

MURRIETA VALLEY UNIFIED SCHOOL DISTRICT

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

April 19, 2018

A. CALL TO ORDER

President Paul Diffley called the regular meeting of the Board of Education to order at 3:30 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: Kenneth Dickson, Paul Diffley, Linda Lunn, Kris Thomasian and Patrick Kelley, Superintendent/Secretary to the Board.

Member absent: Robin Crist

A.1 Public Comments 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

Pursuant to Government Code 54956.9, the Board met with legal counsel to discuss existing litigation. Case: Pierce v. MVUSD

B.2 Conference with Labor Negotiators

Pursuant to Government Code 54957.6, the Board met with designated district representatives to discuss labor negotiations.

B.3 Public employee performance evaluation – District Superintendent

Pursuant to Government Code 54957, the Board met to discuss the evaluation of the 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

High School Student Representatives Present

Parker Ennis, Vista Murrieta High School
Emily Gerdes, Murrieta Mesa High School
Cassandra Hammatt, Murrieta Canyon Academy
Jacquelyn Olson, Murrieta Valley High School

Employee Organization Representatives Present

None

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

President Diffley reconvened the meeting into public session at 5:00 p.m. and announced that a quorum was present. He reported that Board member, Robin Crist, was absent due to illness. Mr. Diffley reported that the Board met in Closed Session to discuss labor negotiations, the performance evaluation of the District Superintendent, and conferenced with legal counsel regarding existing litigation, and that no action was taken.

C.2 Pledge of Allegiance

Student representative, Jacquelyn Olson, led the Pledge of Allegiance.

C.3 Approval of Agenda

Action Taken: Motion by Kris Thomasian / Second by Linda Lunn. Motion passed by the following vote:

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

C.4 Communications

a. Special Recognition

The Board recognized elementary school counselor, Felipe Zanartu, recipient of the H. B. McDaniel Individual Award for Outstanding Counselor.

Staff from the Adult Transition Program presented their new logo and mission statement.

b. Public Comment

None

c. High School Student Representative Reports

High School student representatives reported on school activities and upcoming events.

d. Employee Organizations Communication

Not present

c. Superintendent Communication

Superintendent Patrick Kelley reported that this year’s middle and high school Red, Green and Blue band festivals were amazing. He commended Mary Walters and the secondary education staff for assembling a tremendous Career Tech Expo where over 400 high school seniors were introduced to a variety of speakers from trade/tech schools, community college, military, business and medical fields.

d. Board Communications

Board member Kris Thomasian reported attending a visual and performing arts tour at Lisa J. Mails Elementary and McElhinney Middle schools. She also reported attending the Riverside County Office of Education State of Education Address, the Special Olympics at Murrieta Mesa High School, the Career Tech Expo, and visited classrooms at E. Hale Curran Elementary School.

d. Board Communications (continued)

Board member Linda Lunn reported attending a musical program at Lisa J. Mails Elementary School and a talent show at Warm Springs Middle School. She shared that McElhinney Middle School's drumline took gold in a recent competition, and Thompson Middle School's Color Guard competed last Friday whereby the Lord Mayor of the City of Westminster in London invited them to march in their January 2020 parade.

Board member Kenneth Dickson remarked that it was uplifting to hear from the Adult Transition Program staff. He reported attending Vista Murrieta High School's Military Ball and the Special Olympics at Murrieta Mesa High School.

Board member Paul Diffley reported attending the Special Olympics, the Career Tech Expo and the middle and high school Red, Green and Blue band festivals.

C.5 Approval of Minutes

Action Taken: Motion by Member Dickson / Second by Member Thomasian to approve the Board of Education minutes of the March 8, 2018 Regular Meeting and March 22, 2018 Special Meeting as presented. Motion passed by the following vote:

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

C.6 First reading of proposed revisions to Board Policy: BP 1150 – Board Commendation Program, BP 1160 – Political Processes, and BP 1340 – Access to District Records

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

C.7 Second reading and adoption of proposed revisions to Board Policy: BP 1100 – Communication with the Public; and New Board Policies: BP 1400 – Relations between other Governmental Agencies and the Schools and BP 1700 – Relations between Private Industry and the Schools

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

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

C.8 Approval to waive reading and rescind Board Policies: BP 1313 – Gifts to School Personnel, BP 1326 – Voter Registration, and Administrative Regulation: AR 1150 – Board Commendation Program

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

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

D. CONSENT CALENDAR

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

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

D.1 Ratification of report of Purchases and Warrants issued

Report of purchases from February 23, 2018 through March 31, 2018, and warrants issued on claim numbers X162704 through X163890 in the amount of \$5,416,614.41.

D.2 Acceptance of Donations

SITE	DONOR	EST. VALUE
Buchanan Elementary	YourCause, trustee for Edison Intl.	\$150.00
	DonorsChoose.org	\$991.46
Cole Canyon Elementary	Bank of the West	\$25.00
	Curtis Karate, Inc.	\$1,700.00
	YourCause, trustee for Edison Intl.	\$60.00
	Various for 5 th grade activities	\$2,825.00
Lisa J. Mails	Lisa J. Mails PTA	\$1,105.29
Murrieta Elementary	TBI Education Services	\$292.50
MVUSD – Special Olympics	Image Source	\$224.50

D.3 Approval to Dispose of Obsolete/Unusable Materials

QUANTITY	ITEM DESCRIPTION
7	Dell PC
5	Dell Monitor Laptop
2	HP Laptop
2	Samsung Chromebook
2	TEK Vision Monitor
1 box	Misc. headphones, tape players

D.4 Approval of university agreements with Alliant International University, Azusa Pacific University, and California State University, Fullerton

E. HUMAN RESOURCES

E.1 Approval of Personnel Report

Action Taken: Motion by Kris Thomasian / Second by Linda Lunn. Motion passed by the following vote:

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

E.1 Approval of Personnel Report (continued)

CERTIFICATED PERSONNEL – NEW HIRE

Name:	Douglas Ravasdy	Effective Date:	4/09/2018	Type:	R
Assignment:	Teacher, Temporary – Murrieta Mesa High				

CLASSIFIED PERSONNEL – PROMOTION

Employee:	Cheryl Tarabilda	Effective Date:	4/09/2018	Type:	R
From:	Attendance Clerk – Murrieta Canyon Academy				
To:	Guidance Technician – Murrieta Canyon Academy				

CLASSIFIED PERSONNEL – NEW HIRE

Name:	Terry Brown	Effective Date:	3/20/2018	Type:	R
Assignment:	School Bus Driver – Transportation				
Name:	Sonya Castro	Effective Date:	To be determined	Type:	R
Assignment:	Child Care Worker I – Family Services				
Name:	Heather Chrissan	Effective Date:	4/09/2018	Type:	R
Assignment:	D.I.S. Aide I – McElhinney Middle				
Name:	Carla Hunt	Effective Date:	To be determined	Type:	R
Assignment:	School Bus Driver – Transportation				
Name:	Linda Jones	Effective Date:	3/02/2018	Type:	R
Assignment:	Special Education Assistant I – Buchanan Elementary				
Name:	Cheryl Jordan	Effective Date:	To be determined	Type:	R
Assignment:	Instructional Assistant I – E. Hale Curran Elementary				
Name:	Maria Martinez de Gregorie	Effective Date:	2/28/2018	Type:	R
Assignment:	Crossing Guard – Shivela Middle				
Name:	Patricia May	Effective Date:	2/28/2018	Type:	R
Assignment:	Crossing Guard – Shivela Middle				
Name:	Darrol Pascua	Effective Date:	3/20/2018	Type:	R
Assignment:	School Bus Driver – Transportation				
Name:	Noel Randel	Effective Date:	4/09/2018	Type:	R
Assignment:	School Bus Driver – Transportation				
Name:	Gabriele Romane	Effective Date:	3/19/2018	Type:	R
Assignment:	Child Care Worker I – Family Services				
Name:	Shyanne Ruder	Effective Date:	4/09/2018	Type:	R
Assignment:	Child Care Worker I – Family Services				
Name:	Jose Vasquez	Effective Date:	3/12/2018	Type:	R
Assignment:	Custodian – Avaxat Elementary				

E.1 Approval of Personnel Report (continued)

SUBSTITUTE PERSONNEL – CERTIFICATED

Maryelizabeth Betz	Dawn Brosius	Alisha Carlin	Daniel Carlin
Cylina Cervantes	Justin Craig	Jaquelin Crisp	Kris Davis
Amanda Diep	Brooke Evans	Treche Fairman	Tierra Fairman
Rachael Hahn	Bridget Hoffman	Amy Jamindang	Rachel Jones
Kayla Kurtz	Joseph Lindstrom	Daniel Lyons	Rayna Mann
Vanessa Montano	Nichelle Mazo	Kelly Moore	Brandy Navarro
Ahi Nercissian	Rebecca Ochoa	Nanette O'Donnell	Brian Ohm
Jamie Parsley	Winya Prapong	Tiffany Ramirez	Anthony Ramos
Gabriel Sanchez	Veronica Sharkey	Donnell Toliver	Cary Varela
Gabriella Velesco	Anissa Vincent	Kelley Williams	Daniel Ybarra

RELEASES – CERTIFICATED AND CLASSIFIED

Employee # – Effective Date
282708 – 3/08/2018

E.2 Approval of Athletic Coaches

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

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

MURRIETA VALLEY HIGH SCHOOL

Lacrosse-Boys	Andrew Castillo
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VISTA MURRIETA HIGH SCHOOL

Track and Field	Ray Luna
Volleyball-Boys	Cameron Jorgensen

E.3 Adoption of Resolution No. 17/18-17 recognizing May 9, 2017 as Day of the Teacher

Action Taken: Motion by Linda Lunn / Second by Kris Thomasian. Motion passed by the following vote:

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

E.4 Review of initial contract proposal from the Murrieta Teachers Association for the 2018/19 School Year

The Board received this item for information.

E.5 Review of initial contract proposal to the Murrieta Teachers Association for the 2018/19 School Year

The Board received this item for information.

E.6 Review of initial contract proposal to the California School Employees Association and its Chapter 223 for the 2018/19 School Year

The Board received this item for information.

E.7 Second reading and adoption of proposed revision to Board Policy: BP 4020 – Drug and Alcohol-Free Workplace

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

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

F. EDUCATIONAL SERVICES

F.1 Grading Practices

Mary Walters, Executive Director of Secondary Education, Faythe Mutchnick-Jayx, Executive Director of Elementary Education, and Kathy Ericson, Coordinator of Curriculum & Instruction provided a presentation on current efforts to transform grading practices within the district with a focus on student learning and mastery of standards.

F.2 First reading of proposed revisions to Board Policy and Administrative Regulation: BP/AR 1312.3 – Uniform Complaint Procedures and Administrative Regulation: AR 1312.4 – Williams Uniform Complaint Procedures

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

F.3 Approval to waive reading and rescind Board Policy: BP 1312 – Complaints concerning the Schools

Action Taken: Motion by Linda Lunn / Second by Kris Thomasian. Motion passed by the following vote:

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

F.4 Williams Uniform Complaints Quarterly Report

The Board received this report indicating that no complaints were filed for the third quarter of the 2017/18 school year.

G. STUDENT SUPPORT SERVICES

G.1 First Reading of proposed revisions to Board Policy and New Administrative Regulation: BP/AR 5111.1 - District Residency

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

H. BUSINESS SERVICES

H.1 **Adoption of Resolution No. 17/18-18 authorization to encumber funds for fiscal year 2018/19**

Action Taken: Motion by Kris Thomasian / Second by Linda Lunn. Motion passed by the following vote:

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

H.2 **Approval to renew a contract with Driftwood Dairy to provide milk, dairy, fruit juice and ice cream products**

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

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

H.3 **Approval to award a contract to Advanced Health Systems Equipment for Life Fitness Cycles for the Career Technical Education Program at Vista Murrieta High School**

Action Taken: Motion by Kris Thomasian / Second by Linda Lunn. Motion passed by the following vote:

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

H.4 **Approval to award a contract to Virco Mfg. Corporation for furniture for the Career Technical Education Program at Vista Murrieta High School**

Action Taken: Motion by Linda Lunn / Second by Kris Thomasian. Motion passed by the following vote:

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

H.5 **Approval to award a contract to Johnsons Health Tech North American for Matrix Exercise Equipment for the Career Technical Education Program at Vista Murrieta High School**

Action Taken: Motion by Kris Thomasian / Second by Linda Lunn. Motion passed by the following vote:

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

H.6 Approval to award a contract to Virco Mfg. Corporation for the innovative classroom and library furniture program at all school sites

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

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

H.7 First reading of proposed revisions to Administrative Regulations: AR 3440 – Inventories, and AR 3541 – Transportation Routes and Services

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

I. FACILITIES/OPERATIONAL SERVICES

I.1 Approval of the appointment of Faith Sands as a member to the Citizens' Oversight Committee for the Measure BB General Obligation Bond

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

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

I.2 First reading of proposed new Administrative Regulation: AR 3517 – Facilities Inspection

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

I.3 Public Hearing: Proposed adoption of Resolution No. 17/18-19 increasing the statutory School Fees imposed on New Residential and Commercial/Industrial development projects

President Diffley opened the public hearing at 6:59 p.m. and asked for public comments or questions. Hearing none, he closed the hearing at 7:00 p.m.

I.4 Adoption of Resolution No. 17/18-19 increasing the Statutory School Fees imposed on New Residential and Commercial/Industrial development projects

Action Taken: Motion by Linda Lunn / Second by Kris Thomasian. Motion passed by the following vote:

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

I.5 Adoption of Resolution No. 17/18-20, 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 Improvement Area A 2018 Special Tax Refunding Bonds, in two series, and approving certain documents and taking certain other actions in connection therewith

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

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

I.6 Adoption of Resolution No. 17/18-21, 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 Improvement Area B 2018 Special Tax Refunding Bonds, in two series, and approving certain documents and taking certain other actions in connection therewith

Action Taken: Motion by Kris Thomasian / Second by Linda Lunn. Motion passed by the following vote:

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

I.7 Approval to award a contract to L.C. Paving & Sealing, Inc. in the amount of \$323,837 for the asphalt project at various school sites

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

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

I.8 Approval to award a contract to Best Contracting Services, Inc. in the amount of \$1,649,234 for the roofing project at various school district sites

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

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

I.9 Approval to purchase playground products from Miracle Recreation Equipment Company utilizing California Multiple Award Schedules Contract 4-17-78-0006B

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

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

I.10 Approval to purchase playground rubberized surface products and installation services from PlayMax Surfacing, Inc. utilizing Helping Governments Across the Country Buy Contract PR11-16

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

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

I.11 Approval to purchase hardware and installation services from Montgomery Hardware Company utilizing General Services Administration Contract GS-07F-0326T

Action Taken: Motion by Kris Thomasian / Second by Linda Lunn. Motion passed by the following vote:

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

J. CLOSED SESSION (Optional)

None

K. ADJOURNMENT

The meeting was adjourned at 7:07 p.m.

Approved by the Governing Board May 10, 2018



Kenneth C. Dickson, Clerk of the Board