

MURRIETA VALLEY UNIFIED SCHOOL DISTRICT

MINUTES OF THE BOARD OF EDUCATION SPECIAL MEETING September 24, 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 Public Employee Performance Evaluation - District Superintendent

Pursuant to Government Code 54957, the Governing 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 5:00 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

Absent: None

Mrs. Lunn announced 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

C.2 Report Out of Closed Session

President Lunn reported that no action was taken during the Closed Session discussion regarding the evaluation of the District Superintendent.

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 Public Comment

None

C.6 2020/21 School Year Update

Staff Presenters: Patrick Kelley, Superintendent, Mary Walters, Assistant Superintendent, Educational Services; Faythe Mutchnick-Jayx, Executive Director, Elementary Education; Jennifer Schriver, Executive Director, Secondary Education, Lisa Van Ryzin, Lead Nurse and Cathy Owens, Nurse

Mr. Kelley said now that the County of Riverside has moved from the purple tier to the red, less restrictive tier, of California’s 4 Tier Reopening Framework staff would be presenting an overview of the in-person instructional programs planned for October and November. He stated that a much more detailed plan would be presented at the October 8, 2020 Regular Board meeting.

Mrs. Van Ryzin and Mrs. Owens provided answers to Board members’ questions relating to California Department of Public Health guidelines and requirements for providing in-person instruction to students during the COVID 19 pandemic.

The Educational Services team provided an overview of elementary and secondary models for in-person hybrid instruction under the guidelines and mandates of California’s 4-Tier Reopening Framework. They discussed the potential scheduling impacts of shifting from the current virtual learning to an in-person hybrid instructional program.

C.7 Adoption of Resolution No. 20/21-08 authorizing Compensation for Board Member Kris Thomasian for her absence at the September 10, 2020 Regular Board Meeting

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
- Abstain Kris Thomasian

C.8 Approval of the July 17 and July 29, 2020 Special Meeting Minutes

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

D. HUMAN RESOURCES

D.1 Authorization for Speech Pathologist Tatum Hardison to be Employed under Education Code 44831 for the 2020/21 School Year

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

D.2 Approval of Personnel Report

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

Type: R = Replacement G = Growth

CERTIFICATED PERSONNEL – NEW HIRE

Name:	Carmina Contreras	Effective Date:	9/21/2020	Type:	G
Assignment:	School Nurse – Student Support Services				
Name:	Casey DeAmonta	Effective Date:	9/21/2020	Type:	G
Assignment:	School Psychologist – Special Education				
Name:	Elizabeth Enniss	Effective Date:	9/15/2020	Type:	R
Assignment:	School Nurse – Student Support Services				

CLASSIFIED PERSONNEL – PROMOTION/TRANSFER

Employee:	Scott Palmer	Effective Date:	9/28/2020	Type:	R
From:	Database Administrator Programmer – Facilities Services				
To:	Director of Student Data Systems - Technology				

CLASSIFIED PERSONNEL – RECLASSIFICATION

Employee:	Pablo Alaura	Effective Date:	9/02/2020		
From:	Special Education Assistant I – Range 15				
To:	Special Education Assistant II – Range 17				
Employee:	Katia Chelfini	Effective Date:	9/08/2020		
From:	D.I.S. Aide I – Range 15				
To:	D.I.S. Aide II – Range 17				

D.1 Approval of Personnel Report (continued)

RESIGNATIONS/RELEASES – CERTIFICATED AND CLASSIFIED

Employee # – Effective Date	Employee # – Effective Date	Employee # – Effective Date
171887-9/16/2020	294264-9/04/2020	261943-9/23/2020
249860-9/25/2020	258832-9/14/2020	302841-9/14/2020

D.2 First Reading of Proposed Revisions to Board Policy: BP 4112.8/4212.8/4312.8 - Employment of Relatives and Administrative Regulation: AR 4127/4227/4327 - Temporary Athletic Team Coaches

The Board received the above policy and regulation for first reading. No changes were recommended

E. EDUCATIONAL SERVICES

E.1 Murrieta Valley Unified School District Career Technical Education Presentation

Valerie Backus, Coordinator, Educational Services, provided examples of Career Technical Education (CTE) teachers adapting their practices to present their subject matter in a virtual environment. The teachers are utilizing flipped classroom practices, remote access to computer software, recorded live fire science instruction from the scene of an active fire, and supplying kits for robotics and culinary students to work with at home.

E.2 Murrieta Valley Unified School District Attendance and Weekly Engagement Processes

Katy Wood, Coordinator, Student Support Services, explained the process of reporting Student Attendance and Engagement during virtual learning, as required by California Senate Bill 98. She provided details of attendance and engagement support provided by school site and district Attendance & Reengagement Teams consisting of a counselor, site administration, attendance clerk, nurse, and optional special education representative or mental health counselor.

E.3 Adoption of the 2020/21 Learning Continuity and Attendance Plan

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

E.4 Approval to Waive the Senior Culminating Project and Community Service Hours graduation requirements delineated in BP 6146.1 - High School Graduation Requirements for the Class of 2021

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

E.5 Second Reading and Adoption of Proposed New Board Policy: BP 0415 - Equity

Action Taken: Motion by Oscar Rivas / 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. BUSINESS AND OPERATIONS

F.1 Approval of Change Order No. 1 from MMJ Construction, Inc. deducting \$10,950 for heating, ventilation and air conditioning units at Antelope Hills and Monte Vista Elementary Schools

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

G. ADJOURNMENT

President Lunn adjourned the meeting at 7:11 p.m.

Approved by the Governing Board November 12, 2020



Paul F. Diffley III, Clerk of the Board