MURRIETA VALLEY UNIFIED SCHOOL DISTRICT

MINUTES OF THE BOARD OF EDUCATION REGULAR MEETING

January 21, 2016

A. CALL TO ORDER

President Robin Crist called the regular meeting of the Board of Education to order at 7:01 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.

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 Shruti Amin, Murrieta Valley High School Parker Ennis, Vista Murrieta High School

Employee Organization Representatives Present

Tom Kuzma, President, Murrieta Teachers Association

A.1 Pledge of Allegiance

The Pledge of Allegiance was led by high school student representative, Shruti Amin.

A.2 Approval of Agenda

President Crist announced that the Board received a request to pull Murrieta Valley High School's field trip to Washington D.C., March 20-25, 2016 from Agenda Item B.3 – Approval of Field Trips.

Motion by Paul Diffley / Second by Kris Thomasian to approve the agenda as amended. Motion passed by the following vote:

Yes Robin Crist

Yes Kenneth Dickson

Yes Paul Diffley

Yes Barbara Muir

A.3 Communications

a. Public Comment

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

b. High School Student Representative Reports

High School student representatives highlighted school activities and upcoming events.

c. Employee Organizations Communication

Tom Kuzma, President, Murrieta Teachers Association reported that Ad Hoc negotiations will begin soon and reminded everyone how great teachers are doing, working over and above to support student success.

d. Superintendent Communication

Superintendent Patrick Kelley referred to Amber Nason's report regarding Creekside High School's on-site college and career assistance to seniors provided by counselors from Mt. San Jacinto College and San Joaquin Valley College. He indicated that similar offerings will be highlighted in the Career Technical Education presentation this evening. Mr. Kelley reported that he is looking forward to the January 28 Special Board Workshop that will include the President of MTA, CSEA and Murrieta Valley Council PTA at the table to discuss district directions for the 2016/17 school year.

e. Board Communications

Trustee Barbara Muir reported that she injured her shoulder and hopes to recover soon.

Trustee Ken Dickson welcomed everyone back from the holidays and thanked student representatives for their reports and leadership.

Trustee Paul Diffley echoed Tom Kuzma's comments regarding teachers and acknowledged how hard they work on behalf of students. He indicated that he is looking forward to the Board Workshop on January 28th.

Trustee Kris Thomasian expressed appreciation to Linda Lunn for her report and the many volunteers involved in PTA activities. She reported participating in the district's Spelling Bee as a judge and thanked staff for providing a wonderful opportunity for students to shine.

Trustee Robin Crist referred to the Spelling Bee and remarked that it takes a village to put on this event. She thanked administrators for their weekly sites reports.

A.4 Approval of Minutes

Motion by Kenneth Dickson / Second by Paul Diffley to approve the minutes of the December 10, 2015 Regular Meeting, December 17, 2015 Special Meeting, and January 11, 2016 Special Meeting as presented. Motion passed by the following vote:

Yes Robin Crist

Yes Kenneth Dickson

Yes Paul Diffley

Yes Barbara Muir

B. CONSENT CALENDAR

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

B.1 Ratification of Report of Purchases and Warrants Issued

Report of purchases from November 20, 2015 through December 31, 2015, and warrants issued on claim numbers X142672 through X143381 in the amount of \$4,842,808.39.

B.2 Acceptance of Donations

SITE	DONOR	EST. VALUE
Alta Murrieta Elementary	Jazzy's Juice	\$471.00
Cole Canyon Elementary	Bertha Blas	\$25.00
Cole Canyon Elementary	Bertha Leech	\$25.00
Cole Canyon Elementary	Cole Canyon Parent Teacher Club	\$100.97
Cole Canyon Elementary	Debra Panciera	\$25.00
Cole Canyon Elementary	High Trails, Inc.	\$569.00
Cole Canyon Elementary	Sandra Ward	\$105.00
Cole Canyon Elementary	Various donors for 5 th grade activities	\$1,380.00
Lisa J. Mails Elementary	Silicon Valley Community Foundation	\$480.00
Murrieta Elementary	Wells Fargo / DoTopia	\$269.22
Rail Ranch Elementary	Curtis Karate, Inc.	\$720.00
Rail Ranch Elementary	Juice It Up	\$29.00

B.3 Approval of Field Trips

5th Grade Pathfinder Ranch Camp - Mountain Center, CA

Avaxat Elementary Feb. 8-9, 2016 Tovashal Elementary May 11-13, 2106

Dorothy McElhinney Middle School

Drum Line/Color Guard Competition	Bakersfield, CA	March 11 – 13 2016
Murrieta Mesa High School		
AVID 11 th Grade College Trip	Merced & Monterey, CA	Feb. 9 – 11, 2016
Cross Country/Track Ragnar Relays	Phoenix, AZ	Feb. 18 – 20, 2016
Chandler Cross Country/Track Invitational	Chandler, AZ	March 17 – 20, 2016
Advanced Choir Tour	Las Vegas, NV	March 21 – 23, 2016
Arcadia Cross Country/Track Invitational	Arcadia, CA	April 7 – 9, 2016
Medical Pathway HOSA State Conference	Anaheim, CA	April 7 – 10, 2016
CASL State Conference	Ontario, CA	April 9 – 11, 2016
Mt. San Antonio College Cross Country/	Cerritos, CA	April 15 – 16, 2016
Track Invitational		
American Cancer Society Relay for Life	Murrieta, CA	May 14 – 15, 2016
CIF Track & Field Championships	Clovis, CA	June 2 – 5, 2016
USB Leadership Ram Camp	Idyllwild, CA	June 20 – 22, 2016
CADA Summer Camp	Santa Barbara, CA	July 7 – 10, 2016

B.3 Approval of Field Trips (continued)

Murrieta Valley High School		
Marine Biology	Catalina Island, CA	Feb. 22 – 24, 2016
Vex Robotics State Championships	San Jose, CA	Feb. 26 – 28, 2016
Virtual Enterprise State Trade Show	Oakland, CA	March 3 – 6, 2016
Vex Robotics State Championships	Bakersfield, CA	March 4 – 5, 2016
CAS Ragnar Relay	Huntington Beach to	April 1 – 2, 2016
	San Diego, CA	
CASL State Conference	Ontario, CA	April 9 – 11, 2016
Virtual Enterprise National Championships	New York, NY	April 14 – 20, 2016
Vex Robotics World Championships	Louisville, KY	April 20 – 24, 2016
CADA Summer Camp	Santa Barbara, CA	July 7 – 10, 2016
Vista Murrieta High School		
AVID Junior Trip	Monterey, Vacaville, and Sacramento, CA	Feb. 8 – 11, 2016
Speech & Debate CAL Invitational	Berkeley, CA	Feb. 11 – 16, 2016
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	Sacramento, CA	
Speech & Debate CAL Invitational	Berkeley, CA	Feb. 11 – 16, 2016
Wrestling Master Tourney	Ontario, CA	Feb. 25 – 27, 2016
Winter Guard Championships	Las Vegas, NV	March 4 – 20, 2016
Wrestling State Meet	Bakersfield, CA	March 4 – 7, 2016
CBSR Speech & Debate State Tournament	Rialto, CA	March 5 – 6, 2016
ROTC Camp	Idyllwild, CA	March 18 – 20, 2016
Apollo Theatre Jazz Trip	New York, NY	April 7 – 12, 2016
Cheer Senior Trip	Palm Desert, CA	April 8 – 10, 2016
CASL State Conference	Ontario, CA	April 9 – 11, 2016
CHSSA Speech & Debate State Tournament	Santa Clara, CA	April 15 – 16, 2016
Bruschke Invitational Debate	Fullerton, CA	April 23 – 24, 2016
Reno Educational Jazz Festival	Reno, NV	April 28 – May 1, 2016
Ellington Jazz Festival	New York, NY	May 4 – 6, 2016
ASB Leaders Camp	Yosemite, CA	May 13 – 15, 2016
CIF Track & Field State Championships	Clovis, CA	June 2 – 5, 2016
NSDA National Speech & Debate Tournament	Salt Lake City, UT	June 11 – 15, 2016
ASB Leadership Planning	Temecula, CA	June 16 – 19, 2016
CADA Summer Camp	Santa Barbara, CA	July 21 – 24, 2016
Cheer Camp	Riverside, CA	July 27 – 30, 2016
Volleyball Tournament	Oxnard, CA	August 4 – 6, 2016
Varsity Wrestling Team Camp	Mammoth, CA	TBA June 2016

B.4 Approval to Readmit Expelled Student

Student #400-002-194, Vista Murrieta High School, 10th Grade

C. HUMAN RESOURCES

C.1 Approval of Personnel Report

Motion by Barbara Muir / Second by Kenneth Dickson. Motion passed by the following vote:

Yes Robin Crist

Yes Kenneth Dickson

Yes Paul Diffley

Yes Barbara Muir

C.1 Approval of Personnel Report (continued)

Type: R = Replacement G = Growth

MANAGEMENT/CONFIDENTIAL PERSONNEL

Name: Veronica Rubalcava Effective Date: To be determined Type: R Assignment: High School Counselor – Murrieta Valley High

CERTIFICATED PERSONNEL – NEW HIRE

	Shelby Ferguson Teacher (Temporary) – Monte Vista E	Effective Date: lementary	1/11/2016	Type:	G
Name: Assignment:	Douglas Hemmerling Teacher – Murrieta Valley High	Effective Date:	To be determined	Type:	R
	Esther Henderson Teacher (Temporary) – Buchanan Eler	Effective Date: mentary	1/11/2016	Type:	G
	Lissa Marston Teacher (Temporary) – McElhinney M	Effective Date: liddle	1/11/2016	Type:	R
	Tracey McGarrity Teacher (Temporary) – Lisa J. Mails El	Effective Date: ementary	1/11/2016	Type:	R
	Susan Moyer Teacher – Antelope Hills Elementary	Effective Date:	1/11/2016	Type:	R
	Laura Palma Teacher (Temporary) – Avaxat Elemer	Effective Date: ntary	1/11/2016	Type:	R

CERTIFICATED PERSONNEL – PROMOTION

Employee:	Kim Kuhn	Effective Date: To be determined Type: R
From:	Teacher – Alta Murrieta Elementary	
То:	TOSA (Temporary) – Alta Murrieta El	ementary

CLASSIFIED PERSONNEL – PROMOTION

Employee:	Michael Burns	Effective Date: 1/19/2016	Type: R
From:	Crossing Guard – Tho	mpson Middle/Murrieta Elementary	
To:	Campus Supervisor –	Warm Springs Middle	

CLASSIFIED PERSONNEL – NEW HIRE

	Rhonda Bentley Crossing Guard – Thompson Middle	Effective Date:	11/30/2015	Type: R
	Marcillina Bowers Crossing Guard – Lisa J. Mails Elemen	Effective Date: stary	11/30/2015	Type: R
Name: Assignment:	Stacey Brown D.I.S. Aide I – Special Education, IBI P		To be determined	Type: R
	Becka Bungenstock SEED Worker – Family Services	Effective Date:	To be determined	Type: R
	Amanda Casales Child Care Worker I – Family Services		To be determined	Type: G
	Mario Castro Custodian – Operations	Effective Date:	To be determined	Type: R

C.1 Approval of Personnel Report (continued)

Type: R = Replacement G = Growth

CLASSIFIED PERSONNEL – NEW HIRE

CLASSIFIED F	EKSONNEL - NEW HIKE				
Name: Assignment:	Mindi Chapman D.I.S. Aide I – Special Education, IBI Pr		To be determined	Туре:	R
Name: Assignment:	Cassidy Gage D.I.S. Aide I – Special Education, IBI Pr	Effective Date: rogram	1/11/2016	Туре:	R
Name: Assignment:	Kristina Gonzalez Child Care Worker I – Family Services	Effective Date:	1/11/2016	Type:	R
Name: Assignment:	Nicole Gormley School Bus Driver – Transportation	Effective Date:	To be determined	Type:	R
Name: Assignment:	Deva Gozo D.I.S. Aide I – Warm Springs Middle	Effective Date:	To be determined	Туре:	R
Name: Assignment:	Marla Helton Instructional Assistant I – Monte Vista		To be determined	Туре:	R
Name: Assignment:	Terri Iacobellis D.I.S. Aide I – E. Hale Curran Elementa		To be determined	Туре:	R
Name: Assignment:	Anita Jones Child Care Worker II – Family Services		To be determined	Type:	R
Name: Assignment:	Kayla Kurtz D.I.S. Aide I – Murrieta Valley High	Effective Date:	To be determined	Туре:	R
Name: Assignment:	Brendon Lin SEED Worker I – Family Services	Effective Date:	To be determined	Туре:	R
Name: Assignment:	Renee Martin Instructional Assistant I – Lisa J. Mails	Effective Date: Elementary	1/11/2016	Type:	R
Name: Assignment:	Jaime Mathison Child Care Worker I – Family Services		To be determined	Туре:	R
Name: Assignment:	Wendy Mayo Custodian – Operations	Effective Date:	To be determined	Туре:	R
Name: Assignment:	Stephanie McKenna D.I.S. Aide I – Warm Springs Middle	Effective Date:	To be determined	Туре:	R
Name: Assignment:	Ronald Montague D.I.S. Aide I – Warm Springs Middle	Effective Date:	To be determined	Туре:	R
Name: Assignment:	Angela Ottinger D.I.S. Aide I – Warm Springs Middle	Effective Date:	To be determined	Туре:	R
Name: Assignment:	Charlene Passmore Child Care Worker II – Family Services		To be determined	Туре:	R
Name: Assignment:	Autumn Perez Child Care Worker II – Family Services		To be determined	Type:	R
Name: Assignment:	Deanna Schumann Instructional Assistant I – Lisa J. Mails	Effective Date: Elementary	1/11/2016	Туре:	R
Name: Assignment:	Carol Sierra SEED Worker – Family Services	Effective Date:	To be determined	Type:	R
Name: Assignment:	Jennifer Stednitz D.I.S. Aide I – Buchanan Elementary	Effective Date:	To be determined	Type:	G

C.1 Approval of Personnel Report (continued)

Type: R = Replacement G = Growth

CLASSIFIED PERSONNEL - NEW HIRE

Name:Cierra WilliamsEffective Date: To be determined Type: RAssignment:Child Care Worker II – Family ServicesName:Grace ZarateEffective Date: To be determined Type: R

Assignment: Child Care Worker II – Family Services

CLASSIFIED PERSONNEL – RECLASSIFICATION

Employee: Manual Murillo Effective Date: 12/02/2015

From: D.I.S. Aide I, Range 15
To: D.I.S. Aide II, Range 17

SUBSTITUTE PERSONNEL – CERTIFICATED/CLASSIFIED

None

C.2 Approval of Resolution No. 15/16-17 recognizing National School counseling Week, February 1-5, 2016

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

C.3 Certification of Athletic Coaches

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

C.4 Approval of California Basic Educational Skills Test (CBEST) waiver request for Certificated Substitute applicant, Zachary Quinones

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

C.5 Approval of Salary Increase for Student Workers, Student Tutors and Alumni Tutors

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

D. EDUCATIONAL SERVICES

D.1 Implementation Update of Mathematics Standards and Adopted Curriculum

Faythe Mutchnick-Jayx, Executive Director of Elementary Education and Mary Sousounis, Teacher on Special Assignment provided an update on math foundation trainings at all K-5 school sites and outlined elementary math focus areas which include: math discourse, math manipulatives, problem-solving opportunities and Mindset in the math classroom.

Mary Walters, Executive Director of Secondary Education, and Girlie Euben and Sosciety Louden, Teachers on Special Assignment reviewed Secondary Math Pathway offerings, instructional math practices, assessment and professional development.

D.2 Career Technical Education Programs

Mary Walters, Bruce Erickson, Murrieta Valley High School Teacher, and, Erika Bennett and Adriana Alarcon, Counselors on Special Assignment shared a presentation on Career Technical Education. They outlined CTE Pathways, current grants, district funding, and business partnerships/ internship offerings to prepare students for the necessary technical and academic skills for postsecondary education and/or employment.

D.3 Report on Educator Effectiveness Grant – Professional Development Funding

Pamela Wilson, Assistant Superintendent of Educational Services reported that the California Department of Education (CDE) is providing one-time funding for professional development. She stated that conditions for spending include development of a Professional Learning and Development Plan, presenting the plan in a public meeting, adopting the plan at a subsequent public meeting, and submitting a report of detailed expenditure information to the CDE on or before July 1, 2018.

DEPARTURE OF BOARD MEMBER

Board member, Barbara Muir, left the meeting at 8:42 p.m.

E. FACILITIES/OPERATIONAL SERVICES

E.1 Approval of partnership agreements between Murrieta Valley Unified School District sites and Organizations for fiscal year 2015/16

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

E.1 Approval of partnership agreements between Murrieta Valley Unified School District sites and Organizations for fiscal year 2015/16 (continued)

Shivela Middle School

Murrieta Youth Basketball

Murrieta Mesa High School

Temecula Swim Club

Murrieta Valley High School

Temecula Swim Club

F. ADJOURNMENT

The meeting was adjourned at 9:25 p.m.

Approved by the Governing Bord ebruary 9, 2016

Paul Difflet Clerk of the Board