

MURRIETA VALLEY UNIFIED SCHOOL DISTRICT

**MINUTES OF THE
BOARD OF EDUCATION REGULAR MEETING**

February 9, 2016

A. CALL TO ORDER

President Robin Crist called the regular meeting of the Board of Education to order at 6:45 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 Comment regarding Closed Session

None.

B. CLOSED SESSION

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

B.1 Public Employee Discipline/Dismissal/Release

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

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
Mike Lawson, President, California School Employees Association, Murrieta Valley Chapter 223

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

President Crist reconvened the meeting into public session at 7:00 p.m. and announced that a quorum was present with all Board members in attendance. She reported that the Board met in Closed Session to discuss public employee discipline, dismissal, release and announced that the Board took action in Closed Session to release Classified Employee #267932 from their Library/Media Technician I position during their probationary period, effective January 28, 2016. She reported that the motion was made by Kenneth Dickson, seconded by Paul Diffley, and voted upon unanimously.

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 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 Communications

a. Public Comment

Linda Lunn, President of the Murrieta Valley Council PTA, reported that this year students handmade 35,022 Valentines for Vets breaking last year's record of over 22,000.

b. High School Student Representative Reports

High School student representatives highlighted school activities and upcoming events.

c. Employee Organizations Communication

Tom Kuzma, President of Murrieta Teachers Association thanked Pam Wilson and the Educational Services department for beginning discussions regarding teacher surveys to obtain input on teacher trainings.

Mike Lawson expressed his appreciation to the Board and Superintendent for including him in the Board Workshop on January 28. He thanked Craig Frame and Risk Management for putting on the health fair at Shivela Middle School. He was pleased to report that the Murrieta Valley Chapter is sending eight of its members to the upcoming Para Educator Conference. He said that he is impressed by the membership's enthusiasm and is looking forward to getting the negotiating team together.

d. Superintendent Communication

Superintendent Patrick Kelley thanked the student representatives for their reports and leadership. He referred to the staff presentation regarding Student Behavior Supports and indicated that the data will reflect how well our high schools are doing and the importance of student leadership. Mr. Kelley thanked the Board for their commitment and time during the Board Workshop which helped to zero in on important priorities and direction. He looks forward to the next discussion at the February 25 Special Board meeting.

e. Board Communications

Trustee Kris Thomasian thanked student representatives for their inspiring presentations. She expressed her appreciation to Linda Lunn and the Units for their hard work on the Valentines for Vets program. She thanked association presidents for participating in the Board Workshop which provided a great opportunity to work on priorities.

e. Board Communications (continued)

Trustee Paul Diffley requested that a PTA report page and a Visual and Performing Arts calendar be published on the district's website.

Trustee Kenneth Dickson thanked PTA for the great partnership with the district. He said that the Board Workshop was a special collaboration that focused on what will engage students.

Trustee Barbara Muir thanked PTA for the Valentines for Vets program. She also thanked the student representatives for their reports and is impressed that there is something for everyone at each campus. She remarked that the Board Workshop was a very productive day.

Trustee Robin Crist reported attending the Santa Rosa Plateau Foundation meeting. She is proud of the district's partnership with the Plateau and said that volunteers are especially needed. She thanked Linda Lunn for the important information regarding the Valentines for Vets effort. Ms. Crist shared that she left the Board Workshop invigorated and looks forward to future conversations regarding priorities and directions.

C.5 Approval of Minutes

Motion by Paul Diffley / Second by Kris Thomasian to approve the minutes of the January 21, 2016 Regular Meeting and January 28, 2016 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

D. CONSENT CALENDAR

Motion by Barbara Muir / Second by Kenneth Dickson to approve the Consent Calendar as presented. 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 January 1, 2016 through January 26, 2016, and warrants issued on claim numbers X143382 through X143965 in the amount of \$4,388,382.37.

D.2 Acceptance of Donations

| SITE | DONOR | EST. VALUE |
|--------------------------|-------------------------------------|------------|
| Alta Murrieta Elementary | Murrieta Rotary Foundation | \$4,500.00 |
| Alta Murrieta Elementary | Mr. & Mrs. Andrade | \$27.00 |
| Cole Canyon Elementary | Bich Thi Ngoc Nguyen | \$1,500.00 |
| Cole Canyon Elementary | Lifetouch Prestige Portraits | \$788.00 |
| Cole Canyon Elementary | Sempre Energy Foundation | \$180.00 |
| Cole Canyon Elementary | Vallejo Intelligent Solutions, Inc. | \$100.00 |
| Lisa J. Mails Elementary | Juice it Up | \$192.00 |
| Lisa J. Mails Elementary | Mr. & Mrs. Maynard | \$100.00 |
| Murrieta Elementary | Wells Fargo / DoTopia | \$269.22 |
| Rail Ranch Elementary | Juice it Up | \$30.00 |
| Rail Ranch Elementary | Murrieta Rotary Foundation | \$600.00 |

D.3 Approval to Dispose of Obsolete/Unusable Materials

| QUANTITY | ITEMS |
|----------|-------------------------------------|
| 40 | Desktop Computers |
| 5 | Flat Screen Monitors |
| 10 | CRT Monitors |
| 2 boxes | Miscellaneous Electronic Components |
| 4 | Televisions |
| 2 | VCR's |
| 5 | Printers |
| 1 | Wet/Dry Vac |
| 1 | Auto Scrubber |
| 1 | Hold/Cold Extractor |
| 1 | Microwave |

D.4 Approval of Contract between Loma Linda University and Murrieta Valley Unified School District for Clinical and Instructional Programs effective January 30, 2016

D.5 Approval to Readmit Expelled Student

| <u>Student #</u> | <u>School</u> | <u>Grade</u> |
|------------------|-----------------------------|--------------|
| Out of District | Murrieta Valley High School | 10 |

E. HUMAN RESOURCES

E.1 Approval of Personnel Report

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.1 Approval of Personnel Report (continued)

Type: R = Replacement G = Growth

CERTIFICATED PERSONNEL – NEW HIRE

| | | | | | |
|-------------|--|-----------------|-----------|-------|---|
| Name: | Joshua Boyd | Effective Date: | 2/01/2016 | Type: | R |
| Assignment: | Teacher (Band Director) – Murrieta Valley High | | | | |

CLASSIFIED PERSONNEL – NEW HIRE

| | | | | | |
|-------------|---|-----------------|------------------|-------|---|
| Name: | Amy Bonilla | Effective Date: | To be determined | Type: | G |
| Assignment: | Account Technician – Business Services | | | | |
| Name: | Jacquelyn Marsalis | Effective Date: | 1/20/2016 | Type: | R |
| Assignment: | D.I.S. Aide I – Avaxat/Alta Murrieta Elementary Schools | | | | |

CLASSIFIED PERSONNEL – RECLASSIFICATION

| | | | |
|-----------|--|-----------------|-----------|
| Employee: | Pamela Carney | Effective Date: | 1/24/2016 |
| From: | Special Education Assistant I, Range 15 | | |
| To: | Special Education Assistant II, Range 17 | | |
| Employee: | Keri Duncan | Effective Date: | 1/22/2016 |
| From: | D.I.S. Aide I, Range 15 | | |
| To: | D.I.S. Aide II, Range 17 | | |
| Employee: | Martha Gonzalez | Effective Date: | 1/15/2016 |
| From: | Special Education Assistant I, Range 15 | | |
| To: | Special Education Assistant II, Range 17 | | |
| Employee: | Tammie Hino-Quan | Effective Date: | 1/20/2016 |
| From: | Special Education Assistant I, Range 15 | | |
| To: | Special Education Assistant II, Range 17 | | |
| Employee: | Lyne Majeau | Effective Date: | 1/20/2016 |
| From: | D.I.S. Aide I, Range 15 | | |
| To: | D.I.S. Aide II, Range 17 | | |
| Employee: | Charla Murray | Effective Date: | 1/27/2016 |
| From: | D.I.S. Aide I, Range 15 | | |
| To: | D.I.S. Aide II, Range 17 | | |
| Employee: | Matthew Rhoades | Effective Date: | 1/25/2016 |
| From: | D.I.S. Aide I, Range 15 | | |
| To: | D.I.S. Aide II, Range 17 | | |

SUBSTITUTE PERSONNEL – CERTIFICATED/CLASSIFIED

None

E.2 Approval of California Basic Educational Skills Test (CBEST) waiver requests for Certificated Substitute applicants

| | | | |
|---------------|----------------|---------------|---------------|
| Whitney Cuomo | Bryan Williams | Leasa Roulier | Scott Roulier |
|---------------|----------------|---------------|---------------|

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.3 Murrieta Teachers Association’s initial contract proposal to the Murrieta Valley Unified School District for the 2016/17 School Year

The Board received this item for information.

F. EDUCATIONAL SERVICES

F.1 Positive Behavioral Interventions and Support

Dean Lesicko, Coordinator of Counseling and Breakthrough and Felipe Zanartu, Elementary School Counselor reported on a multi-tiered system of support which matches resources with student need. Mr. Lesicko stated that early intervention and teaching appropriate behavior to all children has resulted in a downward trend of student expulsions and suspensions.

Zhanna Preston, Executive Director of Special Education; Xochilte Perez, Licensed Clinical Social Worker; and Yoana Armendariz, School Psychologist described the three-tiered approach to provide mental health services to students and families. Data was shared on the number of mental health referrals, types of services the district provides, parent training, and foster and homeless youth supports.

G. FACILITIES/OPERATIONAL SERVICES

G.1 Adoption of Resolution No. 15/16-19 the Board of Education of the Murrieta Valley Unified School District acting as the legislative body of Community Facilities District No. 2014-1 of the Murrieta Valley Unified School District, approving a Preliminary Official Statement and first amendment to School Facilities Mitigation Agreement and taking certain other actions in connection therewith

Motion by Paul Diffley / Second by Kenneth Dickson. Motion passed by the following vote:

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

G.2 Approval of partnership agreements between Murrieta Valley Unified School District sites and Organizations for fiscal year 2015/16

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

Murrieta Mesa High School
Temecula Valley Time Machine

Murrieta Valley High School
Murrieta Tennis
Team Enunwa

Vista Murrieta High School
Murrieta Friday Night Lights
South West Adult Baseball

H. CLOSED SESSION (Optional)

None

I. ADJOURNMENT

The meeting was adjourned at 8:25 p.m.

Approved by the Governing Board March 10, 2016

Paul Diffley, Clerk of the Board

H. CLOSED SESSION (Optional)

None

I. ADJOURNMENT

The meeting was adjourned at 8:25 p.m.

Approved by the Governing Board March 10, 2016



Paul Diffley, Clerk of the Board