa High School in the amount of \$1,100 per month through June 30, 2013.

C-6: Approval of 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)

MSCU WRAY/DICKSON to approve the Memorandum of Understanding between the Murrieta Valley Unified School District and Maas Companies, Inc. for the establishment of the Lifelong Education and Academic Planning Center (LEAP) effective July 1, 2010 through June 30, 2015.

E-1: Approval of Meal Price Increase for the 2010/2011 Fiscal Year

MSCU DIFFLEY/THOMASIAN to approve the following meal price increase for the 2010/2011 fiscal year:

Lunch prices for the 2010/2011 school year:

Preschool/Elementary (P-5 th)	\$2.00
Middle School/High School (6 th -12 th)	\$2.50 / \$2.75 *

**includes bottled water at High Schools*

Breakfast prices for the 2010/2011 school year:

Preschool/Elementary (P-5 th)	\$1.25
Middle School/High School (6 th -12 th)	\$1.75

Closed Session

The Board met in Closed Session from 4:26 p.m. to 5:30 p.m. to discuss the following item:

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

Public Session

President Crist reconvened the meeting into Public Session at 5:32 p.m. and reported that no actions were taken in Closed Session.

D-1: Expulsion of Middle School Student Number 233034634

MSCU WRAY/THOMASIAN that the Board of Education of the Murrieta Valley Unified School District, under Education Code 48915 (b) and (e) expel student number #233034634 from all schools in the district based on Board Policy 5144.1, for the violation of Education Code 48900 (f) and (k) for the remainder of the second semester of the 2009-2010 school year and the first semester of the 2010-2011 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
High School Student
Number 956001784**

MSCU THOMASIAN/WRAY that the Board of Education of the Murrieta Valley Unified School District, under Education Code 48915 (b) and (e) expel student number #956001784 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 second semester of the 2009-2010 school year and the first semester of the 2010-2011 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
Number 369000896**

MSCU DICKSON/WRAY that the Board of Education of the Murrieta Valley Unified School District, under Education Code 48915 (b) and (e) expel student number #369000896 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 second semester of the 2009-2010 school year and the first semester of the 2010-2011 school year.

**D-4: Expulsion of
High School Student
Number 410001332**

MSCU DICKSON/THOMASIAN that the Board of Education of the Murrieta Valley Unified School District, under Education Code 48915 (b) and (e) expel student number #410001332 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 second semester of the 2009-2010 school year and the first semester of the 2010-2011 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-5: Expulsion of
High School Student
Number 956000947**

MSCU DIFFLEY/THOMASIAN that the Board of Education of the Murrieta Valley Unified School District, under Education Code 48915 (b) and (e) expel student number #956000947 from all schools in the district based on Board Policy 5144.1, for the violation of Education Code 48900 (c) and (k) Disrupted school activities or will fully defied the authority of school personnel, for the remainder of the second semester of the 2009-2010 school year and the first semester of the 2010-2011 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-6: Approval to Readmit / Deny Expelled Students into the Murrieta Valley Unified School District for the First Semester of the 2010-2011 School Year

MSCU WRAY/DIFFLEY to readmit the following students, by number, to regular status per Education Code Section 48916 as of June 14, 2010. School placement to be determined by administration.

- High School Student #410-001-207
- Middle School Student #235-024-429
- High School Student #235-014-046
- High School Student #469-000-514
- High School Student #369-000-317
- High School Student #240-032-096
- High School Student #242-034-592
- High School Student #999-353-676

Closed Session

The Board returned to Closed Session at 5:34 p.m. to discuss the following item:

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

Public Session / Reporting Out of Closed Session

President Crist reconvened the meeting into Public Session at 5:44 p.m. and reported that no actions were taken in Closed Session.

Adjournment

President Crist adjourned the meeting at 5:45 p.m.

Approved by the Governing Board June 24, 2010

Paul Diffley, Clerk of the Board