

# MURRIETA VALLEY UNIFIED SCHOOL DISTRICT

## MINUTES OF THE BOARD OF EDUCATION REGULAR MEETING

October 11, 2018

### A. CALL TO ORDER

Clerk of the Board, Ken Dickson called the regular meeting of the Board of Education to order at 4:00 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, 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 Legal Counsel – Existing Litigation

Pursuant to Government Code 54956.9, the Governing Board met in Closed Session with legal counsel to discuss existing litigation.

Case: Three cases, consolidated into one.

1. A.N.P. v. Shannon Fosgett, Murrieta Valley Unified School District, Eric Mooney, Robert McGonigal and Does 1 through 25, Inclusive
2. N.B. v. Shannon Fosgett, Murrieta Valley Unified School District, Eric Mooney, Robert McGonigal and Does 1 through 25, Inclusive
3. John Doe (D.D.), a minor by and through his Guardia ad Litem, Shatema Anderson v. Murrieta Valley Unified School District, Shannon Fosgett, and Does 1 through 50, inclusive

### 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

#### Legal Counsel Present

Janet Mueller, Attorney, Dannis Woliver Kelley

**Student Representatives to the Board Present**

Murrieta Canyon Academy – Emma Allen  
Murrieta Mesa High School – Erin Shaffer  
Murrieta Valley High School – Hanna Tudor  
Vista Murrieta High School – Kelsey Waite

**Employee Organization Representatives Present**

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

**STUDENT RECOGNITION**

The Board participated in a recognition of gold and silver level elementary students that competed in Imagine Learning’s Summer Reading Olympics.

**C.1 Call to Order / Establishment of Quorum/ Report Out of Closed Session**

Clerk Dickson reconvened the meeting into public session at 5:16 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 with legal counsel concerning existing litigation and that no action was taken.

**C.2 Pledge of Allegiance**

Student representative, Erin Shaffer, led the Pledge of Allegiance.

**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 Communications**

**a. High School Student Representatives Reports**

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

**b. Public Comment**

Community members Jeremy Wilson, Tim Thompson, Todd Harvey, Ferdinand Ibon, and Harry Ramos expressed concern regarding parental rights concerning sex education curriculum, and the need to update the district’s policy regarding this subject.

Temecula resident, Sonya Grabowski, stressed the importance of public access to instructional materials prior to the adoption process.

Suzanne Marsolais, Murrieta teacher, described the district’s transparent public notification of the instructional materials adoption process.

Leslie Hahn, Murrieta teacher, remarked that parents are notified of their right to opt-out of sex education curriculum.

**c. Employee Organizations Communication**

Anna Leos, Interim President of the California School Employees Association, Murrieta Chapter #223 thanked the district for a very productive negotiation session. She announced that the chapter has endorsed Kris Thomasian and Linda Lunn in the upcoming board election.

Tom Kuzma, President of the Murrieta Teachers Association reported that the Professional Development day in January will include fantastic motivational speakers focusing on equity in education. Referring to public comments, he stated that the district has always had opt-out options for parents. Mr. Kuzma reported that MTA will also support Kris Thomasian and Linda Lunn in the upcoming board election.

**d. Superintendent Communication**

Superintendent Patrick Kelley thanked the community members for their public comments. He indicated that it has always been the district’s primary goal to safeguard students. He thanked the student representatives for their excellent reports, and talked about the importance of moving from a “college for all” focus to a “college and career” focus to honor all paths students take.

**e. Board Communication**

Board member Linda Lunn thanked the community members that came to the board meeting. She expressed her appreciation to Imagine Learning and Faythe Mutchnick for the excellent reading programs available to elementary students. She reported attending the National Manufacturing Day high school field trip, and the Excellence in Equity Conference. She thanked CSEA and MTA for their vote of confidence.

Board member Kris Thomasian thanked MTA and CSEA for their endorsement. She reported attending the Excellence in Equity Conference. She shared the importance of connections with our senior community.

Board member Robin Crist thanked the teachers and speakers and was impressed by the respectful manner they came forward. She thanked Mr. Kuzma for his comments regarding building relationships.

Board member Kenneth Dickson discussed the importance of engaging students.

**C.5 Approval of Minutes of the September 13, 2018 Regular Meeting and September 27, 2018 Special Meeting**

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

**C.6 First reading of proposed revision to Board Bylaw: BB 9320 – Meetings and Notices**

The Board received this bylaw for first reading. No changes were recommended.

## D. CONSENT CALENDAR

Action Taken: Motion by Kris Thomasian / Second by Robin Crist to approve the Consent Calendar as presented. Motion passed by the following vote:

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

### D.1 Ratification of report of Purchases and Warrants issued

Report of purchases from August 30, 2018 through September 27, 2018, and warrants issued on claim numbers X167605 through X168353 in the amount of \$6,766,598.58.

### D.2 Acceptance of Donations

Site	Donor	Est. Value
Cole Canyon Elementary	Fleet Science Center	\$763.98
	Juice it Up	\$1,500.00
	Kona Ice	\$176.00
Lisa J. Mails Elementary	Fleming Management Group	\$250.00
	Luxury Mattress, Inc.	\$250.00
	Xtreme Heating & Air Conditioning	\$500.00
	Dr. Elle Mendoza	\$750.00
	Mr. & Mrs. Riva and Family	\$1,000.00

### D.3 Approval to Dispose of Obsolete/Unusable Materials

Quantity	Item Description
2	Scanners
1	Tangent Computer Tower
1	Traulsen Co. Freezer
1	Maytag Washer & Dryer
3	Tall File Cabinets
1	Rolling Cabinet
1	Chair Rack
1	iPad w/cover
7	Dell Computers
16	HP Laptops

### D.4 Approval of overnight field trip: Murrieta Valley High Jazz Choir Festival, San Luis Obispo, CA, Nov. 3-5, 2018

### D.5 Approval of memorandum of understanding/affiliation agreement with University of Southwest

## E. BUSINESS SERVICES

### E.1 Acceptance of the District Audit Report for fiscal year 2017/18

Brian Ruff, partner with the independent audit firm of Vavrinek, Trine, Day & Co. provided an overview of the district's audit report. He reported that once again there were no audit findings reported in the 2017/18 financial statement.

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

## F. HUMAN RESOURCES

### F.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  
Absent Paul Diffley  
Yes Linda Lunn  
Yes Kris Thomasian

Type: R = Replacement G = Growth

#### CERTIFICATED PERSONNEL – NEW HIRE

Name: Stephen Ragsdale	Effective Date: To be determined
Assignment: Teacher, Temporary – Vista Murrieta High	Type: R
Name: Robert Sayne	Effective Date: 10/2/2018
Assignment: Teacher, Temporary – Murrieta Elementary	Type: 50%-G, 50%-R
Name: Sarah Thompson	Effective Date: To be determined
Assignment: Teacher, Temporary – Murrieta Elementary	Type: 50%-G, 50%-R

#### CLASSIFIED PERSONNEL – NEW HIRE

Name: Monica Alcala	Effective Date: 9/26/2018
Assignment: D.I.S. Aide I – Cole Canyon Elementary	Type: R
Name: Erika Bonilla-Swing	Effective Date: 9/26/2018
Assignment: Office Clerk I – Family Services	Type: R
Name: Lindsay Howanec	Effective Date: 10/3/2018
Assignment: D.I.S. Aide I – IBI Program	Type: R
Name: Anel Jimenez	Effective Date: 9/26/2018
Assignment: D.I.S. Aide I – IBI Program	Type: R
Name: Trudy Kaplan	Effective Date: 9/26/2018
Assignment: Instructional Assistant I – Lisa J. Mails Elementary	Type: R
Name: Megan Kristensen	Effective Date: 10/3/2018
Assignment: D.I.S. Aide I – IBI Program	Type: R

**F.1 Approval of Personnel Report** (continued)

**CLASSIFIED PERSONNEL – NEW HIRE** (continued)

Name:	Scott Mcauley	Effective Date:	9/26/2018
Assignment:	SEED Worker I – Family Services	Type:	R
Name:	Emily McGannon	Effective Date:	10/3/2018
Assignment:	Instructional Assistant I – Buchanan Elementary	Type:	G
Name:	Cayzia Reed	Effective Date:	10/3/2018
Assignment:	Personnel Clerk I – Human Resources	Type:	R
Name:	Michelle Thompson	Effective Date:	10/2/2018
Assignment:	Office Clerk I – Monte Vista Elementary	Type:	R
Name:	Tiffany Treen	Effective Date:	10/3/2018
Assignment:	Account Clerk II – Business Services	Type:	R
Name:	Sahba Wareham	Effective Date:	10/3/2018
Assignment:	Speech-Lanuage Pathology Asst. – Special Education	Type:	R

**SUBSTITUTE PERSONNEL – CERTIFICATED**

Marci Elkabchi	Staci Heater	Paige Huggins	Estelle Jaurequi
Denise Lynne	Sarah Marchianda	Allison Miller	Jill Moreno
Isela Padilla	Ethan Peterson	Jeannine Robertson	William Spillman
Daniel Steele	Dominic Tassore	Montserrat Warrington	Kathryn Young

**SUBSTITUTE PERSONNEL – CLASSIFIED**

Skai Atwood	Sharon Hensley	Diana Hernandez-Nava	Amber Holzhauer
Kenyan King	Kellie LaRiviere	Christopher Marquez	Jennifer McIlray
Skylar Miller	Elliot Ostrand	Deanna Vollan	

**F.2 Approval of variable term waiver request waiving the California Basic Educational Skills Test and Single Subject Teacher Preparation Program for Certificated employee, Steven Ragsdale**

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

**G. EDUCATIONAL SERVICES**

**G.1 Professional Development Opportunities**

Presenters: Mary Walters, Assistant Superintendent of Educational Services; Faythe Mutchnick, Executive Director of Elementary Education; Zhanna Preston, Executive Director, Special Education; Howard Dimler, Executive Director, Student Support; Dale Velk, Director, Student Support; Leigh Lockwood, Director, Human Resources; Kathy Ericson, Curriculum Coordinator; Sean McCarthy, Curriculum Coordinator; and Linda Muhlhauser, Technology Support Specialist.

Staff reported on professional development opportunities available to certificated and classified employees.

**G.2 Second Reading and Adoption of Proposed Revisions to Board Policies and Administrative Regulations: BP/AR 6020 – Parent Involvement and BP/AR – Title I Programs**

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.3 Williams Uniform Complaints Quarterly Report**

The Board received this report indicating that no complaints were filed for the first quarter of the 2018/19 school year.

**H. STUDENT SUPPORT SERVICES**

**H.1 First Reading of proposed new Board Policies: BP 0450 – Comprehensive Safety Plan, BP 4033 – Lactation Accommodation, BP 5137 – Students; and revisions to Board Policy and Administrative Regulation BP/AR 1250 – Visitors**

The Board received above listed Board Policies and Administrative Regulations for first reading. No changes were recommended.

**I. FACILITIES/OPERATIONAL SERVICES**

**I.1 Approval of change order deducting -\$32,717.46 for the Vista Murrieta High School Career Technical Education 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

**J. CLOSED SESSION (Optional)**

None

**K. ADJOURNMENT**

The meeting was adjourned at 8:00 p.m.

*Approved by the Governing Board November 8, 2018*

  
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**Kenneth C. Dickson, Clerk of the Board**