# MURRIETA VALLEY UNIFIED SCHOOL DISTRICT MINUTES OF THE BOARD OF EDUCATION SPECIAL MEETING

June 10, 2021

#### A. CALL TO ORDER

President Linda Lunn called the Special Meeting of the Board of Education to order at 4:00 p.m. at the Murrieta Valley Unified School District Support Center, 41870 McAlby Court, Murrieta, California. Members of the public could also observe the meeting via livestream broadcast.

#### A.1 Establishment of Quorum

Kenneth Dickson – Trustee Area 3
Paul Diffley – Trustee Area 5
Linda Lunn – Trustee Area 4
Kris Thomasian – Trustee Area 2

Absent: Oscar Rivas - Trustee Area 1

# A.2 Public Comment regarding Closed Session Item(s)

None

#### **B. CLOSED SESSION**

# **B.1** Public Employee Performance Evaluation - District Superintendent

Pursuant to Government Code 54957, the Board met to discuss the evaluation of the District Superintendent.

# **B.2** Conference with Labor Negotiators

Pursuant to Government Code 54957.6, the Governing Board will meet in Closed Session with designated 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. She stated that votes will be conducted by roll call and proceeded to conduct a roll call for establishment of a quorum.

Present: Kenneth Dickson, Paul Diffley, Linda Lunn, Kris Thomasian

Mrs. Lunn announced that the meeting was being audio recorded and livestream broadcast.

### **Staff Members Present**

Patrick Kelley, Superintendent/Secretary to the Board Bill Olien, Deputy Superintendent 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 announced that the Board met in Closed Session to discuss the Superintendent's performance evaluation and met with labor negotiators, and reported no action was taken.

Board members each individually shared complimentary comments regarding superintendent Kelley's performance evaluation. They all expressed immense gratitude for his unwavering dedication to what is best for students.

# C.3 Pledge of Allegiance

Board member Kris Thomasian led the Pledge of Allegiance

## C.4 Approval of Agenda

<u>Action Taken:</u> Motion by Paul Diffley / Second by Kenneth Dickson. Motion Passed by the following vote:

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

# C.5 Special Recognition

Mrs. Carol Hernandez, Coordinator, highlighted the contributions Murrieta Rotary Club has made to the Murrieta Valley Unified School District through significant donations to students, teachers, and instructional materials during the 2020/21 school year.

Monica Gutierrez, Public Information Officer, introduced the 2021 Directing Change Film Contest winners:

2021 Through the Lens of Culture Winner - First Place

Murrieta Valley HS. Ella Harrison Advisor

Student produced: Christina Batte

Title "Plus Que Forte" (French film w/English subtitles)

# Regional H.S. Winner for Suicide Prevention – Second Place

Murrieta Valley HS. Ella Harrison Advisor

Student produced: Olivia Bettencourt and Lexi Tentman

Title "The Promise"

# Regional H.S. Winner for Mental Health Matters - First Place

Murrieta Mesa HS. Timeree Kristell Advisor

Student produced: Lizzie Waddleton and Leyna Vo

Title "Another Light"

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

Comment was read during agenda item E.3 First Reading of Proposed Revision to Board Policy BP 6145-Extracurricular and Cocurricular Activities.

# C.7 Approval of May 13 and May 27, 2021, Board of Education Meeting Minutes

<u>Action Taken:</u> Motion by Kenneth Dickson / Second by Paul Diffley. Motion Passed by the following vote:

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

# D. HUMAN RESOURCES

# **D.1** Approval of Personnel Report

<u>Action Taken:</u> Motion by Kris Thomasian / Second by Paul Diffley. Motion Passed by the following vote:

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

Type: R = Replacement G = Growth

### **CERTIFICATED PERSONNEL – NEW HIRE**

Name: Assignment:	Elizabeth Escamilla Teacher – Murrieta Mesa High	Effective Date: 07/01/2021	Type: R
Name: Assignment:	Nancy Lacey Psychologist – Special Education	Effective Date: 07/01/2021	Type: R
Name: Assignment:	Angela Livingston Teacher – Cole Canyon Elementary	Effective Date: 07/01/2021	Type: R
Name: Assignment:	Matthew Puig Teacher – Murrieta Mesa High	Effective Date: 07/01/2021	Type: G
Name: Assignment:	Brian Wethers Teacher – Murrieta Valley High	Effective Date: 07/01/2021	Type: G

# **CLASSIFIED PERSONNEL – PROMOTION/TRANSFER**

Employee:	Donna Androus	Effective Date: 05/24/2021	Type: R
From:	School Bus Aide - Transportation		
To:	Office Clerk III – Transportation		
Employee:	Diana Barraza-Sanchez	Effective Date: 07/01/2021	Type: R
From:	Health Technician – E. Hale Curran Elementary Special Education Assistant II – Murrieta Mesa High		
To:			
Employee:	Stephanie McDougall	Effective Date: 05/25/2021	Type: R
From:	Cafeteria/Playground Supervisor – Tovashal Elementary		
To:	Paraprofessional – Tovashal Elementary		

### **D.1** Approval of Personnel Report (continued)

#### **CLASSIFIED PERSONNEL - NEW HIRE**

Name: Assignment:	Amanda Christopherson D.I.S. Aide I – Special Education	Effective Date:	05/27/2021	Type: R
Name: Michelle Quinn Effective Assignment: Special Education Assistant I – Murrieta Mesa High		Effective Date: Mesa High	05/26/2021	Type: R

#### **RESIGNATIONS/RELEASES – CERTIFICATED AND CLASSIFIED**

Employee # – Effective Date	Employee # – Effective Date	Employee # – Effective Date
211652-06/04/2021	144153-06/11/2021	278130-06/04/2021
190431-06/30/2021	131955-06/07/2021	

# D.2 Public Hearing regarding Tentative Agreement with the California School Employees Association and its Murrieta Chapter 223 for the 2020/21 School Year

President Lunn opened the public hearing at 5:28 p.m. and asked for public comments or questions. Hearing none, she closed the hearing at 5:29 p.m.

# D.3 Approval of Tentative Agreement with the California School Employees Association and its Murrieta Chapter 223 for the 2020/21 School Year

<u>Action Taken:</u> Motion by Paul Diffley / Second by Kris Thomasian. Motion Passed by the following vote:

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

# D.4 Approval of a 3% One-Time, Off Schedule Payment to All Management/Confidential Employees

<u>Action Taken:</u> Motion by Kenneth Dickson / Second by Paul Diffley. Motion Passed by the following vote:

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

### D.5 Approval of a 6% One-Time, Off Schedule Payment to all Board Members

<u>Action Taken:</u> Motion by Kris Thomasian / Second by Kenneth Dickson. Motion Passed by the following vote:

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

#### **E. EDUCATIONAL SERVICES**

# E.1 Public Hearing regarding the proposed 2021-2024 Local Control and Accountability Plan and the Local Control Funding Formula Budget Overview for Parents for Fiscal Year 2021/22

President Lunn opened the public hearing at 5:32 p.m. and asked for public comments or questions. Hearing none, she closed the hearing at 5:32 p.m.

# E.2 Approval to Waive Reading and Rescind BP 1621 - Home-Based Schooling

<u>Action Taken:</u> Motion by Kris Thomasian / Second by Paul Diffley. Motion Passed by the following vote:

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

# E.3 First Reading of Proposed Revision to Board Policy BP 6145 Extracurricular and Cocurricular Activities

Written public comment submitted by Emily Ham opposing proposed language regarding ineligible students being granted a probationary period of one semester was read aloud by Mrs. Mary Walters.

Board members recommended the addition of language specifying proposed revisions apply to the 2021/22 school year and be reviewed again by the Board prior to the 2022/23 school year.

#### F. BUSINESS AND OPERATIONS

# F.1 Public Hearing regarding the Proposed Murrieta Valley Unified School District Budget for Fiscal Year 2021/22

President Lunn opened the public hearing at 5:57 p.m. and asked for public comments or questions. Hearing none, she closed the public hearing at 5:57 p.m.

### G. ADJOURNMENT

President Lunn adjourned the meeting at 5:57 p.m.

Approved by the Governing Board August 12, 2021

Oscar Rivas, Clerk of the Board