MURRIETA VALLEY UNIFIED SCHOOL DISTRICT

MINUTES OF THE BOARD OF EDUCATION SPECIAL MEETING

June 16, 2016

A. CALL TO ORDER

President Robin Crist called the special meeting of the Board of Education to order at 5:00 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, Paul Diffley, Barbara Muir and Patrick Kelley, Superintendent/Secretary to the Board.

Members Absent: Kenneth Dickson and Kris Thomasian

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 Paul Diffley / Second by Barbara Muir to approve the agenda as presented. Motion passed by the following vote:

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

A.3 Public Comment

None.

B. HUMAN SERVICES

B.1 Approval of Personnel Report

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

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

Type: R = Replacement G = Growth

MANAGEMENT/CONFIDENTIAL PERSONNEL - NEW HIRE

Name:	Kerry Cody	Effective Date: 7/01/2016	Type: R
Assignment: Assistant Principal, Middle School – Thompson Middle			

CERTIFICATED PERSONNEL – NEW HIRE

Name: Assignment:	Randall Dulaney Teacher (Band) – Murrieta Valley Hig	Effective Date: 7/01/2016 Jh	Type: R
Name: Assignment:	Brandi Heise Teacher Temporary – Buchanan Elem	Effective Date: 7/01/2016 nentary	Type: R
Name: Assignment:	Juanita Huerta Teacher– Murrieta Valley High	Effective Date: 7/01/2016	Type: R
Name: Assignment:	Kelly Ruiz Teacher – Alta Murrieta Elementary	Effective Date: 7/01/2016	Type: R
Name: Assignment:	Melodee Schoelen-Morgan Teacher – Thompson Middle	Effective Date: 7/01/2016	Type: G

CERTIFICATED PERSONNEL – PROMOTION

Name:	Greg Lumsden	Effective Date: 7/01/2016	Type: R
From:	Teacher – Rail Ranch Elementary		
To:	Assistant Principal, Elementary – Lisa J. Mails Elementary		

CLASSIFIED PERSONNEL – NEW HIRE

	Kholood Abdullah SEED Worker I – Family Services	Effective Date: 5/11/2016	Type: R
	Carlos Becerra Custodian – Operations	Effective Date: 5/05/2016	Type: R
	Brandie Blancato Secretary I – Murrieta Mesa High	Effective Date: 5/20/2016	Type: R
	Donald Brown Irrigation Worker I – Grounds	Effective Date: 5/12/2016	Type: R
Name: Assignment:	Yeong Lee SEED Worker I – Family Services	Effective Date: 5/05/2016	Type: R
	Ronald Montague D.I.S. Aide I – Warm Springs Middle	Effective Date: 5/20/2016	Type: R
	Deborah Smith Nutrition Worker I – Thompson Midd	Effective Date: 5/04/2016 dle	Type: R

B.1 Approval of Personnel Report (continued)

CLASSIFIED PERSONNEL - PROMOTION

Employee:	Steven Marrale	Effective Date: 5/16/2016	Type: R
From:	Skilled Maintenance Worker I - Mainter	nance	
To:	Skilled Maintenance Worker II - Mainte	nance	

CLASSIFIED PERSONNEL – RECLASSIFICATION

Employee:	Tanya Serrano	Effective Date: 4/28/2016
From:	D.I.S. Aide I – Range 15	
To:	D.I.S. Aide II – Range 17	
Employee:	Courtney Thomas	Effective Date: 6/23/2016
From:	D.I.S. Aide I – Range 15	
To:	D.I.S. Aide II – Range 17	

B.2 Approval of revised 2015/16 Certificated and Classified Staffing Plans

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

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

C. EDUCATIONAL SERVICES

C.1 Public Hearing regarding the Local Control and Accountability Plan for the 2016/17 fiscal year

President Crist opened the public hearing at 5:19 p.m. Board members commented that they are very pleased that the plan is purposeful and contains specificity. Mrs. Crist closed the public hearing at 5:20 p.m.

C.2 Alternative Education Name Change

Martina Beach-Hedges, Principal of Alternative Education and Howard Dimler, Executive Director of Student Support Services shared committee input, composed of Alternative Education staff, Board member Paul Diffley, students and parents. The committee recommended changing the name to Murrieta Canyon Academy with school colors of black, purple and gold. The mascot is the process of being designed by a local artist.

D. CLOSED SESSION

The Board adjourned into Closed Session at 5:20 p.m. to discuss the following items:

D.1 Conference with Legal Counsel – Anticipated Litigation

D.2 Public Employee Performance Evaluation – District Superintendent

Board member, Kris Thomasian, participated in Closed Session via teleconference.

E. RECONVENE TO PUBLIC SESSION

E.1 Report Out of Closed Session

President Crist reconvened the meeting into public session at 6:49 p.m. and reported that the Board met in Closed Session to conference with legal counsel regarding anticipated litigation and discussed the performance evaluation for the District Superintendent. She announced that no action was taken in Closed Session.

F. ADJOURNMENT

The meeting was adjourned at 6:50 p.m.

Approved by the Governing Mard August 11, 2016

Paul F. Diffley, III Clerk of the Board