## MURRIETA VALLEY UNIFIED SCHOOL DISTRICT

## MINUTES OF THE BOARD OF EDUCATION SPECIAL MEETING

## June 13, 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 Comments regarding Closed Session

None

## **B. CLOSED SESSION**

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

## **B.1** Public Employee Performance Evaluation – District Superintendent

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

## B.2 Conference with Legal Counsel - Existing Litigation

Pursuant to Government Code 54956.9, the Board met with legal counsel to discuss existing litigation. Case name unspecified because disclosure would jeopardize existing settlement negotiations.

## **B.3** Conference with Labor Negotiators

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

## 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, 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 the performance evaluation for the District Superintendent, existing litigation and conferenced with labor negotiators. He reported that no actions were taken.

## C.3 Pledge of Allegiance

Board member Kris Thomasian led the Pledge of Allegiance.

## C.4 Approval of Agenda

<u>Action Taken</u>: 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

## C.5 Public comment regarding Meeting Agenda Items

None

## D. HUMAN RESOURCES

## D.1 Approval of Personnel Report

<u>Action Taken</u>: 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

Type: R = Replacement G = Growth

## MANAGEMENT/CONFIDENTIAL PERSONNEL – NEW HIRE

Name:	Matthew Bibby	Effective Date:	
Assignment:	Counselor, Elementary – Avaxat Elementary	Type:	
Name:	Temeca Green	Effective Date:	
Assignment:	Counselor, Elementary – Monte Vista Elementary	Type:	
Name:	Kandace Moran	Effective Date:	
Assignment:	Counselor, Elementary – Buchanan Elementary	Type:	
Name:	Lynn Nord	Effective Date:	
Assignment:	Assistant Principal, Elementary – Rail Ranch Elementary	Type:	
Name:	Sharl Renee Schaniel	Effective Date:	
Assignment:	Payroll Supervisor – Business Services	Type:	

## D.1 Approval of Personnel Report (continued)

## **CERTIFICATED PERSONNEL – NEW HIRE**

NI	C' A1		7/01/2010
Name:	Sierra Alcon	Effective Date:	7/01/2019
Position:	Teacher, Temporary – Tovashal Elementary	Туре:	R
Name:	John Boyer	Effective Date:	7/01/2019
Position:	Teacher, Temporary – Murrieta Valley High	Туре:	G
Name:	David Bussen	Effective Date:	7/01/2019
Position:	Teacher – Thompson Middle	Type:	R
Name:	Dominique Dunnicliffe	Effective Date:	7/01/2019
Position:	Teacher, Temporary – Curran Elementary	Type:	R
Name:	Jonathan Putnam	Effective Date:	7/01/2019
Position:	Teacher – Murrieta Valley High	Туре:	R
Name:	Christina Raetzman	Effective Date:	7/01/2019
Position:	Teacher – McElhinney Middle	Type:	R
Name:	Kerry Sheldon	Effective Date:	7/01/2019
Position:	Teacher – Avaxat Elementary	Туре:	G
Name:	Justin Sorensen	Effective Date:	7/01/2019
Position:	Teacher – Thompson Middle	Type:	R
Name:	Dorene Strom	Effective Date:	7/01/2019
Position:	Teacher – Buchanan Elementary	Туре:	R
Name:	Dominic Tassone	Effective Date:	7/01/2019
Position:	Teacher – Vista Murrieta High	Туре:	R

## CLASSIFIED PERSONNEL – PROMOTION/TRANSFER

Employee: From: To:	Jenny Bland D.I.S. Aide I – IBI Program Locker Room Attendant – Vista Murrieta High	Effective Date: Type:	
Employee: From: To:	David Cheslar Maintenance Worker III - Maintenance Maintenance Worker I, Skilled - Maintenance	Effective Date: Type:	5/20/2019 R
Employee: From: To:	Railene Flores Office Clerk I – Alta Murrieta Elementary Attendance Clerk – Alta Murrieta Elementary	Effective Date: Type:	
Employee: From: To:	Courtney Hansen Receptionist – Vista Murrieta High Secretary I – Vista Murrieta High	Effective Date: Type:	7/01/2019 R
Employee: From: To:	Brandon Haskins Infrastructure Specialist - Technology Infrastructure Analyst – Technology	Effective Date: Type:	7/01/2019 R
Employee: From: To:	Tommy Ippolito Field Support Technician - Technology Infrastructure Specialist – Technology	Effective Date: Type:	7/01/2019 R
Employee: From: To:	Kelly McKee Payroll Technician - Business Services Attendance Clerk – Murrieta Valley High	Effective Date: Type:	7/01/2019 R

## D.1 Approval of Personnel Report (continued)

## CLASSIFIED PERSONNEL – PROMOTION/TRANSFER

Employee: From:	Kurt Miller Custodian, Lead – Operations	Effective Date: Type:	
To:	Custodian, Head – Operations		
Name:	Michelle Morris	Effective Date:	7/01/2019
From: To:	Attendance Clerk – Vista Murrieta High Guidance Technician – Vista Murrieta High	Туре:	R
Name:	April Rivera-Dalton	Effective Date:	7/01/2019
From: To:	D.I.S. Aide I – Alta Murrieta Elementary Special Education Clerk III – Special Education	Туре:	R
Name:	Rebeca Robles	Effective Date:	7/01/2019
From: To:	Special Education Assistant II – Murrieta Elementary Child Care Worker II – Family Services	Туре:	R
Name:	Jessica Walsh	Effective Date:	7/01/2019
From: To:	D.I.S. Aide II – Murrieta Valley High Secretary I – Murrieta Mesa High	Туре:	R

## **CLASSIFIED PERSONNEL – NEW HIRE**

Name:	Kathleen Balaris	Effective Date:	
Position:	School Secretary, Middle – Thompson Middle	Type:	
Name:	Michael Dooty	Effective Date:	-, -,
Position:	D.I.S. Aide I – Thompson Middle	Type:	
Name:	Nicole Higuera	Effective Date:	
Position:	D.I.S. Aide I – Rail Ranch Elementary	Type;	
Name:	Sharon Kotyluk	Effective Date:	
Position:	Crossing Guard – Rail Ranch Elementary	Type:	
Name:	Brenda Peterson	Effective Date:	-,,
Position:	D.I.S. Aide I – Alta Murrieta Elementary	Type:	
Name:	Kathleen Ponn	Effective Date:	
Position:	Special Education Assistant II – Cole Canyon Elementary	Type:	

## **CLASSIFIED PERSONNEL – RECLASSIFICATION**

Employee: From: To:	Dane Estes D.I.S. Aide I – Range 15 D.I.S. Aide II – Range 17	Effective Date: 12/18/2018
Employee: From: To:	Deva Gozo Special Education Assistant I – Range 15 Special Education Assistant II – Range 17	Effective Date: 5/24/2019
Employee: From: To: From: To:	Cynthia Green (2 positons) Library/Media Technician I – Range 20 Library/Media Technician II – Range 22 Instructional Assistant I – Range 11 Instructional Assistant II – Range 14	Effective Date: 5/01/2019

## D.1 Approval of Personnel Report (continued)

Emplovee:	Monica Hamm	Effective Date: 6/03/2019
From:	D.I.S. Aide I – Range 15	
To:	D.I.S. Aide II – Range 17	
Employee:	Kathereen Hennenfent	Effective Date: 5/25/2019
From:	D.I.S. Aide I – Range 15	
To:	D.I.S. Aide II – Range 17	
Employee:	Jacquelyn Marsalis	Effective Date 1/20/2019
From:	D.I.S. Aide I – Range 15	
To:	D.I.S. Aide II – Range 17	
Employee:	Lucille Monterosso	Effective Date: 12/19/2018
From:	Library/Media Technician I – Range 20	
То:	Library/Media Technician II – Range 22	
Employee:	Terri Rees	Effective Date: 5/30/2019
From:	D.I.S. Aide I – Range 15	
To:	D.I.S. Aide II – Range 17	
Employee:	Christine Reischlein	Effective Date: 12/13/2018
From:	D.I.S. Aide I – Range 15	
To:	D.I.S. Aide II – Range 17	
Employee:	Michelle Robles	Effective Date: 12/21/2018
From:	D.I.S. Aide I – Range 15	
To:	D.I.S. Aide II – Range 17	
Employee:	Diane Santy	Effective Date: 12/13/2018
From:	D.I.S. Aide I – Range 15	
To:	D.I.S. Aide II – Range 17	
Employee:	Christine Woxen (2 positions)	Effective Date: 1/15/2019
From:	Child Care Worker I – Range 7	
To:	Child Care Worker II – Range 9	
From:	SEED Worker I – Range 8	
То:	SEED Worker II – Range 9	

## **RELEASES – CERTIFICATED AND CLASSIFIED**

Employee # – Effective Date	Employee # – Effective Date	Employee # – Effective Date
269445 – 6/03/2019	291010 – 5/16/2019	

## D.2 Approval of Revised 2018/19 Certificated and Classified Staffing Plans

<u>Action Taken</u>: Motion by Oscar Rivas / 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

## D.3 Approval of Salary Schedules for the following Certificated positions: Teacher, Child Development Teacher, Family Services Lead, Nurse, Psychologist and Speech Pathologist effective July 1, 2019

<u>Action Taken</u>: 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

# D.4 Approval of Revised Classified Management/Confidential Salary Schedule effective July 1, 2019

<u>Action Taken</u>: Motion by Oscar Rivas / 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

## D.5 Approval of Revised Job Description for Therapist with a Title Change to Senior Behavioral Health Therapist and New Job Description for Behavioral Health Therapist

<u>Action Taken</u>: 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

## D.6 Approval of the 2020/21 and 2021/22 Proposed Student Calendars

<u>Action Taken</u>: 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. EDUCATIONAL SERVICES

#### E.1 Public Hearing regarding the proposed Local Control and Accountability Plan for fiscal year 2019/20

President Diffley opened the public hearing at 5:07 p.m. and asked for public comments or questions. Hearing none, he closed the hearing at 5:07 p.m.

E.2 Approval of Overnight and/or Out-of-State Field Trip for Murrieta Valley High School's Dance team to participate in the Universal Dance Association Summer Convention Camp, June 20, 2019 through June 23, 2019 in Palm Desert, California.

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

## F. BUSINESS AND OPERATIONS

F.1 Public Hearing regarding the proposed Murrieta Valley Unified School District Budget for fiscal year 2019/20

President Diffley opened the public hearing at 5:09 p.m. and asked for public comments or questions. Hearing none, he closed the hearing at 5:09 p.m.

## F.2 Approval to Purchase Passenger Vans using Riverside County Fleet Vehicles Bid **#PUARC-1635 Awarded to Fritts Ford**

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. ADJOURNMENT

The meeting was adjourned at 5:11 p.m.

Approved by the Governing Board August 8, 2019

Juda J. Jum, Linda Lunn Clerk of the Board