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

May 27, 2021

A. CALL TO ORDER

President Linda Lunn called the Regular Meeting of the Board of Education to order at 3:10 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, as in person capacity was limited due to public health guidelines.

A.1 Establishment of Quorum

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(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

Departure of Board Member - Board member Linda Lunn left the meeting at 4:55 p.m. to attend Vista Murrieta High School JROTC awards ceremony.

C. PUBLIC SESSION

C.1 Call to Order / Establishment of Quorum

Clerk of the Board Oscar Rivas reconvened the meeting into public session at 5:02 p.m. He 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, Oscar Rivas, Kris Thomasian

Mr. Rivas 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

Mr. Rivas 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.

C.3 Pledge of Allegiance

Board member Paul Diffley led the Pledge of Allegiance.

C.4 Approval of Agenda

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

Yes Kenneth Dickson

Yes Paul Diffley

Absent Linda Lunn

Yes Oscar Rivas

Yes Kris Thomasian

C.5 Public Comment regarding Agenda Item(s)

Comment was provided prior to E.1 2021-2024 Local Control and Accountability Plan.

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

Absent Linda Lunn

Yes Oscar Rivas

Yes Kris Thomasian

Type: R = Replacement G = Growth

CERTIFICATED PERSONNEL – NEW HIRE

Name: Assignment:	Eduardo Delgado Speech Language Pathologist -Special Ec	Effective Date: ducation	07/01/2021	Type: G
Name: Assignment:	Jake Duffy Speech Language Pathologist – Special E	Effective Date: ducation	07/01/2021	Туре: G
Name: Assignment:	Lauren Fernandez Teacher – Shivela Middle	Effective Date:	07/01/2021	Type: R
Name: Assignment:	Julie Rivera Teacher – Murrieta Mesa High	Effective Date:	07/01/2021	Type: G
Name: Assignment:	Leilani Stickney Child Development Teacher – Avaxat Elei	Effective Date: mentary	07/01/2021	Type: R
Name: Assignment:	Yvette Testa Child Development Teacher – Avaxat Ele	Effective Date: mentary	07/01/2021	Type: R

CLASSIFIED PERSONNEL – PROMOTION/TRANSFER

Employee:	Lisa Mirabal	Effective Date: 05/05/2021	Type: R
From:	D.I.S. Aide II – Thompson Middle		
To:	Guidance Technician – Shivela Middle		

D.1 Approval of Personnel Report (continued)

CLASSIFIED PERSONNEL – NEW HIRE

Name: Assignment:	Lynette Dye D.I.S. Aide I – Tovashal Elementary	Effective Date: 05/11/2021	Type: R
Name: Assignment:	Myranda Gallagher D.I.S. Aide I - Avaxat Elementary	Effective Date: 05/10/2021	Type: G
Name: Assignment:	Maria Johnson Custodian - Operations	Effective Date: 04/15/2021	Type: G
Name: Assignment:	Azucena Rayo Ocampo Custodian - Operations	Effective Date: 04/16/2021	Type: G
Name: Assignment:	Rhonda Sellas D.I.S. Aide I – Tovashal Elementary	Effective Date: 05/11/2021	Type: R

CLASSIFIED PERSONNEL – RECLASSIFICATIONS

Employee:	Megan McCullion	Effective Date:	05/03/2021
From:	Instructional Assistant I – Range 11		
То:	Instructional Assistant II – Range 14		
Employee:	Cheryl Vogelgesang	Effective Date:	05/17/2021
From:	Instructional Assistant I – Range 11		
То:	Instructional Assistant II – Range 14		

SUBSTITUTE PERSONNEL – CLASSIFIED

Douglas Davidson

RESIGNATIONS/RELEASES – CERTIFICATED AND CLASSIFIED

Employee # – Effective Date	Employee # – Effective Date	Employee # – Effective Date
280902 - 06/04/2021	251781 - 06/04/2021	262658 - 06/25/2021
190998 - 06/30/2021	237401 - 05/01/2021	128975 – 06/04/2021
289343 - 06/04/2021	121351 – 06/04/2021	100763 – 06/04/2021
259505 - 06/04/2021		

E. EDUCATIONAL SERVICES

E.1 2021-2024 Local Control and Accountability Plan

Christopher Shoults, MEA High School Director Elect provided comment related to the representation of statistics listed on the stakeholder feedback portion of the LCAP and requested that the sample size be included in the presentation.

Staff Presenters: Mary Walters, Assistant Superintendent, Educational Services; Executive Directors, Faythe Mutchnick-Jayx and Jennifer Schriver

Staff shared highlights of the 2021 - 2024 Local Control and Accountability Plan. Mrs. Walters provided the Board with a copy of the draft plan and indicated that a copy would be available at the District Support Center lobby as well as on the District's website for public review. She indicated that a public hearing to receive comments regarding the plan will be held at the June 10, 2021, Special Board Meeting, with final board approval scheduled for June 17, 2021, Regular Board meeting.

E.2 Approval of Extended Learning Opportunities Grant Plan

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

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

E.3 Approval of Middle School Science Curriculum: Accelerate Learning STEMscopes Science

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

Yes Kenneth Dickson

Yes Paul Diffley

Absent Linda Lunn

Yes Oscar Rivas

Yes Kris Thomasian

E.4 Approval of Apex Learning Courses

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

Yes Kenneth Dickson

Yes Paul Diffley

Absent Linda Lunn

Yes Oscar Rivas

Yes Kris Thomasian

E.5 Approval of Application for County-District-School Code (CDS) through the California Department of Education for Continuation School - Murrieta Options

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

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

E.6 Designation of Representatives to the California Interscholastic Federation Southern Section, Southwestern League for the 2021/22 School Year

Ryan Tukua, Principal, Murrieta Valley High Darin Mott, Athletic Director, Murrieta Valley High Carl Galloway, Athletic Director, Vista Murrieta High John Broussard, Athletic Director, Murrieta Mesa High

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

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

E.7 Approval of Overnight and/or Out-of-State Field Trips

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

Yes Kenneth Dickson

Yes Paul Diffley

Absent Linda Lunn

Yes Oscar Rivas

Yes Kris Thomasian

Murrieta Mesa High, Murrieta Valley High, Vista Murrieta High

CIF Girls Golf Finals Oxnard, CA CIF Girls Golf Regionals Pasadena, CA

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June 8 – 10, 2021 June 13 – 15, 2021

F. CLOSED SESSION

None

G. ADJOURNMENT

Mr. Rivas adjourned the meeting at 5:26 p.m.

Approved by the Governing Board June 10, 2021

Oscar Rivas, Clerk of the Board