

MURRIETA VALLEY UNIFIED SCHOOL DISTRICT

**MINUTES OF THE
BOARD OF EDUCATION ANNUAL ORGANIZATIONAL MEETING AND
EDUCATIONAL FACILITIES CORPORATION MEETING**

December 14, 2017

A. CALL TO ORDER

President Robin Crist called the annual organizational 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, 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 Student Discipline

Pursuant to Education Code 48918, the Board met to consider disciplinary action for Student Expulsion No. 310-000-917.

B.2 Public Employee Discipline/Dismissal/Release

Pursuant to Government Code 54957, the Board met to consider discipline, dismissal or release of public employee(s).

C. PUBLIC SESSION

Staff Members Present

Darren Daniel, Assistant Superintendent, Human Resources
Bill Olien, Assistant Superintendent, Facilities/Operational Services
Pamela Wilson, Assistant Superintendent, Educational Services
Laura Gonzales, Executive Assistant

High School Student Representatives Present

Parker Ennis, Vista Murrieta High School
Emily Gerdes, Murrieta Mesa High School
Cassandra Hammatt, Murrieta Canyon Academy
Jacquelyn Olson, Murrieta Valley High School

Employee Organization Representatives Present

Ramona Hillis, President, California School Employees Association, Murrieta Chapter 223
Tom Kuzma, President, Murrieta Teachers Association

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

President Crist reconvened the meeting into public session at 6:00 p.m. and announced that a quorum was present with all board members in attendance, and that the meeting was being audio recorded. Mrs. Crist reported that the Board met in Closed Session to discuss student discipline and public employee discipline/dismissal/release. President Crist reported that the Board took the following action in Closed Session:

Motion by Kenneth Dickson, second by Paul Diffley and voted upon unanimously to release Probationary Classified employees #199811 and #202325, effective November 27, 2017.

C.2 Pledge of Allegiance

Student Representative, Jacquelyn Olson, led the Pledge of Allegiance.

C.3 Holiday performance by the Vista Murrieta High School Choir

Under the direction of Choir Director, Jennifer Page, students of the Vista Murrieta High School Choir performed a medley of holiday songs.

C.4 Approval of Agenda

President Crist asked for a motion to approve the agenda with the following change:

Pull item H.2 – Adoption of Resolution No. 17/18-13 Intent to Dismiss Certificated Employee No. 247672

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

Special Presentation

Mary Walters, Executive Director of Secondary Education, and Cathy Owens, Coordinator of Student Support presented Shana Contreiras, Community CPR Manager with the American Heart Association, a Certificate of Appreciation for providing Hands-Only CPR training and for donating four CPR in Schools Kits.

C.5 Approval of Minutes

Motion by Paul Diffley / Second by Kenneth Dickson to approve the Board of Education minutes of the November 8, 2017 regular meeting as presented. Motion passed by the following vote:

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

D. ORGANIZATION OF THE BOARD

D.1 Election of Board President

Motion by Kris Thomasian / Second by Linda Lunn to elect **Paul Diffley** as Board President. Motion passed by the following vote:

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

President Diffley presided over the remainder of the meeting.

D.2 Election of Clerk of the Board

Motion by Robin Crist / Second by Kris Thomasian to elect **Kenneth Dickson** as Clerk of the Board. Motion passed by the following vote:

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

D.3 Selection of Representative to Vote in the Annual County Committee on School District Organization Election

Motion by Robin Crist / Second by Kris Thomasian to elect **Linda Lunn** as Representative. Motion passed by the following vote:

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

D.4 Appointment of Superintendent to serve as Secretary to the Board

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

E. COMMUNICATIONS

E.1 Public Comment

Nicole Grumkoski, Murrieta Valley PTA President reported that there are currently 4,644 PTA members districtwide. She stated that 27 elementary through high school students have qualified to move on to the 23rd District PTA Reflections Contest. Mrs. Grumkoski indicated that PTAs and PTSAs are wrapping up Book Fairs and Holiday Shop fundraising events for the year.

E.2 High School Student Representative Reports

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

E.3 Employee Organizations Communication

Ramona Hillis, President of the California School Employees Association, Murrieta Chapter 223, reported that because candidates for the positions of President, Second Vice President and Treasurer ran unopposed, all candidates have been installed for a two-year term. She indicated that the Negotiations Committee plans to attend a negotiations skills training facilitated by the new CSEA Union representative.

Tom Kuzma, President of the Murrieta Teachers Association shared that the association's goal this year is to increase involvement in community projects, and was pleased to report on MTA's outstanding member participation in Project 99's Lights for Life 5-K Run which brings awareness to teen suicide prevention.

E.4 Superintendent Communication

Superintendent Patrick Kelley expressed his appreciation to the amazing fire and police first responders during the recent Liberty Fire. He remarked that he is very proud of teachers and classified staff for keeping their focus on student safety in a difficult situation. He indicated that he is most grateful this holiday season for our school leaders, teachers, support staff and the Board of Education, and wished everyone a Merry Christmas.

E.5 Board Communications

Board member Linda Lunn agreed with Mr. Kuzma that the Project 99's 5K run was an excellent event. She said that it was a great honor to attend the Poetry and Pies program at Rail Ranch Elementary School, in addition to the VAPA Jingle Fundraiser which she hopes turns into an annual event.

Board member Robin Crist indicated that it is exciting to learn of the many service projects and outreach that students are involved in the community. She expressed her appreciation for the valuable weekly reports that the Superintendent shares with the Board. She thanked Mr. Kuzma for the dinner board members were invited to which provided an opportunity to interact with association members.

Board member Kenneth Dickson commented on the various community projects that the district and students are involved in Murrieta, and encouraged individuals to participate in Salvation Army's Red Kettle Christmas fundraiser.

Board member Kris Thomasian complimented the Vista Murrieta High School choir on their performance. She thanked staff and board members for their love and support during a very difficult time, and encouraged everyone to take time to focus on family and friends this holiday season.

Board member Paul Diffley reported visiting classrooms at Antelope Hills and Lisa J. Mails elementary schools and expressed his appreciation to teachers and support staff. He mentioned how fortunate the district is to have clean campuses and restrooms. Mr. Diffley thanked the student representatives for bringing a window each month to the wide-range of activities held at schools.

F. SUPERINTENDENT'S OFFICE

F.1 Public Hearing: Input on Draft Trustee Area Boundary Maps

Larry Ferchaw, Partner with Cooperative Strategies reviewed three boundary map scenarios. Board members discussed the boundary maps, and noted corrections to school names and election cycles listed. The Board shared concerns regarding boundary map 3, and expressed a preference for map 2.

President Diffley announced that this is an opportunity for community comment, and input from the Board, on the three draft trustee area boundary maps. Based on input received, the maps will be revised and presented for a further public hearing at the Board's January 18, 2018 Regular meeting. Final adoption is anticipated at the February 1, 2018 Special Board meeting.

President Diffley opened the public hearing at 7:33 p.m. Hearing no public comment, Mr. Diffley closed the public hearing at 7:34 p.m.

F.2 Public Hearing: Input regarding State Board of Education Waiver Request

President Diffley announced that the purpose for this hearing is to gather public input prior to consideration of a resolution requesting a waiver from the State Board of Education, of Education Code provisions which require a costly election and delay implementation of the election system to transition from an "at-large" to a "by-trustee-area" election.

President Diffley opened the public hearing at 7:37 p.m. Hearing no public comment, Mr. Diffley closed the public hearing at 7:38 p.m.

F.3 Adoption of Resolution No. 17/18-11 requesting State Board of Education waive the election requirement to alter election system

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

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

F.4 Approval of Board of Education meeting dates for the 2018 calendar year and change of Public Session start time to 5:00 p.m.

Motion by Robin Crist / 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

Board of Education Regular Meetings – 5:00 p.m.

| | |
|------------------|--------------------|
| January 18, 2018 | July - None |
| February 8, 2018 | August 9, 2018 |
| March 8, 2018 | September 13, 2018 |
| April 19, 2018 | October 11, 2018 |
| May 10, 2018 | November 8, 2018 |
| June 21, 2018 | December 13, 2018 |

F.5 Certification of Authorized Signatures

Motion by Robin Crist / 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

Column I – Signatures of Governing Board Members

Robin Crist, Kenneth C. Dickson, Paul Diffley, Linda Lunn, Kris Thomasian

Column II – Signatures of Personnel Authorized to Sign Warrant Orders and Orders for Salary Payment

- Patrick Kelley, Superintendent
- Stacy Coleman, Assistant Superintendent
- Darren Daniel, Assistant Superintendent
- William C. Olien, Assistant Superintendent
- Pamela Jo Wilson, Assistant Superintendent
- Stacy Matusek, Executive Director, Fiscal Services
- Dawn M. Cherry, Coordinator, Fiscal Services
- Cindy Baldwin, Payroll Supervisor
- Tiana Barton, Account Supervisor
- Edna Flores, Accounting Supervisor

Column III – Signatures of Personnel Authorized to Sign Notices of Employment

- Patrick Kelley, Superintendent
- Stacy Coleman, Assistant Superintendent
- Darren Daniel, Assistant Superintendent
- William C. Olien, Assistant Superintendent
- Pamela Jo Wilson, Assistant Superintendent
- Leigh Lockwood, Director, Human Resources

F.6 Adoption of Resolution No. 17/18-12 authorizing compensation for Board Member, Kris Thomasian, for her absence at the November 8, 2017 Regular Board Meeting due to illness

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
- Abstain Kris Thomasian

F.7 First Reading of proposed revisions to Board Bylaws: BB 9010 - Public Statements, BB 9123 - Clerk, and BB 9124 - Attorney

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

F.8 Second Reading and Adoption of proposed revisions to Board Bylaws: BB 9100 - Organization, BB 9130 - Board Committees, and BB 9140 - Board Representatives

Motion by Kris Thomasian / Second by Robin Crist. Motion passed by the following vote:

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

G. CONSENT CALENDAR

Motion by Kenneth Dickson / Second by Linda Lunn 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

G.1 Ratification of Report of Purchases and Warrants Issued

Report of purchases from October 27, 2017 through November 30, 2017, and warrants issued on claim numbers X159977 through X160804 in the amount of \$5,115,079.08.

G.2 Acceptance of Donations

| SITE | DONOR | EST. VALUE |
|---------------------------|--|------------|
| Alta Murrieta Elementary | Progressive Insurance | \$35.00 |
| Cole Canyon Elementary | Various for 4 th grade activities | \$2,537.00 |
| Buchanan Elementary | Starbucks coffee | \$32.00 |
| E. Hale Curran Elementary | Curtis Karate | \$1,220.00 |
| Lisa J. Mails Elementary | Juice it Up | \$264.00 |
| Murrieta Elementary | Walmart | \$2,500.00 |
| Thompson Middle | Donorschoose.org | \$1,586.42 |

G.3 Approval to Dispose of Obsolete/Unusable Materials

| QUANTITY | ITEM DESCRIPTION |
|----------|-------------------------|
| 1 | Dell Monitor |
| 2 | iPad |
| 1 box | Headsets |
| 20 | HP Laptop |
| 2 | Samsung Chromebook |
| 1 | Microsoft Laptop |
| 1 | Tablet |
| 1 | Microsoft Surface Pro 3 |
| 6 | Acoustic Panels |

G.4 Approval of Educational Affiliation Agreement with California State University, Long Beach

H. HUMAN RESOURCES

H.1 Approval of Personnel Report

Motion by Kris Thomasian / Second by Kenneth Dickson. 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

MANAGEMENT/CONFIDENTIAL PERSONNEL – NEW HIRE

| | | | | | |
|-------------|--|-----------------|------------|-------|---|
| Name: | Luke English | Effective Date: | 11/29/2017 | Type: | G |
| Assignment: | Counselor, Middle School – Shivela Middle | | | | |
| Name: | Edgar Trejo | Effective Date: | 12/06/2017 | Type: | G |
| Assignment: | Counselor, Middle School – McElhinney Middle | | | | |

MANAGEMENT/CONFIDENTIAL PERSONNEL – PROMOTION

| | | | | | |
|-----------|---|-----------------|------------|-------|---|
| Employee: | Scott Richards | Effective Date: | 11/27/2017 | Type: | R |
| From: | Assistant Principal, Middle School – Thompson Middle | | | | |
| To: | Assistant Principal, High School – Murrieta Mesa High | | | | |

CERTIFICATED PERSONNEL – NEW HIRE

| | | | | | |
|-------------|---|-----------------|------------|-------|---|
| Name: | Debra Kelley | Effective Date: | 12/04/2017 | Type: | G |
| Assignment: | Teacher, Temporary – Monte Vista Elementary | | | | |

CLASSIFIED PERSONNEL – PROMOTION

| | | | | | |
|-----------|---|-----------------|------------|-------|---|
| Employee: | Joanne Ruder | Effective Date: | 12/04/2017 | Type: | R |
| From: | Special Education Assistant II/Crossing Guard – Buchanan Elementary | | | | |
| To: | Custodian – Operations | | | | |

CLASSIFIED PERSONNEL – NEW HIRE

| | | | | | |
|-------------|---|-----------------|------------------|-------|---|
| Name: | L. Leimoni Cordon | Effective Date: | 11/08/2017 | Type: | R |
| Assignment: | Nutrition Worker I – Nutrition Services | | | | |
| Name: | Patricia Dehni | Effective Date: | To be determined | Type: | R |
| Assignment: | Instructional Assistant I – Lisa J. Mails Elementary | | | | |
| Name: | Kandi DiFiore | Effective Date: | 11/07/2017 | Type: | R |
| Assignment: | Nutrition Worker I – Nutrition Services | | | | |
| Name: | Theresa Foth | Effective Date: | To be determined | Type: | R |
| Assignment: | Nutrition Worker I – Nutrition Services | | | | |
| Name: | Anita Lawrence | Effective Date: | To be determined | Type: | R |
| Assignment: | Nutrition Worker I – Nutrition Services | | | | |
| Name: | Nancy Leavitt | Effective Date: | 12/04/2017 | Type: | R |
| Assignment: | Crossing Guard – Lisa J. Mails Elementary | | | | |
| Name: | Monique Neal | Effective Date: | 11/27/2017 | Type: | G |
| Assignment: | Speech-Language Pathology Assistant – Special Education | | | | |

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H.1 Approval of Personnel Report

CLASSIFIED PERSONNEL – NEW HIRE (continued)

| | | | | | |
|-------------|---|-----------------|------------------|-------|---|
| Name: | Tagi Noa | Effective Date: | To be determined | Type: | R |
| Assignment: | Nutrition Worker I – Nutrition Services | | | | |
| Name: | Kristina Reed | Effective Date: | 11/16/2017 | Type: | R |
| Assignment: | Account Technician - Payroll | | | | |
| Name: | Mia Rodriguez | Effective Date: | 10/31/2017 | Type: | R |
| Assignment: | School Bus Driver - Transportation | | | | |
| Name: | Gabrielle Romanello | Effective Date: | To be determined | Type: | R |
| Assignment: | SEED Worker I – Family Services | | | | |
| Name: | Julia Sambrano | Effective Date: | 11/08/2017 | Type: | R |
| Assignment: | D.I.S. Aide I – Warm Springs Middle | | | | |
| Name: | Ryan Vannaman | Effective Date: | 11/08/2017 | Type: | R |
| Assignment: | Field Support Technician - Technology | | | | |
| Name: | Mercy Zarate | Effective Date: | 11/29/2017 | Type: | R |
| Assignment: | Child Care Worker I – Family Services | | | | |

CLASSIFIED PERSONNEL – RECLASSIFICATION

| | | | |
|-----------|---|-----------------|------------|
| Employee: | Rusty Anderson | Effective Date: | 11/30/2017 |
| From: | Special Education Assistant I – Range 15 | | |
| To: | Special Education Assistant II – Range 17 | | |
| Employee: | Rodney Everett | Effective Date: | 10/31/2017 |
| From: | D.I.S. Aide I – Range 15 | | |
| To: | D.I.S. Aide II – Range 17 | | |
| Employee: | Dawn Gilbert | Effective Date: | 11/20/2017 |
| From: | Special Education Assistant I – Range 15 | | |
| To: | Special Education Assistant II – Range 17 | | |
| Employee: | Brynne Gleason | Effective Date: | 11/13/2017 |
| From: | D.I.S. Aide I – Range 15 | | |
| To: | D.I.S. Aide II – Range 17 | | |
| Employee: | Jessica Walsh | Effective Date: | 11/27/2017 |
| From: | D.I.S. Aide I – Range 15 | | |
| To: | D.I.S. Aide II – Range 17 | | |

SUBSTITUTE PERSONNEL – CERTIFICATED

| | | | |
|---------------------|--------------------|--------------------|---------------------|
| Ricardo Ales | Jordan Allen | Rachelle Amundson | Joyce Braley |
| Carrey Brown | Ioda Butler | Erin Clugston | Kelsey Creed |
| Sheree DeLeon | Monica Dustin | Marci Elkabchi | Nichole Evans |
| Sheraya Fourie | Catherine Garcia | Emily Goedken | Lois Gollogly |
| Elizabeth Hueter | Estelle Jaurequi | Rebecca Kelly | Keith Labela |
| Brenda Maingot | Camille Martinez | Richard Meglio | Christine Morrissey |
| Morgan Nunley | Katlin O'Connor | Barbara Osland | Christopher Pann |
| Kelsie Piini | Jesus Ponce | Nicholas Reed | Patrina Rodgers |
| Brittany Rutherford | Kiersten Sands | Rebecca Schumacher | Jacque Shull |
| Valerie Silva | Stephanie Stoddart | Nichole Tedrick | Andrea Thompson |
| April Wardwell | | | |

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H.1 Approval of Personnel Report

SUBSTITUTE PERSONNEL – CLASSIFIED

| | | | |
|----------------------|---------------------------|--------------------|------------------|
| Amanda Adams | Desieree Albarran | Anabelle Alden | Skaidrite Atwood |
| Manuel Avila | Blanca Barboza | Rose Beyer | Andrew Bonilla |
| Christian Bonilla | Nancy Bradshaw | Clint Calip | Ed Carmichael |
| Jorge Casas | Jasmine Casey | Rebecca Castillo | Iris Cendali |
| Alicia Cervantes | Osvaldo Cibrian Gutierrez | Andria Clark | Chritne Cook |
| Kristin Daniels | Otto Deleon | Rosalie Delgado | Sharlene Diaz |
| Taylor Duncan | Hanaa Ebeid | Miguel Espinoza | Sheila Ferrer |
| Alicia Figurski | Brigitte Foisy | Randy Frame | Jonathan Galvan |
| Danielle Gonzales | Hope Gratix | Krystal Grieve | Debbie Gulland |
| David Hall | Jacob Harmon | Amy Hartt | Kenedie Hemrich |
| Stephanie Hendon | Kaitlin Herrin | Alan Hinton | Anel Jimenez |
| Kenyon King | Brandon Lagrotta | Sherry Lawrence | Leon Itamar |
| Gary Lewison | Jose Lopez | Cynthia Louterback | Maria Lozana |
| Adriana Luna-Chokeur | Maritza Malecki | Marie Mansour | Ruben Marquez |
| Amy Matranga | James McLellan | Margarita Meza | Angy Mcihael |
| Louis Andrew Miranda | Rebecca Morgan | Charla Murray | Susan Newey |
| John Ortiz | Cristina Palos | Stacey Piche | Jazelle Pierson |
| Mele Pinomi | Justin Pulju | Pedro Ramirez | Jessica Rieger |
| Judith Rightmire | Sandra Riley | Valerie Rodriguez | Alyssa Ruiz |
| Lillian Ruiz | Madison Saunders | Amanda Self | Jeremy Senef |
| Veronica Shaw | Kelly Smith | Lauren Snider | Christina Sosa |
| Rebecca Thomas | Justin Van Ryzin | Jonathan Velasquez | Lori Velk |
| Emily Verkouteren | Michelle Wesel | Aleah Woods | Lisa Wright |
| Jovana Zamarripa | Taylor Zinna | | |

H.2 Adoption of Resolution No. 17/18-13 Intent to Dismiss Certificated Employee No. 247672

This item was pulled. Refer to item C.4 Approval of the Agenda.

H.3 Approval of the 2018/19 and 2019/20 proposed Student Calendars

Motion by Robin Crist / Second by Kenneth Dickson. Motion passed by the following vote:

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

H.4 Approval of revised Classified Substitute Salary Schedule, Student Worker Hourly Salary Schedule and AVID/Alum Tutor Salary Schedule

Motion by Robin Crist / Second by Kenneth Dickson. Motion passed by the following vote:

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

H.5 Assignment of High School Teacher, Christina Jones, to teach in a departmentalized classroom per Education Code 44263

Motion by Kris Thomasian / 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

H.6 Authorization for Self-Contained Classroom Teachers, Martha Barron and Michael Stone, to teach in a departmentalized setting

Motion by Robin Crist / 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

H.7 Approval of Athletic Coaches

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

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

MURRIETA MESA HIGH SCHOOL

| | |
|------------------|--|
| Basketball-Boys | Mike Bertulfo, Eddy Delgado, Rusty Ham, Chris Jones, Billy Rennie |
| Basketball-Girls | Jon Rouse, Kyle Rouse, Krista Sechler, Seph Sharpe, Brian Yang |
| Soccer-Boys | Robert Bokma, Jorge Casas, Tamara Dewey, Erick Mota, Nathaniel Nyema |
| Soccer-Girls | Joshua Eustace, Tiffany Jackson, Marci Lipp, Ian Pharris, Mark Vogel |
| Water Polo-Girls | Jenn Beech, Michael Murray, Audra Woods |
| Wrestling | Manny Murrillo, Lee Rice, Trevor Wells |

MURRIETA VALLEY HIGH SCHOOL

| | |
|------------------|--|
| Basketball-Boys | Brad Coonradt, Rod Everett, Doug Hemmerling, Kyle Nielsen, Mark Nielsen, Steve Tarabilda |
| Basketball-Girls | Scott Fields, Ronald "Todd" Gibson, Nic Pardue, Randy Penn |
| Soccer-Boys | Rod Everett, Rogelio Gallegos, Rob Skinner |
| Soccer-Girls | Shane Ebert, Josh Fredrickson |
| Wrestling | Dylan Christian, Ron Cota, Dan Kingman, Rick Sanchez, David Save |

VISTA MURRIETA HIGH SCHOOL

| | |
|------------------|--|
| Basketball-Boys | John Files, Robert Hyde, Emilia Mejares, Andy Rucker, Brandon Trujillo, Jeffrey Voyles, Jason Wagers |
| Basketball-Girls | Demetrius Caldwell, Leola Harkless, Snezana Jones, Kurt Ruth, Noel Salanga |
| Soccer-Boys | Carlos Baladez, Jose Dominguez, John Hanson, Dave Olson, Curtis Page, Danny Silva |
| Soccer-Girls | Ashley Davis, Ryan Heise, David Kalata, Keli Sandow, Angela Wininger, Monique Ybarra |
| Water Polo-Girls | Shane Anderson, Alex Caraway, Matt March |
| Wrestling | Brandon Dristy, Jeremy Jarrett, Chad MacDonald, Zack Paterson |

I. EDUCATIONAL SERVICES

I.1 Career Technical Education Report

Staff Presenters: Mary Walters–Executive Director of Secondary Education; Adriana Alarcon–Counselor on Special Assignment; Mick Wager–Principal, Vista Murrieta High School; Frank Fravel–Counselor, Thompson Middle School; and Richard Slocomb–Auto Shop Teacher, Murrieta Valley High School, in addition to two auto shop students.

Staff provided a report on middle and high school courses currently offered and pathways/courses slated for the 2018/19 school year. Students shared the importance of work experience provided by CTE community partners. Principal Wager provided an update on the construction of the new CTE building at Vista Murrieta High School and reviewed programs that will be offered.

I.2 Approval of the 2017/18 Single Plans for Student Achievement

Motion by Robin Crist / 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

I.3 Williams Settlement Quarterly Report

The Board received this report indicating that no complaints were filed for the first quarter of the 2017/18 school year.

I.4 First reading of proposed revisions to Board Policy and Administrative Regulation: BP/AR 6184 – Continuation Education

The Board received the above policy/regulation for first reading. Board member Kris Thomasian recommended changing the program reference from “Continuation Education” to “Alternative Education” to correspond with the name of the Murrieta Valley Unified School District’s program.

I.5 Second reading and adoption of proposed revisions to Board Policy and Administrative Regulation: BP/AR 6153 – School-Sponsored Trips

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

J. STUDENT SUPPORT

J.1 Expulsion of Student No. 310-000-917

Motion by Kris Thomasian / Second by Kenneth Dickson to expel student number 310-000-917 for the violation of California Education Code 48900 (c) for the remainder of the 2017/18 school year. The enforcement of the expulsion shall be suspended. Educational placement of the student during the term of the expulsion will be determined by the Superintendent or designee consistent with state law.

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J.1 Expulsion of Student No. 310-000-917 (continued)

Motion passed by the following vote:

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

K. BUSINESS SERVICES

K.1 Filing and Positive Certification of the First Interim Financial Report for fiscal year 2017/18

Stacy Coleman, Assistant Superintendent of Business Services provided a summary of the 2017/18 First Interim Report. He indicated that the district is in its fifth year of the eight year phase-in of the Local Control Funding Formula (LCFF). He reported that the district's revenues total \$228,690,054, with expenditures expected at \$229,215,433.

Mr. Coleman affirmed that the district will meet its financial obligations in the current and two subsequent fiscal years.

Motion by Linda Lunn / Second by Robin Crist. Motion passed by the following vote:

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

K.2 Investment Report for the quarter ended September 30, 2017

The Board received this report for review.

K.3 Review of Associated Student Body Financial Reports for the quarter ended September 30, 2017

The Board received this report for review.

K.4 First reading of proposed revision to Board Policy: BP 3300 – Expenditures and Purchases, and Board Policy and Administrative Regulation: BP/AR 3311 – Bids

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

K.5 Second reading and adoption of proposed revisions to Board Policy and Administrative Regulation: BP/AR 3430 – Investing, and BP/AR: 3270 – Sale and Disposal of Books, Equipment and Supplies

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

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

L. FACILITIES/OPERATIONAL SERVICES

L.1 Approval of assignment of Ledcor Construction, Inc. Agreement for Construction/Project Management Services dated November 9, 2016, to Erickson-Hall Construction Co.

Motion by Robin Crist / Second by Kenneth Dickson. Motion passed by the following vote:

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

L.2 Adoption of Resolution No. 17/18-14 Accounting of Development Fees for fiscal year 2016/17 in Fund 25

Motion by Linda Lunn / 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

L.3 Adoption of Partnership Agreements between Murrieta Valley Unified School District sites and Organizations for fiscal year 2017/18

Motion by Kenneth Dickson / Second by Robin Crist. Motion passed by the following vote:

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

Shivela Middle
The Boys & Girls Club of Southwest County

Murrieta Mesa High
Frat Boyz Lacrosse

M. ADJOURN BOARD OF EDUCATION MEETING

President Diffley adjourned the Board of Education meeting at 9:05 p.m.

N. EDUCATIONAL FACILITIES CORPORATION MEETING

N.1 Call to Order regular meeting of the Murrieta School District Educational Facilities Corporation

Kris Thomasian, Murrieta School District Educational Facilities Corporation President, called the meeting to order.

N.2 Election of Officers of the Murrieta School District Educational Facilities Corporation for the 2018 Calendar Year

Motion by Kenneth Dickson / Second by Robin Crist to elect the following slate of officers for the 2018 calendar year.

President: Kris Thomasian
Vice President: Paul Diffley
Secretary: Linda Lunn

Motion passed by the following vote:

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

O. ADJOURNMENT

The meeting was adjourned at 9:07 p.m.

Approved by the Governing Board January 18, 2018



Kenneth C. Dickson, Clerk of the Board