### MURRIETA VALLEY UNIFIED SCHOOL DISTRICT

# MINUTES OF THE BOARD OF EDUCATION SPECIAL MEETING July 17, 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 9:00 a.m. Mrs. Lunn stated that votes will be conducted by roll call, provided instructions on how to present comments for the record and announced that the meeting was being audio recorded.

## A.1 Establishment of Quorum Roll Call:

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

#### **Staff Members Present**

Patrick Kelley, Superintendent/Secretary to the Board Bill Olien, Deputy Superintendent, Business and Operations Mary Walters, Assistant Superintendent, Educational Services Julie Diaz, Executive Assistant

## A.2 Pledge of Allegiance

Board member Oscar Rivas lead the Pledge of Allegiance

### A.3 Approval of Agenda

Pull item B.5: Authorization for Self-Contained Classroom Teachers to teach in a departmentalized setting

<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

#### A.4 Public Comment regarding Meeting Agenda Item(s)

The Board received 188 public comments related to reopening schools. Seventeen of those comments were read aloud and the remaining 171 written public comments were reviewed by the Board in advance of the meeting.

## A.5 Reopening Schools Update

Staff Presenters: Patrick Kelley, Superintendent; Bill Olien, Deputy Superintendent; Mary Walters, Assistant Superintendent Educational Services; Howard Dimler, Faythe Mutchnick-Jayx, Zhanna Preston, Jennifer Schriver, Executive Directors, Educational Services and Dale Velk, Director Student Support

Mr. Kelley said the overarching goal of the district is to reopen schools safely and smoothly when the rules and orders allow. He presented an overview of the activities the reopening task forces have been focused on and thanked the many staff members, teachers and parents who worked through the summer serving on the task forces.

The Educational Services team presented detailed information on the proposed models of learning for the 2020/21 school year: traditional, blended, and virtual. Mr. Olien presented reopening processes outlined by maintenance and operations, technology, nutrition services and transportation.

Each Board member shared their appreciation for all the efforts staff and the task forces have undertaken to find safe solutions for reopening schools when allowable.

## **A.6 First Reading of Proposed New Board Policy: BP 0470 - COVID-19 Mitigation Plan** The Board received the above policy for first reading. No changes were recommended

#### **B. HUMAN RESOURCES**

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

<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

Type: R = Replacement G = Growth

#### **CERTIFICATED PERSONNEL – PROMOTION/TRANSFER**

| Employee: | Matthew Bean   | Effective Date: 7/01/2020 | Type: R |
|-----------|--|---------------------------|---------|
| From:     | Deputy Principal – Vista Murrieta High                             |                           |         |
| To:       | Administrator on Special Assignment – Educational Services         |                           |         |
| Employee: | Erika Bennett  | Effective Date: 7/01/2020 | Type: R |
| From:     | Coordinator – Student Support Services                             |                           |         |
| To:       | Assistant Principal – Murrieta Mesa High                           |                           |         |
| Employee: | Tamara Dewey   | Effective Date: 7/01/2020 | Type: R |
| From:     | Elementary Counselor – Rail Ranch Elemen                           | tary                      |         |
| To:       | Coordinator of Equity, Diversity, Inclusion – Educational Services |                           |         |
| Employee: | Gabriela Di Giovanni   | Effective Date: 7/01/2020 | Type: R |
| From:     | Coordinator – Student Support Services                             |                           |         |
| To:       | Assistant Principal – Warm Springs Middle                          |                           |         |

## **B.1** Approval of Personnel Report (continued)

| Employee: | Michael Duran                               | Effective Date: 7/01/2020 | Type: R |
|-----------|---|---------------------------|---------|
| From:     | Dean of Students – Warm Springs Middle      |                           |         |
| To:       | Assistant Principal – Vista Murrieta High   |                           |         |
| Employee: | Stephen Rausa                               | Effective Date: 7/01/2020 | Type: R |
| From:     | Assistant Principal – Vista Murrieta High   |                           |         |
| To:       | Assistant Principal – Alternative Education |                           |         |
| Employee: | Scott Richards                              | Effective Date: 7/01/2020 | Type: R |
| From:     | Assistant Principal – Murrieta Mesa High    |                           |         |
| То:       | Assistant Principal – Vista Murrieta High   |                           |         |

#### **CERTIFICATED PERSONNEL – PROMOTION/TRANSFER (continued)**

## **CLASSIFIED PERSONNEL – PROMOTION/TRANSFER**

| Employee: | Vanessa Petersen  | Effective Date: 7/17/2020 | Type: R |
|-----------|---|---------------------------|---------|
| From:     | Absence Management Systems Technician – Human Resources |                           |         |
| То:       | Human Resources Specialist – Human Resources            |                           |         |
| Employee: | Kimberly Steege-Davis                                   | Effective Date: 7/17/2020 | Type: R |
| From:     | Personnel Technician – Human Resources                  |                           |         |
| То:       | Absence Management Systems Technician – Human Resources |                           |         |

## **CLASSIFIED PERSONNEL – NEW HIRE**

| Name:              | Adriana Carrillo De Perez  | Effective Date: 6/25/2020 | Type: R |
|--------------------|--|---------------------------|---------|
| Position:          | Custodian – Avaxat Elementary and Murri  | ieta Canyon Academy       |         |
| Name:<br>Position: | Justin Porta Effective Date: 7/20/2020 Type<br>Athletic Trainer – Murrieta Mesa High |                           | Type: R |

#### **CLASSIFIED PERSONNEL – RECLASSIFICATION**

| Employee: | Lucille Monterosso                      | Effective Date: 7/07/2020 |
|-----------|---|---------------------------|
| From:     | Library/Media Technician II – Range 22  |                           |
| To:       | Library/Media Technician III – Range 25 |                           |

#### **RELEASES – CERTIFICATED AND CLASSIFIED**

| Employee # – Effective Date | Employee # – Effective Date | Employee # – Effective Date |
|-----------------------------|-----------------------------|-----------------------------|
| 265993-6/05/2020            | 124472-6/08/2020            | 217095-6/08/2020            |
| 264066-6/30/2020            | 074865-6/08/2020            | 297817-6/08/2020            |
| 085531-6/08/2020            | 140015-6/30/2020            | 281547-6/08/2020            |
| 298538-6/08/2020            | 235354-6/05/2020            | 254681-6/05/2020            |
| 284107-6/04/2020            | 125439-6/30/2020            | 234613-6/12/2020            |
| 272991-6/08/2020            | 277497-6/05/2020            |                             |

## B.2 Approval of Revised 2020/21 Proposed Student Calendar

<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

# **B.3** Approval of Agreements with Brandman University Department of Social Work and Field Placement and California State University, East Bay College of Education and Allied Studies

<u>Action Taken:</u> 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

# **B.4** Assignment of the following High School Teachers to teach in a departmentalized classroom per Education Code 44263

| Kevin Bradley | Industrial & Technology Education |
|---------------|-----------------------------------|
| Ella Harrison | Industrial & Technology Education |
| Diana Hess    | Social Science                    |
| David Olson   | Physical Education                |
| James Sammon  | Math                              |
| Trent Warren  | Physical Education                |

<u>Action Taken:</u> 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

# **B.5** (Item Pulled) Authorization for Self-Contained Classroom Teachers to teach in a departmentalized setting

# **B.6** Approval of Provisional Internship Permit for Education Specialist Credential in Mild/Moderate for Certificated Employee, Alisha Cartwright.

<u>Action Taken:</u> 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

# B.7 Authorization for Speech Pathologists, Alexander Ramos to be employed under Education Code 44831 for the 2020/21 School Year

<u>Action Taken:</u> 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

## B.8 Second Reading and Adoption of Proposed Revisions to Board Policy BP 4119.21 -Professional Standards/Code of Ethics

<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

## C. BUSINESS AND OPERATIONS

# C.1 Approval to Renew Contract with P&R Paper Supply Company for Paper Goods and Supplies for the 2020-2021 School Year

<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

## D. CLOSED SESSION (Optional)

None

## E. ADJOURNMENT

President Lunn adjourned the meeting at 11:15 a.m.

Approved by the Governing Board September 24, 2020

Paul F. Diffley III, Clerk of the Board