

MURRIETA VALLEY UNIFIED SCHOOL DISTRICT

MINUTES OF THE BOARD OF EDUCATION SPECIAL MEETING

January 23, 2020

A. CALL TO ORDER

President Linda Lunn called the special meeting of the Board of Education to order at 4:30 p.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(s)

None

B. CLOSED SESSION

The Board adjourned into closed session to discuss the following item.

B.1 Student Discipline

Pursuant to Education Code 48918, the Governing Board met to consider disciplinary action for Student No. 956-046-185.

C. PUBLIC SESSION

C.1 Call to Order / Establishment of Quorum

President Lunn reconvened the meeting into public session at 5:00 p.m. She stated that a quorum was established with all Board members in attendance, and that the meeting was being audio recorded.

Staff Members Present

Patrick Kelley, Superintendent/Secretary to the Board
Bill Olien, Deputy Superintendent, Business and Operations
Mary Walters, Assistant Superintendent, Educational Services
Erica Reyes, Deputy Superintendent's Secretary

C.2 Report Out of Closed Session

President Lunn reported that the Board met in Closed Session to discuss student discipline. No action was taken.

C.3 Pledge of Allegiance

Board member Kenneth Dickson lead the Pledge of Allegiance

C.4 Approval of Agenda

President Lunn asked for a motion to approve the agenda with the following change:

Pull School Bus Aide Job Description from Item D.3: Approval of New Job Descriptions for Data Systems Analyst and School Bus Aide; Revised Job Description for Transportation Specialist; and Rescission of current Dispatcher Job Description

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

C.5 Special Recognitions

National-Board Certification: Alta Murrieta Elementary teacher, Jennifer Berglund and Murrieta Elementary teacher, Sherese Ferrell were recognized for obtaining their National-Board Certification.

American Cancer Society: Jana Johnson and Cathi Hill of the American Cancer Society presented certificates of recognition to the Murrieta Valley Unified School District and Vista Murrieta High school for their participation with Relay for Life.

WAVES Program: The WAVES Project is a non-profit that has been established to provide an opportunity for American Veterans with service-connected disabilities and their families to experience scuba diving. Mr. Steve Rubin recognized Mr. Bill Olien, Mrs. Lori Noorigian and the Maintenance and Operations Division for their continued assistance with the WAVES Project.

C.6 Public Comment regarding Meeting Agenda Item(s)

None

C.7 Approval of School Accountability Report Cards

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

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
- Yes Linda Lunn
- Yes Oscar Rivas
- Yes Kris Thomasian

D.1 Approval of Personnel Report (continued)

Type: R = Replacement G = Growth

CERTIFICATED PERSONNEL – NEW HIRE

| | | | |
|-----------|------------------------------------|-----------------|-----------|
| Name: | Ashleigh Burnette | Effective Date: | 1/13/2020 |
| Position: | Teacher – Alta Murrieta Elementary | Type: | G |

CLASSIFIED PERSONNEL – PROMOTION/TRANSFER

| | | | |
|-----------|------------------------------------|-----------------|-----------|
| Employee: | Stephanie Hamilton | Effective Date: | 1/09/2020 |
| From: | School Bus Driver - Transportation | Type: | R |
| To: | Dispatcher - Transportation | | |
| Employee: | Briseyda Reyes | Effective Date: | 1/10/2020 |
| From: | School Bus Driver - Transportation | Type: | G |
| To: | Cover Driver - Transportation | | |
| Employee: | Maria Sandoval | Effective Date: | 1/10/2020 |
| From: | School Bus Driver – Transportation | Type: | G |
| To: | Cover Driver - Transportation | | |

CLASSIFIED PERSONNEL – NEW HIRE

| | | | |
|-----------|---|-----------------|-----------|
| Name: | Raelyn Anderson | Effective Date: | 1/14/2020 |
| Position: | SEED Worker – Family Services | Type: | R |
| Name: | Jessica Bradley | Effective Date: | 1/20/2020 |
| Position: | Secretary – Murrieta Mesa High | Type: | R |
| Name: | Kathrine Castillo | Effective Date: | 1/15/2020 |
| Position: | Nutrition Worker – Nutrition Services | Type: | R |
| Name: | Leah Gonzalez | Effective Date: | 1/14/2020 |
| Position: | D.I.S. Aide – Rail Ranch Elementary | Type: | R |
| Name: | Lissett Guajardo | Effective Date: | 1/14/2020 |
| Position: | D.I.S. Aide – Murrieta Elementary | Type: | R |
| Name: | Heather Heath | Effective Date: | 1/14/2020 |
| Position: | D.I.S. Aide – IBI Program | Type: | R |
| Name: | James Machlin | Effective Date: | 1/13/2020 |
| Position: | School Bus Driver - Transportation | Type: | R |
| Name: | Paige Miser | Effective Date: | 1/14/2020 |
| Position: | D.I.S. Aide – Adult Transition Program | Type: | R |
| Name: | Nicole Moreland | Effective Date: | 1/13/2020 |
| Position: | School Bus Driver - Transportation | Type: | R |
| Name: | Sonia Nunez | Effective Date: | 1/14/2020 |
| Position: | Speech Language Pathology Assistant – Special Education | Type: | R |
| Name: | Kelly Ochoa | Effective Date: | 1/14/2020 |
| Position: | Crossing Guard – Buchanan Elementary | Type: | R |
| Name: | Teddymike Rosario | Effective Date: | 1/15/2020 |
| Position: | Custodian – Operations | Type: | R |

CLASSIFIED PERSONNEL – NEW HIRE (continued)

| | |
|---|---------------------------|
| Name: Gloria Setias | Effective Date: 1/14/2020 |
| Position: Special Education Assistant – Avaxat Elementary | Type: R |
| Name: Rosa Silva | Effective Date: 1/14/2020 |
| Position: D.I.S. Aide – IBI Program | Type: R |
| Name: Brianna Yanez | Effective Date: 1/14/2020 |
| Position: D.I.S. Aide – IBI Program | Type: R |

CLASSIFIED PERSONNEL – RECLASSIFICATION

| | |
|-------------------------------------|---------------------------|
| Employee: Eileen Barner | Effective Date: 1/07/2020 |
| From: D.I.S. Aide I – Range 15 | |
| To: D.I.S. Aide II – Range 17 | |
| Employee: Hilda Foster | Effective Date: 1/07/2020 |
| From: D.I.S. Aide I – Range 15 | |
| To: D.I.S. Aide II – Range 17 | |
| Employee: Corynne McDonald | Effective Date: 1/08/2020 |
| From: Child Care Worker I – Range 5 | |
| To: Child Care Worker II – Range 9 | |
| Employee: Crystalyn Valles | Effective Date: 1/09/2020 |
| From: D.I.S. Aide I – Range 15 | |
| To: D.I.S. Aide II – Range 17 | |

SUBSTITUTE PERSONNEL – CERTIFICATED

| | | | |
|-------------|------------------|--|--|
| Sean Kusick | Laura Rutherford | | |
|-------------|------------------|--|--|

SUBSTITUTE PERSONNEL – CLASSIFIED

| | | | |
|--------------|-----------------|----------------|----------------|
| Grace Black | Georgia Calkins | Brian Connors | Sylvia Estrada |
| Janis Little | Adelle Lynton | Michael Rogers | |

D.2 Approval of Student Teaching Agreement with Walden University.

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

D.3 Approval of New Job Descriptions for Data Systems Analyst and School Bus Aide; Revised Job Description for Transportation Specialist; and Rescission of current Dispatcher Job Description. (Pulled: School Bus Aide Job Description)

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

D.4 Approval of Revised Classified Substitute Salary Schedule, Student Worker, AVID/ Alumni Tutor Hourly Salary Schedule, and Certificated Salary Schedule

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

D.5 First Reading of Proposed Revisions to Board Policies and Administrative Regulations: BP/AR 4030-Nondiscrimination in Employment, AR 4112.6/4212.6/4312.6-Personnel Records, BP/AR 4119.11-Sexual Harassment; and Proposed New Administrative Regulation: AR 4112-Appointment and Conditions of Employment

The Board received the above policies/regulations for first reading. No changes were recommended.

E. EDUCATIONAL SERVICES

E.1 Approval of Overnight and/or Out-of-State Field Trips

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

Murrieta Valley High School

| | | |
|-------------------------------------|----------------|---------------------|
| Cheerleading National Championships | Orlando, FL | February 4-10, 2020 |
| Cheer Stunt State Championships | Sacramento, CA | May 7 - 10, 2020 |

E.2 First Reading of Proposed Revisions to Board Policies and Administrative Regulations: BP/AR 5112.3 - Student Leave of Absence and BP/AR 5113 - Absences and Excuses.

The Board received the above policies/regulations for first reading. No changes were recommended.

F. STUDENT SUPPORT SERVICES

F.1 Stipulated Expulsion of Student No. 956-046-185

Motion by Paul Diffley / Second by Kris Thomasian to expel student number 956-046-185 for the violation of California Education Code 48900 (h) for the remainder of the 2019/20 school year. The enforcement of the expulsion shall be suspended. Educational placement of the student during the term of the expulsion will be determined by the Superintendent or designee consistent with state law. Motion passed by the following vote:

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

G. BUSINESS AND OPERATIONS

G.1 Facilities and Technology Update

Staff Presenters: Bill Olien, Deputy Superintendent, Michael Harte, Director Student Data Services, John Fox, Coordinator Educational Technology.

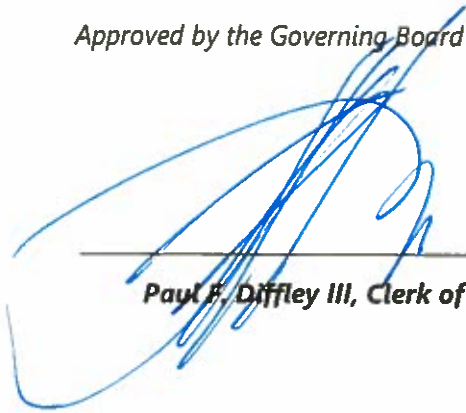
Staff presented an update on all facilities funding sources, Measure BB technology device purchases, school site technology plans and long-term enrollment projections.

Richard Nowicki, partner with Baker Nowicki Design Studio, and Mr. Olien reviewed the updated Facilities Master Plan.

H. ADJOURNMENT

President Lunn adjourned the meeting at 6:20 p.m.

Approved by the Governing Board April 16, 2020



Paul F. Diffley III, Clerk of the Board