MURRIETA VALLEY UNIFIED SCHOOL DISTRICT

MINUTES OF THE BOARD OF EDUCATION REGULAR MEETING

August 11, 2016

A. CALL TO ORDER

President Robin Crist called the regular meeting of the Board of Education to order at 7:00 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.

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

Employee Organization Representatives Present

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

A.1 Pledge of Allegiance

The Pledge of Allegiance was recited.

A.2 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

A.3 Communications

a. Public Comment

Linda Lunn, President of the Murrieta Valley Council PTSA, provided a snapshot report of last school years PTA student programs, parent participation and fund raising efforts.

b. Employee Organizations Communication

Mike Lawson, President of CSEA, Murrieta Valley Chapter 223, remarked that he appreciated the opportunity to attend the Administrative Retreat in June. He said that the primary purpose of staff members is to assist students and parents, and looks forward to another successful year.

Tom Kuzma, President of MTA reported on a positive collaboration with HR administrators, Darren Daniel and Leigh Lockwood and is looking forward to meeting in Ad Hoc to finish negotiations.

c. Superintendent Communication

Superintendent Patrick Kelley thanked Linda Lunn, Mike Lawson and Tom Kuzma for their servant leadership style. Mr. Kelley shared a PowerPoint report highlighting first day of school statistics.

d. Board Communications

Trustee Kris Thomasian welcomed everyone back from summer break. She said that she is continually impressed by the positive comments expressed by parents of special needs children praising our district's Special Education team.

Trustee Paul Diffley reported visiting Murrieta Mesa High School and noted how well the school looked. He indicated that he and Carol Hernandez, Coordinator of Visual & Performing Arts, will continue to display student artwork at the District Support Center.

Trustee Kenneth Dickson praised staff for preparing schools for the first day of school.

Trustee Barbara Muir expressed her appreciation to the Facilities staff for their hard work during the summer.

Trustee Robin Crist remarked that the community appreciates all that goes into a great first day of school and Back to School Nights, and thanked staff for their efforts. She praised Karen Parris, Public Information Officer for the great First Day of School social media blitz.

A.4 Approval of Minutes

Motion by Paul Diffley / Second by Barbara Muir to approve the Board of Education minutes of the June 16, 2016 Special meeting, June 23, 2016 regular meeting and July 19, 2016 special teleconference meeting as presented. Motion passed by the following vote:

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

Abstained Kris Thomasian (Minutes of June 16, 2016 only)

B. CONSENT CALENDAR

Motion by Kenneth Dickson / Second by Paul Diffley 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

Abstain Kris Thomasian (B.2 only)

B.1 Acceptance of Donations

SITE	DONOR	EST. VALUE
Alta Murrieta Elementary	Progressive Insurance Foundation	\$130.00
Avaxat Elementary	Target: Take Charge Education	\$350.92
Cole Canyon Elementary	Kona Ice	\$40.00
	DMMS Band Boosters	\$2,900.00
McElhinney Middle	DMMS PTSA	\$4,000.00
	Life Shoot-1 Photography	\$400.00
Lisa J. Mails Elementary	Juice It Up	\$464.00
Murrieta Elementary	TVI, Inc.	\$549.25
Dail Danch Flamonton	Juice It Up	\$107.00
Rail Ranch Elementary	Target: Take Charged Education	\$521.60

B.2 Ratification of Report of Purchases and Warrants Issued

Report of purchases from June 1, 2016 through July 31, 2016, and warrants issued on claim numbers X147239 through X148508 in the amount of \$15,615,710.29.

B.3 Approval to Dispose of Obsolete/Unusable Materials

QUANTITY	ITEMS
255	Desktop Computers & Monitors
43	Televisions
30	VCR/DVD Players
30	AV Carts
30	Printers
20	Laptop Computers
2	Projectors
30	Overhead Projectors
1	iPad
10 boxes	Misc. Electronics, Keyboards
5	Food Carts
5	Server/AV Racks
1	Barbecue
46	iMacs
10	Security Cameras
2	Sewing Machines
1	Laminator
1	Electric Screen

B.4 Approval of University Student Internship and Supervised Fieldwork Agreements

- Brandman University
- Cal Baptist University
- Claremont Graduate University
- Humboldt University
- Point Loma University

C. HUMAN RESOURCES

C.1 Approval of Personnel Report

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

Type: R = Replacement G = Growth

MANAGEMENT/CONFIDENTIAL PERSONNEL - NEW HIRE

	Twila Kelly-Van Ramshorst Assistant Principal, Elementary – Ava:		To be determined	Type:	G
	Parisa Mohammad Nutrition Specialist – Nutrition Service		To be determined	Type:	R
	Kaitlin Punzel Assistant Principal, Middle – McElhin	Effective Date: ney Middle	8/08/2016	Type:	R
Name: Assignment:	Shane Sands Assistant Principal, Alternative Educa		To be determined Canyon Academy	Type:	R

MANAGEMENT/CONFIDENTIAL PERSONNEL - PROMOTION

Employee:	Linda Lucas	Effective Date:	To be determined	Type:	R
From:	School Psychologist – Special Education				
To:	Senior Program Specialist - Special Ed	ucation			

CERTIFICATED PERSONNEL – NEW HIRE

	Melissa Bechtold Teacher – Vista Murrieta High	Effective Date:	8/08/2016	Type: F	R
Name: Assignment:	Tracy Bernal Teacher – Cole Canyon Elementary	Effective Date:	8/08/2016	Type: F	R
Name: Assignment:	Katherine Blakely Teacher, Temporary – Alta Murrieta E	Effective Date: Elementary	8/08/2016	Type: 0	G
	Danielle Bride Teacher – Monte Vista Elementary	Effective Date:	8/08/2016	Туре: (G
	Brittney Castro Teacher, Temporary – Alta Murrieta E	Effective Date:	8/08/2016	Type: F	R
Name: Assignment:	Kimberly Comaianni Teacher, Temporary – Antelope Hills	Effective Date: Elementary	8/08/2016	Type: F	R
Name: Assignment:	Erin Hall Teacher, Temporary – Monte Vista Ele	Effective Date: ementary	8/08/2016	Type: F	R
	Natalie Howard Teacher, Temporary – Murrieta Valley		To be determined	Type: F	R
	James Lemaster Teacher – Shivela Middle	Effective Date:	8/08/2016	Type: F	R

C.1 Approval of Personnel Report (continued)

Type: R = Replacement G = Growth

CERTIFICATED PERSONNEL – NEW HIRE (continued)

	Sabrina Mitchell Teacher, Temporary – Alta Murrieta E	Effective Date: Elementary	8/08/2016	Туре:	R
	Zachary Peterson Teacher, Temporary – Vista Murrieta	Effective Date: High	8/08/2016	Type:	R
	Carol Pult Teacher, Temporary – Murrieta Canyo	Effective Date: on Academy	8/08/2016	Type:	G
	Brigette Sparks Teacher, Temporary – Thompson Mic		To be determined	Type:	G
Name: Assignment:	Ace Spino Teacher, Temporary – Thompson Mic	Effective Date: Idle	8/08/2016	Туре:	R
Name: Assignment:	Erin Vogel Teacher, Temporary – Cole Canyon E	Effective Date: lementary	8/08/2016	Type:	R

CLASSIFIED PERSONNEL – NEW HIRE

	Effective Date:	8/09/2016	Type:	R
-	Effective Date:	To be determined	Type:	R
	Effective Date:	8/09/2016	Туре:	R
	Effective Date:	7/19/2016	Туре:	R
	Effective Date:	8/09/2016	Туре:	R
	Effective Date:	8/09/2016	Туре:	R
	Effective Date:	8/09/2016	Type:	R
Michelle Robles D.I.S. Aide I – Special Education, IBI	Effective Date:	8/09/2016	Туре:	R
	Arielia Burlson D.I.S. Aide I – Special Education, IBI Paula Buyak Office Clerk II – Student Support Jodi Elliott D.I.S. Aide I – Special Education, IBI Kellie Gaines Secretary I – Murrieta Valley High Jessica Gonzalez D.I.S. Aide I – Special Education, IBI Ryan Johnson D.I.S. Aide I – Special Education, IBI Autumn Perez D.I.S. Aide I – Special Education, IBI Michelle Robles D.I.S. Aide I – Special Education, IBI	D.I.S. Aide I – Special Education, IBI Paula Buyak Office Clerk II – Student Support Jodi Elliott D.I.S. Aide I – Special Education, IBI Kellie Gaines Secretary I – Murrieta Valley High Jessica Gonzalez D.I.S. Aide I – Special Education, IBI Ryan Johnson D.I.S. Aide I – Special Education, IBI Autumn Perez D.I.S. Aide I – Special Education, IBI Michelle Robles Effective Date: Effective Date:	D.I.S. Aide I – Special Education, IBI Paula Buyak Office Clerk II – Student Support Jodi Elliott D.I.S. Aide I – Special Education, IBI Kellie Gaines Secretary I – Murrieta Valley High Jessica Gonzalez D.I.S. Aide I – Special Education, IBI Ryan Johnson D.I.S. Aide I – Special Education, IBI Autumn Perez D.I.S. Aide I – Special Education, IBI Michelle Robles Effective Date: 8/09/2016 Effective Date: 8/09/2016 Effective Date: 8/09/2016	Paula Buyak Office Clerk II – Student Support Jodi Elliott D.I.S. Aide I – Special Education, IBI Effective Date: To be determined Type: Beffective Date: 8/09/2016 Type: Effective Date: 7/19/2016 Type: Effective Date: 7/19/2016 Type: Secretary I – Murrieta Valley High Jessica Gonzalez D.I.S. Aide I – Special Education, IBI Ryan Johnson D.I.S. Aide I – Special Education, IBI Autumn Perez D.I.S. Aide I – Special Education, IBI Michelle Robles Effective Date: 8/09/2016 Type: Effective Date: 8/09/2016 Type:

CLASSIFIED PERSONNEL – PROMOTION

Employee:	Angie Barnett Solorza	Effective Date: 8/02/2016	Type: R
From:	Nutrition Services Worker I – Thompson Middle		
To:	Library/Media Technician I – Thompso	n Middle	
Employee:	Shari Pulju	Effective Date: 7/28/2016	Type R
From:	Office Clerk I – Lisa J. Mails Elementary		
To:	Attendance Clerk – Lisa J. Mails Elementary		

C.1 Approval of Personnel Report (continued)

CLASSIFIED PERSONNEL – RECLASSIFICATION

Employee: From:	Maria Costello D.I.S. Aide I – Range 15	Effective Date: 6/22/2016
To:	D.I.S. Aide II – Range 17	
	Christopher Metzler, Sr.	Effective Date: 6/20/2016
From:	D.I.S. Aide I – Range 15	
To:	D.I.S. Aide II – Range 17	
Employee:	Etoye Washington	Effective Date: 6/13/2016
From:	D.I.S. Aide I – Range 15	
To:	D.I.S. Aide II – Range 17	
Employee:	Deborah Widner	Effective Date: 7/15/2016
	Deborari Wiarrer	ccc _ a.c/_c/_c_c
From:	D.I.S. Aide I – Range 15	2.100.110 2000. 1,20,2020

C.2 Approval of New Job Descriptions: Assistant Principal-Alternative Education K-12, Coordinator-Fiscal Services, and Transportation Specialist

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

C.3 Approval of Variable Term Waiver Request for California Basic Educational Skills Test per Education Code 44252(b) and Single Subject Preparation Program per Title 5, Section 80021.1 for Certificated employee, Kira Golombek

Motion by Kris Thomasian / 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

D. EDUCATIONAL SERVICES

D.1 Second Reading and Adoption of Proposed New Board Policy: BP: 6152.1, Placement in Mathematics Courses

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

D.2 Williams Uniform Complaint Quarterly Report

The Board received this report for information.

E. BUSINESS SERVICES

E.1 Approval of the 45-Day Budget Revision of the Murrieta Valley Unified School District's 2016/17 Adopted Budget

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

E.2 Investment Report for the quarter ended June 30, 2016

The Board received this report for information.

F. FACILITIES/OPERATIONAL SERVICES

F.1 Approval of Change Order No. 2 with Digital Networks Group, Inc. adding \$208,417.00 for the Murrieta Valley Unified School District Audio and Visual Upgrade Project

Motion by Kenneth Dickson / 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

F.2 Approval of Partnership Agreements between Murrieta Valley Unified School District Sites and Organizations for fiscal year 2016/17

Motion by Kenneth Dickson / 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

Shivela Middle School

Tower Bridge International

Murrieta Valley High School

CBA Bruins

Firecrackers Softball

Gamers Academy

Baseball Legends

Murrieta Mesa High School Murrieta Rams Youth Football

manica rans roadi rootsan

Vista Murrieta High School CHAWP

MIT/Sandlot Gamez

G. ADJOURNMENT

The meeting was adjourned at 7:39 p.m.

Approved by the Governing Board September 8, 2016

Paul F. Diffley, | Clerk of the Board

Board Meeting Minutes - August 11, 2016

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