MURRIETA VALLEY UNIFIED SCHOOL DISTRICT

MINUTES OF THE BOARD OF EDUCATION SPECIAL MEETING

May 23, 2019

A. CALL TO ORDER

President Paul Diffley called the Special Meeting of the Board of Education to order at 3:30 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:

Paul Diffley – Trustee Area 5 Linda Lunn – Trustee Area 4

Oscar Rivas – Trustee Area 1

Kris Thomasian – Trustee Area 2

Absent: Kenneth Dickson – Trustee Area 3

A.2 Public Comments regarding Closed Session

None

B. CLOSED SESSION

The Board adjourned into Closed Session to discuss the following items:

B.1 Public Employee Discipline/Dismissal/Release

Pursuant to Government Code 54957, the Governing Board met to consider discipline, dismissal or release of public employee(s).

B.2 Public Employee Performance Evaluation – District Superintendent

Pursuant to Government Code 54957, the Board met to discuss the evaluation of the District Superintendent.

C. PUBLIC SESSION

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 and reported that Board member, Kenneth Dickson, was absent. He said that the meeting was being audio recorded.

Staff Members Present

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

C.2 Report Out of Closed Session

President Diffley announced that the Board met in Closed Session to discuss public employee discipline/dismissal/release, anticipated litigation and the performance evaluation for the District Superintendent.

President Diffley reported that the Board took the following action in Closed Session:

Motion by Kris Thomasian, second by Oscar Rivas and voted upon unanimously to release Classified employee 258353 effective May 23, 2019.

C.3 Pledge of Allegiance

Board member Oscar Rivas led the Pledge of Allegiance.

C.4 Approval of Agenda

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

Absent Kenneth Dickson

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

C.5 Special Recognition

The Governing Board and Superintendent Kelley recognized the following individuals and schools:

Riverside County Science and Engineering Fair Winners

Dylan Lopez – E. Hale Curran Elementary Annabelle Pederson – E. Hale Curran Elementary Liana Spedalieri – E. Hale Curran Elementary Jonathan Wall – Antelope Hills Elementary

Silhouette's of Riverside Alumni Chapter Kappa Alpha Psi Fraternity, Scholarship

Kendal Ruffin – Vista Murrieta High

RCOE Academic/Athletic Team Award for Winter Sports

Murrieta Valley High School Women's Soccer Team

C.6 Public comment regarding Meeting Agenda Items

None

D. HUMAN RESOURCES

D.1 Approval of Personnel Report

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

Absent Kenneth Dickson

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

Type: R = Replacement G = Growth

MANAGEMENT/CONFIDENTIAL PERSONNEL - NEW HIRE

Name:	Rodney Deleon	Effective Date:	7/01/2019
Assignment:	Assistant Principal, Elementary- Monte Vista Elementar	y Type:	R
Name:	Julie Sheline-Biernat	Effective Date:	7/01/2019
Assignment:	Assistant Principal, Elementary – Cole Canyon Elementa	ry Type:	R

MANAGEMENT/CONFIDENTIAL PERSONNEL – PROMOTION/TRANSFER

Employee:	Josh Fogal	Effective Date:	7/01/2019
From:	Principal, Elementary – Mails Elementary	Type:	R
To:	Assistant Principal, Elementary – Tovashal Elementary		
Employee:	Trisha Morel	Effective Date:	7/01/2019
From:	Teacher – Mails Elementary	Type:	R
To:	Assistant Principal, Elementary – Mails Elementary		
Employee:	Rochelle Walker	Effective Date:	7/01/2019
From:	Child Care Teacher – Family Services	Type:	R
To:	Family Services Supervisor – Family Services		

CERTIFICATED PERSONNEL – NEW HIRE

Name:	Christie Evans-Stansbury	Effective Date:	7/01/2019
Position:	Teacher, Temporary – Antelope Hills Elementary	Туре:	
Name:	Katrina Garcia	Effective Date:	
Position:	Teacher – McElhinney Middle	Type:	
Name:	Courtney Goutermont	Effective Date:	
Position:	School Psychologist – Special Education	Type:	
Name:	Cynthia Halbert	Effective Date:	7/01/2019
Position:	Teacher, Temporary – Avaxat Elementary	Type:	R
Name:	Menatalla Kassem	Effective Date:	7/01/2019
Position:	Child Development Teacher, Temporary – Family Services	Type:	R
Name:	Kasey Kristenson	Effective Date:	7/01/2019
Position:	Teacher, Temporary – Antelope Hills Elementary	Type:	R
Name:	Shannon Kush	Effective Date:	7/01/2019
Position:	Teacher – Vista Murrieta High	Type:	R
Name:	Tamara Murphy	Effective Date:	7/01/2019
Position:	Teacher, Temporary – Curran Elementary	Type:	R

D.1 Approval of Personnel Report (Continued)

CERTIFICATED PERSONNEL – NEW HIRE

Name:	Michelle Myer	Effective Date:	
Position:	Teacher, Temporary – Curran Elementary	Type:	
Name:	Joanie Richardson	Effective Date:	, - ,
Position:	Child Development Teacher, Temporary – Family Services	Type:	
Name:	Rachelle Rodriguez	Effective Date:	
Position:	Speech Pathologist – Special Education	Type:	
Name:	Erin Tobias	Effective Date:	
Position:	Teacher, Temporary – Vista Murrieta High	Type:	
Name:	Jaclyn Valdez	Effective Date:	
Position:	Teacher – Vista Murrieta High	Type:	
Name:	Kimberly Van Duesen	Effective Date:	, - ,
Position:	Child Development Teacher, Temporary – Family Services	Type:	

CERTIFICATED PERSONNEL – PROMOTION/TRANSFER

Employee:	Melissa Grabarkewitz	Effective Date:	7/01/2019
From:	Intervention Teacher – Curran Elementary	Type:	G
To:	o: TOSA Assistant Principal, Elementary – Curran Elementary		
	TOSA Science – Educational Services		

CLASSIFIED PERSONNEL – NEW HIRE

Name:	Pavlina Burnham	Effective Date:	
Position:	D.I.S. Aide II – Murrieta Valley High	Type:	
Name:	Ruben Marquez	Effective Date:	
Position:	Custodian - Operations	Type:	

CLASSIFIED PERSONNEL – PROMOTION

Employee:	Sheri Calderon	Effective Date:	7/01/2019
From:	Secretary II – Superintendent's Office	Type:	R
To:	Secretary III – Educational Services		
Employee:	Charlene Collins	Effective Date:	7/01/2019
From:	School Bus Driver - Transportation	Type:	R
To:	Driver Instructor - Transportation		
Employee:	Margaret Fowler	Effective Date:	7/01/2019
From:	D.I.S. Aide I – Mails Elementary	Type:	R
To:	Secretary III – Family Services		
Employee:	Mary Knudsen	Effective Date:	7/01/2019
From:	Nutrition Worker I – Nutrition Services	Type:	R
To:	Custodian - Operations		
Employee:	Yesenia Konishi	Effective Date:	5/08/2019
From:	Nutrition Worker I – Nutrition Services	Type:	R
To:	Nutrition Worker II – Nutrition Services		
Employee:	Jennifer Mekkelsen	Effective Date:	7/01/2019
From:	D.I.S. Aide II – Buchanan Elementary	Type:	G
To:	Special Education Assistant II – Tovashal Elementary		

D.2 Approval of Revised Job Description for K-12 Social Work

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

Absent Kenneth Dickson

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

E. EDUCATIONAL SERVICES

E.1 2019/20 Local Control and Accountability Plan Presentation

Educational Services Staff Presenters: Mary Walters, Assistant Superintendent; Jennifer Schriver, Executive Director of Secondary Education; Zhanna Preston, Executive Director of Special Education; and Howard Dimler, Executive Director of Student Support.

Staff shared highlights of the 2019/20 Local Control and Accountability Plan. Mrs. Walters provided the Board with a copy of the draft plan and indicated that a copy would be available at the District Support Center lobby as well as on the District's website for public review. She indicated that a public hearing to receive comments regarding the plan will be held at the June 13, 2019 Special Board Meeting, with final board approval scheduled for June 20, 2019 Regular Board meeting.

E.2 Approval of Contract with Department of Rehabilitation to provide Work-Based Learning for High School Students with Disabilities

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

Absent Kenneth Dickson

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

E.3 Approval of Overnight and/or Out-of-State Field Trip for Murrieta Valley High School's Boy's Wrestling team to participate in the Las Vegas Summer Duals, June 17, 2019 through June 19, 2019 in Las Vegas, Nevada

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

Absent Kenneth Dickson

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

F. BUSINESS AND OPERATIONS

F.1 Adoption of Resolution No. 18/19-21 authorizing the Execution and Delivery of a Master Tax-Exempt Lease Purchase Agreement for the Acquisition, Purchase, Financing and Leasing of School Buses

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

Absent Kenneth Dickson

Yes Paul Diffley

Yes Oscar Rivas

Yes Linda Lunn

Yes Kris Thomasian

F.2 Approval to Award a Contract to Condor, Inc. in the amount of \$232,000 for the Murrieta Mesa High School Pool Replaster Project Bid No. 05102019

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

Absent Kenneth Dickson

Yes Paul Diffley

Yes Oscar Rivas

Yes Linda Lunn

Yes Kris Thomasian

G. ADJOURNMENT

The meeting was adjourned at 5:59 p.m.

Approved by the Governing Board August 8, 2019