

MURRIETA VALLEY UNIFIED SCHOOL DISTRICT

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

September 19, 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 Conference with Labor Negotiators

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

Agency designated representatives:

Patrick Kelley, Superintendent
Bill Olien, Deputy Superintendent, Business and Operations
Darren Daniel, Assistant Superintendent, Human Resources
Stacy Matusek, Chief Financial Officer
Leigh Lockwood, Executive Director, Human Resources
Craig Frame, Director, Human Resources

Regarding:

California School Employees Association - Murrieta Chapter 223

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 / Establishment Of Quorum

President Diffley reconvened the meeting into public session at 5:01 p.m. He stated that a quorum was established with all Board members in attendance, and that the meeting was being audio recorded.

C.1 Call to Order / Establishment Of Quorum (continued)

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

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 reported that the Board met in Closed Session to conference with labor negotiators and to discuss public employee discipline/dismissal/release. No action was taken.

C.3 Pledge of Allegiance

Board member Kenneth Dickson led the Pledge of Allegiance.

C.4 Approval of Agenda

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.5 Communications

a. Special Recognition

Brenda Dennstedt, representing the Western Municipal Water District presented water project grants to teachers: Natalee Boggs of Murrieta Mesa High School and Don Fitzgerald of Murrieta Valley High School.

b. Public Comment

None

c. Introduction of High School Student Representatives for the 2019/20 School Year

Murrieta Canyon Academy Principal, Martin Beach-Hedges, introduced student representative **Brianna Lawson**, who reported on student activities and upcoming events.

Murrieta Mesa High School Principal, Steve Ellis, introduced student representative **Kerry Khalil**, who reported on student activities and upcoming events.

Murrieta Valley High School Principal, Dr. Mark Pettengill, introduced student representative **James Dockery**, who reported on student activities and upcoming events.

Vista Murrieta High School Principal, Mick Wager, introduced student representative **Aundrea Kaiser**, who reported on student activities and upcoming events.

d. Employee Organizations Communication

Kim Binning-Chevlin, President of the Murrieta Educators Association reported attending the Excellence in Equity Conference. She highlighted the district Speech-Language Pathologists; briefly explaining their qualifications and job duties.

Anna Leos, President of the California School Employees Association, Murrieta Chapter #223 reported attending more school sites and getting feedback from the members. She indicated that we are off to a great start this school year.

e. Superintendent Communication

Superintendent Patrick Kelley welcomed the incoming student representatives and thanked them for their excellent reports. He commented that close to 100 people from Murrieta attended the Excellence through Equity Conference.

f. Board Communication

Board member Kenneth Dickson commented that this school year is off to a great start. He reported attending the 9/11 ceremony at Vista Murrieta High School stating that it was an extraordinary commemoration event.

Board member Linda Lunn welcomed the incoming student representatives and thanked them for their reports. She reported attending the Riverside County Women's Leadership Conference, The Excellence Through Equity Conference and the Vista Murrieta 9/11 Ceremony. She expressed her gratitude to the community and district staff for their efforts during the fires in Murrieta.

Board member Kris Thomasian thanked the new student representatives for their excellent reports. She praised the staff for communication during the fires in Murrieta and for cleaning up the campuses enabling students to return after the fire closures. Mrs. Thomasian reported that The Excellence Through Equity Conference was very inspiring.

Board member Oscar Rivas welcomed the student representatives and is looking forward to their reports this year. He is very excited for this new school year and is looking forward to celebrating student successes.

Board member Paul Diffley highlighted the California Chamber Orchestra's upcoming presentation of Tchaikovsky's Ballets to the 4th grade students. He reported attending one of Project 99's presentations to the high school health classes and stated it was a very powerful for those students in attendance. He thanked the staff who assisted in opening Murrieta Mesa High School to those residents who were evacuated from their homes during the fires. He also thanked the custodial staff for cleaning up the impacted campuses over the weekend so that school could open back up on Monday.

C.6 Certification of Authorized Signatures

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

Column I – Signatures of Governing Board Members

Kenneth C. Dickson, Paul Diffley, Linda Lunn, Oscar Rivas, Kris Thomasian

Column II – Signatures of Personnel Authorized to Sign Warrant Orders and Orders for Salary Payment

Patrick Kelley, Superintendent
Darren Daniel, Assistant Superintendent
William C. Olien, Deputy Superintendent
Mary Walters, Assistant Superintendent
Stacy Matusek, Chief Financial Officer
Dawn M. Cherry, Director, Fiscal Services
Alyssa Breckon, Payroll Supervisor
E. T. Flores, Accounting Supervisor
Kerri Moreno, Accounting Supervisor

Column III – Signatures of Personnel Authorized to Sign Notices of Employment

Patrick Kelley, Superintendent
Darren Daniel, Assistant Superintendent
William C. Olien, Deputy Superintendent
Mary Walters, Assistant Superintendent
Stacy Matusek, Chief Financial Officer
Leigh Lockwood, Executive Director, Human Resources
Craig Frame, Director, Human Resources

D. CONSENT CALENDAR

Action Taken: Motion by Oscar Rivas / Second by Kris Thomasian 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 July 24, 2019 through September 2, 2019, and warrants issued on claim numbers X176121 through X176863 in the amount of \$8,405,080.00.

D.2 Acceptance of Donations

Site	Donor	Est. Value
Buchanan Elementary	Benevity Community Impact Fund	\$115.55
	DonorsChose.org	\$ 464.97
Cole Canyon Elementary	3 rd Grade Parents	\$380.00
	5 th Grade Parents	\$7,790.00
Dorothy McElhinney Middle	Life Touch School Portraits	\$164.46

D.3 Approval to Dispose of Obsolete/Unusable Materials

Quantity	Item Description
12	Dell Computers
1	Net TV
1	Acer Laptop
1	Apple MacBook
1	Microsoft Surface
1	Polaroid Camera
1	HP Docking Station for Laptop
1	DVD/VHS Player
4	Printers
10	HP Laptops
1	Monitor
1	Chromebook
1	BAK Laptop

D.4 Approval of overnight and/or out-of-state field trips

Elementary Schools

5th Grade Pathfinder Ranch Camp – Mountain Center, CA

Alta Murrieta Elementary	Oct. 2 – 4, 2019
Murrieta Elementary	Oct. 9 – 11, 2019
Avaxat Elementary	Oct. 16 – 18, 2019
Lisa J. Mails Elementary	Oct. 28 – 30, 2019
Antelope Hills Elementary	Nov. 6 – 8, 2019
E. H. Curran Elementary	Mar. 16 – 18, 2020
Tovashal Elementary	May 6 – 8, 2020

5th Grade Science Camp – Running Springs, CA

Cole Canyon Elementary	Oct. 28 – 30, 2019
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Middle Schools

Pali Leadership Retreat – Running Springs, CA

Shivela Middle	Sept. 20 – 22, 2019
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Connections Camp Pathfinder Ranch – Mountain Center, CA

Shivela Middle	Oct. 11-13, 2019
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Murrieta Mesa High School

JROTC Basic Leadership Training	Temecula, CA	Sept. 27-29, 2019
MCJROTC Basic Leadership Course	Murrieta, CA	Oct. 18-19, 2019
Area F Leadership Conference	Anaheim, CA	Nov. 10-12, 2019
CIF Boys Basketball Playoffs	Sacramento, CA	Nov. 12-13, 2019
Cal HOSA State Leadership Conference	Long Beach, CA	April 2-5, 2020

D.4 Approval of overnight and/or out-of-state field trips (continued)

Murrieta Valley High School

Jazz Choir Tour	San Luis Obispo, CA	Nov. 7-10, 2019
AP/IB CAS Project: Ragnar Trail Relay Run	Warner Springs, CA	Nov. 8-9, 2019
CIF State Girls Golf Championships	Monterey, CA	Nov. 18-20, 2019
CIF State Cross Country Championships	Fresno, CA	Nov. 29-Dec. 1, 2019
Hamada Classic Wrestling Tournament	Carlsbad, CA	Dec. 6-7, 2019
CIF State Football Championships	Location TBD	Dec. 12-15, 2019
Mann Classic Wrestling Tournament	Huntington Beach, CA	Dec. 13-14, 2019
Tustin Classic Basketball Tournament	Tustin, CA	Dec. 26-28, 2019
Dinuba Invitational Wrestling Tournament	Dinuba, CA	Jan. 3-5, 2020
Virtual Enterprise Tradeshow/Competition	Bakersfield, CA	Jan. 14-16, 2020
California Educational Theater Festival	Fullerton, CA	Jan. 17-19, 2020
California State Student Leadership Conf.	Ontario, CA	Mar. 28-30, 2020

Vista Murrieta High School

Volleyball Tournament	Phoenix, AZ	Oct. 2-5, 2019
Link Crew/PLUS Leadership Retreat	Idyllwild, CA	Oct. 4-6, 2019
Cross Country Championship	Seattle, WA	Oct. 10-12, 2019
Pali Leadership Retreat	Running Springs, CA	Oct. 25-27, 2019
CIF Girls Golf Playoffs	Chino Hills, CA	Oct. 27-28, 2019
2019 Bands of America Competition	San Antonio, TX	Oct. 30-Nov. 3, 2019
CIF Girls Golf Playoffs	Chino Hills, CA	Nov. 6-7, 2019
PLUS Leadership Retreat	Murrieta, CA	Nov. 8-9, 2019
CIF Girls Golf Playoffs	Pasadena, CA	Nov. 13-14, 2019
CIF Girls Golf Playoffs	Carmel, CA	Nov. 18-20, 2019
State Cross Country Championships	Fresno, CA	Nov. 29-30, 2019
NIKE Nationals Cross Country	Portland, OR	Dec. 6-8, 2019

D.5 Approval of revised job description for Senior Behavioral Health Therapist and new job description for Elementary School Counselor

D.6 Approval of university agreements with:

- California State University CalState TEACH Program
- California State University, Fullerton
- California State University, Long Beach
- Chemeketa Community College Speech Language Pathology Assistant Program
- University of S. Augustine
- Western Governor's University

E. HUMAN RESOURCES

E.1 Approval of Personnel Report

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.1 Approval of Personnel Report (continued)

Type: R = Replacement G = Growth

CERTIFICATED PERSONNEL – NEW HIRE

Name:	Evan Borchardt	Effective Date:	9/02/2019
Assignment:	Teacher – Curran Elementary	Type:	G
Name:	Kristen Hibbs	Effective Date:	9/09/2019
Assignment:	Teacher – Murrieta Elementary	Type:	G
Name:	Ariel Palencia	Effective Date:	8/20/2019
Assignment:	Teacher – Shivela Middle	Type:	R

CERTIFICATED PERSONNEL – NEW HIRE (continued)

Name:	Tiffany Schaeffer	Effective Date:	9/02/2019
Assignment:	Teacher – Murrieta Elementary	Type:	G
Name:	Angela Shisbey	Effective Date:	9/09/2019
Assignment:	Teacher – Murrieta Valley High	Type:	G
Name:	Robin Troyer	Effective Date:	9/04/2019
Assignment:	Teacher – Curran Elementary	Type:	R

CLASSIFIED PERSONNEL – PROMOTION/TRANSRER

Employee:	Kathy Dixon	Effective Date:	8/27/2019
From:	Cafeteria/Playground Supervisor– Avaxat Elementary	Type:	R
To:	SEED Worker I – Family Services		
Employee:	Rodney Everett	Effective Date:	9/06/2019
From:	D.I.S. Aide II – Adult Transition Program	Type:	R
To:	D.I.S. Aide – Murrieta Valley High		
Employee:	Jennifer Harris	Effective Date:	8/26/2019
From:	D.I.S. Aide II – Rail Ranch Elementary	Type:	R
To:	Library/Media Technician – Rail Ranch Elementary		
Employee:	Abraham Hernandez	Effective Date:	9/05/2019
From:	Irrigation Worker I - Maintenance	Type:	R
To:	Irrigation Worker II - Maintenance		
Employee:	Kimberly Peeler	Effective Date:	9/09/2019
From:	D.I.S. Aide II – Warm Springs Middle	Type:	R
To:	Special Education Assistant – Warm Springs Middle		
Employee:	Aryn Ruhmke	Effective Date:	9/03/2019
From:	Secretary I – Murrieta Mesa High	Type:	R
To:	Administrative Clerk – Murrieta Mesa High		

CLASSIFIED PERSONNEL – NEW HIRE

Name:	Karla Alarcon	Effective Date:	8/20/2019
Assignment:	D.I.S. Aide – Special Education IBI Program	Type:	R
Name:	Kim Andersen	Effective Date:	8/21/2019
Assignment:	Account Clerk II – Centralized Support Services	Type:	R
Name:	Erica Arechiga	Effective Date:	8/21/2019
Assignment:	D.I.S. Aide – Special Education IBI Program	Type:	R

E.1 Approval of Personnel Report (continued)**CLASSIFIED PERSONNEL – NEW HIRE** (continued)

Name:	Jeffrey Brunke	Effective Date:	8/21/2019
Assignment:	Field Support Technician - Technology	Type:	R
Name:	Alisha Cartwright	Effective Date:	8/15/2019
Assignment:	Special Education Job Coach/Developer - Special Education	Type:	R
Name:	Melanie Casimere	Effective Date:	8/14/2019
Assignment:	D.I.S. Aide – Rail Ranch Elementary	Type:	R
Name:	Nicole Castonguay	Effective Date:	8/29/2019
Assignment:	D.I.S. Aide – Murrieta Valley High	Type:	R
Name:	Sean Cue	Effective Date:	8/21/2019
Assignment:	Campus Security – Murrieta Valley High	Type:	R
Name:	Irma Cunalata	Effective Date:	9/04/2019
Assignment:	Nutrition Worker I – Nutrition Services	Type:	R
Name:	Quinesha Donel	Effective Date:	9/10/2019
Assignment:	SEED Worker I – Family Services	Type:	R
Name:	Christine Esquibel	Effective Date:	9/04/2019
Assignment:	Special Education Assistant II – Vista Murrieta	Type:	R
Name:	Justin Esteves	Effective Date:	8/30/2019
Assignment:	Crossing Guard – Antelope Hills Elementary	Type:	R
Name:	Eric Eudave	Effective Date:	8/27/2019
Assignment:	Groundskeeper I – Grounds	Type:	G
Name:	Christina Gala	Effective Date:	8/13/2019
Assignment:	Nutrition Worker I – Nutrition Services	Type:	R
Name:	Jonathan Galvan	Effective Date:	9/05/2019
Assignment:	Custodian – Operations	Type:	R
Name:	Maria Garcia	Effective Date:	8/15/2019
Assignment:	Crossing Guard – Rail Ranch Elementary	Type:	R
Name:	Ruth Gerzen	Effective Date:	8/23/2019
Assignment:	Crossing Guard – Alta Murrieta Elementary	Type:	R
Name:	Richard Hazell	Effective Date:	8/26/2019
Assignment:	Campus Supervisor – Thompson Middle	Type:	R
Name:	Barbara Hernandez	Effective Date:	9/04/2019
Assignment:	Custodian – Operations	Type:	R
Name:	Corina Hinojosa	Effective Date:	8/19/2019
Assignment:	Special Education Assistant – Shivela Middle	Type:	R
Name:	Matthew Jacobs	Effective Date:	8/26/2019
Assignment:	Groundskeeper I – Grounds	Type:	R
Name:	Holly La Prade	Effective Date:	9/03/2019
Assignment:	D.I.S. Aide II – Murrieta Elementary	Type:	R
Name:	Chris Leeper	Effective Date:	9/09/2019
Assignment:	Maintenance Worker I – Maintenance	Type:	G
Name:	Victoria Lenahan	Effective Date:	9/05/2019
Assignment:	Special Education Assistant – Curran Elementary	Type:	R

E.1 Approval of Personnel Report (continued)**CLASSIFIED PERSONNEL – NEW HIRE** (continued)

Name:	Juan Loreda	Effective Date: 8/14/2019
Assignment:	Custodian - Operations	Type: R
Name:	Alexander Lorenzen	Effective Date: 8/20/2019
Assignment:	Field Support Technician – Technology	Type: R
Name:	Marie Mansour	Effective Date: 8/23/2019
Assignment:	D.I.S. Aide – Monte Vista Elementary	Type: R
Name:	Marissa Mejia	Effective Date: 8/15/2019
Assignment:	Cafeteria/Playground Supervisor – Buchanan Elementary	Type: R
Name:	Kimberly Miaja	Effective Date: 8/15/2019
Assignment:	Campus Supervisor – Warm Springs Middle	Type: R
Name:	Krista Mincey	Effective Date: 8/19/2019
Assignment:	D.I.S. Aide – Curran Elementary	Type: R
Name:	Alyssa Novian	Effective Date: 8/15/2019
Assignment:	Cafeteria/Playground Supervisor – Buchan Elementary	Type: R
Name:	Samuel Ntekim	Effective Date: 9/16/2019
Assignment:	D.I.S. Aide – Murrieta Valley High	Type: R
Name:	Alaura Pablo	Effective Date: 8/13/2019
Assignment:	Special Education Assistant – McElhinney Middle	Type: R
Name:	Lauren Padmos	Effective Date: 9/09/2019
Assignment:	Nutrition Worker – Nutrition Services	Type: R
Name:	Melissa Petrak	Effective Date: 9/23/2019
Assignment:	Special Education Assistant – Shivela Middle	Type: G
Name:	Amber Phillips	Effective Date: 8/14/2019
Assignment:	Guidance Technician – Murrieta Mesa High	Type: R
Name:	Kimberly Reynolds	Effective Date: 9/04/2019
Assignment:	Bookkeeper III – Vista Murrieta High	Type: R
Name:	Kellie Russell	Effective Date: 8/27/2019
Assignment:	Nutrition Worker I – Nutrition Services	Type: R
Name:	Kaiulani Sabri	Effective Date: 8/27/2019
Assignment:	D.I.S. Aide – Buchanan Elementary	Type: R
Name:	Ryan Sheets	Effective Date: 8/14/2019
Assignment:	Custodian – Operations	Type: R
Name:	Amber Smith	Effective Date: 8/15/2019
Assignment:	Instructional Assistant – Rail Ranch Elementary	Type: R
Name:	Brandon Todd	Effective Date: 9/11/2019
Assignment:	Custodian – Operations	Type: R
Name:	Benjamin Vasquez	Effective Date: 9/16/2019
Assignment:	Groundskeeper I – Grounds	Type: R
Name:	Dolly Whistler-Smith	Effective Date: 9/03/2019
Assignment:	D.I.S. Aide – Monte Vista Elementary	Type: R
Name:	Sheila Zolfaghari	Effective Date: 8/30/2019
Assignment:	D.I.S. Aide II – Vista Murrieta High	Type: R

E.1 Approval of Personnel Report (continued)

CLASSIFIED PERSONNEL – RECLASSIFICATION

Employee: Deborah Munoz	Effective Date: 8/28/2019
From: D.I.S. Aide I – Range 15	
To: D.I.S. Aide II – Range 17	
Employee: Nancy Taylor	Effective Date: 8/19/2019
From: Special Education Assistant I – Range 15	
To: Special Education Assistant II – Range 17	
Employee: Ellen Woods	Effective Date: 8/15/2019
From: D.I.S. Aide I – Range 15	
To: D.I.S. Aide II – Range 17	

SUBSTITUTE PERSONNEL – CERTIFICATED

Ricardo Ales	Jennifer Doull	Darian Macias	Kristen Sands
Minh-Lan Antillon	Margaret Ducoulombier	Cathleen Madalo	Ange Saunders
Karis Antonellis	Christine Eikmeier	Brenda Maingot	Rhonda Savage
Arija Applegate	Brooke Evans	Makayla Martinez-Bonafede	Tiffany Schaeffer
Adrianna Audenino-King	Nichole Evans	Marci Matthews	Robert Schneider
Christine Balanon	Malvina Forsythe	Jack Mayberry	Debra Siam
Jenny Beiter	Steven Goud	Jody Millan	Lynda Tilkey
Miranda Bowman	Baylei Harbor	Gene Minor	Michael Tousignant
Hannah Bradford	Dawn Havens	Jill Moreno	Carla Trujillo
Debra Bringenberg	Staci Heater	Michael O'Donovan	Megan Tunnell
Celina Brinker	Rachael Heida	Rebecca Ochoa	Nicholas Tusa
Mona Byrd	Haley Helton	Barbara Osland	Riley Vandenburg
Franklin Carido	Mark Hill	Emily Pasqualetto	Kimberly Vandusen
Brianne Castillo	Roger Hill	Gina Petrowsky	Anissa Vincent
Barbara Chiofalo	Rhonda James	Cole Picchiottino	Chanin Warren
Sara Christe	Arnette Jasperson	Nicole Purnell	Brian Wethers
Dylan Christian	Jennifer Kelley	Teresa Richards	Julie Yang
Katherine Clay	Melanie Kim	Maryh Riley	Constance Youens
Janice Cobb	Giselle Lee Hammer	Catherine Rodriguez	Douglas Youens
Lisa Cochrane	Lauren Lee	Matthew Romero	Kathryn Young
Melissa De la Torre	Kayden Lomahan	Gina Ross	
Sheree De Leon	Jaime Longoria	Sonia Ruelas	
Joanne Dillingham	Daniel Lyons	Lynn Saavedra	

SUBSTITUTE PERSONNEL – CLASSIFIED

Raelyn Andresen	Jacquelyn Derosa Jurado	Elaine Kokuzo	Alexis Ramirez
Tyson Arcure	Megan Dimler	Lynette Larrabee	Cynthia Ramirez
Elvira Armstrong	Lia Fairchild	Itamar Leon	Kim Rausch
Skaidrite Atwood	Wendy Feingold Kirby	Madison Little	Tawnda Reilly
Marco Aziz	Evelia Fuentes	Jenny Mackie	Louis Rugari
Cathleen Bailey	Lilyanna Gastellum	Sara Majchrowicz	Natalie Salas
Allison Banks	Nicole Gilliam	Lilia Maldonado	Susan Salazar

E.1 Approval of Personnel Report (continued)

SUBSTITUTE PERSONNEL – CLASSIFIED (continued)

Karina Barragon	Dorian Gresser	Melody Martin	Kathy Schumpert
Dianne Bawit	Maria Guerrero	Qiarra Martin	Danielle Scott
Sondra Beal	Amanda Guillen	Falishia McWilliams	Alishia Sharp
Stacy Bell	Tess Hall	Angy Michael	Veronica Shaw
Lauren Bennett	Sylvia Hansen	Grace Michael	Diana Sinjer
Michelle Bergerson	Alyssa Harris	Sameh Michael	James Sweetsir
Bianca Bonwell	Sharon Hensley	Skylar Miller	Ashlie Taggart
Terry Bostic-Stai	Jill Howlett	Kelsey Morgan-Wilson	Janet Tapanes
Heather Bottegoni	Heidi Hussmann	Dilnoza Muhammadiyeva	Rebecca Thomas
Alex Boyajian	Denise Irvin	Guzal Muhammadiyeva	Michelle Van Fleet
Nancy Bradshaw	Angela Jackson Brown	Christina Nelson	Kathleen Van Goor
Sabrina Burford	Amanda Jenson	Christina Palos	Robin Varnet
Kathryn Burnham	Rachel Johansen	Dianna Palos	Elizabeth Vasquez
Olga Cardenas	Christopher Johnson	Danelle Parish	Liliana Vidal
Rebecca Castillo	Karl Johnstone	Sarai Picado-Hernandez	Robin Wisniewski
Elysse Castorena	Angel-Lynn Jolivette	Alyssa Pineau	Stacie Young
Sharon Chick	Stacy Kerr	Melekoula Pinomi	Sheila Zolfaghari
Linda Crutcher	Kenyon King	Michelle Quinn	

RESIGNATIONS/RELEASES – CERTIFICATED AND CLASSIFIED

Employee No. – Effective Date	Employee No. – Effective Date	Employee No. – Effective Date
297694 – 8/27/2019	296100 – 8/27/2019	

E.2 Approval of Revised Classified Management/Confidential Salary Schedule

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. EDUCATIONAL SERVICES

F.1 Special Education Supports Presentation

Presenters: Zhanna Preston, Executive Director Special Education, Denise Buonauro, Assistant Director Special Education, Steven Gooch, Assistant Director Special Education, Lorie Coleman, Assistant Principal, Matt Rhoades, D.I.S. Aide, Julia Rogoff, Parent

Staff presented key focus areas for effective and efficient special education supports: Learning outcomes for students with disabilities, parent engagement and professional development. They provided a breakdown of staff members serving students with special needs and positive outcomes and key challenges. They provided an explanation of California Dashboard key indicators for students with disabilities.

F.2 Public Hearing regarding the proposed adoption of Resolution No. 19/20-07 Pupil Textbooks and Instructional Materials Compliance for Fiscal Year 2019/20

President Diffley opened the public hearing at 6:49 p.m. and asked for public comments or questions. Hearing none, he closed the hearing at 6:49 p.m.

F.3 Adoption of Resolution No. 19/20-07 Pupil Textbooks and Instructional Materials Compliance for Fiscal Year 2019/20

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

G. STUDENT SUPPORT SERVICES

G.1 Second reading and approval 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

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

G.2 First reading of proposed revisions to Board Policy and Administrative Regulation: BP/AR 5132 – Dress and Grooming, and Board Policy: BP 5127 - Graduation Ceremonies and Activities

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

H. BUSINESS SERVICES

H.1 Review of Associated Student Body Financial Reports for the quarter ended June 30, 2019

The Board received this report for review.

H.2 Review of Actuarial Study of Retiree Health Liabilities

The Board received this report for review.

H.3 Public Hearing: Adoption of Resolution No. 19/20-08 Forming Community Facilities District No. 2018-1

President Diffley announced the public hearings in this proceeding for Community Facilities District No. 2018-1 are to inquire into the formation of the District, the levy of special taxes, and the need to incur bonded indebtedness in the District.

President Diffley opened the public hearings at 6:54 p.m. and asked if there were any written protests to file with the clerk. None were filed with the clerk. He then asked for oral protests from any interested persons. Hearing none, he closed the hearing at 6:55 p.m.

H.4 Adoption of Resolution No. 19/20-08 Formation of Proposed Community Facilities District 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.5 Adoption of Resolution No. 19/20-09 Determining Necessity to Incur Bonded Indebtedness within Community Facilities District No. 2018-1

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

H.6 Adoption of Resolution No. 19/20-10 Calling a Special Election

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

H.7 Adoption of Resolution No. 19/20-11 Declaring Results of Special Election and Directing Recording of Notice of Special Tax Lien - Community Facilities District No. 2018-1

Clerk Lunn was presented with a sealed ballot. Mrs. Lunn opened the ballot and announced that she is in receipt of one ballot representing five parcels totaling ten votes. All ten votes are in favor of the ballot measure.

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

H.8 First Reading: Ordinance No. 19/20-01 Levying Special Taxes within Community Facilities District No. 2018-1 of the Murrieta Valley Unified School District

The Board received this item for first reading.

H.9 Approval of Change Order No. 1 from Letner Roofing Co. deducting \$15,000.00 for roofing at various school sites

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

H.10 Approval of Change Order No. 1 from Arrow Parking Lot Service, Inc. deducting \$2,900.00 for asphalt, slurry seal, and re-striping at various school sites

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

I. CLOSED SESSION (Optional)

None

J. ADJOURNMENT

The meeting was adjourned at 7:01 p.m.

Approved by the Governing Board November 14, 2019


Linda Lunn Clerk of the Board