

MURRIETA VALLEY UNIFIED SCHOOL DISTRICT

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

September 13, 2018

A. CALL TO ORDER

President Paul Diffley called the regular 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, Paul Diffley, Linda Lunn, Kris Thomasian and Patrick Kelley, Superintendent/Secretary to the Board.

A.1 Public Comments regarding Closed Session

None

B. CLOSED SESSION

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

B.1 Public Employee Discipline/Dismissal/Release

Pursuant to Government Code 54957, the Governing Board met to consider discipline, dismissal or release of public employee(s).

C. PUBLIC SESSION

Staff Members Present

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

Employee Organization Representatives Present

Anna Leos, Acting President, California School Employees Association – Murrieta Chapter 223
Tom Kuzma, President, Murrieta Teachers Association

C.1 CALL TO ORDER

President Diffley reconvened the meeting into public session at 5:02 p.m. He stated that a quorum was established with all Board members in attendance, and that the meeting was being audio recorded. Mr. Diffley reported that the Board met in Closed Session to discuss public employee discipline/dismissal/release, and that no action was taken.

C.2 Pledge of Allegiance

Board member Kenneth Dickson led the Pledge of Allegiance.

C.3 Approval of Agenda

Action Taken: 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.4 Communications

a. Public Comment

None

b. Introduction of High School Student Representatives for the 2018/19 School Year

Murrieta Mesa High School Assistant Principal, Lorie Coleman, introduced student representative **Erin Shafer**, who reported on student activities and upcoming events.

Murrieta Canyon Academy Principal, Martin Beach-Hedges, introduced student representative **Emma Allen**, who reported on student activities and upcoming events.

Murrieta Valley High School Principal, Dr. Mark Pettengill, introduced student representative **Hanna Tudor**, who reported on student activities and upcoming events.

Vista Murrieta High School Counselor, Diana Ruiz, introduced student representative **Kelsey Waite**, who reported on student activities and upcoming events.

c. Employee Organizations Communication

Anna Leos, Acting President of the California School Employees Association, Murrieta Chapter #223 introduced herself to the Board. She stated that her goal is to collaborate and build a strong relationship with district leadership.

Tom Kuzma, President of the Murrieta Teachers Association reported that he has received numerous concerns from Special Education teachers regarding the large number of students in their classrooms.

d. Superintendent Communication

Superintendent Patrick Kelley welcomed the incoming student representatives and thanked them for their excellent reports. He reported that on September 27, 2018, there will be a presentation regarding student engagement opportunities and stressed the importance of school connectedness within the arts, athletics, academics and activities. He welcomed Anna Leos who will serve as Acting Present for the CSEA Murrieta Chapter for the next few months, and thanked Mr. Kuzma for his comments.

e. Board Communication

Board member Robin Crist thanked the new student representatives for stepping up to serve. She reported attending the 9/11 ceremony at Vista Murrieta High School and thanked VMHS for hosting the ribbon cutting ceremony for the new Career Technical Education building. She welcomed Anna Leos to the table and thanked Tom Kuzma for his honest comments.

e. Board Communication (continued)

Board member Kris Thomasian welcomed Anna Leos. She reported attending the ribbon cutting ceremony for the new Career Technical Education building at Vista Murrieta High School and reflected on the goal setting workshop when the idea to expand CTE offerings was initially developed. She also attended the Step Up to Success event hosted by the district's parent advisory groups.

Board member Kenneth Dickson thanked the new student representatives for their excellent reports. He reported attending the 9/11 memorial event and ribbon cutting ceremony for the new CTE facility. He thanked Mr. Kuzma and Ms. Leos for their candid remarks.

Board member Linda Lunn welcomed the student representatives and thanked Ms. Leos for sitting in for Ms. Hillis. She thanked Mr. Kuzma for his input regarding Special Education classrooms. She reported attending the City of Murrieta memorial for victims of 9/11 and the Step Up to Success event.

Board member Paul Diffley reported attending Murrieta Mesa High School's 10th Anniversary celebration and Vista Murrieta High School's ribbon cutting ceremony for the new CTE building.

C.5 Approval of Minutes of the August 9, 2018 Regular Meeting and August 23, 2018 Special Meeting

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
Abstain Linda Lunn (August 23 minutes only)
Yes Kris Thomasian

D. CONSENT CALENDAR

Action Taken: Motion by Kenneth Dickson / Second by Linda Lunn 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

D.1 Ratification of report of Purchases and Warrants issued

Report of purchases from July 27, 2018 through August 29, 2018, and warrants issued on claim numbers X166622 through X167604 in the amount of \$15,907,402.55.

D.2 Acceptance of Donations

Site	Donor	Est. Value
Antelope Hills Elementary	Virginia Rogers	\$2,476.00
Avaxat Elementary	Dr. Keith Kruthaup California Oaks Chiropractic	\$217.50
Buchanan Elementary	DonorsChoose.org	\$558.96
	Box Tops for Education	\$507.30
Cole Canyon Elementary	Art Moppet Studio	\$616.00
	Edison YourCause Program	\$60.00
	Juice it Up	\$1,247.00
	Kona Ice	\$109.40
Lisa J. Mails Elementary	Autumn Leroux Group	\$500.00
Murrieta Elementary	Dr. Keith Kruthaup California Oaks Chiropractic	\$217.50
MVUSD	Paul & Pamela Diffley	\$75.00
Nutrition Services	SchoolsFirst Federal Credit Union	\$500.00
Thompson Middle	DonorsChoose.org	\$890.83

D.3 Approval to Dispose of Obsolete/Unusable Materials

Quantity	Item Description
10	Overhead Carts
14	College-style Desks
50	Student Desks
6	Rectangle Tables
5	Round Tables
5	Filing Cabinets
9	Metal Cabinets
1	Teacher Desk
60	Student Chairs
3	Rolling Cabinets
1	Bookshelf
6	6 ft. Folding Tables
7	Samsung Chromebooks
1	Computer Desk
3	Dell Computer Towers
1	Kirkland Deep Freezer
2	Hot Boxes
3	Dell Laptops
5	HP Laptops
1	Wood Storage Cabinet
1	Computer Cart
1	Hanging Rack for folding chair
1	Sparco Paper Folder
3	HP Pavilions
1	HP Printer
1	Golf Cart
1	TV/VCR Rack

D.4 Approval of overnight and/or out-of-state field trips

Elementary Schools

5th Grade Pathfinder Ranch Camp – Mountain Center, CA

Avaxat Elementary	Sept. 26-28, 2018
Alta Murrieta Elementary	Oct. 3-6, 2018
Murrieta Elementary	Oct. 10-12, 2018
E. Hale Curran Elementary	Oct. 29-31, 2018
Antelope Hills Elementary	Nov. 7-9, 2018

Oceana Institute – San Juan Capistrano, CA

5 th Grade Lisa J. Mails Elementary	Oct. 15-16, 2018
6 th Grade Lisa J. Mails Elementary	Oct. 16-17, 2018

Pali Institute – Running Springs, CA

Cole Canyon Elementary	Nov. 14-16, 2018
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Middle Schools

Connections Camp Pathfinder Ranch – Mountain Center, CA

Shivela Middle	Oct. 12-14, 2018
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Murrieta Mesa High School

Desert Twilight Cross Country Meet	Chandler, AZ	Sept. 27-29, 2018
Nike Cross Country Meet	Seattle, WA	Sept. 28-30, 2018
Mountain Bike Team Leadership Camp	Big Bear, CA	Oct. 12-14, 2018
Area F Leadership Conference	Anaheim, CA	Nov. 11-12, 2018
CIF State Cross Country Finals	Fresno, CA	Nov. 23-24, 2018
Winter Rejuvenation Camp @ MMHS	Murrieta, CA	Jan 20-21, 2019

Murrieta Valley High School

JROTC Raider Training @ MVHS	Murrieta, CA	Sept. 22-23, 2018
Drama Officers Retreat	Big Bear, CA	Sept. 28-30, 2018
Varsity Boys Water Polo Competition	San Jose, CA	Oct. 12-13, 2018
Mock Trial Tournament	San Diego, CA	Nov. 3-5, 2018
Jazz Choir Festival	San Luis Obispo, CA	Nov. 3-4, 2018
Ragnar Trail Relay	Warner Springs, CA	Nov. 9-10, 2018
CIF State Cross Country Finals	Fresno, CA	Nov. 23-25, 2018
Leadership Retreat	Palomar Mountain, CA	Nov. 30-Dec. 2, 2018
Hamada Wrestling Invitational	San Diego, CA	Dec. 7-8, 2018
State Football Finals	Location TBD	Dec. 7-8, 2018
Mann Wrestling Classic	Huntington Beach, CA	Dec. 14-15, 2018
Dinuba Wrestling Invitational	Dinuba, CA	Jan. 3-5, 2019
Virtual Enterprise State Conf. & Exhibition	Bakersfield, CA	Jan. 15-17, 2019

Vista Murrieta High School

Nike Cross Country Meet	Seattle, WA	Sept. 28-30, 2018
Volleyball Tournament	San Diego, CA	Oct. 4-7, 2018
Link Crew Leadership Retreat	Idyllwild, CA	Oct. 12-14, 2018
PLUS Leadership Retreat	Idyllwild, CA	Oct. 12-14, 2018
Leadership Retreat	Running Springs, CA	Oct. 26-28, 2018
CIF Individual Golf Tournament	Oxnard, CA	Oct. 31-Nov. 1, 2018
WSCGA State Golf Qualifier	Pasadena, CA	Nov. 7-8, 2018
WBA Band Championships	Bakersfield, CA	Nov. 16-19, 2018
CIF State Cross Country Finals	Fresno, CA	Nov. 23-24, 2018
Basketball Tournament	San Francisco, CA	Dec. 12-16, 2018

D.5 Approval of affiliation agreement with Biola University, School of Education

E. HUMAN RESOURCES

E.1 Approval of Personnel Report

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

Type: R = Replacement G = Growth

CERTIFICATED PERSONNEL – NEW HIRE

Name:	Monica Arce	Effective Date:	8/27/2018
Assignment:	Teacher, Temporary – Murrieta Mesa High	Type:	R
Name:	Saudizareth Banuelos	Effective Date:	8/23/2018
Assignment:	Teacher, Temporary – Rail Ranch Elementary	Type:	G
Name:	Melisa Finney	Effective Date:	8/29/2018
Assignment:	Teacher, Temporary – Lisa J. Mails Elementary	Type:	G
Name:	Rebecca Kelly	Effective Date:	8/27/2018
Assignment:	Teacher, Temporary – Alta Murrieta Elementary	Type:	G
Name:	Brittany Sattari	Effective Date:	8/31/2018
Assignment:	Teacher, Temporary – Rail Ranch Elementary	Type:	G
Name:	Kelsey Waldon	Effective Date:	8/27/2018
Assignment:	Psychologist – Special Education	Type:	R

CLASSIFIED PERSONNEL – PROMOTION

Employee:	Marcia Falconeri	Effective Date:	8/23/2018
From:	Nutrition Worker III – Vista Murrieta High	Type:	R
To:	Nutrition Worker IV – Vista Murrieta High		
Employee:	Heather Jones	Effective Date:	8/27/2018
From:	SEED Worker I/Cafeteria-Playground Supervisor – Cole Canyon/Tovashal Elementary	Type:	R
To:	Campus Supervisor – Thompson Middle		
Employee:	Lizabeth Koehn	Effective Date:	8/22/2018
From:	D.I.S. Aide II – IBI Program	Type:	R
To:	Instructional Assistant II – Rail Ranch Elementary		
Employee:	Rebecca Morgan	Effective Date:	8/27/2018
From:	D.I.S. Aide I – IBI Program	Type:	R
To:	Special Education Technician – Special Education		
Employee:	Rebecca Triplett	Effective Date:	8/23/2018
From:	Instructional Assistant I – Antelope Hills Elem.	Type:	R
To:	Office Clerk I – Antelope Hills Elementary		

E.1 Approval of Personnel Report (continued)

CLASSIFIED PERSONNEL – NEW HIRE

Name:	Carol Crandall	Effective Date:	8/22/2018
Assignment:	Risk Management/Benefits Specialist – Risk Management	Type:	R
Name:	Samantha Emerick	Effective Date:	8/22/2018
Assignment:	D.I.S. Aide I – IBI Program	Type:	R
Name:	SarahMonah Leslie	Effective Date:	8/17/2018
Assignment:	D.I.S. Aide II – Thompson Middle	Type:	R
Name:	Wynne Shaffer	Effective Date:	9/04/2018
Assignment:	Instructional Assistant I – E. Hale Curran Elem.	Type:	R
Name:	Jamil Thomas	Effective Date:	8/17/2018
Assignment:	School Bus Driver – Transportation	Type:	R
Name:	Gary Womer	Effective Date:	8/30/2018
Assignment:	D.I.S. Aide I – E. Hale Curran Elementary	Type:	R

SUBSTITUTE PERSONNEL – CERTIFICATED

Lee Adkisson	Braelyn Aguilar	Ashleigh Albrecht	Ricardo Ales
Adrienne Allen	Sarah Ames	Bridget Anderson	George Anderson
Minh-Lan Antillon	Karis Antonellis	Arija Applegate	Kimberly Applegate
Monica Arce	Sandra Arevalo White	Kyley Atkins	Julie Baggest
Dorothy Baird	Saudizareth Banuelos	Chelsea Baugh	Adrienne Beauchamp
Jenny Beiter	Christina Bell	Claudia Bellante	Christine Bonham
Anita Born	Miranda Bowman	Hannah Bradford	John Bradshaw
Safina Brannan	Debra Bringenberg	Jennifer Britt	Carrey Brown
Micheyla Buechler	Gina Butler	Amanda Buxbaum	Mona Byrd
Stephanie Calleson	Franklin Carido	Alisha Carlin	Daniel Carlin
Carie Carlson	Alexa Cataline	Michael Chambers	Barbara Chiofalo
Laura Choate	Sara Christie	Dylan Christian	Janice Cobb
Kathleen Cole	Stephanie Cole	Lea Coleman	Judith Conn
Heidi Conner	Alicia Connolly	Bryant Cook, Jr.	Kristen Copeland
Richard Crosby	Rachelle Cubette	Elenita Cuenco	Linda Dameron
Kristopher Davis	Melissa De La Torre	Sheree De Leon	Brenda Defrancesco
Natalie Desantiago	Lesley Dos Santos	Caroly Devoy	Jacob Dexter
Amanda Diep	Pamela Diffley	Joanne Dillingham	Sean Doles
Jennifer Doull	Shannon Duane	Margaret Ducoulombier	Dominique Dunicliffe
Monica Dustin	Juliana Edinger	Christine Eikmeier	Christopher Endris
Brooke Evans	Nichole Evans	Rebecca Everts	Lia Fairchild
Tierra Fairman	Treche Fairman	Chauvin Ferguson	Joanne Fiskelove
Ashley Fite	Malvina Forsythe	Dennis Fox	Mary Fregosi
Darlamae Fromstein	Eileen Gammoh	Nicole Giacalone	Sara Giampiccolo
Leesa Gilman	Michelle Glaser	Emily Goedken	Oscar Gomez
Yvette Gonzalez	Amy Green	Linda Green	Lori Greene
Rikki Grisso	Leilah Guerrero	Haley Guinn	Farideh Gummerson
Jara Gunnds	Phillip Hagberg	Debra Hagen	Jennifer Hall
Cheryl Hamano	Bernard Hamill IV	Susan Hardy	Janice Hare
Jeffrey Harmon	Rachael Heida	Isabel Hernandez-Silva	Mark Hill
Roger Hill	Hollie Hinkle	Bridget Hoffmann	Joshua Holloway
Sally Hudson	Meera Hupp	Jamie Hydahl	Maria Idrovo-Smith
Angela Jackson-Brown	Ian Jacobson	Marissa Jadrosich-Forget	Taylor Jaime

E..1 Approval of Personnel Report (continued)

SUBSTITUTE PERSONNEL – CERTIFICATED

Rhonda James	Arnette Jaspersen	Tamara Johansson	Amie Johnson
Melinda Johnson	Timothy Johnson, Jr.	Anne Jones	Janet Jones
Candyce Julian	Kelly Katona	Jennifer Kelley	Sue Kim
Debra Kimble	Melanie Kirk	Amanda Knight	Marlin Knutson, Jr.
Kylie Kuhn	Gloria La Personne	Diana Lake	Kelli Landis
Kimberly Lane	James Langlois	Theodora Lass	Tanner Latham
Kurtis Lau	Lauren Lee	Giselle Lee Hammer	Rachel Leedom
Joseph Lindstrom	Kenzie Loomis	Karlee Loper	Josefina Lopez
Jeffery Lyon	Daniel Lyons	Nicole Macias	Cathleen Madalo
Mark Madott	Breanna Maltby	Matthew March	Hollie Marsolino
Jack Mayberry	Sue McClanahan	Vonnetta McClendon	Denise McDermott
Jennifer McGinnis	Harry Mead	Richard Meglio	Danielle Meredith
Margaret Meyncke	Jody Millan	Alexandra Miller	Heather Miller
Jamie Miller	Cindy Minich	Gene Minor	Ashley Miyake
Michele Mohr	Jennifer Molina	Vanessa Montano	Mark Montoya
Lisa Moore	Riah Moore	Linda Morales	Christine Morrissey
Darren Murphy	Michelle Myer	Norman Nelson, Jr.	Ani Nercissian
Cheryl Nogaki	Glenda Nunez Fernandez	Nannette O'Donnell	Rebecca Ochoa
Kirk Oliver	Amanda Olley	Darlene Orozco	Jana Orr
Ariel Palencia	Bertha Patrick	Katherine Payne	Douglas Percival
Tom Petrich	Debbie Phillips	Brian Phung	Cole Picchiottino
Margie Placey Cabral	Winyu Prapong	Tyrina Quinn	Cristina Rack
Tiffany Ramirez	Anthony Ramos	Nicole Ranalli	Nicholas Reed
Elisabeth Refsdal	Joseph Reynoso	Tera Reyst	Jennifer Rice
Teresa Richards	Mary Riley	Catherine Rodriguez	Matthew Romero
Amy Rosser	Lisa Roy	Sonia Ruelas	Kimberly Rushton
Lynn Saavedra	Atossa Sabet	Eseta Salazar	Samuel Samodal
Gabriel Sanchez	Larry Sanchez	Abby Sanders	Kirsten Sands
Brittany Sattari	Ange Saunders	Rhonda Savage	Kristi Schneider
Robert Schneider	Lisa Serrano	Anna Shafer	John Shipp
Debra Siam	Emily Simon	Putheary Sin	Starlynn Singleton
Robert Skinner	Linda Spahr	Diana Stanton	Stephen Startz, III
Kristen Stephen	Stephanie Stoddart	Marilyn Stovall	Eric Struhl
Edward Taitano	Susan Tartaglia	Lynda Tilkey	Kim Timberlake
Justine Tjaden	Donnell Toliver	Brandon Trujillo	Carla Trujillo
Nicholas Tusa	Silvana Unciano	Rebecca Valenzuela	Missie Van Bebber
Danielle Van Orman	Shane Vanderfin	Kimberly Vandeusen	Gabriella Valesco
Cary Varela	Stephanie Varela	Francisco Vasquez	Philippe Vergon
Bobby Vick	Anissa Vincent	Chase Vinsky	Jake Wager
Chanin Warren	Tammy Warren	Brashawn Washington	Mary Webster
Erika Westrich	Brian Wethers	Lisa White	Kelly Whynaught
Constance Wilson	Rebecca Wilson	Sue Woodward	Darlene Yanez
Julie Yang	Constance Youens	Douglas Youens	Ashley Zavala
Michael Zora			

E..1 Approval of Personnel Report (continued)

SUBSTITUTE PERSONNEL – CLASSIFIED

Jacqueline Acosta	Samantha Acosta	Desiree Albarran	Anabelle Alden
Amanda Allyn	Alecia Anderson	Sandra Anguiano	Tyson Arcure
Blaze Armendariz	Linda Aubrey	Sylvia Bandy	Gerald Behrens
Michelle Bergerson	Deborah Bjork	Edith Black	Heather Bottegoni
Ramona Boyce	Nancy Bradshaw	Sydney Brower	David Burke
Annell Brunsmann	Pavlina Burnham	De Camacho-Martinez	Olga Cardenas
Jorge Casas	Julie Casey	Caren Castillo	Nicole Castonguay
Iris Cendali	Evelyn Chavez Pimentel	Sharon Chick	Feloria Christakis
Judith Christakis	Jeanna Clark	Darby Connors	Elizabeth Cordova
Stephanie Craig	Linda Crutcher	Elva Cruz	Erin Curcio
Patricia Davis	Zullee De La Cruz	Evelyn Dial	Donna Drake
Hanaa Ebeid	Elizabeth Ellis	Christina English	Miguel Espinoza
Marilyn Faamatuainu	Sandra Feathers	Wendy Feingold Kirby	Todd Fileccia
Diane Flores	Brigitte Foisy	Randy Frame	Jane Frankenberger
Michele Freitas	Cheryl Garbutt	Kayley Garbutt	Miguel Garcia Feregrino
Marycela Garcia	Michelle Garcia	Ruth Gerzen	Elyssa Gilmer
Elizabeth Gilstrap	Allison Gonzalez	Ann Green	Dorian Gresser
Vera Gross	Debbie Gulland	Tasha Gutzmer	Monica Hamm
Amy Hartt	Sharon Hatter	Linda Hayes	Mayumi Hazel
Richard Hazell	Stephanie Hendon	Sharon Hensley	Beckie Hidalgo
Nicole Higuera	Bethany Hill	Alan Hinton	Consuelo Honey
Ronnie Hudson	Debbie Hunter	Heidi Hussmann	Denise Irvin
Sarah Jackson	Jose Jaramillo	Frankie Jerome	Anel Jimenez
Fayeleecia Johnson	Angel-Lynn Jolivette	Noa Juco	Heather Karban
Neal Kearney	Stacy Kerr	Julie Kinder	Michelle King
Lorri Kirtland	Karl Kreutzer	Michael Kubina	Charity Kucharyski
Holly Laprade	Amy Lafferty	Cherie Lauridsen	Sherry Lawrence
Alicia Lefever	Tracy Legnard	Marina Lewison	Brendon Lin
Monica Lindsley	Kelly Loera	Vivian Lotero	Joanne Lowry
Traci Lumsden	Kelly Machingo	Jenny Mackie	Marisa Maldonado
Natalie Maldonado	Marie Mansour	Alicia Marcley	Melody Martin
Qiarra Martin	Sharon Mayberry	Jason McCumsey	Falishia McWilliams
Kimberly Miaja	Angy Michael	Jennifer Miller	Judith Money
Esther Moreno	Ashley Mota Ortega	Charles Moulin	Steven Murphy
Candice Nagel	Christinia Nelson	Stepheni Newell	Susan Newey
Louise Nunez	Bridget Ostrand	Sara Otero	Christina Palos
William Patt	Patricia Payne	Karen Pena	Natalie Perez
Karen Peters	Katherine Petersen	Rachel Peterson	Alyssa Pineau
Michelle Pincus	Samantha Plane	Kathleen Ponn	Kaitlyn Porter
Rowena Primero Moreno	Diane Pryor	Allyson Quinlan	Michelle Quinn
Wendi Ramirez	Kim Rausch	Cayzia Reed	Tawnda Reilly
Melissa Renfroe	Ruth Resendez	Kathleen Richardson	Rosalind Riley
Karla Rocha	Sandra Rocha	Emma Rodrigues	Theresa Rodrigues
Lillian Ruiz	Rachel Russell	Henry Salgado	Joyce Sanders
Marissa Santillan	Maria Sapico Aguila	Lorraine Sattler	Ann Schultz
Danielle Scott	Amanda Self	Tanya Serrano	Julie Shannon-Ciereck
Alishia Sharp	Cynthia Sharp	Charlotte Shuey	Heike Sobiech
Lori Speidel	Steven Spraker	Andrea Stahlhoefer	Lisa Stephens
Lori Stevenson	Ronald Stoeger	Elizabeth Stover	Claudia Stratton

E..1 Approval of Personnel Report (continued)**SUBSTITUTE PERSONNEL – CLASSIFIED**

James Sweetsir	Melinda Taylor	Rebecca Thomas	Laura Thornton
Susan Tolle	Misaho Tsutsushio	Debra Ulinder	Kathleen Van Goor
Justin Van Ryzin	Anna Varela	Madison Vargas	Tina Vartanian
Trevor Velk	Liliana Vidal	Cheryl Vogelgesanq	Deborah Vouzux
Arabess Voutiritsas	Jesse Warber	Shannon Watters	Dacia Weir
Marie Welch	Michelle Wesel	Jaime Whittington	Alfred Williams
Janet Willms	Christopher Wisniewski	Robin Wisniewski	Jessica Wright
Arik Yeager	Breanne Yelley	Rosemary Zellner	Sheila Zofaghari

E.2 Approval of Athletic Coaches

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

MURRIETA MESA HIGH SCHOOL

Football	Allen Jordan, Ronald Byers, Jay Coutee, Joe Daki, Jacob Dexter, Richard Howard, Donald Hutchinson, Joe Jones, Richard Orellano, Jim Panaram, Ryan Ridley, Jason Ritchie, Adam Rivers, Anthony Roske-Pamaran, Mark Sanders, Darrel Turner, Gabe Venegas
Cross Country	Aaron Ballou, Diane Butterworth, Starlynn Singleton
Golf – Girls	Terry Kim
Tennis	Laney Lisa, Stacy Piche
Volleyball-Girls	Trevor Cahoon, Jenna McMullen, Brent Thunstrom, Tiffani Thunstrom
Water Polo-Boys	Marc Meadors, Whitney Taylor

MURRIETA VALLEY HIGH SCHOOL

Football	John Canillies, Sean Cue, Andrew Foster, Ernest Freeman, Dalton Hunkle, Stan Hunt, Jacob Johnson, Monte Jones, Scott May, David Munn, Robert Ortiz, David Save, Yousef Sharpe, Andrew smith, Terin Solomon, Matt Stratton, Todd Thornburgh, George Wilson
Cross Country	Karee Mason, Jose Villegas, Jose Villgas, Jr.
Tennis – Girls	Trent Warren
Volleyball – Girls	Antoinette Campbell, Courtney Doyle, Ashley Matkins-Moon, Kaitlyn Nielsen, Ann Romero-Parks
Water Polo – Boys	Talon Gay, Mike Gonzalez, Bryan Lynton, Paige Virgil

VISTA MURRIETA HIGH SCHOOL

Football	Matt Bean, Javondrick Boston, Coley Candaele, Brandon Clanton, Even Daarstad, Eric Fagan, Lonnie Ford, Todd Gerhart, Jav Guidry, Joe Hubarth, Robert Hyde, Chad MacDonald, Matt March, Matt Mosiello, Chris Mercadal, Zach Paterson, Corey Quinn,
Cross Country	Coley Candaele, Karen Candaele, Will Gainer, Bryce Rausa, Billy Truax
Golf – Girls	Ryan Heise, Vance Sather
Tennis – Girls	Chad Spitler, Erika Westrich

E.3 Approval of variable term waiver request waiving the California Basic Educational Skills Test for Certificated substitute employees Joseph Jones, Kevin Keller and Stephanie Quan

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

E.4 Approval of subsequent variable term waiver waiving the Certificate of Completion of Staff Development for Certificated employee, Jeffrey Burgos

Action Taken: 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

F. EDUCATIONAL SERVICES

F.1 Alternative Education Opportunities

Staff Presenters: Mary Walters, Assistant Superintendent of Educational Services; Jennifer Schriver, Executive Director of Secondary Education; Martina Beach-Hedges, Principal, Murrieta Canyon Academy; Erika Bennett, Coordinator, Counseling Services; Valerie Backus, Coordinator, Career Technical Education; and, Linda Lucas, Senior Program Specialist, Behavioral Health.

Staff reported on current alternative education programs and additional initiatives that are being explored to meet individual student academic needs K-12 grade.

F.2 Public Hearing regarding the proposed adoption of Resolution No. 18/19-01 Pupil Textbooks and Instructional Materials Compliance for Fiscal Year 2018/19

President Diffley opened the public hearing at 7:42 p.m. and asked for public comments or questions. Hearing none, he closed the hearing at 7:43 p.m.

F.3 Adoption of Resolution No. 18/19-01 Pupil Textbooks and Instructional Materials Compliance for Fiscal Year 2018/19

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

G. STUDENT SUPPORT SERVICES

G.1 Second Reading and Adoption of Proposed Revisions to Board Policy and Administrative Regulation: From BP/AR 5141.1 – Accidents to BP/AR 5141 – Health Care Emergencies

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

H. BUSINESS SERVICES

H.1 Adoption of Resolution No. 18/19-02 to establish a District Gann Limit for Fiscal Year 2018/19

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

H.2 Approval of 2017/18 Unaudited Actuals Financial Statement

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

H.3 Adoption of Resolution No. 18/19-03 Appropriations due to the Reconciliation of the 2017/18 estimated ending Fund Balances to the 2017/18 Unaudited Actuals ending Fund Balances

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

H.4 Adoption of Resolution No. 18/19-04 authorizing the Murrieta Valley Unified School District to incorporate Electric School Buses into the District Bus Fleet, to construct Bus Charging Stations and to apply for and secure grant funding from the California Energy Commission, the Energy Commission’s Alternative and Renewable Fuel and Vehicle Technology Program and the California Hybrid and Zero-Emission Truck and Bus Voucher Incentive Project using #GFO-17-607 Electric School Bus Replacement Program

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

H.5 Ratification of contract with Papa John’s Pizza to provide Fresh Pizza for the 2018/19 School Year

Action Taken: Motion by Kenneth Dickson / 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

H.6 Review of Actuarial Study of Retiree Health Liabilities

The Board received this report for review.

H.7 Review of Associated Student Body Financial Reports for the quarter ended June 30, 2018

The Board received this report for review.

I. FACILITIES/OPERATIONAL SERVICES

I.1 Approval of change orders totaling \$1,970.44 for the Vista Murrieta High School Career Technical Education building

Action Taken: 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

I.2 Approval of Facility Use Agreements between Murrieta Valley Unified School District Sites and Organizations for Fiscal Years 2017/18 and 2018/19

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

Shivela Middle
Inland Valley Symphony

Murrieta Mesa High
Church of Christ
Murrieta Youth Basketball League
Surf Soccer
Temecula Swim
Take Pride Basketball

Murrieta Valley High
Murrieta Pop Warner
Southwest Spartans Football & Cheer

J. CLOSED SESSION (Optional)

None

K. ADJOURNMENT

The meeting was adjourned at 7:53 p.m.

Approved by the Governing Board October 11, 2018



Kenneth C. Dickson, Clerk of the Board