

MURRIETA VALLEY UNIFIED SCHOOL DISTRICT

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

July 18, 2017

A. CALL TO ORDER

President Robin Crist called the special meeting of the Board of Education to order at 10:01 a.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, Kris Thomasian and Patrick Kelley, Superintendent/Secretary to the Board.

Members 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
Laura Gonzales, Executive Assistant

Employee Organization Representatives Present

Ramona Hillis, President, California School Employees Association, Murrieta Valley Chapter 223

Legal Counsel to the Board of Education

Jonathan Pearl, Attorney, Dennis Woliver Kelley

A.1 Approval of Agenda

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

A.2 Public Comments

None

A.3 Adoption of Resolution No. 17/18-01 authorizing compensation for Board Member, Barbara Muir, for her absence at the June 22, 2017 Regular Board Meeting due to illness

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

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

A.4 Discussion and Approval of Process for Filling a Board Member Vacancy

Jonathan Pearl, legal counsel to the Board of Education and attorney with the law firm of Dennis Woliver Kelley described the process to fill board member Barbara Muir’s vacancy effective September 1, 2017. He stated that the Board may fill the vacancy by calling a special election or by provisional appointment. The Board discussed the timelines and costs associated with each option. Following a lengthy discussion, the Board unanimously concurred that making a provisional appointment was in the best interest of the Board and District.

Motion by Kenneth Dickson / Second by Paul Diffley to fill the Board member vacancy by Provisional Appointment. Motion passed by the following vote:

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

B. 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

Type: R = Replacement G = Growth

MANAGEMENT/CONFIDENTIAL PERSONNEL – NEW HIRE

Name:	Shaquah Caldwell	Effective Date:	to be determined	Type:	R
Assignment:	Occupational Therapist – Special Education				

CERTIFICATED PERSONNEL – NEW HIRE

Name:	David Albin	Effective Date:	7/01/2017	Type:	R
Assignment:	Teacher, Temporary – Murrieta Mesa High				
Name:	Joelle Baird	Effective Date:	7/01/2017	Type:	G
Assignment:	School Psychologist – Special Education				
Name:	Adriana Flores	Effective Date:	7/01/2017	Type:	R
Assignment:	Teacher – Vista Murrieta High				
Name:	Laura Fuller	Effective Date:	7/01/2017	Type:	R
Assignment:	Teacher – McElhinney Middle				
Name:	Lindsey Keys	Effective Date:	7/01/2017	Type:	R
Assignment:	Teacher, Temporary – Alta Murrieta Elementary				
Name:	Scott McCanish	Effective Date:	8/14/2017	Type:	R
Assignment:	Teacher, Temporary – Murrieta Mesa High				
Name:	Jessica Rogawski	Effective Date:	7/01/2017	Type:	R
Assignment:	Teacher – Murrieta Valley High				

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D.1 Approval of Personnel Report (continued)**CERTIFICATED PERSONNEL – NEW HIRE**

Name:	Jennifer Savage	Effective Date:	7/01/2017	Type:	G
Assignment:	School Psychologist – Special Education				
Name:	David Save	Effective Date:	7/01/2017	Type:	R
Assignment:	Teacher, Temporary – Vista Murrieta High				
Name:	Jaclyn Shasha	Effective Date:	7/31/2017	Type:	G
Assignment:	Speech Pathologist – Special Education				
Name:	Alice Torigoe	Effective Date:	7/01/2017	Type:	R
Assignment:	Teacher – Thompson Middle				

CLASSIFIED PERSONNEL – NEW HIRE

Name:	Lani Gonzalez	Effective Date:	To be determined	Type:	R
Assignment:	D.I.S. Aide I – Special Education				
Name:	Robert 'Patrick' McGonigal, Jr.	Effective Date:	To be determined	Type:	R
Assignment:	D.I.S. Aide I – Special Education				
Name:	Lora Orme	Effective Date:	To be determined	Type:	R
Assignment:	Guidance Technician – Murrieta Mesa High				
Name:	Andrew Petersen	Effective Date:	To be determined	Type:	R
Assignment:	Custodian – Operations				
Name:	Rachel Sosa	Effective Date:	To be determined	Type:	R
Assignment:	Driver Instructor – Transportation				
Name:	Catherine Whitaker	Effective Date:	To be determined	Type:	R
Assignment:	Secretary I – Vista Murrieta High				

CLASSIFIED PERSONNEL – PROMOTION

Employee:	Leslie Anderson	Effective Date:	8/02/2017	Type:	R
From:	Application Support Specialist – Facilities				
To:	Student Information Systems Technician – Facilities				
Name:	Banyon Bachman	Effective Date:	7/28/2017	Type:	R
From:	D.I.S. Aide – Special Education				
To:	Lead Related Services Aide – Special Education				
Name:	Helene Badaluco	Effective Date:	7/01/2017	Type:	R
From:	D.I.S. Aide – Special Education				
To:	Office Clerk I – McElhinney Middle				
Name:	Trudy DePasquale	Effective Date:	7/05/2017	Type:	R
From:	D.I.S. Aide – Special Education				
To:	Lead Related Services Aide – Special Education				
Name:	Megan Hull	Effective Date:	7/03/2017	Type:	R
From:	D.I.S. Aide – Special Education				
To:	Lead Related Services Aide – Special Education				
Name:	Karen Lawrence	Effective Date:	7/01/2017	Type:	R
From:	Campus Supervisor – Shivela Middle				
To:	Bookkeeper I – Murrieta Valley High				

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D.1 Approval of Personnel Report (continued)

CLASSIFIED PERSONNEL – PROMOTION

Name:	Laura Prebay	Effective Date:	7/01/2017	Type:	R
From:	Paraprofessional – Buchanan Elementary				
To:	Library/Media Technician I – Shivela Middle				
Name:	Natalie Riddle	Effective Date:	7/01/2017	Type:	R
From:	Guidance Technician – Murrieta Canyon				
To:	Secretary, High School – Murrieta Valley High				
Name:	Rodolfo Rivera, Jr.	Effective Date:	7/11/2017	Type:	R
From:	Custodian – Operations				
To:	Lead Custodian – Operations				
Name:	Michelle Schemenauer	Effective Date:	7/06/2017	Type:	R
From:	D.I.S. Aide – Special Education				
To:	Lead Related Services Aide – Special Education				

B.2 Approval of Declaration of Need for Fully Qualified Educators for the 2017/18 school year

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

B.3 Authorization for Speech Pathologist, Jaclyn Shasha, to be employed under Education Code 44831 for the 2017/18 school year

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

B.4 Public Hearing: Tentative Agreement with California School Employees Association and its Murrieta Chapter 223

President Crist opened the public hearing at 10:49 a.m. Mrs. Crist asked for public comment or questions from any interested persons. Hearing none, she closed the public hearing at 10:50 a.m.

B.5 Approval of Tentative Agreement with California School Employees Association and its Murrieta Chapter 223 effective July 1, 2016

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

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

C. BUSINESS & FACILITIES/OPERATIONAL SERVICES

C.1 Approval of Image Source Independent Contractor Agreement for Print Shop Services

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. FACILITIES/OPERATIONAL SERVICES

D.1 Approval of amendment to lease addendum for property located at 41831 McAlby Court, Murrieta, CA 92562

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

D.2 Ratification of contract awarded to Southern California West Coast Electric, Inc. on June 30, 2017, in the amount of \$906,533.25 for the Vista Murrieta High School Career Technical Education building

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. ADJOURNMENT

The meeting was adjourned at 10:54 a.m.

Approved by the Governing Board August 10, 2017



Paul Diffley, Clerk of the Board