

MURRIETA VALLEY UNIFIED SCHOOL DISTRICT

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

February 28, 2019

A. CALL TO ORDER

President Paul Diffley called the Special Meeting of the Board of Education to order at 9:35 a.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

Staff Members Present

Patrick Kelley, Superintendent/Secretary to the Board
Darren Daniel, Assistant Superintendent, Human Resources
Bill Olien, Assistant Superintendent, Facilities/Operational Services
Mary Walters, Assistant Superintendent, Educational Services
Howard Dimler, Executive Director, Student Support
Stacy Matussek, Executive Director, Fiscal Services
Faythe Mutchnick-Jayx, Executive Director, Elementary Education
Zhanna Preston, Executive Director, Special Education
Jennifer Schriver, Executive Director, Secondary Education
Monica Gutierrez, Public Information Officer
Julie Diaz, Assistant Superintendent's Secretary

Organization Representatives Present

Nicole Grumkoski, President, Murrieta Valley Chapter Parent Teacher Association
Ramona Hillis, President, California School Employees Association – Murrieta Chapter 223
Tom Kuzma, President, Murrieta Teachers Association

A.2 Pledge of Allegiance

Assistant Superintendent, Darren Daniel, led the Pledge of Allegiance.

A.3 Approval of Agenda

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

A.4 Public Comment regarding Meeting Agenda Items

None

B. BOARD WORKSHOP

B.1 Direction Setting for 2019/20

Superintendent Kelley reviewed the focus areas for the 2018/19 school year, as identified in the previous direction setting workshop: student learning, behavior supports/safe schools, Career Technical Education, signature program excellence and professional development/shared leadership. He reiterated the value of these direction setting meetings to review, as a group, our successes and identify areas that require more attention.

Mr. Kelley and Mary Walters, Assistant Superintendent of Educational Services, reviewed the District's current data posted on the California School Dashboard. They also discussed some of the initial results of the stakeholder survey and are encouraged by the increased participation they are already seeing this year. The results of the survey will be one of the components used to create the District's annual Local Control and Accountability Plan.

Board members, association presidents and administrators broke up in to smaller groups to discuss what they are hearing in our community with regards to our successes and areas that need attention. The results of those group discussions were collected and compiled into two documents highlighting emerging common trends. Those common trends emerging under the heading of requiring more attention will be evaluated and woven into the goals for the 2019/20 school year.

C. HUMAN RESOURCES

C.1 Approval of Personnel Report

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

C.2 Review of initial contract proposal from the Murrieta Teachers Association to the Murrieta Valley Unified School District for the 2019/20 school year

The Board received this information for review.

C.3 Review of initial contract proposal to the Murrieta Teachers Association for the 2019/20 school year

The Board received this information for review.

C.4 Review of initial contract proposal from the California School Employees Association and its Chapter 223 to the Murrieta Valley Unified School District for the 2019/20 school year

The Board received this information for review.

C.5 Review of initial contract proposal to the California School Employees Association and its Chapter 223 for the 2019/20 school year

The Board received this information for review.

C.6 Approval of agreements with Loma Linda University, California State University Fullerton and University of Oregon

Action Taken: Motion by Oscar Rivas / 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

D. EDUCATIONAL SERVICES

D.1 Approval of Low Performing Student Block Grant application

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

E. CLOSED SESSION

The Board adjourned into Closed Session at 2:32 p.m. to discuss the following item:

E.1 Conference with Labor Negotiators

Pursuant to Government Code 54957.6, the Governing Board met to discuss labor negotiations with the Murrieta Teachers Association and California School Employees Association – Murrieta Chapter 223.

F. RECONVENE TO PUBLIC SESSION

President Diffley reconvened the meeting into public session at 3:04 p.m. He announced that the Board met in Closed Session to discuss labor negotiations and that no actions were taken.

G. ADJOURNMENT

The meeting was adjourned at 3:05 p.m.

Approved by the Governing Board April 18, 2019



Linda Lunn Clerk of the Board