

MURRIETA VALLEY UNIFIED SCHOOL DISTRICT

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

September 27, 2018

A. CALL TO ORDER

Clerk of the Board Kenneth Dickson called the special meeting of the Board of Education to order at 4:30 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, Linda Lunn, Kris Thomasian and Patrick Kelley, Superintendent/Secretary to the Board.

Member absent: Paul Diffley

A.1 Public Comments regarding Closed Session

None

B. CLOSED SESSION

The Board adjourned into Closed Session to discuss the following item:

B.1 Conference with Labor Negotiators

Pursuant to Government Code 54957.6, the Governing Board met in Closed Session with designated representatives to discuss labor negotiations.

Agency designated representatives:

Patrick Kelley, Superintendent
Darren Daniel, Assistant Superintendent, Human Resources
Leigh Lockwood, Director, Human Resources
Stacy Coleman, Assistant Superintendent, Business Services
Stacy Matusek, Executive Director of Fiscal Services

Regarding:

Murrieta Teachers Association
California School Employees Association - Murrieta Chapter 223

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
Mary Walters, Assistant Superintendent, Educational Services
Laura Gonzales, Executive Assistant

Employee Organization Representatives Present

Tom Kuzma, President, Murrieta Teachers Association

C.1 CALL TO ORDER

Clerk Dickson reconvened the meeting into public session at 5:01 p.m. and reported that President Paul Diffley was absent. He confirmed that a quorum was established and said that the meeting was being audio recorded. Mr. Dickson announced that the Board met in Closed Session to discuss labor negotiations and that no action was taken.

C.2 Pledge of Allegiance

The Pledge of Allegiance was recited.

C.3 Approval of Agenda

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

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

C.4 Special Recognitions

Darren Daniel, Assistant Superintendent of Human Resources presented an Inspiring Student Award to Murrieta Elementary School Principal, Rob Lurkins.

Rachel McGuire, representing the Western Municipal Water District presented water project grants to teachers: Cherie Oshita-Gruidl and Alexandra Shores of E. Hale Curran Elementary School; Don Fitzgerald of Murrieta Valley High School; Jason Rothlein of Murrieta Canyon Academy; and Luis Scull of Shivela Middle School.

C.5 Public Comment

None

C.6 Nomination to the Riverside county Committee on School District Organization for the Second and Fifth Supervisorial District, and Member-at-Large

Action Taken: Motion by Linda Lunn / Second by Robin Crist to appoint the following current members: Nathan Miller–Second Supervisorial District, Cleveland Johnson–Fifth Supervisorial District and Jerry Bowman, Member-at-Large. Motion passed by the following vote:

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

D. HUMAN RESOURCES

D.1 Approval of Personnel Report

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

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

D.1 Approval of Personnel Report (continued)

Type: R = Replacement G = Growth

MANAGEMENT/CONFIDENTIAL PERSONNEL – NEW HIRE

Name:	Francisco Debaran	Effective Date:	9/17/2018
Assignment:	Therapist – Special Education	Type:	R

CERTIFICATED PERSONNEL – NEW HIRE

Name:	Mica Orona	Effective Date:	10/01/2018
Assignment:	Teacher, Temporary – Murrieta Valley High	Type:	R

CLASSIFIED PERSONNEL – PROMOTION

Employee:	Lisa Cratsenberg	Effective Date:	9/17/2018
From:	Secretary III – Technology	Type:	R
To:	Field Support Technician – Technology		
Employee:	Clara Vivar Toledano	Effective Date:	9/07/2018
From:	Child Care I/SEED Worker I – Family Services	Type:	R
To:	SEEK Worker III – Lisa J. Mails Elementary		

CLASSIFIED PERSONNEL – NEW HIRE

Name:	Katia Chelfini	Effective Date:	9/20/2018
Assignment:	D.I.S. Aide I – IBI Program	Type:	R
Name:	Judith Christakis	Effective Date:	9/12/2018
Assignment:	Cafeteria/Playground Supervisor – Cole Canyon Elementary	Type:	R
Name:	Joseph Hernandez	Effective Date:	9/13/2018
Assignment:	D.I.S. Aide I – IBI Program	Type:	R
Name:	Tammy Mayer	Effective Date:	9/14/2018
Assignment:	Crossing Guard – Avaxat Elementary	Type:	R
Name:	Christy Neilson	Effective Date:	9/12/2018
Assignment:	Crossing Guard – Buchanan Elementary	Type:	R
Name:	Jenna Pettit	Effective Date:	9/10/2018
Assignment:	Speech-Language Pathology Assistant – Special Education	Type:	R
Name:	Samantha Plane	Effective Date:	9/19/2018
Assignment:	Cafeteria/Playground Supervisor – Cole Canyon Elementary	Type:	R
Name:	Amy Ruhmke	Effective Date:	9/19/2018
Assignment:	Secretary I – Murrieta Mesa High	Type:	G
Name:	Rachel Russell	Effective Date:	9/18/2018
Assignment:	D.I.S. Aide I – IBI Program	Type:	R
Name:	Anna Varela	Effective Date:	9/18/2018
Assignment:	Nutrition Worker I – Nutrition Services	Type:	R

D.1 Approval of Personnel Report (continued)

SUBSTITUTE PERSONNEL – CERTIFICATED

Maggie Bosna	Kaylene Buechler	Lisa Cochrane	Lisa Dresback
Jennifer Griffin	Sam Hamill	Michael Johnson	Kayden Lamahan
Daniel Lieverino	Rod Lorik	Teal Lundgren	Brenda Maingot
Jessica Mathieu	Marci Matthews	Dayna Montana	Chuck Moulin
Suera Mushrush	Barbara Osland	Laura Palma	Jamie Parsley
Nichole Purnell	Austen Ramer	Shahista Rasul	Raven Rivera
Kayla Ross	Richard Roumimper	Alicia Sanchez Hurtado	Madison Schweizer
Valerie Silva	Terin Solomon	Amanda Stone	Caitlin Timney
Megan Tunnell			

SUBSTITUTE PERSONNEL – CLASSIFIED

Lainey Atwood	Rose Beyer	Debra Burke	Cienna Cohen
Jennifer Eaton	Darcee Fletcher	Lauren Grant	Hope Gratrix
Kenedie Hemrich	Alyssa Lieu	Tanysha Lucas	Lori Luna
Heleazin Moreno	Guzal Mukhammadieva	Amber Phillips	Myra Phung
Amy Pitt	Lori Rettinger	Adam Rezk	Kathy Schumpert
Laura Smith	Maureen Solano Massie	Allison Theriot	Lilia Tosado
Cynthia Valdez-Kelly	Christina Wells	Kaylee Williams	Aleah Woods
Melissa Ybarra	Sheree Young		

D.2 Adoption of Resolution No. 18/19-05 recognizing October 8-14, 2018 as Week of the School Administrator

Action Taken: Motion by Robin Crist / Second by Linda Lunn. Motion passed by the following vote:

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

D.3 Approval of fieldwork experience agreement with Mitchell Technical Institute

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

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

E. EDUCATIONAL SERVICES

E.1 Student Engagement Opportunities

Staff Presenters: Mary Walters, Assistant Superintendent of Educational Services; Dale Velk, Director of Student Support; Carol Hernandez, Coordinator of Visual & Performing Arts; Lt. Col. Gavin Harrison, JROTC Instructor, Vista Murrieta High; Geniel Moon, Activities Director, Murrieta Valley High; John Broussard, Athletics Director, Murrieta Mesa High; Donald Wade, Instrumental Music Director, Vista Murrieta High.

E.1 Student Engagement Opportunities (continued)

Staff reported on the various engagement opportunities offered to students through academics, arts, athletics and activities, and efforts underway to increase the number of students participating in activities on school campuses.

E.2 First Reading of Proposed Revisions to Board Policies: BP/AR 6020 – Parent Involvement and BP/AR 6171 – Title I Programs

The Board received the above policies/regulations for first reading. No changes were recommended.

F. FACILITIES/OPERATIONAL SERVICES

F.1 Approval of Change Order No. 1 from Fleming Environmental, Inc. totaling \$4,737.02 for the site work at Alta Murrieta Elementary School restroom building

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

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

F.2 Approval of change orders deducting -\$1,651.12 for the Vista Murrieta High School Career Technical Education building

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

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

G. ADJOURNMENT

The meeting was adjourned at 6:20 p.m.

Approved by the Governing Board October 11, 2018



Kenneth C. Dickson, Clerk of the Board