

MURRIETA VALLEY UNIFIED SCHOOL DISTRICT

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

November 8, 2018

A. CALL TO ORDER

President Paul Diffley 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: Kenneth Dickson, Paul Diffley, Linda Lunn, Kris Thomasian and Patrick Kelley, Superintendent/Secretary to the Board.

Member absent: Robin Crist

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 in Closed Session 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 Olien, Assistant Superintendent, Facilities/Operational Services
Mary Walters, Assistant Superintendent, Educational Services
Laura Gonzales, Executive Assistant

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

Arrival of Board Member, Robin Crist

Mrs. Crist arrived at 4:30 p.m.

C.1 Call to Order / Establishment of Quorum

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

C.2 Report Out of Closed Session

President Diffley announced that the Board met in Closed Session to discuss public employee discipline/dismissal/release and stated that no action was taken.

C.3 Pledge of Allegiance

Board member Robin Crist led the Pledge of Allegiance.

C.4 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.5 Recognition of retiring Board Member, Robin Crist

Mrs. Crist was recognized for her many years of service to the district and for serving as a board member since 2005.

C.6 Communications

a. High School Student Representatives Reports

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

b. Public Comment

None

c. Employee Organizations Communication

Anna Leos, Acting President of the California School Employees Association, Murrieta Chapter #223 thanked Board member Robin Crist for her years of service and wished her a happy retirement. She reported meeting with elementary teachers and obtained feedback on how classified employees can best assist with their needs. She indicated that she is looking forward to Human Resources' workshop on how to interview.

Tom Kuzma, President of the Murrieta Teachers Association said that Board member Robin Crist will be greatly missed and thanked her for many years of support to teachers and students. Mr. Kuzma commented on the extensive workload that teachers have reported and asked for dialogue with the district on how to best provide assistance in this regard.

d. Superintendent Communication

Superintendent Patrick Kelley expressed his gratitude to the community, parents, students, and to board members for their leadership. He stated that it has been an honor to work with Board member Robin Crist.

e. Board Communication

Board member Kris Thomasian shared fond memories of working with Mrs. Robin Crist on PTAs, bond measures and on the Board of Education. She stated that Mrs. Crist has been an asset to the district whose legacy will live on.

Board member Kenneth Dickson said that the district has been blessed with Mrs. Robin Crist's leadership throughout the years and thanked her for her service. He thanked Mr. Kuzma for his comments. He reported that the Salvation Army is recruiting volunteers to serve as bell ringers.

Board member Linda Lunn stated how impressed she is by Mrs. Leos leadership as Acting President of CSEA's Murrieta Chapter. She encouraged Mr. Kuzma to continue his conversations regarding teacher workloads and to include recommendations. Mrs. Lunn thanked Mrs. Robin Crist personally for being a great mentor, role model and friend.

Board member Paul Diffley reported attending several school drama performances and expressed his appreciation to the drama directors for the great work that are doing with students. He thanked MTA and CSEA for making this district so great. He stated that Mrs. Robin Crist will be greatly missed.

Board Member Robin Crist thanked fellow board members and staff for their generosity. She said that she is grateful for what they bring to the program each day.

C.7 Approval of Minutes of the October 11, 2018 Regular Meeting

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.8 Selection of the Annual Organization Meeting Date, Time and Location

Motion by Linda Lunn / Second by Kris Thomasian to hold the Annual Organizational Meeting on December 13, 2018, 5:00 p.m. at the District Support Center.

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

C.9 Adoption of Resolution No. 18/19-06 authorizing compensation for Board member Paul Diffley, for his absence at the September 27, 2018 Special Meeting and October 11, 2018 Regular Meeting due to hardship

Action Taken: Motion by Kris Thomasian / Second by Linda Lunn. Motion passed by the following vote:

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

D. CONSENT CALENDAR

Action Taken: Motion by Robin Crist / Second by Kenneth Dickson 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 September 28, 2018 through October 25, 2018, and warrants issued on claim numbers X168354 through X169259 in the amount of \$5,091,352.03.

D.2 Approval to Dispose of Obsolete/Unusable Materials

Quantity	Item Description
1	Chevy Astro Van
16	Dell Computers & Towers
1	HON Metal Cabinet
6	Laptops
1	Table 3x6
3	Computer Charging Stations
2	Samsung Chrome Books
36	Virco Chairs
18	Virco Student Desks
2	Computer Desks
6	Virco Double Desks
4	Conference Room Chairs

E. HUMAN RESOURCES

E.1 Approval of Personnel Report

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

Type: R = Replacement G = Growth

CERTIFICATED PERSONNEL – NEW HIRE

Name:	Tory Wadlington	Effective Date:	10/25/2018
Assignment:	Teacher, Temporary –Murrieta Mesa High	Type:	G
Name:	Gentry Willcoxson	Effective Date:	To be determined
Assignment:	Teacher, Temporary – E. Hale Curran Elementary	Type:	R

E.1 Approval of Personnel Report (continued)

CLASSIFIED PERSONNEL – PROMOTION

Employee:	Brittni Blanchard	Effective Date:	11/01/2018
From:	Nutrition Worker II/SEED Worker I – Nutrition/Family Services	Type:	R
To:	Nutrition Worker III – Nutrition Services		
Employee:	Cindy Everett	Effective Date:	11/01/2018
From:	Nutrition Worker II – Nutrition Services	Type:	R
To:	Nutrition Worker III – Nutrition Services		
Employee:	Brynne Gleason	Effective Date:	10/17/2018
From:	Instructional Assistant II – Murrieta Valley High	Type:	R
To:	D.I.S. Aide II – Warm Springs Middle		
Employee:	Cheryl Jordan	Effective Date:	9/26/2018
From:	Instructional Assistant I – E. Hale Curran Elementary	Type:	R
To:	Special Education Assistant I – Thompson Middle		

CLASSIFIED PERSONNEL – NEW HIRE

Name:	Julie Casey	Effective Date:	10/24/2018
Assignment:	Crossing Guard – Avaxat Elementary	Type:	R
Name:	Christy Castro	Effective Date:	10/11/2018
Assignment:	Certificated Occupational Therapist Asst. – Special Education	Type:	R
Name:	Lorri Cooper	Effective Date:	10/24/2018
Assignment:	School Bus Driver – Transportation	Type:	R
Name:	Brigitte Foisy	Effective Date:	10/24/2018
Assignment:	Cafeteria/Playground Supervisor – E. Hale Curran Elem.	Type:	R
Name:	Paul Gonzales	Effective Date:	10/25/2018
Assignment:	Athletic Trainer – Vista Murrieta High	Type:	R
Name:	Cherie Lauridsen	Effective Date:	10/09/2018
Assignment:	Nutrition Worker I – Nutrition Services	Type:	R
Name:	Monica Lindsley	Effective Date:	10/24/2018
Assignment:	Paraprofessional – Tovashal Elementary	Type:	G
Name:	Marissa Santillan	Effective Date:	10/18/2018
Assignment:	Child Care Worker I – Family Services	Type:	R
Name:	Lisa Stephens	Effective Date:	10/19/2018
Assignment:	Instructional Assistant I – Avaxat Elementary	Type:	R
Name:	Cheryl Vogelgesan	Effective Date:	10/11/2018
Assignment:	Instructional Assistant I – Cole Canyon Elementary	Type:	G

CLASSIFIED PERSONNEL – RECLASSIFICATION

Employee:	Mikayla Adamson	Effective Date:	10/10/2018
From:	D.I.S. Aide I – Range 15		
To:	D.I.S. Aide II – Range 17		
Employee:	Rola Dehni	Effective Date:	10/23/2018
From:	D.I.S. Aide I – Range 15		
To:	D.I.S. Aide II – Range 17		

E.1 Approval of Personnel Report (continued)

CLASSIFIED PERSONNEL – RECLASSIFICATION (continued)

Employee: Jodi Elliott From: D.I.S. Aide I – Range 15 To: D.I.S. Aide II – Range 17	Effective Date: 8/09/2018
Employee: Jessica Gonzalez From: D.I.S. Aide I – Range 15 To: D.I.S. Aide II – Range 17	Effective Date: 10/26/2018
Employee: Kayla Hamilton From: D.I.S. Aide I – Range 15 To: D.I.S. Aide II – Range 17	Effective Date: 9/26/2018
Employee: Jennifer Harris From: D.I.S. Aide I – Range 15 To: D.I.S. Aide II – Range 17	Effective Date: 10/23/2018
Employee: Christina Hernandez From: D.I.S. Aide I – Range 15 To: D.I.S. Aide II – Range 17	Effective Date: 10/01/2018
Employee: Ryan Johnson From: D.I.S. Aide I – Range 15 To: D.I.S. Aide II – Range 17	Effective Date: 9/21/2018
Employee: Angela Matteo From: D.I.S. Aide I – Range 15 To: D.I.S. Aide II – Range 17	Effective Date: 10/25/2018
Employee: Stephanie McKenna From: D.I.S. Aide I – Range 15 To: D.I.S. Aide II – Range 17	Effective Date: 10/29/2018
Employee: Angela Ottinger From: D.I.S. Aide I – Range 15 To: D.I.S. Aide II – Range 17	Effective Date: 10/26/2018
Employee: Parwana Rashidi From: D.I.S. Aide I – Range 15 To: D.I.S. Aide II – Range 17	Effective Date: 10/26/2018
Employee: Bertha Smith From: D.I.S. Aide I – Range 15 To: D.I.S. Aide II – Range 17	Effective Date: 10/23/2018
Employee: Grace Zarate From: D.I.S. Aide I – Range 15 To: D.I.S. Aide II – Range 17	Effective Date: 10/23/2018

SUBSTITUTE PERSONNEL – CERTIFICATED

Ashleigh Hatton

SUBSTITUTE PERSONNEL – CLASSIFIED

Elizabeth Arrieta	Veronica Bernal	Rick Caicedo	Nicole Defrance
Carla Dominguez	Michelle Eynon	Nicole Gilliam	Cynthia Logue
Megan McCullion	James McLellan	Rhonda Menen	Mary Patrick
Cynthia Ramirez	Jayce Reed	Elizabeth Romo	Elizabeth Sandoval
Sara Sandoval	Brandon Todd		

E.2 Public Hearing regarding Memorandum of Understanding M-18/19-03 with the Murrieta Teachers Association

President Diffley opened the public hearing at 6:38 p.m. and asked for public comments or questions. Hearing none, he closed the hearing at 6:39 p.m.

E.3 Approval of Memorandum of Understanding M-18/19-03 with the Murrieta Teachers Association

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

E.4 Public Hearing regarding tentative agreement with the California School Employees Association and its Murrieta Chapter 223 for the 2018/19 school year

President Diffley opened the public hearing at 6:41 p.m. and asked for public comments or questions. Hearing none, he closed the hearing at 6:42 p.m.

E.5 Approval of tentative agreement with the California School Employees Association and its Murrieta Chapter 223 for the 2018/19 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

E.6 Approval to increase the Murrieta Valley Unified School District insurance cap for all Management/Confidential employees, the District Superintendent and Board Members

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.7 Adoption of Resolution No. 18/19-07 approving the establishment and implementation of the Murrieta Valley Unified School District Voluntary Supplemental Employee Retirement Plan (SERP) for Non-management Certificated, Non-management Classified, and Certificated and Classified Management employees effective July 1, 2019

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

E.8 Approval of revised job description for Principal, Alternative Education

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

E.9 Assignment of High School Teacher, Darrel Turner, to teach in a departmentalized classroom per Education 44263

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

E.10 First reading of proposed revisions to Board Policy and Administrative Regulation: BP/AR 4111.2/4211.2/4311.2 – Legal Status Requirement

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

F. EDUCATIONAL SERVICES

F.1 Academic Counseling Multi-Tiered Systems of Support

Presenters: Erika Bennett, Coordinator-Counseling Services; and Counselors: Tamara Dewey, Jodi Spoon-Sadlon, Frank Favel, Rachel Robinson, Connie Kim, and Diana Ruiz.

Staff reported on the various academic counseling systems of support available to elementary, middle and high school students to meet their developmental needs and encourage personal and academic growth.

F.2 Approval of California School Dashboard Local Indicators for the Murrieta Valley Unified School District

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

F.3 Approval of Local Control and Accountability Plan Federal Addendum

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

F.4 Second Reading and Adoption of proposed revisions to Board Policy and Administrative Regulation: BP/AR 6174 - Education for English Learners

Action Taken: Motion by Linda Lunn / 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

F.5 Approval of 2018/19 California Department of Education Child Development Contract CSPP-8383 amendment to increase the maximum reimbursable amount

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

G. STUDENT SUPPORT SERVICES

G.1 Second Reading and Adoption 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

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Action Taken: Motion by Linda Lunn / 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

H. FACILITIES/OPERATIONAL SERVICES

H.1 Approval of change order from Southcoast Heating & Air Conditioning, L.P. in the deductive amount of -\$37,379.00 for air conditioning units at various school sites

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.2 Approval of Change Order in the amount of \$1,485.41 for the Vista Murrieta High School Career Technical Education building

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.3 Approval of Facility Use Agreements between Murrieta Valley Unified School District Sites and Organizations for Fiscal Year 2018/19

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

Murrieta Mesa High

Prospects on Deck
Take Pride

Murrieta Valley High

Murrieta Makos

I. CLOSED SESSION (Optional)

None

J. ADJOURNMENT

The meeting was adjourned at 8:16 p.m.

Approved by the Governing Board December 13, 2018



Linda Lunn, Clerk of the Board