

**MURRIETA VALLEY UNIFIED SCHOOL DISTRICT**

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

**September 28, 2017**

**A. Adult Transition Program Facility Tour**

At 3:30 p.m., the Board participated in a reception and tour of the new facility for the Adult Transition Program located at 41831 McAlby Court, Murrieta.

**B. CALL TO ORDER**

President Robin Crist called the special meeting of the Board of Education to order at 5:02 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.

**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, California School Employees Association, Murrieta Valley Chapter 223  
Tom Kuzma, President, Murrieta Teachers Association

**B.1 Pledge of Allegiance**

The Pledge of Allegiance was recited.

**B.2 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	Linda Lunn
Yes	Kris Thomasian

**B.3 Public Comments**

None

**B.4 Presentations**

Liselle DeGrave, Educational Outreach Specialist with the Western Municipal Water District presented Lois B. Krieger Water Education Grants to Murrieta Valley High School teachers Don Fitzgerald and Juanita Huerta.

Cathy Hill, representative with the American Cancer Society presented a plaque to Murrieta Mesa High School Principal, Steve Ellis and to the Murrieta Valley Unified School District for hosting the Relay for Life event which raised over \$58,000.

**B.5 Adoption of Resolution No. 17/18-06 authorizing compensation for Board Member, Kris Thomasian, for her absence at the September 14, 2017 Regular Board Meeting**

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

- Yes Robin Crist
- Yes Kenneth Dickson
- Yes Paul Diffley
- Yes Linda Lunn
- Abstain Kris Thomasian

**C. HUMAN RESOURCES**

**C.1 Approval of Personnel Report**

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

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

Type: R = Replacement G = Growth

**MANAGEMENT/CONFIDENTIAL PERSONNEL – PROMOTION**

Employee:	Yoana Armendariz	Effective Date:	9/08/2017	Type:	R
From:	Psychologist – Special Education				
To:	Senior Program Specialist – Special Education				

**CERTIFICATED PERSONNEL – NEW HIRE**

Name:	Jonathan Arreola	Effective Date:	To be determined	Type:	R
Assignment:	Teacher, Temporary – Murrieta Valley High				
Name:	Kelsey Creed	Effective Date:	9/14/2017	Type:	G
Assignment:	Teacher, Temporary – E. Hale Curran Elementary				
Name:	Erik Mota	Effective Date:	9/14/2017	Type:	R
Assignment:	Teacher, Temporary – Murrieta Mesa High				
Name:	Lori Ott	Effective Date:	To be determined	Type:	G
Assignment:	Teacher, Temporary – Monte Vista Elementary				

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**C.1 Approval of Personnel Report** (continued)

**CLASSIFIED PERSONNEL – PROMOTION**

Employee:	Marcus Dullweber	Effective Date:	9/18/2017	Type:	R
From:	Custodian – Vista Murrieta High				
To:	Lead Custodian – McElhinney Middle				
Name:	Jennifer Hernandez	Effective Date:	9/18/2017	Type:	R
From:	Nutrition Worker I – Nutrition Services				
To:	Campus Supervisor – Shivela Middle				

**CLASSIFIED PERSONNEL – NEW HIRE**

Name:	Allison Merrifield	Effective Date:	To be determined	Type:	R
Assignment:	D.I.S. Aide I – Thompson Middle				
Name:	Rebecca Morgan	Effective Date:	To be determined	Type:	R
Assignment:	D.I.S. Aide I – Tovashal Elementary				
Name:	Janice Sedig	Effective Date:	To be determined	Type:	R
Assignment:	D.I.S. Aide I – Thompson Middle				

**C.2 Approval of Athletic Coaches**

Vista Murrieta High School: Gene Miranda and Greg Quave – Football

Motion by Kenneth Dickson / Second by Linda Lunn. Motion passed by the following vote:

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

**C.3 Adoption of Resolution No. 17/18-07 recognizing October 8-14, 2017 as Week of the School Administrator**

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

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

**D. EDUCATIONAL SERVICES**

**D.1 2017 California Assessment of Student Performance and Progress (CAASPP) Results**

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

Staff presented the Murrieta Valley Unified School District's 2017 California Assessment of Student Performance and Progress (CAASPP) results in English and math for all elementary, middle and high school sites. Data will be used to improve instruction and student learning.

## **E. FACILITIES/OPERATIONAL SERVICES**

### **E.1 Adoption of Resolution No. 17/18-08, the Board of Education of the Murrieta Valley Unified School District, acting as the Legislative Body of Community Facilities District No. 2006-1 of the Murrieta Valley Unified School District authorizing the issuance of its 2017 Improvement Area C Special Tax Bonds in a principal amount not to exceed \$5,000,000, and approving certain documents and taking certain other actions in connection therewith**

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

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

### **E.2 Approval to revise Change Order No. 1 from Reed Family Enterprises, Inc. from a deduction of \$8,600.68 to a deduction of \$7,986.29 for Murrieta Valley High School Auto Shop Expansion**

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

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

## **F. CLOSED SESSION**

The Board adjourned into Closed Session at 6:10 p.m. to discuss the following item:

### **F.1 Student Discipline**

## **G. RECONVENE TO PUBLIC SESSION**

### **G.1 Report Out of Closed Session**

President Crist reconvened the meeting to public session at 6:20 p.m. and reported that the Board met in Closed Session to discuss student discipline, and that no actions were taken.

## **H. STUDENT SUPPORT SERVICES**

### **H.1 Expulsion of Student Number 956-036-377**

Motion by Kenneth Dickson / Second by Paul Diffley to expel student number 956-036-377 for the violation of California Education Code 48900 (b) and (c) for the remainder of the 2017/18 school year. Motion passed by the following vote:

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

## H.2 Expulsion of Student Number 340-000-757

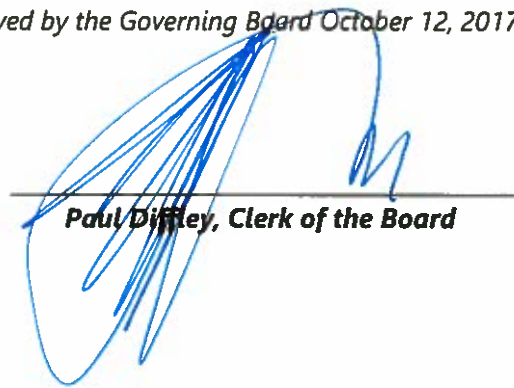
Motion by Kris Thomasian / Second by Linda Lunn to expel student number 340-000-757 for the violation of California Education Code 48900 (c) for the remainder of the 2017/18 school year. Motion passed by the following vote:

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

## I. ADJOURNMENT

The meeting was adjourned at 6:42 p.m.

*Approved by the Governing Board October 12, 2017*



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**Paul Diffley, Clerk of the Board**