

**MURRIETA VALLEY UNIFIED SCHOOL DISTRICT
MINUTES OF THE
BOARD OF EDUCATION REGULAR MEETING**

February 10, 2021

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 Lunn called the Regular Teleconference Meeting of the Board of Education to order at 4:00 p.m.

A.1 Establishment of Quorum

A roll call was conducted to establish a quorum 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 Items

None

B. CLOSED SESSION

The Board adjourned into Closed Session to discuss the following items:

B.1 Conference with Labor Negotiators

Pursuant to Government Code 54957.6, the Board met with designated district representatives to discuss labor negotiations.

B.2 Public Employee Discipline/Dismissal/Release

Pursuant to Government Code 54945, the Board met to consider discipline, dismissal, or release of public employee(s).

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.

C.1 Call to Order / Establishment of Quorum (continued)

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

Employee Organization Representative Present

Kimberly 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 conference with Labor Negotiators and consideration of public employee discipline, dismissal, or release.

C.3 Pledge of Allegiance

Board member Paul Diffley led the Pledge of Allegiance

C.4 Approval of Agenda

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

C.5 Special Recognition

Superintendent Patrick Kelley presented the Superintendent's Circle of Excellence Award to the following Murrieta Valley Unified School District Nurses: Lucy Cardenas, RN - Murrieta Valley High, Carmina Contreras, RN - Shivela Middle, Elizabeth Enniss, RN - Thompson Middle, Michelle Fackelman, RN - Murrieta Mesa High, Carissa Hoffman, RN - Dorothy McElhinney Middle, Danielle Hunkle, RN - Shivela Middle, Beth Jones, RN - Warm Springs Middle, Lucie McCarthy, RN - Vista Murrieta High, Shalena Mitchell, RN - District Support Center/Special Education, Cathy Owens, RN - District Support Center, Lisa Van Ryzin, RN - District Support Center

C.6 Communications

a. Public Comment

Written public comments received from Rebecca Holmstrom and Elisa and Louis Papell expressing their desire for the Murrieta Valley Unified School District to return students to the classroom for in-person instruction and concerns for students' social and emotional health along with their academic development due to continued online learning were read aloud by a staff member.

b. Employee Organizations Communication

Kimberley Binning-Chevlin, President of Murrieta Educators Association reported that the Executive Board has worked with MVUSD on numerous agreements during this pandemic year and that they plan to continue to do so to return to in-person instruction.

b. Employee Organizations Communication (continued)

Mrs. Binning-Chevlin stated that MEA is focused on reopening campuses safely and equitably while seeking assurances from the district to ensure safety of teachers, students and families is taken seriously.

c. Superintendent Communication

Superintendent Patrick Kelley said that the district is taking a slightly different approach to Black History Month by highlighting students, staff and local community members of color that are making impacts in our community. Mr. Kelley stated that he is looking forward to the presentations later in the meeting and will hold the remainder of his comments for those items.

d. Board Member Communication

Board members Kenneth Dickson, Oscar Rivas and Kris Thomasian stated that they would hold their comments for the presentations on Return to In-Person Instruction and Learn@Home program.

Board member Paul Diffley expressed his disappointment in state and county level agencies that he said have impeded the return of students to the classroom for in-person instruction during this school year. Mr. Diffley praised all the employees of the District who have done their very best to help kids during this time.

Board member Linda Lunn reported attending a presentation by the Riverside County District Attorney's Office Crime Prevention Unit regarding their Restore Program which collaborates with community organizations, public agencies, educational institutions and reentry organizations to assist with opportunities after incarceration. Mrs. Lunn also encouraged parents to visit the "Parent Training" section of the District website to access virtual resources.

C.7 Returning to In-Person Instruction Update

Staff Presenters: Patrick Kelley, Superintendent; Mary Walters, Assistant Superintendent Educational Services; Faythe Mutchnick-Jayx, Executive Director Elementary Education

Staff presented a timeline for returning TK – 5th grade students to school sites for in-person instruction in a hybrid model on Tuesday, March 16, 2021. This timeline is based on the downward trend of the COVID-19 adjusted case rate from a high of 107.2 cases per 100,000 population in January, to 62.3 cases per 100,000 as of February 2, 2021. Riverside County schools may resume in-person instruction for elementary students once the adjusted case rate falls below 25 per 100,000 population in the county.

Staff highlighted the number of cohorts on campuses currently serving approximately 2000 students in person and shared the list athletics and co-curriculars allowed to resume at each tier assignment of the Blueprint for a Safer Economy.

Board members each expressed their confidence in staff's abilities to shift to the in-person hybrid learning model when allowable and supported the options available for students to continue with remote learning if they would like to.

D. CONSENT CALENDAR

Action Taken: Motion by Paul Diffley / Second by Oscar Rivas 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 January 7, 2021 through January 26, 2021 and warrants issued on claim numbers X188133 through X188493 in the amount of \$6,309,536.32.

D.2 Approval to Dispose of Obsolete/Unusable Materials

QUANTITY	ITEM DESCRIPTION
36	Laptop Computers
1	Washer
1	Dryer

E. HUMAN RESOURCES

E.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

Type: R = Replacement G = Growth

MANAGEMENT/CONFIDENTIAL PERSONNEL – PROMOTION/TRANSFER

Employee:	Gabriela Di Giovanni	Effective Date:	02/08/2021	Type:	G
From:	Assistant Principal – Warm Springs Middle				
To:	Principal - K-8 Homeschool				
Employee:	Miguel Mendoza	Effective Date:	01/19/2021	Type:	R
From:	Custodial Crew Leader - Operations				
To:	Facilities Field Supervisor – Operations				

CLASSIFIED PERSONNEL – PROMOTION/TRANSFER

Employee:	Rebecca Triplett	Effective Date:	01/26/2021	Type:	R
From:	Office Clerk I – Antelope Hills Elementary				
To:	Attendance Clerk – Antelope Hills Elementary				

CLASSIFIED PERSONNEL – NEW HIRE

Name:	Dina Habib	Effective Date:	01/25/2021	Type:	R
Assignment:	D.I.S. Aide I – Murrieta Mesa High				
Name:	Melanie Marsolino	Effective Date:	02/01/2021	Type:	R
Assignment:	Instructional Assistant I – Monte Vista Elementary				

E.1 Approval of Personnel Report (continued)

CLASSIFIED PERSONNEL – NEW HIRE (continued)

Name:	Rebekah Rodriguez	Effective Date:	01/21/2021	Type:	R
Assignment:	D.I.S. Aide I – Antelope Hills Elementary				
Name:	Regan Tullis	Effective Date:	01/21/2021	Type:	R
Assignment:	D.I.S. Aide I - Dorothy McElhinney Middle				

CLASSIFIED PERSONNEL – RECLASSIFICATION

Employee:	Kelly Estes	Effective Date:	01/14/2021
From:	D.I.S. Aide I – Range 15		
To:	D.I.S. Aide II – Range 17		

SUBSTITUTE PERSONNEL – CERTIFICATED

Demetria Livingston			
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SUBSTITUTE PERSONNEL – CLASSIFIED

Emilio Bayon	Gage Clark	Jaileen Contreras	Tianna Garcia
Kimberly Gaspar	Christopher Ortiz	Evan Strickland	Emily Villasmil

RESIGNATIONS/RELEASES – CERTIFICATED AND CLASSIFIED

Employee # – Effective Date	Employee # – Effective Date	Employee # – Effective Date
276027-01/11/2021	300946-01/29/2021	228696-01/22/2021
075833-06/04/2021		

E.2 Approval of the 2022/23 Proposed Student Calendar

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

E.3 Approval of Revised Employment Contract for Chief Technology Officer effective January 1, 2021 through June 2023

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.4 Approval of Provisional Internship Permit for Single Subject in American Sign Language for Sarah LeClair

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. EDUCATIONAL SERVICES

F.1 Learning at Home Program Presentation

Gabriela DiGiovanni, Principal of the Learn@Home TK-8 Program, presented the components of the new home-based learning program for the 2021/22 school year. She said the non-traditional learning environment will be parent facilitated learning with personalized support, flexible scheduling, parent/student choice for activities and enrichment that cater to each student's unique needs, and access to district and school resources.

F.2 Second Reading and adoption of Proposed Revised Board Policies and Administrative Regulations: BP/AR 5111 Admission, BP/AR 5126 Awards for Achievement, BP/AR 5131.1 Bus Conduct, BP 5131.9 Academic Honesty, BP/AR 5145.12 Search and Seizure, BP 5147 Dropout Prevention, BP/AR 6141 Curriculum Development and Evaluation, New Board Policies BP 6141.4 International Baccalaureate Program and BP 6141.5 Advanced Placement, and Recission of Board Policy BP 5149 At Risk Students

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

F.3 Comprehensive School Safety Plans 2020/21

The Board received this report for review.

F.4 First Reading of Proposed Revised Board Policies and Administrative Regulations: BP 5131 Conduct, BP/AR 5131.6 Alcohol and Other Drugs, BP 5131.62 Tobacco, AR 5131.7 Weapons and Dangerous Instruments, BP/AR 5141.27 Food Allergies/Special Dietary Needs, New Board Policies BP 5131.7 Weapons and Dangerous Instruments and BP 5131.8 Mobile Communication Devices, and Proposed Recission of Board Policy AR 5131.62 Tobacco and BP/AR 5131.63 Steroids

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

G. BUSINESS AND OPERATIONS

G.1 Approval of 2021/22 Annual Renewal of Services between Super Co-Op Lead Agency San Mateo-Foster City School District and Murrieta Valley Unified School District. Effective July 1, 2021

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

G.2 Adoption of Resolution No. 20/21-15 Intent to Convey an Easement to Southern California Edison

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

H. CLOSED SESSION (Optional)

None

I. ADJOURNMENT

President Lunn adjourned the meeting at 6:45 PM.

Approved by the Governing Board April 15, 2021



Oscar Rivas, Clerk of the Board