

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

**REGULAR MEETING MINUTES
October 8, 2015**

A. CALL TO ORDER

President Kenneth Dickson called the regular meeting of the Board of Education to order at 6:00 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, Barbara Muir, Kris Thomasian and Patrick Kelley, Superintendent/Secretary to the Board.

A.1 Public Comments regarding Closed Session

None.

B. CLOSED SESSION

The Board adjourned into Closed Session to discuss the following item:

B.1 Conference with Labor Negotiators

Agency designated representatives: Patrick Kelley and Darren Daniel

C. PUBLIC SESSION

Staff Members Present

Darren Daniel, Assistant Superintendent, Human Resources
Bill Olien, Assistant Superintendent, Facilities/Operational Services
Pamela Wilson, Assistant Superintendent, Educational Services
Laura Gonzales, Executive Assistant to the Superintendent and Board

High School Student Representatives Present

Tatum Mann, Murrieta Mesa High School
Shruti Amin, Murrieta Valley High School
Parker Ennis, Vista Murrieta High School

Employee Organization Representatives Present

Kathy Ericson, Murrieta Teachers Association
Mike Lawson, California School Employees Association, Murrieta Valley Chapter 223

C.1 Reconvene to Public Session / Report Out of Closed Session

President Dickson reconvened the meeting into public session at 7:00 p.m. and announced that a quorum was present with all board members in attendance. He reported that the Board met in Closed Session to discuss labor negotiations and that no actions were taken.

C.2 Pledge of Allegiance

The Pledge of Allegiance was led by high school student representative Tatum Mann.

C.3 Approval of Agenda

Motion by Barbara Muir / Second by Kris Thomasian. Motion passed by the following vote:

Yes Robin Crist
Yes Kenneth Dickson
Yes Paul Diffley
Yes Barbara Muir
Yes Kris Thomasian

C.4 Communications

a. Public Comments

Linda Lunn, President of the Murrieta Valley Council PTA, provided a report of upcoming events.

b. High School Student Representatives to the Board

High School Student Representatives highlighted student activities and upcoming events.

c. Employee Organization Communications

Mike Lawson, President of the California School Employees Association, Murrieta Valley Chapter 223 was happy to report that negotiations are closed for the school year and commented that he is enjoying working with district administration.

Kathy Ericson, President of the Murrieta Teachers Association reported that she is pleased that teachers ratified the tentative agreement. She noted that teachers are very busy this time of the year and moving at a quick pace.

d. Superintendent Communication

Superintendent Patrick Kelley highlighted the two presentations on the agenda: Counseling Services and Visual and Performing Arts. He thanked Murrieta Council PTA President, Linda Lunn, for her leadership.

e. Board Communications

Trustee Kris Thomasian thanked Linda Lunn for her time and effort leading Murrieta Council PTA. She reported attending a workshop sponsored by the Riverside County Office of Education regarding new state initiatives and was pleased with their direction.

Trustee Barbara Muir thanked Linda Lunn and the student representatives for their reports.

Trustee Robin Crist expressed her appreciation to principals and administrators for their weekly updates. She remarked that PTA's new leadership team is very exciting.

Trustee Paul Diffley commended Linda Lunn and said that he appreciates the regular updates. He reported visiting Vista Murrieta High School's graphic arts department and indicated that students are producing excellent ceramics and graphic arts designs.

e. Board Communications (continued)

Trustee Ken Dickson applauded Vista Murrieta High School for winning America's Most Spirited High School contest. He noted that he is looking forward to the Community Tech Expo on October 13.

C.6 Approval of Minutes

- September 10, 2015 Regular Meeting
- September 24, 2015 Special Meeting

Motion by Paul Diffley / Second by Kris Thomasian. Motion passed by the following vote:

Yes Robin Crist
Yes Kenneth Dickson
Yes Paul Diffley
Yes Barbara Muir
Yes Kris Thomasian

D. CONSENT CALENDAR

Motion by Robin Crist / Second by Kris Thomasian. Motion passed by the following vote:

Yes Robin Crist
Yes Kenneth Dickson
Yes Paul Diffley
Yes Barbara Muir
Yes Kris Thomasian

D.1 Ratification of Report of Purchases and Warrants Issued

Report of purchases from August 28, 2015 through September 27, 2015, and warrants issued on claim numbers X140619 through X141249 in the amount of \$3,893,210.94.

D.2 Acceptance of Donations

| DONOR | SITE | EST. VALUE |
|-----------------------------------|--------------------------|-------------------|
| Various | Cole Canyon Elementary | 34,780.00 |
| Anonymous donors | McElhinney Middle | 393.22 |
| California Oaks Chiropractic | Rail Ranch Elementary | 300.00 |
| Davis, Mr. | Rail Ranch Elementary | 110.00 |
| Harrison, Mr. & Mrs. Gevin | Lisa J. Mails Elementary | 250.00 |
| Juice It Up | Monte Vista Elementary | 139.00 |
| Klingelberg, Mr. & Mrs. | Monte Vista Elementary | 186.32 |
| Knutsen, Adam | McElhinney Middle | 1,119.43 |
| Life Touch | Monte Vista Elementary | 91.00 |
| Monte Vista PTA | Monte Vista Elementary | 1,939.00 |
| Realty Vault | Lisa J. Mails Elementary | 250.00 |
| Target | Monte Vista Elementary | 25.00 |
| Xtreme Heating & Air Conditioning | Lisa J. Mails Elementary | 250.00 |
| Wells Fargo | Murrieta Elementary | 461.52 |

D.3 Approval to Dispose of Obsolete/Unusable Materials

| QUANTITY | ITEMS |
|----------|------------------------|
| 26 | Computers |
| 1 | Tape Deck |
| 1 | Sound Compressor |
| 1 | Output Limiter |
| 2 | Line Transformers |
| 4 | Slide Projectors |
| 3 | Graphing Calculators |
| 1 | Scanner |
| 2 | Cassette Recorders |
| 1 | VHS/DVD Player |
| 1 | Interwriter Pad |
| 1 | Battery Charger |
| 1 | Speaker |
| 1 | Wireless Router |
| 4 | Video Projectors |
| 2 | Printers |
| 1 | Monitor 17" |
| 1 | Document Camera |
| 9 | Televisions |
| 8 | Refrigerators/Freezers |
| 10 | CRT Monitors |
| 2 | Microwave Ovens |
| 2 | Vacuum Cleaners |
| 8 | Extractors |
| 2 | Television Wall Mounts |
| 1 | Chair Rack |

D.4 Approval of University/College Agreements

- Azusa Pacific University School of Nursing
- University of Phoenix

E. HUMAN RESOURCES

E.1 Approval of Personnel Report

Motion by Kris Thomasian / Second by Robin Crist to approve the Personnel Report with the deletion of Randy Rogers name under Section A: Promotion of Management Personnel. Motion passed by the following vote:

- Yes Robin Crist
- Yes Kenneth Dickson
- Yes Paul Diffley
- Yes Barbara Muir
- Yes Kris Thomasian

MANAGEMENT/CONFIDENTIAL PERSONNEL – PROMOTION

| | | | | | |
|-----------|---|-----------------|-----------|-------|---|
| Employee: | Daniel Baldwin | Effective Date: | 7/01/2015 | Type: | R |
| From: | Program Specialist – Special Education | | | | |
| To: | Senior Program Specialist – Special Education | | | | |
| Employee: | Howard Dimler | Effective Date: | 7/01/2015 | Type: | R |
| From: | Director, Student Support – Educational Services | | | | |
| To: | Executive Director, Student Support – Educational Services | | | | |
| Employee: | Stacy Matusek | Effective Date: | 7/01/2015 | Type: | R |
| From: | Director, Fiscal Services – Business Services | | | | |
| To: | Executive Director, Fiscal Services – Business Services | | | | |
| Employee: | Karen Parris | Effective Date: | 7/01/2015 | Type: | R |
| From: | Media & Communications Specialist – Superintendent’s Office | | | | |
| To: | Public Information Officer – Superintendent’s Office | | | | |
| Employee: | Dustin Punzel | Effective Date: | 7/01/2015 | Type: | R |
| From: | Program Specialist – Special Education | | | | |
| To: | Senior Program Specialist – Special Education | | | | |
| Employee: | Miranda Shields | Effective Date: | 7/01/2015 | Type: | R |
| From: | Program Specialist – Special Education | | | | |
| To: | Senior Program Specialist – Special Education | | | | |

CERTIFICATED PERSONNEL – NEW HIRE

| | | | | | |
|-------------|--|-----------------|------------------|-------|---|
| Name: | Kelsey Anderson | Effective Date: | To be determined | Type: | R |
| Assignment: | Teacher – McElhinney/Warm Springs Middle | | | | |

CLASSIFIED PERSONNEL – PROMOTION

| | | | | | |
|-----------|--|-----------------|------------|-------|---|
| Employee: | Alyssa Breckon | Effective Date: | 10/01/2015 | Type: | R |
| From: | Payroll Technician – Payroll, Business Services | | | | |
| To: | Risk Management/Benefits Specialist – Risk Management, Business Services | | | | |

CLASSIFIED PERSONNEL – NEW HIRE

| | | | | | |
|-------------|---|-----------------|------------------|-------|---|
| Name: | Alexis LaForge | Effective Date: | 9/30/2015 | Type: | G |
| Assignment: | D.I.S. Aide I – Special Education | | | | |
| Name: | Christy Leech | Effective Date: | To be determined | Type: | R |
| Assignment: | Substitute Services Clerk – Human Resources | | | | |
| Name: | Ashley Matkins | Effective Date: | 9/22/15 | Type: | R |
| Assignment: | D.I.S. Aide I – Special Education | | | | |

CLASSIFIED PERSONNEL – RECLASSIFICATION

| | | | |
|-----------|--------------------------|-----------------|-----------|
| Employee: | Eliabeth Audiss | Effective Date: | 9/17/2015 |
| From: | D.I.S. Aide I, Range 15 | | |
| To: | D.I.S. Aide II, Range 17 | | |
| Employee: | Christopher Bruns | Effective Date: | 9/24/2015 |
| From: | D.I.S. Aide I, Range 15 | | |
| To: | D.I.S. Aide II, Range 17 | | |
| Employee: | Terri Bums | Effective Date: | 9/28/2015 |
| From: | D.I.S. Aide I, Range 15 | | |
| To: | D.I.S. Aide II, Range 17 | | |
| Employee: | Cindy Courie | Effective Date: | 9/28/2015 |
| From: | D.I.S. Aide I, Range 15 | | |
| To: | D.I.S. Aide II, Range 17 | | |
| Employee: | Jenifer Damato | Effective Date: | 9/29/2015 |
| From: | D.I.S. Aide I, Range 15 | | |
| To: | D.I.S. Aide II, Range 17 | | |

CLASSIFIED PERSONNEL – RECLASSIFICATION (Continued)

| | | | |
|-----------|--------------------------|-----------------|-----------|
| Employee: | Michael Haly | Effective Date: | 9/17/2015 |
| From: | D.I.S. Aide I, Range 15 | | |
| To: | D.I.S. Aide II, Range 17 | | |
| Employee: | Julee Heckermann | Effective Date: | 9/29/2015 |
| From: | D.I.S. Aide I, Range 15 | | |
| To: | D.I.S. Aide II, Range 17 | | |
| Employee: | Imelda Johnson | Effective Date: | 8/25/2015 |
| From: | D.I.S. Aide I, Range 15 | | |
| To: | D.I.S. Aide II, Range 17 | | |
| Employee: | Twyla Lopez | Effective Date: | 9/08/2015 |
| From: | D.I.S. Aide I, Range 15 | | |
| To: | D.I.S. Aide II, Range 17 | | |
| Employee: | Palwasha Moradi | Effective Date: | 9/01/2015 |
| From: | D.I.S. Aide I, Range 15 | | |
| To: | D.I.S. Aide II, Range 17 | | |
| Employee: | Tina Morgan | Effective Date: | 9/29/2015 |
| From: | D.I.S. Aide I, Range 15 | | |
| To: | D.I.S. Aide II, Range 17 | | |
| Employee: | Michelle Smith | Effective Date: | 9/28/2015 |
| From: | D.I.S. Aide I, Range 15 | | |
| To: | D.I.S. Aide II, Range 17 | | |
| Employee: | Star Tenorio | Effective Date: | 9/04/2015 |
| From: | D.I.S. Aide I, Range 15 | | |
| To: | D.I.S. Aide II, Range 17 | | |

SUBSTITUTE PERSONNEL – CERTIFICATED

| | | |
|-----------|------------------|-----------------|
| Young Lee | Wendell O’Shioro | Susan Tartaglia |
|-----------|------------------|-----------------|

E.2 Approval of Resolution No. 15/16-11 recognizing Week of the School Administrator, October 11-17, 2015

Motion by Barbara Muir / Second by Paul Diffley. Motion passed by the following vote:

- Yes Robin Crist
- Yes Kenneth Dickson
- Yes Paul Diffley
- Yes Barbara Muir
- Yes Kris Thomasian

E.3 First Reading of revised job description for Child Development Teacher and new job descriptions for Coordinator, Curriculum & Instruction K-12; Public Information Officer; and Senior Irrigation Technician

The Board received the above listed job descriptions for first reading.

E.4 Certification of Athletic Coaches

Motion by Paul Diffley / Second by Barbara Muir. Motion passed by the following vote:

- Yes Robin Crist
- Yes Kenneth Dickson
- Yes Paul Diffley
- Yes Barbara Muir
- Yes Kris Thomasian

E.4 Certification of Athletic Coaches (Continued)

Murrieta Mesa High School

Football

| | | | |
|------------------|------------------|-----------------|-------------|
| Bryan Barbagallo | Jack Calhoun | Brad Carter | Jay Coutee |
| Rusty Hamm | Michael Jackson | Joe Jones | Tony Romero |
| Carlos Santiago | Justin Schaeffer | James Schneider | |

Cheer

| |
|------------------|
| Allison McDowell |
|------------------|

Golf – Girls

| |
|-----------|
| Terry Kim |
|-----------|

Tennis

| | |
|------------|----------------|
| Lisa Laney | Mary Ann Neder |
|------------|----------------|

Volleyball – Girls

| | | |
|------------------------|--------------|-----------------|
| Bonnee Burdine-Arscott | Christy Poia | Lainkin Ramirez |
|------------------------|--------------|-----------------|

Water Polo – Boys

| | |
|---------------|-------------|
| Ashley Fedler | Audra Woods |
|---------------|-------------|

Murrieta Valley High School

Football

| | | | |
|--------------|-----------------|-----------------|-----------------|
| Tom Avila | Bruce Burton | Sean Cue | Pete Duffy |
| Shane Ebert | Chris Ehorn | Andrew Foster | Ernest Freeman |
| Stan Hunt | Anthony Ianuzzi | Jacob Johnson | Monte Jones |
| Perry Jones | Dan Kingman | Scott May | Damon Moore |
| David Munn | Willy Newton | Tyler Putjenter | Sean Sams |
| Andre Smith | Quincy Wimbush | George Wilson | Terrelus Wright |
| Jamie Zarate | | | |

Cross Country

| | | |
|---------------|-------------|-------------------|
| Jose Villegas | Karee Mason | Fabrice Vuillemey |
|---------------|-------------|-------------------|

Golf – Girls

| | |
|------------------|----------------|
| Rogelio Gallegos | Chris Mitchell |
|------------------|----------------|

Tennis – Girls

| | | |
|----------------|----------------|--------------|
| Niall McCarthy | Robert Pearson | Trent Warren |
|----------------|----------------|--------------|

Volleyball – Girls

| | | | |
|----------------|----------------|------------------|-------------|
| Heather Miller | Justin Miranda | Sabrina Phillips | Poyer Poiya |
|----------------|----------------|------------------|-------------|

Water Polo – Boys

| | | | |
|---------------|--------------|-------------|----------------|
| Mike Gonzalez | Bryan Lynton | Eric Lynton | Andrew Pudwill |
|---------------|--------------|-------------|----------------|

E.4 Certification of Athletic Coaches (Continued)

Vista Murrieta High School

Football

| | | | |
|-----------------|-----------------|----------------|------------------|
| Matt Bean | John Blakemore | Coley Candaele | Frank Carido |
| Brandon Clanton | Malcolm Clark | Josh Cronkite | Even Daarstad |
| Doug Dubois | Spencer Faddis | Eric Fagen | John Files |
| Lonnie Ford | Victor Guerrero | Rick Hansen | David Jennings |
| Chad MacDonald | Matthew March | Gene Miranda | Matt Mosiello |
| Howie Nelson | David Olson | Corey Page | Zach Paterson |
| Eric Peterson | Corey Quinn | Joe Ramer | Steve Rausa |
| Mario Rottino | Kurt Ruth | Bryce Smith | Brandon Trujillo |
| Darrell Turner | Chance Hudson | | |

Cross Country

| | | |
|----------------|-------------|-----------------|
| Karen Candaele | Will Gainer | Denise Robinson |
|----------------|-------------|-----------------|

Golf – Girls

| | |
|------------|------------|
| Ryan Heise | Connie Kim |
|------------|------------|

Tennis – Girls

| | |
|--------------|------------|
| Chad Spitler | Brad Stein |
|--------------|------------|

Volleyball – Girls

| | | | |
|----------------|---------------|--------------|---------------|
| Ashley Davis | Kristen Cooke | Susan Lillie | Jack Mayberry |
| Katie Terrazas | Wesley Sabio | | |

Water Polo – Boys

| | | | |
|----------------|---------------|--------------|--------------|
| Shane Anderson | Emmie Betz | Alex Caraway | Hannah Evans |
| Chris Krug | Ryan Lattimer | Robby Lotero | |

E.5 Public Hearing: AB 1200 Summary of Tentative Agreements with the Murrieta Teachers Association and the California School Employees Association and its Murrieta Chapter 223

President Dickson declared the public hearing open at 7:40 p.m. Hearing no public comments, Mr. Dickson closed the public hearing at 7:41 p.m.

E.6 Approval of Tentative Agreement with the Murrieta Teachers Association effective July 1, 2015

Motion by Robin Crist / Second by Kris Thomasian. Motion passed by the following vote:

- Yes Robin Crist
- Yes Kenneth Dickson
- Yes Paul Diffley
- Yes Barbara Muir
- Yes Kris Thomasian

E.7 Approval of Tentative Agreement with the California School Employees Association and its Murrieta Chapter 223 effective July 1, 2015

Motion by Robin Crist / Second by Paul Diffley. Motion passed by the following vote:

Yes Robin Crist
Yes Kenneth Dickson
Yes Paul Diffley
Yes Barbara Muir
Yes Kris Thomasian

E.8 Approval of Certificated Management Salary Schedule effective July 1, 2015

Motion by Paul Diffley / Second by Barbara Muir. Motion passed by the following vote:

Yes Robin Crist
Yes Kenneth Dickson
Yes Paul Diffley
Yes Barbara Muir
Yes Kris Thomasian

E.9 Approval of Classified Management/Confidential Salary Schedule effective July 1, 2015

Motion by Robin Crist / Second by Kris Thomasian. Motion passed by the following vote:

Yes Robin Crist
Yes Kenneth Dickson
Yes Paul Diffley
Yes Barbara Muir
Yes Kris Thomasian

E.10 Approval of Employment Contracts for the Executive Director of Student Support and Executive Director of Fiscal Services

Motion by Kris Thomasian / Second by Paul Diffley. Motion passed by the following vote:

Yes Robin Crist
Yes Kenneth Dickson
Yes Paul Diffley
Yes Barbara Muir
Yes Kris Thomasian

E.11 Approval of Proposal to Increase Board Members' Monthly Stipend by 5% effective July 1, 2015

Motion by Robin Crist / Second by Paul Diffley. Motion passed by the following vote:

Yes Robin Crist
Yes Kenneth Dickson
Yes Paul Diffley
Yes Barbara Muir
Yes Kris Thomasian

F. EDUCATIONAL SERVICES

F.1 Murrieta Valley Unified School District Counseling Services

Student Support Services staff comprised of Howard Dimler, Executive Director of Student Support; Dean Lesicko, Coordinator of Counseling and Breakthrough; and, Erika Bennett, Counselor on Special Assignment reviewed the implementation of enhanced counseling services at elementary, middle and high school levels in an effort to improve student learning.

F.2 Visual and Performing Arts presents Horizons Unlimited

Carol Hernandez, Teacher on Special Assignment – Visual and Performing Arts shared an overview of the development of the Horizons Unlimited program which brings teaching artists to the classroom. She also provided an update on current and upcoming Visual and Performing Arts programs.

G. BUSINESS SERVICES

G.1 Adoption of Resolution No. 15/16-12 appropriations due to the reconciliation of the 2014/15 estimated ending fund balances to the 2014/15 Unaudited Actuals

Motion by Kris Thomasian / Second by Barbara Muir. Motion passed by the following vote:

Yes Robin Crist
Yes Kenneth Dickson
Yes Paul Diffley
Yes Barbara Muir
Yes Kris Thomasian

G.2 Adoption of Agreement of Understanding between California State University, San Bernardino and Murrieta Valley Unified School District effective August 1, 2015

Motion by Robin Crist / Second by Paul Diffley. Motion passed by the following vote:

Yes Robin Crist
Yes Kenneth Dickson
Yes Paul Diffley
Yes Barbara Muir
Yes Kris Thomasian

H. FACILITIES/OPERATIONAL SERVICES

H.1 Approval of Ledor Construction, Inc. to provide Construction Management Services for new construction, expansion, modernization and/or renovation projects relating to the District's Technology Plan

Motion by Robin Crist / Second by Kris Thomasian. Motion passed by the following vote:

Yes Robin Crist
Yes Kenneth Dickson
Yes Paul Diffley
Yes Barbara Muir
Yes Kris Thomasian

H.2 Approval of Partnership Agreements between Murrieta Valley Unified School District Sites and Organizations for Fiscal Year 2015/16

Motion by Paul Diffley / Second by Barbara Muir. Motion passed by the following vote:

Yes Robin Crist
Yes Kenneth Dickson
Yes Paul Diffley
Yes Barbara Muir
Yes Kris Thomasian

Murrieta Mesa High School
Elite Adult Baseball

Murrieta Valley High School
Cal South Soccer
Friday Night Lights
Healthy to our Kids
KM Baseball

Vista Murrieta High School
Legends FC

Warm Springs Middle School
Inland Valley Symphony

I. ADJOURNMENT

The meeting was adjourned at 9:03 p.m.

Approved by the Governing Board November 12, 2015


Barbara Muir, Clerk of the Board