

MURRIETA VALLEY UNIFIED SCHOOL DISTRICT

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

October 12, 2017

A. CALL TO ORDER

President Robin Crist called the regular meeting of the Board of Education to order at 4:30 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, Linda Lunn, Kris Thomasian and Patrick Kelley, Superintendent/Secretary to the Board.

A.1 Public Comments regarding Closed Session

None

B. CLOSED SESSION

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

B.1 Conference with Legal Counsel – Anticipated Litigation

Pursuant to Government Code 54956.9, paragraph (2) of subdivision (d), the Board met with legal counsel to discuss significant exposure to litigation.

Potential number of cases: (1)

B.2 Student Discipline

Pursuant to Education Code 48918, the Board met to consider disciplinary action for Student Expulsion No. 350-001-312.

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

Employee Organization Representatives Present

Tom Kuzma, President, Murrieta Teachers Association

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

President Crist convened the meeting into public session at 6:00 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 student discipline and conferenced with legal counsel concerning anticipated litigation, and that no action was taken.

C.2 Pledge of Allegiance

Student Representative, Emily Gerdes, led the Pledge of Allegiance.

C.3 Approval of Agenda

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

Yes Robin Crist
Yes Kenneth Dickson
Yes Paul Diffley
Yes Linda Lunn
Yes Kris Thomasian

C.4 Communications

a. Public Comment

None

b. High School Student Representative Reports

High School student representatives reported on school activities and upcoming events.

c. Employee Organizations Communication

Tom Kuzma, President of the Murrieta Teachers Association thanked Pam Wilson for inviting him to attend the Riverside County Office of Education Excellence through Equity Conference last month. He said that the speakers and sessions were excellent and encouraged everyone to attend the conference next year.

d. Superintendent Communication

Superintendent Patrick Kelley reported attending College and Career Kick Off activities at middle and high school campuses and commended school staff for familiarizing their student body to exceptional opportunities for their future. Referring to the Visual and Performing Arts presentation on the agenda, he remarked how impressed he is by the wide variety of arts programs that students are exposed to since inception of the program.

e. Board Communications

Board member Linda Lunn reported attending the Excellence through Equity Conference and echoed Mr. Kuzma's praise of the speakers and sessions. She also attended the Monster Art Rally and the performance of Peter and the Wolf performed by the California Chamber Orchestra. Mrs. Lunn provided the Murrieta Valley Council PTA update on behalf of Council President, Nicole Grumkoski. She reported that the Reflections Awards Ceremony is scheduled for November 13, 6:00 p.m. at Murrieta Mesa High School, and indicated that there are 3,648 PTA members across the district.

Board member Kenneth Dickson encouraged anyone wanting to give back to the community to volunteer as a red kettle bell ringer for the Salvation Army.

Board member Paul Diffley reported attending the Boys & Girls Club Gala that included a performance by a Vista Murrieta High School student. He thanked Mr. Kuzma for the opportunity to attend dinner with the MTA Executive Board. Mr. Diffley commended the student representatives on their reports and for serving as student leaders.

e. Board Communications (continued)

Board member Kris Thomasian recognized the Murrieta Teachers Association for reaching out to board members and maintaining an open dialogue. She congratulated Darren Daniel and Leigh Lockwood for the excellent Employee of the Year recognition ceremony.

Board member Robin Crist also complimented staff on the Employee of the Year ceremony. She also expressed her appreciation to staff for the many activities the board is invited to attend and said that she is looking forward to the upcoming fall events including the Share the Harvest luncheon and the Field of Honor program.

C.5 Approval of Minutes

Motion by Kenneth Dickson / Second by Paul Diffley to approve the Board of Education minutes of the September 14, 2017 regular meeting and September 28, 2017 special meeting as presented. Motion passed by the following vote:

Yes Robin Crist
Yes Kenneth Dickson
Yes Paul Diffley
Yes Linda Lunn
Abstain Kris Thomasian (September 14, 2017 minutes only)

C.6 Second reading and adoption of proposed revision to Board Bylaw: BB 9222 - Resignation

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

Yes Robin Crist
Yes Kenneth Dickson
Yes Paul Diffley
Yes Linda Lunn
Yes Kris Thomasian

C.7 First reading of proposed revisions to Board Bylaws: BB 9240 – Board Development, BB 9270 – Conflict of Interest and BB 9323.2 – Actions by the Board

The Board received the above Bylaws for first reading. No changes were recommended.

D. CONSENT CALENDAR

Motion by Kris Thomasian / 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 Linda Lunn
Yes Kris Thomasian

D.1 Ratification of Report of Purchases and Warrants Issued

Report of purchases from August 29, 2017 through September 28, 2017, and warrants issued on claim numbers X158336 through X159107 in the amount of \$7,344,480.27.

D.2 Acceptance of Donations

SITE	DONOR	EST. VALUE
Alta Murrieta Elementary	Mr. & Mrs. Sanchez	\$60.00
	Mr. & Mrs. Morales	\$142.00
Cole Canyon Elementary	Various for 5 th Gr. Science Camp	\$17,797.00
E. Hale Curran Elementary	Network for Good	\$39.00
Lisa J. Mails Elementary	ACEL Realty, Inc.	\$250.00
	Fleming Management Group	\$250.00
	JD Family Counseling	\$250.00
	Kumon Math & Reading Center	\$250.00
	Xtreme Heating & Air Conditioning	\$500.00
	Mrs. Eskridge's class	\$260.00
	Klock Family	\$250.00
	Dr. Elle Mendoza	\$1000.00
	Hannah Nguyen	\$125.00
	Veach Family	\$125.00
	Volpe Family	\$250.00
	Monte Vista Elementary	Gayle Peffers
Murrieta Canyon Academy	The Home Depot	\$199.99
	Lowe's	\$399.99
	Walmart	\$169.00
Murrieta Valley High	Brooks Family	\$50.00
	Tallchief Family	\$25.00
	Ortiz Family	\$65.00
	Wright Family	\$15.00
Rail Ranch Elementary	Classic School Portraits	\$218.00
Thompson Middle	DonorsChoose.org	\$271.42
Warm Springs Middle	Chick-Fil-A	\$50.00

E. BUSINESS SERVICES

E.1 Acceptance of the District Audit Report for fiscal year 2016/17

Brian Ruff, partner with the independent audit firm of Vavrinek, Trine, Day & Co. provided an overview of the district's audit report. He reported that the district had a very clean report in all areas with no audit adjustments or comments.

Motion by Kenneth Dickson / Second by Linda Lunn. Motion passed by the following vote:

- Yes Robin Crist
- Yes Kenneth Dickson
- Yes Paul Diffley
- Yes Linda Lunn
- Yes Kris Thomasian

F. HUMAN RESOURCES

F.1 Approval of Personnel Report

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

- Yes Robin Crist
- Yes Kenneth Dickson
- Yes Paul Diffley
- Yes Linda Lunn
- Yes Kris Thomasian

Type: R = Replacement G = Growth

CERTIFICATED PERSONNEL – NEW HIRE

Name:	Allan Steer	Effective Date:	10/04/2017	Type:	R
Assignment:	Teacher, Temporary – Shivela Middle				

CLASSIFIED PERSONNEL – PROMOTION

Employee:	Cynthia Green	Effective Date:	9/25/2017	Type:	R
From:	Instructional Assistant I – Murrieta Elementary				
To:	Library/Media Technician I – Murrieta Elementary				
Employee:	Yeong Lee	Effective Date:	10/02/2017	Type:	R
From:	Instructional Assistant I – Alta Murrieta Elementary				
To:	D.I.S. Aide I – Special Education, IBI				

CLASSIFIED PERSONNEL – NEW HIRE

Name:	Lisa Licciardello	Effective Date:	9/25/2017	Type:	R
Assignment:	Account Clerk II – Centralized Support Services, Purchasing				
Name:	Paul Routledge	Effective Date:	To be determined	Type:	R
Assignment:	D.I.S. Aide I – Thompson Middle				
Name:	Cassidy Siegfried	Effective Date:	To be determined	Type:	G
Assignment:	Athletic Trainer – Murrieta Mesa High				
Name:	Andrea Thompson	Effective Date:	To be determined	Type:	G
Assignment:	Athletic Trainer – Vista Murrieta High				

SUBSTITUTE PERSONNEL – CLASSIFIED

Amanda Adams	Christian Bonilla	Nancy Bradshaw	Jorge Casas
Andria Clark	Christina Cook	Genevieve Deven	Krystal Grieve
Jennifer Hessing	Hope Himbury	Sarah Jackson	Cherie Lauridsen
Maria Lozano	Maria Mansour	Jessica Molstad	Charles Moulin
Tagi Noa	Krystal Puckett	Lorraine Sattler	Christopher Wisniewski
Lisa Wright			

F.2 Approval of Athletic Coach

Vista Murrieta High School: Steve Dunnam – Girl’s Tennis

Motion by Kenneth Dickson / Second by Linda Lunn. Motion passed by the following vote:

- Yes Robin Crist
- Yes Kenneth Dickson
- Yes Paul Diffley
- Yes Linda Lunn
- Yes Kris Thomasian

F.3 Second reading and adoption/approval of proposed revisions to Administrative Regulations: AR 4112.2 - Certification; AR 4112.61/4212.61/4312.61 - Employment References; and Board Policy and Administrative Regulation: BP/AR: 4127/4227/4327 - Temporary Athletic Coaches

Motion by Kenneth Dickson / Second by Linda Lunn. Motion passed by the following vote:

Yes Robin Crist
Yes Kenneth Dickson
Yes Paul Diffley
Yes Linda Lunn
Yes Kris Thomasian

F.4 First Reading of proposed revisions to Administrative Regulations: AR 4032 - Reasonable Accommodation, AR 4212.5 - Security/Credit Check, and New Board Policy: BP 4312.1 – Contracts

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

G. EDUCATIONAL SERVICES

G.1 Visual and Performing Arts Coordinator Update

Carol Hernandez, Coordinator of Visual and Performing Arts provided an update on the Horizons Unlimited program connecting Teaching Artists in Residence with students. She also shared the Visual and Performing Arts Strategic Plan developed over the summer by students, community partners, teachers, administrators and Board member, Paul Diffley.

Community partnership representatives in the arts reported on their association and support of the VAPA program by providing student access to arts enrichment activities.

H. STUDENT SUPPORT SERVICES

H.1 Expulsion of Student Number 350-001-312

Motion by Paul Diffley / Second by Kris Thomasian to expel student number 350-001-312 for the violation of California Education Code 48900 (b) for the remainder of the 2017/18 school year.

Motion passed by the following vote:

Yes Robin Crist
Yes Kenneth Dickson
Yes Paul Diffley
Yes Linda Lunn
Yes Kris Thomasian

I. FACILITIES/OPERATIONAL SERVICES

I.1 Certification of Murrieta Canyon Academy's eligibility for the Dashboard Alternative School Status

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

Yes Robin Crist
Yes Kenneth Dickson
Yes Paul Diffley
Yes Linda Lunn
Yes Kris Thomasian

1.2 Approval of Change Order No. 3 from Digital Networks Group, Inc. adding \$193,651.24 for the Murrieta Valley Unified School District Audio and Visual Upgrade Project

Motion by Kenneth Dickson / Second by Linda Lunn. Motion passed by the following vote:

Yes Robin Crist
Yes Kenneth Dickson
Yes Paul Diffley
Yes Linda Lunn
Yes Kris Thomasian

1.3 Approval of Partnership Agreements between Murrieta Valley Unified School District sites and organizations for fiscal year 2017/18

Motion by Kenneth Dickson / Second by Kris Thomasian. Motion passed by the following vote:

Yes Robin Crist
Yes Kenneth Dickson
Yes Paul Diffley
Yes Linda Lunn
Yes Kris Thomasian

Shivela Middle
Wethers Elite Basketball

Murrieta Mesa High
Linfield Christian
USTA Tennis

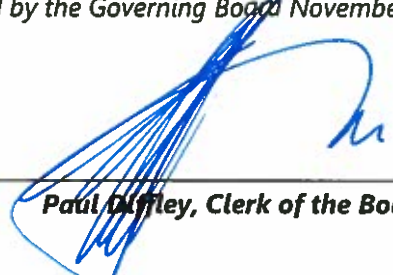
I. CLOSED SESSION (Optional)

None

J. ADJOURNMENT

The meeting was adjourned at 8:08 p.m.

Approved by the Governing Board November 8, 2017



Paul Diffley, Clerk of the Board