## MURRIETA VALLEY UNIFIED SCHOOL DISTRICT

# MINUTES OF THE BOARD OF EDUCATION SPECIAL MEETING October 22, 2020

PURSUANT TO GOVERNOR GAVIN NEWSOM'S EXECUTIVE ORDER N-29-20
THIS MEETING WAS HELD AS A TELECONFERENCE MEETING
OBSERVERS WERE ABLE TO VIEW THE MEETING LIVESTREAMED VIA THE DISTRICT'S WEBSITE

#### A. CALL TO ORDER

President Linda Lunn called the Special Teleconference Meeting of the Board of Education to order at 3:45 p.m.

#### 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

Absent: None

# 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** 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 Lunn reconvened the meeting into public session at 5:00 p.m. Mrs. Lunn stated that votes will be conducted by roll call and provided instructions on how to present comments for the record. She proceeded to conduct a roll call to establish a quorum.

## **Establishment of Quorum - Roll Call:**

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

Mrs. Lunn announced that the meeting was being audio recorded.

## **Staff Members Present**

Patrick Kelley, Superintendent/Secretary to the Board Bill Olien, Deputy Superintendent Darren Daniel, Assistant Superintendent, Human Resources Mary Walters, Assistant Superintendent, Educational Services Julie Diaz, Executive Assistant

## C.2 Report Out of Closed Session

President Lunn reported that no action was taken during the Closed Session conference with labor negotiators.

## 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 Oscar Rivas. 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

None

### C.6 Approval of Minutes

<u>Action Taken:</u> Motion by Paul Diffley / Second by Kenneth Dickson to approve the August 27, 2020 Special Meeting minutes. Motion passed by the following vote:

Yes Kenneth Dickson

Yes Paul Diffley

Yes Linda Lunn

Yes Oscar Rivas

Yes Kris Thomasian

## D. HUMAN RESOURCES

## **D.1** Approval of Personnel Report

<u>Action Taken:</u> Motion by Kris Thomasian / 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

Type: R = Replacement G = Growth

# **CERTIFICATED PERSONNEL – NEW HIRE**

Name: Nicole Sanchez Effective Date: 10/06/2020 Type: R
Assignment: Teacher – Shivela Middle

# **CLASSIFIED PERSONNEL – PROMOTION/TRANSFER**

Employee: Tamara Slagill Effective Date: 10/06/2020 Type: R
From: Personnel Technician – Human Resources
To: Secretary III – Educational Services

#### **RESIGNATIONS/RELEASES – CERTIFICATED AND CLASSIFIED**

Employee # – Effective Dat	e Employee # – Effective Date	Employee # – Effective Date
171887-9/16/2020	291573-9/30/2020	193069-12/25/2020
202512-9/16/2020	051704-10/05/2020	

# **D.1** Approval of Athletic Coaches

<u>Action Taken:</u> Motion by Paul Diffley / 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 SCHOOL**

Competitive Cheer	Jessica Nickel, Antoinette Reybea	
Cross Country	Christina Anderson, Diane Butterworth	
Football	Edward Agundez, Kenneth Armstrong, Eric Cross, Joseph Daki, Darris George,	
	Michael Farinas, Jason Hamm, Richard Howard, Donald Hutchison, Ronnie	
	James, Jabari Kuron, Thomas McCraw, Robert Partin, Antonio Romero, Mark	
	Sanders, Cary Thrasher, Darrel Turner Jr., Eric Vialpando	
Golf – Girls	Ryan Ridley	
Tennis	Stacy Piche, Sandra Shuff	
Volleyball – Girls	Neemias Costa, Bryson Naboa	
Water Polo – Boys	Michael Mendiola, Audra Woods	

#### MURRIETA VALLEY HIGH SCHOOL

Competitive Cheer	Diana Alvarez, Michael Henderson, Katie Spry
Cross Country	Angela Avina, Karee Mason
Football	Frank Castillon, Stan Hunt, Monte Jones, David Munn, Dustin Nagy, Howie Nelson, David Olson, Andre Smith, George Wilson
Volleyball – Girls	Ashley Matkins-Moon, Ann Romero-Parks
Water Polo – Boys	Stephanie Quan

## **VISTA MURRIETA HIGH SCHOOL**

Competitive Cheer	Claire Esteves, Julee Heckermann	
Cross Country	Coley Candaele, Karen Candaele, Billy Traux	
Football	Erik Daarstad, John Files, Lonnie Ford, John Hanson, Michael Houghton, Chad MacDonald, Joseph McCosky, Chris Mercadal, Zackary Paterson, Eric Peterson, Ramona Shakir, Steve Silberman, Kennedy Sio, Dusty Snyder, Brandon Trujillo, Daniel Weins	
Golf – Girls	Ryan Heise, Vance Sather	
Volleyball – Girls	Susan Lillie, Edward Taitano	

## **D.2** Approval University Agreement

<u>Action Taken:</u> Motion by Paul Diffley / Second by Kris Thomasian to approve Grand Canyon University College of Nursing and Health Care Professionals Field Experience Program agreement. 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** Special Education in a Virtual Environment Presentation

Special Education Staff Presenters: Zhanna Preston, Executive Director, Denise Buonauro and Steven Gooch, Assistant Directors presented an update detailing the services and supports being provided to students while in a virtual learning environment. They shared that Special Education teachers are now providing students with in-person specialized services ranging from one on one assessments to small cohorts of instruction. The report also highlighted additional supports provided to students through assistive technology, in-home curricular kits, and companies the district has contracted with to provide in-home Aide and LVN services.

# E.2 Approval of the 2020/21 Murrieta Canyon Academy Every Student Succeeds Act Comprehensive Support and Improvement Plan

<u>Action Taken:</u> 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

# E.3 Annual Report for the Peer Assistance and Review Joint Committee

The Board received this report for review.

#### F. CLOSED SESSION

The Board adjourned into Closed Session at 5:28 p.m. to discuss the following Item:

# **F.1** Public Employee Performance Evaluation - District Superintendent

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

## G. ADJOURNMENT

President Lunn adjourned the meeting at 6:15 p.m.

Approved by the Governing Board November 12, 2020

Paul F. Diffley III, Clerk of the Board