

MURRIETA VALLEY UNIFIED SCHOOL DISTRICT
MINUTES OF THE
BOARD OF EDUCATION ANNUAL ORGANIZATIONAL MEETING AND
EDUCATIONAL FACILITIES CORPORATION MEETING

December 13, 2018

A. Holiday Performance by the Cole Canyon Elementary School Choir

B. ADMINISTRATION OF OATH OF OFFICE

Superintendent Patrick Kelley administered the Oath to elected Board members:

Trustee Area 1 – Oscar Rivas (appointed in lieu of election)

Trustee Area 2 – Kris Thomasian

Trustee Area 4 – Linda Lunn

C. CALL TO ORDER

President Paul Diffley called the annual organizational meeting of the Board of Education to order at 5:19 p.m. at the Murrieta Valley Unified School District Support Center, 41870 McAlby Court, Murrieta, California.

C.1 Establishment of Quorum

A quorum was established with the following board members present:

Kenneth Dickson – Trustee Area 3

Paul Diffley – Trustee Area 5

Linda Lunn – Trustee Area 4

Oscar Rivas – Trustee Area 1

Kris Thomasian – Trustee Area 2

Staff Members Present

Patrick Kelley, Superintendent/Secretary to the Board

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 – Vanessa Silva

Murrieta Mesa High School – Erin Shaffer

Murrieta Valley High School – Hanna Tudor

Vista Murrieta High School – Kelsey Waite

Employee Organization Representatives Present

Ramona Hillis, President, California School Employees Association – Murrieta Chapter 223

Tom Kuzma, President, Murrieta Teachers Association

C.2 Pledge of Allegiance

Vista Murrieta High School student representative, Kelsey Waite, led the Pledge of Allegiance.

C.3 Approval of Agenda

Action Taken: Motion by Kenneth Dickson / Second by Kris Thomasian. Motion passed by the following vote:

Yes Kenneth Dickson
Yes Paul Diffley
Yes Oscar Rivas
Yes Linda Lunn
Yes Kris Thomasian

D. ORGANIZATION OF THE BOARD

D.1 Election of Board President

Motion by Linda Lunn / Second by Kris Thomasian to re-elect **Paul Diffley** as Board President. Motion passed by the following vote:

Yes Kenneth Dickson
Yes Paul Diffley
Yes Oscar Rivas
Yes Linda Lunn
Yes Kris Thomasian

D.2 Election of Clerk of the Board

Motion by Kenneth Dickson / Second by Kris Thomasian to elect **Linda Lunn** as Clerk of the Board. Motion passed by the following vote:

Yes Kenneth Dickson
Yes Paul Diffley
Yes Oscar Rivas
Yes Linda Lunn
Yes Kris Thomasian

D.3 Selection of Representative to Vote at the Annual County Committee on School District Organization Election

Motion by Kris Thomasian / Second by Linda Lunn to select **Kenneth Dickson** as Representative. Motion passed by the following vote:

Yes Kenneth Dickson
Yes Paul Diffley
Yes Oscar Rivas
Yes Linda Lunn
Yes Kris Thomasian

D.4 Appointment of District Superintendent to serve as Secretary to the Board

Motion by Kris Thomasian / Second by Kenneth Dickson. Motion passed by the following vote:

Yes Kenneth Dickson
Yes Paul Diffley
Yes Oscar Rivas
Yes Linda Lunn
Yes Kris Thomasian

E. COMMUNICATIONS

E.1 Student Representatives to the Board Reports

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

E.2 Public Comment

Terri Novacek, Executive Director of Element Education, Inc. submitted a charter school petition on behalf of Dimensions Collaborative Charter School.

E.3 Employee Organizations Communication

Ramona Hillis, President of the California School Employees Association, Murrieta Chapter #223 congratulated elected board members Linda Lunn, Oscar Rivas and Kris Thomasian.

Tom Kuzma, President of the Murrieta Teachers Association also congratulated Linda Lunn, Oscar Rivas and Kris Thomasian on their election. He reported that 87 teachers participated in the Project 99 fundraiser in support of suicide prevention.

E.4 Superintendent Communication

Superintendent Patrick Kelley reported attending many wonderful school events and is heartened by the number of activities available to students. He wished all a Merry Christmas and happy holidays.

E.5 Board Communication

Board member Linda Lunn wished everyone a Merry Christmas and Happy New Year, and a relaxing winter break.

Board member Kenneth Dickson congratulated Linda Lunn, Kris Thomasian and Oscar Rivas. He commented that Murrieta is fortunate to have an extraordinary school district.

Board member Kris Thomasian welcomed Oscar Rivas to the Board and congratulated Linda Lunn on her election. She thanked CSEA and MTA for their support.

Board member Oscar Rivas congratulated Kris Thomasian and Linda Lunn on their election and thanked everyone for their kind words. He said that he is grateful to have this opportunity and expressed his appreciation to Superintendent Kelley for making the process easy.

Board member Paul Diffley said that he is humbled to have been elected as Board President for an additional year.

E.6 Approval of Minutes of the November 8, 2018 Regular Meeting and November 27, 2018 Special Meeting

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

Yes Kenneth Dickson
Yes Paul Diffley
Yes Oscar Rivas
Yes Linda Lunn
Yes Kris Thomasian

F. SUPERINTENDENT'S OFFICE

F.1 Approval of Board of Education regular meeting dates for the 2019 school year

Motion by Linda Lunn / Second by Kenneth Dickson. Motion passed by the following vote:

Yes Kenneth Dickson
Yes Paul Diffley
Yes Oscar Rivas
Yes Linda Lunn
Yes Kris Thomasian

Board of Education Regular Meetings

January 17, 2019	July - None
February 12, 2019	August 8, 2019
March 14, 2019	September 12, 2019
April 18, 2019	October 10, 2019
May 9, 2019	November 14, 2019
June 20, 2019	December 12, 2019

F.2 Certification of Authorized Signatures

Motion by Kris Thomasian / Second by Oscar Rivas. Motion passed by the following vote:

Yes Kenneth Dickson
Yes Paul Diffley
Yes Oscar Rivas
Yes Linda Lunn
Yes Kris Thomasian

Column I – Signatures of Governing Board Members

Kenneth C. Dickson, Paul Diffley, Linda Lunn, Oscar Rivas, Kris Thomasian

Column II – Signatures of Personnel Authorized to Sign Warrant Orders and Orders for Salary Payment

Patrick Kelley, Superintendent
Stacy Coleman, Assistant Superintendent
Darren Daniel, Assistant Superintendent
William C. Olien, Assistant Superintendent
Mary Walters, Assistant Superintendent
Stacy Matusek, Executive Director, Fiscal Services
Dawn M. Cherry, Coordinator, Fiscal Services
Cindy Baldwin, Payroll Supervisor
Tiana Barton, Account Supervisor
E. T. Flores, Accounting Supervisor

Column III – Signatures of Personnel Authorized to Sign Notices of Employment

Patrick Kelley, Superintendent
Stacy Coleman, Assistant Superintendent
Darren Daniel, Assistant Superintendent
William C. Olien, Assistant Superintendent
Mary Walters, Assistant Superintendent
Leigh Lockwood, Director, Human Resources

F.3 Nominations to the California School Boards Association Delegate Assembly for Subregion 18-A

Motion by Linda Lunn / Second by Oscar Rivas to nominate the following individuals:

- Alfredo Andrade – Banning USD
- Robert Garcia – Jurupa USD
- Madonna Gerrell – Palm Springs USD
- Dean Primmer – Desert Center USD
- Kristi Rutz-Robbins – Temecula USD
- Kris Thomasian – Murrieta USD

Motion passed by the following vote:

- Yes Kenneth Dickson
- Yes Paul Diffley
- Yes Oscar Rivas
- Yes Linda Lunn
- Yes Kris Thomasian

G. CONSENT CALENDAR

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

- Yes Kenneth Dickson
- Yes Paul Diffley
- Yes Linda Lunn
- Yes Oscar Rivas
- Yes Kris Thomasian

G.1 Ratification of report of Purchases and Warrants issued

Report of purchases from October 26, 2018 through November 29, 2018, and warrants issued on claim numbers X169260 through X170141 in the amount of \$5,088,978.11.

G.2 Acceptance of Donations

Site	Donor	Est. Value
Buchanan Elementary	Starbucks Coffee	\$60.00
Cole Canyon Elementary	Jamieson Family Ice	\$557.72
Lisa J. Mails Elementary	KOGA Institute	\$125.00
	LJM PTA	\$804.59
	Veach Family	\$250.00
	Voit Community Management	\$250.00
Rail Ranch Elementary	Gateway of Hope Social Services	\$200.00
	Murrieta Family YMCA	\$100.00
	Rodriguez Family	\$32.00
	StaxUp Storage	\$250.00
MVUSD – Ed. Services	SkoolLive	\$200.00

G.3 Approval to Dispose of Obsolete/Unusable Materials

Quantity	Item Description
1	Samsung Chromebook
1	HP Printer
1	Dell Computer
1	Panasonic Microwave
1	BAK USA Laptop
1 box	Broken Headsets & Tape Players

G.4 Approval of revised job description for Health Technician

G.5 Approval of affiliation agreements with Argosy University

G.6 Approval of overnight field trip

Murrieta Valley High School Girls Soccer Team – December 21, 2018 – MVHS Gym

H. HUMAN RESOURCES

H.1 Approval of Personnel Report

Action Taken: Motion by Linda Lunn / Second by Kenneth Dickson. Motion passed by the following vote:

- Yes Kenneth Dickson
- Yes Paul Diffley
- Yes Oscar Rivas
- Yes Linda Lunn
- Yes Kris Thomasian

Type: R = Replacement G = Growth

MANAGEMENT/CONFIDENTIAL PERSONNEL

Name:	Kaylynn Esguerra	Effective Date:	11/27/2018
Position:	Occupational Therapist – Special Education	Type:	R

CERTIFICATED PERSONNEL – NEW HIRE

Name:	Daniel Carlin	Effective Date:	11/5/2018
Position:	Teacher, Temporary – Vista Murrieta High	Type:	R
Name:	Michelle Schemenauer	Effective Date:	11/5/2018
Position:	Teacher, Temporary – Alta Murrieta Elementary	Type:	R
Name:	James Thompson	Effective Date:	11/26/2018
Position:	Teacher, Temporary – McElhinney Middle	Type:	G
Name:	Micah Wallace	Effective Date:	12/19/2018
Position:	Teacher, Temporary – Tovashal Elementary	Type:	R

CLASSIFIED PERSONNEL – PROMOTION

Employee:	Donald Hutchinson	Effective Date:	11/7/2018
From:	D.IS. Aide I – Vista Murrieta High	Type:	R
To:	Campus Security – Murrieta Mesa High		

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H.1 Approval of Personnel Report (continued)

CLASSIFIED PERSONNEL – PROMOTION

Employee: Sharon Kotyluk From: D.I.S. Aide II – Rail Ranch Elementary To: Office Clerk I – Rail Ranch Elementary	Effective Date: 11/5/2018 Type: G
Employee: Vivian Vieta From: D.I.S. Aide I – IBI Program, Special Education To: Bilingual Aide – Murrieta Valley High	Effective Date: 11/26/2018 Type: G

CLASSIFIED PERSONNEL – NEW HIRE

Name: Elizabeth Cordova Position: D.I.S. Aide I – McElhinney Middle	Effective Date: 10/31/2018 Type: G
Name: Jodi Elliott Position: Crossing Guard – Lisa J. Mails Elementary	Effective Date: 10/11/2018 Type: R
Name: Miguel Espinoza Position: Custodian – Operations	Effective Date: 11/1/2018 Type: R
Name: Ann Green Position: D.I.S. Aide I – Cole Canyon Elementary	Effective Date: 11/13/2018 Type: R
Name: Alexandria Howard Position: Special Education Assistant I – Vista Murrieta Hig	Effective Date: 11/1/2018 Type: R
Name: Tracy Legnard Position: Instructional Assistant I – E. Hale Currant Elementary	Effective Date: 11/14/2018 Type: R
Name: Tammy Mayer Position: Cafeteria/Playground Supervisor – Avaxat Elementary	Effective Date: 11/9/2018 Type: R
Name: Daniel Musquiz Position: Cafeteria/Playground Supervisor – Tovashal Elementary	Effective Date: 12/3/2018 Type: R
Name: Daniel Musquiz Position: SEED Worker I – Family Services	Effective Date: 12/3/2018 Type: R
Name: Felicia Saldana Position: D.I.S. Aide I – IBI Program	Effective Date: 10/29/2018 Type: R
Name: Julia Sambrano Position: Crossing Guard – Buchanan Elementary	Effective Date: 11/14/2018 Type: R
Name: Lorraine Sattler Position: Nutrition Worker I – Nutrition Services	Effective Date: 11/8/2018 Type: R
Name: Cynthia Sharp Position: Crossing Guard – Lisa J. Mails Elementary	Effective Date: 12/3/2018 Type: R
Name: Jacqueline Uribe Position: School Bus Driver – Transportation	Effective Date: 11/7/2018 Type: R
Name: Tyler Wilson Position: Special Education Assistant I – Murrieta Mesa High	Effective Date: 11/6/2018 Type: R

CLASSIFIED PERSONNEL – RECLASSIFICATION

Employee: Laney Balogh From: D.I.S. Aide I – Range 15 To: D.I.S. Aide II – Range 17	Effective Date: 11/30/2018
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H.1 Approval of Personnel Report (continued)

CLASSIFIED PERSONNEL – RECLASSIFICATION

Employee: Yvonne Barnes From: Health Technician – Range 23 To: Health Technician – Range 28	Effective Date: 12/1/2017
Employee: Ken Beyenhoff From: Special Education Assistant I – Range 15 To: Special Education Assistant II – Range 17	Effective Date: 11/10/2018
Employee: Karen Bonham From: Special Education Assistant I – Range 15 To: Special Education Assistant II – Range 17	Effective Date: 11/10/2018
Employee: Linda Bowler From: D.I.S. Aide I – Range 15 To: D.I.S. Aide II – Range 17	Effective Date: 11/30/2018
Employee: Diana Bravo From: D.I.S. Aide I – Range 15 To: D.I.S. Aide II – Range 17	Effective Date: 12/6/2018
Employee: Holly Carr From: Health Technician – Range 23 To: Health Technician – Range 28	Effective Date: 12/1/2017
Employee: Jennifer Cook From: D.I.S. Aide I – Range 15 To: D.I.S. Aide II – Range 17	Effective Date: 11/20/2018
Employee: Ophelia Curiel From: Health Technician – Range 23 To: Health Technician – Range 28	Effective Date: 4/27/2017
Employee: Erica Edwards From: D.I.S. Aide I – Range 15 To: D.I.S. Aide II – Range 17	Effective Date: 11/9/2018
Employee: Marnette Dalan-Fabella From: Health Technician – Range 23 To: Health Technician – Range 28	Effective Date: 12/1/2017
Employee: Jennifer Fox From: Health Technician – Range 23 To: Health Technician – Range 28	Effective Date: 12/1/2017
Employee: Christine Gorria From: Health Technician – Range 23 To: Health Technician – Range 28	Effective Date: 12/1/2017
Employee: Michelle Hanley From: Health Technician – Range 23 To: Health Technician – Range 28	Effective Date: 12/1/2017
Employee: Linda Jones From: Special Education Assistant I – Range 15 To: Special Education Assistant II – Range 17	Effective Date: 11/14/2018
Employee: Lilia Kleinman From: Health Technician – Range 23 To: Health Technician – Range 28	Effective Date: 12/1/2017
Employee: Dena Lopez From: Health Technician – Range 23 To: Health Technician – Range 28	Effective Date: 12/1/2017

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H.1 Approval of Personnel Report (continued)

CLASSIFIED PERSONNEL – RECLASSIFICATION

Employee: Teri Morales From: Health Technician – Range 23 To: Health Technician – Range 28	Effective Date: 12/1/2017
Employee: Shauna Murillo From: Health Technician – Range 23 To: Health Technician – Range 28	Effective Date: 12/1/2017
Employee: Jennifer Mekkelsen From: D.I.S. Aide I – Range 15 To: D.I.S. Aide II – Range 17	Effective Date: 10/31/2018
Employee: Legna Molina From: D.I.S. Aide I – Range 15 To: D.I.S. Aide II – Range 17	Effective Date: 10/30/2018
Employee: Shannon Moulton From: D.I.S. Aide I – Range 15 To: D.I.S. Aide II – Range 17	Effective Date: 11/30/2018
Employee: Lizbeth Niebla-Baca From: D.I.S. Aide I – Range 15 To: D.I.S. Aide II – Range 17	Effective Date: 10/31/2018
Employee: Raphaella Niebla-Baca From: D.I.S. Aide I – Range 15 To: D.I.S. Aide II – Range 17	Effective Date: 11/14/2018
Employee: Felicia Petty From: Health Technician – Range 23 To: Health Technician – Range 28	Effective Date: 12/1/2017
Employee: Erin Rodgers From: D.I.S. Aide I – Range 15 To: D.I.S. Aide II – Range 17	Effective Date: 11/6/2018
Employee: Patricia Sanders From: Health Technician – Range 23 To: Health Technician – Range 28	Effective Date: 12/1/2017
Employee: Makenzie Saunders From: D.I.S. Aide I – Range 15 To: D.I.S. Aide II – Range 17	Effective Date: 11/27/2018
Employee: Deanna Schumann From: Health Technician – Range 23 To: Health Technician – Range 28	Effective Date: 7/1/2017
Employee: Ami Sexton From: Health Technician – Range 23 To: Health Technician – Range 28	Effective Date: 12/1/2017
Employee: Kim Sirichaisintop From: Health Technician – Range 23 To: Health Technician – Range 28	Effective Date: 12/1/2017
Employee: Marisa Stuppy From: Health Technician – Range 23 To: Health Technician – Range 28	Effective Date: 12/1/2017
Employee: Janalee Sybrandy From: Health Technician – Range 23 To: Health Technician – Range 28	Effective Date: 12/1/2017

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H.1 Approval of Personnel Report (continued)

CLASSIFIED PERSONNEL – RECLASSIFICATION

Employee: Dana Ward	Effective Date: 12/1/2017
From: Health Technician – Range 23	
To: Health Technician – Range 28	
Employee: Winsome Woodland	Effective Date: 10/31/2018
From: D.I.S. Aide I – Range 15	
To: D.I.S. Aide II – Range 17	

SUBSTITUTE PERSONNEL – CERTIFICATED

Leslie Carrillo-Escobar	Bridgette Jackson	Ashlie Taggart	Savanna Vanden Heuvel
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SUBSTITUTE PERSONNEL – CLASSIFIED

Coby Adams	Sierra Alcon	Maria Alonzo	Elvira Armstrong
Adrianna Audenino	Allison Banks	Sondra Beal	Felicia Bender
Kayla Boisseranc	Amanda Bollschwiler	Olivia Castenada Chavez	Crystal Chavers
Ubaldo Cid	Melissa Cobbin	Susana Cordova Gonzales	Lora Cornelison
Tanaya Cosino	Karyn Dimon	Christopher Douglas	Cynthia Duarte
Christina Gala	Ashlea Gibbs	Amanda Gillen	Nancy Gonzalez
Maria Guerrero	Alyssa Harris	Michelle Hill	Amanda Jenson
Julie Kinder	Elaine Kokuzo	Shannon Leonard	Sara Majchrowica
Kelsey Morgan-Wilson	Cindy Muzic	Jane Odedra	Roberta Osuna
Frank Perone	Amanda Petty	Leslie Rivera	Aranza Sanchez
Ellen Sasto	Christie Schurr	Diana Sinjer	Dana Smith
Maddison Spejcher	Maria Thayer	Martha Utesch	Isaac Vasquez
Shameris Wallace	Ethan Werner	Jessica Werner	Mari Werner
Joy Wyatt	Sarah Wyatt		

RELEASES – CERTIFICATED AND CLASSIFIED

Employee # – Effective Date	Employee # – Effective Date
291470 – 11/30/2018	106029 – 10/19/2018

H.2 Approval of Athletic Coaches

Action Taken: Motion by Kenneth Dickson / Second by Oscar Rivas. Motion passed by the following vote:

- Yes Kenneth Dickson
- Yes Paul Diffley
- Yes Oscar Rivas
- Yes Linda Lunn
- Yes Kris Thomasian

MURRIETA MESA HIGH SCHOOL

Basketball - Boys	Mike Bertulfo, Eddy Delgado, Rusty Ham, Chris Jones, Billy Rennie
Basketball – Girls	Donald Hutchinson, Doug Ravasdy, Krista Sechler, Brian Yang
Soccer – Boys	Robert Bokma, Jorge Casa, Tamara Dewey, Nathaniel Nyema
Soccer – Girls	Tiffany Jackson, Marci Lipp, Erick Mota, Mark Vogel
Water Polo – Girls	Jazmin Handorf, Michael Mendiola, Michael Murray, Audra Woods
Wrestling	Rickey Furar, Robert Lindsley, Manny Murrillo, Marcus Strecker

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H.2 Approval of Athletic Coaches (continued)

MURRIETA VALLEY HIGH SCHOOL

Basketball - Boys	Brad Coonradt, Scott Fields, Doug Hemmerling, Daniel Millard, Mark Nielsen, Ryan Schrader, Yusef Sharpe, Brian Wethers
Basketball – Girls	Michele, Cote, Nic Pardue, Allison Rutledge
Soccer – Boys	Rod Everett, Rogelio Gallegos, Alejandro Moreno, Rob Skinner
Soccer – Girls	Shane Ebert, Josh Fredrickson, Sarah Stead
Water Polo – Girls	Austen Ramer
Wrestling	Ron Cota, Dan Kingman, Matt Stratton, Diego Vazquez

VISTA MURRIETA HIGH SCHOOL

Basketball - Boys	Matt Bean, Daniel Carlin, John Files, Robert Hyde, Greg Lumsden, Emilio Mejares, Andy Rucker, Brad Smith, Jeffrey Voyles
Basketball – Girls	Demetrius Caldwell, Mike Cheslar, Leola Harkless, Snezana Jones, Kurt Ruth, Noel Salanga
Soccer – Boys	Carlos Baladez, Jose Dominguez, John Hanson, Dave Olson, Curtis Page, Danny Silva
Soccer – Girls	Ashley Davis, Ryan Heise, David Kalata, Keli Sandow, Monique Ybarra
Water Polo – Girls	Alex Caraway, Lonnie Ford, Matt March
Wrestling	Brieana Delgado, Brandon Dristy, Jeremy Jarrett, Chad MacDonald, Zack Peterson, Justin Perryman

H.3 Second reading and adoption of proposed revisions to Board Policy and Administrative Regulation: BP/AR 4111.2/4211.2/4311.2 – Legal Status Requirement

Action Taken: Motion by Linda Lunn / Second by Kenneth Dickson. Motion passed by the following vote:

Yes Kenneth Dickson
Yes Paul Diffley
Yes Oscar Rivas
Yes Linda Lunn
Yes Kris Thomasian

H.4 Approval of revised Classified Substitute Salary Schedule, Student Worker Hourly Salary Schedule and AVID/Alum Tutor Hourly Salary Schedule

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

Yes Kenneth Dickson
Yes Paul Diffley
Yes Oscar Rivas
Yes Linda Lunn
Yes Kris Thomasian

I. EDUCATIONAL SERVICES

I.1 Approval of High School Online Course Outlines

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

Yes Kenneth Dickson
Yes Paul Diffley
Yes Oscar Rivas
Yes Linda Lunn
Yes Kris Thomasian

Apex Algebra I, Course 2211	Apex English III, Course 1019
Apex Algebra IA, Course 2208	Apex English IV, Course 1025
Apex Algebra IB, Course 2209	Apex Environmental Science, Course 3103
Apex Algebra II, Course 2301	Apex French I, Course 4201
Apex AP Biology, Course 3041	Apex French II, Course 4211
Apex AP Calculus AB, Course 2401	Apex Geography and World Cultures, Course 1907
Apex AP Chemistry, Course 3534	Apex Geometry, Course 2255
Apex AP English Language and Composition Course, 1015	Apex Health Education, Course 8076
Apex AP English Literature and Composition Course, 1009	Apex Mathematics I, Course 2360
Apex AP Environmental Science, Course 3102	Apex Mathematics II, Course 2361
Apex AP US Government and Politics, Course 1710	Apex Mathematics III, Course 2362
Apex AP Macroeconomics, Course 1706	Apex Ethnic Studies, Course 1615
Apex AP Macroeconomics, Course 1707	Apex Music Appreciation, Course 7006
Apex AP Psychology, Course 1896	Apex Physical Education, Course 2709
Apex AP Spanish Language, Course 4131	Apex Physics, Course 3533
Apex AP Statistics, Course 2411	Apex PreCalculus, Course 2351
Apex AP US History, Course 1620	Apex Psychology, Course 1901
Apex Art Appreciation, Course 6001	Apex Sociology, Course 1903
Apex Biology, Course 3027	Apex Spanish I, Course 4101
Apex Chemistry, Course 3527	Apex Spanish II, Course 4111
Apex Creative Writing, Course 1878	Apex Spanish III, Course 4121
Apex Earth Science, Course 3501	Apex Statistics and Probability, Course 2414
Apex Economics, Course 1704	Apex US Government and Politics, Course 1708
Apex English I, Course 1004	Apex US History and Geography, Course 1610
Apex English II, Course 1014	Apex World History, Culture and Geography, Course 1611

I.2 Approval of District and School Sites Parent and Family Engagement Policies for the 2018/19 school year

Action Taken: Motion by Kenneth Dickson / Second by Oscar Rivas. Motion passed by the following vote:

Yes Kenneth Dickson
Yes Paul Diffley
Yes Oscar Rivas
Yes Linda Lunn
Yes Kris Thomasian

I.3 Approval of School Site Single Plans for Student Achievement for the 2018/19 school year

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

- Yes Kenneth Dickson
- Yes Paul Diffley
- Yes Oscar Rivas
- Yes Linda Lunn
- Yes Kris Thomasian

I.4 Annual Report of the Peer Assistance and Review Joint Committee

The Board received this information for information.

I.5 Approval of Adult Education Course Outlines: Citizenship and English as a Second Language - Beginning, Intermediate and Advanced courses

Action Taken: Motion by Kris Thomasian / Second by Oscar Rivas. Motion passed by the following vote:

- Yes Kenneth Dickson
- Yes Paul Diffley
- Yes Oscar Rivas
- Yes Linda Lunn
- Yes Kris Thomasian

J. BUSINESS SERVICES

J.1 Filing and Positive Certification of the First Interim Financial Report for Fiscal Year 2018/19

Stacy Coleman, Assistant Superintendent of Business Services provided a summary of the 2018/19 First Interim Report. He indicated that the district is in its sixth year of the eight-year phase in of the Local Control Funding Formula (LCFF). He reported that the district's revenues total \$249,104,222, with expenditures expected at \$250,179,263.

Mr. Coleman affirmed that the district will meet its financial obligations in the current and two subsequent fiscal years.

Action Taken: Motion by Kenneth Dickson / Second by Oscar Rivas. Motion passed by the following vote:

- Yes Kenneth Dickson
- Yes Paul Diffley
- Yes Oscar Rivas
- Yes Linda Lunn
- Yes Kris Thomasian

J.2 Review of Investment Report for the quarter ended September 30, 2018

The Board received this report for review.

J.3 Review of Associated Student Body Financial Report for the quarter ended September 30, 2018

The Board received this report for review.

K. FACILITIES/OPERATIONAL SERVICES

K.1 Approval of lease agreement and addendums for property located at 41831 McAlby Court, Unit E, Murrieta, CA 92562

Action Taken: Motion by Kenneth Dickson / Second by Linda Lunn. Motion passed by the following vote:

Yes Kenneth Dickson
Yes Paul Diffley
Yes Oscar Rivas
Yes Linda Lunn
Yes Kris Thomasian

K.2 Approval of First Amendment to the Joint Use Agreement between the Murrieta Valley Unified School District and the City of Murrieta

Action Taken: Motion by Kris Thomasian / Second by Kenneth Dickson. Motion passed by the following vote:

Yes Kenneth Dickson
Yes Paul Diffley
Yes Oscar Rivas
Yes Linda Lunn
Yes Kris Thomasian

K.3 Adoption of Resolution No. 18/19-08, the Board of Education of the Murrieta Valley Unified School District acting as the Legislative Body of Community Facilities District No. 2014-3 of the Murrieta Valley Unified School District authorizing the issuance of its 2019 Special Tax Bonds in a principal amount not to exceed \$3,000,000, and approving certain documents and taking certain other actions in connection therewith

Action Taken: Motion by Kenneth Dickson / Second by Oscar Rivas. Motion passed by the following vote:

Yes Kenneth Dickson
Yes Paul Diffley
Yes Oscar Rivas
Yes Linda Lunn
Yes Kris Thomasian

K.4 Adoption of Resolution No. 18/19-09 Intent to Convey Easement to the City of Murrieta

Action Taken: Motion by Kris Thomasian / Second by Oscar Rivas. Motion passed by the following vote:

Yes Kenneth Dickson
Yes Paul Diffley
Yes Oscar Rivas
Yes Linda Lunn
Yes Kris Thomasian

K.5 Adoption of Resolution No. 18/19-10 Accounting of Development Fees for Fiscal Year 2017/18 in Fund 25

Action Taken: Motion by Linda Lunn / Second by Kenneth Dickson. Motion passed by the following vote:

- Yes Kenneth Dickson
- Yes Paul Diffley
- Yes Oscar Rivas
- Yes Linda Lunn
- Yes Kris Thomasian

K.6 Approval to award a contract to Silver Creek Industries, Inc. utilizing the piggyback clause of Centralia School District Bid N15-2017/18 for the Murrieta Valley High School portable restroom building

Action Taken: Motion by Kenneth Dickson / Second by Oscar Rivas. Motion passed by the following vote:

- Yes Kenneth Dickson
- Yes Paul Diffley
- Yes Oscar Rivas
- Yes Linda Lunn
- Yes Kris Thomasian

K.7 Approval to purchase playground equipment, outdoor fitness equipment, surfacing, site accessories and related products and services from Playcore Wisconsin, Inc., DBA GameTime, utilizing Contract No. 2017001134 Master Intergovernmental Cooperative Purchasing Agreement

Action Taken: Motion by Kenneth Dickson / Second by Kris Thomasian. Motion passed by the following vote:

- Yes Kenneth Dickson
- Yes Paul Diffley
- Yes Oscar Rivas
- Yes Linda Lunn
- Yes Kris Thomasian

K.8 Approval of Change Order from IVL Contractors, Inc. in the amount of \$1,360.71 for Murrieta Valley High School ADA Upgrades Project

Action Taken: Motion by Linda Lunn / Second by Kenneth Dickson. Motion passed by the following vote:

- Yes Kenneth Dickson
- Yes Paul Diffley
- Yes Oscar Rivas
- Yes Linda Lunn
- Yes Kris Thomasian

K.9 Approval of Change Orders totaling \$7,372.82 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 Kenneth Dickson
- Yes Paul Diffley
- Yes Oscar Rivas
- Yes Linda Lunn
- Yes Kris Thomasian

K.10 Approval of Change Order from LC Paving & Sealing, Inc. in the deductive amount of - \$40,000.00 for the Asphalt Project at various school sites

Action Taken: Motion by Linda Lunn / Second by Oscar Rivas. Motion passed by the following vote:

- Yes Kenneth Dickson
- Yes Paul Diffley
- Yes Oscar Rivas
- Yes Linda Lunn
- Yes Kris Thomasian

K.11 Approval of Facility Use Agreements between Murrieta Valley Unified School District Sites and Organizations

Action Taken: Motion by Kris Thomasian / Second by Kenneth Dickson. Motion passed by the following vote:

- Yes Kenneth Dickson
- Yes Paul Diffley
- Yes Oscar Rivas
- Yes Linda Lunn
- Yes Kris Thomasian

Murrieta Mesa High

California Chamber Orchestra
Murrieta Rams Youth Football & Cheer
Semper Fi Sports

L. ADJOURN BOARD OF EDUCATION MEETING

President Diffley adjourned the Board of Education meeting at 7:19 p.m.

M. EDUCATIONAL FACILITIES CORPORATION MEETING

M.1 Call to Order regular meeting of the Murrieta School District Educational Facilities Corporation

Kris Thomasian, President of the Murrieta School District Educational Facilities Corporation called the meeting to order at 7:20 p.m.

M.2 Election of Officers of the Murrieta School District Educational Facilities Corporation for the 2018 Calendar Year

Motion by Kenneth Dickson / Second by Oscar Rivas to elect the following slate of officers for the 2019 calendar year.

President: Kris Thomasian
Vice President: Paul Diffley
Secretary: Linda Lunn

Motion passed by the following vote:

Yes Kenneth Dickson
Yes Paul Diffley
Yes Oscar Rivas
Yes Linda Lunn
Yes Kris Thomasian

N. ADJOURNMENT

The meeting was adjourned at 7:21 p.m.

Approved by the Governing Board January 17, 2019



Linda Lunn Clerk of the Board