

MURRIETA VALLEY UNIFIED SCHOOL DISTRICT
MINUTES OF THE
BOARD OF EDUCATION REGULAR MEETING
AND MVUSD PUBLIC FINANCING AUTHORITY MEETING

August 8, 2019

A. CALL TO ORDER

President Paul Diffley called the Regular Meeting of the Board of Education to order at 4:00 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 Student Discipline

Pursuant to Education Code 48918, the Governing Board met to consider disciplinary action for Student #956-005-283.

B.2 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

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
Bill Olien, Deputy Superintendent, Business and Operations
Darren Daniel, Assistant Superintendent, Human Resources
Mary Walters, Assistant Superintendent, Educational Services
Julie Diaz, Executive Assistant

C. PUBLIC SESSION (continued)

Employee Organization Representatives Present

Anna Leos, President, California School Employees Association – Murrieta Chapter 223

Kim Binning-Chevlin, President, Murrieta Educators Association

C.2 Report Out of Closed Session

President Diffley announced that the Board met in Closed Session to discuss student discipline and employee discipline/dismissal/release. No actions were taken

C.3 Pledge of Allegiance

Board member Oscar Rivas led the Pledge of Allegiance.

C.4 Approval of Agenda

Action Taken: Motion by Kris Thomasian / 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

C.5 Communications

a. Public Comment

Members of the local and surrounding communities shared their concerns regarding California Healthy Youth Act (AB 329) and "declining parent and family rights within the public education system".

b. Employee Organizations Communication

Anna Leos, President of CSEA, Murrieta Chapter 223 reported that they were among the twenty chapters in the state selected to compete in the Unity program last school year. The program focuses on promoting unity and comradery among members. Murrieta Chapter 223 won the Unity program competition. Ms. Leos said the Murrieta Chapter is excited to continue in the spirit of unity this school year, as reflected in their goal to build relationships with administrators, teachers and community.

Kim Binning – Chevlin, President of Murrieta Educators Association reported attending multiple events over the summer in preparation for her new role as MEA President. She stated that their goals are to work with Ed. Services to promote and provide professional development, improve teaching practices and continue equity and inclusion.

c. Superintendent Communication

Superintendent Kelley welcomed staff back to a new school year. Mr. Kelley also welcomed the new association presidents to their positions and stated that their membership is so fortunate to have each of them at the head of their associations. Senior staff then presented information from their divisions on summer activities.

d. Board Communications

Board member Kenneth Dickson said he is looking forward to another great year in Murrieta Valley School District and thanked all the divisions for their hard work over the summer in preparation for a new school year.

Board member Linda Lunn thanked Mrs. Leos for her leadership and all the hard work to win the Unity award. She welcomed Mrs. Binning-Chevlin and said that she is off to a great start to the school year. Mrs. Lunn thanked the Human Resources staff for all their efforts to replace the many retirees. She reported attending the City Council meeting to present an update on District events.

Board member Kris Thomasian welcomed Mrs. Leos and Mrs. Binning-Chevlin to their new positions. She stated that their presentations were so energetic and inspiring, and she is looking forward to their leadership this year. Mrs. Thomasian reported attending the Educational Services training and said it was great to witness the cohesiveness and camaraderie. She also mentioned that the customer service presentation was very helpful and that we all need to be reminded to refocus on customer service.

Board member Oscar Rivas said he was very impressed with all the progress made over the summer. He said the efforts will positively impact all students. Mr. Rivas welcomed Mrs. Leos and Mrs. Binning-Chevlin to the new school year.

Board member Paul Diffley said that it is impressive to hear about everything that has gone on and is currently going on within our District. He credited the staff for our ranking in the top 20 School Districts in the state.

C.6 Approval of Minutes of May 9, 2019 Regular Meeting, May 23, 2019 Special Meeting, June 13, 2019 Regular Meeting, June 20, 2019 Special Meeting and July 17, 2019 Special Meeting

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

Abstain Kenneth Dickson (May 23 minutes only)
Yes Paul Diffley
Yes Linda Lunn
Yes Oscar Rivas
Yes Kris Thomasian

C.7 Adoption of Resolution No. 19/20-01 authorizing compensation for Board Member Oscar Rivas for his absence at the July 17, 2019 Special Board meeting

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
Abstain Oscar Rivas
Yes Kris Thomasian

C. PUBLIC SESSION (continued)

C.8 Approval to add Alyssa Breckon, Payroll Supervisor, to the Certification of Authorized Signatures Form 3350T

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. CONSENT CALENDAR

Action Taken: Motion by Kris Thomasian / Second by Oscar Rivas 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 Approval of Interdistrict Attendance Agreement with San Diego Unified School District effective 2019-2024.

D.2 Approval to Dispose of Obsolete/Unusable Materials

QUANTITY	ITEM DESCRIPTION
15	Apple iPad
2	ELMO Projector
2	Dell Monitor
2	HP Laptop
1	Microphone
2	Samsung Chromebook
1	Sharp Projector
1	Sony TV
1	Xerox Printer

D.3 Ratification of report of Purchases and Warrants issued

Report of purchases from June 7, 2019 through July 23, 2019, and warrants issued on claim number X175351 through X176120 in the amount of \$14,176,497.62.

D.4 Approval of new job description for Director of Nutrition Services and revised job description for Teacher on Special Assignment (TOSA) Academic Coach.

D.5 Approval of University Agreements

Azusa Pacific University
National University
San Francisco State University
University of Redlands
University of Southern California, Rossier School of Education

D.6 Approval to readmit expelled students effective the first semester of the 2019/20 school year

- Student #142-900-065, Shivela Middle School, 8th Grade
- Student #956-005-283, Murrieta Mesa High School, 9th Grade
- Student #350-002-103, Murrieta Mesa High School, 10th Grade
- New Student, Murrieta Valley High School, 9th Grade
- Student #310-000-923, Vista Murrieta High School, 12th Grade

E. HUMAN RESOURCES

E.1 Approval of Personnel Report

Action Taken: Motion by Linda Lunn / Second by Oscar Rivas. 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

MANAGEMENT/CONFIDENTIAL PERSONNEL – NEW HIRE

Employee: Rachel Carpenter	Effective Date: 8/02/2019
Position: Physical Therapist – Special Education	Type: R
Employee: Jennifer Cortez	Effective Date: 8/01/2019
Position: Social Work and Mental Health Specialist – Student Support	Type: G

CERTIFICATED PERSONNEL – NEW HIRE

Name: Marcillina Bowers	Effective Date: 8/01/2019
Position: Teacher – Mails Elementary	Type: R
Name: Raquel Daher	Effective Date: 8/01/2019
Position: Teacher – Murrieta Valley High	Type: R
Name: Jill Lam	Effective Date: 8/01/2019
Position: Teacher – Mails Elementary	Type: R
Name: Albert Lee	Effective Date: 7/01/2019
Position: Teacher – Vista Murrieta High	Type: R
Name: Christy McNurlan	Effective Date: 8/01/2019
Position: Teacher – Special Education	Type: R
Name: Christina Sosa	Effective Date: 8/01/2019
Position: Teacher – Murrieta Elementary	Type: R
Name: Jennifer Utley Buensuceso	Effective Date: 8/01/2019
Position: Psychologist – Special Education	Type: G

CLASSIFIED PERSONNEL – PROMOTION OR TRANSFER

Employee: Alyssa Breckon	Effective Date: 7/15/2019
From: Risk Management/Benefits Specialist – Risk Management	Type: R
To: Payroll Supervisor - Payroll	

E.1 Approval of Personnel Report (continued)**CLASSIFIED PERSONNEL – PROMOTION OR TRANSFER**

Employee: Sharon Cartwright From: Nutrition Worker I – Nutrition Services To: Office Clerk I – Alta Murrieta Elementary	Effective Date: 7/26/2019 Type: R
Employee: Luke Castonguay From: Custodian - Operations To: Lead Custodian - Operations	Effective Date: 7/12/2019 Type: R
Employee: Alejandro Cibrian From: Custodian - Operations To: Lead Custodian - Operations	Effective Date: 7/22/2019 Type: R
Employee: Kendra Grassso From: Nutrition Worker I – Vista Murrieta High Crossing Guard – Thompson Middle To: Health Technician – Mails Elementary	Effective Date: 7/26/2019 Type: R
Employee: Abraham Hernandez From: Custodian – Operations To: Irrigation Worker I – Grounds	Effective Date: 7/22/2019 Type: R
Employee: Pam Hill From: D.I.S. Aide – Monte Vista Elementary To: Office Clerk I – Vista Murrieta High	Effective Date: 7/26/2019 Type: G
Name: Tiffany Treen From: Account Clerk II – Business Services To: Account Technician – Fiscal Services	Effective Date: 7/24/2019 Type: R
Name: Anna Varela From: Nutrition Worker I – Nutrition Services To: Field Support Technician - Technology	Effective Date: 7/16/2019 Type: R

CLASSIFIED PERSONNEL – NEW HIRE

Name: Valerie Aguirre Position: Receptionist – Warm Springs Middle	Effective Date: 7/23/2019 Type: R
Name: Blanca Barboza Position: Child Care Worker I – Family Services	Effective Date: 7/22/2019 Type: G
Name: Rashanna Everett Position: Physical Therapist – Family Services	Effective Date: 7/22/2019 Type: R
Name: Samuel Jones Position: Payroll Technician - Payroll	Effective Date: 7/25/2019 Type: R
Name: Karen Pena Position: Child Care Worker I – Family Services	Effective Date: 7/22/2019 Type: R

CLASSIFIED PERSONNEL – RECLASSIFICATION

Employee: Maritza Malecki From: Child Care Worker I – Range 7 To: Child Care Worker II – Range 9	Effective Date: 6/24/2019
Employee: Julieta Morales From: D.I.S. Aide I – Range 15 To: D.I.S. Aide II – Range 17	Effective Date: 6/27/2019

E.1 Approval of Personnel Report (continued)

RESIGNATIONS/RELEASES – CERTIFICATED AND CLASSIFIED

Employee # – Effective Date	Employee # – Effective Date
268216-7/17/19	189004-7/26/19

E.2 Approval of daily pay rate of \$200.00 for substitute Nurses

Action Taken: Motion by Kris Thomasian / 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

E.3 Approval of Memorandum of Understanding with the Riverside County Office of Education for their Education Specialist District Intern Program

Action Taken: Motion by Kenneth Dickson/ Second by Oscar Rivas. Motion passed by the following vote:

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

E.4 Approval of Provisional Internship Permit for Education Specialist – Moderate/Severe for Michelle Schemenauer and Topanga Williamson

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

F. EDUCATIONAL SERVICES

F.1 Adoption of Resolution No. 19/20-02, approval of 2019-2021 contract with department of Rehabilitation to provide work-based learning for high school students with disabilities.

Action Taken: Motion by Kris Thomasian / 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

F. EDUCATIONAL SERVICES (continued)

F.2 Approval of overnight field trip for Murrieta Mesa High School's Girls' Volleyball Team retreat, August 9, 2019 through August 11, 2019 in Oceanside, California

Action Taken: Motion by Kenneth Dickson / 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.3 Williams Uniform Complaints Quarterly Report

The Board received this report indicating that no complaints were filed for the fourth quarter of the 2018/19 school year.

G. STUDENT SUPPORT SERVICES

G.1 First Reading of proposed rescission of Board Policy and Administrative Regulation: BP/AR 3515.7 Automated External Defibrillators and revision to Board Policy and Administrative Regulation: BP/AR 5141 – Health Care and Emergencies

The Board received the above listed Board Policies and Administrative Regulations for first reading. No changes were recommended.

H. BUSINESS AND OPERATIONS

H.1 Approval of 45-day budget revision of Murrieta Valley Unified School District 2019/20 Adopted Budget

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

H.2 Review of Investment Report for the quarter ended June 30, 2019

The Board received this report for review.

H.3 Approval to award a contract to P&R Paper Supply Company for paper goods and supplies 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 Linda Lunn
Yes Oscar Rivas
Yes Kris Thomasian

H. BUSINESS AND OPERATIONS (continued)

H.4 Approval of a School Facilities Mitigation Agreement between the Murrieta Valley Unified School District and Washington Murrieta 1, LLC

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

H.5 Adoption of Resolution No. 19/20-03, a resolution of Intention to Form Community Facilities District No. 2018-1

Action Taken: Motion by Kenneth Dickson / 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

H.6 Adoption of Resolution No. 19/20-04, a resolution of Intention to Incur Bonded Indebtedness for Proposed CFD No. 2018-1

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

H.7 Approval of Property Conveyance Agreement and Memorandum of Understanding between Murrieta Valley Unified School District and Mossa Trust

Action Taken: Motion by Linda Lunn / 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

H. BUSINESS AND OPERATIONS (continued)

H.8 Approval to facility use agreements between Murrieta Valley unified School District sites and organizations for fiscal years 2018/19 and 2019/20

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

Murrieta Mesa High So. Cal. Mariners Instruct
Vista Murrieta High Flex Basketball Academy

I. ADJOURN BOARD OF EDUCATION MEETING

President Diffley adjourned the Board of Education Meeting at 6:29 p.m.

J. MURRIETA VALLEY UNIFIED SCHOOL DISTRICT PUBLIC FINANCING AUTHORITY MEETING

J.1 Call to Order

Chairman Diffley called the meeting to order at 6:30 p.m.

J.2 Adoption of Resolution No. PFA 19/20-01, a resolution of the Board of Directors of the Murrieta Valley Unified School District Public Financing Authority appointing the Chief Financial Officer of the District as the Treasurer of the Authority

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

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

J.3 Adoption of Resolution No. PFA 19/20-02, a resolution of the Board of Directors of the Murrieta Valley Unified School District Public Financing Authority authorizing the execution of a First Supplemental Indenture and Approving certain documents and taking certain other actions in connection therewith

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

K. CLOSED SESSION (Optional)

None

L. ADJOURNMENT

The meeting was adjourned at 6:31 p.m.

Approved by the Governing Board October 10, 2019



Linda Lunn Clerk of the Board