

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

**REGULAR MEETING MINUTES
November 18, 2010**

- Call to Order** President Crist called the regular meeting of the Board of Education to order at 6:30 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, 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 6:30 p.m. to 7:00 p.m. to discuss the following items:
- CS-1 Student Disciplinary Actions (*Education Code 35146*)
- Public Session** President Crist reconvened the meeting into public session at 7:05 p.m. and announced that the meeting was 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***
Craig Frame, President, California School Employees Assn. (CSEA)
Chuck Smith, President, Murrieta Teachers Association (MTA)
- ASB Student Representatives to the Board***
Meaghan Fragoso, Murrieta Mesa High School
Joell Jex, Murrieta Valley High School
- Reporting Out of Closed Session** President Crist announced that the Board met in Closed Session to discuss student discipline. No actions were taken.

Approval of Agenda

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

MOVE UP: Agenda Item F-1: Information Report from the Measure E Citizens' Oversight Committee

Agenda Item E-1: Acceptance of the District Audit Report for Fiscal Year 2009-2010

PULL: Agenda Item F-2: Approval of Partnership Agreement between Murrieta Mesa High School and the Temecula Valley Master Chorale for the 2010-2011 School Year

MSCU DICKSON/THOMASIAN to approve the agenda as amended.

Approval of Minutes

MSCU THOMASIAN/WRAY to approve the minutes of the October 12, 2010 Regular Board Meeting and October 28, 2010 Special Board Meeting as presented.

F-1: Information Report from the Measure E Citizen's Oversight Committee

Darryl Vidal, Chairperson of the Measure E Citizen's Oversight Committee presented the annual report to the Board of Education. He affirmed that the District has used Measure E funds as it relates to the dictum of the ballot measure directions and thanked the Facilities staff for the support they provided to the committee.

E-1: Acceptance of the District Audit Report for Fiscal Year 2009-2010

Brian Ruff, partner with the independent audit firm of Vavrinek, Trine, Day & Co. presented the audit report of the Murrieta Valley Unified School District financial statements for fiscal year 2009-2010. Mr. Ruff said the District's compliance is exceptional and there were no exceptions or audit findings. He also commended the District for setting the bar high and said there is no uncertainty in our financial reporting. Assistant Superintendent Stacy Coleman attributed the results of the audit to the team effort by staff throughout the district.

MSCU THOMASIAN/DIFFLEY to review and accept the District Audit Report for fiscal year 2009-2010 as presented.

Presentations & Recognitions None.

Public Comments

Kelly Tegman requested Free and Appropriate Public Education (FAPE) services for her three year old son.

Student ASB Representative Communications

ASB Student Representative Joell Jex highlighted student activities and upcoming events at Murrieta Valley High School.

ASB Student Representative Meaghan Fragoso highlighted student activities and upcoming events at Murrieta Mesa High School.

Vista Murrieta High School ASB Student Representative Daron Loving was not present.

**Employee Organization
Communications**

Craig Frame, President of the Murrieta Chapter of the California School Employees Association (CSEA) reported that he meets with his constituents on a regular basis and despite all of the bad news classified staff continue to have a great deal passion for their work. He stressed the importance of reflecting on our accomplishments despite reduced education funding, and said that working together we can solve our problems and provide the students of Murrieta with an excellent education.

Chuck Smith, President of the Murrieta Teachers Association (MTA) thanked the Board and Dr. Scheer for restoring the furlough days according to the agreement. He added that they realize this is a tremendous leap of faith considering the economic climate and assured the Board that MTA will work together with the District in the best interest of all members.

**Superintendent
Communications**

Superintendent Scheer reported that our 5th grade students participated in Murrieta Rotary's Field of Honor event as part of their Social Studies class. He announced that the Breakthrough Program is receiving a Golden Bell Award from the California School Boards Association.

In school news, Dr. Scheer reported that Vista Murrieta and Murrieta Valley high schools' football teams are playing in the CIF playoffs Friday night and Murrieta Valley High School's Water Polo team is headed for the CIF water polo finals. The Vista Murrieta Golden Alliance won their first championship title, the Gold Medal, at the 2010 at the Marching Band Open Series (MBOS) Southern California Championships out of 24 bands. This weekend they will travel to the Western Band Association Championships which is the state championship for bands in California. Murrieta Mesa is holding a Thanksgiving Feast on Saturday where they expect to feed 1,200 people. Murrieta Valley and Vista Murrieta have been holding food drives and Vista has collected over 10,300 items in their food drive to help feed needy people in our community. Rail Ranch Elementary School took the top honors in the nationwide American Math Challenge, and seven Rail Ranch students finished in the top 100 nationwide. 800,000 students participated in at 5,000 schools.

Dr. Scheer reported that the most recent information from the Legislative Analyst's office is that the budget that the legislators just past is only a placeholder budget. He indicated that this is significant because when the state budget was adopted the District anticipated approximately \$5.8 million in ongoing funds beginning with this year's budget that now may not be available. He noted that staff has been looking at various scenarios but cautioned everyone to expect some serious challenges in the coming year.

Board Communications

Trustee Ken Dickson discussed the politics of the state budget. He commended District administration for their cautious spending which has helped reduce the pain. He remarked how special it was for our 5th grade students to participate in the Field of Honor event.

Trustee Margi Wray said that she is thankful to be part of a district that pulls together in difficult times. She is especially pleased that each high school has the Murrieta name in it because in spite of everything that the district is dealing with she is proud that our focus is what is best for students and is exemplified student achievements in academics, athletics, and the arts.

Trustee Paul Diffley reported attending an excellent middle school band concert under the direction of Band Director, Bruce Davidson, held at the Gershwin Performing Arts Center at Murrieta Mesa High School. He also visited the Field of Honor and said that it was difficult to walk down the pathway of flags because each flag represented men and women who have given their life for our country. He shared that there is a lot of staff doing great things performing their duties cheerfully and happy to help kids, which in turn translates into students that learn better. He noted that he is proud to be a part of this district.

Trustee Kris Thomasian indicated that it was very inspirational to see 5th graders, ROTC, choir and band students participating in the Field of Honor events. She thanked Dr. Scheer and Mr. Romero for spearheading this involvement. She reported on the Home-to-School Safety Program and was happy to report that 12 new parent volunteers have been added to the patrol. She reported attending Murrieta Council PTA's Reflections awards ceremony which showcased our very talented students. She also had the opportunity to spend a morning with Special Education Director, Zhanna Preston, and visited a non public school site that some of our special education students attend as well as some of our own special education classrooms. She is pleased to see the progress and growth of the programs offered to students. She expressed her appreciation to staff for pulling together during these difficult times.

Trustee Robin Crist indicated that she would be distributing information to Board members including CSBA's Governance & Fiscal Review study. She plans to attend CSBA's Delegate Assembly in San Francisco using personal funds, and is also attending the Golden Bell Awards luncheon when Dean Lesicko and his staff will receive a Golden Bell for the Breakthrough Program. She shared how refreshing it is that every student event has been embraced by the Murrieta community.

A-10: Nominations for the California School Boards Association (CSBA) Delegate Assembly – Subregion 18A

MSCU DICKSON/DIFFLEY to nominate the following slate of candidates for re-election to CSBA's Delegate Assembly:

Robin J. Crist (Murrieta Valley USD)
John I. Norman (San Jacinto USD)
Vincent O'Neal (Temecula USD)

A-11: Report of Proposed Agenda Items for December 2010 and January 2011

Proposed agenda items for December 2010 and January 2011 were presented for information.

A-12: Approval of Consent Calendar

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

CC-1 Ratification of report of purchases from September 28, 2010 through October 29, 2010, and warrants issued on claim numbers X103517 through X104345 in the amount of \$4,365,415.74.

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

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

Alex Hernandez, from Custodian to Lead Custodian, Monte Vista Elementary School, effective 10/4/10

Enrique Jimenez, from Vista Murrieta High School Custodian to Thompson Middle School Lead Custodian, effective 10/4/10

Felicia Petty, from Shivela Middle School Campus Supervisor to Thompson Middle School Health Technician, effective 11/2/10
Nanette Seman, from Grounds Irrigation II to Grounds Irrigation III, effective 7/1/10

Chris Tusa, from Lead Custodian to Custodian, Cole Canyon Elementary School, effective 10/4/10

CC-4 Approval of Employment of Classified Applicants

Kristen Baldwin, Cole Canyon Elementary School D.I.S. Aide I, effective 10/21/10

Keith Bennett, Murrieta Mesa High School D.I.S. Aide I, effective 10/1/10

Pamela Carney, Vista Murrieta High School SDC Special Education Asst. I, effective 10/18/10

Cindy Courie, Vista Murrieta High School D.I.S. Aide I, effective 10/11/10

Trudy Depasquale, Special Education D.I.S. Aide I, effective 10/11/10

Katherine Ensign, Special Education D.I.S. Aide, effective 10/1/10
Patrick Jenkins, Risk Management District Security Patrol, effective date to be determined

Mary Oltoff, Rail Ranch Elementary School, D.I.S. Aide I, effective 10/11/10

Laura Reinert, McElhinney Middle School RSP Special Education Assistant I, effective 10/11/10

Helen Torley, Vista Murrieta High School D.I.S. Aide I, effective 10/11/10

Roy Trempey, Special Education D.I.S. Aide I, date to be determined

Sherry Turner, Lisa J. Mails Elementary School D.I.S. Aide I, effective 9/27/10

CC-5 Approval of Employment of Classified Substitute Applicants

Armstrong, Kenny	Atwood, Elizabeth	Ayala, Rafael
Banda, Ron	Baringer, Lori	Bassett, Jane
Battle, Jessica	Bebout, Danielle	Beecroft, Savanna
Behrens, Gerald	Blanchard, Kristi	Bowens, Marcellina
Breazeale, James	Buechler, Adrienne	Davis, Kim
De La Cruz, Dane	Debate, Danielle	Finch, Cara
Ford, Lonnie	Gocal, Donna	Gonzalez, Allison Inman,
Timothy	Jennings, David	Johnson, Travis
Jung, Charlene	Kotyluk, Sharon	Leedom, Chris
Lopez, Ana	Lopez, Michelle	McIntosh, Cathy
Morgan, Rebecca	Palos, Cristina	Pedros, James
Pena, Maria	Pitts, Marilyn	Quinn, Patricia
Ricchio, Sarah	Rogers, Michael	Salazar, Claudia
Saunders, Melanie	Schemenauer, Michelle	Schleiger, Brett
Shaeffer, Leslie	Sherbert, Debra	Sirichaisntop, Kim
Soto, Javier	Starkey, Debra	Steward, Jennifer
Van Auken, Julie	Van Fossean, Darla	Velasquez, William
Vlasak, Sky	Williams, Danay	Ziessler, Jonathan

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

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

Leigh Lockwood, from Interim Elementary School Principal to Elementary School Principal, Tovashal Elementary School, effective November 1, 2010

Mick Wager, from Interim Middle School Principal to Middle School Principal, Warm Springs Middle School, effective November 1, 2010

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

MSCU WRAY/DICKSON to authorize the following credentialed teacher to teach in a departmentalized setting:

Aaron Ballou – Computers & Drafting

B-3: Approval of Provisional Internship Permit for Susan Dean, Substitute Employee

MSCU DIFFLEY/THOMASIAN to approve the provisional internship permit for substitute employee, Susan Dean.

B-4: Certification of Athletic Coaches for the Winter Season

MSCU WRAY/DIFFLEY to certify the following individuals as Athletic Coaches for the Winter Season as having met the provisions of Title 5, California Code of Regulations, Section 5593:

MURRIETA VALLEY HIGH SCHOOL

Basketball - Boys

Steve Tarabilda	Randy Forgette	Jim Sammon
Scott Fields	Vince Quick	Nick Quick

Soccer - Boys

Matt Stratton	Rogelio Gallegos	Doug Bouma
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Soccer - Girls

Harry Hutcheson	Shane Ebert	Charlie Blaauw
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Water Polo - Girls

Bryan Lynton	Mike Gonzalez	Chris Romero
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Wrestling

Brett Schleiger	Steve Bright	Manny Murrillo
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VISTA MURRIETA HIGH SCHOOL

Basketball - Boys

Andy Rucker	Vance Sather	Jeff Stanley
Randy Penn	Greg Lumsden	Emilio Mejares

Basketball - Girls

Chris Jones	Jack Mayberry	Shonda Hollowell
Demetrius Caldwell		

Soccer - Boys

John Hanson	Jose Dominguez	Curtis page
Steve Perez		

B-4: Certification of Athletic Coaches for the Winter Season
(continued)

**VISTA MURRIETA HIGH SCHOOL
CONTINUED**

Soccer – Girls Ryan Heise	Ruth Resendez	Jonathan Donnelly
Water Polo - Girls Shane Anderson	Daniel Hipp	Daniel Hubbard
Wrestling Jeremy Jarrett Robert Bloxton	Nicholas Van Deusen	Chad MacDonald

MURRIETA MESA HIGH SCHOOL

Basketball - Boys Rusty Ham Yusef Sharpe	Jeremy Walker	Mark Neilsen
Basketball - Girls Rob Gergins	Megan Barbour	Taylor Corbin
Soccer - Boys Justin Nitti	David Ihnotic	Ken Goltara
Soccer - Girls Ashley Davis	Kip Shipley	Max Everson
Water Polo – Girls Sara Hastings	Debbie Mullen	Amy Rose
Wrestling Lee Rice Marco Cota	Don Foster	Ray Robarts

B-5: Public Hearing regarding AB 1200 Summary of Tentative Agreement with California School Employees Association, Murrieta Chapter 223

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 (CSEA), Murrieta Chapter 223, and declared the public hearing **open at 8:29 p.m.**

Hearing no public comment, President Crist declared the public hearing **closed at 8:29 p.m.**

B-6: Approval of the Tentative Agreement with California Schools Employee Association, Murrieta Chapter 223, effective July 1, 2010

MSCU THOMASIAN/DIFFLEY to approve the Tentative Agreement with California Schools Employee Association (CSEA), Murrieta Chapter 223, effective July 1, 2010.

B-7: Second Reading and Approval of Revised Job Description for Lead Nurse and New Job Description for Intensive Behavior Intervention (IBI) Program Supervisor

MSCU THOMASIAN/WRAY to approve the revised job description for Lead Nurse and new job description for Intensive Behavior Intervention (IBI) Program Supervisor.

B-8: Second Reading and Adoption of Proposed Revision Board Policy: BP 4200, Classified Personnel

MSCU DIFFLEY/DICKSON to receive for second reading and adopt revised Board Policy: **BP 4200, Classified Personnel.**

B-9: Second Reading and Approval of Proposed New Administrative Regulation: AR 4200, Classified Personnel

MSCU DICKSON/DIFFLEY to receive for second reading and approve new Administrative Regulation: **AR 4200, Classified Personnel.**

B-10: Second Reading and Approval of Proposed Revision of Administrative Regulation: AR 4218, Dismissal/Suspension/Disciplinary Action

MSCU DIFFLEY/THOMASIAN to receive for second reading and approve revised Administrative Regulation: **AR 4218, Dismissal/Suspension/Disciplinary Action.**

B-11: First Reading of New Job Description for Risk Management/Benefits Specialist

The Board received for first reading new job description for Risk Management / Benefits Specialist.

C-1: Approval of the Request for Waiver of the Requirement to Pass the California High School Exit Exam on which a modification was used and the equivalent passing score was earned for the students listed

MSCU WRAY/DIFFLEY to approve the request for waiver of the requirement to pass the California High School Exit Exam on which a modification was used and the equivalent passing score was earned for the students listed.

D-1: Expulsion of High School Student No. 370001723

MSCU WRAY/DICKSON that the Board of Education of the Murrieta Valley Unified School District, under Education Code 48915 (b) and (e), expels student number #370001723 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 first semester of the 2010-2011 school year and the second 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
Middle School Student
No. 379000193**

MSCU DICKSON/WRAY that the Board of Education of the Murrieta Valley Unified School District, under Education Code 48915 (b) and (e), expels student number #379000193 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 first semester of the 2010-2011 school year and the second 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. 410000985**

MSC THOMASIAN/WRAY that the Board of Education of the Murrieta Valley Unified School District, under Education Code 48915 (b) and (e), expels student number #410000985 from all schools in the district based on Board Policy 5144.1, for the violation of Education Code 48900 (.4) and (k), for the remainder of the first semester of the 2010-2011 school year and the second 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.

Ayes: Crist, Dickson, Thomasian, Wray
Nay: Diffley

**D-4: Expulsion of
High School Student
No. 235023365**

MSCU DIFFLEY/THOMASIAN that the Board of Education of the Murrieta Valley Unified School District, under Education Code 48915 (b) and (e), expels student number #235023365 from all schools in the district based on Board Policy 5144.1, for the violation of Education Code 48900 (a2) and (k), for the remainder of the first semester of the 2010-2011 school year and the second 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: First Reading and
Approval to Rescind
Board Policy: BP 1312.5,
Complaints Concerning
Discrimination**

MSCU WRAY/DIFFLEY to rescind Board Policy: **BP 1312.5, Complaints Concerning Discrimination.**

D-6: First Reading and Approval to Rescind Administrative Regulation: AR 1312.5, Complaints Concerning Discrimination

MSCU THOMASIAN/WRAY to rescind Administrative Regulation: **AR 1312.5, Complaints Concerning Discrimination.**

D-7: First Reading of Proposed Revision to Board Policy: BP 5145.3, Non-Discrimination/ Harassment

The Board received for first reading proposed revision of Board Policy: **BP 5145.3, Non-Discrimination/ Harassment.**

D-8: First Reading and Approval to Rescind Administrative Regulation: AR 5145.3, Non-Discrimination/Harassment

MSCU DIFFLEY/THOMASIAN to rescind Administrative Regulation: **AR 5145.3, Non-Discrimination/Harassment.**

D-9: First Reading of Proposed Revision of Board Policy: BP 6158, Independent Study

The Board received for first reading proposed revision of Board Policy: **BP 6158, Independent Study.**

D-10: First Reading of Proposed Revision of Administrative Regulation: AR 6158, Independent Study

The Board received for first reading proposed revision of Administrative Regulation: **AR 6158, Independent Study.**

E-2: Approval of 45-Day Budget Revision of the Murrieta Valley Unified School District 2010-2011 Adopted Budget

MSCU WRAY/THOMASIAN to approve of 45-Day Budget Revision of the Murrieta Valley Unified School District 2010-2011 Adopted Budget.

Stacy Coleman, Assistant Superintendent of Business Services, provided a summary of the latest analysis of the state budget from the Legislative Analyst's Office (LAO.) The District was required to include the increase of \$5.8 million in revenue limit funding provided by the adopted state budget, however, the LAO reports that those funds are unlikely to be paid and districts should not count on them because the state budget is out of balance and the funds the state expects to receive from the federal government will likely not be realized. The LAO reported that the Prop 98 guarantee will drop by \$2 billion dollars in 2011/12. If Prop 98 is funded at that reduced level it would be an additional cut of approximately \$330 per ADA. Mr. Coleman said that the District will be moving forward with caution and reviewing all of our recent budget decisions after the release of the Governor's Budget Proposal in January.

F-3: Adoption of Resolution No. 10/11-07, a Resolution agreeing to exchange of Allocation of Property Tax Revenues between Capistrano Unified School District and Murrieta Valley Unified School District

MSCU WRAY/DICKSON to adopt **Resolution No. 10/11-07**, a Resolution agreeing to exchange of Allocation of Property Tax Revenues between Capistrano Unified School District and Murrieta Valley Unified School District.

F-4: Approval of Change Orders with Various Prime Trade Contractors totaling \$46,327 for the Murrieta Mesa High School Project

MSCU DIFFLEY/THOMASIAN to approve the change orders with various prime trade contractors totaling \$46,327 for the Murrieta Mesa High School Project.

F-5: First Reading of Proposed Revision of Board Policy: BP 1330, Civic Center – Use of School Facilities

The Board received for first reading proposed revision of Board Policy: **BP 1330, Civic Center – Use of School Facilities.**

F-6: First Reading of Proposed Revision of Administrative Regulation: AR 1330, Civic Center – Use of School Facilities

The Board received for first reading proposed revision of Administrative Regulation: **AR 1330, Civic Center – Use of School Facilities.**

F-7: First Reading and Approval to Rescind Board Policy: BP 7115, Design and Construction of Student/ Staff Shade Structures

MSCU WRAY/DIFFLEY to rescind Board Policy: **BP 7115, Design and Construction of Student/ Staff Shade Structures.**

F-8: First Reading of Proposed Revision and Re-Numbering of Board Policy: BP 7210 to BP 7140, Architectural and Engineering Services

The Board received for first reading proposed revision and re-numbering of Board Policy: **BP 7210 to BP 7140, Architectural and Engineering Services.**

F-9: First Reading of Proposed New Board Policy: BP 7211, Developer Fees

The Board received for first reading proposed new Board Policy: **BP 7211, Developer Fees.**

Adjournment

President Crist adjourned the meeting at 9:22 p.m.

Approved by the Governing Board December 9, 2010

Paul Diffley, Clerk of the Board