

MURRIETA VALLEY UNIFIED SCHOOL DISTRICT

MINUTES OF THE BOARD OF EDUCATION REGULAR MEETING

August 9, 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
Mary Walters, Assistant Superintendent, Educational Services
Laura Gonzales, Executive Assistant

A.1 Pledge of Allegiance

Board member Kenneth Dickson led the Pledge of Allegiance.

A.2 Approval of Agenda

President Diffley announced that the Board received a request to pull agenda item E.1 Approval to Readmit Expelled Student effective the first semester of the 2018/19 school year and asked for a motion to approve the agenda as amended.

Action Taken: Motion by Kris Thomasian / Second by Robin Crist to approve the agenda as amended. 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

Roberto "RJ" Cardenas, Vista Murrieta High School student, expressed disappointment that he was unable to enroll in a concurrent class at Mt. San Jacinto College due to lost paperwork by college staff.

b. Employee Organizations Communication

Association representatives were not present.

c. Superintendent Communication

In lieu of the Superintendent’s report, division assistant superintendents provided a report of projects both underway and completed during the summer months.

d. Board Communication

Board member Robin Crist welcomed staff back to the new school year. She reported visiting schools during the summer and was impressed by the number of projects underway. She suggested incorporating the summer project updates into the next district newsletter.

Board member Kris Thomasian thanked administrators for their excellent project updates and concurred with member Crist that it would be beneficial for the community to be aware of work that takes place during the summer months.

Board member Linda Lunn thanked staff for working so hard during the summer months. She stated that this year’s registration process for her children was a breeze and expressed her appreciation to school site staff for their efforts.

Board member Kenneth Dickson thanked administrators for their presentations and agreed that they should be made available to the public. He reinforced the importance of the district’s Career Technical Education program.

Board member Paul Diffley remarked that it has been a great summer and looks forward to a terrific new school year.

A.4 Approval of Minutes of the June 14, 2018 Special Meeting, June 21, 2018 Regular Meeting and July 25, 2018 Special Meeting

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

A.5 Review of 2018/19 Board Meeting Presentation Schedule

Superintendent Kelley reported that presentations for the 2018/19 school year were determined based on input from the Board. Board members expressed appreciation for the advance notification and pleased with the variety of topics that will be covered.

B. CONSENT CALENDAR

Action Taken: Motion by Robin Crist / 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. CONSENT CALENDAR (continued)

B.1 Ratification of report of Purchases and Warrants issued

Report of purchases from June 5, 2018 through July 26, 2018, and warrants issued on claim numbers X165602 through X166621 in the amount of \$11,238,594.74.

B.2 Approval to Dispose of Obsolete/Unusable Materials

QUANTITY	ITEM DESCRIPTION
425	Student Desks
4	HP Laptops
5	VCR's
1	Dell Computer
1	Frigidaire Freezer
1	HotPoint Refrigerator
1	Apple iPad
1	Apple Mini iPad
42	Partitions
1	ProBook Laptop
98	Student Slant Desks
3	Teacher Desks
1	Projector
2	Bookshelves
2	Kinder Kitchen Playsets
2	Filing Cabinets
1	Television
1	Scale

B.3 Approval of interdistrict attendance agreement with Fallbrook Union Elementary School District effective 2018-2023

C. HUMAN RESOURCES

C.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 – NEW HIRE

Name: Christopher Hunt	Effective Date: To be determined
Assignment: Senior Program Specialist – Special Education	Type: R

C.1 Approval of Personnel Report (continued)**MANAGEMENT/CONFIDENTIAL PERSONNEL – PROMOTION OR TRANSFER**

Employee:	Ocean Walker	Effective Date:	8/02/2018
From:	Teacher – McElhinney Middle	Type:	R
To:	Assistant Principal, Elementary – Avaxat Elementary		

CERTIFICATED PERSONNEL – NEW HIRE

Name:	Keshawn Barconey	Effective Date:	8/13/2018
Assignment:	Teacher, Temporary – McElhinney Middle	Type:	R
Name:	Brittany Bessent	Effective Date:	8/13/2018
Assignment:	Teacher – Murrieta Canyon Academy	Type:	R
Name:	Naomi Hoffman	Effective Date:	8/13/2018
Assignment:	Teacher, Temporary – McElhinney Middle	Type:	R
Name:	Jennifer Macias	Effective Date:	To be determined
Assignment:	Child Development Teacher – Family Services	Type:	R
Name:	Morgan Nunley	Effective Date:	8/13/2018
Assignment:	Teacher, Temporary – Rail Ranch Elementary	Type:	R
Name:	Ryan Ridley	Effective Date:	8/13/2018
Assignment:	Teacher – Murrieta Mesa High	Type:	R
Name:	Kristin Schlagenhaft	Effective Date:	8/13/2018
Assignment:	Teacher – Warm Springs Middle	Type:	R
Name:	Kristopher Shipley	Effective Date:	8/13/2018
Assignment:	Teacher – Murrieta Canyon Academy	Type:	G
Name:	Michael Slempp	Effective Date:	8/13/2018
Assignment:	Teacher – Warm Springs Middle	Type:	G
Name:	Daniel Thompson	Effective Date:	8/13/2018
Assignment:	Teacher – Avaxat Elementary	Type:	R

CLASSIFIED PERSONNEL – PROMOTION OR TRANSFER

Employee:	Marsilia Augustinov	Effective Date:	8/01/2018
From:	Nutrition Worker I – Nutrition Services	Type:	R
To:	Office Clerk I – Mails Elementary		
Employee:	Deborah Johnson	Effective Date:	7/23/2018
From:	Transportation Specialist – Transportation	Type:	R
To:	Dispatcher – Transportation		

CLASSIFIED PERSONNEL – NEW HIRE

Name:	Bethany Correia	Effective Date:	To be determined
Assignment:	Personnel Clerk I – Human Resources	Type:	R
Name:	Josette Garcia	Effective Date:	To be determined
Assignment:	Custodian – Operations	Type:	R
Name:	Marla Helton	Effective Date:	7/01/2018
Assignment:	Crossing Guard – Buchanan Elementary	Type:	R
Name:	Adriana Martinez	Effective Date:	To be determined
Assignment:	Custodian – Operations	Type:	R
Name:	Madison Saunders	Effective Date:	To be determined
Assignment:	D.I.S. Aide – Buchanan Elementary	Type:	R

C.1 Approval of Personnel Report (continued)

RELEASES – CERTIFICATED AND CLASSIFIED

Employee # – Effective Date
278499 – 6/15/2018

C.2 Approval of variable term waiver request waiving the California Basic Educational Skills Test and Single Subject Teacher Preparation Program for Certificated employee, Brian Mantz

Action Taken: Motion by Kris Thomasian / 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. EDUCATIONAL SERVICES

D.1 Approval of the 2017/18 Program Self Evaluation Annual Report for the Murrieta Valley Unified School District’s School Readiness California State Preschool Program

Kate Hamaker, Director of Family Services provided an update on the School Readiness Preschool Program.

Action Taken: Motion by Linda Lunn / 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

D.2 Williams Uniform Complaints Quarterly Reports

The Board received reports indicating that no complaints were filed for the third and fourth quarters of the 2017/18 school year.

E. STUDENT SUPPORT SERVICES

E.1 Approval to readmit expelled student effective the first semester of the 2018/19 school year

This item was pulled. Refer to A.2 Approval of Agenda.

E.2 First reading of proposed revisions to Board Policy and Administrative Regulation BP/AR 5141.1 - Accidents

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

F. BUSINESS SERVICES

F.1 Approval of 45-day budget revision of the Murrieta Valley Unified School District 2018/19 adopted budget

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

F.2 Review of Investment Report for the quarter ended June 30, 2018

The Board received this report for review.

G. FACILITIES/OPERATIONAL SERVICES

G.1 Approval of change orders totaling \$196,318.85 for the Vista Murrieta High School Career Technical Education building

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

H. ADJOURNMENT

The meeting was adjourned at 6:34 p.m.

Approved by the Governing Board September 13, 2018



Kenneth C. Dickson, Clerk of the Board