MURRIETA VALLEY UNIFIED SCHOOL DISTRICT

MINUTES OF THE BOARD OF EDUCATION SPECIAL MEETING

September 26, 2019

A. CALL TO ORDER

President Paul Diffley called the Special 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 Comment regarding Closed Session Item

None

B. CLOSED SESSION

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

B.1 Student Discipline

Pursuant to Education Code 48918, the Governing Board met to consider disciplinary action for new student to the district.

C. PUBLIC SESSION (5:00 PM)

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 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 reported that the Board met in Closed Session to discuss student discipline. No action was taken.

C.3 Pledge of Allegiance

Board member Linda Lunn led the Pledge of Allegiance

C.4 Approval of Agenda

<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 Linda Lunn

Yes Oscar Rivas

Yes Kris Thomasian

C.5 Public Comment regarding Meeting Agenda Item(s)

None

D. HUMAN RESOURCES

D.1 Approval of Personnel Report

<u>Action Taken:</u> 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

Type: R = Replacement G = Growth

CERTIFICATED PERSONNEL – NEW HIRE

Name:	Jenna Katz	Effective Date:	9/18/2019
Position:	Teacher – Cole Canyon Elementary	Туре:	G

CLASSIFIED PERSONNEL – PROMOTION/TRANSFER

Employee:	Trudy Kaplan	Effective Date:	9/16/2019
From:	Instructional Assistant – Mails Elementary	Type:	R
To:	D.I.S. Aide – McElhinney Middle		
Employee:	Jacquelyn Marsalis	Effective Date:	9/23/2019
From:	D.I.S. Aide – Avaxat Elementary	Type:	R
To:	D.I.S. Aide II – Vista Murrieta High		
Employee:	Dale Paciotti	Effective Date:	9/10/2019
From:	IPM Worker – Grounds	Type:	R
То:	Senior IPM Worker - Grounds		

CLASSIFIED PERSONNEL – NEW HIRE

Name:	Neira Bibiana	Effective Date:	· ·
Position:	Crossing Guard – Curran Elementary	Type:	
	Andrea Cervantes Purchasing Clerk – Centralized Support Services	Effective Date: Type:	-, ,

D.1 Approval of Personnel Report (continued)

CLASSIFIED PERSONNEL – NEW HIRE (continued)

Name:	Michelle Gayden	Effective Date:	
Position:	Risk Management/Benefits Specialist – Risk Management	Type:	
	Jennifer Johnson Special Education Assistant I – Vista Murrieta High	Effective Date: Type:	
Name:	Jason McCumsey	Effective Date:	
Position:	D.I.S. Aide II – Murrieta Elementary	Type:	
Name:	Rosemary Zellner	Effective Date:	
Position:	D.I.S. Aide – Special Education/IBI	Type:	

SUBSTITUTE PERSONNEL - CERTIFICATED

Paul Baimbridge	Melissa Carlson	Kyle Close	Juan Fornseca
Amy Gottmann	Adrian Melendez	Jamie Parsley	Jayce Reed
Heather Romano	Tracy Lara		

SUBSTITUTE PERSONNEL – CLASSIFIED

Blanca Barboza	Felicia Bender	Ana Chavez	Gigi Michaels
Reham Mikhail	Angelique Raposa Brown	Fran Raymond	Ethan Werner
Jessica Werner			

RESIGNATIONS/RELEASES – CERTIFICATED AND CLASSIFIED

Employee No. – Effective Date	Employee No. – Effective Date	Employee No. – Effective Date
288300 - 9/17/2019		

D.2 Approval of Revised Job Description for Athletic Trainer

<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 Linda Lunn

Yes Oscar Rivas

Yes Kris Thomasian

E. EDUCATIONAL SERVICES

E.1 Engaging with the Murrieta Valley Unified School District Community

Staff Presenters: Mary Walters, Assistant Superintendent of Educational Services and Monica Gutierrez, Public Information Officer.

Mrs. Walters and Mrs. Gutierrez highlighted various efforts being undertaken to better engage with the Murrieta Valley Unified School District Community utilizing Aeries Communication, expansion of key communicators, and marketing the many opportunities available to students.

E.2 Approval of Overnight and/or Out-of-State Field Trips

<u>Action Taken:</u> 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

Murrieta Mesa High School

Mountain Bike Team Camp

Speed Ball Club World Championships

Big Bear, CA

October 4 – 6, 2019

Montauban, France

October 22 – 31, 2019

F. STUDENT SUPPORT SERVICES

F.1 Approval to Readmit Expelled 8th grade new student to Dorothy McElhinney Middle School for the first semester of the 2019/20 school year.

<u>Action Taken:</u> 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

G. ADJOURNMENT

Paul Diffley adjourned the meeting at 6:02 p.m.

Approved by the Governing Board November 14, 2019

Juda Lunn Clerk of the Board