

MURRIETA VALLEY UNIFIED SCHOOL DISTRICT

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

June 15, 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, California.

Quorum

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

Members absent: Kenneth Dickson and Barbara Muir

A.1 Public Comment regarding Closed Session

None

B. CLOSED SESSION

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

B.1 Conference with Legal Counsel – Existing Litigation

B.2 Public Employee Performance Evaluation – District Superintendent

C. CONVENE TO 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

None

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 members Kenneth Dickson and Barbara Muir were absent. Mrs. Crist announced that the Board met in Closed Session to discuss existing litigation 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 Kris Thomasian. Motion passed by the following vote:

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

C.4 Public Comments

None

C.5 Adoption of Resolution No. 16/17-37 authorizing compensation for Board Member, Barbara Muir, for her absence at the May 25, 2017 Special Board Meeting due to illness

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

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

C.6 Approval to Waive Reading and Rescind Board Policy: BP 2110, Organizational Chart/Lines of Responsibility

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

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

C.7 First Reading of Proposed Revision to Board Policy: BP 2230 and Rescission of Administrative Regulation: AR 2230, Representative and Deliberative Groups

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

C.8 Approval to Waive Reading and Rescind Board Policy: BP 2230.2, Academic Senate Advisory Committee

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

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

C.9 First Reading of Proposed Revision to Board Bylaw: BB 9012, Board Member Electronic Communications

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

D. HUMAN RESOURCES

D.1 Approval of Personnel Report

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

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

Type: R = Replacement G = Growth

CERTIFICATED PERSONNEL – NEW HIRE

Name:	Amber Grauer	Effective Date:	7/01/2017	Type:	R
Assignment:	Teacher – Alta Murrieta Elementary				

CLASSIFIED PERSONNEL – NEW HIRE

Name:	Katherine Collins	Effective Date:	6/08/2017	Type:	R
Assignment:	Nutrition Worker I – Nutrition Services				
Name:	Kendra Grasso	Effective Date:	5/24/2017	Type:	R
Assignment:	Nutrition Worker I – Nutrition Services				

CLASSIFIED PERSONNEL – PROMOTION

Employee:	Laura Marquez	Effective Date:	7/01/2017	Type:	R
From:	Instructional Assistant I – Lisa J. Mails Elementary				
To:	Office Clerk III – Vista Murrieta High				
Name:	Norma Miranda	Effective Date:	7/01/2017	Type:	R
From:	Personnel Clerk I – Human Resources				
To:	Office Clerk I – Monte Vista Elementary				

D.2 Approval of revised 2016/17 Certificated and Classified Staffing Plans

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

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

D.3 Public Hearing: Summary of Tentative Agreement with the Murrieta Teachers Association

President Crist opened the public hearing at 5:04 p.m. Mrs. Crist asked for public comment or questions from any interested persons. Hearing none, she closed the public hearing at 5:05 p.m.

D.4 Approval of Tentative Agreement with the Murrieta Teachers Association effective July 1, 2016

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

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

D.5 Approval of a 4% one-time off schedule payment to all Management/Confidential employees and Board members

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

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

D.6 Review of initial contract proposal to the California School Employees Association, Chapter 223

The Board received this proposal for review.

D.7 Review of initial contract proposal from the Murrieta Teachers Association

The Board received this proposal for review.

D.8 First reading of proposed new Board Policy: BP 4301, Administrative Staff Organization

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

D.9 Approval of Practicum Site Agreement with California Baptist University

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

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

E. EDUCATIONAL SERVICES

E.1 Public Hearing regarding the Local Control and Accountability Plan for fiscal year 2017/18

President Crist announced that in accordance with Education Code Sections 42127 and 52067-52077, prior to the Board's approval of the district's Local Control and Accountability Plan (LCAP), a public hearing shall be set to: 1) Solicit recommendations and comments from the public regarding spending regulations for supplemental and concentration grants, 2) Notify the public regarding specific actions and expenditures to be included in the LCAP, and 3) Demonstrate how the district intends to meet the annual goals for all pupils with specific activities to address state and local priorities. She indicated that the Board is scheduled to approve the LCAP at its June 22, 2017 regular board meeting.

(Continued on next page)

E.1 Public hearing regarding the Local Control and Accountability Plan for fiscal year 2017/18 (continued)

Mrs. Crist opened the public hearing at 5:07 p.m. and asked for public comments or questions from any interested persons. Board members commented individually expressing their appreciation for the detail and effort that went into the final plan. No other public comment was made. Mrs. Crist closed the public hearing at 5:24 p.m.

F. BUSINESS SERVICES

F.2 Public hearing regarding the proposed Murrieta Valley Unified School District budget for fiscal year 2017/18

President Crist announced that in accordance with Education Code Sections 42013 and 42127, the district published a Notice of Public Hearing regarding the proposed budget for the 2017/18 fiscal year and made it available for public inspection. The budget sets forth the projected revenues and expenditures to meet the annual needs for district operations. Regulations require that the public hearing for the budget be held at the same meeting as the public hearing for the LCAP. She indicated that the Board is scheduled to adopt the budget at its June 22, 2017 regular board meeting.

Mrs. Crist opened the public hearing at 5:25 p.m. and asked for public comments or questions from any interested persons. Hearing none, Mrs. Crist closed the public hearing at 5:26 p.m.

G. CLOSED SESSION (Optional)

None

H. ADJOURNMENT

The meeting was adjourned at 5:26 p.m.

Approved by the Governing Board August 10, 2017



Paul Duffley, Clerk of the Board