

MURRIETA VALLEY UNIFIED SCHOOL DISTRICT

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

June 14, 2018

A. CALL TO ORDER

President Paul Diffley called the special meeting of the Board of Education to order at 10:01 a.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
Laura Gonzales, Executive Assistant

Employee Organization Representatives Present

Tom Kuzma, Murrieta Teachers Association

A.1 Pledge of Allegiance

Board member Linda Lunn led the Pledge of Allegiance.

A.2 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
Yes Paul Diffley
Yes Linda Lunn
Yes Kris Thomasian

A.3 Public Comment

None.

A.4 Adoption of Resolution No. 17/18-27 ordering a consolidated Governing Board Member Biennial Election for Trustee Areas 1, 2 and 4 (short term) on November 6, 2018, specifications of the election order, and request for consolidation

Action Taken: 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

B. HUMAN RESOURCES

B.1 Approval of Personnel Report

Action Taken: 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

Type: R = Replacement G = Growth

MANAGEMENT/CONFIDENTIAL PERSONNEL – PROMOTION

Employee:	Michael Harte	Effective Date:	7/01/2018	Type:	R
From:	Coordinator, Student Information Systems – Facilities				
To:	Director, Facilities – Facilities				
Employee:	Jonathan Pratt	Effective Date:	7/01/2018	Type:	R
From:	Senior Systems Engineer – Facilities				
To:	Director, Technology – Facilities				

CLASSIFIED PERSONNEL – PROMOTION OR TRANSFER

Employee:	Peggy Buechler	Effective Date:	7/01/2018	Type:	R
From:	Administrative Clerk – Murrieta Mesa High				
To:	School Secretary, Elementary – Murrieta Elementary				
Employee:	Sheri Welton	Effective Date:	To be determined	Type:	R
From:	Dispatcher – Transportation				
To:	Attendance Clerk – Murrieta Canyon Academy				

CLASSIFIED PERSONNEL – NEW HIRE

Name:	Sondra Beal	Effective Date:	6/11/2018	Type:	R
Assignment:	SEED Worker I – Family Services				
Name:	Michelle Gamboa	Effective Date:	5/29/2018	Type:	R
Assignment:	Crossing Guard – Buchanan Elementary				
Name:	Tomarko Green	Effective Date:	To be determined	Type:	R
Assignment:	D.I.S. Aide I – IBI Program				
Name:	Nadia Islas	Effective Date:	To be determined	Type:	R
Assignment:	D.I.S. Aide I – IBI Program				
Name:	Tamara McFarlan	Effective Date:	To be determined	Type:	R
Assignment:	Instructional Assistant I – Buchanan Elementary				
Name:	Kjana Proffitt	Effective Date:	To be determined	Type:	R
Assignment:	Crossing Guard – Buchanan Elementary				
Name:	Christine Reischlein	Effective Date:	7/1/2018	Type:	R
Assignment:	Crossing Guard – Buchanan Elementary				
Name:	Stacy Stevens	Effective Date:	5/25/2018	Type:	R
Assignment:	Crossing Guard – Buchanan Elementary				
Name:	Nancy Taylor	Effective Date:	To be determined	Type:	R
Assignment:	Special Education Assistant I – E. Hale Curran Elementary				
Name:	Kassidy Wheeler	Effective Date:	6/7/2018	Type:	R
Assignment:	D.I.S. Aide I – IBI Program				

B.2 Approval of 2018/19 Certificated and Classified Staffing Plans

Action Taken: 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

B.3 Public Hearing regarding tentative agreements with the Murrieta Teachers Association for 2017/18 and 2018/19 school years

President Diffley opened the public hearing at 10:05 a.m. and asked for public comments or questions. Hearing none, he closed the hearing at 10:06 a.m.

B.4 Approval of tentative agreements with the Murrieta Teachers Association for 2017/18 and 2018/19 school years

Action Taken: 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

B.5 Public Hearing regarding tentative agreement with the California School Employees Association and its Murrieta Chapter 223 for 2017/18 school year

President Diffley opened the public hearing at 10:07 a.m. and asked for public comments or questions. Hearing none, he closed the hearing at 10:08 a.m.

B.6 Approval of tentative agreement with the California School Employees Association and its Murrieta Chapter 223 for 2017/18 school year

Action Taken: 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.7 Review of initial contract proposal from the California School Employees Association and its Murrieta Chapter 223 to the Murrieta Valley Unified School District for the 2018/19 school year

The Board received this initial contract for review.

B.8 Approval of salary schedules for the 2017/18 school year for the following Certificated positions: Teacher, Child Development Teacher, Family Services Lead, Nurse, Psychologist and Speech Pathologist

Action Taken: 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

B.9 Approval of salary schedules for the 2018/19 school year for the following Certificated positions: Teacher, Child Development Teacher, Family Services Lead, Nurse, Psychologist and Speech Pathologist

Action Taken: Motion by Kris Thomasian / 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

B.10 Approval of salary schedules for the 2017/18 school year for Classified employees

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

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

B.11 Approval of salary schedules for Certificated and Classified Management/Confidential employees for the 2017/18 and 2018/19 school years, and a one-time 5% off-schedule payment to all Management/Confidential employees listed

Action Taken: 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

B.12 Approval to increase Board Members monthly stipend by 1% effective July 1, 2017, by 1-1/2% effective July 1, 2018, and a one-time 5% payment for the 2017/18 school year

Action Taken: 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

C. EDUCATIONAL SERVICES

C.1 Public Hearing regarding the proposed Local Control and Accountability Plan for fiscal year 2018/19

President Diffley opened the public hearing at 10:12 a.m. and asked for public comments or questions. Board members individually commended and thanked staff for the tremendous amount of detail that went into developing a very thorough district plan.

President Diffley closed the hearing at 10:20 a.m.

C.2 Approval of overnight and/or out-of-state field trips

Murrieta Mesa High Naval JROTC Training Corps	Camp Pendleton, CA	June 18-23, 2018
Vista Murrieta High Air Force JROTC Leadership & Academic Bowl Championship	Washington D.C.	June 19-26, 2018

Action Taken: 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

D. STUDENT SUPPORT SERVICES

D.1 Approval to readmit expelled students #340-000-790 and #380-001-229 effective the first semester of the 2018/19 school year

Action Taken: Motion by Kris Thomasian / 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

D.2 First reading of proposed revision to Board Policy and Administrative Regulation BP/AR 3513.3 – Tobacco-Free Schools

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

E. BUSINESS SERVICES

E.1 Public Hearing regarding the proposed Murrieta Valley Unified School District budget for fiscal year 2018/19

President Diffley opened the public hearing at 10:24 a.m. and asked for public comments or questions. Hearing none, he closed the hearing at 10:24 a.m.

F. CLOSED SESSION

The Board convened to Closed Session at 10:25 a.m. to discuss the following items:

F.1 Conference with Legal Counsel regarding proposed settlement pursuant to Case #MCC1600824

F.2 Conference with Labor Negotiators

Pursuant to Government Code 54957.6, the Governing Board will meet 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

Employee Organizations:

Murrieta Teachers Association
California School Employees Association - Murrieta Chapter 223

F.3 Public Employee Performance Evaluation - District Superintendent

Pursuant to Government Code 54957, the Governing Board will meet in Closed Session to discuss the evaluation of the District Superintendent

G. PUBLIC SESSION/REPORT OUT

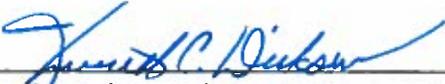
The Board reconvened into public session at 11:44 a.m. President Diffley announced that the Board met in closed session to confer with legal counsel regarding Case No. MCC1600824 and stated that the Board gave direction regarding settlement terms for Case No. MCC1600824, however, final approval of a settlement agreement has yet to be given by other parties to this matter.

President Diffley reported that the Board also conferenced with labor negotiators and discussed the performance evaluation for the District Superintendent. No actions were taken.

H. ADJOURNMENT

The meeting was adjourned at 11:45 a.m.

Approved by the Governing Board August 9, 2018



Kenneth C. Dickson, Clerk of the Board