

**MURRIETA VALLEY UNIFIED SCHOOL DISTRICT**

**MINUTES OF THE  
BOARD OF EDUCATION REGULAR MEETING &  
PUBLIC FINANCING AUTHORITY MEETING**

**March 10, 2016**

**A. CALL TO ORDER**

President Robin Crist called the regular meeting of the Board of Education to order at 6:15 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, Paul Diffley, Barbara Muir, Kris Thomasian and Patrick Kelley, Superintendent/Secretary to the Board.

**A.1 Public Comment regarding Closed Session**

None.

**B. CLOSED SESSION**

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

**B.1 Public Employee Discipline/Dismissal/Release** (Government Code 54957)

**B.2 Student Discipline** (Education Code 48958)

**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**

Amber Nason, Creekside High School  
Tatum Mann, Murrieta Mesa High School  
Ryan Waelde, Murrieta Valley High School  
Parker Ennis, Vista Murrieta 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 7:00 p.m. and announced that a quorum was present with all Board members in attendance. She reported that the Board met in Closed Session to discuss student discipline and public employee discipline, dismissal, release. She announced that the Board took action in Closed Session to release Certificated employees #264363, #135673 and #121322 effective June 30, 2016. She reported that the motion was made by Paul Diffley, seconded by Barbara Muir, and voted upon unanimously.

### **C.2 Pledge of Allegiance**

The Pledge of Allegiance was led by high school student representative, Parker Ennis.

### **C.3 Approval of Agenda**

Motion by Paul Diffley / Second by Kenneth Dickson. Motion passed by the following vote:

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

### **C.4 Communications**

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

None.

#### **b. High School Student Representative Reports**

High School student representatives highlighted school activities and upcoming events.

#### **c. Employee Organizations Communication**

Mike Lawson thanked the Board for the opportunity to speak to them on a monthly basis which provides for healthy communication. On behalf of the district's school bus drivers, he expressed concern regarding the use of school bus surveillance recordings for employee disciplinary purposes.

Tom Kuzma, President of Murrieta Teachers Association reported that while it's a good time of the year for teachers due to the upcoming Spring Break, they feel stressed about returning to testing. Mr. Kuzma expressed his appreciation for the continuing positive collaboration with administrators and the Board.

#### **d. Superintendent Communication**

Superintendent Patrick Kelley echoed Mr. Kuzma's comments regarding the accelerated pace of activities during this time of year. He thanked Mr. Lawson for the respectful manner in which he presented his concern to the Board and for the open line of communication. He stated that classified staff members are essential and valued members of the district. Mr. Kelley reported attending the Riverside County Superintendent's State of Education Address and was proud of the performances by Murrieta students. He announced that the district was awarded a Career Technical Education grant in the amount of \$500,000.

**e. Board Communications**

Trustee Barbara Muir wished the Robotics and Virtual Enterprise teams all the best as they continue on to their final competitions. She thanked Mr. Lawson and Mr. Kuzma for their open communication, and thanked the bargaining unit members for attending the board meeting.

Trustee Kenneth Dickson reported attending Murrieta Valley High School's open house and the drama performance of "Oklahoma." He attended the Riverside County Superintendent's State of Education Address and was impressed by the Murrieta students that performed at the event. He expressed his appreciation to Mr. Lawson and Mr. Kuzma for their open and respectful communication.

Trustee Paul Diffley reported attending the Shivela Band Concert and said that the event was very well attended and filled with student musicians. He visited classrooms at Antelope Hills Elementary School and enjoyed seeing teachers involved in unique methods of teaching mathematics. He remarked that he was impressed by the Murrieta students that performed at the Riverside County Superintendent's State of Education Address.

Trustee Kris Thomasian thanked Mr. Lawson, Mr. Kuzma and association members for taking time from their families to attend the Board meeting, and said that she looks forward to continued dialogue. She reported visiting Rail Ranch and Antelope Hills elementary schools and was impressed by their targeted teaching. She also visited McElhinney Middle School math classrooms and witnessed small groups engaged in individualized instruction.

Trustee Robin Crist reported attending several school fundraisers in the past weeks and expressed her gratitude to staff at all levels for their hard work and efforts to provide opportunities for students. She attended the Riverside County Superintendent's State of Education Address, and was proud of the district's standing in the county. Mrs. Crist thanked Mr. Lawson and Mr. Kuzma and spoke of the importance of open and respectful communication.

**C.5 Approval of Minutes**

Motion by Paul Diffley / Second by Barbara Muir to approve the Board of Education minutes of the February 9, 2016 regular meeting and February 25, 2016 special meeting as presented.

Motion passed by the following vote:

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

**C.6 Discussion and consideration of adoption of Resolution No. 15/16-21 opposing disclosure of student information**

Superintendent Kelley reported on a lawsuit against the California Department of Education (CDE) alleging non-compliance by local education agencies pertaining to special education laws. He indicated that the federal district court has ordered CDE to release student information on all K-12 students who have attended a California school since 2008 to plaintiffs, Morgan Hill Concerned Parents Association and Concerned Parent Association based in Northern California.

Following discussion, Board members agreed to adopt a firm position opposing the disclosure of confidential and personal student information.

Motion by Kris Thomasian / Second by Kenneth Dickson to adopt Resolution No. 15/16-21 as presented. Motion passed by the following vote:

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

**D. CONSENT CALENDAR**

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

- Yes Robin Crist
- Yes Kenneth Dickson
- Yes Paul Diffley
- Yes Barbara Muir
- Abstain Kris Thomasian (D.1 only)

**D.1 Ratification of Report of Purchases and Warrants Issued**

Report of purchases from January 27, 2016 through February 25, 2016, and warrants issued on claim numbers X143967 through X144603 in the amount of \$3,877,928.47.

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

<b>QUANTITY</b>	<b>ITEMS</b>
315	Desktop Computers
8	Televisions
2	VCRs
4	Digital Cameras
1	Wireless Microphone System
3	Laptop Computers
2	Projectors
1	Overhead Projector
1	Mobi View Writing Tablet
1	iPad
1	Lunch Table (fiberglass)
3	Printers
5 boxes	Miscellaneous electronic components

**D.3 Approval of Field Trips**

**Shivela Middle School**

Pathfinder Leadership Retreat Mountain Center, CA April 15 – 17, 2016

**Thompson Middle School**

Robotics U.S. Open Council Bluffs, IA April 7 – 10, 2016  
 Robotics World VEX Louisville, KY April 20 – 23, 2016

**Murrieta Mesa High School**

UCLA Basketball Tournament Los Angeles, CA June 17 – 19, 2016

**E. HUMAN RESOURCES**

**E.1 Approval of Personnel Report**

Motion by Barbara Muir / Second by Kris Thomasian. Motion passed by the following vote:

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

**CERTIFICATED PERSONNEL – NEW HIRE**

Type: R = Replacement G = Growth

Name:	Aubrey Bourque	Effective Date:	2/25/2016	Type:	R
Assignment:	Teacher (Temporary) – Avaxat Elementary				
Name:	Teresa Campuzano	Effective Date:	3/01/2016	Type:	R
Assignment:	Teacher (Temporary) – Avaxat Elementary/Rail Ranch Elementary				
Name:	Bryan Sebastian	Effective Date:	2/29/2016	Type:	G
Assignment:	Teacher (Temporary) – Cole Canyon Elementary				

**CLASSIFIED PERSONNEL – NEW HIRE**

Name:	Jessica Del Valle	Effective Date:	To be determined	Type:	R
Assignment:	D.I.S. Aide I – Murrieta Mesa High				
Name:	Ashley Fedler	Effective Date:	To be determined	Type:	G
Assignment:	D.I.S. Aide I – Murrieta Mesa High				
Name:	Martin Gutierrez	Effective Date:	To be determined	Type:	R
Assignment:	Custodians – Operations				
Name:	Allison Lambson	Effective Date:	To be determined	Type:	R
Assignment:	Crossing Guard – Rail Ranch Elementary				
Name:	Monica Villafranco	Effective Date:	To be determined	Type:	R
Assignment:	Instructional Assistant I - Rail Ranch Elementary				

**CLASSIFIED PERSONNEL – RECLASSIFICATION**

Employee:	Ashley Garrison	Effective Date:	2/25/2016
From:	D.I.S. Aide I, Range 15		
To:	D.I.S. Aide II, Range 17		
Employee:	Carla Koontz	Effective Date:	2/24/2016
From:	Instructional Assistant I, Range 11		
To:	Instructional Assistant II, Range 14		
Employee:	Alan Ricca	Effective Date:	2/25/2016
From:	Special Education Assistant I, Range 15		
To:	Special Education Assistant II, Range 17		

**E.1 Approval of Personnel Report** (continued)

**SUBSTITUTE PERSONNEL – CERTIFICATED/CLASSIFIED**

Lee Adkisson	Scott Attebery	Morgan Ault	Tracy Avina
Christine Beare	Bret Bucher	Cibelle Burger	Michael Cartwright
Charles Chapman	Janice Cobb	Judith Conn	Heidi Connors
Renee Cross	Whitney Cuomo	Daniel Davignon	Kristine Deguzman
Natalie Desantiago	Tricia Durham	David Evans	Kirsten Ferguson
Nicholas Fernandez	Emily Foster	Breeauna Futrell	Cecilo Garcia
Nicholas Giraldo	Melodie Hammarstrom	Christopher Haynes	Stephen Herney
Brenda Hodges	Lina Ibrahim	Angela Jackson-Brown	Michelle Jordan
Joseph Kearney	Chelsea King	Melanie Kirk	Kristy Kreiger
Giselle Lee-Hammer	Michele Livingston	LaVesca Love-Moore	Randi Martinez
Kathleen McElvany	Cathy McIntosh	Alissa Medina	Lester Neipert
Clare O'Bryan	Sandra Orr	Katherine Owen	Emily Pasqualetto
Katherine Payne	Gayle Peffers	Stephanie Pelayo	Jenna Polzin
Kathryn Pratt	Stephen Rembis	Veronica Romero	Jason Rothlein
Leasa Roulier	Scott Roulier	Putheary Sin	Bridgett Spinks
Daniel Steele	Katherine Stennett	Nicholas Tusa	Tory Wadlington
Tammy Warren	Bryan Williams	Sean Wisdom	

**E.2 Certification of Athletic Coaches**

Motion by Kris Thomasian / Second by Barbara Muir. Motion passed by the following vote:

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

**MURRIETA MESA HIGH SCHOOL**

Baseball	Donald Benson, David Cruz, Zachary Quinones, J.P. Raineri, Jeff Robinson, Bryn Wade
Golf – Boys	Terry Kim
Lacrosse – Boys	Charlie Arthur, Billy D’Aquino, Matthew Rizzo, Edward Urban
Lacrosse – Girls	Christina Anderson, Margarita Lynn, Molly Sovacool
Softball	John Coutee, Russell Ham, Mark Johnson, Antonio Romero, Yusef Sharpe
Swim	Jennifer Beech, Catherine Rouse, Audra Woods
Tennis – Boys	Lisa Laney, Mary Ann Neder
Track & Field	Aaron Ballou, Ashley Ballou, Bradley Carter, Brian Cralle, Sandra Moya, Justin Schaeffer

**MURRIETA VALLEY HIGH SCHOOL**

Baseball	George Jones, Monte Jones, Scott May, Tyler Putjenter
Golf – Boys	Chris Mitchell
Lacrosse – Boys	Chris Cornills, Scott Cunningham
Lacrosse – Girls	Ralph Puente, Ed Sarango
Softball	Bret Butcher, Mike Cheshire, Jamie McConnell, Sean Parks, Jamie Schmidt
Swim	Mike Gonzalez, Kim Kremling, Bryan Lynton, Bruce Robinson
Tennis – Boys	Nial McCarthy, Trent Warren
Track & Field	Charles Chapman, Robert Koch, Ernest Pepe
Volleyball-Boys	Justin Miranda

**E.2 Certification of Athletic Coaches** (continued)

**VISTA MURRIETA HIGH SCHOOL**

Baseball	Eric Fagen, Ryan Heise, Patrick Mason, Gary Matlock, Matt Mosiello, Steve Rausa, Kurt Ruth, Skyler Smith
Golf – Boys	Brandon Clanton
Lacrosse – Boys	Cameron Larkins, Nate Olley
Lacrosse – Girls	Danielle Jackson, Jack Mayberry
Softball	Frank Jimenez, Lisa Lopez, Joe Macoskey, Howard Nelson, Fernando Ornelas, Denise Robinson, Katie Terrazas, Daniel Torres, Heidi Velk, Erika Westrich
Swim & Dive	Ray Calderon, Keith Good, Cathy Morse
Track & Field	Coley Candaele, Josh Cronkite, Aubree Downtain, David Kalata, Jim Keifer, Matt March, Darrell Turner
Volleyball-Boys	Ed Taitano

**E.3 Public Hearing regarding the Murrieta Teachers Association’s initial contract proposal**

President Crist announced that a public hearing would be held to receive comments regarding the Murrieta Teachers Association’s initial contract proposal, and declared the hearing open at 8:00 p.m. Hearing no comments, Mrs. Crist closed the hearing at 8:01 p.m.

**E.4 Adoption of the Murrieta Teachers Association’s initial contract proposal**

Motion by Kris Thomasian / Second by Barbara Muir. Motion passed by the following vote:

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

**E.5 First Reading of New Job Description: Coordinator of Health Services and Revised Job Descriptions: Teacher on Special Assignment – Student Support and Teacher on Special Assignment – Assistant Principal**

The Board received these job descriptions for first reading.

**E.6 First Reading of New Board Policy: BP 4112.8/4212.8/4312.8, Employment of Relatives, and Rescission of Administrative Regulation: AR 4112.8/4212.8/4312.8, Nepotism: Employment of Relatives**

The Board received this item for first reading.

**E.7 First Reading of Proposed Revision to Board Policy and Administrative Regulation: BP/AR 1312.3, Uniform Complaint Procedures**

The Board received this item for first reading.

**E.8 First Reading of Proposed Revision to Administrative Regulation: AR 1312.1, Complaints Concerning District Employees**

The Board received this item for first reading.

## **F. EDUCATIONAL SERVICES**

### **F.1 Middle School Transformation Work Plan**

Mary Walters, Executive Director of Secondary Education; Dale Velk, Principal of Thompson Middle School; Tom Patane, Principal of McElhinney Middle School; and Francie Lopez-Zarate, Assistant Principal of Warm Springs Middle School provided an update on the administrative work plan for Middle School Transformation. Topics covered included: a) additional opportunities for students, b) enhanced culture and climate, c) focus on preparation for high school, college and career, d) middle school collaborative planning, and e) goals and plans for next year.

### **F.2 Approval of New High School Course Outlines for the 2016/17 School Year and Revised High School Course Outlines for the 2015/16 School Year**

Member Thomasian referred to the proposed new high school course outline: *Exploring the U.S. Criminal Justice System*, and asked why Algebra II or higher would be a prerequisite for this class. Pamela Wilson, Assistant Superintendent of Educational Services requested that the Board table this course outline to allow time for staff to research and respond.

Motion by Kris Thomasian / Second by Kenneth Dickson to table new high school course outline: *Exploring the U.S. Criminal Justice System*, and approve the proposed new and revised high school course outlines listed below.

Motion passed by the following vote:

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

#### New Courses

Math II  
Advanced Math II  
Medical Biology  
Advanced Placement World History  
Advanced Placement Micro Economics  
Computer Integrated Manufacturing (CIM Project Lead the Way (PLTW)  
Laboratory Assistant

#### Revised Courses

Business Principal & Management  
Web Design & Development I  
Multimedia Design II  
Yearbook

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

The Board received this report which indicates that there were no complaints filed for the second quarter of the 2015/16 school year.



## **G. STUDENT SUPPORT SERVICES**

### **G.1 Expulsion of Student Number 480-000-098**

Motion by Paul Diffley / Second by Kris Thomasian to expel student number 480-000-098 for the violation of California Education Code 48900 (a2) for the remainder of the second semester of the 2015/16 school year, and the first semester of the 2016/17 school year. The enforcement of the expulsion shall be suspended during this time period, with educational placement of the student determined by the Superintendent or designee consistent with state law.

Motion passed by the following vote:

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

### **G.2 Expulsion of Student Number 956-027-188**

Motion by Kenneth Dickson / Second by Paul Diffley to expel student number 956-027-188 for the violation of Education Code 48900 (.7) for the remainder of the second semester of the 2015/16 school year. The enforcement of the expulsion order shall be suspended during this time period, with educational placement of the student determined by the Superintendent or designee consistent with state law.

Motion passed by the following vote:

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

## **H. BUSINESS SERVICES**

### **H.1 Filing and Positive Certification of the Second Interim Financial Report for Fiscal Year 2015/16**

Stacy Coleman, Assistant Superintendent of Business Services reviewed the Second Interim Financial Report. He indicated that the report was prepared based on assumptions provided by the Governor's adopted budget, the Governor's January 2016 budget proposal, School Services of California financial projection dartboard, Local Control Funding Formula calculators provided by Fiscal Crises Management Assistance Team. Mr. Coleman noted that major changes include Department of Finance gap funding percentage increases in multi-year projections, and State Teachers Retirement System pension contributions now included in district budgets. He affirmed that the district will be able to meet its projected obligations for the current and two subsequent fiscal years.

Motion by Paul Diffley / Second by Kenneth Dickson. Motion passed by the following vote:

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

## **H.2 Investment Report for the quarter ended December 31, 2015**

The Board received this report for information.

## **H.3 Associated Student Body Financial Reports for the quarter ended December 31, 2015**

The Board received this report for information.

# **I. FACILITIES/OPERATIONAL SERVICES**

## **I.1 Adoption of Resolution No. 15/16-22 increasing the Statutory School Fees imposed on new residential and commercial/industrial development projects**

Motion by Kris Thomasian / Second by Paul Diffley. Motion passed by the following vote:

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

## **I.2 Approval to award a contract to JB Bostick Company, Inc. in the amount of \$280,376 for the Asphalt Project at various school sites**

Motion by Kenneth Dickson / Second by Barbara Muir. Motion passed by the following vote:

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

## **I.3 Approval to award a contract to T&M Painting and Construction, Inc. in the amount of \$123,559 for the Painting Project at various school sites**

Motion by Kris Thomasian / Second by Paul Diffley. Motion passed by the following vote:

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

## **I.4 Approval to award a contract to Chapman Coast Roof co., Inc. in the amount of \$2,039,600 for the Roofing Project at various school sites**

Motion by Kris Thomasian / Second by Paul Diffley. Motion passed by the following vote:

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

**I.5 Approval to award piggyback contract to Silver Creek Industries, Inc. utilizing the Chula Vista Elementary School District Bid No. 14/15-3 for the Vista Murrieta High School Stadium Improvement Project**

Motion by Kris Thomasian / Second by Barbara Muir. Motion passed by the following vote:

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

**I.6 Approval of partnership agreements between Murrieta Valley Unified School District sites and Organizations for fiscal year 2015/16**

Motion by Barbara Muir / Second by Kris Thomasian. Motion passed by the following vote:

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

**Murrieta Mesa High School**  
TMEC Swim

**Vista Murrieta High School**  
SoPac AAU Youth Basketball

**Murrieta Valley High School**  
Inland Valley Track Team  
SoCal Premier Baseball Club  
Wethers Elite Basketball

**Shivela Middle School**  
Boys and Girls Club of Southwest County  
Temecula Youth Basketball

**J. ADJOURN BOARD OF EDUCATION MEETING**

President Crist adjourned the Board of Education Meeting at 9:19 p.m.

**K. MURRIETA VALLEY UNIFIED SCHOOL DISTRICT PUBLIC FINANCING AUTHORITY MEETING**

**K.1 Call to Order**

Chairman Diffley called the meeting to order at 9:20 p.m.

**K.2 Adoption of Resolution No. PFA 15/16-01 establishing regular meeting dates and confirming officers for the Murrieta Valley Unified School District Public Financing Authority**

Motion by Barbara Muir / Second by Kris Thomasian. Motion passed by the following vote:

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

**K.2 Adoption of Resolution No. PFA 15/16-01 establishing regular meeting dates and confirming officers for the Murrieta Valley Unified School District Public Financing Authority (continued)**

Pursuant to the adoption of this resolution:

- 1) Authority meeting dates will coincide with Regular Board of Education meetings as necessary
- 2) The Board elected the following officers of the Authority:

Chair – Robin Crist  
Vice Chair – Paul Diffley  
Secretary – Patrick Kelley  
Treasurer – Stacy Coleman

**L. ADJOURNMENT**

The meeting was adjourned at 9:25 p.m.

*Approved by the Governing Board April 14, 2016*



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**Paul Diffley, Clerk of the Board**