# MURRIETA VALLEY UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION

# REGULAR MEETING MINUTES November 12, 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 items:

- **B.1** Conference with Legal Counsel Anticipated Litigation
- **B.2** Public Employee Discipline/Dismissal/Release
- **B.3 Student Disciplinary Action**

#### C. PUBLIC SESSION

#### **Staff Members Present**

Stacy Coleman, Assistant Superintendent, Business Services
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**

Amber Nason, Creekside High School Tatum Mann, Murrieta Mesa High School Ryan Waelde, Murrieta Valley High School Parker Ennis, Vista Murrieta High School

#### **Employee Organization Representatives Present**

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 public employee discipline/dismissal/release, student disciplinary actions and conferenced with legal counsel regarding anticipated litigation.

### **C.1** Reconvene to Public Session / Report Out of Closed Session (Continued)

President Dickson reported that the Board took action in Closed Session to release Classified employee #110275 from their Special Education Assistant II, RSP position. The Board directed administration to give appropriate notice.

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

# C.2 Pledge of Allegiance

The Pledge of Allegiance was led by high school student representative, Parker Ennis.

# C.3 Approval of Agenda

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

#### C.4 Recognitions

Darren Daniel, Assistant Superintendent of Human Resources presented Karen Hayden, Antelope Hills Elementary Teacher with an Inspiring Students Award.

#### C.5 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 school activities and upcoming events.

# c. Employee Organization Communications

Mike Lawson, President of the California School Employees Association, Murrieta Valley Chapter 223 reported that he has been elected to serve as the CSEA President-Chapter 223 for a two-year term. He remarked that CSEA members will be volunteering for the Share the Harvest Day at Murrieta Mesa High School. He wished everyone a Happy Thanksgiving.

Kathy Ericson, President of the Murrieta Teachers Association was absent.

### d. Superintendent Communication

Superintendent Patrick Kelley said that he was touched by the heartwarming letter written about teacher, Karen Hayden. He announced that over 100 teachers participated in a math conference sponsored by the Riverside County Office of Education and remarked that our teaching staff has been very busy and productive this season. Mr. Kelley is thrilled by the large number of student entries in this year's PTA Reflections program and noted that it goes hand in hand with the district's visual and performing arts focus. He reported participating in the Field of Honor and the Veteran's Day parade, and wished everyone a Happy Thanksgiving.

#### e. Board Communications

Trustee Robin Crist expressed her appreciation to all schools for reaching out to needy families with donations and fellowship during this holiday season, and wished everyone a Happy Thanksgiving.

Trustee Paul Diffley thanked Linda Lunn for the valuable PTA report. He reported attending two excellent student drama performances, "Curtains" at Vista Murrieta High School and "Harvey" at Murrieta Valley High School.

Trustee Barbara Muir expressed her appreciation to Linda Lunn for her PTA report and congratulated teacher, Karen Hayden on her recognition. She wished everyone a Happy Thanksgiving.

Trustee Kris Thomasian thanked Linda Lunn for sharing all of the fabulous PTA activities. She reported visiting Shivela and Thompson Middle Schools with Superintendent Kelley, and remarked that the sites look great and that students were engaged.

Trustee Ken Dickson thanked Karen Hayden and Linda Lunn, and referred to them as "force multipliers." He participated in the Field of Honor and said that he is proud that the school district provides such tremendous support to this event.

#### C.6 Approval of Minutes

Motion by Paul Diffley / Second by Robin Crist to approve the minutes of the October 8, 2015 Regular Meeting and October 22, 2015 Special Meeting as presented. Motion passed by the following vote:

Yes Robin Crist

Yes Kenneth Dickson

Yes Paul Diffley

Yes Barbara Muir

Yes Kris Thomasian

#### C.7 Selection of Annual Organizational Meeting Date, Time and Location

Motion by Kris Thomasian / Second by Barbara Muir to select December 10, 2015, 7:00 p.m. at the Murrieta Valley Unified School District Support Center as the date, time and location of the Annual Organizational Meeting. Motion passed by the following vote:

Yes Robin Crist

Yes Kenneth Dickson

Yes Paul Diffley

Yes Barbara Muir

# C.8 Nominations to the California School Boards Association Delegate Assembly for Subregion 18A

Motion by Barbara Muir / Second by Paul Diffley to nominate the following individuals to CSBA's Delegate Assembly, should they choose to run: Stanley Crippen (Lake Elsinore USD), Tom Elliott (Perris ESD), Tom Hunt (Riverside USD), Ben Johnson, II (Alvord USD), Marla Kirkland (Val Verde USD), Elizabeth Romero (Riverside COE), Cathy L. Sciortino (Corona-Norco USD), Susan Scott (Lake Elsinore USD). 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 September 28, 2015 through October 29, 2015, and warrants issued on claim numbers X141250 through X142116 in the amount of \$4,357,765.30.

## **D.2** Acceptance of Donations

SITE	DONOR	EST. VALUE
Avaxat Elementary	JUSTGIVE	\$10.00
Buchanan Elementary	Total Impact	\$600.00
Buchanan Elementary	Aero Sports	\$200.00
Cole Canyon Elementary	Cole Canyon Parent Teacher Club	\$45,517.60
Cole Canyon Elementary	Kona Ice	\$35.00
Cole Canyon Elementary	Various donors for 4 <sup>th</sup> grade activities	\$5,160.00
Cole Canyon Elementary	Various donors for 5 <sup>th</sup> grade activities	\$1,179.12
E. Hale Curran Elementary	Mr. and Mrs. Lewis	\$430.00
E. Hale Curran Elementary	Target Corp.	\$75.00
Lisa J. Mails Elementary	Mr. and Mrs. Basiger	\$100.00
Lisa J. Mails Elementary	Classic School Portraits	\$250.00
Lisa J. Mails Elementary	Mr. and Mrs. Scott Kerr	\$500.00
Lisa J. Mails Elementary	Mr. and Mrs. Riva	\$500.00
Lisa J. Mails Elementary	Ms. Ritchie's class	\$265.00
Lisa J. Mails Elementary	Kari Scott and Elle Mendoza	\$250.00
Lisa J. Mails Elementary	Silicon Valley Community Foundation	\$480.00
Lisa J. Mails Elementary	Mr. and Mrs. Ken Williams	\$100.00
Murrieta Elementary	Curtis Karate, Inc.	\$720.00
Murrieta Elementary	McDonald's Restaurant	\$720.00
Murrieta Elementary	Western Municipal Water District	\$1,500.00
Murrieta Valley Unified, Educational Services	Murrieta Rotary	\$5,340.00

# **D.3** Approval to Dispose of Obsolete/Unusable Materials

QUANTITY	ITEMS
1	Chest Freezer
24	Desktop Computers
21	Laptop Computers
26	Flat Screen Monitors
9 boxes	Miscellaneous Electronic Components
4	Printers
2	Radios
1	Document Camera
8	Projectors

# D.4 Approval of Student Teaching Agreement with Concordia University of Irvine, California effective December 1, 2015 through December 31, 2018

### **E. HUMAN RESOURCES**

# **E.1** Approval of Personnel Report

Motion by Barbara Muir / Second by Robin Crist. Motion passed by the following vote:

Yes Robin Crist

Yes Kenneth Dickson

Yes Paul Diffley Yes Barbara Muir

Yes Kris Thomasian

Type: R = Replacement G = Growth

### **MANAGEMENT/CONFIDENTIAL PERSONNEL - PROMOTION**

Employee:	Randy Rogers	Effective Date: 7/01/2015	Type: R
From:	Principal on Special Assignm	nent – Business Services	
To:	Director, Central Support Se	rvices – Business Services	

#### **CLASSIFIED PERSONNEL – PROMOTION**

Employee:	Jennifer Kingsbury	Effective Date: 11/09/2015	Type: R
From:	Child Care Worker I – Family Services		
To:	Instructional Assistant I – Monte Vista Elementary		
Employee:	Fredrico Musquiz	Effective Date: 10/27/2015	Type: R
From:	Custodian – Warm Springs Middle		
То:	Lead Custodian – Warm Springs Middle		

### **CLASSIFIED PERSONNEL – NEW HIRE**

Name: Assignment:	Kholood Abdullah SEED Worker I – Family Services	Effective Date:	To be determined	Type: R
	Dalen Adamson D.I.S. Aide I – Thompson Middle	Effective Date:	To be determined	Type: R
Name: Assignment:	Jose Aguirre D.I.S. Aide I – Murrieta Mesa High	Effective Date:	To be determined	Type: R
Name: Assignment:	Ken Beyenhof Special Education I – McElhinney Mido		To be determined	Type: R
Name: Assignment:	Alan Canada D.I.S. Aide I – Vista Murrieta High	Effective Date:	To be determined	Type: R

# **CLASSIFIED PERSONNEL – NEW HIRE** (Continued)

CLASSIFILD	EKSONNEL – NEW MIKE (Continued)			
Name: Assignment:	Rodney Everett D.I.S. Aide I – Vista Murrieta High	Effective Date:	To be determined	Type: R
Name: Assignment:	Nellie Jensen D.I.S. Aide I – Murrieta Mesa High	Effective Date:	To be determined	Type: R
Name: Assignment:	Linda Jones D.I.S. Aide I – Buchanan Elementary	Effective Date:	To be determined	Type: R
Name: Assignment:	Deborah Lo Account Technician – Risk Managemer		To be determined	Type: R
Name: Assignment:	Maria McGranahan D.I.S. Aide I – Vista Murrieta High	Effective Date:	To be determined	Type: R
Name: Assignment:	Raphaella McLurkin D.I.S. Aide I – Antelope Hills Elementar		To be determined	Type: R
Name: Assignment:	Legna Molina D.I.S. Aide I – Murrieta Mesa High	Effective Date:	To be determined	Type: R
Name: Assignment:	Pamela Mowry SEED Worker I – Family Services	Effective Date:	10/23/2015	Type: R
Name: Assignment:	Christine Rivers D.I.S. Aide I – Murrieta Elementary	Effective Date:	10/27/2015	Type: R
Name: Assignment:	Valerie Schmidt SEED Worker I – Family Services	Effective Date:	10/27/2015	Type: R
Name: Assignment:	Marcus Sharpe D.I.S. Aide I – Special Education	Effective Date:	10/22/2015	Type: R
Name: Assignment:	Randi Smelz D.I.S. Aide I – Thompson Middle	Effective Date:	To be determined	Type: R
Name: Assignment:	Sydney Sonoda D.I.S. Aide I – Murrieta Valley High	Effective Date:	To be determined	Type: R
Name: Assignment:	Lisa Spriggs Special Education Assistant I – McElhin		To be determined	Type: R
Name: Assignment:	Pamela Wainright SEED Worker I – Family Services	Effective Date:	To be determined	Type: R
Name: Assignment:	Joni Weeks Bus Driver – Transportation	Effective Date:	To be determined	Type: R
Name: Assignment:	Jerry Whitaker SEED Worker I – Family Services	Effective Date:	To be determined	Type: R
Name: Assignment:	Christine Woxen SEED Worker I – Family Services	Effective Date:	To be determined	Type: R

# **CLASSIFIED PERSONNEL – RECLASSIFICATION**

Employee:	Eliabeth Atwood	Effective Date: 9/21/2015	
From:	D.I.S. Aide I, Range 15		
To:	D.I.S. Aide II, Range 17		
Employee:	Teresa Danker	Effective Date: 7/01/2015	
From:	Senior Irrigation - Maintenance, Range 38		
To:	Irrigation Technician- Maintenance, Range 41		
Employee:	Stephanie Derabin	Effective Date: 10/01/2015	
From:	Special Education Assistant I, Range 15		
To:	Special Education Assistant II, Range 17		

#### **CLASSIFIED PERSONNEL - RECLASSIFICATION**

Employee: From: To:	Myrna Duen D.I.S. Aide I, Range 15 D.I.S. Aide II, Range 17	Effective Date: 10/14/2015
Employee: From: To:	Holly Farmer D.I.S. Aide I, Range 15 D.I.S. Aide II, Range 17	Effective Date: 10/05/2015
Employee: From: To:	Sydney Jesperson D.I.S. Aide I, Range 15 D.I.S. Aide II, Range 17	Effective Date: 10/21/2015
Employee: From: To:	Paula Kidd D.I.S. Aide I, Range 15 D.I.S. Aide II, Range 17	Effective Date: 10/23/2015
Employee: From: To:	Suzanne McLennan D.I.S. Aide I, Range 15 D.I.S. Aide II, Range 17	Effective Date: 10/28/2015
Employee: From: To:	Angela Murrillo D.I.S. Aide I, Range 15 D.I.S. Aide II, Range 17	Effective Date: 10/19/2015

#### **SUBSTITUTE PERSONNEL – CERTIFICATED**

		1	
Erik Aceves-Parra	Aria Applegate	Gamaliel Beltran	Amanda Benz
Ashley Castoe	Laura Darnell	Julinna Edinger	Efren Espinoza
Se'erra Fantroy	Katrina Garcia	Daniella Hankins	Heather Helfrich
Alexis Hess	Brad Hinkson	Dalton Hunkle	Natalie Jaramillo
Tamara Johansson	Steven Lilley	Marcus McDaniel	Christian Moore
Riah Moore	Ciela Olivares	Jorge Olivos	Andrea Parker
Rebecca Payne	Karen Pena	Michael Piaseczny	Theresa Pinkerton
Tryina Quinn	Zachary Quinones	Matthew Riddle	Sara Rittenhouse
Gina Roe	Mallonda Royal	Windy Saffo	Krista Sargent
Tom Shae	Maria Theresa Simmons	Wesley Snyder	Emily Stuppy
Justine Tjaden	Heidi Velk	Olga Vordahl	Kelley Whynaught

### SUBSTITUTE PERSONNEL – CLASSIFIED

Elsa Aguirre	Carrie Bennion	Lithia Brodowski	Becky Brown
Ethan Castilla	Joel Cazares	Elizabeth Diaz	Jodi Elliott
Paul Frankenberger	Adriana Gonzalez	William Harwood	Christopher Haynes
April Hays	Cheyenne Hillis	Gracy Ibarra	Pamela Kasparian
Nolan Lowitz	Natalie Maldonado	Adriana Martinez	Angela Matteo
Angela McClaron	Sarah Molina	Judith Money	Jose Mota
Kimberly Norwood	Karen Peters	Heather Price	Christine Reischlein
Elvira Riles	Sandra Rosengren	Anthony Rozario	Charles Sandoval
Leah Schreiner	John Schultz	Karen Sebastian	Laura Tassone-Benson
Jesse Thornock	Stephen Turner	Paula Wells	Kendarius Williams

# **E.2** Approval of Amendment to the District Superintendent's Employment Contract

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

### **E.3** Approval of revised Certificated Management Salary Schedule

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

# E.4 Approval of a waiver request for Teacher Preparation Program per Education Code 44259 (b) (3) for Certificated employee, Cindy Beth Ross

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.5 First Reading of revised Job Description for Lead Related Services Aide

The Board received revised job description for first reading.

# E.6 Second Reading and Approval of new Job Description for Classified Executive Director, Fiscal Services

Motion by Barbara Muir / Second by Robin Crist. 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 Review of Annual Report of the Peer Assistance and Review Joint Committee

The Board received this report for review.

# F.2 Review of Quarterly Report on Williams Uniform Complaints

The Board received this report for review.

# F.3 Approval of Field Trip

Motion by Paul Diffley / Second by Kris Thomasian to approve Murrieta Valley High School's choir to attend the Heritage Performance in Seattle, Washington from March 31, 2016 - April 3, 2016. Motion passed by the following vote:

Yes Robin Crist

Yes Kenneth Dickson

Yes Paul Diffley

Yes Barbara Muir

#### **G. STUDENT SUPPORT SERVICES**

#### G.1 Expulsion of High School Student Number 956-017-574

Motion by Robin Crist / Second by Paul Diffley to expel student number 956-017-574 for the violation of California Education Code 48900 (b) (a1) (c) (d) for one year from the expulsion date. Motion passed by the following vote:

Yes Robin Crist

Yes Kenneth Dickson

Yes Paul Diffley

Yes Barbara Muir

Yes Kris Thomasian

### G.2 Expulsion of High School Student Number 390-001-882

Motion by Barbara Muir / Second by Kris Thomasian to expel student number 390-001-882 for the violation of California Education Code 48900 (a) (2) for the remainder of the First Semester of the 2015/16 school year, and the Second Semester of the 2015/16 school year. Motion passed by the following vote:

Yes Robin Crist

Yes Kenneth Dickson

Yes Paul Diffley

Yes Barbara Muir

Yes Kris Thomasian

#### **H. BUSINESS SERVICES**

# H.1 Approval of contract renewal with Vavrinek, Trine, Day & Co., LLP for audit services for fiscal year 2015/16 through 2017/18

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

# I. FACILITIES/OPERATIONAL SERVICES

I.1 Adoption of Resolution No. 15/16-15 ordering judicial foreclosure of delinquent special taxes pursuant to the Mello-Roos Community Facilities Act of 1982 for Murrieta Valley Unified School District Community Facilities Districts: No. 98-1; No. 99-1, Improvement Area A; No. 2002-5, Improvement Area B; No. 2003-4; and No. 2004-1 and ordering that the Tax Collector be credited with those special tax levies

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

Yes Robin Crist

Yes Kenneth Dickson

Yes Paul Diffley

Yes Barbara Muir

# I.2 Approval of Change Order No. 1 and No. 2 with Chapman Roof Company, Inc. totaling \$2,582.85 for the roofing projects at Tovashal Elementary School and Avaxat Elementary School

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

# I.3 Approval of Partnership Agreements between Murrieta Valley Unified School District Sites and Organizations for Fiscal Year 2015/16

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

# **Tovashal Elementary School**

**United Studios of Self Defense** 

**YMCA** 

#### Murrieta Mesa High School

Murrieta Valley Pop Warner

Phenom Baseball

### **Murrieta Valley High School**

Murrieta Tennis

Murrieta Warriors Baseball

Wethers Elite Basketball

#### Vista Murrieta High School

Inland Empire Ace's Select

# J. ADJOURNMENT

The meeting was adjourned at 7:58 p.m.

Approved by the Governing Board December 10, 2015

Barbara Muir. Clerk of the Board