

MURRIETA VALLEY UNIFIED SCHOOL DISTRICT

MINUTES OF THE BOARD OF EDUCATION REGULAR MEETING October 8, 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 3:15 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 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

Mrs. Lunn announced that the meeting was being audio recorded.

Staff Members Present

Patrick Kelley, Superintendent/Secretary to the Board

Darren Daniel, Assistant Superintendent, Human Resources

Mary Walters, Assistant Superintendent, Educational Services

Julie Diaz, Executive Assistant

Employee Organization Representatives Present

Kim Binning-Chevlin, President, Murrieta Educators Association

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 Oscar Rivas 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

The Board received 139 written public comments related to agenda item C.6 Approval of In-Person Instruction Models for the 2020/21 school year. Staff members randomly selected public comments that depicted a fair representation of the overall comments to read aloud for the allotted twenty-minute timeframe.

b. Employee Organizations Communication

Kim Binning-Chevin, President Murrieta Educators Association reported that negotiations are currently taking place for the safe return to in-person instruction. She stated that MEA would like to mandate the wearing of masks for all students regardless of their grade as opposed the CDPH recommendation of masks being strongly recommended for students in grades TK through second and required for students third grade and above.

c. Superintendent Communication

Superintendent Patrick Kelley deferred his comments to Item C.6 Approval of In-Person Instruction Models for the 2020/21 School Year

d. Board Member Communication

Board member Paul Diffley read excerpts from two public comments stating that families are in crisis and students have lost their desire to learn and participate in online school. Mr. Diffley said that he felt those comments highlighted the general feeling in our community because of mandated virtual learning. He made a point to recognize all the staff for their hard work and dedication to the teaching profession.

Board member Kris Thomasian remarked that this has been a very challenging time for teachers, staff and families having to adapt to a new situation that we could not have ever imagined. She said that she supports bringing students back to our campuses as soon as it is possible to do so safely, but also wants to continue to offer choices for those students that are uncomfortable returning to campus for in-person instruction.

Board member Kenneth Dickson shared his appreciation for all the efforts by staff to balance safety and the educational needs of students. Mr. Dickson stated that it is important to take time to evaluate the options available for returning to in-person instruction and to have resources that help us to provide for our safety.

d. Board Member Communication (continued)

Board member Oscar Rivas expressed his gratitude for the teachers on the frontlines working with our children in this difficult environment. Mr. Rivas said that the efforts to reopen schools to in-person learning are admirable, and he is comforted to observe all the detailed practices being implemented throughout the district.

Board member Linda Lunn recognized Mrs. Wheaton and the advanced theater students at Murrieta Valley High School for their creative way to present their production of Flat Stanley virtually. She also thanked all the school sites for sending their very informative newsletters to the Board members.

C.6 Approval of In-Person Instruction Models for the 2020/21 School Year

Staff Presenters: Patrick Kelley, Superintendent; Darren Daniel, Assistant Superintendent, Human Resources; Mary Walters, Assistant Superintendent, Educational Services; Faythe Mutchnick-Jayx and Jennifer Schriver, Executive Directors, Educational Services; Craig Frame, Director, Human Resources; Cathy Owens, RN, District Consultant.

Superintendent Patrick Kelley reiterated that the District's goal is to open schools smoothly and safely while following all public health agencies' requirements. He said that providing an education during a pandemic would not be easy or ideal, but staff is doing the very best possible job under these difficult circumstances. Mr. Kelley reported that Riverside County has currently met the criteria to provide in-person instruction under modified guidelines and that the district may pursue opening with restrictions.

Educational Services staff presented detailed plans and daily schedules for the return of students to in-person hybrid learning at the elementary and secondary levels. The proposed return date for elementary students is November 16, 2020, and January 11, 2021 for secondary students.

Human Resources staff outlined enhanced safety measures being implemented for the return of students to our campuses that include: health and safety focused signage for social distancing and face coverings expectations; plexi-protective shields for use in the classroom, offices and communal spaces; availability of hand washing stations throughout school sites and hand sanitizer in classrooms and high traffic areas. Procedures that will be implemented in the event of a COVID-19 positive case within the schools or district sites were outlined. Nutrition Services and Transportation Services procedures were discussed as well.

Staff presenters answered specific questions relating to PPE for staff, face covering requirements, and HVAC filtration from Board members.

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

C.7 Approval of Minutes

Action Taken: Motion by Oscar Rivas / Second by Paul Diffley to approve the August 13, 2020 Regular Meeting minutes. Motion passed by the following vote:

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

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 August 27, 2020 through September 23, 2020, and warrants issued on claim numbers X185165 through X185821 in the amount of \$6,697,282.61.

D.2 Approval to Dispose of Obsolete/Unusable Materials

QUANTITY	ITEM DESCRIPTION
8	Laptop Computers
157	Chromebooks
1	iPad
1	Riso Machine (screen print)

D.3 Acceptance of Donations

SITE	DONOR	EST. VALUE
Buchanan	Donors Choose	\$290.01

D.4 Approval of Interdistrict Attendance Agreement with the Cajon Valley Union School District effective 2021 - 2025

D.5 Approval of Azusa Pacific University Adapted Physical Education Fieldwork Agreement effective December 15, 2020 – June 30, 2023

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

E.1 Approval of Personnel Report (continued)

Type: R = Replacement G = Growth

CERTIFICATED PERSONNEL – NEW HIRE

Name:	Rachael Heida	Effective Date:	9/28/2020	Type:	R
Assignment:	Teacher – Rail Ranch Elementary				

CLASSIFIED PERSONNEL – PROMOTION/TRANSFER

Employee:	Tracy Boze	Effective Date:	9/25/2020	Type:	R
From:	Personnel Technician – Human Resources				
To:	Certificated Analyst – Human Resources				
Employee:	Esmeralda Vazquez	Effective Date:	9/21/2020	Type:	R
From:	Nutrition Worker I – Nutrition Services				
To:	Bilingual Aide – Warm Springs Middle				

CLASSIFIED PERSONNEL – NEW HIRE

Name:	Rachel Lazo	Effective Date:	9/21/2020	Type:	R
Assignment:	Office Clerk I – Lisa J. Mails Elementary				

RESIGNATIONS/RELEASES – CERTIFICATED AND CLASSIFIED

Employee # – Effective Date	Employee # – Effective Date	Employee # – Effective Date
180862 – 9/25/2020	070207 – 10/30/2020	296004 – 10/02/2020
132424 – 8/24/2020	229901 – 10/09/2020	234596 – 11/02/2020

E.2 Adoption of Resolution No. 20/21-09 Recognizing October 11-17, 2020 as Week of the School Administrator

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

E.3 Second Reading and Adoption 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

Action Taken: To amend the motion from: Second Reading and Adoption 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 to: Second Reading and Adoption of Proposed Revisions to Board Policy: BP 4112.8/4212.8/4312.8 - Employment of Relatives. 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

The Board tabled the adoption of Administrative Regulation: AR 4127/4227/4327 - Temporary Athletic Team Coaches.

F. EDUCATIONAL SERVICES

F.1 Williams Uniform Complaints Quarterly Report

The Board received this report indicating that no complaints were filed for the first quarter of the 2020/21 school year.

G. BUSINESS AND OPERATIONS

G.1 Approval to Purchase Technology Products and Services through the California Multiple Award Schedules

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.2 Approval of Change Order No. 1 from Letner Roofing Co. deducting \$50,000 for roofing at Avaxat and Cole Canyon Elementary Schools

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

G.3 Approval of Facility Use Agreements between Murrieta Valley Unified School District Sites and Organizations for Fiscal Year 2020/21

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
Elite Water Polo

H. CLOSED SESSION

None

I. ADJOURNMENT

President Lunn adjourned the meeting at 7:48 p.m.

Approved by the Governing Board November 12, 2020



Paul F. Diffley III, Clerk of the Board