

MURRIETA VALLEY UNIFIED SCHOOL DISTRICT

**MINUTES OF THE
BOARD OF EDUCATION ANNUAL ORGANIZATIONAL MEETING AND
EDUCATIONAL FACILITIES CORPORATION MEETING**

December 17, 2019

A. CALL TO ORDER

President Paul Diffley called the annual organizational 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(s)

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 Board met to consider disciplinary action for Student #956-042-799 and Student #956-016-647.

B.2 Public Employee Discipline/Dismissal/Release

Pursuant to Government Code 54957, the 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 5:02 p.m. He stated that a quorum was established with all Board members in attendance, and 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

Employee Organization Representatives Present

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 discuss student discipline and public employee discipline, dismissal and release. No action was taken.

C.3 Pledge of Allegiance

Board Member Kris Thomasian led the pledge of allegiance

C.4 Approval of Agenda

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

D. ORGANIZATION OF THE BOARD

D.1 Election of Board President

Action Taken: Motion by Oscar Rivas / Second by Kris Thomasian to elect **Linda Lunn** as Board President. Motion passed by the following vote:

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

D.2 Election of Clerk of the Board

Action Taken: Motion by Kris Thomasian / Second by Kenneth Dickson to elect **Paul Diffley** as Clerk of the Board. Motion passed by the following vote:

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

D.3 Selection of Representative to Vote at the annual County Committee on School District Organization Election

Action Taken: Motion by Kris Thomasian / Second by Oscar Rivas to select **Kenneth Dickson** as Representative. Motion passed by the following vote:

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

D. ORGANIZATION OF THE BOARD

D.4 Appointment of District Superintendent to serve as Secretary to the Board

Action Taken: Motion by Kenneth Dickson / Second by Paul Diffley. Motion passed by the following vote:

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

E. COMMUNICATIONS

E.1 Public Comment

Don Gravitt, Bob Kowell and Tim Thompson each individually expressed their disappointment that the request to become a sanctuary school district submitted to the November 14, 2019 meeting will not be moving forward.

Karen Braunn expressed her concerns about SB276 – Immunizations: medical exemptions.

E.2 Employee Organizations Communication

Kim Binning-Chevlin, President of Murrieta Educators Association reported that MEA participated in festival of trees and donated to Toys for Tots. She and Katie Peterson presented an overview of the Murrieta Summit program.

E.3 Superintendent Communication

Superintendent Kelley complimented Katie Peterson for her inspirational presentation highlighting the work at Murrieta Summit. He stated that he is so proud of the excellence permeating from the program and the community that stands behind Murrieta Summit, allowing us to treat all kids with love, respect and dignity.

E.4 Board Member Communication

Board member Oscar Rivas wished everybody a Merry Christmas and happy holidays. He stated that he is humbled by the amazing work being done throughout the district. Mr. Rivas thanked everybody that is engaged in supporting students and their progress.

Board member Kris Thomasian thanked Mrs. Binning-Chevlin for arranging a great presentation from Murrieta Summit. She expressed her appreciation for the staff at Murrieta Summit. Mrs. Thomasian wished everybody a Merry Christmas and happy holidays with family and friends.

Board member Paul Diffley reported attending the many concerts, plays and musicals at the school sites. He thanked Katie Peterson for her Murrieta Summit presentation. Mr. Diffley wished everyone a Merry Christmas and Happy Hanukkah.

Board member Kenneth Dickson commented on the many opportunities to attend concerts and performances afforded to our students and community this time of the year. Mr. Dickson reported attending the CSBA Annual Education Conference in San Diego. He thanked Katie Peterson for her Murrieta Summit presentation as well. Mr. Dickson wished everyone a blessed holiday season.

E.4 Board Member Communication (continued)

Board member Linda Lunn expressed her wish that as we enter this season, we celebrate love peace and joy for everyone in our community throughout the new year.

F. SUPERINTENDENT'S OFFICE

F.1 Approval of Board of Education Regular Meeting Dates for the 2020 Calendar Year

Action Taken: Motion by Paul Diffley / 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

Board of Education Regular Meetings

January 17, 2020	July - None
February 12, 2020	August 13, 2020
March 12, 2020	September 10, 2020
April 16, 2020	October 8, 2020
May 14, 2020	November 12, 2020
June 18, 2020	December 15, 2020

F.2 Certification of Authorized Signatures

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

Column I - Members of the Governing Board

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

Column II - Personnel Authorized to Sign Warrant Orders and Orders for Salary Payment

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

Column III - Personnel Authorized to Sign Notices of Employment

- Patrick Kelley, Superintendent
- William C. Olien, Deputy Superintendent
- Darren Daniel, Assistant Superintendent
- Mary Walters, Assistant Superintendent
- Leigh Lockwood, Executive Director, Human Resources
- Craig Frame, Director, Human Resources

F.3 Nominations to the California School Boards Association Delegate Assembly for Subregion 18A

Motion by Kris Thomasian / Second by Paul Diffley to nominate the following individuals:

- Blanca Hall (Coachella Valley USD)
- Marla Kirkland (Val Verde USD)
- Susan Lara (Beaumont USD)
- Patricia Lock-Dawson (Riverside USD)
- Elizabeth Marroquin (Corona-Norco USD)
- David Nelissen (Perris Union HSD)
- Victor Scavarda (Hemet USD)
- Susan Scott (Lake Elsinore USD)

Motion passed by the following vote:

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

F.4 Adoption of Resolution No. 19/20-15 authorizing Compensation for Board Members Paul Diffley and Oscar Rivas for their absence at the November 17, 2019 Special Board Meeting

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

G. CONSENT CALENDAR

Action Taken: Motion by Kenneth Dickson / 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

G.1 Ratification of Report of Purchases and Warrants Issued

Report of purchases from October 29, 2019 through November 25, 2019, and warrants issued on claim numbers X178539 through X179432 in the amount of \$5,817,614.17.

G.2 Approval to Dispose of Obsolete/Unusable Materials

Quantity	Item Description
5	Computer Monitor
1	Microphone
1	Dell Computer

G.3 Acceptance of Donations

Site	Donor	Est. Value
Antelope Hills Elementary	Boston Scientific	\$30.00
	Edison International	\$50.00
Buchanan Elementary	Kailey Files	\$39.00
Cole Canyon Elementary	4 th Grade Parents	\$855.00
	5 th Grade Parents	\$310.00
Rail Ranch Elementary	California Coast Credit Union	\$1,300.00
Special Education / ATP	Mr. & Mrs. Peter Taranto	\$300.00
	Dr. Keith Kruthaup	\$1,550.00

G.4 Approval of Revised Job Description of Student Enrichment and Extended Day Worker II

G.5 Approval of Overnight and/or Out-of-State Field Trips

Murrieta Mesa High

AVID College Visits, various California college campuses, February 11 – 13, 2020
Wrestling Masters CIF Tournament, La Habra, CA, February 20 – 23, 2020
State CIF Wrestling Championship, Bakersfield, CA, February 26 -March 1, 2020
Mountain Bike Race #1, Lake Perris, CA, March 5 – 8, 2020
State CIF Boys Basketball Championship, Sacramento, CA, March 12 – 15, 2020
Robotics State Championship, Los Angeles, CA, March 14 – 15, 2020
Mountain Bike Race #2, Temecula, CA, March 19 – 22, 2020
California Association of Student Leaders State Conference, Ontario, CA, March 28 – 30, 2020
Mountain Bike Race #3, Temecula, CA, April 2 – 5, 2020
Robotics World Championship, Louisville, KY, April 21 – 26, 2020
Mountain Bike Race #4, Castaic Lake, CA, April 23 – 26, 2020
We Day for Student Leadership, Los Angeles, CA, May 6 – 7, 2020
Mountain Bike Race #5, Lake Cachuma, CA, May 7 – 10, 2020
State CIF Swim Championship, Clovis, CA, May 14 – 17, 2020
Mountain Bike Race #6, Tehachapi, CA, May 21 – 24, 2020
State CIF Track Championship, Clovis, CA, May 28 – June 1, 2020
State CIF Golf Championship, Pasadena, CA, June 2 – 4, 2020
Leadership Training, Murrieta, CA, August 2 – 3, 2020

Murrieta Valley High

Girls Water Polo Tournament, Santa Barbara, CA, January 9 – 11, 2020
California Educational Theater Festival, Fullerton, CA, January 17 – 19, 2020
Special Olympics, Fresno, CA, January 22 – 24 2020
National Dance Team Championships, Orlando, FL, January 29 – February 3, 2020
MCJROTC Overnight, Murrieta, CA, February 1 – 2, 2020
Robotics Signature Event at Google Campus, Sunnyvale, CA, February 13 – 16, 2020
Virtual Enterprise Competition, Pasadena, CA, February 17 – 18, 2020
Wrestling Masters Tournament, La Habra, CA, February 20 – 22, 2020
MCJROTC Competition, Twenty-Nine Palms, CA, February 21 – 22, 2020
State CIF Wrestling Championships, Bakersfield, CA, February 26 – March 1, 2020
AVID College Tour, various California college campuses, March 2 – 4, 2020
State CIF Boys Basketball Tournament, Sacramento, CA, March 12 – 15, 2020
Virtual Enterprise Competition, Oakland, CA, March 12 – 15, 2020

G.5 Approval of Overnight and/or Out-of-State Field Trips (continued)

Murrieta Valley High (continued)

- Senior Leadership Camp, Temecula, CA, March 13 – 15, 2020
- Choir Tour and College Visits, Phoenix, Sedona, Flagstaff, AZ, March 26 – 31, 2020
- California Association of Student Leaders State Conference, Ontario, CA, March 28 – 30, 2020
- Virtual Enterprise 2020 Youth Business Summit, New York, NY, April 17 – 24, 2020
- Robotics World Championship, Louisville, KY, April 21 – 27, 2020
- State CIF Swim Championships, Clovis, CA, May 14 – 17, 2020
- State CIF Track Championships, Clovis, CA, May 28 – 31, 2020
- State CIF Golf Championship, Pasadena, CA, June 2 – 3, 2020
- Nighthawk Leadership Camp, Idyllwild, CA, June 9 – 11, 2020
- Las Vegas Dual Wrestling Tournament, Las Vegas, NV, June 17 – 20, 2020
- CADA Summer Camp, Santa Barbara, CA, July 7 – 10, 2020

Vista Murrieta High

- AVID College Visits, various California college campuses, February 10 – 13, 2020
- Wrestling State Tournament, Bakersfield, CA, February 26 – March 1, 2020
- Color Guard Competition, Union City, CA, February 28 – March 1, 2020
- Color Guard Competition, Las Vegas, NV, March 13 – 15, 2020
- AFJROTC Enrichment Leadership Camp, Idyllwild, CA, March 19 – 22, 2020
- California Association of Student Leaders State Conference, Ontario, CA, March 28 – 30, 2020
- Arcadia Invitational Track Meet, Arcadia, CA, April 10 – 11, 2020
- Choirs of America Nationals Festival, New York, NY, April 22 – 26, 2020
- California State Championships Track & Field, Fresno, CA, May 28 – 31, 2020

H. HUMAN RESOURCES

H.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:	Carole Shroll	Effective Date:	12/09/2019
Position:	School Psychologist – Special Education	Type:	R
Name:	Mandi Spottsville	Effective Date:	01/01/2020
Position:	Teacher – Antelope Hills Elementary	Type:	R

CLASSIFIED PERSONNEL – PROMOTION/TRANSFER

Employee:	Robert Baldwin	Effective Date:	12/05/2019
From:	Groundskeeper I - Grounds	Type:	R
To:	Groundskeeper II - Grounds		
Employee:	Amy Burr	Effective Date:	11/20/2019
From:	Account Technician – Business Services	Type:	R
To:	Accountant/Budget Analyst – Business Services		

H.1 Approval of Personnel Report (continued)

CLASSIFIED PERSONNEL – PROMOTION/TRANSFER

Employee: Paul Corcoran From: Lead Custodian – Operations To: Maintenance Worker I – Maintenance	Effective Date: 12/02/2019 Type: R
Employee: Tina Doolittle From: D.I.S. Aide – IBI To: Special Education Assistant – Murrieta Elementary	Effective Date: 12/09/2019 Type: R
Employee: Janet Geddes From: D.I.S. Aide II – IBI To: Related Services Lead – IBI	Effective Date: 11/05/2019 Type: R
Employee: Joseph Hernandez From: D.I.S. Aide – IBI To: Related services Lead – IBI	Effective Date: 11/06/2019 Type: R
Employee: Michelle Katz From: Special Education Assistant – Monte Vista Elementary To: Special Education Clerk II – Special Education	Effective Date: 11/18/2019 Type: R
Employee: Marissa Mejia From: Cafeteria/Playground Supervisor – Buchanan Elementary To: Instructional Assistant – Murrieta Elementary	Effective Date: 12/19/2019 Type: R
Employee: Cayzia Reed From: Personnel Clerk – Human Resources To: Account Technician – Student Support Services	Effective Date: 11/18/2019 Type: G
Employee: Courtney Thomas From: D.I.S. Aide II – IBI To: Special Education Assistant – Curran Elementary	Effective Date: 11/05/2019 Type: R

CLASSIFIED PERSONNEL – NEW HIRE

Name: David Aguilar Position: Groundskeeper I - Grounds	Effective Date: 11/06/2019 Type: R
Name: Rossibel Barajas Position: D.I.S. Aide – Avaxat Elementary	Effective Date: 11/20/2019 Type: R
Name: Rebecca Becerra Position: D.I.S. Aide – Murrieta Summit	Effective Date: 11/20/2019 Type: R
Name: Adrina Callin Position: D.I.S. School Bus Aide - Transportation	Effective Date: 11/20/2019 Type: G
Name: De Camacho Martinez Position: Crossing Guard – Thompson Middle	Effective Date: 11/19/2019 Type: R
Name: Valerie Field Position: D.I.S. School Bus Aide - Transportation	Effective Date: 11/06/2019 Type: G
Name: Melba Fiesco Position: D.I.S. Aide – Warm Springs Middle	Effective Date: 11/05/2019 Type: R
Name: Danelle Fiori Position: SEED Worker I – Family Services	Effective Date: 11/05/2019 Type: R
Name: Yohanna Flores Position: D.I.S. Aide – IBI Program	Effective Date: 11/20/2019 Type: R
Name: Nereyda Garcia Position: D.I.S. Aide – Murrieta Summit	Effective Date: 11/19/2019 Type: R

H.1 Approval of Personnel Report (continued)

CLASSIFIED PERSONNEL – NEW HIRE

Name:	Adrian Gross	Effective Date:	11/21/2019
Position:	D.I.S. Aide – Vista Murrieta High	Type:	R
Name:	Paula Hallett	Effective Date:	11/19/2019
Position:	Cafeteria/Playground Supervisor – Avaxat Elementary	Type:	R
Name:	Broderick Knoll	Effective Date:	11/06/2019
Position:	D.I.S. Aide – IBI Program	Type:	R
Name:	Beatriz Lanning	Effective Date:	11/06/2019
Position:	D.I.S. School Bus Aide - Transportation	Type:	G
Name:	Stephanie McDougall	Effective Date:	11/19/2019
Position:	Cafeteria/Playground Supervisor – Tovashal Elementary	Type:	R
Name:	Diana Nava Hernandez	Effective Date:	11/05/2019
Position:	D.I.S. Aide – IBI Program	Type:	R
Name:	Sarah Pendleton	Effective Date:	12/02/2019
Position:	SEED Worker I – Family Services	Type:	R
Name:	Kameron Phillips	Effective Date:	11/20/2019
Position:	D.I.S. Aide – IBI Program	Type:	R
Name:	Cynthia Ramirez	Effective Date:	11/18/2019
Position:	Custodian – Operations	Type:	R
Name:	Lailanie Sebring	Effective Date:	11/19/2019
Position:	D.I.S. Aide – Curran Elementary	Type:	R
Name:	Evelyn Smith	Effective Date:	11/07/2019
Position:	D.I.S. School Bus Aide – Transportation	Type:	G
Name:	Janet Tapanes	Effective Date:	11/22/2019
Position:	D.I.S. Aide – Murrieta Summit	Type:	R
Name:	Kristin Voss	Effective Date:	11/20/2019
Position:	Special Education Assistant – Antelope Hills Elementary	Type:	R
Name:	Daizya Washington	Effective Date:	11/12/2019
Position:	D.I.S. Aide Floater – IBI Program	Type:	R

CLASSIFIED PERSONNEL – RECLASSIFICATION

Employee:	Elizabeth Diaz	Effective Date:	11/13/2019
From:	Special Education Assistant I – Range 15		
To:	Special Education Assistant II – Range 17		
Employee:	Alison Heim	Effective Date:	10/18/2019
From:	D.I.S. Aide I – Range 15		
To:	D.I.S. Aide II – Range 17		
Employee:	Miriam Pina Valdez	Effective Date:	11/07/2019
From:	D.I.S. Aide I – Range 15		
To:	D.I.S. Aide II – Range 17		

SUBSTITUTE PERSONNEL – CERTIFICATED

Shane Adams	Sandra Almaraz	Laekyn Causey	Carl Cook
Andrew Dykhouse	Andrea Hardy	Joshua Helper	Deanna Johnson
Kellie Johnston	Kawika Kahihikolo	Dominique La Pointe	Amy Lack

H.1 Approval of Personnel Report (continued)

SUBSTITUTE PERSONNEL – CERTIFICATED

Monika Latimer	Sky Lovingier	Amanda Pesavento	Melissa Ruelas
Sabrina Shaw	Emma Stevens	Tosha Thompson	Valerie Zamora

SUBSTITUTE PERSONNEL – CLASSIFIED

Ethan Andrews	Alyssa Anthony	Shelly Arsenian	Vanessa Bates
Pamela Benson	Nikolas Breazeale	Edward Buenrostro	Lilygene Deguzman
Jackson Flemming	Joshua Garcia	Taylor Gaston	Jarmaine Gayfield
Pauline Lieng	Miriam Madrigal	Eric Miranda	Sarah Orozoco
Ashley Ramsey	Azucena Rayo Ocampo	Amaris Rodriguez	Connor Scharton
Jamie Sigafoos	Victoria Wantink		

RELEASES – CERTIFICATED AND CLASSIFIED

Employee # – Effective Date	Employee # – Effective Date
277922 – 12/03/2019	264852 – 12/04/2019

H.2 Approval of Athletic Coaches

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

MURRIETA MESA HIGH SCHOOL

Basketball - Boys	Mike Bertulfo, Rudy Brown, Joshua Lepley, Marc Meadors, Daniel Morris, Morgan Singleton
Basketball – Girls	Nicole Gooding, Donald Hutchinson, Doug Ravasdy, Brian Yang
Soccer – Boys	Jorge Casas, Tamara Dewey, Nathaniel Nyema
Soccer – Girls	Tiffany Jackson, Kevin Koptieff, Marci Mahnke-Lipp, Erik Mota
Water Polo – Girls	Jackie Mora, Michael Mendiola, Audra Woods
Wrestling	Charles Cornett, Rickey Furar, Robert Lindsley

MURRIETA VALLEY HIGH SCHOOL

Basketball - Boys	Doug Hemmerling, Scott Fields, Daniel Millard, Ryan Shrader, Brian Wethers
Basketball – Girls	Wes Askins, Alison Rutledge
Soccer – Boys	Rob Everett, Rogelio Gallegos, Rob Skinner
Soccer – Girls	Shane Ebert, Lauren Wall
Water Polo – Girls	Chris Boyer
Wrestling	Ron Cota, Michael Dooty, Dan Kingman, Ricky Sanchez, Dan Save, Robert Smith, Matt Stratton, Diego Vasquez

VISTA MURRIETA HIGH SCHOOL

Basketball - Boys	Matt Bean, Daniel Carlin, John Files, Bob Hyde, Chris Jones, Andrew Rucker
Basketball – Girls	Manny Abella, Demetrius Caldwell, Snezana Jones, Colleen Underwood
Soccer – Boys	Jose Dominguez, John Hanson, Curtis Page, Daniel Silva

H.2 Approval of Athletic Coaches (continued)

VISTA MURRIETA HIGH SCHOOL

Soccer – Girls	Ashley Davis, Ryan Heise, Theresa Orozco, Keli Sandow, Vanessa Ybarra
Water Polo – Girls	Alex Caraway, Lonnie Ford, Brandon Trujillo
Wrestling - Boys	Zack Paterson, Justin Perryman
Wrestling - Girls	Mike Houghton

I. EDUCATIONAL SERVICES

I.1 Approval to Waive Reading and Rescind Board Policies and Administrative Regulations: BP 5112.2 - Exclusion from Attendance, BP 5124 - Communication with Parents/Guardians, AR 5124 - Reporting to Parents/Guardians and AR 6144 - Controversial Issues

Action Taken: Motion by Oscar Rivas / Second by Paul Diffley. Motion passed by the following vote

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

J. STUDENT SUPPORT SERVICES

J.1 Expulsion of Student No. 956-031-566

Motion by Kris Thomasian / Second by Kenneth Dickson to expel student number 956-031-566 for the violation of California Education Code 48900 (c) for the remainder of first semester and all of second semester of the 2019/20 school year. Motion passed by the following vote:

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

K. BUSINESS AND OPERATIONS

K.1 Measure BB Citizens' Oversight Committee Update

Measure BB Citizens' Oversight Committee Chairperson, Mac Byers updated the Board on the Committee's activity for the 2019/20 fiscal year.

K.2 Filing and Positive Certification of the First Interim Financial Report for Fiscal Year 2019/20

Bill Olien, Deputy Superintendent provided a summary of the 2019/20 First Interim Report. He reported that the district's revenues total \$256,877,866, with expenditures expected at \$270,098,066.

Mr. Olien affirmed that the district will meet its financial obligations in the current and two subsequent fiscal years.

K.2 Filing and Positive Certification of the First Interim Financial Report for Fiscal Year 2019/20 (continued)

Action Taken: Motion by Paul Diffley / 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

K.3 Murrieta Canyon Academy Campus Improvement Update

Richard Nowicki, Partner BakerNowicki Design Studio and Bill Olien, Deputy Superintendent presented an update of the Murrieta Canyon Academy campus improvement plans. Mr. Nowicki indicated that the students were very instrumental in the design of the campus.

K.4 Adoption of Resolution No. 19/20-16 prescribing the terms of sale of not to exceed \$12,000,000 aggregate principal amount of General Obligation Bonds of the Murrieta Valley Unified School District, and approving the form of and authorizing the execution and delivery of related documents and actions

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

K.5 Adoption of Resolution No. 19/20-17 Accounting of Development Fees for Fiscal Year 2018/19 in Fund 25

Action Taken: Motion by Oscar Rivas / Second by Paul Diffley. Motion passed by the following vote:

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

K.6 Review of Investment Report for the quarter ended September 30, 2019

The Board received this report for review.

K.7 Review of Associated Student Body Financial Reports for the quarter ended September 30, 2019

The Board received this report for review.

K.8 Approval of Change Order No. 2 from Letner Roofing Co. totaling \$1,344.00 for roofing at Buchanan and Monte Vista Elementary Schools

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

K.9 Approval of Facility Use Agreements between Murrieta Valley Unified School District Sites and Organizations for Fiscal Year 2019/20

Action Taken: Motion by Oscar Rivas / Second by Paul Diffley. Motion passed by the following vote:

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

Murrieta Mesa High

Take Pride Basketball
Temecula Swim Club

Murrieta Valley High

Murrieta Youth Basketball

L. ADJOURN BOARD OF EDUCATION MEETING

President Lunn adjourned the Board of Education meeting at 6:31 p.m.

M. EDUCATIONAL FACILITIES CORPORATION MEETING

M.1 Call to Order Regular Meeting of the Murrieta School District Educational Facilities Corporation

Kris Thomasian, President of the Murrieta School District Educational Facilities Corporation called the meeting to order at 6:31 p.m.

M.2 Election of Officers of the Murrieta School District Educational Facilities Corporation for the 2020 Calendar Year

Motion by Kenneth Dickson / Second by Linda Lunn to elect the following slate of officers for the 2020 calendar year.

President: Kris Thomasian
Vice President: Paul Diffley
Secretary: Linda Lunn

Motion passed by the following vote:

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

N. ADJOURNMENT

The meeting was adjourned at 6:33 p.m.

Approved by the Governing Board February 12, 2020



Paul F. Diffley III, Clerk of the Board