

**MURRIETA VALLEY UNIFIED SCHOOL DISTRICT**

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

**April 14, 2016**

**A. CALL TO ORDER**

President Robin Crist called the regular meeting of the Board of Education to order at 6:30 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 item:

**B.1 Public Employee Performance Evaluation–District Superintendent**

**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  
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  
Shruti Amin, 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 7:03 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 the performance evaluation for the District Superintendent and that no actions were taken.

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

The Pledge of Allegiance was led by high school student representative, Amber Nason.

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

President Crist reported that the Board received a request to pull agenda item E.3 Resolution No. 15/16-24 eliminating Classified positions effective July 1, 2016 and asked for a motion to approve the agenda as amended.

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**

Ilene Itzkovics provided public comment regarding her new career endeavors and the importance of school bus drivers.

David Hodges, Stephen Horst, Sean Mills, Kim Horst, Talia Garcia, Renni and Kerry Holmes expressed concerns regarding Murrieta Valley High School's band teacher.

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

High School student representatives highlighted school activities and upcoming events.

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

Mike Lawson, President of CSEA, Murrieta Valley Chapter 223, reported that the Maintenance, Operations, Grounds and Irrigation staff were busy with projects during Spring Break. He shared that they are looking forward to upcoming negotiations.

Tom Kuzma, President of MTA reported that teachers are beginning to see the results of teacher surveys and issues are being addressed. He was invited to participate in the Partners in Education program and observed incredible instruction taught by Murrieta teachers. He recommended that the district involve more teachers in teacher trainings.

### **d. Superintendent Communication**

Superintendent Patrick Kelley reported that next week the Riverside County Office of Education will be hosting its 11<sup>th</sup> Annual Riverside County Student Academic Awards Dinner and student representative Shruti Amin will be recognized as a top student from our district. He announced that Avaxat Elementary, E. Hale Curran Elementary and Rail Ranch Elementary have been selected as Gold Ribbon Schools. Mr. Kelley said that Murrieta students are currently competing throughout the nation in various events and congratulated our comprehensive high schools for each receiving the Outstanding Student Activities Program Award from the California Association of Directors of Activities (CADA) and the California Association of Student Leaders (CASL).

**e. Board Communications**

Trustee Barbara Muir congratulated High School Student Councils for receiving the Outstanding Student Activities honor. She agreed with Mr. Kuzma regarding utilizing more teachers as teacher trainers.

Trustee Kenneth Dickson reported on the Student Service Academy appointments from Murrieta. He announced that on Tuesday, May 3 at Ortega High School Conference Center, Congressman Calvert is hosting an Academy Night featuring presentations from the U.S. Air Force Academy, the U.S. Military Academy at West Point, the U.S. Naval Academy, the U.S. Merchant Marine Academy and the U.S. Coast Guard Academy.

Trustee Paul Diffley remarked that he is pleased to see more drama and musical activities coming from the elementary and middle schools. He indicated that he serves on the Riverside County Committee for School District Organization and reported that they recently adopted a resolution to establish trustee election areas in the Temecula Valley Unified School District.

Trustee Kris Thomasian congratulated Avaxat, E. Hale Curran and Rail Ranch for being named Gold Ribbon Schools. She said that it takes a village to educate a student and she is proud to be a small part of this district.

Trustee Robin Crist congratulated the Gold Ribbon Schools and High School Student Councils on their recognitions. She reported that the Murrieta Dollars for Scholars Scholarship event is scheduled for April 25, 6:00 p.m. at Murrieta Mesa High School.

**C.5 Approval of Minutes**

Motion by Paul Diffley / Second by Barbara Muir to approve the Board of Education minutes of the March 10, 2016 regular meeting 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 Barbara Muir / Second by Kenneth Dickson 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 February 26, 2016 through March 31, 2016, and warrants issued on claim numbers X144604 through X145587 in the amount of \$5,440,773.04.

**D.2 Acceptance of Donations**

SITE	DONOR	EST. VALUE
Alta Murrieta Elementary	Juice It Up	\$567.00
Alta Murrieta Elementary	Target – Take Charge of Education	\$728.88
Avaxat Elementary	Target – Take Charge of Education	\$734.95
Buchanan Elementary	General Mills-Box Top for Education	\$2,026.40
Buchanan Elementary	Target – Take Charge of Education	\$570.62
Cole Canyon Elementary	Network for Good	\$220.00
Cole Canyon Elementary	Various donors – 4 <sup>th</sup> Grade Activities	\$340.00
Cole Canyon Elementary	Various donors – 5 <sup>th</sup> Grade Activities	\$3,320.00
Creekside High	Target – Take Charge of Education	\$60.00
E. Hale Curran Elementary	Butsko Utility	\$100.00
E. Hale Curran Elementary	Curtis Karate	\$900.00
E. Hale Curran Elementary	Murrieta Mesa Cross Country Boosters	\$75.00
E. Hale Curran Elementary	Target – Take Charge of Education	\$695.00
Lisa J. Mails Elementary	Silicon Valley Community Foundation	\$480.00
Lisa J. Mails Elementary	Target – Take Charge of Education	\$1,358.70
McElhinney Middle	Gem of the Valley Art Association	\$500.00
Monte Vista Elementary	Juice It Up	\$166.00
Monte Vista Elementary	Metroplex Distribution Corporation	\$40.00
Monte Vista Elementary	Target – Take Charge of Education	\$595.77
Murrieta Elementary	Target – Take Charge of Education	\$1,126.63
Murrieta Elementary	Wells Fargo / DoTopia	\$269.22
Rail Ranch Elementary	Juice It Up	\$27.00
Rail Ranch Elementary	Rail Ranch PTA	\$182.78
Rail Ranch Elementary	Target – Take Charge of Education	\$598.19

**D.3 Approval of Learning Site Partnership Agreement with California State University, San Marcos and Practicum Site Agreement with National University**

**D.4 Approval of Field Trips**

**Vista Murrieta High**

Working at the Prom San Diego, CA May 7 – 8, 2016

**Murrieta Valley High**

Yearbook Design & Branding Workshop Ontario, CA May 13-14, 2016

**Cole Canyon Elementary**

Odyssey of the Mind World Finals Ames, IA May 24-29, 2016

**D.5 Approval to Readmit Expelled Student**

<u>Student #</u>	<u>School</u>	<u>Grade Level</u>
420-000-120	Creekside High	11

**E. HUMAN RESOURCES**

**E.1 Approval of Personnel Report**

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

**CERTIFICATED PERSONNEL – NEW HIRE** Type: R = Replacement G = Growth

Name:	Danielle Carr	Effective Date:	4/01/2016	Type:	R
Assignment:	Nurse – Student Support Services				
Name:	Carissa Kepplin	Effective Date:	4/18/2016	Type:	R
Assignment:	Nurse – Student Support Services				

**CLASSIFIED PERSONNEL – NEW HIRE**

Name:	Austin Graham	Effective Date:	To be determined	Type:	R
Assignment:	D.I.S. Aide I – Transportation Dept.				

**CLASSIFIED PERSONNEL – PROMOTION**

Employee:	Paul Corcoran	Effective Date:	3/08/2016	Type:	R
From:	Custodian – Vista Murrieta High				
To:	Custodian, Lead – Operations				

**SUBSTITUTE PERSONNEL – CERTIFICATED**

Dunya Bayat	Carissa Carmichael	Dylan Christian	Karli Cox
Christina Diaz	Kristen DiCarlo	Amie Johnson	Greg Joseph
Jenna Katz	Gloria Lapersonne	Megan McConnell	Noemie Neipert
Jana Orr	Valerie Silva	Marc Tintorer	Dione Tyler
Veronica Vallejos	Brenda Wilson	Darlene Yanez	

**SUBSTITUTE PERSONNEL – CLASSIFIED**

Martin Amador	Stephanie Ashby	Marsilia Augustinov	Robert Baldwin
Kristi Berglund	Robert Charland	Judith Christakis	Ryan Clavel
Michael Counts	Susan Doyle	Erica Edwards	Kim Florence
Benjamin Galam	Alyssa Garcia	Lindsay Gorham	Denise Gremanis
Anthony Gutierrez	Richard Hazell	Debra Kimble	Kenyon King, III
Nichole Kokotas	Cassandra Lira	Danielle Logan	Alexandra Machuca
Kristina McHatton	Norman Moore	Miguel Olivos	Sharyl Pelletier
Daniel Pierce	Melissa Renfroe	Kathleen Richardson	Gabrielle Ramanello
Marky Rosa	Vanessa Taillon	Tina Vartanian	Deborah Vouaux
Mikaela Yanagisawa	Mercy Zarate		

**E.2 Adoption of Resolution No. 15/16-23 Recognizing May 11, 2016 as Day of the Teacher**

Motion by Kenneth Dickson / 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

**E.3 Adoption of Resolution No. 15/16-24 Eliminating Classified Positions effective July 1, 2016**

This item was pulled – no action taken. Refer to C.3 Approval of Agenda.

**E.4 Certification of Athletic Coaches**

Motion by Kris Thomasian / 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

**MURRIETA MESA HIGH SCHOOL**

Baseball	Josh Armstrong, Mark Barbee
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**MURRIETA VALLEY HIGH SCHOOL**

Baseball	Joe Riley
Swim	Stephanie Quan

**VISTA MURRIETA HIGH SCHOOL**

Lacrosse – Boys	Joe Murray, Joe Ramer
Swim & Dive	Alex Caraway, Chris Krug
Track & Field	Karen Candaele, Makio Haywood, Harry Hurtado, David Olson, Joe Ramer, Kristina Taylor
Tennis – Boys	Brad Stein
Volleyball-Boys	Rick Hansen

**E.5 California School Employees Association and its Chapter 223 initial contract proposal for the 2016/17 school year**

The Board received this item for information.

**E.6 Second Reading and Approval 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**

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

**E.7 Second Reading and Approval of Proposed Revision to Administrative Regulation: AR 1312.1, Complaints Concerning District Employees**

Motion by Paul Diffley / 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

**E.8 Second Reading and Approval of Proposed Revision to Board Policy and Administrative Regulation: BP/AR 1312.3, Uniform Complaint Procedures**

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

**E.9 Second Reading and Approval 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**

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

**F. EDUCATIONAL SERVICES**

**F.1 Approval of the 2015/16 School Sites Single Plan for Student Achievement**

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

**F.2 Williams Uniform Complaint Quarterly Report**

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

**F.3 Notification of Quality Rating and Improvement System Funds from the Riverside County Office of Education Children’s Services Unit awarded to Family Services for the 2015/16 school year**

The Board received this item for information.

**F.4 Second Reading and Approval of New High School Course Outline “Exploring the U.S. Criminal Justice System” for the 2016/17 school year**

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

**G. BUSINESS SERVICES**

**G.1 Nutrition Services Update**

Jill Lancaster, Director of Nutrition Services presented an update on recent changes to school meals and foods sold in schools, new student meal patterns and nutrition standards for school lunches and breakfasts under the Healthy Hunger-Free Kids Act. She reviewed the impact of these menu changes on participation.

**G.2 Adoption of Resolution No. 15/16-25 Authorization to Encumber Funds for Fiscal Year 2016/17**

Motion by Paul Diffley / 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

**G.3 First Reading of Proposed Revision to Administrative Regulation: AR 3550, Food Services/ Child Nutrition Program**

The Board received this item for first reading.

**H. FACILITIES/OPERATIONAL SERVICES**

**H.1 Adoption of Murrieta Valley Unified School District Policies and Procedures for Post-Issuance Continuing Disclosure Compliance**

Motion by Kenneth Dickson / 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



**H.2 Approval to award a contract to Beynon Sports Surfaces, Inc. for synthetic track resurfacing at Murrieta Valley High School and Vista Murrieta High School utilizing CMAS Contract 4-12-78-0063A**

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

**H.3 Approval to award a contract to Progressive Design Playgrounds to purchase synthetic turf for Murrieta Valley High School and Vista Murrieta High School utilizing CMAS Contract 4-03-78-0023A**

Motion by Kris Thomasian / 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.4 Approval of partnership agreements between Murrieta Valley Unified School District sites and Organizations for fiscal year 2015/16**

Motion by Paul Diffley / 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**  
Phenom Basketball Club  
Phenom Baseball  
Murrieta Valley Lacrosse Club  
Special Olympics

**Murrieta Valley High School**  
I Dominate Basketball  
SoCal Premier Baseball  
Wethers Elite Basketball

**Vista Murrieta High School**  
Murrieta Barakos Adult Basketball

**J. CLOSED SESSION (Optional)**

None

**K. ADJOURNMENT**

The meeting was adjourned at 8:44 p.m.

*Approved by the Governing Board May 12, 2016*

  
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**Paul F. Diffley, III Clerk of the Board**