MURRIETA VALLEY UNIFIED SCHOOL DISTRICT

MINUTES OF THE BOARD OF EDUCATION REGULAR MEETING

February 15, 2017

A. CALL TO ORDER

Clerk Barbara Muir called the regular meeting of the Board of Education to order at 6:01 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: Kenneth Dickson, Paul Diffley, Barbara Muir, Kris Thomasian and Patrick Kelley, Superintendent/Secretary to the Board.

Member absent: Robin Crist

Staff Members Present

Stacy Coleman, Assistant Superintendent, Business Services
Bill Olien, Assistant Superintendent, Facilities/Operational Services
Pamela Wilson, Assistant Superintendent, Educational Services
Laura Gonzales, Executive Assistant to the Superintendent and Board

High School Student Representatives Present

Britney Abshire, Murrieta Mesa High School Adrienna Williams, Murrieta Canyon Academy Parker Ennis, Vista Murrieta High Schoon Hunter Slezak, Murrieta Valley High School

Employee Organization Representatives Present

Tom Kuzma, President, Murrieta Teachers Association

A.1 Pledge of Allegiance

The Pledge of Allegiance was led by student representative, Adrienne Williams.

A.2 Approval of Agenda

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

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

A.3 Special Presentations/Recognitions

Barbara Rosales, teacher at Murrieta Elementary School received an Inspiring Student Award for her support of the Ballet Folkorico student dance group at Murrieta Elementary students.

Murrieta Valley High School's drama director, Shilind Wheaton, and the cast and crew of "Radium Girls" was recognized for taking first place at the California Educational Theatre Association's Southern California competition.

In honor of African American History Month, Mrs. Sonia William's fifth grade students at Buchanan Elementary School presented a skit of the movie "Hidden Figures" portraying five African American women instrumental in the success of NASA's early space program.

A.4 Communications

a. Public Comment

Linda Lunn, President of the Murrieta Valley Council PTA introduced Kelly Breen-Stottman, chairperson for the Valentines for Vets program. Mrs. Breen-Stottman announced that Alta Murrieta Elementary School once again beat out all schools with 7,749 valentines. She reported that over 55,000 valentines, handmade by Murrieta students, have been delivered to veterans since the beginning of the program.

Cathy Leseberg, MVHS Activities Administrative Clerk, encouraged everyone to participate/support the American Cancer Society's Relay for Life fundraising event.

b. High School Student Representative Reports

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

c. Employee Organizations Communication

Mike Lawson, President of CSEA, Murrieta Valley Chapter 223, was absent.

Tom Kuzma, President of the Murrieta Teachers Association reported that departments are looking at their budgets to determine possible reductions due to the budget slowdown. He stated that history has shown that in difficult budget years employees made the difference, and that it is important to be able to compete with other districts for great employees.

d. Superintendent Communication

Superintendent Patrick Kelley stated that he is hoping that the Governor's May Budget Revision will bring better news for education. He reported that the February 23, 2017 Special Board meeting will include the rollout concept for the district's Adult Transition Program, and will provide a preview of the California School Dashboard, the state's new accountability system.

e. Board Communications

Trustee Kris Thomasian remarked that the opening of the meeting was great thanks to the performance by E. Hale Curran Elementary students. She reported attending the First Annual Social Emotional Supports Fair, and said that it was very well attended and that there were many vendors on hand to help students and family.

e. Board Communications (continued)

Trustee Paul Diffley reported visiting E. Hale Curran Elementary School and said that he enjoyed seeing a renewed spirit in classes. He also mentioned that he attended drama performances, Oliver Twist at Murrieta Mesa High School, and Footloose at Vista Murrieta High School.

Trustee Ken Dickson thanked Ms. Breen-Stottman for bringing the Volunteer for Vets program to Murrieta schools and said that the Murrieta community is extraordinary.

Trustee Barbara Muir gave kudos to Murrieta Valley High School's drama cast and crew for their award winning performance of Radium Girls. She indicated that she is very excited about the new student activities offered at Murrieta Canyon Academy.

A.5 Approval of Minutes

Motion by Kenneth Dickson / Second by Kris Thomasian to approve the Board of Education minutes of the January 19, 2017 Regular Board meeting and January 26, 2017 Special Board meeting as presented. Motion passed by the following vote:

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

A.6 Election of Representatives to the California School Boards Association Delegate Assembly for Subregion 18-A

Motion by Kris Thomasian / Second by Paul Diffley to elect the candidates listed below. Motion passed by the following vote:

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

Alfredo Andrade, Banning Unified Bruce Dennis, Riverside County Office of Education Kenneth C. Dickson, Murrieta Valley Unified Robert Garcia, Jurupa Unified John I Norman, San Jacinto Unified Kristi Rutz-Robbins, Temecula Valley Unified

A.7 Approval of School Accountability Report Cards

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

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

A.8 Second Reading and Adoption of proposed revision to Board Bylaw: BB 9323, Meeting Conduct

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

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

A.9 Second Reading and Adoption of proposed revision to Administrative Regulation: AR 1340, Access to District Records

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

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

B. CONSENT CALENDAR

Motion by Kenneth Dickson / Second by Paul Diffley to approve the Consent Calendar as presented. Motion passed by the following vote:

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

Abstain Kris Thomasian (item B.1 only)

B.1 Ratification of Report of Purchases and Warrants Issued

Report of purchases from January 1, 2017 through February 2, 2017, and warrants issued on claim numbers X152422 through X153233 in the amount of \$4,945,345.32.

B.2 Acceptance of Donations

SITE	DONOR	EST. VALUE
Alta Murrieta Elementary	Progressive Insurance Foundation	\$30.00
Colo Canyon Flamentany	TBI Education Services, Inc.	\$210.00
Cole Canyon Elementary	Various	\$130.00
Buchanan Elementary	General Mills – Box Tops for Education	\$1,147.90
Lies I Meile Floresenten	Juice It Up	\$345.00
Lisa J. Mails Elementary	Kula Foundation	\$25.01
Rail Ranch Elementary	Juice It Up	\$126.00
Thompson Middle	DonorsChoose.org	\$2910.62

B.3 Approval of Student Teaching Affiliation Agreement with Western Governors University

C. HUMAN RESOURCES

C.1 Approval of Personnel Report

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

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

Type: R = Replacement G = Growth

CERTIFICATED PERSONNEL – NEW HIRE

Name:	Kaitlyn Forrest	Effective Date: 1/26/2017	Type: R
Assignment: Teacher, Temporary –Vista Murrieta High			
Name:	Michelle Scheller	Effective Date: 1/26/2017	Type: G
Assignment: Teacher, Temporary – Alta Murrieta Elementary			

CLASSIFIED PERSONNEL – NEW HIRE

Name: Assignment:	Donna Androus SEED Worker I – Family Services	Effective Date:	1/24/2017	Туре:	R
Name: Assignment:	Jenny Bland D.I.S. Aide I – IBI Program	Effective Date:	2/2/2017	Type:	R
Name: Assignment:	Belinda Covington Cafeteria/Playground Supervisor – To		To be determined ary	Туре:	R
Name: Assignment:	Ashley DeVolder D.I.S. Aide I – Alta Murrieta Elementa		To be determined	Туре:	R
Name: Assignment:	Brittney DeVore Crossing Guard – Lisa J. Mails Elemen		To be determined	Туре:	R
Name: Assignment:	Nicole Hearn D.I.S. Aide I – E. Hale Curran Elementa	Effective Date: ary	1/31/2017	Туре:	R
Name: Assignment:	John Hernandez SEED Worker I – Family Services	Effective Date:	2/2/2017	Туре:	R
Name: Assignment:	Cassandra Lira Crossing Guard – Alta Murrieta Eleme		To be determined	Туре:	R
Name: Assignment:	Marla Martinez de Gregorie Crossing Guard – Shivela Middle	Effective Date:	2/2/2017	Туре:	R
Name: Assignment:	Stephanie Peterson Risk Management/Benefits Specialist	Effective Date: – Risk Manager		Туре:	R
Name: Assignment:	Clara Recla Instructional Assistant I – Avaxat Elem		To be determined	Туре:	R
Name: Assignment:	Michelle Varela Cafeteria/Playground Supervisor & C		To be determined Tovashal Elementa	٠.	R

C.1 Approval of Personnel Report (continued)

CLASSIFIED PERSONNEL – RECLASSIFICATION

Employee:	Yvonne Carter	Effective Date: 1/26/2017
From:	D.I.S. Aide I – Range 15	
То:	D.I.S. Aide II – Range 17	
Employee:	Rosa Alicia Rodriguez	Effective Date: 2/1/2017
From:	D.I.S. Aide I – Range 15	
То:	D.I.S. Aide II – Range 17	

SUBSTITUTE PERSONNEL – CLASSIFIED

Martin Amador	Tyson Arcure	Nahrain Barno	Sofia Batistella
Amy Beaver	Jennifer Booth	Jacob Carr	Darby Connors
Jennifer Cox	Kandi DiFiore	Anjanette Escalante	Gray Evans
Darcee Fletcher	Brigitte Foisy	Margaret Fowler	Brooke Hamilton
Alejandra Hernandez	Hollie Hinkle	Alan Hinton	Debbie Hunter
Brandi Ide	Aleah Ito	Rhonda James	Courtnee Johnson
Maritza Malecki	Amanda Myrick	Darla Navarro	Carri O'Brien
Keena Palacio	Dedra Paulk	Judith Pearce	Jose Pina
Lura Press	Rowena Primero-Moreno	Alfredo Rodriguez	Rachel Stuff
Anna Varela	Dacia Weir	Eboni Williams Kim	

C.2 Approval of proposed 2017/18 Student Calendar

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

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

C.3 Approval of new job description for Special Education Clerk III

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

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

C.4 First Reading of proposed revision to Board Policy: BP 4151/4251/4351, Employee Compensation

The Board received this item for first reading. No changes were recommended.

D. EDUCATIONAL SERVICES

D.1 Student Support - Academic Counseling

Erika Bennett, Coordinator of Student Support, provided an update on the progress made by the collaborative over the past year to ensure that Murrieta students have access to individualized academic, social/emotional services in preparation for their future career and college. She reported that middle school students are creating pathways that directly link up to their partner high school, and that they have successfully moved to districtwide high school parent informational meetings. Her report also included goals for the 2017/18 school year.

D.2 Appoint Laura Valencia to serve on the Riverside County Special Education Local Plan Area Community Advisory Committee for two years

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

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

D.3 Approval of student and teacher cultural trip to China, March 25 to April 2, 2017

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

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

D.4 Williams Settlement Summary Report

The Board received this report for information, which indicated that there were no complaints filed for the second quarter of the 2016/17 school year.

E. STUDENT SUPPORT SERVICES

E.1 Second Reading and Adoption of proposed revision to Board Policy: BP 6146.1, High School Graduation Requirements/Standards of Proficiency

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

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

E.2 First Reading of proposed revision to Administrative Regulation: AR 6146.11, Alternative Credits towards Graduation

The Board received this item for first reading. No changes were recommended.

F. BUSINESS SERVICES

F.1 Approval of addition to the Riverside County Office of Education Certification of Signatures form for the Murrieta Valley Unified School District

<u>Column II – Signatures of Personnel Authorized to Sign Warrant Orders and Orders for Salary Payment</u> Stacy Matusek, Executive Director of Fiscal Services

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

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

G. FACILITIES/OPERATIONAL SERVICES

G.1 Second Reading and Adoption of proposed revision to Board Policy: BP 1112, Media Access and Rescission of Administrative Regulation: AR 1112, Media Access

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

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

G.2 Second Reading and Adoption of proposed revision to Board Policy and Administrative Regulation: BP/AR 1113, District Sponsored Websites

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

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

G.3 Second Reading and Adoption of proposed revision to Board Policy and Administrative Regulation: BP/AR 5125.1, Release of Directory Information

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

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

G.4 First Reading of proposed new Board Policy: BP 3470, Debt Issuance and Management

The Board received this item for first reading. No changes were recommended.

G.5 Adoption of Resolution No. 16/17-16 considering Change Proceedings for Community Facilities District No. 2014-4 of the Murrieta Valley Unified School District

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

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

G.6 Public Hearing regarding Resolution No. 16/17-17 adopting Addendum No. 2 to the Los Alamos Hills Master Plan Environmental Impact Report

Clerk Muir declared the public hearing open at 7:47 p.m. Hearing no comments, she closed the hearing at 7:47 p.m.

G.7 Adoption of Resolution No. 16/17-17 adopting Addendum No. 2 to the Los Alamos Hills Master Plan Environmental Impact Report

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

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

G.8 Approval of partnership agreements between Murrieta Valley Unified School District sites and organizations for fiscal year 2016/17

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

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

Shivela Middle

Tower Bridge International

Murrieta Mesa High Frat Boyz Football TMEC

H. ADJOURNMENT

The meeting was adjourned at 7:48 p.m.

Approved by the Governing Board March 9, 2017

Robin Crist, Board President