

MURRIETA VALLEY UNIFIED SCHOOL DISTRICT

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

October 25, 2018

A. CALL TO ORDER

President Paul Diffley called the special 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 items:

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 223

B.2 Conference with Labor Negotiators

Pursuant to Government Code 54957.6, the Governing Board met in Closed Session with designated representatives to discuss labor negotiations.

Agency designated representatives:

Patrick Kelley, Superintendent
Leigh Lockwood, Director, Human Resources
Stacy Coleman, Assistant Superintendent, Business Services

Regarding:

Murrieta Teachers Association
California School Employees Association - Murrieta Chapter 223

C. PUBLIC SESSION

Staff Members Present

Stacy Coleman, Assistant Superintendent, Business Services
Mary Walters, Assistant Superintendent, Educational Services
Laura Gonzales, Executive Assistant

Employee Organization Representatives Present

Tom Kuzma, President, Murrieta Teachers Association

C.1 Call to Order/Establishment of Quorum

President Diffley reconvened the meeting into public session at 5:00 p.m. He reported that a quorum was present with all Board members in attendance and that the meeting was being audio recorded.

C.2 Report Out of Closed Session

Mr. Diffley reported that the Board met in Closed Session to discuss existing litigation and labor negotiations, and that no action was taken.

C.3 Pledge of Allegiance

The Pledge of Allegiance was led by Board member, Kris Thomasian.

C.4 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

C.5 Special Presentations

United Way representative Megan Rodriguez, and Board members Lisa Wright and Brad Need, awarded the Silver Cup Challenge Award to the District for the school district with the highest per capita giving in the Inland Valley. They also recognized Murrieta Elementary School and Warm Springs Middle School for the schools with highest per capita giving and highest percentage of participation.

American Cancer Society representatives Cathi Hill and Chrissy Rohlmeier recognized the District and Vista Murrieta High School for hosting a successful Relay for Life fundraiser.

C.6 Public Comment regarding Meeting Agenda Items

None

C.7 Second reading and adoption of proposed revision to Board Bylaw: BB 9320 - Meetings and Notices

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

D. HUMAN RESOURCES

D.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

CERTIFICATED PERSONNEL – NEW HIRE

Name:	Megan Olsen	Effective Date:	10/22/2018
Assignment:	Teacher, Temporary – Vista Murrieta High	Type:	R

CLASSIFIED PERSONNEL – NEW HIRE

Name:	Desiree Albarran	Effective Date:	10/16/2018
Assignment:	SEED Worker I – Family Services	Type:	R
Name:	Jonathan Beltran	Effective Date:	9/06/2018
Assignment:	D.I.S. Aide I – IBI Program	Type:	R
Name:	Jorge Casas	Effective Date:	10/05/2018
Assignment:	D.I.S. Aide I – IBI Program	Type:	R
Name:	Christina Parker	Effective Date:	10/05/2018
Assignment:	Special Education Assistant I – E. Hale Curran Elementary	Type:	R
Name:	Allison Randall	Effective Date:	10/12/2018
Assignment:	D.I.S. Aide I – Lisa J. Mails Elementary	Type:	R

SUBSTITUTE PERSONNEL – CERTIFICATED

Christine Balanon	Sydney Brower	Socorro Cabrera Lopez	Erin Clugston
Leah Davis	Kevin Keller	Carrie Motluck	Natassia Motte
Kristi Rutz-Robbins	Sarah Stead	Lara Tracy	David Tyrien
Terra Varney			

SUBSTITUTE PERSONNEL – CLASSIFIED

Sharon Casler	Stacy Cossey	Maria Cruz	Barbara Muzic
Kimberly Norwood	Dianna Palos	Porshe Riley	Veronica Shaw
Steven Stanford	Maria Tapia	Al Williams	Sherry Wyman

D.2 Approval of Practice Teaching and Teaching Internship agreements with California Baptist University

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

E. EDUCATIONAL SERVICES

E.1 Behavioral and Mental Health Multi-Tiered Systems of Support

Staff Presenters: Howard Dimler, Executive Director of Student Support; Gabriela DiGiovanni and Yoana Armendariz, Coordinators of Student Support shared a report on the varied behavioral and mental health systems of support offered to students and their families.

E.2 Approval of reclassification criteria for English Learners

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

E.3 First reading of proposed revisions to Board Policy and Administrative Regulation: BP/AR 6174 – Education for English Learners

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

F. STUDENT SUPPORT SERVICES

F.1 First reading of proposed revisions to Board Policies: BP 5131.2 - Bullying, BP 5146 - Married/Pregnant/Parenting Students, BP 6145 - Extracurricular & Cocurricular Activities, BP 6164.2 - Guidance Services; and Proposed New Administrative Regulation: AR 6145 - Extracurricular and Cocurricular Activities

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

F.2 Second reading and adoption of proposed new Board Policies: BP 0450 - Comprehensive Safety Plan, BP 4033 - Lactation Accommodation, BP 5137 – Positive School Climate; and Revisions to Board Policy and Administrative Regulation: BP/AR 1250 – Visitors

(Continued on next page)

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

G. FACILITIES/OPERATIONAL SERVICES

G.1 Approval of change orders totaling \$30,916.13 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

G.2 Approval of change order from Best Contracting Services, Inc. in the deductive amount of -\$15,000.00 for the roofing project at various district sites

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

H. ADJOURNMENT

The meeting was adjourned at 6:05 p.m.

Approved by the Governing Board January 17, 2019



Linda Lunn, Clerk of the Board