

**MURRIETA VALLEY UNIFIED SCHOOL DISTRICT**

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

**March 14, 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 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 to consider discipline, dismissal or release of public employee(s).

**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 with all board members in attendance and 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, 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 – Emily Gerdes

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 Report Out of Closed Session**

President Diffley announced that the Board met in Closed Session to consider discipline/dismissal/release of public employee, and reported the following action taken in Closed Session:

Action Taken: Motion by Kris Thomasian / Second by Oscar Rivas to release Probationary Certificated Employee #097712 effective June 10, 2019. Motion passed by the following vote:

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

### **C.3 Pledge of Allegiance**

Murrieta Mesa High School student representative, Emily Gerdes, led the Pledge of Allegiance.

### **C.4 Approval of Agenda**

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

### **C.5 Communications**

#### **a. Student Representatives to the Board Reports**

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

#### **b. Public Comment**

Terri Novacek, Executive Director of Element Education, Inc. questioned the findings and presumptions included in the Staff Report relating to a petition to establish Dimensions Collaborative Charter School within the Murrieta Valley Unified School District.

#### **c. Employee Organizations Communication**

Ramona Hillis, President of the California School Employees Association, Murrieta Chapter #223 reported that the association is developing a member training module pertaining to the Local Control & Accountability Plan.

Tom Kuzma, President of the Murrieta Teachers Association is excited to see opportunities for teachers and administrators to move into new positions. He indicated that the nomination process is now open for MTA leadership positions. He shared concerns that he has received from teachers including the excessive amount of student assessment, new assembly bill requiring a full-day kindergarten program, need for more teacher training relating to school safety, and teacher attendance at the Equity Conference.

**d. Superintendent Communication**

Superintendent Kelley remarked that he is looking forward the evening’s presentations regarding textbook adoptions for middle school Math and high school English Language Arts, and thanked teacher presenters for their work on the review process. He reported attending the Senior Career Expo and said it was great to see students make connections with businesses and career sectors.

**e. Board Communication**

Board member Kenneth Dickson reported attending the Counselor Appreciation Luncheon, Vista Murrieta High School’s JROTC Military Ball, drama performance of Shakespeare’s 12<sup>th</sup> Night at Murrieta Valley High School, and the Senior Career Expo.

Board member Linda Lunn commended CSEA for offering LCAP training to their members. She praised the district for receiving over 8,000 responses to the recent LCAP survey. She reported attending the WASC visit at Vista Murrieta High School. Mrs. Lunn served on the planning committee for the Senior Career Expo and said that she was impressed by student engagement during the workshop sessions.

Board member Kris Thomasian reported attending the Social Emotional Fair, Counselor luncheon, Riverside County State of Education Address, and Senior Career Expo. She was also present during a surprise visit from Dr. Judy White, County Superintendent, announcing that Murrieta Valley High School employee, Ron Nelson, was selected as the Classified Employee of the Year for Riverside County.

Board member Oscar Rivas reported attending Vista Murrieta High School’s JROTC Military Ball and the Senior Career Expo. He shared that as a new board member it has been a very rewarding experience and looks forward to his continued community service.

Board member Paul Diffley reported attending Warm Spring Middle School’s drama performance of Bugsy Malone Jr., Vista Murrieta High School’s JROTC Military Ball, WASC barbeque prepared by Vista Murrieta High School Culinary students, California Arts Conference at the Palm Springs Art Museum, and the Senior Career Expo.

**C.6 Approval of Minutes of February 6 and February 12, 2019 Board meetings**

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

**C.7 Designation of Board Member to represent the Board of Education at City of Murrieta Council Meetings**

Action Taken: Motion by Kris Thomasian / Second by Oscar Rivas to designate Board member, **Linda Lunn**. Motion passed by the following vote:

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

## D. CONSENT CALENDAR

Action Taken: Motion by Kenneth Dickson / 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

### D.1 Ratification of report of Purchases and Warrants issued

Report of purchases from January 29, 2019 through February 28, 2019, and warrants issued on claim numbers X171534 through X172371 in the amount of \$5,709,803.47.

### D.2 Approval to dispose of obsolete/unusable materials

QUANTITY	ITEM DESCRIPTION
1	Beverage Air Cooler/Milk Box
1	Carter Hoffmann Food Warmer
9	Dell Hard Drives and Monitors
1	Dell Computer
2	eInstruction Mobi Device
1	HP Laserjet 1320 Printer
6	Motorola Walkie Talkie
2	Xerox Printer

### D.3 Acceptance of Donations

SITE	DONOR	EST. VALUE
Cole Canyon Elementary	Curtis Karate	\$1,160.00
Shivela Middle	Kelly Daly-Yee	\$149.00
MVUSD	City of Murrieta Fire Dept.	\$13,550.00

### D.4 Approval of revised job description for Deputy Superintendent

### D.5 Approval of Overnight Field Trip

2019 California Foster Youth Education Summit, March 31-April 2, 2019 in Sacramento, CA.

## E. HUMAN RESOURCES

### E.1 Approval of Personnel Report

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

**E.1 Approval of Personnel Report** (continued)

Type: R = Replacement G = Growth

**CERTIFICATED PERSONNEL – NEW HIRE**

Name:	Matthew Owens	Effective Date:	7/1/2019
Position:	Teacher – McElhinney Middle	Type:	R
Name:	Danielle Pyde	Effective Date:	4/8/2019
Position:	Teacher, Temporary – Thompson Middle	Type:	R

**CLASSIFIED PERSONNEL – PROMOTION**

Employee:	Melanie Casimere	Effective Date:	3/6/2019
From:	D.I.S. Aide II – IBI Program	Type:	G
To:	Special Assistant II – McElhinney Middle		
Employee:	Andrew Petersen	Effective Date:	2/25/2019
From:	Custodian – Operations	Type:	R
To:	Custodian, Lead – Operations		
Employee:	Ana Shaaban	Effective Date:	2/25/2019
From:	Nutrition Worker I – Nutrition Services	Type:	R
To:	Nutrition Worker II – Nutrition Services		

**CLASSIFIED PERSONNEL – NEW HIRE**

Name:	Maureen Brady	Effective Date:	3/15/2019
Position:	Nutrition Worker I – Nutrition Services	Type:	G

**CLASSIFIED PERSONNEL – RECLASSIFICATION**

Employee:	Samari Marjan	Effective Date:	3/3/2019
From:	Child Care Worker I (2 positions) – Range 7		
To:	Child Care Worker II (2 positions) – Range 9		

**SUBSTITUTE PERSONNEL – CERTIFICATED**

Roxanne Haas	Angela Jackson-Brown	Felicia Lykins	Michael O'Donovan
Virgina Rogers	Meghan Sheehan-Dizon	Cassandra Veiga	

**SUBSTITUTE PERSONNEL – CLASSIFIED**

Conrad Atwood	Kathleen Autry	Marco Aziz	Blanca Barboza
Barbara Barton	Robert Bodemer	Sabrina Burford	Allie Coleman
Delaney Geraldine	Jacquelyn DeRosa-Jurado	Brittney Devore	Linda Dunlap
Elsie Figueroa	Robert Gonzales	Sylvia Hansen	Dorothy Harder
Emmanuel Hernandez	Chelsea Ho	JoAnn Jarboe	Nathan Jasso
Deborah Johnstone	Sarah Kawka	Angi Kim	Rochelle Knox
Ginny Leach	Cathy Lemons	Brianna Levesque	Ruben Marquez
Wendy Newton	Kathleen Parris	Frank Perone	Sarai Picado-Hernandez
Nona Rocha	Virginia Rogers	Shavonda Scott	Caroline Sharkawy
Evelyn Smith	Michon Stanonis	Ashley Thomas	Sarai Valdez
Hector Valencia	Michelle Van Fleet		

**RELEASES – CERTIFICATED AND CLASSIFIED**

Employee # – Effective Date
574588 – 2/25/2019

**E.2 Public Hearing regarding Murrieta Teachers Association's initial contract proposal to the Murrieta Valley Unified School District for the 2019/20 school year**

President Diffley opened the public hearing at 6:15 p.m. and asked for public comments or questions. Hearing none, he closed the hearing at 6:15 p.m.

**E.3 Adoption of Murrieta Teachers Association's initial contract proposal to the Murrieta Valley Unified School District for the 2019/20 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

**E.4 Public Hearing regarding Murrieta Valley Unified School District's initial contract proposal to the Murrieta Teachers Association for the 2019/20 school year**

President Diffley opened the public hearing at 6:17 p.m. and asked for public comments or questions. Hearing none, he closed the hearing at 6:17 p.m.

**E.5 Adoption of Murrieta Valley Unified School District's initial contract proposal to the Murrieta Teachers Association for the 2019/20 school year**

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

**E.6 Public Hearing regarding California School Employees Association's, and its Murrieta Valley Chapter 223, initial contract proposal to the Murrieta Valley Unified School District for the 2019/20 school year**

President Diffley opened the public hearing at 6:18 p.m. and asked for public comments or questions. Hearing none, he closed the hearing at 6:18 p.m.

**E.7 Adoption of California School Employees Association's, and its Murrieta Valley Chapter 223, initial contract proposal to the Murrieta Valley Unified School District for the 2019/20 school year**

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

**E.8 Public Hearing regarding Murrieta Valley Unified School District's initial contract proposal to the California School Employees Association and its Murrieta Chapter 223 for the 2019/20 school year**

President Diffley opened the public hearing at 6:19 p.m. and asked for public comments or questions. Hearing none, he closed the hearing at 6:19 p.m.

**E.9 Adoption of Murrieta Valley Unified School District's initial contract proposal to the California School Employees Association and its Murrieta Valley Chapter 223 for the 2019/20 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

**E.10 Second reading and adoption of proposed revision to Board Policy: BP 4114 - Transfer/ Reassignment**

Action Taken: Motion by Oscar Rivas / 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. EDUCATIONAL SERVICES**

**F.1 Dimensions Collaborative Charter School Petition**

Amy Rogers, attorney with the law firm of Dannis Woliver Kelley, and counsel for the district, detailed the legal requirements pertaining to the charter petition. She indicated that following a thorough review of the petition by a team of district staff and legal counsel, staff recommends denial of the petition for the following reasons: 1) the petitioners are demonstrably unlikely to successfully implement the program presented in the petition; 2) the petition does not contain an affirmation of each of the conditions required by statute; and 3) the petition fails to provide a reasonably comprehensive description of all required elements of a charter petition.

Action Taken: Motion by Kris Thomasian / Second by Oscar Rivas to adopt the Staff Report's findings and deny the charter school petition. Motion passed by the following vote:

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

**F.2 Approval of Murrieta Annex Joint Use Agreement between Mt. San Jacinto Community College District and the Murrieta Valley Unified School District**

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

**F.3 Information regarding the adoption of High School Mathematics Curriculum**

Presenters: Jennifer Schriver, Executive Director of Secondary Education; Rachel Garnett, Teacher, Vista Murrieta High School; Jameson LeRossignol, Teacher, Murrieta Mesa High School; Laurie Withers, Teacher, Murrieta Valley High School; and Girlie Ebuén, Teacher, Murrieta Canyon Academy.

Mrs. Schriver reported that during the 2018/19 school year, a team of teachers and administrators took part in a comprehensive review and field testing of new Math instructional materials for grades 9-12. Teacher presenters reviewed their decision-making process, results of field testing, and highlights of the recommended new curriculum.

Staff recommends the adoption of *Pearson enVision Integrated Mathematics for grade levels 9-12*. A public notice was posted on February 28, 2019, announcing that materials will be on display for public review at the District Support Center from March 14 through April 18, 2019. The Governing Board will consider adoption of the aforementioned textbooks at their April 18, 2018 Regular Board meeting.

**F.4 Information regarding the adoption of Middle School English Language Arts Curriculum**

Presenters: Jennifer Schriver, Executive Director of Secondary Education; Anne Romero-Parks, Teacher, Warm Springs Middle School; Cherie McGregor, Teacher, Thompson Middle School; Erin Nathan, Teacher, McElhinney Middle School; and Barbie Bley, Teacher on Special Assignment.

Mrs. Schriver reported that during the 2018/19 school year, a team of teachers and administrators took part in a comprehensive process of reviewing and field testing the English Language Arts instructional materials for grades 6-7. Teacher presenters reviewed their decision-making process, results of field testing, and highlights of the recommended new curriculum.

Staff recommend the adoption of *Pearson myPerspectives English Language Arts for grade levels 6-7*. A public notice was posted on February 28, 2019, announcing that materials will be on display for public review at the District Support Center from March 14 through April 18, 2019. The Governing Board will consider adoption of the aforementioned textbooks at their April 18, 2018 Regular Board meeting.



## **G. BUSINESS SERVICES**

### **G.1 Filing and Positive Certification of the Second Interim Financial Report for Fiscal Year 2018/19**

Bill Olien, Assistant Superintendent of Facilities/Operational Services reviewed the Second Interim Financial Report for the 2018/19 school year and multi-year projections for 2019/20 and 2020/21. He reported that total revenues are projected at \$250,900,000 with 80% of the budget funded by the Local Control Funding Formula (LCFF), 9% from State, 7% from Local, and 4% from Federal revenues. He reported that total expenditures are projected at \$253,200,000 with 45% expended for certificated salaries, 23% for employee benefits, 16% for classified salaries, 9% for services and other operating, 5% for books and supplies, with the balance for capital outlay/other outgoing.

Mr. Olien indicated that the district will be able to meet its financial obligations for the budget year and two successive fiscal years.

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

### **G.2 Approval to award a contract to Creative Bus Sales, Inc. utilizing the piggyback clause of South County Support Services Agency Bid #1819-SC11-01 to purchase school buses**

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

### **G.3 Approval to renew contracts with Gold Star Foods and Driftwood Dairy to provide food items for the 2019/20 school year**

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

### **G.4 First reading of proposed revision to Board Policy and Administrative Regulation: BP/AR 3554 – Other Food Sales and BP 5030 – Student Wellness**

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

**G.5 Review of Investment Report for the quarter ended December 31, 2018**

The Board received this report for review.

**G.6 Review of Associated Student Body Financial Reports for the quarter ended December 31, 2018**

The Board received this report for review.

**H. FACILITIES/OPERATIONAL SERVICES**

**H.1 First reading of proposed new Board Policy: BP 7210 - Facilities Financing and proposed revisions to Board Policies: BP 7212 - Mello-Roos Districts and BP 7214 - General Obligation Bonds**

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

**H.2 Approval to waive reading and rescind Board Policy: BP 7310 - Methods of Financing**

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

**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 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

**Murrieta Mesa High**  
Temecula Valley Time Machine

**Vista Murrieta High**  
Frat Boyz

**I. CLOSED SESSION (Optional)**

None

**J. ADJOURNMENT**

The meeting was adjourned at 7:42 p.m.

*Approved by the Governing Board April 18, 2019*

  
Linda Lunn Clerk of the Board