

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

**REGULAR MEETING MINUTES
June 24, 2010**

- Call to Order** President Crist called the regular meeting of the Board of Education to order at 5:07 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.
- A-3: Presentation on Facilities Revenue, Expenditures and Projects** Bill Olien, Assistant Superintendent of Facilities/Operational Services, reported that the district is in receipt of the outstanding \$53 million state funding for Dorothy McElhinney Middle School and Murrieta Mesa High School. He, along with Chuck Jones, Director of Facilities Planning, Britt Rees, Director of Construction, and Ken Balliger, Director of Technology & Information Systems presented an overview of capital facilities revenues and expenditures, fund restrictions and outlined Phase I and Phase II construction, maintenance and renovation school projects.
- Closed Session** The Board met in Closed Session from 6:10 p.m. to 7:10 p.m. to discuss the following items:
- CS-1 Student Disciplinary Actions (*Education Code 35146*)
- CS-2 Public Employee Performance Evaluation:
District Superintendent (*Government Code 54957*)
- Public Session** President Crist reconvened the meeting into public session at 7:15 p.m. and announced that the meeting is being audio recorded.
- The Pledge of Allegiance was recited.
- Attendance** **Staff Members**
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 and Board

Reporting Out of Closed Session

President Crist announced that the Board met in Closed Session to discuss student discipline and conducted the performance evaluation for the District Superintendent. No actions were taken.

Approval of Agenda

President Crist announced that a request was made to pull agenda items B-13, B-14, B-15 and B-16. She also noted that revised attachments were submitted for agenda items B-4, B-6 and C-1.

MSCU DIFFLEY/THOMASIAN to approve the agenda as amended.

Approval of Minutes

MSCU THOMASIAN/DIFFLEY to approve the minutes of the May 13, 2010 Regular Board Meeting, May 27, 2010 Special Board Meeting, and June 3, 2010 Special Board Meeting as presented.

Presentations & Recognitions

Eagle Scout Presentation

Superintendent Scheer congratulated Christian and Ryan Barron, for achieving the rank of Eagle Scouts. Christian and Ryan shared a slide presentation of the beautification projects they made to the Murrieta Valley High School wall adjacent to the weight lifting room and the football sports equipment yard.

Superintendent's Circle of Excellence Medal

Superintendent Scheer presented the Superintendent's Circle of Excellence Medal to Special Education Program Specialist, **James Schneider**, for collecting over \$635,000 in reimbursement from Medi-Cal for specific services to students.

Dr. Scheer also presented the Superintendent's Circle of Excellence Medal to Murrieta Valley High School 2010 graduate, **Andy Walters**, for organizing the first Murrieta Association of Student Councils conference in March, in addition to being an excellent role model to students

School Nurse Administrator of the Year

Superintendent Scheer presented District Nurse, **Cathy Owens**, with a certificate of recognition for receiving the School Nurse Administrator of the Year award from the San Bernardino and Riverside Counties Nurses Organization.

Public Comments

None.

Employee Organization Communications

It was noted that there were no representatives were in attendance.

Superintendent Communications

Superintendent Scheer thanked everyone responsible for this year's graduation and promotion ceremonies, from the sound systems to setting up over 8,000 chairs, the hard work behind the scenes insured that the focus of the day was on the students and their ceremonies.

Board Communications

Trustee Kris Thomasian echoed Dr. Scheer's appreciation to staff for all of the end-of-the-year celebrations as well as the work that will be done during the summer to make sure sites are ready for the first day of school.

Trustee Paul Diffley remarked that the graduations and promotions were great. He suggested possibly holding the promotions at one school to eliminate additional set-up. He thanked the PTA's and PTC's for their tremendous work this past year.

Trustee Margi Wray indicated that she concurs with Dr. Scheer's comments and added that she is grateful.

Trustee Ken Dickson commended the Eagle Scouts for their fine work. He remarked that graduations are a time to celebrate even through a difficult year. Mr. Dickson stated that we are on our way to another year with challenges but thankfully we have an outstanding school district.

Trustee Robin Crist indicated it was a long tough school year which ended with fabulous last couple of weeks filled with wonderful ceremonies. She expressed her appreciation to Cathy Owens for all of her years of nursing and nurturing and said that her award is well deserved.

A-11: Report of Proposed Agenda Items for August and September 2010

Proposed agenda items for August and September 2010 were presented for information.

A-12: Approval of Consent Calendar

MSCU WRAY/DIFFLEY to approve the Consent Calendar as presented.

CC-1 Ratification of report of purchases from April 29, 2010 through June 9, 2010, and warrants issued on claim numbers X100697 through X101517 in the amount of \$4,643,096.59

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

CC-3 Authorization to declare obsolete furniture and equipment as surplus property for fiscal year 2010/2011

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

Linda Haecker, from Vista Murrieta High School Attendance Clerk to Thompson Middle School Bookkeeper II, effective 7/1/2010

Daniel Helton, from Maintenance Worker I to Maintenance Skilled Worker III, effective 7/1/2010

John Jimenez, from School Bus Driver to Cover Driver, Transportation, effective 6/11/2010

CC-5 Approval of Classified Applicant

Jennifer Moore, D.I.S. Aide II, Rail Ranch Elementary School, effective 5/24/2010

A-12: Approval of Consent Calendar
(Continued)

CC-6 Approval of Certificated Applicant

Neil Anderson, Band Teacher, Murrieta Valley High School,
effective 7/1/2010

CC-7 Approval of Employment of Confidential / Management Applicants

Kathryn Barnes, Speech Pathologist, Special Education,
effective 7/1/2010

Samantha Tuten, Speech Pathologist, Special Education,
effective 7/1/2010

CC-8 Approval of Substitute Applicants

Joe Banks	Rachel Calkins	Erin Emde	Paul Jevas
Juliet Johnson	Jack Lenzo	Jose Lopez	Jaime Murillo
Frank Rhodes	Nicole Sedlacek	Randi Smeltz	Leonor Ustoy
Allison Wardlaw			

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

MSCU THOMASIAN/DIFFLEY to approve the promotion and/or transfer of the following confidential/management employees:

Andy Banks, from Principal, Tovashal Elementary to Assistant Principal, Antelope Hills Elementary, effective 7/1/2010

Leigh Lockwood, from Assistant Principal, Antelope Hills Elementary to Interim Principal, Tovashal Elementary, effective 7/1/2010

B-2: Approval to Amend Resolution No. 09/10-16 to Release and Reassign Certificated Administrative Employees pursuant to Education Code 44951

MSCU DIFFLEY/THOMASIAN to approve the proposed amendment to **Resolution No. 09/10-16** to release and reassign certificated administrative employees as listed pursuant to Education Code 44951.

B-3: Approval to Amend Resolution No. 09/10-17 for Work Year Reduction of Certain Certificated Non-Classroom Teaching Positions

MSCU THOMASIAN/DIFFLEY to approve the proposed amendment to **Resolution No. 09/10-17** for work year reduction of certain certificated non-classroom teaching positions as listed.

B-4: Approval to Amend Resolution No. 09/10-18 for Reduction or Elimination of Classified Management and Supervisory Positions

MSCU WRAY/THOMASIAN to approve the proposed amendment to **Resolution No. 09/10-18** for reduction or elimination of classified management and supervisory positions as revised.

B-5: Approval of Employee Job Reclassifications

MSCU DIFFLEY/WRAY to approve reclassifications of the following classified employees:

From Child Care Worker I range 7 to Child Care Worker II range 9, effective 5/28/10, for employee Tina Dean

From Special Education Asst. I range 15 to Special Education Asst. II range 17, effective 5/18/10 for employee Cheryl Garbutt

From D.I.S. Aide I range 15 to D.I.S. Aide II range 17, effective 4/30/09, for employee Rebecca Robles

B-6: Approval of the 2010/11 Certificated and Classified Staffing Plans

MSCU DICKSON/WRAY to approve the 2010/11 Certificated and Classified Staffing Plans as revised.

B-7: Authorization for Speech Pathologists to be employed under Education Code 44831 for the 2010/11 School Year

MSCU THOMASIAN/DIFFLEY to authorize the following Speech Pathologists be contracted / employed under the authorization of Education Code 44831 for the 2009/10 School Year:

Nila Aguilar Markulis
Jessica Bozarth
Annette Macher
Elizabeth Morrison
Samantha Tuten
Heidi Zinn

B-8: Assignment of High School Teachers to Teach in a Departmentalized Classroom

MSCU DIFFLEY/DICKSON to authorize the following credentialed teachers to teach in a departmentalized setting:

Susan Keith	Art
Diana Lippe	American Sign Language
Ray Plantier	Physical Education
William Spivey	English
Brad Stein	English
Shiland Wheaton	Drama

B-9: Approval of the Declaration of Need for Fully Qualified Educators for the 2010/11 School Year

MSCU DIFFLEY/DICKSON to adopt a Declaration of Need for Fully Qualified Educators for the 2010/2011 school year.

B-10: Approval of Internship Contract Agreement with Brandman University, effective May 1, 2010 to May 1, 2012

MSCU WRAY/DICKSON to approve the internship contract agreement with Brandman University, effective May 1, 2010 to May 1, 2012.

B-11: Approval of Memorandum of Agreement with University of Southern California School of Social Work

MSCU DIFFLEY/THOMASIAN to approve the memorandum of agreement with University of Southern California School of Social Work.

B-12: Approval of Guided Practice Agreement with University of Southern California, Rossier School of Education, MAT @ USC

MSCU DIFFLEY/DICKSON to approve the guided practice agreement with University of Southern California, Rossier School of Education, MAT@USC.

B-13: First Reading of Proposed Revision of Board Policy: BP 1240, Volunteer Assistance

Item B-13 was pulled from the agenda. Refer to the adoption of the agenda.

B-14: First Reading of Proposed Revision of Administrative Regulation: AR 1240, Volunteer Assistance

Item B-14 was pulled from the agenda. Refer to the adoption of the agenda.

B-15: First Reading of Proposed Revision of Board Policy: BP 4127/4227/4327, Athletic Team Coaches

Item B-15 was pulled from the agenda. Refer to the adoption of the agenda.

B-16: First Reading of Proposed Revision of Administrative Regulation: AR 4127/4227/4327, Athletic Team Coaches

Item B-16 was pulled from the agenda. Refer to the adoption of the agenda.

C-1: Information regarding Instructional Minutes for 2010/2011

The Board received information regarding instructional minutes for the 2010/2011 school year.

C-2: Approval of New High School Courses for 2010-2011

MSCU THOMASIAN/DIFFLEY to approve the following new and revised high school courses for 2010-2011:

- Chinese 2
- Methods in Teaching

Career Technical Education (CTE) courses that have been updated through revisions are:

- Principles of Marketing (Sports & Entertainment)
- Introduction to Digital Graphics

The International Baccalaureate courses include courses that are level one courses, or Standard Level (SL) and courses that are at an advanced level (HL). The courses include:

Sciences

- Biology IB SL
- Biology IB HL
- Chemistry IB SL
- Physics IB SL

English

- English IB HL

**C-2: Approval of
New High School
Courses for 2010-2011**
(Continued)

Foreign Languages

- French IB SL
- French IB HL
- Spanish IB SL
- Spanish IB HL

Social Sciences

- History of the Americas IB HL
- Psychology IB SL

Mathematics

- Mathematics Studies IB SL
- Mathematics IB SL

Visual and Performing Arts

- Music IB SL
- Visual Arts IB HL
- Visual Arts IB SL

Theory of Knowledge

- Theory of Knowledge IB

**D-1: Expulsion of
High School Student
No. 410001443**

MSCU THOMASIAN/DIFFLEY that the Board of Education of the Murrieta Valley Unified School District expel student number #410001443 for the violation of Education Code 48900 (b) 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
No. 450001094**

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 #450001094 for the violation of Education Code 48900 (a1) 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-3: Approval to Readmit
/ Deny Expelled Students
into the Murrieta Valley
Unified School District for
the First Semester of the
2010-2011 School Year**

MSCU DICKSON/WRAY to approve the readmission of the following expelled students into the Murrieta Valley Unified School District to regular status per Education 48916 as of June 24, 2010, with school placement determined by administration.

Student #242034589	High School
Student #370000896	High School
Student #370000746	High School

E-1: Public Hearing regarding the proposed School District Budget for Fiscal Year 2010/11

President Crist announced that a public hearing would be held to receive comments regarding the proposed school district budget for fiscal year 2010/2011, and declared the public hearing **open at 8:09 p.m.**

Francis Burns, Thompson Middle School teacher and Murrieta community member, commented that it appears there won't be much change to the economy and budget in the near future, and asked the Board and Superintendent to continue to be forward thinkers when determining budget cuts and salary reductions specifically for administrators and managers.

Hearing no additional public comment, President Crist declared the public hearing **closed at 8:13 p.m.**

E-2: Adoption of 2010/11 Fiscal Year Budget and Certification of Review of Budget in Accordance with State Adopted Criteria and Standards

Stacy Coleman, Assistant Superintendent, Business Services, presented a detailed report of projected revenues and expenses for the 2010-2011, 2011-2012 and 2013-2014 fiscal years which are based upon the Governor's May Revision. He indicated that for the next fiscal year (2010-2011) the district will realize a loss in revenue limit funding of \$1,475.36 per pupil totaling \$31 million, and added that when you include 2008-2009 and 2009-2010 fiscal years it totals over \$71 million. Mr. Coleman stated that no additional unrestricted reserves above the 3% will be available at the end of the 2010-2011 fiscal year.

MSCU DIFFLEY/THOMASIAN to adopt the 2010/2011 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-3: Public Hearing regarding Resolution No. 09/10-30 authorizing Transfer of Tier III Categorical Funds from the General Fund—Restricted to the General Fund—Unrestricted for Fiscal Year 2009/10

President Crist announced that a public hearing would be held to receive comments regarding **Resolution No. 09/10-30** authorizing transfer of Tier III Categorical Funds from the General Fund—Restricted to the General Fund—Unrestricted for fiscal year 2009/2010, and declared the public hearing **open at 9:11 p.m.**

Hearing no public comment, President Crist declared the public hearing **closed at 9:12 p.m.**

E-4: Adoption of Resolution No. 09/10-30 authorizing Transfer of Tier III Categorical Funds from the General Fund—Restricted to the General Fund—Unrestricted for Fiscal Year 2009/10

MSCU DICKSON/WRAY to adopt **Resolution No. 09/10-30** authorizing the transfer of Tier III Categorical Funds from the General Fund—Restricted to the General Fund—Unrestricted for fiscal year 2009/2010.

E-5: Public Hearing regarding Resolution No. 09/10-31 authorizing Transfer of Tier III Categorical Funds from the General Fund —Restricted to the General Fund—Unrestricted for Fiscal Year 2010/11

President Crist announced that a public hearing would be held to receive comments regarding **Resolution No. 09/10-31** authorizing transfer of Tier III Categorical funds from the General Fund—Restricted to the General Fund—Unrestricted for fiscal year 2010/2011, and declared the public hearing **open at 9:14 p.m.**

Hearing no public comment, President Crist declared the public hearing **closed at 9:15 p.m.**

E-6: Adoption of Resolution No. 09/10-31 authorizing the Transfer of Tier III Categorical Funds from the General Fund—Restricted to the General Fund—Unrestricted for Fiscal Year 2010/11

MSCU DIFFLEY/DICKSON to adopt **Resolution No. 09/10-31** authorizing the transfer of Tier III Categorical Funds from the General Fund—Restricted to the General Fund—Unrestricted for fiscal year 2010/11.

F-1: Adoption of Resolution No. 09/10-29 a resolution authorizing and providing for the Levying of Special Taxes within various community Facilities Districts

MSCU THOMASIAN/DIFFLEY to adopt **Resolution No. 09/10-29**, a resolution authorizing and providing for the levying of special taxes within the following Community Facilities Districts:

No. 90-1; 98-1; 98-2; 98-3; 99-1 Improvement Area ("IA") A and IA B; 2000-1, 2000-2; 2001-1; 2001-2; 2001-4; 2002-1; 2002-2; 2002-3; 2002-4; IA A and IA B; 2002-5 IA A and IA B; 2003-1; 2003-2; 2003-3; 2003-4; 2004-1; 2006-1 IA and 2006-1 IA B.

F-2: Approval to Award Piggyback Contract to Collins & Aikman Floorings Utilizing the Palo Verde Unified School District Bid No. B-080901 for district wide floor coverings

MSCU WRAY/DIFFLEY to approve the piggyback contract with Collins & Aikman Floor Coverings, Inc. utilizing the Palo Verde Unified School District Bid No. B-080901 to purchase and install floor coverings district wide.

F-3: Approval of Change Orders with Various Prime Trade Contractors totaling \$72,643 for the Murrieta Mesa High School Project

MSCU DIFFLEY/THOMASIAN to approve change orders with various prime trade contractors totaling \$72,643 for the Murrieta Mesa High School Project as listed.

Adjournment

President Crist adjourned the meeting at 9:16 p.m.

Approved by the Governing Board August 12, 2010

Paul Diffley, Clerk of the Board