

**MURRIETA VALLEY UNIFIED SCHOOL DISTRICT**

**MINUTES OF THE  
BOARD OF EDUCATION REGULAR MEETING  
August 13, 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 4:15 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

**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 Conference with Labor Negotiators**

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

**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  
Mary Walters, Assistant Superintendent, Educational Services  
Julie Diaz, Executive Assistant

## **Employee Organization Representatives Present**

Kim Binning-Chevlin, President, Murrieta Educators Association

Anna Leos, President California School Employees Association, Murrieta Chapter 223

### **C.2 Report Out of Closed Session**

President Lunn reported that no action was taken during the Closed Session discussion with labor negotiations.

### **C.3 Pledge of Allegiance**

Board member Paul Diffley lead the Pledge of Allegiance

### **C.4 Approval of Agenda**

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

### **C.5 Communications**

#### **a. Public Comment**

Teri Morales' comment expressing concern for student safety while learning from home was read aloud.

#### **b. Employee Organizations Communication**

Kim Binning-Chevlin, President, Murrieta Educators Association said teachers are anticipating the reopening of schools and are working diligently to master Canvas in a very short timeframe. Mrs. Binning-Chevlin expressed concern that there are many stressed out teachers in our district, but said they are dedicated to making the best of this situation. She reported that the bargaining team worked throughout the summer on the MOU submitted for approval this evening.

Anna Leos, President California School Employees Association, Murrieta Chapter 223, reported that CSEA and the District had signed their MOU and would be submitting it for Board approval at a later date. Mrs. Leos commented on the difficult and stressful decisions that had to be made while negotiating the MOU and said that CSEA members were not feeling like they were being treated equitably or valued.

#### **c. Superintendent Communication**

Superintendent Patrick Kelley stated that virtual learning is not the ideal way we would like to see the school year start. He said the stress is being shared and shouldered throughout the community, but he has great confidence in the professionals that have put all their time and effort in having a good start to the school year. Mr. Kelley stated that the district would pursue opening more services when allowable and safe to do so.

#### **Superintendent's Circle of Excellence Award**

Mr. Kelley recognized Mike Ruiz and Jason Seipp for their tremendous work on the virtual graduation ceremonies for all four high schools.

**d. Board Member Communication**

Board member Kris Thomasian acknowledged concerns about opening school tomorrow but said Murrieta Valley USD has the best teachers, administrators, staff, community, and students and is assured tomorrow’s virtual opening of the new school year will be successful.

Board member Paul Diffley expressed his confidence in the staff and Superintendent to provide for the best possible way to start this school year under extraordinarily difficult circumstances.

Board member Kenneth Dickson expressed his gratitude for the planning, communication, and cooperation by members of our school district to in efforts towards starting the new school year during these extraordinarily challenging times.

Board member Oscar Rivas conveyed his gratitude for all the efforts and sacrifices being made by the staff in preparation for this school year.

Board member Linda Lunn thanked all the staff members for their efforts to go above and beyond during these past five months. Mrs. Lunn congratulated Mike Ruiz and Jason Seipp for being awarded the Superintendent’s Circle of Excellence award.

**C.6 Reopening Schools Update**

Mary Walters, Assistant Superintendent, Educational Services outlined the following key expectations for students during virtual instructions: device and internet connectivity are required; daily live instruction, rigorous standards equal to in person instruction; Canvas, Teams or Zoom will be utilized on a daily basis; assignments will be graded, progress reports and report cards will be issued; daily attendance will be taken; teacher virtual office hours will be available for academic and other supports.

Faythe Mutchnick-Jayx, Executive Director, Elementary Education and Jennifer Schriver, Executive Director, Secondary Education previewed start of the school year informational videos that were provided to parents and presented detailed information on daily student schedules for elementary, middle, and high school students.

**D. CONSENT CALENDAR**

Action Taken: Motion by Paul Diffley / 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 June 1, 2020 through July 29, 2020 and warrants issued on claim numbers X183491 through X184487 in the amount of \$19,202,320.29.

**D.2 Approval to Dispose of Obsolete/Unusable Materials**

QUANTITY	ITEM DESCRIPTION
7	Laptop Computers
5	Tablets
1	Dell CPU

**D.2 Approval to Dispose of Obsolete/Unusable Materials (continued)**

QUANTITY	ITEM DESCRIPTION
1	DVD/VHS Player
1	Disc Duplicator
4	Printers
5	Boxes Containing: Headphones, Listening Centers, Mice, Keyboards, Cables

**D.3 Acceptance of Donations**

SITE	DONOR	EST. VALUE
Avaxat	Wells Fargo Community Support	\$25.00
Buchanan	Box Tops for Education	\$117.50
	Villasenor and Andaya Families	\$1,000.00
Student Support	Care Solace	\$400.00

**D.4 Approval to Readmit Expelled Student**

<u>Student #</u>	<u>School</u>	<u>Grade Level</u>
New Student	Warm Springs Middle School	8

**E. HUMAN RESOURCES**

**E.1 Approval of Personnel Report**

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

Type: R = Replacement G = Growth

**CLASSIFIED PERSONNEL – NEW HIRE**

Name: Alejandro Garcia	Effective Date: 8/10/2020
Position: Field Technician - Technology	Type: R
Name: Edgar Herron	Effective Date: 8/10/2020
Position: School Bus Driver - Transportation	Type: R

**SUBSTITUTE PERSONNEL – CLASSIFIED**

Carrie Buckley	Jason Seipp
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**E.2 Approval of Memorandum of Understanding M-20-21-02 between Murrieta Valley Unified School District and Murrieta Educators Association effective July 30, 2020**

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

## **F. EDUCATIONAL SERVICES**

### **F.1 Reopening of the Murrieta Valley Unified School District Child Development Center**

Kathleen Israelsen, Director of Family Services presented the Child Development Center reopening plan . Mrs. Israelsen said measures being taken to reopen the Child Development Center are based on information provided by families, staff, Community Care Licensing, California Department of Public Health, and surrounding facilities currently operating in neighboring districts. She stated that she and her staff are preparing for an August 31, 2020 opening date for the Avaxat Child Development Center.

### **F.2 Approval of the 2020/21 Application for Funding Consolidated Application and Reporting System**

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

### **F.3 Williams Uniform Complaints Quarterly Report**

The Board received this report indicating no complaints were filed for the 4<sup>th</sup> quarter of the 2019/20 school year.

## **G. BUSINESS AND OPERATIONS**

### **G.1 Approval of 45-Day Budget Revision of Murrieta Valley Unified School District 2020/2021 Adopted Budget**

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

### **G.2 Certification of Murrieta Canyon Academy's eligibility for the Dashboard Alternative School Status**

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.3 Adoption of Resolution No. 20/21-01 Intent to Convey Easement to Southern California Edison Company**

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.4 Review of Investment Report for the quarter ended June 30, 2020**

The Board received this report for review.

**G.5 Approval of Facility Use Agreements between Murrieta Valley Unified School District Sites and Organizations for Fiscal Year 2020/21**

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

**Murrieta Mesa High**  
Temecula Swim Club

**H. CLOSED SESSION**

None

**I. ADJOURNMENT**

President Lunn adjourned the meeting at 6:35 p.m.

*Approved by the Governing Board October 8, 2020*



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**Paul F. Diffley III, Clerk of the Board**