

MURRIETA VALLEY UNIFIED SCHOOL DISTRICT

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

October 24, 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:

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 Legal Counsel - Anticipated Litigation

Pursuant to Government Code 54956.9, the Board met to discuss significant exposure to litigation. Number of potential cases: 1

C. PUBLIC SESSION

C.1 Call to Order / Establishment of Quorum

President Diffley reconvened the meeting into public session at 4:55 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

Bill Olien, Deputy Superintendent, Business and Operations

Darren Daniel, Assistant Superintendent, Human Resources

Mary Walters, Assistant Superintendent, Educational Services

Julie Diaz, Executive Assistant

C.2 Report Out of Closed Session

President Diffley announced that the Board met in Closed Session to conference with legal counsel regarding anticipated litigation. No actions were taken.

C.3 Pledge of Allegiance

Board member Kris Thomasian lead the pledge of allegiance

C.4 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 Linda Lunn
- Yes Oscar Rivas
- Yes Kris Thomasian

C.5 Special Recognitions

Imagine Learning Summer Reading Olympics

The Governing Board along with Dan Brandt, Partnership Manager with Imagine Learning presented certificates of participation and medals to 11 students for the Imagine Learning Summer Reading Olympics.

Superintendent's Circle of Excellence Award

Superintendent Kelley presented Superintendent Circle of Excellence Awards to the following California Chamber Orchestra Board of Directors:

- Gregory Prudhomme, Board President
- Mark Margolin, Vice President
- Craig Carper, Secretary
- Judy Call, Treasurer and Concert/Education Coordinator
- Dana Zimbric, Artistic Director and Coordinator

C.6 Public Comment regarding Meeting Agenda Items

None

C.7 Second Reading and Adoption of Proposed Revision to Board Bylaw: BB 9321 - Closed Session

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

C.8 Approval to Waive Reading and Rescind Board Bylaw: BB 9321.1 - Closed Session Actions and Reports

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

C.9 Approval of revised 2019/20 Board of Education Meeting Schedule

Action Taken: Motion by Kris Thomasian / Second by Linda Lunn to change the scheduled Annual Organizational Meeting from Thursday December 12, 2019 to Tuesday, December 17, 2019. Motion passed by the following vote:

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

D. HUMAN RESOURCES

D.1 Approval of Personnel Report

Action Taken: Motion by Oscar Rivas / 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

Type: R = Replacement G = Growth

CERTIFICATED PERSONNEL – NEW HIRE

Name:	Kimberly Weismann	Effective Date:	10/11/2019
Position:	Teacher – Vista Murrieta High	Type:	R

CLASSIFIED PERSONNEL – PROMOTION/TRANSFER

Employee:	Andrea Ibarra	Effective Date:	10/21/2019
From:	Nutrition Worker I – Nutrition Services	Type:	R
To:	Campus Supervisor – Dorothy McElhinney Middle		
Employee:	Sandra Prado	Effective Date:	10/21/2019
From:	Transportation Dispatcher - Transportation	Type:	R
To:	School Secretary – Murrieta Canyon Academy		

CLASSIFIED PERSONNEL – NEW HIRE

Name:	Inga Baesen	Effective Date:	10/17/2019
Position:	Crossing Guard – Lisa J. Mails Elementary	Type:	R
Name:	Stacy Bell	Effective Date:	10/15/2019
Position:	Nutrition Worker – Nutrition Services	Type:	R
Name:	Edith Black	Effective Date:	10/15/2019
Position:	D.I.S. Aide – Monte Vista Elementary	Type:	R
Name:	Kaitlynn Bruer	Effective Date:	10/15/2019
Position:	D.I.S. Aide – Dorothy McElhinney Middle	Type:	R

D.1 Approval of Personnel Report (continued)

CLASSIFIED PERSONNEL – NEW HIRE (continued)

Name:	Evelyn Chavez-Pimentel	Effective Date:	10/15/2019
Position:	D.I.S. Aide - Monte Vista Elementary	Type:	R
Name:	Liana Demetrulias	Effective Date:	10/21/2019
Position:	Campus Supervisor – Shivela Middle	Type:	R
Name:	Megan Dimler	Effective Date:	10/15/2019
Position:	D.I.S. Aide – Lisa J. Mails Elementary	Type:	R
Name:	Christina Dungao	Effective Date:	10/15/2019
Position:	Custodian – Operations	Type:	R
Name:	Liz Ellis	Effective Date:	10/15/2019
Position:	Instructional Assistant – Antelope Hills Elementary	Type:	R
Name:	Noelle Marta	Effective Date:	10/15/2019
Position:	SEED Worker	Type:	R
Name:	Cindy Muzic	Effective Date;	10/04/2019
Position:	Administrative Clerk – Murrieta Valley High	Type:	R
Name:	Stepheni Newell	Effective Date:	10/21/2019
Position:	Nutrition Worker – Nutrition Worker	Type:	R
Name:	Arielle Parfait	Effective Date:	10/15/2019
Position:	Cafeteria/Playground Supervisor – Thompson Middle	Type:	R
Name:	Katherine Ricks	Effective Date:	10/16/2019
Position:	Special Education Assistant	Type:	R
Name:	Karla Rocha	Effective Date:	10/15/2019
Position:	Bilingual Instructional Aide – Warm Springs	Type:	G
Name:	Bryan Wald	Effective Date:	11/01/2019
Position:	Mechanic – Transportation	Type:	R
Name:	Constance Wilson	Effective Date:	10/15/2019
Position:	D.I.S. Aide – Lisa J. Mails Elementary	Type:	R

CLASSIFIED PERSONNEL – RECLASSIFICATION

Employee:	Jolecia Marsalis	Effective Date:	10/03/2019
From:	D.I.S. Aide I – Range 15		
To:	D.I.S. Aide II – Range 17		

SUBSTITUTE PERSONNEL – CERTIFICATED

Talya De Leon	Wendy Ferguson	Rachel Hodo	Corey Taft
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SUBSTITUTE PERSONNEL – CLASSIFIED

Josiah Allen	Kobe Bates	Matthew Devicariis	Rose Dunlop
Andrea Hernandez	Angel Johnson	Jesse Molitor	Priscilla Sandoval
Edwin Vasquez	Aramis Viveros-Freemen	Manuel Zavala	

D.2 Approval of Baylor University Agreement

Action Taken: Motion by Oscar Rivas / 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

D.3 First Reading of Proposed New Board Policy: BP 4119.24/4219.24/4319.24 - Maintaining Appropriate Adult-Student Interactions and Proposed Revision of Administrative Regulation AR 3541.1 - Transportation For School-Related Trips

The Board received this policy and administrative regulation for first reading. Mrs. Thomasian suggested clarifying changes be made to the proposed new policy – BP 4119.24/4219.24/4319.24 prior to submission for second reading.

E. EDUCATIONAL SERVICES

E.1 Presentation: Data, Standards, Learning and Instruction Specialists

Staff presenters: Mary Walters, Assistant Superintendent of Educational Services, Jennifer Schriver, Executive Director Secondary Education, Chris Shore, Coordinator Educational Services, Dr. Rachelle Feiler, Tammy Waddleton and Katherine Stone.

Staff outlined the standards and norms for the newly established Data, Standards, Learning and Instruction Specialists (DSLIs). The DSLIs provide secondary English, math and science teachers with instructional supports in their content areas at each of the secondary sites. These secondary staff members are collaborating to improve the effectiveness of Professional Learning Communities (PLCs), classroom instruction and assessments to increase student learning and achievement.

E.2 Approval of California School Dashboard Local Performance Indicators

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. ADJOURNMENT

President Diffley adjourned the meeting at 5:58 PM.

Approved by the Governing Board January 16, 2020



Paul F. Diffley III, Clerk of the Board