

MURRIETA VALLEY UNIFIED SCHOOL DISTRICT

**MINUTES OF THE
BOARD OF EDUCATION REGULAR MEETING
April 16, 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 Meeting of the Board of Education to order 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. Mrs. Lunn said the meeting is 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

A quorum was established with all Board members in attendance.

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

Employee Organization Representatives Present

Anna Leos, President, California School Employees Association – Murrieta Chapter 223
Kim Binning-Chevlin, President, Murrieta Educators Association

A.2 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

A.3 Communications

a. Written Public Comment

None

b. Employee Organizations Communication

Anna Leos, President of the California School Employees Association, Murrieta Chapter 223 said that she is honored to represent the classified employees of the district. She reported that keeping the district up and running is the top priority of all employees and that they will continue to work closely with the district to prepare for a successful future.

b. Employee Organizations Communication (continued)

Kim Binning-Chevlin, President of the Murrieta Educators Association reported that members of the Association have been hard at work learning all kinds of new skills during this rapid transition to working remotely. She said distance learning is going well and that teachers are enthused to learn these new skills. Special Education teachers continue to focus on meeting the needs of their students during this time. Mrs. Binning-Chevlin said teachers are really taking their jobs to heart and hoping for the best for all students and families.

c. Superintendent Communication

Superintendent Patrick Kelley held his comments for item A.6 on the agenda.

d. Board Member Communication

Board members Kenneth Dickson, Paul Diffley, Oscar Rivas, Kris Thomasian and Linda Lunn each individually expressed their gratitude to all staff and families of Murrieta Valley Unified School District for their amazingly supportive response to the very sudden transition to distance learning. They acknowledged the tremendous amount of work and sacrifice made by the entire community during this transition.

Both Mr. Rivas and Mrs. Lunn shared their experiences with the District's distance learning implementation from a parent's perspective and extended their praise to all staff for their continued dedication to student learning.

A.4 Approval of the January 23, 2020 Special Meeting Minutes

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

A.5 Adoption of Resolution No. 19/20-23 granting authorization needed to take any and all necessary action to prepare and respond effectively to the Novel Coronavirus (COVID-19) and to declare emergency conditions exist at Murrieta Valley Unified School District schools and offices

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

A.6 Murrieta Valley Unified School District COVID-19 update

Staff Presenters: Patrick Kelley, Superintendent; Bill Olien, Deputy Superintendent; Darren Daniel, Assistant Superintendent Human Resources; Mary Walters, Assistant Superintendent Educational Services; Howard Dimler, Executive Director Student Support; Zhanna Preston, Executive Director Special Education and Monica Gutierrez, Public Information Officer

A.6 Murrieta Valley Unified School District COVID-19 update (continued)

Superintendent Patrick Kelley discussed the following goals provided by the California Department of Education during COVID-19 school closures: 1) provide equitable educational opportunities for all students; 2) meet nutrition needs for students as if schools were open; 3) provide resources and services to students and families to the extent possible under closure orders. He also outlined actions and expected impacts educational systems will address going forward. Such as distance learning; budget impacts for the current fiscal year and 2020/21 and beyond; students with disabilities access and equity; counseling and mental health service models; planning for rites of passage events and social connectivity needs.

Monica Gutierrez, Public Information Officer, provided updates on the numerous communications sent to staff, parents and students since March 1, 2020. Mrs. Gutierrez highlighted the Distance Learning section of the website created to guide and support parents and students with distance learning during school closures.

Mary Walters, Assistant Superintendent, Educational Services, Howard Dimler, Executive Director, Student Support and Zhanna Preston, Executive Director of Special Education updated the Board on the many efforts being undertaken during school closures, including, but not limited to: the distribution of over 2,000 electronic devices; teacher professional development for distance learning; outlining instructional components of distance learning and provided examples of teacher learning platforms; counseling and mental health support; methods for addressing the needs of special education students and accommodations necessary during distance learning; remote enrollment and registration for the 2020/21 school year;

Bill Olien, Deputy Superintendent, shared the latest information regarding fiscal impacts of the COVID-19 Pandemic at the state level and the potential impacts to K-12 education. Mr. Olien further outlined increased expenses and loss of revenues at the district level as a result of school closures. Mr. Olien’s update highlighted the following divisions: 1) Nutrition Services is serving approximately 2300 “grab and go” meal packets each weekday; 2) Technology has supported the distribution of over 2000 devices to families, supported remote access for employees, launched Microsoft Teams platform in support of remote voice/video conferencing and provided helpdesk support to families and staff; 3) Student Data has provided technical support for application systems used by students and staff, developed systems to track attendance/check-in and engagement; established data privacy requirements/contracts to support additional distance learning programs; 4) Facilities is moving forward with projects slated for the summer of 2020; 5) Maintenance and Operations is providing essential functions in the areas that continue to operate during school closures.

Darren Daniel, Assistant Superintendent Human Resources provided information on employee support, safety and stability; clarified who “essential employees” and “high risk employees” are under the current Executive Orders; addressed the “Families First Coronavirus Response Act”, distance working, hiring for 2020/21 and processing unemployment claims. Mr. Daniel also updated the Board on continuing conversations addressing the current changes in work environments due to COVID-19 with Murrieta Educators Association and California School Employees Association, Murrieta Chapter 223.

A.7 Adoption of Resolution No. 19/20-24 authorizing Compensation for Board Member Oscar Rivas for his absence at the March 12, 2020 Regular Board Meeting

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
- Abstain Oscar Rivas
- Yes Kris Thomasian

B. CONSENT CALENDAR

Action Taken: Motion by Kris Thomasian / Second by Paul Diffley 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

B.1 Ratification of Report of Purchases and Warrants Issued

Report of purchases from February 25, 2020 through March 26, 2020, and warrants issued on claim numbers X181805 through X182744 in the amount of \$4,114,121.18.

B.2 Approval to Dispose of Obsolete/Unusable Materials

Quantity	Item Description
1	Samsung Chromebook
1	Chevy School Bus #50
3	Ford School Bus #53, 54 and 55

B.3 Approval of California State University San Marcos Teacher Preparation Clinical Practice Agreement

C. HUMAN RESOURCES

C.1 Approval of Personnel Report

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

Type: R = Replacement G = Growth

CERTIFICATED PERSONNEL – NEW HIRE

Name:	Alisha Cartwright	Effective Date:	7/01/2020
Position:	Teacher – site to be determined	Type:	R
Name:	Courtnee Johnston	Effective Date:	7/01/2020
Position:	Teacher – site to be determined	Type:	R
Name:	Natalee Keenan	Effective Date:	7/01/2020
Position:	Teacher – site to be determined	Type:	R
Name:	Joshua Lepley	Effective Date:	7/01/2020
Position:	Teacher – site to be determined	Type:	R
Name:	Emily Sharp	Effective Date:	7/01/2020
Position:	Teacher – site to be determined	Type:	R
Name:	Gerry Witt	Effective Date:	4/01/2020
Position:	Teacher – Mails Elementary	Type:	R

C.1 Approval of Personnel Report (continued)

CLASSIFIED PERSONNEL – NEW HIRE

Name: Shelly Arsenian	Effective Date: 3/09/2020
Position: School Bus Driver – Transportation	Type: R
Name: Terry Bostic Stai	Effective Date: 3/09/2020
Position: Crossing Guard – McElhinney Middle	Type: R
Name: Sarah Campagna	Effective Date: 3/09/2020
Position: Special Education Assistant II – Vista Murrieta High	Type: R
Name: Jacquelyn Fischer	Effective Date: 3/17/2020
Position: Account Technician – Fiscal Services	Type: R
Name: Kennedy Macias	Effective Date: 3/16/2020
Position: Speech Language Pathology Assistant – Special Education	Type: R
Name: Monique Murray Carter	Effective Date: 3/12/2020
Position: School Bus Driver – Transportation	Type: R
Name: Kimberly Nava	Effective Date: 3/09/2020
Position: D.I.S. Aide – Warm Springs Middle	Type: R
Name: Danielle Parish	Effective Date: 3/09/2020
Position: D.I.S. Aide – McElhinney Middle	Type: R
Name: Ian Phillip Rojas	Effective Date: 3/09/2020
Position: Athletic Trainer – Vista Murrieta High	Type: R
Name: Sara Sandoval	Effective Date: 3/09/2020
Position: Instructional Assistant – Curran Elementary	Type: R

CLASSIFIED PERSONNEL – RECLASSIFICATION

Employee: Lindsey Gilfoy	Effective Date: 3/16/2020
From: D.I.S. Aide I - Range 15	
To: D.I.S. Aide – Range 17	

SUBSTITUTE PERSONNEL – CERTIFICATED

Paula Burns	Cody Clothier	Lakesha Dawson	Krista Hosey
Alison Huot	Rae Lott	Christina Ly	Jasmie Marshall
Jasmine Miranda	Ismael Montoya Jr.	Diego Munoz	Michael Quintana
Vicki Sage	Steven Silberman	Thomas Swearingen	Michelle Tharavong
Alexandra Waller	Rebecca Woodcock	Chelsey Woodhouse	

SUBSTITUTE PERSONNEL – CLASSIFIED

Araceli Calvo	Megan Chubb	Kathy Foley	Lisa Garcia
Lilia Hernandez	Chastity Jones-Bittman	Idalia Leanio	Jonathan Lopez
Avery Maddox	Jennifer Pixler	Manaia Poyer	Luis Salazar
Jennifer Sanchez	Erica Sortino	Marissa Stuppy	Tracy Taylor
Gerry Witt			

RESIGNATIONS/RELEASES – CERTIFICATED AND CLASSIFIED

Employee No. – Effective Date
300382 – 3/03/2020

C.2 Approval of Athletic Coaches

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 MESA HIGH SCHOOL

Baseball	Dave Albin, Ryan Ridley, Carlos Santiago, Michael Wolford
Competitive Cheer/Stunt	Jessica Nickel
Golf – Boys	Douglas Ravasdy
Lacrosse – Boys	Charles Arthur, Andrew Castillo, Edward Urban
Lacrosse – Girls	Joseph Jones
Softball	Johnathan Coutee, Richard Howard, Jim Pamaran, Antonio Romero, Hipolito Venegas Jr.
Swim	Jennifer Beech, Jacquelyn Mora, Audra Woods
Tennis – Boys	Stacy Piche, Sandra Shuff
Track & Field	Diane Butterworth, Sandra Moya, Starlynn Singleton
Volleyball – Boys	Alexis Carrillo, Patrick Villanueva

MURRIETA VALLEY HIGH SCHOOL

Baseball	Shawn Collins, Rodney Everett, Robert Gergins, Monte Jones, Kevin Keller, Scott May, Mike Moheit, Tyler Putjenter
Competitive Cheer/Stunt	Michael Henderson
Golf – Boys	Rogelio Gallegos, Christopher Mitchell
Lacrosse – Boys	Edmund Burke, Lance DeForrest, Darren Gray
Lacrosse – Girls	Brian Butler, Daniel Pulsipher
Softball	John Buchanan, Richard Emde, Franklin Fravel, David Lanning, Jamie McConnell, Willard Picquelle
Swim	John Boyer, Michael Gonzalez, Stephanie Quan
Tennis – Boys	Jay Bunch, Trent Warren
Track & Field	Reginald Brown, Jason Cantu, Kevin Cooper, Shane Ebert, Robert Koch, Matthew March, David Munn, Samuel Ntekim, David Olson, Jose Villegas
Volleyball – Boys	George Wilson

VISTA MURRIETA HIGH SCHOOL

Baseball	Ryan Heise, George Jones, David Julio, Gary Matlock, James McClellan, Andrew Russell, Steve Silberman, Dustin Snyder, Michael Tousignant
Golf – Boys	Vance Sather
Lacrosse – Boys	Lonnie Ford, Jeff Young
Lacrosse – Girls	Jeremy Jarrett, Chad MacDonald, Joseph Murray, Dione Tyler
Softball	Alan Baleto, Jeff Burgos, Keri Duncan, Kaitlyn Forrest, Jamie Hamilton, Joseph Macoskey, Howard Nelson, Paul Spear, Kathryn Terrazas
Swim	Christopher Krug, Michelle Morris, Cathy Padilla Morse, Kristie Steffens, Brandon Trujillo
Tennis – Boys	Chad Spitler, Amanda Will
Track & Field	Derek Bouma, Coley Candaele, Karen Candaele, Alex Caraway, Lonnie Ford, William Gainer, Makio Haywood, Michael Houghton, Sean Kusick, Raymond Luna, Eric Peterson, Ramona Shakir, Brandon Trujillo, Billy Traux, Darion Williams, Monique Ybarra
Volleyball – Boys	Kristen Cooke, Ashley Davis, Tracy Murphy Edward Taitano

C.3 Adoption of Resolution No. 19/20-25 Recognizing May 13, 2020 as Day of the Teacher

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

C.4 Adoption of Resolution No. 19/20-26 Recognizing Classified School Employee Week, May 17-23, 2020

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

D. EDUCATIONAL SERVICES

D.1. Approval of Middle School and High School Language Arts Curriculum: Pearson myPerspectives English Language Arts for grade levels 8-11

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.2. Williams Uniform Complaints Quarterly Report

The Board received this report indicating that no complaints were filed for the third quarter of the 2019/20 school year.

D.3. Second Reading and Adoption of Proposed New and Revised Board Policies and Administrative Regulations: AR5112.2-Exclusions from Attendance, AB/AR5113.1 Chronic Absence and Truancy, BP/AR5123 – Promotion/Acceleration/Retention, BP/AR6158 Independent Study, BP/AR6163.2 Animals at School

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

E. BUSINESS AND OPERATIONS

E.1 Adoption of Resolution No. 19/20-27, Authorization to Encumber Funds for Fiscal Year 2020/21

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.2 Adoption of Resolution No. 19/20-28 Delegating Authority to Enter Contracts

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.3 Approval of KeyAnalytics Professional Services Agreement for Mello-Roos Community Facilities District and Specialized Continuing Disclosure Compliance Services

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

E.4 Approval to Award a Contract to Arrow Parking Lot Services, Inc. in the amount of \$188,900 for the Asphalt Slurry and Restriping Project Bid No. 03132020-2

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

E.5 Approval to Award a Contract to Letner Roofing Co. in the amount of \$949,900 for MVUSD Roofing Project Bid No. 03132020-1

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. CLOSED SESSION

The Board recessed into Closed Session at 7:06 p.m. to discuss the following item:

F.1 Conference with Labor Negotiators

Pursuant to Government Code 54957.6, the Governing Board met in Closed Session with designated representatives to discuss labor negotiations with the Murrieta Educators Association and California School Employees Association - Murrieta Chapter 223.

G. RECONVENE TO PUBLIC SESSION

President Lunn reconvened the meeting into public session at 7:45 p.m.

G.1 Report Out of Closed Session

President Lunn announced that the Board met in Closed Session to conference with labor negotiators and reported that no action was taken.

H. ADJOURNMENT

President Lunn adjourned the meeting at 7:47 p.m.

Approved by the Governing Board May 14, 2020



Paul F. Diffley III, Clerk of the Board