

MURRIETA VALLEY UNIFIED SCHOOL DISTRICT

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

February 8, 2018

A. CALL TO ORDER

President Paul Diffley called the regular 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.

Quorum

A quorum was established with the following board members present: Robin Crist, Kenneth Dickson, Paul Diffley, Linda Lunn, 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
Julie Diaz, Assistant Superintendent's Secretary, Facilities/Operational Services

High School Student Representatives Present

Parker Ennis, Vista Murrieta High School
Emily Gerdes, Murrieta Mesa High School
Jacquelyn Olson, Murrieta Valley High School

Employee Organization Representatives Present

Ramona Hillis, President, California School Employees Association, Murrieta Chapter 223
Tom Kuzma, President, Murrieta Teachers Association

A.1 Pledge of Allegiance

Board member, Linda Lunn, led the Pledge of Allegiance.

A.2 Approval of Agenda

Motion by Kenneth Dickson / Second by Robin Crist. Motion passed by the following vote:

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

A.3 Communications

a. Public Comment

None

b. High School Student Representative Reports

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

c. Employee Organizations Communication

Ramona Hillis, President of the California School Employees Association, Murrieta Chapter 223, reported that negotiations have begun and said that they have been very positive thus far. She shared that the Murrieta Chapter was selected by CSEA regional office to participate in a Chapter Assessment Program. She noted that the Executive Board approved their goals which include engaging and educating members, and more presence in the community.

Tom Kuzma, President of the Murrieta Teachers Association reported that they are in the midst of surveying members on what they would like included in negotiations for this year. He expressed his appreciation at how quickly the district has moved to provide more resources for teachers, however, he expressed concern that teachers' stress level has been occurring sooner than in the past.

d. Superintendent Communication

Superintendent Patrick Kelley announced that the annual Board Workshop is scheduled for February 22, 2018, beginning at 10:00 a.m. He thanked high school student representatives for creating a healthy environment which in turn supports student learning. He announced that the California Department of Education has resurrected the California Distinguished School program and is proud that the Murrieta Valley Unified School District has more schools eligible for nomination than any other district in the county.

e. Board Communications

Board member Robin Crist reported attending the Spelling Bee and Honor Band performance. She thanked staff for their generosity as they once again ranked top school district in Riverside County in United Way donations.

Board member Kris Thomasian reported attending the Honor Band performance, Southwest Administrators Association meeting that focused on equity, Social-Emotional Support Fair and visited classrooms at Shivela Middle School.

Board member Linda Lunn reported attending the Honor Band performance, Spelling Bee, Social-Emotional Support Fair, Thompson Middle School's Robotics competition and CSEA Murrieta Chapter installation dinner.

Board member Kenneth Dickson congratulated Parker Ennis on his nomination by Senator Calvert to the U.S. Air Force Academy.

Board member Paul Diffley highlighted the importance of the Virtual Enterprise Program teaching students entrepreneurial skills. He reported attending Murrieta Mesa High School's performance of "Sara Plain and Tall," the Honor Band performance and the Spelling Bee.

A.4 Approval of Minutes

Motion by Kris Thomasian / Second by Kenneth Dickson to approve the Board of Education minutes of the January 18, 2018 Regular Meeting as presented. Motion passed by the following vote:

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

A.5 First reading of proposed revisions to Board Bylaws: BP 1325 – Advertising and Promotion, BP 2210 – Administrative Discretion regarding Board Policy, and Board Bylaw: BB 9400 – Board Self Evaluation

The Board received the above policies and bylaw for first reading. No changes were recommended.

A.6 Second reading and adoption of proposed revisions to Board Bylaws: BB 9223 – Filling Vacancies, BB 9320 – Meetings and Notices, and BB 9322 – Agenda/Meeting Materials

Motion by Robin Crist / 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

B. CONSENT CALENDAR

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

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

B.1 Ratification of Report of Purchases and Warrants Issued

Report of purchases from January 1, 2018 through January 25, 2018, and warrants issued on claim numbers X161501 through X162092 in the amount of \$4,083,943.04.

B.2 Acceptance of Donations

| SITE | DONOR | EST. VALUE |
|--------------------------|--|------------|
| Cole Canyon Elementary | Parent Teacher Club | \$965.00 |
| | Various – 4 th grade activities | \$500.00 |
| Lisa J. Mails Elementary | Juice it Up | \$70.00 |
| Thompson Middle | DonorsChoose.org | \$1,388.06 |
| Rail Ranch | Juice it Up | \$30.00 |

B.3 Approval to Dispose of Obsolete/Unusable Materials

| QUANTITY | ITEM DESCRIPTION |
|----------|-----------------------|
| 1 | HP Laptop |
| 1 | Dell Monitor |
| 1 | Microsoft Surface Pro |

B.4 Approval of student teaching agreements with Brandman University, California State University San Marcos and University of Northern Colorado

B.5 Approval of Vista Murrieta High School overnight field trip

Color Guard WGI Power Regionals San Diego, CA March 23-25, 2018

C. HUMAN RESOURCES

C.1 Approval of Personnel Report

Motion by Robin Crist / 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

Type: R = Replacement G = Growth

MANAGEMENT/CONFIDENTIAL PERSONNEL – NEW HIRE

| | | | | | |
|-------------|--|-----------------|-----------|-------|---|
| Name: | Gabriela Arizola | Effective Date: | 2/26/2018 | Type: | R |
| Assignment: | Counselor, High School – Vista Murrieta High | | | | |

CERTIFICATED PERSONNEL – NEW HIRE

| | | | | | |
|-------------|--|-----------------|-----------|-------|---|
| Name: | Richard Howard | Effective Date: | 1/18/2018 | Type: | R |
| Assignment: | Teacher, Temporary – Murrieta Mesa High | | | | |
| Name: | Kenneth O’Neal | Effective Date: | 1/22/2018 | Type: | G |
| Assignment: | Teacher, Temporary – Murrieta Mesa High | | | | |
| Name: | Cherrie Oshita-Gridl | Effective Date: | 2/09/2018 | Type: | R |
| Assignment: | Teacher, Temporary – E. Hale Curran Elementary | | | | |
| Name: | Eric Peterson | Effective Date: | 1/16/2018 | Type: | R |
| Assignment: | Teacher – Vista Murrieta High | | | | |

CLASSIFIED PERSONNEL – PROMOTION

| | | | | | |
|-----------|---|-----------------|------------------|-------|---|
| Employee: | Christine Beadles | Effective Date: | To be determined | Type: | R |
| From: | Application Support Specialist – Facilities | | | | |
| To: | Guidance Technician – Thompson Middle | | | | |
| Employee: | Ashley Matkins | Effective Date: | 2/01/2018 | Type: | R |
| From: | D.I.S. Aide I – Special Education | | | | |
| To: | Guidance Technician – Thompson Middle | | | | |

CLASSIFIED PERSONNEL – NEW HIRE

| | | | | | |
|-------------|--|-----------------|------------------|-------|---|
| Name: | Robert Charland | Effective Date: | To be determined | Type: | R |
| Assignment: | SEED Worker I – Family Services | | | | |
| Name: | Jerimiah De La Rosa | Effective Date: | To be determined | Type: | R |
| Assignment: | SEED Worker I – Family Services | | | | |
| Name: | Pamela Hill | Effective Date: | 1/16/2018 | Type: | R |
| Assignment: | D.I.S. Aide I – Monte Vista Elementary | | | | |
| Name: | Lynda Issleib | Effective Date: | 1/24/2018 | Type: | R |
| Assignment: | SEED Worker I – Family Services | | | | |
| Name: | Daniel Pierce | Effective Date: | To be determined | Type: | R |
| Assignment: | D.I.S. Aide I – Special Education, IBI Program | | | | |
| Name: | Clara Vivar Toledano | Effective Date: | 1/18/2018 | Type: | R |
| Assignment: | SEED Worker I – Family Services | | | | |

C.1 Approval of Personnel Report (continued)

CLASSIFIED PERSONNEL – RECLASSIFICATION

| | |
|--|----------------------------|
| Employee: Lisa Davis | Effective Date: 12/04/2017 |
| From: Instruction Assistant I – Range 11 | |
| To: Instruction Assistant II – Range 14 | |
| Employee: Cassidy Gage | Effective Date: 12/20/2017 |
| From: D.I.S. Aide I – Range 15 | |
| To: D.I.S. Aide II – Range 17 | |
| Employee: Lisa Mirabal | Effective Date: 1/16/2018 |
| From: D.I.S. Aide I – Range 15 | |
| To: D.I.S. Aide II – Range 17 | |

SUBSTITUTE PERSONNEL – CERTIFICATED

| | | | |
|-------------------|----------------|-----------------|---------------------|
| Jennifer Britt | Sara Christe | Heather Donovan | Maggie Ducoulombier |
| Andrew Piecukonis | Melissa Ruelas | Danielle Toth | |

SUBSTITUTE PERSONNEL – CLASSIFIED

| | | | |
|--------------------|--------------------|---------------------|---------------------|
| Lainey Atwood | Blanca Barboza | De Comacho-Martinez | Sharon Chick |
| Samer Chokeur | Natalie Claypool | Marycela Garcia | Joshua Griffin |
| Alison Heim | Emmanuel Hernandez | Pamela Hill | Kimberly Hull |
| Frankie Jerome | Courtnee Johnston | Charity Kucharyski | Falishia McWilliams |
| Stepheni Newell | Brian Ohm | Natalie Perez | Cole Picchiottino |
| Veronica Rodriguez | Theresa Rodriguez | Laura Van Every | Liliana Vidal |
| Logan Young | | | |

C.2 Approval of Athletic Coaches

Motion by Linda Lunn / 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

MURRIETA VALLEY HIGH SCHOOL

| | |
|------------------|---|
| Soccer-Girls | Angela Castillo |
| Wrestling | Michael Dooty |
| Water Polo-Girls | Jason Shumway, Alex Caraway, Matt March |

VISTA MURRIETA HIGH SCHOOL

| | |
|------------------|----------------------------------|
| Basketball-Boys | Jordan Perry |
| Basketball-Girls | Mike Chesler |
| Wrestling | Justin Perryman, Brett Schleiger |

C.3 Approval of daily pay rate of \$300 for Substitute Psychologist

Motion by Kris Thomasian / 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.4 Approval of Variable Term waiver request per Education Code 44252(b) waiving the California Basic Educational Skills Test and Education Code 44265 Education Specialist, Mild/Moderate Program for employee, Kenneth O’Neal

Motion by Robin Crist / 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

C.5 Approval of new job description for Accounting Specialist

Motion by Robin Crist / 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

C.6 Annual report of Assignment Monitoring and Review

The Board received this report for review.

D. EDUCATIONAL SERVICES

D.1 Civic Education

Staff Presenters: Faythe Mutchnick-Jayx, Executive Director of Elementary Education, Mary Walters, Executive Director of Secondary Education and Kathy Ericson, Coordinator of Curriculum, Instruction and Assessment. Staff provided a presentation detailing civic education opportunities within the district, kindergarten through 12th grade.

D.2 First reading of proposed revisions to Board Policy and Administration Regulation: BP/AR 0460 – Local Control and Accountability Plan

The Board received the above policy and administrative regulation for first reading. No changes were recommended.

D.3 Williams Uniform Complaints Quarterly Report

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

E. BUSINESS SERVICES

E.1 First reading of proposed revision to Administration Regulation: AR 3451 – Petty Cash Funds

The Board received the above administrative regulation for first reading. No changes were recommended.

E.2 Second reading and adoption of proposed revision to Board Policy and Administrative Regulation: BP/AR 3400 – Management of District Assets/Accounts

Motion by Robin Crist / 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. FACILITIES/OPERATIONAL SERVICES

F.1 Approval of Change Order No. 1 from Haitbrink Asphalt Paving, Inc. deducting \$12,618.05 for Alta Murrieta Elementary School Parking Lot Expansion

Prior to the motion, Bill Olien, Assistant Superintendent, Facilities/Operational Services reported a correction to the amount that was reflected on the Board agenda from \$12,618.15 to \$12,618.05.

Motion by Kenneth Dickson / Second by Linda Lunn to approve the change order as corrected. Motion passed by the following vote:

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

F.2 Approval of Facility Use Agreements between Murrieta Valley Unified School District sites and organizations for fiscal year 2017/18

Motion by Robin Crist / 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

Murrieta Mesa High
Big City Sports
Diamond Sports Group
Take Pride
TMEC
United Spirit Association

Murrieta Valley High
Elite Water Polo

G. ADJOURNMENT

The meeting was adjourned at 6:45 p.m.

Approved by the Governing Board March 8, 2018



Kenneth C. Dickson, Clerk of the Board