

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

**REGULAR MEETING MINUTES
September 9, 2010**

- Call to Order** President Crist called the regular meeting of the Board of Education to order at 6:15 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 6:15 p.m. to 7:00 p.m. to discuss the following items:
- CS-1 Public Employee Discipline, Dismissal/Release
(Government Code 54957)
- 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 7:03 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
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**
Chuck Smith, President, Murrieta Teachers Association (MTA)
- ASB Student Representatives to the Board**
Natacha Chanthabandith & Meaghan Fragoso, Murrieta Mesa High School
Joell Jex, Murrieta Valley High School
Daron Loving, Vista Murrieta High School

Reporting Out of Closed Session

President Crist announced that the Board met in Closed Session to discuss Public Employee Discipline, Dismissal/Release and held a conference with labor negotiators.

President Crist reported the following action taken by the Board in Closed Session:

On a motion from member **DIFFLEY** and second by member **THOMASIAN**, the Board unanimously took action to release classified employee #221530 from their D.I.S. Aide II position effective July 1, 2010. The Board directed administration to give appropriate notice.

Approval of Agenda

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

New: Agenda Item A-13: Approval of the Revised 2010-2011 Board of Education Meeting Schedule

MSCU DIFFLEY/THOMASIAN to approve the agenda as amended.

Approval of Minutes

President Crist noted a correction to the August 26, 2010 Special Meeting minutes. Under Quorum, Paul Diffley's name should be replaced with Ken Dickson's name.

MSC DICKSON/THOMASIAN (Wray abstained) to approve the minutes of the August 12, 2010 Regular Board Meeting as presented.

MSCU DICKSON/THOMASIAN to approve the minutes of the August 26, 2010 Special Board Meeting as corrected.

Presentations & Recognitions

Preschool For All

Kate Hamaker, Director of Family Services reported that First Five Riverside awarded the Murrieta Valley Unified School District a three-year Preschool For All grant in the amount of \$966,588. The grant will be used to increase the current School Readiness Program from seven to 10 locations. Ms. Hamaker introduced Jan Stockton-Miller, District Coordinator for the Nuview Union School District, Preschool for All Flagship, who shared a slide presentation outlining the Preschool For All model at Nuview. She indicated that Nuview Child Development Center will be working collaboratively with MVUSD Family Services to establish additional School Readiness classrooms and enhance the quality of existing programs.

Inspiring Students Awards

Pat Kelley, Assistant Superintendent, Human Resources presented Inspiring Student Awards to:

- **Garrett Corduan**, Principal and **Lani Russi**, Teacher on Assignment/ Assistant Principal, Dorothy McElhinney Middle School
- **Melissa Waroff** and **Cindy Hanson**, Teachers at Lisa J. Mails Elementary School
- **Sherry Stragier**, Teacher, previously with Monte Vista Elementary, currently at Lisa J. Mails Elementary School.

Public Comments

None.

Introduction of Student ASB Representatives to the Board and Student Communications

Principal Darren Daniel introduced **Daron Loving** as the new Student ASB Representative to the Board representing Vista Murrieta High School. Ms. Loving highlighted VMHS student activities and upcoming events

Principal Renate Jefferson introduced **Joell Jex** as the new Student ASB Representative to the Board representing Murrieta Valley High School. Ms. Jex highlighted MVHS student activities and upcoming events.

Principal Mary Walters introduced **Natacha Chanthabandith** as the new Student ASB Representative to the Board representing Murrieta Mesa High School, and **Meaghan Fragoso** who will serve as an alternate. Ms. Fragoso highlighted MMHS student activities and upcoming events.

Employee Organization Communications

Chuck Smith, MTA President, congratulated Inspiring Student Award winners. He thanked Stacy Coleman for meeting with him to discuss concerns regarding the 2009-10 unaudited actuals; and Pat Kelley, Pam Wilson and the entire Human Resources staff for working with MTA on staffing and salary issues. He shared that MTA looks forward to working with both groups on the Ad Hoc Committee.

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 expressed his appreciation to the Transportation staff for transporting students that live in the La Cresta area home safely during the recent fire in that area. On a separate occasion, he reported that two elementary schools were without electricity for several hours and because of the extreme heat that day the district developed an emergency plan to move students from the two elementary schools to two middle schools. Fortunately the power came on just prior to implementing the plan.

Dr. Scheer reported on 9/11 ceremonies planned at school sites. He thanked Principal Mary Walters and the staff of Murrieta Mesa High School for working with military families to provide additional opportunities and support while their loved ones are deployed. Dr. Scheer remarked that he is always touched by parents and community members that take the time to write a letter to an administrator or teacher telling them how important they are to their lives. He encouraged everyone to attend the many school activities planned in the fall.

Board Communications

Trustee Margi Wray expressed her appreciation to staff for their flexibility, energy and enthusiasm that went into getting school off to a great start. She thanked Kate Hamaker for her presentation and for understanding that children from every socio-economic level benefit from preschool.

Trustee Ken Dickson remarked that we had a great start this school year. He appreciates the outreach to military families during these difficult times and noted that the district is a shining example of how, by working together, you make the best out of difficult situations.

Trustee Paul Diffley described the preschool program as an astonishing and a worthwhile task. He stated that listening to the ASB student reports on the many activities at their schools, points to the fact that by and large we have quality teachers in the right positions as well as quality staff supporting them. He reported attending Murrieta Mesa High School's first day of school which once again included a mock graduation ceremony for incoming freshmen students. Mr. Diffley remarked that there is a great deal of positive district leadership.

Trustee Kris Thomasian shared that while some districts focus on the minimum K-12 education and state standards, what separates the MVUSD from a lot of other districts is that we focus on so much more. She thanked Dr. Scheer for supporting Kate Hamaker and the early childhood education program. She referred to the support of military families and remarked that she is proud that we are constantly looking at the big picture and everything that goes into graduating a whole child.

Trustee Robin Crist thanked Jack Martin, Director of Transportation and his staff for their over and above efforts to transport students home safely during the recent fire, and commended Karen Parris, Media & Communications Specialist, for her constant updates during the incident. Ms. Crist invited board members to stop in the Riverside County School Boards Association's delegate meeting on Monday, September 13, 5:30 p.m., at the MVUSD Support Center. She announced that the joint Riverside / San Bernardino County School Boards Associations Fall meeting is scheduled for Monday, October 11, 2010, at the Moreno Valley Conference and Recreation Center. Ms. Crist indicated that she is serving as the program chair this year and confirmed that California School Boards Association President, Frank Pugh, will be the keynote speaker. She congratulated Rickie Fowler, Murrieta Valley High School graduate, for being selected to participate in the Ryder Cup.

A-10: Adoption of Resolution No. 10/11-05 Authorizing Compensation for Board Member Absence

MSC DIFFLEY/THOMASIAN (Wray abstained) to adopt **Resolution No. 10/11-05** authorizing compensation for Board Member, Margi Wray, for her absence at the August 12, 2010 Regular Board Meeting due to hardship.

A-11: Report of Proposed Agenda Items for October and November 2010

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

**A-12: Approval of
Consent Calendar**

MSCU THOMASIAN/DICKSON (Diffley abstained from item CC-6) to approve the Consent Calendar as presented.

CC-1 Ratification of report of purchases from July 28, 2010 through August 25, 2010, and warrants issued on claim numbers X102191 through X102787 in the amount of \$5,219,442.28.

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

CC-3 Approval of Promotion and/or Transfer of Classified Employees

Marie Hamilton, from SDC Special Education Assistant to Library/ Media Technician I, McElhinney Middle School, effective 8/30/10
Tracy Quinn, from Shivela Middle School Crossing Guard to Murrieta Valley High School Bookkeeper I, effective 8/10/10
Danny Ybarra, from Shivela Middle School Lead Custodian to E. Hale Curran Elementary School Custodian, effective 8/9/10

CC-4 Approval of Employment of Classified Applicants

Cynthia Bonwell, Nutrition Worker I, Murrieta Mesa High School, effective T.B.D
Carolina Garnica, Receptionist, McElhinney Middle School, effective 8/25/10
Blanche Herrera, Nutrition Worker I, Murrieta Mesa High School, effective 8/11/10
Rosa Peralta Lamonica, Nutrition Worker I, Murrieta Mesa High School, effective T.B.D.

CC-5 Approval of Employment of Certificated Applicants

Effective August 10, 2010

Jennifer Berglund, Teacher-Temp., Murrieta Elementary School
Jeanine Fitzgerald, Teacher-Temp., Murrieta Elementary School
Alison Gabaldon, Teacher-Temp., McElhinney Middle School
Krisalinda Guzman, Teacher-Temp., McElhinney Middle School
Gretchen Ottman, Teacher-Temp., Lisa J. Mails Elementary School
Amy Plansky, Teacher-Temp., Avaxat Elementary School
Amber Randel, Teacher-Temp., McElhinney Middle School
Barbara Rosales, Teacher-Temp., Cole Canyon Elementary School
Jill Sheridan, Teacher-Temp., Lisa J. Mails Elementary School

Effective August 20, 2010

Annamarie Ambrosio-Ogawa, Teacher-Temp., E. Hale Curran Elementary School
Ashlee Barret, Teacher-Temp., Alta Murrieta Elementary School
Elizabeth Caster, Teacher-Temp., Cole Canyon Elementary School
Pam Heidorn, Teacher-Temp., Murrieta Elementary School
Elena La Manna, Teacher-Temp., Avaxat Elementary School
Kathleen Reece, Teacher-Temp., Lisa J. Mails Elementary School
Jennifer Rizzo, Teacher-Temp., Antelope Hills Elementary School
Melissa Woolfrey, Teacher-Temp., Tovashal Middle School
Kristina Wynn, Teacher-Temp., Buchanan Elementary School

Effective August 27, 2010

Leslie Hahn, Teacher-Temp., Shivela Middle School
Julia Hunt, Teacher-Temp., Shivela Middle School
Emily Swanberg, Teacher-Temp., Warm Springs Middle School

Effective August 30, 2010

Cassandra Weslowski, Teacher-Temp., Tovashal Elementary School

A-12: Approval of Consent Calendar
(Continued)

CC-6 Approval of substitute employees for the 2010/11 school year as listed

CC-7 Approval to readmit the following expelled student into the Murrieta Valley Unified School District for the first semester of the 2010-2011 school year

High School Student # 956000411

A-13: Approval of the Revised 2010-2011 Board of Education Meeting Schedule

MSCU THOMASIAN/DIFFLEY to approve the 2010-2011 Board of Education Meeting Schedule revised as follows:

- September 23, 2010 Special Meeting moved to September 21, 2010
- October 14, 2010 Regular Board Meeting moved to October 12, 2010

B-1: Certification of Athletic Coaches for the Fall Season

MSCU DIFFLEY/WRAY to certify the following athletic coaches for the Fall season as having met the provisions of Title 5, California Code of Regulations, Section 5593.

Murrieta Valley High School

Football

Greg Ireland	Roy Black	Cliff Duckett	Shane Ebert
Mark Gabriell	Rogellio Gallegos	Geoff Ireland	Mike Kulow
Scott May	Darin Mott	David Munn	Willie Newton
Jeff Norton	Sean Parks	Bob Partin	Archie Rodia
Brett Schleiger	Mynor Shult	Tony Teets	Todd Thornburg
Terricus Wright	Jamie Zarate		

Cross Country

Dave Baca	Mindie Gilliland	Todd Hilton
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Golf-Girls

Vance Sather

Tennis-Girls

Joel Levin	Trent Warren
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Volleyball

Sue Lillie	Allison Gates	Ann Parks	Amanda Parzonko
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Water Polo-Boys

Bryan Lynton	Mike Gonzales	George Jones	Chris Romero
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Cheer

Hollee Romero	Amy Sexton
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**B-1: Certification of
Athletic Coaches for
the Fall Season**
(Continued)

Vista Murrieta High School

Football

Coley Candaele	Matt Bean	John Blakemore	Frank Cariod
Brandon Clanton	Rick Hansen	Gene Miranda	Howie Nelson
David Olson	Eric Peterson	Joe Ramer	Chad MacDonald
Even Daarstad	John Files	John Hanson	Joe Hubarth
Greg Nicholas	Roger Olson	Steve Rausa	Eric Fagen
Jerry Fletcher	Matthew March	Zach Paterson	Mario Rottino
Brent Ruth	Kurt Ruth		

Cross Country

Denise Robinson	Karen Candaele	Myra Aceves Allen	Will Gainer
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Golf-Girls

Ryan Heise	Mike Chiarella
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Tennis- Girls

True Homan	Dan Torres
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Volleyball

Kristen Robarts	Tracy Murphy	Steve Jones	Tim Meehan
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Water Polo-Boys

Shane Anderson	Daniel Hipp	Daniel Hubbard
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Cheer

Debra Rausa	Jesika Guerrero	Marykay Held
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Athletic Trainer

Lance Cacanindin

Murrieta Mesa High School

Football

Justin Schaeffer	Kevin Hedges	Lonnie Ford	Chris Johnson
Richard Bancroft	Stephen Clower	Charlie Cheek	Ray Roberts
Carlos Santiago	Yusef Sharpe	Tim Wayne Inman	Matt Moissello
Brett Miser	Sal Ortiz	Frank Castillon	Charles Dao
Edward Whitehead	Jonathan Ziessler	Dan Kelly	Darrin Watters
Timmy James Inman			

Cross Country

Aaron Ballou	Chris Morel
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Golf-Girls

Brian Bruschi

Tennis-Girls

Sherran Wilson	Steve Dunnman
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Volleyball

Tiffany Thunstrom	Dana Kurzbard-Kelsen	Allison Ross	Emily Ham
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Water Polo-Boys

Garry Appel	Trevor Stotts	Alex Sweeny	Marcus James
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Cheer

Amy Rowland

Athletic Trainer

Nina Tabone

B-2: Assignment of High School Teacher to Teach in a Departmentalized Classroom

MSCU WRAY/THOMASIAN to authorize the specified credentialed teacher to teach in a departmentalized setting.

Molly Sovacool – American Sign Language

B-3: First Reading of Proposed Revision of Board Policy: BP 4020, Drugs and Alcohol-Free Workplace

The Board received for first reading proposed revision of Board Policy: **BP 4020, Drugs and Alcohol-Free Workplace.**

B-4: First Reading of Proposed New Administrative Regulation: AR 4032, Reasonable Accommodation

The Board received for first reading proposed new Administrative Regulation: **AR 4032, Reasonable Accommodation.**

B-5: First Reading of Proposed New Administrative Regulation: AR 4112.62, 4212.62, 4312.62, Maintenance of Criminal Offender Records

The Board received for first reading proposed new Administrative Regulation: **AR 4112.62, 4212.62, 4312.62, Maintenance of Criminal Offender Records.**

B-6: First Reading of Proposed Revision of Administrative Regulation: AR 4161.1, 4361.1, Personal Illness and Injury Leave

The Board received for first reading proposed revision of Administrative Regulation: **AR 4161.1, 4361.1, Personal Illness and Injury Leave**

C-1: Approval of School Sponsored Field Trips for the First Semester of the 2010-2011 School Year

MSCU WRAY/THOMASIAN to approve the school sponsored field trips listed for the first semester of the 2010-2011 school year.

E-1: Approval of 2009/10 Unaudited Actuals Financial Statement

MSCU WRAY/THOMASIAN to approve the District's 2009/10 Unaudited Actuals Financial Statement of Revenues and Expenditures for submission to the California Department of Education and the Riverside County Office of Education.

The Board received a report from Stacy Coleman, Assistant Superintendent of Business Services, regarding the unaudited actuals.

E-2: Adoption of Resolution No. 10/11-03 Appropriations due to the Reconciliation of the 2009/10 Estimated Ending Fund Balances to the 2009/10 Unaudited Actuals Ending Fund Balances

MSCU DIFFLEY/WRAY to adopt **Resolution No. 10/11-03** appropriations due to the reconciliation of the 2009/10 Estimated Ending Fund Balances to the 2009/10 Unaudited Actuals ending fund balances.

E-3: Approval of Commitment to Fiscal Solvency for Fiscal Years 2011-12 and 2012-13

MSCU THOMASIAN/DIFFLEY to approve a commitment to fiscal solvency for fiscal years 2011-12 and 2012-13 as required by the Riverside County Office of Education.

Mr. Coleman reported that the Riverside County Office of Education (RCOE) has reviewed the District's 2010-11 adopted budget to determine whether it complies with the standards and criteria adopted by the State Board of Education and whether it allows the District to meet its financial obligations in the current and two subsequent fiscal years. He indicated that based on their analysis, they have conditionally approved the District's budget due to the budget shortfall. He reported that the multi-year financial projections indicate budget reductions of \$14.5 million in 2011-12 and \$17.5 million in 2012-13 will be necessary. Mr. Coleman stated that without these reductions the District will not meet the state's required 3% reserve level in the two subsequent fiscal years. In addition, he indicated that the District has budgeted Cost-of-Living (COLA) adjustments for revenue limit funding in the two subsequent years with the state's ability to fund future COLAs questionable. In addition, the multi-year financial projections indicate a substantial general fund operating deficit for the current fiscal year.

As a result of the conditional approval, Mr. Coleman indicated that RCOE is requiring that the District provide Board commitment to fiscal solvency reflecting the amount of expenditure reductions necessary to maintain state-required reserve levels in 2011-12 and 2012-13 fiscal years.

E-4: Adoption of Resolution No. 10/11-04 to Establish a District Gann Limit for Fiscal Year 2010/11

MSCU WRAY/DIFFLEY to adopt **Resolution No. 10/11-04** to establish a District Gann Limit for fiscal year 2010/11.

E-5: Information regarding Associated Student Body Financial Reports for the Quarter ending June 30, 2010

The Board received a report on the combined Associated Student Body account liabilities and fund balance for the quarter ending June 30, 2010 for the following schools:

Elementary Schools

Alta Murrieta, Avaxat, Antelope Hills, Rail Ranch, Lisa J. Mails

Middle Schools

Dorothy McElhinney, Shivela, Thompson, Warm Springs

High Schools

Murrieta Valley, Murrieta Mesa, Vista Murrieta

F-1: Approval of Partnership Agreement between Murrieta Mesa High School and Inland Valley Symphony for the 2010-2011 School Year

MSCU DIFFLEY/THOMASIAN to approve the Partnership Agreement between Murrieta Mesa High School and Inland Valley Symphony for the 2010-2011 school year.

F-2: Approval of Change Orders with Various Prime Trade Contractors Totaling \$75,097 for the Murrieta Mesa High School Project

MSCU THOMASIAN/WRAY to approve the change orders with various prime trade contractors totaling \$75,097 for the Murrieta Mesa High School Project.

Adjournment

President Crist adjourned the meeting at 9:04 p.m.

Approved by the Governing Board October 12, 2010

Paul Diffley, Clerk of the Board