MURRIETA VALLEY UNIFIED SCHOOL DISTRICT

MINUTES OF THE BOARD OF EDUCATION SPECIAL MEETING

August 23, 2018

A. CALL TO ORDER

President Paul Diffley called the special meeting of the Board of Education to order at 5:00 p.m. at the Murrieta Valley Unified School District Support Center, 41870 McAlby Court, Murrieta, California. Mr. Diffley announced that Board Member Linda Lunn was attending Dorothy McElhinney Middle School's Back to School Night as a parent.

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.

Member absent: Linda Lunn

Staff Members Present

Stacy Coleman, Assistant Superintendent, Business Services
Darren Daniel, Assistant Superintendent, Human Resources
Bill Olien, Assistant Superintendent, Facilities/Operational Services
Mary Walters, Assistant Superintendent, Educational Services
Laura Gonzales, Executive Assistant

Employee Organization Representatives Present

Ramona Hillis, California School Employees Association – Murrieta Chapter 233

A.1 Pledge of Allegiance

Board President, Paul Diffley, led the Pledge of Allegiance.

A.2 Approval of Agenda

<u>Action Taken</u>: Motion by Kenneth Dickson / Second by Robin Crist. Motion passed by the following vote:

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

A.3 Public Comment

None.

B. HUMAN RESOURCES

B.1 Approval of Personnel Report

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

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

Type: R = Replacement G = Growth

CERTIFICATED PERSONNEL – NEW HIRE

Name:	Matthew Barbato	Effective Date: 8/14/2018
Assignment:	Teacher, Temporary – Thompson Middle	Type: R
Name:	Jacqueline Cousar	Effective Date: 8/13/2018
Assignment:	Teacher – Vista Murrieta High	Type: G
Name:	Dominique Dunnicliffe	Effective Date: 8/15/2018
Assignment:	Teacher, Temporary – E. Hale Curran Elementary	Type: R
Name:	Heather Herchert	Effective Date: 8/13/2018
Assignment:	Teacher, Temporary – Buchanan Elementary	Type: R
Name:	Amy Rosser	Effective Date: 8/13/2018
Assignment:	Teacher, Temporary – Thompson Middle	Type: R
Name: Assignment:	Erin Taul Teacher – Shivela Middle Teacher – Thompson Middle	Effective Date: 8/13/2018 Type: R Type: G
Name: Assignment:	Christina Villanueva Teacher, Temporary – McElhinney Middle	Effective Date: To be determined Type: R
Name:	Cari Walworth	Effective Date: 8/13/2018
Assignment:	Teacher – Buchanan Elementary	Type: R

CLASSIFIED PERSONNEL – PROMOTION OR TANSFER

Employee:	Julie Andrade	Effective Date: 7/01/2018	
From:	Instructional Assistant I – Lisa J. Mails Eleme	entary Type: R	
То:	Campus Supervisor – McElhinney Middle		
Employee:	Christina Metoyer	Effective Date: 7/01/2018	
From:	School Bus Driver – Transportation	Type: R	
То:	Transportation Specialist – Transportation		
Employee:	Zandra Orozco	Effective Date: 7/01/2018	
From:	Nutrition Worker III – Nutrition Services	Type: R	
To:	Campus Security – Murrieta Mesa High		
Employee:	Michelle Thompkins	Effective Date: 7/01/2018	
From:	D.I.S. Aide I – Special Education	Type: R	
To:	Instructional Assistant I – Rail Ranch Elementary		
Employee:	Andrea Tjaden		
From:	Campus Supervisor – Thompson Middle		
To:	Attendance Clerk – Thompson Middle E	ffective Date: 7/01/2018 Type: R	
	Office Clerk I – Thompson Middle E	ffective Date: 8/13/2018 Type: R	

B.1 Approval of Personnel Report (continued)

CLASSIFIED PERSONNEL - NEW HIRE

Name:	Linda Aubrey	Effective Date: 8/14/2018
Assignment:	Administrative Clerk – Murrieta Mesa High	Type: R
Name:	Mary Brown	Effective Date: 7/01/2018
Assignment:	Crossing Guard – E. Hale Curran Elementary	Type: R
Name:	Diane Flores	Effective Date: 8/14/2018
Assignment:	Cafeteria/Playground Supervisor – Buchanan Eler	nentary Type: R
Name:	Crystal Hanson	Effective Date: 7/01/2018
Assignment:	Crossing Guard – E. Hale Curran Elementary	Type: R
Name:	Timothy Hatter	Effective Date: 8/14/2018
Assignment:	Campus Supervisor – Warm Springs Middle	Type: R
Name:	Marla Helton	Effective Date: 7/01/2018
Assignment:	Cafeteria/Playground Supervisor – Buchanan Eler	nentary Type: R
Name:	Jeanette Holt	Effective Date: 7/01/2018
Assignment:	Crossing Guard – E. Hale Curran Elementary	Type: R
Name:	Jana Hurley	Effective Date: 7/01/2018
Assignment:	Crossing Guard – Thompson Middle	Type: R
Name:	Heather Jones	Effective Date: 7/01/2018
Assignment:	Cafeteria/Playground Supervisor – Tovashal Elem	entary Type: R
Name:	Cheryl Jordan	Effective Date: 7/01/2018
Assignment:	Crossing Guard – E. Hale Curran Elementary	Type: R
Name:	Ana Mendoza	Effective Date: 8/15/2018
Assignment:	D.I.S. Aide I – IBI Program	Type: R

B.2 Approval of Memorandum of Understanding with the Riverside County Superintendent of Schools regarding IMPACT IE Education Specialist District-Intern Program effective July 1, 2018 through June 30, 2020

<u>Action Taken</u>: Motion by Kenneth Dickson / Second by Robin Crist. Motion passed by the following vote:

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

C. EDUCATIONAL SERVICES

C.1 Safe Schools Report

Staff Presenters: Howard Dimler, Executive Director of Student Support; Dale Velk, Director of Student Support; Darren Daniel, Assistant Superintendent of Human Resources; Leigh Lockwood, Director of Human Resources; Yoana Armendariz and Gabriela DiGiovanni, Coordinators of Student Support; Jonathan Pratt, Senior Systems Engineer; and Chuck Ekstrom, Director of Maintenance/Operations.

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C.1 Safe Schools Report (continued)

Staff provided a detailed report on the implementation of school safety measures. Topics covered included: threat assessment protocol, school safety drills and crises response training, partnerships with law enforcement, school counseling/mental health assistance, districtwide staff safety training programs, electronic emergency and information communication to staff, parents and community members, video surveillance systems, and campus security upgrades.

C.2 Approval of Overnight and/or Out-of-State Field Trips

Murrieta Mesa High Chamber Choir Retreat

Vista Murrieta High Varsity Volleyball Tournament

Murrieta Valley High Digital 4 Good

Julian, CA

August 23-26, 2018

September 13-16, 2018

San Francisco, CA

September 16-17, 2018

<u>Action Taken</u>: Motion by Robin Crist / Second by Kris Thomasian. Motion passed by the following vote:

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

D. STUDENT SUPPORT SERVICES

D.1 Approval to Readmit Expelled Students effective the first semester of the 2018/19 school year

Student #310-000-917 Murrieta Mesa High School Grade 11 Student #956-036-631 Murrieta Mesa High School Grade 9

<u>Action Taken</u>: Motion by Kris Thomasian / Second by Robin Crist. Motion passed by the following vote:

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

E. FACILITIES/OPERATIONAL SERVICES

E.1 Approval of Change Orders totaling \$65,816.81 for the Vista Murrieta High School Career Technical Educational building

<u>Action Taken</u>: Motion by Kenneth Dickson / Second by Robin Crist. Motion passed by the following vote:

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

E.2 Approval of Change Orders No. 1-5 from Federal Technology Solutions, Inc. totaling \$13,991.48 for the Murrieta Valley High School technology infrastructure upgrade project

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

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

F. CLOSED SESSION

The Board convened to Closed Session at 6:55 p.m. to discuss the following item:

Conference with Labor Negotiators

Pursuant to Government Code 54957.6, the Board met with designated district representatives to discuss labor negotiations regarding the Murrieta Teachers Association, and the California School Employees Association – Murrieta Chapter 223.

G. PUBLIC SESSION/REPORT OUT

The Board reconvened into Public Session at 7:39 p.m. President Diffley reported that the Board met in Closed Session regarding labor negotiations. He stated that no actions were taken.

H. ADJOURNMENT

The meeting was adjourned at 7:40 p.m.

Approved by the Governing Board September 13, 2018

Kenneth C. Dickson, Clerk of the Board