

**MURRIETA VALLEY UNIFIED SCHOOL DISTRICT
MINUTES OF THE
BOARD OF EDUCATION REGULAR MEETING**

January 21, 2021

PURSUANT TO GOVERNOR GAVIN NEWSOM'S EXECUTIVE ORDER N-29-20
THIS MEETING WAS HELD AS A TELECONFERENCE MEETING
OBSERVERS WERE ABLE TO VIEW THE MEETING LIVESTREAMED VIA THE DISTRICT'S WEBSITE

A. CALL TO ORDER

President Linda Lunn called the Regular Teleconference Meeting of the Board of Education to order at 3:45 p.m.

A.1 Establishment of Quorum

A roll call was conducted to establish a quorum with the following board members present:

Kenneth Dickson – Trustee Area 3

Paul Diffley – Trustee Area 5

Linda Lunn – Trustee Area 4

Oscar Rivas – Trustee Area 1

Kris Thomasian – Trustee Area 2

Absent: None

A.2 Public Comment regarding Closed Session Items

None

B. CLOSED SESSION

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

B.1 Conference with Labor Negotiators

Pursuant to Government Code 54957.6, the Board met with designated district representatives to discuss labor negotiations.

B.2 Public Employee Discipline/Dismissal/Release

Pursuant to Government Code 54945, the Board met to consider discipline, dismissal, or release of public employee(s).

C. PUBLIC SESSION

C.1 Call to Order / Establishment of Quorum

President Lunn reconvened the meeting into public session at 5:03 p.m. Mrs. Lunn stated that votes will be conducted by roll call and provided instructions on how to present comments for the record. She proceeded to conduct a roll call to establish a quorum.

Establishment of Quorum – Roll Call:

Present: Kenneth Dickson, Paul Diffley, Linda Lunn, Oscar Rivas, Kris Thomasian

Mrs. Lunn announced that the meeting was being audio recorded.

C.1 Call to Order / Establishment of Quorum (continued)

Staff Members Present

Patrick Kelley, Superintendent/Secretary to the Board
Bill Olien, Deputy Superintendent
Darren Daniel, Assistant Superintendent, Human Resources
Mary Walters, Assistant Superintendent, Educational Services
Julie Diaz, Executive Assistant

Employee Organization Representative Present

Kimberly Binning-Chevlin, President Murrieta Educators Association

C.2 Report Out of Closed Session

President Lunn reported that no action was taken during the Closed Session conference with Labor Negotiators and consideration of public employee discipline, dismissal, or release.

C.3 Pledge of Allegiance

Board member Kris Thomasian led the Pledge of Allegiance.

C.4 Approval of Agenda

Action Taken: Motion by Paul Diffley / Second by Kris Thomasian. Motion passed by the following vote:

Absent: Kenneth Dickson (due to technical difficulties)

Yes Paul Diffley

Yes Linda Lunn

Yes Oscar Rivas

Yes Kris Thomasian

C.5 Communications

a. Public Comment

Jennifer O'Farrell, Executive Director of Riverside & San Bernardino Counties Big Brother Big Sisters, provided written comment highlighting national mentoring month and the support Big Brother Big Sisters organization provides to our community.

Return of Board Member: Mr. Kenneth Dickson's connection to the teleconference meeting was reestablished.

b. Employee Organizations Communication

Kimberly Binning-Chevlin, President Murrieta Educators Association reported that Riverside County teachers will be eligible to receive their COVID-19 vaccines beginning January 14, 2021. Mrs. Binning-Chevlin stated that MEA believes in the slow, steady and safe progress toward returning students to in-person instruction. She also said in order to prioritize the health and safety of their members, MEA requests delaying the resumption of cohorts of students on campuses for a couple of more weeks.

c. Superintendent Communication

Superintendent Patrick Kelley stated he would defer his comments until Item C.6 Returning to In-Person Instruction Update.

C.5 Communications (continued)

d. Board Member Communication

Board members Kenneth Dickson and Linda Lunn deferred their comments until Item C.6 Returning to In-Person Instruction Update.

Board member Paul Diffley stated that he can empathize with concerns and anxiety parents may be feeling during this time but is looking forward to seeing everybody back on campus when it is safe and allowable.

Board member Oscar Rivas said he is looking forward to the second semester when hopefully our students will be able to return to campus.

Board member Kris Thomasian referenced the requirements for returning students to in-person instruction that were laid out in the Governor's virtual budget presentation hosted by School Services and praised the administrative staff for being ready to meet these requirements within such a short timeline. Mrs. Thomasian said she is looking forward to attending the CSBA Delegate Assembly meeting next week.

C.6 Returning to In-Person Instruction Update

Staff presenters: Patrick Kelley, Superintendent, Bill Olien, Deputy Superintendent, Darren Daniel, Assistant Superintendent Human Resources and Mary Walters, Assistant Superintendent Educational Services.

Staff provided an overview of the Governor's newly introduced Safe Schools for All Plan to return to in-person instruction. They explained the COVID-19 case rate data requirements tied to the District's ability to gain approval from Public Health officials to reopen for in-person instruction. Other key components of the plan such as, face coverings, symptomatic and asymptomatic testing for students and staff, negotiation of Memorandum of Understandings with labor unions and updated Cal/OSHA guidelines for employers were discussed.

Each Board member expressed their appreciation for the tremendous efforts made by staff to prepare the District's COVID-19 Safety Plan for submission to public health agencies by the Governor's February 1, 2021 deadline.

C.7 Approval of School Accountability Report Cards

Action Taken: Motion by Paul Diffley / Second by Oscar Rivas. Motion passed by the following vote:

Yes Kenneth Dickson
Yes Paul Diffley
Yes Linda Lunn
Yes Oscar Rivas
Yes Kris Thomasian

C.8 Approval of Minutes

Action Taken: Motion by Paul Diffley / Second by Oscar Rivas to approve the December 15, 2020 regular meeting minutes as presented. Motion passed by the following vote:

Yes Kenneth Dickson
Yes Paul Diffley
Yes Linda Lunn
Yes Oscar Rivas
Yes Kris Thomasian

D. CONSENT CALENDAR

Action Taken: Motion by Kris Thomasian / Second by Oscar Rivas to approve the consent calendar as presented. Motion passed by the following vote:

- Yes Kenneth Dickson
- Yes Paul Diffley
- Yes Linda Lunn
- Yes Oscar Rivas
- Yes Kris Thomasian

D.1 Ratification of Report of Purchases and Warrants Issued

Report of purchases from December 1, 2020 through January 6, 2021 and warrants issued on claim numbers X187557 through X188146 in the amount of \$6,018,435.38.

D.2 Approval to Dispose of Obsolete/Unusable Materials

QUANTITY	ITEM DESCRIPTION
1	Desktop Computer
67	Laptop Computers
2	Chromebooks
1	Elmo
1	Vision Screener

D.3 Approval of New Job Descriptions: Principal, K-8 Homeschool and Senior Contact Tracer

E. HUMAN RESOURCES

E.1 Approval of Personnel Report

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

- Yes Kenneth Dickson
- Yes Paul Diffley
- Yes Linda Lunn
- Yes Oscar Rivas
- Yes Kris Thomasian

Type: R = Replacement G = Growth

CERTIFICATED PERSONNEL – NEW HIRE

Name:	Mary Lucas	Effective Date:	1/11/2021	Type:	R
Assignment:	Teacher – Murrieta Elementary				

CLASSIFIED PERSONNEL – NEW HIRE

Name:	Ana Alvarez	Effective Date:	1/11/2021	Type:	R
Assignment:	Instructional Assistant I – Rail Ranch Elementary				
Name:	Neya Ambalathunkal	Effective Date:	1/11/2021	Type:	R
Assignment:	Occupational Therapist – Special Education				
Name:	Carina Cabral	Effective Date:	12/10/2020	Type:	R
Assignment:	D.I.S. Aide I – Murrieta Valley High				
Name:	Claribel Flores-Gonzalez	Effective Date:	12/14/2020	Type:	R
Assignment:	Personnel Technician – Human Resources				

E.1 Approval of Personnel Report (continued)

CLASSIFIED PERSONNEL – NEW HIRE (continued)

Name:	Debbie Hocking	Effective Date:	12/14/2020	Type:	R
Assignment:	D.I.S. Aide I – Shivela Middle				
Name:	Shane Holloway	Effective Date:	1/04/2021	Type:	R
Assignment:	Infrastructure Analyst – Technology				
Name:	Stephanie Mensching	Effective Date:	12/10/2020	Type:	R
Assignment:	Instructional Assistant I – Murrieta Elementary				
Name:	Cindy Osejo	Effective Date:	12/16/2020	Type:	R
Assignment:	D.I.S. Aide I – Alta Murrieta Elementary				
Name:	Emma Rodriguez	Effective Date:	12/04/2020	Type:	R
Assignment:	D.I.S. Aide I – Tovashal Elementary				
Name:	Elizabeth Romo	Effective Date:	12/14/2020	Type:	R
Assignment:	D.I.S. Aide I – Special Education				
Name:	Sylvia Vazquez	Effective Date:	1/11/2021	Type:	R
Assignment:	D.I.S. Aide I – Monte Vista Elementary				
Name:	Megan Westling	Effective Date:	12/14/2020	Type:	R
Assignment:	D.I.S. Aide I – Special Education				
Name:	Izaura Zavala	Effective Date:	12/10/2020	Type:	R
Assignment:	Office Clerk III - Transportation				

RESIGNATIONS/RELEASES – CERTIFICATED AND CLASSIFIED

Employee # – Effective Date	Employee # – Effective Date	Employee # – Effective Date
217947 – 1/11/2021	102584 – 1/15/2021	138619 – 12/31/2020
286401 – 12/18/2020	154314 – 12/31/2020	301723 – 12/18/2020
242350 – 1/15/2021	266908 – 1/07/2021	263255 – 6/30/2020
138619 – 12/30/2020	292862 – 1/01/2021	

E.2 Approval of Memorandum of Understanding C-20/21-10 between Murrieta Valley Unified School District and California School Employees Association and its Murrieta Chapter 223 effective December 7, 2020

Action Taken: Motion by Kris Thomasian / Second by Paul Diffley. Motion passed by the following vote:

- Yes Kenneth Dickson
- Yes Paul Diffley
- Yes Linda Lunn
- Yes Oscar Rivas
- Yes Kris Thomasian

E.3 Approval of Memorandum of Understanding M-20-21-07 between Murrieta Valley Unified School District and Murrieta Educators Association effective December 16, 2020

Action Taken: Motion by Paul Diffley / Second by Kris Thomasian. Motion passed by the following vote:

- Yes Kenneth Dickson
- Yes Paul Diffley
- Yes Linda Lunn
- Yes Oscar Rivas
- Yes Kris Thomasian

F. EDUCATIONAL SERVICES

F.1 Approval of School Site Single Plans for Student Achievement for the 2020/21 School Year

Action Taken: Motion by Paul Diffley / Second by Oscar Rivas. Motion passed by the following vote:

Yes Kenneth Dickson
Yes Paul Diffley
Yes Linda Lunn
Yes Oscar Rivas
Yes Kris Thomasian

F.2 Second Reading and Adoption of Proposed Revised Board Policies and Administrative Regulations: BP/AR 5113.2 - Work Permits, BP/AR 5116.1 - Intradistrict Open Enrollment, BP/AR 5117 - Interdistrict Attendance, AR 5125.3 - Challenging Student Records, BP/AR 5141.22 - Infectious Diseases, BP/AR 5144 - Discipline, BP/AR 5145.2 - Freedom of Speech/Expression, AR 6173.1 - Education for Foster Youth and New Board Policy BP 5116.2 - Involuntary Student Transfers

Action Taken: Motion by Paul Diffley / Second by Kris Thomasian. Motion passed by the following vote:

Yes Kenneth Dickson
Yes Paul Diffley
Yes Linda Lunn
Yes Oscar Rivas
Yes Kris Thomasian

F.3 Williams Uniform Complaints Quarterly Report

The Board received this report indicating that no complaints were filed for the second quarter of the 2020/21 school year.

F.4 First Reading of Proposed Revisions to Board Policies and Administrative Regulations: BP/AR 5111 Admission, BP/AR 5126 Awards for Achievement, BP/AR 5131.1 Bus Conduct, BP 5131.9 Academic Honesty, BP/AR 5145.12 Search & Seizure, BP 5147 Dropout Prevention, BP/AR 6141 Curriculum Development & Evaluation, New Board Policies BP 6141.4 International Baccalaureate Program and BP 6141.5 Advanced Placement, and Recission of Board Policy BP 5149 At Risk Students

The Board received the above policies/regulations for first reading. No changes were recommended.

G. BUSINESS AND OPERATIONS

G.1 Public Hearing regarding Resolution No. 20/21-14 Authorizing Conveyance of Easement to Western Municipal Water District

President Lunn opened the public hearing at 5:56 p.m. and asked for public comments or questions. Hearing none, she closed the public hearing at 5:57 p.m.

G.2 Adoption of Resolution No. 20/21-14 to Convey Easement to Western Municipal Water District

Action Taken: Motion by Kris Thomasian / Second by Paul Diffley. Motion passed by the following vote:

Yes Kenneth Dickson
Yes Paul Diffley
Yes Linda Lunn
Yes Oscar Rivas
Yes Kris Thomasian

G.3 Facilities and Technology Update

Deputy Superintendent, Bill Olien presented an update on all facilities funding sources, ongoing projects at school sites and the status of construction projects at Murrieta Mesa High, Murrieta Canyon Academy and Murrieta Elementary. A discussion ensued between Board members regarding the aesthetic design of Murrieta Canyon Academy.

Chief Technology Officer, Jonathan Pratt presented an update on District technology that highlighted the extraordinary efforts the department made to start the school year in a virtual environment.

H. ADJOURNMENT

President Lunn adjourned the meeting at 6:44 p.m.

Approved by the Governing Board February 25, 2021



Oscar Rivas, Clerk of the Board