

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

**REGULAR MEETING MINUTES
August 12, 2010**

- Call to Order** President Crist called the regular meeting of the Board of Education to order at 5:30 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, and Dr. Stan Scheer, Superintendent/Secretary to the Board.
- Absent: Margi Wray, Board Member
- Public Comments** None.
- Closed Session** The Board met in Closed Session from 5:30 p.m. to 7:05 p.m. to discuss the following items:
- CS-1 Student Disciplinary Actions (*Education Code 35146*)
- CS-2 Conference with Labor Negotiators (*Government Code 54957.6*)
Agency Designated Representatives: Dr. Stan Scheer, Pat Kelley, Stacy Coleman, Pam Wilson and Stacy Matusek
- Public Session** President Crist reconvened the meeting into public session at 7:10 p.m. and announced that the meeting is being audio recorded.
- The Pledge of Allegiance was recited.
- 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
- Employee Organizations**
Chuck Smith, President, MTA
- Reporting Out of Closed Session** President Crist announced that the Board met in Closed Session to discuss student discipline and held a conference with labor negotiators. No actions were taken.
- Approval of Agenda** **MSCU DIFFLEY/DICKSON** (Wray absent) to approve the agenda as presented.

Approval of Minutes

President Crist noted a correction to the June 24, 2010 minutes, Page 8, Agenda Item E-2, last sentence should read:

*Mr. Coleman stated that no additional unrestricted reserves above the 3% will be available at the end of the 2010-2010 ~~2010~~ **2011** fiscal year.*

MSCU DICKSON/DIFFLEY (Wray absent) to approve the minutes of the June 24, 2010 Regular Board Meeting as corrected.

Presentations & Recognitions None.

Public Comments None.

Employee Organization Communications

Chuck Smith, MTA President reported that he visited many school sites prior to school starting and teachers were excited and ready to begin the new school year. He was pleased to report that the jobs bill has passed and he looks forward to working with district personnel to solve issues and problems.

It was noted that Craig Frame, President of the California School Employees Association (CSEA) Murrieta Chapter 223 was not in attendance.

Superintendent Communications

Superintendent Scheer reported that test scores look very good with growth at many schools which he believes are linked to interventions implemented and establishment of Professional Learning Center's in schools. He stressed the importance of focusing on student performance despite the budget woes. He was also pleased to report that student enrollment is on the positive side and thanked teachers and administrators for their patience with class size issues. Dr. Scheer shared that he looks forward to a Board workshop on District of Choice and is proud that the value of the district programs is tied to what parents want.

Dr. Scheer expressed his appreciation to staff for keeping kids safe and for the great start of another school year.

Board Communications

Trustee Ken Dickson remarked that he is especially pleased with the recent test scores during these difficult financial times and that he is looking forward to the School District of Choice discussion. Mr. Dickson thanked the summer staff for a job well done.

Trustee Paul Diffley expressed his appreciation to teachers that moved from one class to another on their own time. He thanked the maintenance staff for working during the summer to complete projects prior to the start of school. He was excited to learn that Murrieta Valley High School gym will soon have air conditioning. Mr. Diffley reported attending the first day of school at Murrieta Mesa High School and is thrilled that everyone is back.

Trustee Kris Thomasian expressed her appreciation to staff that worked so hard during the summer. She congratulated teachers and administrators on the fabulous test scores and noted that sports, performing arts and character programs help graduate a complete child.

Board Communications
(Continued)

Trustee Robin Crist also commended everyone on the test scores. She was pleased that we had a very strong Summer School program this year. She noted that due to the California School Boards Association's (CSBA) negative publicity concerning their Executive Director, CSBA Board of Directors has outlined steps that they will take to maintain transparency. She provided an update on the California School Finance litigation and reported that the Riverside County School Boards Association elected Jesus Holguin, Moreno Valley Unified School District trustee, as their President.

**A-10: Report of Proposed
Agenda Items for
September and October 2010**

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

**A-11: Approval of
Consent Calendar**

MSCU THOMASIAN/DIFFLEY (Wray absent) to approve the Consent Calendar as presented.

CC-1 Ratification of report of purchases from June 10, 2010 through July 27, 2010, and warrants issued on claim numbers X101518 through X102190 in the amount of \$5,135,548.17

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

CC-3 Approval of Promotion and/or Transfer of Classified Employees effective July 1, 2010

Brittni Blanchard, from Buchanan Elementary School Child Care Worker I to Buchanan Elementary School Nutrition Worker II

Natalee Boggs, from Murrieta Mesa High School Receptionist to Murrieta Mesa High School Administrative Clerk

Corrie Cruise, from McElhinney Middle School Library/Media to McElhinney Middle School Guidance Technician

Jackie Dalton, from Buchanan Elementary School Special Education to Buchanan Elementary School Office Clerk I

Carolina Garnica, from Buchanan Office Clerk I to McElhinney Middle School Attendance Clerk

Lisa Hackett, from Buchanan Elementary School Office Clerk I to Buchanan Elementary School Health Technician

Dennis Harkey, from Vista Murrieta High School Custodian to Vista Murrieta High School Head Custodian

Julie Henton, from Tovashal Elementary School Office Clerk II to Tovashal Elementary School Site Secretary-Elementary

Kathy LeFiell, from Murrieta Valley High School Bookkeeper I to Murrieta Valley High School Bookkeeper III

Carol Mallinckrodt, from Thompson Middle School Campus Supervisor to Thompson Middle School Health Technician

Susan Powell, from McElhinney Middle School Nutrition Worker I to McElhinney Middle School Nutrition Worker III

Kelly Webster, from Facilities Secretary III to Murrieta Mesa High School Secretary I

Valerie Young, from Vista Murrieta High School Office Clerk I to Murrieta Valley High School Secretary I

Effective June 17, 2010

Raymond Lawson, from Skilled Maintenance Worker I to Skilled Maintenance Worker III

**A-11: Approval of
Consent Calendar**
(Continued)

CC-4 Approval of Employment of Classified Applicant
Bryan Basile, Mechanic I, Transportation, effective 6/12/10

**CC-5 Approval of Employment of Certificated Applicants
effective August 10, 2010**

Daniel Baldwin, Teacher, Alta Murrieta Elementary School
Christine Boulos, Teacher, Murrieta Valley High School
Charles Cheek, Teacher, Murrieta Mesa High School
Robin Davis, Teacher, Murrieta Mesa High School
Alicia Hoffer, Teacher, McElhinney Middle School
Jeffrey Kopasz, Teacher-Temp., Murrieta Mesa High School
Brent Levine, Teacher-Temp., Vista Murrieta High School
Juliet Makapugay, Teacher, Lisa M. Mails Elementary School
Anila McCullough, Teacher, Murrieta Mesa High School
Christopher Napolitano, Teacher-Temp., Creekside High School
Molly Sovacool, Teacher, Murrieta Mesa High School
Polly Toop, Teacher-Temp., Rail Ranch Elementary School
Jeff Voyles, Teacher, Vista Murrieta High School

**B-1: Approval of the
Amended Employment
Contract for the District
Superintendent**

President Crist expressed her appreciation to Superintendent Scheer for making tremendous contributions to the school community and for creating an environment of trust. The Board concurred.

MSCU THOMASIAN/DIFFLEY (Wray absent) to approve the amended employment contract for the District Superintendent. This amendment will extend the Superintendent's contract through June 30, 2014. There is no additional cost associated with this contract amendment.

**B-2: Approval of General
Provisions Agreement
with California State
University, Long Beach
through June 30, 2014**

MSCU DICKSON/DIFFLEY (Wray absent) to approve the General Provisions Agreement with California State University, Long Beach through June 30, 2014.

**B-3: Approval of Student
Teaching Agreement with
California State University,
San Bernardino, effective
July 1, 2010 to June 20,
2013**

MSCU DIFFLEY/THOMASIAN (Wray absent) to approve the Student Teaching Agreement with California State University, San Bernardino, July 1, 2010 to June 30, 2013.

**D-1: Expulsion of
Middle School Student
No. 400000688**

MSCU THOMASIAN/DIFFLEY (Wray absent) that Board of Education of the Murrieta Valley Unified School District, under Education Code 48915 (c3) expel student number #400000688 from all schools in the district based on Board Policy 5144.1, for the violation of Education Code 48900 (c) Possessed, sold or otherwise furnished or been under the influence of any controlled substance, alcoholic beverage or intoxicant, and (k) Disrupted school activities or willfully defied the authority of school personnel, for one year from the date of the expulsion.

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. 369001197**

MSCU DICKSON/THOMASIAN (Wray absent) that the Board of Education of the Murrieta Valley Unified School District, under Education Code 48915 (b) and (e) expel student number #369001197 from all schools in the district based on Board Policy 5144.1, for the violation of Education Code 48900 (f) Caused or attempted to cause damage to school property or private property, (k) Disrupted school activities or willfully defied the authority of school personnel, and (.3) Caused, attempted to cause, threatened to cause or participated in an act of hate violence, 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
No. 240032086**

MSCU THOMASIAN/DIFFLEY (Wray absent) that the Board of Education of the Murrieta Valley Unified School District, under Education Code 48915 (b) and (e) expel student number #240032086 from all schools in the district based on Board Policy 5144.1, for the violation of Education Code 48900 (a1) Caused, attempted to cause, threatened to cause physical injury to another person, and (k) Disrupted school activities or willfully 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-4: Expulsion of
High School Student
No. 320000380**

MSCU DIFFLEY/THOMASIAN (Wray absent) that the Board of Education of the Murrieta Valley Unified School District, under Education Code 48915 (b) and (e) expel student number #320000380 from all schools in the district based on Board Policy 5144.1, for the violation of Education Code 48900 (a2) Willfully used force or violence upon the person of another, except in self defense, and (k) Disrupted school activities or willfully 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.

**E-1: Information regarding
the Investment Report
for the Quarter ended
June 30, 2010**

The Board received a report regarding the County of Riverside Treasurer's Pooled Investment Fund for the quarter ending June 30, 2010.

F-1: Approval of Change Orders with Various Prime Trade Contractors totaling \$826,993 for the Murrieta Mesa High School Project

MSCU DIFFLEY/THOMASIAN to approve the change orders with various Prime Trade Contractors totaling \$826,993 for the Murrieta Mesa High School Project.

Adjournment

President Crist adjourned the meeting at 7:41 p.m.

Approved by the Governing Board September 9, 2010

Paul Diffley, Clerk of the Board