

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

**REGULAR MEETING MINUTES
December 9, 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 6:55 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 Mausek
- Public Session** President Crist reconvened the meeting into public session at 7:00 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***
Natacha Chanthabandith, Murrieta Mesa High School
Joell Jex, Murrieta Valley High School
Briana Valenzuela, Vista Murrieta High School

Reporting Out of Closed Session

President Crist announced that the Board met in Closed Session to discuss student discipline and met with labor negotiators. No actions were taken.

Approval of Agenda

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

REVISE: Agenda Item F-3: Approval to Award a Contract for the HVAC Systems Project ~~pending Legal Counsel Review~~ **to Riverside Construction in the amount of \$4,374,000**

MSCU DIFFLEY/THOMASIAN (Wray absent) to approve the agenda as amended.

Presentations & Recognitions

Monte Vista Elementary School choir, under the direction of Katie Richter, performed a selection of holiday songs.

Western Municipal Water District Board Member, Brenda Denstadt, presented a Solar Cup Sponsorship check to Pete Matus, Murrieta Mesa High School teacher.

Dr. Scheer presented a Certification of Appreciation to Michelle Markstrom, Pechanga Board Member, for Pechanga's generous donation of \$35,000 to each MVUSD comprehensive high school.

Dr. Scheer presented a Certification of Recognition to Murrieta Mesa High School principal, Mary Walters, and teacher Michael Stowe, for coordinating the community Harvest Thanksgiving Dinner.

Pat Kelley, Assistant Superintendent, Human Resources presented Inspiring Student Awards to **Rik Fujioka**, Teacher at Murrieta Mesa High School; **Eric Anderson**, Teacher at Dorothy McElhinney Middle School; and **Mark Entezari**, Computer Technician.

Approval of Minutes

MSCU THOMASIAN/DIFFLEY (Wray absent) to approve the minutes of the November 18, 2010 Regular Board Meeting as presented.

Public Comments

Parent, Karen LaCava-Hamrick, expressed concern regarding special education services for her son and reimbursement of attorney fees.

Student ASB Representative Communications

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

ASB Student Representative Natacha Chanthabandith highlighted student activities and upcoming events at Murrieta Mesa High School.

Vista Murrieta High School Principal, Darren Daniel, introduced Briana Valenzuela replacing Daren Loving. Briana highlighted student activities and upcoming events at Vista Murrieta High School.

Employee Organization Communications

Craig Frame, President of the Murrieta Chapter of the California School Employees Association (CSEA) had no comments.

Chuck Smith, President of the Murrieta Teachers Association (MTA) wished everyone happy holidays.

Superintendent Communications

Superintendent Scheer reported that he was proud to be present this past Saturday when Dean Lesicko, Coordinator of Student Support, and the Breakthrough staff were presented a Golden Bell Award from the California School Boards Association for the district's Breakthrough Student Assistance Program.

Dr. Scheer said that while we have a lot to celebrate, he and the Business Services staff continually monitor next year's budget with a great deal of concern. He expressed his appreciation to both Association presidents and noted that MTA, CSEA and the management staff did a great job this year by stepping up to assist wherever possible to help balance the budget.

Dr. Scheer wished everyone a wonderful holiday season and Merry Christmas.

Board Communications

Trustee Ken Dickson said that 2010 was a very challenging budget year with another challenging year ahead. However, this is a special time of the year to reflect on our students' achievements, wonderful performances, support from private and community members, as well as our staff, and commented on Murrieta Mesa High School's coordination of the Harvest Thanksgiving Luncheon. He wished everyone a Merry Christmas.

Trustee Kris Thomasian was pleased to see so many individuals and community organizations recognized. She reported attending the Vista Murrieta High School CIF football game and was excited to see many parents of past and current students at the game. She congratulated Principal Darren Daniel, and past-Principal, Butch Owens, for having the vision to create a community that perpetuates school spirit.

Trustee Paul Diffley said that during this holiday season he is thankful for the parents, teachers, staff and students of the district who work very hard and contribute to the system. He is also thankful for our PTA's, PTC's and agencies such as Pechanga, for their generous donations especially during these difficult times. He reported attending the Murrieta Valley Choir concert last night and was impressed with their attention to detail, tone and presentation. He wished all a wonderful Christmas.

Trustee Robin Crist reported attending the Harvest Thanksgiving Festival at Murrieta Mesa High School and remarked that she was truly impressed with the superb coordination of the event, and thanked staff and community members for creating a culture of compassion. Ms. Crist announced that the Murrieta High School Scholarship Foundation is gearing up for their first fundraising event on February 11, 2011 at Murrieta Mesa High School. She encouraged everyone to reach out a hand of friendship to someone who may spend the holidays alone.

A-10: Annual Organization of the Board of Education

President: **MSCU THOMASIAN/DICKSON** (Wray absent) to elect **Paul Diffley** as President of the Board.

Clerk of the Board: **MSCU DICKSON/DIFFLEY** (Wray absent) to elect **Kris Thomasian** as Clerk of the Board.

Representative to County Community on School District Organization: **MSCU THOMASIAN/DIFFLEY** (Wray absent) to elect **Ken Dickson** as Representative to the County Community on School District Organization.

A-11: Approval of Regular Board of Education Meeting dates for 2011

MSCU THOMASIAN/CRIST (Wray absent) to approve the regular Board of Education meetings on the second Thursday of each month at 7:00 p.m., with specified adjustments listed below. Meetings will be held at the Murrieta Valley Unified School District Support Center located at 41870 McAlby Court in Murrieta.

January 20, 2011	July - None
February 10, 2011	August 11, 2011
March 10, 2011	September 8, 2011
April 7, 2011	October 13, 2011
May 12, 2011	November 17, 2011
June 23, 2011	December 8, 2011

A-12: Certification of Signatures of Authorized Representatives for the Murrieta Valley Unified School District

MSCU CRIST/THOMASIAN (Wray absent) to authorize the following individuals to be listed on the Riverside County Office of Education's Certification of Signatures form DFAS #3350:

Column I – Signatures of Governing Board Members

Robin J. Crist, Kenneth C. Dickson, Paul F. Diffley III, Kris Thomasian, Margi Wray

Column II - Signatures of Personnel Authorized to Sign Warrant Orders, Orders for Salary Payment and Revolving Cash/Clearing Account:

Stan Scheer, Superintendent
M. Buck DeWeese, Deputy Superintendent
Stacy Coleman, Assistant Superintendent
Patrick Kelley, Assistant Superintendent
William C. Olien, Assistant Superintendent
Guy Romero, Assistant Superintendent
Stacy Matusek, Director, Fiscal Services
Dawn M. Cherry, Accounting Supervisor
Cindy Baldwin, Payroll Supervisor

Column III – Signatures of Personnel Authorized to Sign Notices of Employment Contracts, and all other legal documents pertaining to Murrieta Valley Unified School District:

Stan Scheer, Superintendent
M. Buck DeWeese, Deputy Superintendent
Stacy Coleman, Assistant Superintendent
Patrick Kelley, Assistant Superintendent
Guy Romero, Assistant Superintendent
William C. Olien, Assistant Superintendent
Pamela Wilson, Director of Human Resources

A-13: Report of Proposed Agenda Items for January and February

Proposed agenda items for January and February 2011 were presented for information.

A-14: Approval of Consent Calendar

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

CC-1 Ratification of report of purchases from October 30, 2010 through November 17, 2010, and warrants issued on claim numbers X104346 through X104746 in the amount of \$2,378,613.07.

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

CC-3 Approval of Employment of Classified Applicants

Michael Fredt, Custodian, Vista Murrieta High School, effective date to be determined
Mimi Garvin, Special Education Assistant I, E. Hale Curran Elementary School, effective date to be determined
Ramona Hillis, D.I.S. Aide I, E. Hale Curran Elementary School, effective date to be determined
David Jennings, Campus Supervisor, McElhinney Middle School, effective 11/17/10
Raymond Madrid, Lead Custodian, Shivela Middle School, effective 11/9/10
Shenida Peace, D.I.S. Aide I, ABA, Rail Ranch Elementary School, effective 11/4/10
Eileen Romero, D.I.S. Aide I, Thompson Middle School, effective 11/8/10
Maria Teresa Velez, D.I.S. Aide I, Cole Canyon Elementary School, effective 11/8/10

CC-4 Approval of Employment of Certificated Applicant
Dustin Punzel, Teacher, Antelope Hills Elementary School, effective 12/9/10

CC-5 Approval of Employment of Confidential/Management Applicant
Ellen Mendoza, IBI Program Supervisor, Special Education, effective date to be determined

CC-6 Approval of Classified Substitute Applicants

Algozo Ramirez, Jeanine	Baron, Otto	Brodeur, Susan
Cook, Kelly	Elkins, Tammy	Fitch, Jamie
laeobellis, Terry	Jeziorskim, Melissa	Johnstone, Julie
Kincade, Judie	Lizardi, Wendy	Outland, Oeldean
Passmore, Shawna	Pierson, Martine	Reed, Tara
Sack, Enno	Starkey, Debbie	

B-1: Approval of Job Reclassifications

MSCU CRIST/THOMASIAN (Wray absent) to approve the reclassification of the following employees effective July 1, 2010:

Craig Frame, from Benefits Specialist to Risk Management Benefits Specialist, from Range 33 to 42

Christina Hill, from Risk Management Specialist to Risk Management Benefits Specialist, from Range from 40 to 42

Felice Quisol, from Risk Management Specialist to Risk Management Benefits Specialist, from Range 40 to 42

B-2: Second Reading and Approval of New Job Description for Risk Management Benefits Specialist

MSCU THOMASIAN/CRIST (Wray absent) to approve the new job description for Risk Management Benefits Specialist as presented.

B-3: First Reading of Proposed Revision of Board Policy: BP 4127, Temporary Athletic Team Coaches

The Board received for first reading proposed revision of Board Policy: BP 4127, Temporary Athletic Team Coaches.

B-4: First Reading of Proposed Revision of Administrative Regulation: AR 4127, Temporary Athletic Team Coaches

The Board received for first reading proposed revision of Administrative Regulation: AR 4127, Temporary Athletic Team Coaches.

B-5: First Reading of Proposed Revision of Board Policy: BP 1240, Volunteer Assistance

The Board received for first reading proposed revision of Board Policy: BP 1240, Volunteer Assistance.

B-6: First Reading of Proposed Revision of Administrative Regulation: AR 1240, Volunteer Assistance

The Board received for first reading proposed revision of Administrative Regulation: AR 1240, Volunteer Assistance.

C-1: Approval of the Appointment of Community Advisory Committee for the Riverside County Special Education Local Plan Area

MSCU CRIST/THOMASIAN (Wray absent) to approve the appointment of **Zarassa Wyatt** to the Community Advisory Committee for the Riverside County Special Education Local Plan Area.

D-1: Expulsion of Middle School Student No. 956001583

MSCU CRIST/THOMASIAN (Wray absent) that the Board of Education of the Murrieta Valley Unified School District, under Education Code 48915 (b) and (e), expels student number 956001583 from all schools in the district based on Board Policy 5144.1, for the violation of Education Code 48900 (a2), (k) and (.4), 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 High School Student No. 370000860

MSCU DICKSON/CRIST (Wray absent) that the Board of Education of the Murrieta Valley Unified School District, under Education Code 48915 (b) and (e), expels student number 370000860 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 Middle School Student No. 450001811

MSCU THOMASIAN/CRIST (Wray absent) that the Board of Education of the Murrieta Valley Unified School District, under Education Code 48915 (b) and (e), expels student number 450001811 from all schools in the district based on Board Policy 5144.1, for the violation of Education Code 48900 (a1) 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-4: Second Reading and Adoption of Proposed Revision to Board Policy: BP 5145.3, Non-Discrimination/Harassment

MSCU CRIST/THOMASIAN (Wray absent) to receive for second reading and adopt revised Board Policy: **BP 5145.3, Non-Discrimination/Harassment.**

D-5: Second Reading and Adoption of Proposed Revision of Board Policy: BP 6158, Independent Study

MSCU THOMASIAN/CRIST (Wray absent) to receive for second reading and adopt revised Board Policy: **BP 6158, Independent Study.**

D-6: Second Reading and Approval of Proposed Revision of Administrative Regulation: AR 6158, Independent Study

MSCU CRIST/THOMASIAN (Wray absent) to receive for second reading and approve revised Administrative Regulation: **AR 6158, Independent Study.**

E-1: Filing and Positive Certification of the First Interim Financial Report for Fiscal Year 2010-2011

Stacy Coleman provided an overview of the 2010-2011 First Interim Financial Report. He indicated that the release of Governor-elect Brown's 2011-2012 budget proposal is scheduled for January 10, 2011.

MSCU THOMASIAN/CRIST (Wray absent) to approve the filing and positive certification of the First Interim Report for fiscal year 2010-2011.

E-2: Approval of Commitment to Fiscal Solvency for Fiscal Years 2011-12 and 2012-13

MSCU DICKSON/THOMASIAN (Wray absent) to approve a letter signifying the Governing Board's commitment to fiscal solvency for fiscal years 2011-12 and 2012-13.

E-3: Information regarding Associated Student Body Financial Reports for the Quarter ending September 30, 2010

The Board received a report of combined Associated Student Body accounts for the quarter ending September 30, 2010 for the following schools:

Alta Murrieta Elementary School
Avaxat Elementary School
Antelope Hills Elementary School
Rail Ranch Elementary School
Lisa J. Mails Elementary School
Dorothy McElhinney Middle School
Shivela Middle School
Thompson Middle School
Warm Springs Middle School
Murrieta Mesa High School
Murrieta Valley High School
Vista Murrieta High School

E-4: Information regarding the Investment Report for the Quarter ending September 30, 2010

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

Board Meeting Adjourned

President Diffley adjourned the meeting at 9:29 p.m.

F-1: Regular Meeting of the Murrieta School District Educational Facilities Corporation

Secretary Robin Crist called the Murrieta School District Educational Facilities Corporation meeting to order.

Board of Directors present: Robin Crist, Paul Diffley, Kenneth Dickson, and Kris Thomasian.

Absent: Margi Wray

F-2: Election of Officers of the Murrieta School District Educational Facilities Corporation for the 2011 Calendar Year

MSCU DICKSON/CRIST (Wray absent) that the Board of Trustees of Murrieta Valley Unified School District acting as the Board of Directors of Murrieta School District Educational Facilities Corporation elect as officers of the Murrieta School District Educational Facilities Corporation for the 2011 calendar year the following:

President: Margi Wray
Vice President: Paul Diffley
Secretary: Robin Crist

Board Meeting Reconvened

President Diffley reconvened the Board Meeting at 9:31 p.m.

F-3: Approval to Award a Contract for the HVAC Systems Project to Riverside Construction in the amount of \$3,374,000

MSCU DICKSON/THOMASIAN (Wray absent) to approve awarding a contract for the HVAC Systems Project to Riverside Construction in the amount of \$3,374,000.

F-4: Adoption of Resolution No. 10/11-08, a resolution regarding Accounting of Development Fees for Fiscal Year 2009-2010 in Fund 25

MSCU THOMASIAN/CRIST (Wray absent) to adopt **Resolution No. 10/11-08**, a resolution regarding accounting of Development Fees for fiscal year 2009-2010 in Fund 25.

F-5: Adoption of Resolution No. 10/11-09, a resolution of Intent to Convey Clinton Keith Road Right-Of-Way and Calling a Public Hearing in connection therewith

MSCU CRIST/THOMASIAN (Wray absent) to adopt **Resolution No. 10/11-09**, a resolution of Intent to Convey Clinton Keith Road Right-of-Way and Calling a Public Hearing in connection therewith.

F-6: Approval of Change Orders with various Prime Trade Contractors totaling \$14,317 for the Murrieta Mesa High School Project

MSCU THOMASIAN/CRIST (Wray absent) to approve the change orders with various Prime Trade Contractors totaling \$14,317 for the Murrieta Mesa High School Project.

F-7: Second Reading and Adoption of Proposed Revision of Board Policy: BP 1330, Civic Center – Use of School Facilities

MSCU CRIST/THOMASIAN (Wray absent) to receive for second reading and adopt revised Board Policy: **BP 1330, Civic Center – Use of School Facilities**.

F-8: Second Reading and Adoption of Proposed Revision of Administrative Regulation: AR 1330, Civic Center – Use of School Facilities

MSCU THOMASIAN/CRIST (Wray absent) to receive for second reading and adopt revised Administrative Regulation: **AR 1330, Civic Center – Use of School Facilities**.

F-9: Second Reading and Adoption of Proposed Revisions and Re-Numbering of Board Policy: BP 7210 to BP 7140, Architectural and Engineering Services

MSCU CRIST/DICKSON (Wray absent) to receive for second reading and adopt revisions and re-numbering of Board Policy: **BP 7210 to BP 7140, Architectural and Engineering Services**.

F-10: Second Reading and Adoption of Proposed New Board Policy: BP 7211, Developer Fees

MSCU THOMASIAN/CRIST (Wray absent) to receive for second reading and adopt new Board Policy: **BP 7211 Developer Fees**.

Adjournment

President Diffley adjourned the meeting at 9:42 p.m.

Approved by the Governing Board January 20, 2011

Kris Thomasian, Clerk of the Board