

# MURRIETA VALLEY UNIFIED SCHOOL DISTRICT

## MINUTES OF THE BOARD OF EDUCATION REGULAR MEETING November 12, 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 Regular Teleconference Meeting of the Board of Education to order at 3:30 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 items:

#### B.1 Conference with Labor Negotiators

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

#### B.2 Public Employee Performance Evaluation - District Superintendent

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

### C. PUBLIC SESSION

#### C.1 Call to Order / Establishment of Quorum

President Lunn reconvened the meeting into public session at 5:03 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

## **Employee Organization Representatives Present**

None

### **C.2 Report Out of Closed Session**

President Lunn reported that no action was taken during the Closed Session conference with Labor Negotiators and discussion regarding the evaluation of the District Superintendent.

Board members each individually shared complimentary comments regarding Superintendent Kelley's performance evaluation. They all expressed their appreciation for Mr. Kelley's ability to execute his responsibilities in a professional manner while always remaining focused on what is best for students.

### **C.3 Pledge of Allegiance**

Board member Kenneth Dickson led the Pledge of Allegiance

### **C.4 Approval of Agenda**

Action Taken: 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

### **C.5 Communications**

#### **a. Public Comment**

None

#### **b. Employee Organizations Communication**

None

#### **c. Superintendent Communication**

Superintendent Kelley deferred his comments until Item F.1 Authorization to submit Waiver Application for In-Person Instruction for Elementary Schools.

#### **d. Board Member Communication**

Board member Paul Diffley remarked that the Board and entire Murrieta Valley Unified School District staff are working hard to do their very best to provide the most effective instruction in this pandemic environment while focusing on keeping kids as safe as possible.

Board member Kris Thomasian reported attending the following virtual meetings: CSBA Delegate Assembly meeting, CTA training on Charter School Law and the Fall Joint County Meeting of Riverside County and San Bernardino County. She thanked the school sites for keeping the Board members up to date on the happenings through their newsletters.

Board member Kenneth Dickson encouraged the community to visit the annual Rotary Field of Honor at Murrieta Town Square Park.

Board member Oscar Rivas expressed his gratitude for all the hard work teachers and staff are putting in to educating the students of our community.

**d. Board Member Communication (continued)**

Board member Linda Lunn reported attending Riverside County School Board Association weekly Zoom meetings and will be attending the National School Boards Association meeting coming up. She commented on the Rotary Field of Honor and mentioned that there is a video available to teachers this year since students are not able to attend in person.

**C.6 Selection of the Annual Organizational Meeting Date, Time and Location**

Action Taken: Motion by Paul Diffley / Second by Kenneth Dickson to hold the Annual Organizational Meeting on December 15, 2020, 5:00 p.m. at the District Support Center, or virtually in accordance with the Governor's Executive Order N-29-20 and available for live viewing on the District's website. Motion passed by the following vote:

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

**C.7 Approval of Minutes**

Action Taken: Motion by Kenneth Dickson / Second by Paul Diffley to approve the Minutes of the September 10, 2020 Regular, September 24, 2020 Special, October 8, 2020 Regular, October 22, 2020 Special Meetings. Motion passed by the following vote:

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

\*Board member Kris Thomasian abstained from the September 10, 2020 Regular Meeting Minutes as she was not present for the meeting.

**D. CONSENT CALENDAR**

Action Taken: Motion by Kris Thomasian / Second by Kenneth Dickson 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 September 24, 2020 through October 28, 2020, and warrants issued on claim numbers X185822 through X186841 in the amount of \$6,797,474.66.

**D.2 Approval to Dispose of Obsolete/Unusable Materials**

QUANTITY	ITEM DESCRIPTION
1	Elmo Projector
104	Chromebooks
2	iPads
3	Printers
2	Desktop Computers

**E. HUMAN RESOURCES**

**E.1 Approval of Personnel Report**

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

Type: R = Replacement G = Growth

**CERTIFICATED PERSONNEL – NEW HIRE**

Name:	Ashley Miyake	Effective Date:	10/26/2020	Type:	R
Assignment:	Teacher – Tovashal Elementary				
Name:	Amanda Stone	Effective Date:	10/30/2020	Type:	R
Assignment:	Teacher – Rail Ranch Elementary				

**CLASSIFIED PERSONNEL – PROMOTION/TRANSFER**

Employee:	Winston Carter	Effective Date:	10/20/2020	Type:	G
From:	Field Support Technician - Technology				
To:	Data Systems Analyst - Technology				
Employee:	Lisa Cratsenberg	Effective Date:	10/21/2020	Type:	G
From:	Field Support Technician - Technology				
To:	Technology Support Technician – Technology				
Employee:	Ophelia Curiel	Effective Date:	11/02/2020	Type:	R
From:	Health Technician – Murrieta Mesa High				
To:	Personnel Technician – Human Resources				
Employee:	Rosalie Marcley	Effective Date:	11/02/2020	Type:	R
From:	School Secretary – Antelope Hills Elementary				
To:	Personnel Technician – Human Resources				
Employee:	Kal Yang	Effective Date:	10/20/2020	Type:	G
From:	Infrastructure Analyst – Technology				
To:	Technology Crew Leader - Technology				

**CLASSIFIED PERSONNEL – NEW HIRE**

Name:	Koreda Miller	Effective Date:	10/30/2020	Type:	R
Assignment:	D.I.S. Aide II – Warm Springs Middle				

**CLASSIFIED PERSONNEL – RECLASSIFICATION**

Employee:	Natalie Baltazar	Effective Date:	10/26/2020		
From:	Seed Worker I – Range 8				
To:	Seed Worker II – Range 9				
Employee:	Veronica Bernal	Effective Date:	10/29/2020		
From:	D.I.S. Aide I – Range 15				
To:	D.I.S. Aide II – Range 17				
Employee:	Jorge Casas	Effective Date:	10/26/2020		
From:	D.I.S. Aide I – Range 15				
To:	D.I.S. Aide II – Range 17				

**E.1 Approval of Personnel Report (continued)**

**CLASSIFIED PERSONNEL – RECLASSIFICATION (continued)**

Employee: Nicole Gooding From: D.I.S. Aide I – Range 15 To: D.I.S. Aide II – Range 17	Effective Date: 10/27/2020
Employee: Ann Green From: D.I.S. Aide I – Range 15 To: D.I.S. Aide II – Range 17	Effective Date: 10/30/2020
Employee: Anel Jimenez From: D.I.S. Aide I – Range 15 To: D.I.S. Aide II – Range 17	Effective Date: 10/28/2020
Employee: Daniel Pierce From: D.I.S. Aide I – Range 15 To: D.I.S. Aide II – Range 17	Effective Date: 10/27/2020
Employee: Clara Wallace From: Library/Media Technician I – Range 20 To: Library/Media Technician II – Range 22	Effective Date: 3/20/2018
Employee: Dolli Whistler Smith From: D.I.S. Aide I – Range 15 To: D.I.S. Aide II – Range 17	Effective Date: 10/27/2020

**RESIGNATIONS/RELEASES – CERTIFICATED AND CLASSIFIED**

Employee # – Effective Date	Employee # – Effective Date	Employee # – Effective Date
292417-10/30/2020	302196-10/20/2020	253865-11/16/2020
070207-10/30/2020	201832-11/13/2020	295941-11/04/2020
117154-10/30/2020		

**E.2 Approval to Waive Reading and Adopt Proposed Revisions to Board Policy: BP 4119.41/4219.41/4319.41 - Employees With Infectious Disease**

Action Taken: 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

**F. EDUCATIONAL SERVICES**

**F.1 Authorization to submit Waiver Application for In-Person Instruction for Elementary Schools**

Superintendent Kelley explained that elementary schools within Riverside County may submit a waiver application to Riverside University Health Systems – Public Health to request a return to in-person instruction while the county is in the most restrictive tier for re-opening. He said, if approved, he would recommend that the waiver only be utilized when infection rates in the county are declining and it is determined to be safe to have students return to campus for in-person instruction.

Mary Walters, Assistant Superintendent Educational Services and Faythe Mutchnick-Jayx, Executive Director, Elementary Education provided an outline of the waiver application components.

**F.1 Authorization to submit Waiver Application for In-Person Instruction for Elementary Schools (continued)**

Action Taken: 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

**F.2 In-Person Instruction Models for Secondary Students for the 2020/21 School Year**

Jennifer Schriver, Executive Director, Secondary Education provided the Board with information on secondary in-person instructional models and class schedules for the 2020/21 school year.

**G. BUSINESS AND OPERATIONS**

**G.1 Adoption of Resolution No. 20/21-10 Accounting of Development Fees for Fiscal Year 2019/20 in Fund 25**

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

**G.2 Adoption of Resolution No. 20/21-11, Authorization to incorporate Electric School Buses into the District Bus Fleet, to Construct Bus Charging Stations and Authorization to Apply for and Secure Grant Funding from South Coast Air Quality Management District and Hybrid and Zero Emission Truck and Bus Voucher Incentive Project #PA2021-02 Electric School Bus Funding Program AB 923 School Bus Replacement Program**

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

**G.3 Approval to Purchase Technology Products using Irvine Unified School District Contract, Bid No. 19/20-01 IT, Technology Equipment and Peripherals awarded to CDW Government LLC**

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

**G.4 Adoption of Resolution No. 20/21-12, the Board of Education of the Murrieta Valley Unified School District acting as the Legislative Body of Community Facilities District No. 2014-4 of the Murrieta Valley Unified School District authorizing the issuance of its 2020 Special Tax Bonds in a principal amount not to exceed \$6,900,000, and approving certain documents and taking certain other actions in connection therewith**

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

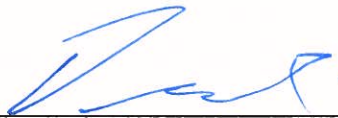
**H. CLOSED SESSION**

None

**I. ADJOURNMENT**

President Lunn adjourned the meeting at 6:23 p.m.

*Approved by the Governing Board December 15, 2020*

  
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Oscar Rivas, Clerk of the Board