

MURRIETA VALLEY UNIFIED SCHOOL DISTRICT

**MINUTES OF THE
BOARD OF EDUCATION REGULAR MEETING**

August 10, 2017

A. CALL TO ORDER

President Robin Crist called the regular meeting of the Board of Education to order at 5:30 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, 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 Public Employee Discipline/Dismissal/Release

B.2 Conference concerning Labor Negotiation

Board Designated Representative: Darren Daniel, Assistant Superintendent, Human Resources
Unrepresented Employee: District Superintendent

C. 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

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

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

President Crist convened the meeting into public session at 6:01 p.m. She announced that a quorum was present with all board members in attendance. She reported that the Board met in Closed Session to discuss public employee discipline/dismissal/release and conferenced with labor negotiator per Government 54957.6. She announced that no action was taken in Closed Session. President Crist stated that as required by Government Code Section 53262 and Board Policy 2121, the Board will consider the approval of the Superintendent's employment contract in public session under agenda item E.2.

Mrs. Crist called for a moment of silence in memory of fellow board member Barbara Muir who passed away on July 29, 2017.

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
Yes Kris Thomasian

C.4 Communications

a. Special Recognition

Carol Hernandez, Coordinator of Visual and Performing Arts introduced Michael Norman, Vista Murrieta High School 2016 alumna and two-time Gatorade National Boys Track and Field Athlete of the Year. Superintendent Kelley presented Michael with a Certificate of Recognition for his track & field achievements, academic achievement, commitment to serving the community, and for being a positive role model for youth. The Board and attendees were directed to the lobby where a portrait of Michael Norman was displayed hand-painted by Nathaniel Paderanga, a Horizons Unlimited teaching artist.

b. Public Comment

None

c. Employee Organizations Communication

Ramona Hillis, President of CSEA Murrieta Valley Chapter 223 reported that 10 delegates from the Murrieta Valley Chapter attended CSEA's Annual Conference in Las Vegas. She noted that she looks forward to filing the positions of First Vice President, Treasurer, Communications Officer, and the remaining positions on the Negotiating Committee.

d. Superintendent Communication

Superintendent Patrick Kelley welcomed Ramona Hillis to the meeting. He praised the Maintenance and Operations staff for their efforts during the summer months to complete school improvement projects prior to the start of school. He stated that the new Adult Transition Program facility is almost complete and that an open house will be held in late September. He was pleased to report that current enrollment numbers are looking healthy and that state budget adoption shifts resulted in a positive direction for the district's 2017/18 budget.

Karen Parris, Public Information Officer and Michael Harte, Student Information Systems Coordinator introduced the district's new smartphone mobile app designed specifically to keep families better informed and connected to what's going on in our schools.

e. Board Communications

Board member Kris Thomasian expressed her appreciation to the Maintenance & Operations staff who were very busy over the summer break getting schools ready, and to teachers and school staff that are preparing for students. She said that she is looking forward to the start of another exciting school year.

e. Board Communications (continued)

Board member Paul Diffley acknowledged staff working over the summer to ensure schools look great on the first day of school. He said that he is very excited about the new Adult Transition Program building and praised administration for their creative thinking in this regard.

Board member Kenneth Dickson welcomed Ramona Hillis, and thanked Karen Parris and Michael Harte for the overview of the new district app. He expressed sorrow on the loss of colleague, Barbara Muir, and said that she will be sorely missed.

Board member Robin Crist credited the Facilities staff for keeping school campuses looking very well maintained. She thanked site staff for ensuring a smooth registration process, providing excellent leadership programs, and welcoming freshman classes. She spoke fondly of Board member, Barbara Muir, remembering her as a great servant to our community and schools.

C.5 Approval of Minutes

Motion by Paul Diffley / Second by Kenneth Dickson to approve the Board of Education minutes of the June 15, 2017 special meeting, June 22 regular meeting, and July 18, 2017 special meeting as presented. Motion passed by the following vote:

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

C.6 Appointment of Board Member, Paul Diffley, as Clerk of 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 Kris Thomasian

C.7 First reading of proposed revisions to Board Bylaws: BB 9121 – President, BB 9220 – Governing Board Elections and BB 9230 – Orientation

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

D. CONSENT CALENDAR

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

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

D.1 Ratification of Report of Purchases and Warrants Issued

Report of purchases from June 9, 2017 through July 27, 2017, and warrants issued on claim numbers X156787 through X157732 in the amount of \$11,317,003.17.

D.2 Approval to dispose of obsolete/unusable materials

QUANTITY	ITEM DESCRIPTION
140	Desktop Computers
120	Flat Screen Monitors
4	Refrigerator/Freezers
15	HP Laptops
1	Office Chair
6	DVD Players
1	Paper Folder
64	Stage Lights
1	Pitney Bowes Mail Machine
6 boxes	Misc. Electronics
2	Floor Scrubbers
1	Auto Scrubber
2	Equipment Racks
12	iMacs
3	Televisions
1	Laminator
4	Ink Jet Printers
6	Flatbed Scanners
3	Photo Kiosks
125	Band Uniforms

D.3 Williams Settlement Summary Fourth Quarter Report

The Board received this report indicating that no complaints were filed for the fourth quarter of the 2016/17 school year.

E. HUMAN RESOURCES

E.1 Approval of Personnel Report

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

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

Type: R = Replacement G = Growth

MANAGEMENT/CONFIDENTIAL PERSONNEL – PROMOTION

Employee:	Daniel Baldwin	Effective Date:	7/31/2017	Type:	R
From:	Senior Program Specialist – Special Education				
To:	Assistant Principal, Elementary – Cole Canyon Elementary				

MANAGEMENT/CONFIDENTIAL PERSONNEL – NEW HIRE

Name:	Shaquah Caldwell	Effective Date:	8/07/2017	Type:	R
Assignment:	Occupational Therapist – Special Education				

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

Name:	Douglas Davies	Effective Date:	8/14/2017	Type:	R
Assignment:	Teacher, Temporary – Shivela Middle				
Name:	Gregory Dowden	Effective Date:	8/14/2017	Type:	G
Assignment:	Teacher – Vista Murrieta High				
Name:	Erin Hall	Effective Date:	8/14/2017	Type:	R
Assignment:	Teacher, Temporary – Murrieta Elementary				
Name:	Sara Hildebrand	Effective Date:	8/14/2017	Type:	R
Assignment:	Teacher, Temporary – Murrieta Elementary				
Name:	Ryan Snyder	Effective Date:	8/10/2017	Type:	R
Assignment:	Child Development Teacher – Family Services				

CLASSIFIED PERSONNEL – PROMOTION

Employee:	Justin Brown	Effective Date:	8/1/2017	Type:	R
From:	Campus Supervisor – Shivela Middle				
To:	Locker Room Attendant – Murrieta Valley High				
Employee:	Joanyn Pearce-Miller	Effective Date:	7/28/2017	Type:	R
From:	Account Clerk II – Central Support Services				
To:	Purchasing Technician – Central Support Services				
Employee:	Vanessa Petersen	Effective Date:	8/1/2017	Type:	R
From:	Special Education Clerk II – Special Education				
To:	Substitute Services Clerk – Human Resources				

CLASSIFIED PERSONNEL – NEW HIRE

Name:	Janice Doty	Effective Date:	To be determined	Type:	R
Assignment:	Child Care Worker II – Family Services				
Name:	Thomas Fagot	Effective Date:	To be determined	Type:	R
Assignment:	SEED Worker I – Tovashal Elementary				
Name:	Lary Hernandez	Effective Date:	To be determined	Type:	R
Assignment:	D.I.S. Aide I – Special Education				
Name:	Arlene Johnson	Effective Date:	To be determined	Type:	R
Assignment:	D.I.S. Aide I – Special Education				
Name:	Heather Jones	Effective Date:	To be determined	Type:	R
Assignment:	SEED Worker I – Family Services				
Name:	Jennifer Macias	Effective Date:	To be determined	Type:	R
Assignment:	SEED Worker II – Family Services				
Name:	Rebecca Martinez	Effective Date:	To be determined	Type:	R
Assignment:	D.I.S. Aide I – Special Education				
Name:	Justin Reed	Effective Date:	To be determined	Type:	R
Assignment:	School Bus Driver – Transport				
Name:	Angela Shisby	Effective Date:	To be determined	Type:	R
Assignment:	D.I.S. Aide I – Special Education				
Name:	Mikayla Voyles	Effective Date:	To be determined	Type:	R
Assignment:	D.I.S. Aide I – Special Education				
Name:	Ellen Woods	Effective Date:	To be determined	Type:	R
Assignment:	D.I.S. Aide I – Special Education				

E.2 Approval of employment contract for District Superintendent, Patrick Kelley, effective July 1, 2017 through June 30, 2021

Darren Daniel, Assistant Superintendent of Human Resources reported that Government Code Section 53262 and Board Policy 2121 require that final action on an employment agreement with the Superintendent occur in open session. In addition, the Brown Act requires an oral summary of the recommendation before the Board takes final action. Mr. Daniel reported out the following recommended changes to the Superintendent’s current employment contract:

- 1) Proposed contract is a four-year employment contract between the Governing Board and Superintendent Kelley effective July 1, 2017 through June 30, 2021.
- 2) Proposed contract includes an annual base salary of \$240,000 (increased from \$226,161) effective July 1, 2017. He stated that within the past two years there have been cost of living adjustments, step and column adjustments, and other compensation increases provided to certificated management employees and bargaining unit members that were not provided to the Superintendent. He added that a salary gap exists between Superintendent Kelley’s salary and the salary of other superintendents in similarly-sized school districts in Riverside County, and that this increase reduces but does not eliminate the gap.
- 3) Proposed contract eliminates a “me too” provision tying the Superintendent’s compensation increases to certificated management employee increases. Mr. Daniel stated that instead, the contract provides for a 2.5% annual step adjustment to the Superintendent, subject to receiving a satisfactory annual evaluation.

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

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

E.3 Approval of new job descriptions: 1) Athletic Trainer and 2) Speech-Language Pathologist Assistant

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

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

F. STUDENT SUPPORT SERVICES

F.1 Second reading and adoption of proposed revision to Board Policy and new Administrative Regulation: BP/AR 5141.52 – Suicide Prevention

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

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

G. BUSINESS SERVICES

G.1 Approval of the 45-day budget revision of the Murrieta Valley Unified School District 2017/18 adopted budget

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

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

G.2 Investment report for the quarter ended June 30, 2017

The Board received this report for review.

H. FACILITIES/OPERATIONAL SERVICES

H.1 Facilities Summer Projects Update

Bill Olien, Assistant Superintendent of Facilities/Operational Services provided an overview of districtwide projects completed during the summer break.

H.2 Adoption of Change Order No. 1 for NPG Asphalt, Inc. totaling \$7,500.00 for the asphalt grading project at various school sites

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

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

H.3 Approval to award contracts to the lowest responsive and responsible bidders 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
Yes Kris Thomasian

Bid Category	Contractor	Contract Amount
No. 4 Casework, Finish, Carpentry, Lab. Casework	Stolo Cabintes, Inc.	\$438,270.00
No. 15 HVAC Systems	Arrowhead Mechanical, Inc.	\$985,000.00
No. 17 Low Voltage Systems	Digital Networks Group, Inc.	\$528,986.46

H.4 Approval of Partnership Agreements between Murrieta Valley Unified School District sites and organizations for fiscal year 2017/18

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

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

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H.4 Approval of Partnership Agreements between Murrieta Valley Unified School District sites and organizations for fiscal year 2017/18 (Continued)

Shiveia Middle
Tower Bridge & AIEF
Wethers Elite Basketball Club

Murrieta Mesa High
Big City Sports
Calvary Murrieta Christian School
Linfield Christian School

Murrieta Valley High
CBA Bruins

Vista Murrieta High
Murrieta Futbol Club
OC Batbusters

I. CLOSED SESSION (Optional)

None

J. ADJOURNMENT

The meeting was adjourned at 7:24 p.m.

Approved by the Governing Board September 14, 2017



Paul Diffley, Clerk of the Board