

MURRIETA VALLEY UNIFIED SCHOOL DISTRICT
MUNITES OF THE
BOARD OF EDUCATION REGULAR MEETING
October 10, 2019

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.

A.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

A.2 Public Comment regarding Closed Session Item

None

B. CLOSED SESSION

The Board adjourned into closed session to discuss the following item.

B. 1 Conference with Labor Negotiators

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

Agency designated representatives:

Patrick Kelley, Superintendent
Bill Olien, Deputy Superintendent, Business and Operations
Darren Daniel, Assistant Superintendent, Human Resources
Stacy Matusek, Chief Financial Officer
Leigh Lockwood, Executive Director, Human Resources
Craig Frame, Director, Human Resources

Regarding:

Murrieta Educators Association

C. PUBLIC SESSION (5:00 PM)

C.1 Call to Order / Establishment of Quorum

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.

C.1 Call to Order / Establishment of Quorum (continued)

Staff Members Present

Patrick Kelley, Superintendent/Secretary to the Board
Bill Olien, Deputy Superintendent, Business and Operations
Darren Daniel, Assistant Superintendent, Human Resources
Mary Walters, Assistant Superintendent, Educational Services
Julie Diaz, Executive Assistant

Student Representatives to the Board Present

Murrieta Canyon Academy – Brianna Lawson
Murrieta Mesa High School – Kerry Khalil
Murrieta Valley High School – James Dockery
Vista Murrieta High School – Aundrea Kaiser

Employee Organization Representatives Present

Anna Leos, President, California School Employees Association – Murrieta Chapter 223
Kim Binning-Chevlin, President, Murrieta Educators Association

C.2 Report Out of Closed Session

President Diffley reported that the Board met in Closed Session to conference with labor negotiators. No action was taken.

C.3 Pledge of Allegiance

Board member Kris Thomasian led the pledge of allegiance

C.4 Approval of Agenda

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

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

C.5 Communications

a. Student Representatives to the Board Reports

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

b. Public Comment

Mr. Jerry Kong, Partnership Specialist, United States Census Bureau provided information to the Board about the upcoming United States Census.

Teacher, Mr. Matt Johnson addressed the Board to express concerns with the slow process of placing special education aids in the classroom and the need for classroom supplies.

b. Public Comment (continued)

Teacher, Mrs. Lisa Murray provided the Board with an update on Murrieta Educators Association's bargaining discussions. She cited salary comparisons for the surrounding districts and expressed the need for a competitive salary schedule in order to attract and maintain highly qualified teachers and staff. She pointed out that the increase in cost of benefits has netted a loss in salary; even with the 1% on schedule salary increase for 2018.

c. Employee Organizations Communication

Kim Binning-Chevin, President of Murrieta Educators Association highlighted their member engagement activity held last month. She reported attending the San Geronio Fall Leadership Conference with the Executive Board and Committee Chairs.

d. Superintendent Communication

Superintendent Patrick Kelley stated that he is looking forward to the presentation later in the meeting that will highlight the achievement milestones for last school year. Mr. Kelley commended both sides of the bargaining teams for going through this process. He said changes in the funding formula have shifted things significantly for our programs and salaries and that working together and making difficult decisions is sometimes unpopular but necessary.

e. Board Member Communication

Board member Oscar Rivas commented that he always looks forward to hearing the student reports. He praised the students for getting out of their comfort zone to reach out to all students and for the example they set for the younger students on campus. Mr. Rivas thanked Murrieta Educators Association for their efforts with negotiations and member outreach.

Board member Kris Thomasian thanked the students for their wonderful reports. She stated how amazing it is that so many events come together with their efforts. Mrs. Thomasian thanked the many members of Murrieta Educators Association for attending the meeting. She expressed her gratitude to the technology department and all who work behind the scenes to keep things running smoothly in the District.

Board member Kenneth Dickson reported attending Murrieta Valley High School's Homecoming football game and remarked that they were celebrating the 25th year of the first graduating class. Mr. Dickson also expressed his gratitude for all who work behind the scenes at the district support center. He thanked the student representatives for their engaging reports.

Board member Linda Lunn said she is in awe of the number of service projects the students are engaged in at the school sites. She thanked the student representatives for being great role models for the younger students on their campuses. Mrs. Lunn expressed her support of an accurate census report for next year. She thanked the many teachers in attendance at the meeting and stated that it speaks to their dedication and compassion for our students. She reported attending the Simone Silva assembly at Murrieta Elementary. She expressed her joy in being able to highlight all the amazing things provided to our students and families when attending City Council and Rotary meetings.

e. Board Member Communication (continued)

Board member Paul Diffley said that it was wonderful to see the material Mr. Silva presented to the 4th grade students at Buchanan Elementary. Mr. Diffley stated that teachers are enriching these students lives so much and offering so much more at an early age. He reported attending a dinner with Murrieta Educators Association and the Murrieta Mesa High Band and Orchestra concert.

C.6 Approval of Minutes of August 8, 2019, August 18, 2019 and August 22, 2019 Board meetings.

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

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

C.7 Nomination to the Riverside County Committee on School District Organization for the Second, Third and Fifth Supervisorial District.

Action Taken: Motion by Linda Lunn / Second by Oscar Rivas to appoint the following current members: Memo Mendez – Second Supervisorial District, Allen Pulsipher – Third Supervisorial District and Cynthia Clark – Fifth Supervisorial District. Motion passed by the following vote:

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

C.8 First Reading of Proposed Revision to Board Bylaw: BB 9321 - Closed Session Purposes and Agendas

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

D. CONSENT CALENDAR

Action Taken: Motion by Kenneth Dickson / Second by Kris Thomasian 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

D.1 Ratification of Report of Purchases and Warrants Issued

Report of purchases from September 3, 2019 through September 23, 2019, and warrants issued on claim numbers X176864 through X177486 in the amount of \$5,580,245.65.

D. CONSENT CALENDAR (continued)

D.2 Acceptance of Donations

Site	Donor	Est. Value
Buchanan Elementary	Walmart - Murrieta	\$300.00
Cole Canyon Elementary	3 rd Grade Parents	\$1,550.00
	4 th Grade Parents	\$1,415.00
	5 th Grade Parents	\$16,630.00
Rail Ranch Elementary	Rita's Italian Ice/Jamieson Family	\$74.20
	Litchenberg Family	\$26.00
Murrieta Mesa High	Dr. Michael Basch	\$2,500.00

D.3 Approval for Fireworks Show at Vista Murrieta High School Homecoming Football Game

E. HUMAN RESOURCES

E.1 Approval of Personnel Report

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

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

Type: R = Replacement G = Growth

CLASSIFIED PERSONNEL – PROMOTION/TRANSRER

Employee: Donna Androus	Effective Date: 9/30/2019
From: D.I.S. Aide II – Special Education	Type: R
To: D.I.S. School Bus Aide – Transportation	
Employee: Sean Jackson	Effective Date: 9/27/2019
From: Maintenance Worker - Maintenance	Type: R
To: Maintenance Crew Leader - Maintenance	

CLASSIFIED PERSONNEL – NEW HIRE

Name: Crystal Chavers	Effective Date: 9/23/2019
Assignment: Nutrition Worker – Nutrition Services	Type: R
Name: Jennifer DeGues	Effective Date: 9/30/2019
Assignment: Special Education Assistant – Vista Murrieta High	Type: R
Name: Elizabeth Ellis	Effective Date: 10/14/2019
Assignment: Instructional Assistant – Antelope Hills Elementary	Type: R
Name: Dorian Gresser	Effective Date: 9/23/2019
Assignment: Child Care Worker – Family Services	Type: R

E.1 Approval of Personnel Report (continued)

CLASSIFIED PERSONNEL – NEW HIRE (continued)

Name:	Brooklyn Harris	Effective Date:	9/26/2019
Assignment:	Athletic Trainer – Vista Murrieta High	Type:	R
Name:	Cassandra Loving	Effective Date:	9/20/2019
Assignment:	D.I.S. Aide – Vista Murrieta High	Type:	R
Name:	Amanda Petty	Effective Date:	9/04/2019
Assignment:	Special Education Assistant – Vista Murrieta High	Type:	R
Name:	Samuel Uribe	Effective Date:	9/23/2019
Assignment:	Custodian – Operations	Type:	R
Name:	Dawn Vasquez 9/20/2019	Effective Date:	
Assignment:	School Bus Driver - Transportation	Type:	R
Name:	Heather Webb 10/01/2019	Effective Date:	
Assignment:	D.I.S. Aide – Buchanan Elementary	Type:	R

CLASSIFIED PERSONNEL – RECLASSIFICATION

Employee:	Mandy Bannister	Effective Date:	9/25/2019
From:	D.I.S. Aide I – Range 15		
To:	D.I.S. Aide II – Range 17		
Employee:	Rachel Kennedy	Effective Date:	9/25/2019
From:	D.I.S. Aide I – Range 15		
To:	D.I.S. Aide II – Range 17		
Employee:	Danielle Milby	Effective Date:	1/19/2019
From:	D.I.S. Aide I – Range 15		
To:	D.I.S. Aide II – Range 17		
Employee:	Jana Smedley	Effective Date:	9/25/2019
From:	D.I.S. Aide I – Range 15		
To:	D.I.S. Aide II – Range 17		

SUBSTITUTE PERSONNEL – CERTIFICATED

Nicole Alexander	Dunya Bahnam	Danielle Barnett	Kyle Close
David Coronel	Jennifer Cyphers	Kailey Files	Juan Fonseca
Leslie Geier	Amy Gettman	Jennifer Gillanders	Fatima Gomez-Melendez
Amy Guinn	Kristianne Harper	Caroll Hiatt	Andrew Hoe
Sue Isaksen	Katie Kostecka	Bryan Mark	Victoria McNeill
Adrian Melendez	Melissa Moon	Jessica Pastore	Amanda Perez
Heather Romano	Jennifer Schaefer	Austin Smith	Nathaniel Spoon
Ronald Strate	Riley Vandenburg	Christina Wiglesworth	

E.1 Approval of Personnel Report (continued)

SUBSTITUTE PERSONNEL – CLASSIFIED

Cecilia Acosta	Nadia Bautista	Aimee Brown	Ana Chavez
Melissa Cordova	Brieanna Dillashaw	Sara Elakesh	Berenice Franco
Melissa Gardy	Timothy Hearn	Jamie Pike	Mariano Raya Tovar
Joseph Rivera	Ricardo Roldan	Teddymike Rosario	Norma Serrano
Nathaly Soto	Raya Trompeter	Rebecca Wong	

RESIGNATIONS/RELEASES – CERTIFICATED AND CLASSIFIED

Employee No. – Effective Date	Employee No. – Effective Date	Employee No. – Effective Date
266259 – 9/20/2019	299747 – 9/23/2019	258158 – 9/25/2019

E.2 Adoption of Resolution No. 19/20-12 recognizing October 14-18, 2019 as Week of the School Administrator

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

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

E.3 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 Linda Lunn
- Yes Oscar Rivas
- Yes Kris Thomasian

MURRIETA MESA HIGH SCHOOL

Football	Jay Coutee, Joe Daki, Jason Hamm, Richard Howard, Donald Hutchison, Kuron Jabari, Joe Jones, Richard Orellano, Jim Pamaran, Robert Partin, Nathan Ritchie, Antonio Romero, Anthony Roske-Pamaran, Mark Sanders, Darrel Turner Jr., Hipolito Venegas
Cross Country	Diane Butterworth, Lauren Eubanks
Golf – Girls	Ryan Ridley
Tennis - Girls	Stacy Piche, Sandra Shuff
Volleyball – Girls	Neemias Costa, Tracy Murphy, Rebecca Ochoa
Water Polo – Boys	Molly Sovacool, Doug Ravasdy

E.3 Approval of Athletic Coaches (continued)

MURRIETA VALLEY HIGH SCHOOL

Football	Nikolas Breazeale, Jay Bunch, Frank Carido, Sean Cue, Rod Everett, Stan Hunt, Jacob Johnson, Monte Jones, Kyle Liggins, David Munn, Dustin Nagy, Sammy Ntekim, David Olson, Andre Smith, Robert Stebbing, Todd Thornburg, Eric Vialpando, George Wilson
Cross Country	Dave Baca, Karee Mason
Golf – Girls	Rogelio Gallegos
Tennis - Girls	Trent Warren
Volleyball – Girls	Ashley Matkins-Moon, Ann Romero-Parks
Water Polo – Boys	Chris Boyer, Mike Gonzalez

VISTA MURRIETA HIGH SCHOOL

Football	Matthew Bean, Coley Candaele, Brandon Clanton, Evan Daarstad, Spencer Faddis, Eric Fagan, John Files, Lonnie Ford, Todd Gerhart, Javelin Guidry, Mike Houghton, Joe Hubarth, George Jones, Boston Lagendrick, Michael Lench, Chad Macdonald, Joe McCosky, Chris Mercadal, Matthew Mosiello, Patrick Parker, Zackary Paterson, Eric Peterson, Corey Quinn, Steve Rausa, Mario Rottino, Kurt Rugh, Steve Silberman, Kennedy Sio, Dusty Snyder, Brandon Trujillo, Dione Tyler, Danny Weins
Cross Country	Coley Candaele, Karen Candaele, Will Gainer
Golf – Girls	Ryan Heise, Vance Sather
Tennis – Girls	Chad Spitler, Amanda Will
Volleyball – Girls	Ashley Davis, Susan Lillie, Poyer Poia, Edward Taitano, Kalei Taitano
Water Polo – Boys	Alex Caraway, Daniel Hipp, Johnny Lotero, Brandon Trujillo

F. EDUCATIONAL SERVICES

F.1 Presentation regarding Learning Update No. 1 (Information Item)

Staff Presenters: Mary Walters, Assistant Superintendent of Educational Services; Jennifer Schriver, Executive Director of Secondary Education; Faythe Mutchnick-Jayx, Executive Director of Elementary Education; Howard Dimler, Executive Director of Student Support; and Bob McGonigal, Coordinator, Educational Services

Staff presented Learning Update No. 1 highlighting the preliminary 2019 California Assessment of Student Performance and Progress results in English and math for all elementary, middle and high school sites, graduation rates, A-G rates, English learner reclassification rate and suspension rate. They also outlined learning focus areas for the 2019/20 school year.

F.2 Adoption of Resolution No. 19/20-13 approving Necessary Closure of State Preschool (CSPP) and General Child Care (CCTR) Toddler and School Age Programs due to fire and unhealthy air conditions

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

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

F.3 Appointment of Jacqueline Acosta and Sonia Barker to serve on the Riverside County Special Education Local Plan Area Community Advisory Committee for two years

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

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

F.4 Williams Uniform Complaints Quarterly Reports

The Board received this report indicating that no complaints were filed for the first quarter of the 2019/20 school year.

G. STUDENT SUPPORT SERVICES

G.1 Second Reading and approval of proposed revision to Board Policy and Administrative Regulation: BP/AR 5132 Dress and Grooming, and Board Policy: BP 5127 - Graduation Ceremonies and Activities

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

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

H. BUSINESS AND OPERATIONS

H.1 Acceptance of the District Audit Report for Fiscal Year 2018/19

Jonathan Clement, Senior Manager with the CPA firm of Eide Bailly, LLP provided an overview of the district's audit report. He reported that once again there were no audit findings reported in the 2018/19 financial statement.

H.1 Acceptance of the District Audit Report for Fiscal Year 2018/19 (continued)

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

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

H.2 Acceptance of Request for Allowance of Attendance Due to Emergency Conditions Form J-13A

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

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

H.3 Approval to Award a Contract to MMJ Construction Inc. in the amount of \$397,300.00 for air conditioning units at the District Support Center

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

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

H.4 Second Reading and adoption of Ordinance No. 19/20-01 Levying Special Taxes within Community Facilities District No. 2018-1 of the Murrieta Valley Unified School District

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

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

H.5 Approval of Change Order No. 1 from Condor Inc. deducting \$12,412.00 for pool re-plastering at Murrieta Mesa High School

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

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

H.6 Approval of Change Order No. 1 from Reed Family Enterprises Inc. deducting \$9,970.99 for the Pod Conversion Project at Avaxat Elementary

H.6 Approval of Change Order No. 1 from Reed Family Enterprises Inc. deducting \$9,970.99 for the Pod Conversion Project at Avaxat Elementary

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

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

H.7 Approval of Change Order No. 1 from AJ Fistes Corporation. deducting \$15,000.00 for Roofing at various school sites

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

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

H.8 Approval of Facility Use Agreements between Murrieta Valley Unified School District Sites and Organizations for Fiscal Year 2019/20

Action Taken: Motion by Oscar Rivas / Second by Kris Thomasian.

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

I. CLOSED SESSION

None

J. ADJOURNMENT

President Diffley adjourned the meeting at 6:58 p.m.

Approved by the Governing Board January 16, 2020



Paul F. Diffley III, Clerk of the Board