

MURRIETA VALLEY UNIFIED SCHOOL DISTRICT

**MINUTES OF THE
BOARD OF EDUCATION REGULAR MEETING**

October 13, 2016

A. CALL TO ORDER

President Robin Crist called the regular meeting of the Board of Education to order at 5:00 p.m. at the Murrieta Valley Unified School District Support Center, 41870 McAlby Court, Murrieta, California.

Quorum

A quorum was established with the following board members present: Robin Crist, Kenneth Dickson, and Kris Thomasian.

Members absent: Paul Diffley, Barbara Muir and Patrick Kelley, Superintendent/Secretary to the Board

A.1 Public Comments regarding Closed Session

None.

B. CLOSED SESSION

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

B.1 Conference with Labor Negotiators

Agency designated representatives: Patrick Kelley, Darren Daniel, Stacy Coleman, Leigh Lockwood, Stacy Matussek

Employee Organizations: Murrieta Teachers Association and California School Employees Association, Murrieta Chapter #233

B.2 Public Employee Discipline/Dismissal/Release

C. PUBLIC SESSION

Staff Members Present

Stacy Coleman, Assistant Superintendent, Business Services
Darren Daniel, Assistant Superintendent, Human Resources
Bill Olien, Assistant Superintendent, Facilities/Operational Services
Pamela Wilson, Assistant Superintendent, Educational Services
Laura Gonzales, Executive Assistant to the Superintendent and Board

High School Student Representatives Present

Britney Abshire, Murrieta Mesa High School
Precious Owusu Banahene, Murrieta Canyon Academy
Parker Ennis, Vista Murrieta High School
Hunter Slezak, Murrieta Valley High School

Employee Organization Representatives Present

Tom Kuzma, President, Murrieta Teachers Association
Mike Lawson, President California School Employees Association, Murrieta Valley Chapter 223

C.1 Reconvene to Public Session / Report Out of Closed Session

President Crist reconvened the meeting into public session at 6:05 p.m. and announced that a quorum was present, and that members Paul Diffley and Barbara Muir were absent. She reported that the Board met in Closed Session to discuss labor negotiations and public employee discipline/dismissal/release.

President Crist announced that the Board took action in Closed Session to release probationary certificated employee #263277 effective June 13, 2017. The motion was made by Kris Thomasian, seconded by Kenneth Dickson, and voted upon unanimously.

C.2 Pledge of Allegiance

The Pledge of Allegiance was led by student representative, Precious Banahene.

C.3 Approval of Agenda

President Crist reported that the Board received revised resolutions for agenda items G.3 and I.2.

Motion by Kris Thomasian / Second by Kenneth Dickson to accept the revised resolutions and approve the agenda as presented. Motion passed by the following vote:

Yes	Robin Crist
Yes	Kenneth Dickson
Absent	Paul Diffley
Absent	Barbara Muir
Yes	Kris Thomasian

C.4 Communications

a. Public Comment

Linda Lunn, President of the Murrieta Valley Council PTA introduced Reflections Chair, Julie Riva, and reported on PTA programs and fundraising efforts to date.

b. High School Student Representative Reports

High School student representatives reported on student activities and upcoming events.

c. Employee Organizations Communication

Mike Lawson, President of CSEA, Murrieta Valley Chapter 223, reported attending the Employee of the Year reception and Special Education Awards ceremony. He indicated that the Chapter is holding nominations this month and next to elect a replacement for his position for the coming year.

Tom Kuzma, Murrieta Teachers Association President, reported that association representatives are currently involved in negotiations. He said that both sides have been diligently looking at creative ways to try to get compensation for employees while maintaining programs, and noted the importance of staying competitive with other districts.

d. Superintendent Communication

Superintendent Kelley was absent due to illness.

e. Board Communications

Trustee Kris Thomasian remarked that she was impressed by the respectful football rivalry between MVHS and VMHS. She reported visiting classrooms at Warm Springs Middle School and said that students were focused and engaged, and that it was rewarding to see policies in action in the classroom.

Trustee Kenneth Dickson reported attending the MVHS/VMHS football game and said it was great to see the community's spirit and sportsmanship. He thanked the student representatives for their thorough reports.

Trustee Robin Crist thanked Tom Kuzma and the MTA executive board for keeping the lines of communication open. She praised the student representatives for their leadership and for serving as role models for their colleagues.

C.5 Approval of Minutes

Motion by Kris Thomasian / Second by Kenneth Dickson to approve the Board of Education minutes of the September 8, 2016 regular meeting and September 22, 2016 special meeting as presented. Motion passed by the following vote:

Yes Robin Crist
Yes Kenneth Dickson
Absent Paul Diffley
Absent Barbara Muir
Yes Kris Thomasian

C.6 Adoption of Resolution No. 16/17-06 authorizing compensation for Board Member absence

Motion by Kenneth Dickson / Second by Kris Thomasian authorizing compensation for Board member, Barbara Muir, for her absence at the September 22, 2016 special meeting due to illness. Motion passed by the following vote:

Yes Robin Crist
Yes Kenneth Dickson
Absent Paul Diffley
Absent Barbara Muir
Yes Kris Thomasian

C.7 Second reading and adoption of proposed revision to Board Bylaw: BB 9321, Closed Session Purposes and Agendas

Motion by Kris Thomasian / Second by Kenneth Dickson. Motion passed by the following vote:

Yes Robin Crist
Yes Kenneth Dickson
Absent Paul Diffley
Absent Barbara Muir
Yes Kris Thomasian

D. CONSENT CALENDAR

Motion by Kenneth Dickson / Second by Kris Thomasian to approve the Consent Calendar as presented.
 Motion passed by the following vote:

- Yes Robin Crist
- Yes Kenneth Dickson
- Absent Paul Diffley
- Absent Barbara Muir
- Yes Kris Thomasian

D.1 Ratification of Report of Purchases and Warrants Issued

Report of purchases from August 27, 2016 through September 27, 2016, and warrants issued on claim numbers X149187 through X150026 in the amount of \$6,517,052.91.

D.2 Acceptance of Donations

SITE	DONOR	EST. VALUE
Alta Murrieta Elementary	Juice It Up	\$1,014.00
Buchanan Elementary	Classic School Portraits	\$479.00
	DonorsChoose.org: 3 Lego Educ. Sets	\$743.85
	DonorsChoose.org: 1 Lego Brick Box	\$56.00
Cole Canyon Elementary	YourCause, Trustee for Edison Intl.	\$150.00
	Kona Ice	\$123.10
	Various – 5 th Grade Science Camp	\$22,995.00
Lisa J. Mails Elementary	Classic School Portraits	\$395.00
	YourCause, Trustee for Edison Intl.	\$150.00
	Gosch Ford Temecula	\$250.00
	Luxury Mattress Outlet	\$250.00
	Xtreme Heating & Air Conditioning	\$500.00
	The Herder Family	\$250.00
	Mr. & Mrs. Klock	\$250.00
	Mr. & Mrs. Lunn	\$125.00
	Dr. Mendoza	\$250.00
	The Owens Family	\$250.00
	Mr. & Mrs. Rider	\$250.00
	The Riva Family	\$750.00
	The Valdez Family	\$250.00
The Vu Family	\$500.00	
Murrieta Elementary	Chick-Fil-A	\$100.00
	Western Municipal Water District	\$300.00
MVUSD Nutrition Services	Cathy Rykowski	\$162.16
MVUSD Special Education	Karim Garcia	\$11982.00
Rail Ranch Elementary	Classic School Portraits	\$260.00
	Stax Up	\$150.00
Thompson Middle	DonorsChoose.Org	\$1,835.72
Warm Springs Middle	Chick-Fil-A	\$100.00

D.3 Approval to Dispose of Obsolete/Unusable Materials

Quantity	Item Description
84	Desktop Computers
7	Flat Screen Monitors
2	Televisions
1	Typewriter
2	Overhead Carts
2	HP Printers

D.4 Approval of student teaching agreement with University of Idaho and University of Northern Colorado

E. HUMAN RESOURCES

E.1 Approval of Personnel Report

Motion by Kenneth Dickson / Second by Kris Thomasian. Motion passed by the following vote:

Yes Robin Crist
 Yes Kenneth Dickson
 Absent Paul Diffley
 Absent Barbara Muir
 Yes Kris Thomasian

Type: R = Replacement G = Growth

MANAGEMENT/CONFIDENTIAL – NEW HIRE

Name:	Shannon Tobias	Effective Date:	9/14/2016	Type:	G
Assignment:	Foster Youth and Homeless Student Liaison				

MANAGEMENT/CONFIDENTIAL – PROMOTION

Employee:	David Chambers	Effective Date:	7/01/2016	Type:	R
From:	Dean – Murrieta Mesa High				
To:	Assistant Principal, Student Support – Murrieta Mesa High				
Employee:	Dawn Cherry	Effective Date:	9/01/2016	Type:	R
From:	Supervisor, Fiscal Services – Business Services				
To:	Coordinator, Fiscal Services – Business Services				
Employee:	Steve Rausa	Effective Date:	7/01/2016	Type:	R
From:	Dean – Vista Murrieta High				
To:	Assistant Principal, Student Support – Vista Murrieta High				
Employee:	Ryan Tukua	Effective Date:	7/01/2016	Type:	R
From:	Dean – Murrieta Valley High				
To:	Assistant Principal, Student Support – Murrieta Valley High				

CERTIFICATED PERSONNEL – NEW HIRE

Name:	Bryan Reinecke	Effective Date:	10/27/2016	Type:	R
Assignment:	Teacher, Temporary – McElhinney Middle				
Name:	Orinda Rice	Effective Date:	8/24/2016	Type:	G
Assignment:	Teacher, Temporary – Murrieta Canyon Academy				
Name:	Josiah Wallace	Effective Date:	9/08/2016	Type:	R
Assignment:	Teacher, Temporary – Vista Murrieta High				

E.1 Approval of Personnel Report (continued)

CLASSIFIED PERSONNEL – NEW HIRE

Name:	Marsilia Augustinov	Effective Date:	To be determined	Type:	R
Assignment:	Nutrition Worker I – Nutrition Services				
Name:	Rola Dehni	Effective Date:	9/07/2016	Type:	R
Assignment:	D.I.S. Aide I – Murrieta Valley High				
Name:	Lourdes Gurrola Clayton	Effective Date:	To be determined	Type:	R
Assignment:	D.I.S. Aide I – Monte Vista Elementary				
Name:	Denise Gremanis	Effective Date:	9/30/2016	Type:	R
Assignment:	D.I.S. Aide I – Thompson Middle				
Name:	Jennifer Hardesty	Effective Date:	To be determined	Type:	R
Assignment:	D.I.S. Aide I – Shivela Middle				
Name:	Sara Knowles	Effective Date:	To be determined	Type:	R
Assignment:	D.I.S. Aide I – Thompson Middle				
Name:	Angela Matteo	Effective Date:	To be determined	Type:	R
Assignment:	D.I.S. Aide I – Thompson Middle				
Name:	Kristina McHalton	Effective Date:	To be determined	Type:	R
Assignment:	D.I.S. Aide I – Monte Vista Elementary				
Name:	Christina Metoyer	Effective Date:	To be determined	Type:	R
Assignment:	School Bus Driver - Transportation				
Name:	Bryson Moonan	Effective Date:	To be determined	Type:	R
Assignment:	School Bus Driver - Transportation				
Name:	Julieta Murillo	Effective Date:	To be determined	Type:	R
Assignment:	D.I.S. Aide I – Rail Ranch Elementary				
Name:	Sean Painter	Effective Date:	To be determined	Type:	R
Assignment:	Campus Supervisor – McElhinney Middle				
Name:	Cole Picchiottino	Effective Date:	9/30/2106	Type:	R
Assignment:	D.I.S. Aide I – Thompson Middle				
Name:	Brooke Ridley	Effective Date:	10/10/2016	Type:	R
Assignment:	Instructional Assistant II – Murrieta Valley High				
Name:	Taylor Ruh	Effective Date:	To be determined	Type:	R
Assignment:	Campus Supervisor – McElhinney Middle				
Name:	Bertha Smith	Effective Date:	To be determined	Type:	R
Assignment:	D.I.S. Aide I – Rail Ranch Elementary				
Name:	Samantha Soetaert	Effective Date:	To be determined	Type:	R
Assignment:	D.I.S. Aide I – Thompson Middle				
Name:	Mikayla Stewart-Gambale	Effective Date:	To be determined	Type:	R
Assignment:	D.I.S. Aide I – Murrieta Valley High				
Name:	Arcadia Tagulo	Effective Date:	To be determined	Type:	R
Assignment:	Nutrition Worker I – Nutrition Services				
Name:	Michelle Tompkins	Effective Date:	To be determined	Type:	R
Assignment:	D.I.S. Aide I – Rail Ranch Elementary				

E.1 Approval of Personnel Report (continued)

CLASSIFIED PERSONNEL – NEW HIRE

Name:	Gina Vitamante	Effective Date:	To be determined	Type:	R
Assignment:	D.I.S. Aide I – Murrieta Valley High				
Name:	Ashley Zavala	Effective Date:	To be determined	Type:	R
Assignment:	D.I.S. Aide I – Shivela Middle				

CLASSIFIED PERSONNEL – PROMOTION

Employee:	Deborah Johnson	Effective Date:	10/03/2016	Type:	R
From:	School Bus Driver - Transportation				
To:	Transportation Specialist - Transportation				
Employee:	Joyce Linstrom	Effective Date:	10/03/2016	Type:	R
From:	Child Care Worker II – Family Services				
To:	SEED Worker III – Family Services				
Employee:	Deanna Shumann	Effective Date:	10/03/2016	Type:	R
From:	Instructional Assistant I – Lisa J. Mails Elementary				
To:	Office Clerk I – Lisa J. Mails Elementary				
Employee:	Grace Zarate	Effective Date:	8/26/2016	Type:	R
From:	Child Care Worker II – Family Services				
To:	D.I.S. Aide I – Murrieta Valley High				

CLASSIFIED PERSONNEL – RECLASSIFICATION

Employee:	Barbara Bower	Effective Date:	10/02/2016
From:	D.I.S. Aide I – Range 15		
To:	D.I.S. Aide II – Range 17		
Employee:	Helen Casimiro Garcia	Effective Date:	9/09/2016
From:	D.I.S. Aide I – Range 15		
To:	D.I.S. Aide II – Range 17		
Employee:	Alexandra Guzman Maeser	Effective Date:	9/14/2016
From:	D.I.S. Aide I – Range 15		
To:	D.I.S. Aide II – Range 17		
Employee:	Maria Teresa Velez	Effective Date:	9/28/2016
From:	D.I.S. Aide I – Range 15		
To:	D.I.S. Aide II – Range 17		

SUBSTITUTE PERSONNEL – CERTIFICATED

Audrey Achenback	BraeLyn Aguilar	Sheri Anderson	Heather Armendarez
Kathryn Armstrong	Samantha Baca	Mark Barbee	Heather Bartosik
Jenny Beiter	Maurisha Bertulfo	Kaylene Buechler	David Butters
Crystal Casey	Carlos Castillo Vidal	Nicole Castillo	Barbara Chiofalo
Esther Chung	Bryant Cook	Holly Cranny	Elenita Cuenco
Raquel Daher	Sheree DeLeon	Glenda Deroo	Jacob Dexter
Joanne Dillingham	Sean Doles	Alissa Eubanks	Morgan Falconieri
Caitlyn Fisher	Doreen Flores	Leesa Gilman	Stephanie Goins
Diana Gonzalez	Sara Gorton	Shea Hamilton	Chase Harbour
Jeannine Harrell	Taeler Hartman	Rachael Heida	Kimberly Hernandez
Manuel Hernandez	Sara Hildabrand	James Hodnick	Meera Hupp

E.1 Approval of Personnel Report (continued)**SUBSTITUTE PERSONNEL – CERTIFICATED**

Janet Jones	Cody Keim	Sue Kim	Debra Kimble
Autumn Klesch	Eric Lacy	Brian LaPera	Angelina LaRocca
Julie Leonard	Rebecca Little	Taylor Livingston	Karlee Loper
Matthew Lopez	Mark Madott	Nicole Maldonado	Maureen Manion
Janae Martinez	Vonnetta McClendon	Kyle McFadden	Scott McLeod
Alysa Meisterling	Margaret Meyncke	Joyce Miller	Cindy Minich
Yadira Mokolke	Jennifer Molina	Mary Mollway	Eric Morales
Jeffrey Motley	Whitney Mullen	Donielle Napier	Rositsa Padeski
Haley Parker	Domonique Payan	Nicole Ramos	Apryl Reece
Jaide Resh	Tera Reyst	Pamela Richards	Deborah Robinson
Catherine Rodriguez	Amy Rosser	Lyn Saavedra	Samuel Samodal
Ashley Sanchez	Larry Sanchez	Heather Sanford	Sherley Sanson
Heather Sauer	Jennifer Seidiltz	Meghan Sheehan-Dizon	Lauren Smalley
Natalie Smith	Breann Starkweather	Eric Struhl	Ashlie Taggart
Holly Thoman	Silvana Unicano	Melissa Vanderlaan	Alexandra Wiggins
Allison Will	Julie Yang	Jamie Young	Michael Zora

SUBSTITUTE PERSONNEL – CLASSIFIED

Tonya Albright	Julie Andrade	Michele Bamberger	Sherelle Barrs
Julie Bowlin	Jalyssa Boyd-Straub	Timothy Cole	Jennifer Crespin
Alexandra Crowther	Ophelia Curiel	Kristin Daniels	Brittney Devore
Hannah Diaz	Donna Drake	Jose Espinoza	Joshua Garcia
Nitze Garcia	Pedro Gomez	Lani Gonzalez	Hope Gratrix
Jennifer Gunnerson	James Hale	David Hall	Crystal Hanson
Francine Hernandez	Pamela Hill	Alicia Jones	Lorri Kirtland
Sara Knowles	Amy Lafferty	Anita Lawrence	Traci Lumsden
Nichole Macias	Melody Martin	Michelle Martinez	Shannan Moulton
John Munguia-Hernandez	Steven Murphy	Lora Orme	Dawn Perea
Amber Phillips	Cynthia Pinkava	James Routledge	Amber Sager
Sally Sitz	Tyse Teague	Michelle Thompson	Jacqueline True
Laura Tushinski	Clara Vivar	John Wilcox	Arik Yeager

E.2 Adoption of Resolution No. 16/17-07 recognizing October 9-15, 2016 as Week of the School Administrator

Motion by Kris Thomasian / Second by Kenneth Dickson. Motion passed by the following vote:

Yes Robin Crist
 Yes Kenneth Dickson
 Absent Paul Diffley
 Absent Barbara Muir
 Yes Kris Thomasian

E.3 Approval of Variable Term Waiver Requests for the California Basic Educational Skills Test per Education Code 44252(b) for Certificated Substitute employees

Marisa Frame	Meghan Sheehan-Dizon	July Yusing Yang
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Motion by Kenneth Dickson / Second by Kris Thomasian. Motion passed by the following vote:

Yes Robin Crist
Yes Kenneth Dickson
Absent Paul Diffley
Absent Barbara Muir
Yes Kris Thomasian

E.4 Second reading and adoption of proposed revision to Board Policy: BP 4112.9/4212.9/4312.9, Employee Notifications (previously titled Signed Statements)

Motion by Kenneth Dickson / Second by Kris Thomasian. Motion passed by the following vote:

Yes Robin Crist
Yes Kenneth Dickson
Absent Paul Diffley
Absent Barbara Muir
Yes Kris Thomasian

F. EDUCATIONAL SERVICES

F.1 Alternative Education Program

Murrieta Canyon Academy Principal, Martina Beach-Hedges and Assistant Principal, Shane Sands presented a progress report on the blending and rebranding of Creekside High School and Tenaja Canyon Academy into Murrieta Canyon Academy (MCA). They reported that the goal has been to form one K-12 comprehensive alternative education school with options to address the needs of diverse students. Mrs. Beach reviewed current staffing and enrollment numbers at MCA, Adult Education and Carpe Diem, and outlined proposals for future expansion of Alternative Education.

G. FACILITIES/OPERATIONAL SERVICES

G.1 Approval of partnership agreements between Murrieta Valley Unified School District sites and organizations for fiscal year 2016/17

Motion by Kris Thomasian / Second by Kenneth Dickson. Motion passed by the following vote:

Yes Robin Crist
Yes Kenneth Dickson
Absent Paul Diffley
Absent Barbara Muir
Yes Kris Thomasian

Shivela Middle School
Murrieta Youth Basketball League

Murrieta Mesa High School
Big City Sports
Diamond Sports Group
Murrieta Youth Basketball League

Thompson Middle School
American International Ed Foundation

Murrieta Valley High School
CBA Bruins-Fitts
Elite Water Polo
Murrieta Youth Basketball League
Wethers Elite Basketball

G.2 Facilities Usage Fee Justification Study

Bill Olien, Assistant Superintendent of Facilities/Operational Services reported contracting with Cooperative Strategies (formally The Dolinka Group) to prepare an analysis of the district's Civic Center facility use fees and structure. He indicated that the study determined the facility usage fees the district can legally charge for the use of its indoor/outdoor facilities, pursuant to Sections 38131 and 38134 of the Education Code. He noted that the study concluded that while the majority of fair rental value fees (for-profit organizations) would increase, the majority of direct cost (nonprofit) fees decrease.

Mr. Olien asked for the Board's direction relative to the new fee schedule as recommended by Cooperative Strategies. He indicated that the Board may select an amount lower than recommended by the study, but it may not choose a fee higher than recommended.

The Board concurred with the recommendations as presented. Mr. Olien stated that it would come before the Board as a first reading revision to Board policy.

G.3 Adoption of Resolution No. 16/17-08, a resolution of the Board of Education of the Murrieta Valley Unified School District authorizing the execution and delivery of a Ground Lease, a Lease Agreement, a Trust Agreement, an Escrow Agreement, a Certificate Purchase Agreement and a Continuing Disclosure Certificate with respect to the execution and delivery of Murrieta Valley Unified School District refunding Certificates of Participation, Series 2016, authorizing the execution and delivery of such certificates evidencing principal in the an aggregate amount of not to exceed \$20,000,000, authorizing the distribution of an Official Statement in connection therewith and authorizing the execution of necessary documents and certificates and related actions

Motion by Kris Thomasian / Second by Kenneth Dickson. Motion passed by the following vote:

Yes	Robin Crist
Yes	Kenneth Dickson
Absent	Paul Diffley
Absent	Barbara Muir
Yes	Kris Thomasian

H. ADJOURN BOARD OF EDUCATION MEETING

President Crist adjourned the meeting at 7:42 p.m.

I. EDUCATIONAL FACILITIES CORPORATION MEETING

1. Call to Order

President Thomasian called the meeting to order at 7:43 p.m.

2. **Adoption of Resolution No. 16/17-09, a resolution of the Board of Directors of the Murrieta School District Educational Facilities Corporation authorizing the execution and delivery of a Ground Lease, a Lease Agreement, an Assignment Agreement, and a Trust Agreement with respect to the execution and delivery of Murrieta Valley Unified School District refunding Certificates of Participation, Series 2016, evidencing principal in an aggregate amount of not to exceed \$20,000,000, and authorizing the execution of the necessary documents and certificates and related actions**

Motion by Kenneth Dickson / Second by Robin Crist. Motion passed by the following vote:

Yes	Robin Crist
Yes	Kenneth Dickson
Absent	Paul Diffley
Absent	Barbara Muir
Yes	Kris Thomasian

J. CLOSED SESSION (Optional)

None

K. ADJOURNMENT

The meeting was adjourned at 7:44 p.m.

Approved by the Governing Board November 10, 2016



Paul Diffley, Clerk of the Board