

MURRIETA VALLEY UNIFIED SCHOOL DISTRICT

**MINUTES OF THE
BOARD OF EDUCATION SPECIAL MEETING
February 27, 2020**

A. CALL TO ORDER (9:00 AM)

President Linda Lunn called the Regular Meeting of the Board of Education to order at 9:00 a.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

B.1 Conference with Legal Counsel - Anticipated Litigation

Pursuant to Government Code 54956.9, the Governing Board met to discuss significant exposure to litigation.

C. PUBLIC SESSION

C.1 Call to order / Establishment of Quorum

President Linda Lunn reconvened the meeting into public session at 9:57 a.m. She 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

Stacy Matusek, Chief Financial Officer

Howard Dimler, Executive Director, Student Support

Leigh Lockwood, Executive Director, Human Resources

Faythe Mutchnick-Jayx, Executive Director, Elementary Education

Zhanna Preston, Executive Director, Special Education

Jennifer Schriver, Executive Director, Secondary Education

Monica Gutierrez, Public Information Officer

Chuck Ekstrom, Director, Maintenance and Operations

Craig Frame, Director, Human Resources

Dale Velk, Director, Student Support

Staff Members Present (continued)

Valerie Backus, Erika Bennett, Jill Buschhausen, Bob McGonigal, Chris Shore and Katie Wood,
Coordinators, Educational Services
Julie Diaz, Executive Assistant

Organization Representatives Present

Kim Binning-Chevlin, President, Murrieta Educators Association

C.2 Report Out of Closed Session

President Lunn reported that the Board took the following action in Closed Session:

Motion by Paul Diffley, second by Kenneth Dickson and voted upon unanimously to deny the request by certificated employee no. 191467 to hear the appeal of the investigation findings and to authorize the Superintendent or designee to issue appropriate notices.

C.3 Pledge of Allegiance

Murrieta Educators Association President, Kim Binning-Chevlin led the Pledge of Allegiance

C.4 Approval of Agenda

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

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

None

C.6 Election of Representatives to the California School Boards Association Delegate Assembly for Subregion 18-A

Action Taken: Motion by Kris Thomasian / Second by Kenneth Dickson to elect the candidates listed below. Motion passed by the following vote:

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

Marla Kirkland, Val Verde Unified	Susan Scott, Lake Elsinore Unified
David Nelissen, Perris Union High	Lizeth Vega, Alvord Unified
Victor Scavarda, Hemet Unified	

D. HUMAN RESOURCES

D.1 Approval of Personnel Report

Action Taken: Motion by Oscar Rivas / Second by Kris Thomasian. Motion passed by the following vote:

- Yes Kenneth Dickson
- Yes Paul Diffley

D.1 Approval of Personnel Report (continued)

Yes Linda Lunn
Yes Oscar Rivas
Yes Kris Thomasian

Type: R = Replacement G = Growth

CLASSIFIED PERSONNEL – PROMOTION/TRANSFER

Employee: Marisilla Augustivov	Effective Date: 2/03/2020
From: Office Clerk I – Lisa J. Mails Elementary	Type: R
To: Site Secretary – Lisa J. Mails Elementary	

CLASSIFIED PERSONNEL – NEW HIRE

Name: Jessika Arredondo	Effective Date: 2/10/2020
Position: Special Education Assistant – Curran Elementary	Type: R
Name: Veronica Gomez	Effective Date: 2/10/2020
Position: Nutrition Worker – Nutrition Services	Type: R
Name: Kristin Vargas	Effective Date: 2/10/2020
Position: Nutrition Worker – Nutrition Services	Type: R
Name: Taylor Wolfcale	Effective Date: 2/10/2020
Position: Nutrition Worker – Nutrition Services	Type: R
Name: Sarah Wyatt	Effective Date: 2/10/2020
Position: Child Care Worker – Family Services	Type: R

RECLASSIFICATION:

Employee: Anasofia Cordero	Effective Date: 2/10/2020
From: D.I.S. Aide – Range 15	
To: D.I.S. Aide – Range 17	

SUBSTITUTE PERSONNEL – CERTIFICATED

Rosemary Naerbo	Carri Roman		
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SUBSTITUTE PERSONNEL – CLASSIFIED

Janet Clark	Andria Emde	Sebrina Glascoe	Jorge Manjarrez Madrid
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RELEASES/RESIGNATIONS – CERTIFICATED AND CLASSIFIED

Employee No. – Effective Date
292921 – 2/18/20

E. EDUCATIONAL SERVICES

E.1 Approval of Vista Murrieta High School robotics team overnight field trip to Sacramento, California, March 7 – 9, 2020 to compete in the state tournament.

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

F. BUSINESS AND OPERATIONS

F.1 Approval to Award Contracts to the lowest responsive and responsible bidders for the Murrieta Mesa High School New Classroom Building

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

F.2 Approval to Award a Contract to The KYA Group to Purchase Synthetic Turf for Murrieta Mesa High School Utilizing CMAS Contract 4-19-78-0089B

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

F.3 Approval to Award a Contract to Sport Build for Synthetic Track Resurfacing at Murrieta Mesa High School Utilizing National IPA Contract Region 4 ESC Contract R162201

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

F.4 Approval to Use the Chawanakee Unified School District Piggyback Contract to Class Leasing, Inc. for Placement and Removal of Portable Classrooms at Murrieta Elementary School

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. BOARD WORKSHOP

G.1 Direction Setting for 2020/21

History Walk: Board members, association presidents and administrators broke up into smaller groups to review and reflect upon District Key Initiatives from 2013 – 2020. The results of group reflections will be compiled into a working document for the 2020/21 school year Key Initiatives. Board members expressed their pleasure in seeing these key initiatives come to fruition over the years and assured the group that they believe the District continues to head in the right direction.

G.1 Direction Setting for 2020/21 (continued)

Learning Update: Staff presenters Mary Walters, Assistant Superintendent of Educational Services; Howard Dimler, Executive Director, Student Support; Faythe Mutchnick-Jayx, Executive Director, Elementary Education; Jennifer Schriver, Executive Director, Secondary Education; Erika Bennett, Bob McGonigal, Chris Shore, Dale Velk and Katie Wood, Coordinators, Student Support, reviewed the District's current data posted on the California School Dashboard and discussed areas of growth and areas of continued focus.

Budgetary Realities: Staff presenters Bill Olien, Deputy Superintendent and Stacy Matussek, Chief Financial Officer discussed the general fund budget and multi-year projection summary through the 2021/22 fiscal year.

The remainder of the discussions focused on new considerations and concepts for the 2020/21 school year.

Board Member Linda Lunn left the meeting at 2:33 p.m.

H. ADJOURNMENT

The meeting was adjourned at 2:50 p.m.

Approved by the Governing Board May 14, 2020



Paul F. Duffley III, Clerk of the Board