

MURRIETA VALLEY UNIFIED SCHOOL DISTRICT

**MINUTES OF THE
BOARD OF EDUCATION SPECIAL MEETING**

May 25, 2017

A. CALL TO ORDER

President Robin Crist called the special meeting of the Board of Education to order at 4:00 p.m. at the Murrieta Valley Unified School District Support Center, 41870 McAlby Court, Murrieta, Ca.

Quorum

A quorum was established with the following board members present: Robin Crist, Kenneth Dickson, Paul Diffley, Kris Thomasian and Patrick Kelley, Superintendent/Secretary to the Board.

Member absent: Barbara Muir

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
Julie Diaz, Assistant Superintendent's Secretary, Facilities/Operational Services

Employee Organization Representatives Present

None

A.1 Public Comment regarding Closed Session Items

None

B. CLOSED SESSION

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

B.1 Student Discipline

B.2 Conference with Labor Negotiators

B.3 Public Employee Performance Evaluation – District Superintendent

C. CONVENE TO PUBLIC SESSION

C.1 Call to Order/Report Out of Closed Session

President Crist convened Public Session to order at 5:00 p.m. She reported that a quorum was present and that Board member, Barbara Muir, was absent. Mrs. Crist announced that the Board met in Closed Session to discuss student discipline, labor negotiations, and the Superintendent's performance evaluation. No actions were taken.

C.2 Pledge of Allegiance

The Pledge of Allegiance was recited.

C.3 Approval of Agenda

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

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

C.4 Special Presentations/Recognitions

Superintendent’s Circle of Excellence Award recipients

- Kevin Bradley, Advisor – Murrieta Valley High School Nighthawk Robotics
- Joel Levin, Coordinator – Murrieta Valley High School Virtual Enterprise
- Donald Wade, Director – Vista Murrieta High School Golden Alliance Band

United Way of the Inland Valleys

United Way representatives, Irene Caldera and Norma Sanchez, presented the Murrieta Valley Unified School District with the Silver Cup Challenge Award recognizing the district with the highest per capita giving within the their services area. They presented awards to Murrieta Elementary School for the highest per capita giving, Warm Springs Middle School for achieving 100% participation, and the Student Support and Special Education departments for the highest amount raised overall.

C.5 Public Comments

None

C.6 Adoption of Resolution No. 16/17-36 authorizing compensation for Board Member, Barbara Muir, for her absence at the May 11, 2017 Regular Board Meeting due to illness

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

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

D. HUMAN RESOURCES

D.1 Approval of Personnel Report

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

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

(D.1 continued on next page)

D.1 Approval of Personnel Report (continued)

Type: R = Replacement G = Growth

MANAGEMENT/CONFIDENTIAL PERSONNEL – PROMOTION

Employee: Demetrius Caldwell	Effective Date: 7/1/2017	Type: R
From: Counselor on Special Assignment – Shivela Middle		
To: Assistant Principal, Middle School – Shivela Middle		
Employee: Michael Marble	Effective Date: 7/1/2017	Type: R
From: Principal, Elementary School – Cole Canyon Elementary		
To: Principal, Middle School – Shivela Middle		
Employee: Mark Pettengill	Effective Date: 7/1/2017	Type: R
From: Principal, Middle School – Shivela Middle		
To: Principal, High School – Murrieta Valley High		

CERTIFICATED PERSONNEL – NEW HIRE

Name: Jason Rothlein	Effective Date: 5/1/2017	Type: G
Assignment: Teacher, Temporary – Murrieta Canyon Academy		

CLASSIFIED PERSONNEL – NEW HIRE

Name: Kendra Grasso	Effective Date: To be determined	Type: R
Assignment: Crossing Guard – Tovashal Elementary		
Name: Pat Mulhall	Effective Date: To be determined	Type: R
Assignment: School Bus Driver – Transportation		
Name: Chelsey Spallino	Effective Date: To be determined	Type: R
Assignment: D.I.S. Aide I – Murrieta Elementary		

D.2 Approval of Certificated Management Daily Base Sub Rates effective July 1, 2017

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

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

E. EDUCATIONAL SERVICES

E.1 2017/18 Local Control and Accountability Plan

Educational Services presenters: Pamela Wilson, Assistant Superintendent; Mary Walters, Executive Director, Secondary Education; Faythe Mutchnick-Jayx, Executive Director, Elementary Education; and Kathy Ericson, Coordinator.

Staff provided highlights of the 2017/18 Local Control and Accountability Plan. The Board received a hard copy of the draft plan and Mrs. Wilson reported that a public hearing to receive comments regarding the plan will be held at the June 15, 2017 Special Board meeting, with final board approval scheduled for the June 22, 2017 Regular Board meeting.

E.2 Approval of Overnight and/or Out-of-State Field Trips

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

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

Murrieta Valley High School

Wrestling Tournament	Henderson, NV	June 20-22 2017
Girls Basketball Camp	Long Beach, CA	June 20-22, 2017

F. STUDENT SUPPORT SERVICES

F.1 Expulsion of Student Number 350-000-589

Motion by Kenneth Dickson / Second by Paul Diffley to expel student number 350-000-589 for the violation of California Education Code 48900 (c) for one calendar year from the date of the expulsion.

Motion passed by the following vote:

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

F.2 Expulsion of Student Number 956-037-461

Motion by Paul Diffley / Second by Kris Thomasian to expel student number 956-037-461 for the violation of California Education Code 48900 (c) for one calendar year from the date of the expulsion. 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.

Motion passed by the following vote:

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

G. FACILITIES/OPERATIONAL SERVICES

G.1 Approval to appoint Elena Flores to the Citizen’s Oversight Committee for the Measure BB General Obligation Bond

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

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

G.2 Approval to award a contract to Haitbrink Asphalt Paving, Inc. in the amount of \$368,590 for Alta Murrieta Elementary School Parking Lot Expansion

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

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

G.3 Approval to award piggyback contract to Tandus Centiva utilizing the Palo Verde Unified School District Bid No. B-DWCI-17 for floor coverings and installation

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

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

G.4 Approval to purchase playground products and installation services from Landscape Structures utilizing California Multiple Award Schedules Contract 4-10-78-0057A

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

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

G.5 Approval to award a contract to Reed Family Enterprises, Inc. in the amount of \$180,000 for Murrieta Valley High School Auto Shop Expansion

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

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

H. CLOSED SESSION (Optional)

None

I. ADJOURNMENT

The meeting was adjourned at 6:30 p.m.

Approved by the Governing Board June 22,, 2017

Paul Diffley, Interim Clerk of the Board