

MURRIETA VALLEY UNIFIED SCHOOL DISTRICT

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

June 23, 2016

A. CALL TO ORDER

President Robin Crist called the regular meeting of the Board of Education to order at 7:00 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, Paul Diffley, Barbara Muir, Kris Thomasian and Patrick Kelley, Superintendent/Secretary to the Board.

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

Employee Organization Representatives Present

Tom Kuzma, President, Murrieta Teachers Association

A.1 Pledge of Allegiance

The Pledge of Allegiance was recited.

A.2 Approval of Agenda

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

A.3 Communications

a. Public Comment

None.

b. Employee Organizations Communication

Mike Lawson, President of CSEA, Murrieta Valley Chapter 223, was absent.

Tom Kuzma, President of MTA thanked Superintendent Kelley for inviting him to the Administrative Leadership Retreat. He remarked that he was impressed by the team building sessions.

c. Superintendent Communication

Superintendent Patrick Kelley thanked administrators for planning and coordinating an extremely successful Administrative Retreat this year. He wished everyone a wonderful and restful summer break.

d. Board Communications

Trustee Kris Thomasian reported attending the Administrative Retreat and said that she was especially impressed by the quality of workshops. She thanked the Maintenance and Operations staff for the set-up of graduations and promotions.

Trustee Paul Diffley also reported attending the Administrative Retreat and said that the workshop offerings were facilitated by knowledgeable staff.

Trustee Barbara Muir commented that she found the Administrative Retreat roundtable discussions very informative. She wished everyone a great summer.

Trustee Kenneth Dickson said that regretfully he was unable to attend the retreat. He noted that the graduations and promotions were a terrific wrap up to a great year.

Trustee Robin Crist remarked that unfortunately she was unable to attend the retreat, however, is pleased that it turned out so well. She thanked the Maintenance and Operations staff for the set-up of this year's ceremonies and is looking forward to the summer school graduation.

A.4 Approval of Minutes

Motion by Paul Diffley / Second by Kris Thomasian to approve the Board of Education minutes of the May 12, 2016 regular meeting, and May 26, 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

A.5 Adoption of Resolution No. 15/16-43 ordering a Consolidated Governing Board Member Biennial Election on November 8, 2016; Specifications of Election Order; and request for consolidation

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

A.6 Second Reading and Adoption of proposed revision to Board Policy: BP 2121, Superintendent's Contract

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

B. CONSENT CALENDAR

Motion by Barbara Muir / 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)

B.1 Ratification of Report of Purchases and Warrants Issued

Report of purchases from May 1, 2016 through May 31, 2016, and warrants issued on claim numbers X146477 through X147237 in the amount of \$5,798,119.08.

B.2 Acceptance of Donations

SITE	DONOR	EST. VALUE
Alta Murrieta Elementary	Progressive Insurance Foundation	\$35.00
Avaxat Elementary	Target: Take Charge Education	\$400.00
Buchanan Elementary	Albertson (water)	-
	General Mills: Box Tops for Education	\$910.10
	Starbucks (coffee, cups, lids)	-
	Stater Bros. (gift card)	\$25.00
	Target: Take Charge Education	\$300.00
Cole Canyon Elementary	Cole Canyon PTC	\$18,000.00
	Juice It Up	\$1,579.00
	Kona Ice	\$260.00
	Network for Good	\$40.00
	Riley's Farm	\$208.00
	Silicon Valley Community Foundation	\$150.00
	Target: Take Charge Education	\$2,847.56
	Various: 4 th grade end of year	\$40.00
	Various: 5 th grade end of year	\$2,030.00
Western Municipal Water District	\$457.25	
Monte Vista Elementary	Juice It Up	\$295.00
	Life Touch National School Studios	\$2,394.00
	Metroplex Distribution Corporation	\$61.20
	Silicon Valley Community Foundation	\$150.00
	Target: Take Charge Education	\$498.83
	Theresa Olivas (ice maker)	\$100.00
	Truist	\$22.55
Murrieta Elementary	Target: Take Charge Education	\$1,014.31
Rail Ranch Elementary	Juice It Up	\$84.00
Thompson Middle	Target: Take Charge Education	\$524.01

B.3 Approval to Dispose of Obsolete/Unusable Materials

<u>QUANTITY</u>	<u>ITEMS</u>
1	DVD/VCR Player
13	Desktop Computers
2	Flat Screen Monitors
6	CRT Monitors
12 boxes	Misc. Electronic Components
1	CD Player
1	Classroom Amplifier
2	Electrical Boxes
1	Document Camera
2	Stereo/CDE Player
1	TV Wall Hanger
2	Cassette Player
1	Apple iPad
2	Soccer Goals

B.4 Approval of Field Trip

Vista Murrieta High School Dance Team, Summer Dance Camp – Riverside, CA – July 27-30, 2016

B.5 Approval of Service-Learning Agreement Amendment with San Diego State University

B.6 Approval to readmit expelled student into the Murrieta Valley Unified School District for the first semester of the 2016/17 school year

<u>Student</u>	<u>School</u>	<u>Grade</u>
956-027-188	Murrieta Valley High School	12

B.7 Approval of Interdistrict Agreements with multiple school districts

Redlands Unified School District
San Marcos Unified School District
Santee School District
Vista Unified School District

C. HUMAN RESOURCES

C.1 Approval of Personnel Report

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

MANAGEMENT/CONFIDENTIAL PERSONNEL

None

C.1 Approval of Personnel Report (continued)

Type: R = Replacement G = Growth

CERTIFICATED PERSONNEL – NEW HIRE

Name:	Kristen Baldwin	Effective Date:	7/01/2016	Type:	R
Assignment:	Teacher, Temporary – Buchanan Elementary				
Name:	Juliann Brockman	Effective Date:	7/01/2016	Type:	R
Assignment:	Teacher, Temporary – E. Hale Curran Elementary				
Name:	Heather Drake	Effective Date:	7/01/2016	Type:	R
Assignment:	Teacher, Temporary – Avaxat Elementary				
Name:	Haley Hemrich	Effective Date:	7/01/2016	Type:	G
Assignment:	Teacher, Temporary – Monte Vista Elementary				
Name:	Kelly Knoll	Effective Date:	7/01/2016	Type:	R
Assignment:	Teacher, Temporary – Lisa J. Mails Elementary				
Name:	Lindsay O’Bryan	Effective Date:	7/01/2016	Type:	R
Assignment:	Teacher, Temporary – Vista Murrieta High				
Name:	Natalie Quinn	Effective Date:	7/01/2016	Type:	R
Assignment:	Teacher, Temporary – Alta Murrieta Elementary				
Name:	Christina Smith	Effective Date:	7/01/2016	Type:	G
Assignment:	Teacher, Temporary – Monte Vista Elementary				
Name:	Heidi Tams	Effective Date:	7/01/2016	Type:	G
Assignment:	Teacher, Temporary – Lisa J. Mails Elementary				

CERTIFICATED PERSONNEL – PROMOTION

Employee:	Cassandra Caldwell	Effective Date:	7/01/2016	Type:	R
From:	Teacher on Special Assignment – Rail Ranch Elementary				
To:	Assistant Principal, Elementary – Alta Murrieta Elementary				

CLASSIFIED PERSONNEL – NEW HIRE

Name:	Monica Castillo-Abila	Effective Date:	5/23/2016	Type:	R
Assignment:	Instructional Assistant I – Tovashal Elementary				

CLASSIFIED PERSONNEL – RECLASSIFICATION

Employee:	Laura Prebay	Effective Date:	3/01/2016
From:	Instructional Assistant II – Range 14		
To:	Paraprofessional – Range 24		

C.2 Approval of the 2016/17 Certificated and Classified Staffing Plans

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

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

C.3 Approval of revised Job Descriptions: Alternative Education Administrator and Paraprofessional

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

C.4 Approval of the Declaration of Need for Fully Qualified Educators for the 2016/17 school year

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

C.5 Assignment of High School Teachers to teach in a departmentalized classroom per Education Code 44263

Aaron Ballou	Industrial & Technology Education
Molly Sovacool	American Sign Language
Brad Stein	English

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

C.6 Authorization for Speech Pathologists to be employed under Education Code 44831 for the 2016/17 school year

Mary-Kate Alderete	Jessica Bozarth	Jennifer Geary	Tessa Jensen
Annette Macher	Elizabeth Morrison	Samantha Tutten	Heidi Zinn

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

C.7 Public Hearing regarding the Murrieta Valley Unified School District's initial contract proposal to the Murrieta Teachers Association for the 2016/17 school year

President Crist opened the public hearing at 7:20 p.m. Hearing no public comment, she closed the public hearing at 7:21 p.m.

C.8 Adoption of the Murrieta Valley Unified School District's initial contract proposal to the Murrieta Teachers Association for the 2016/17 school year

Motion by Barbara Muir / 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

C.9 Public Hearing regarding the Murrieta Valley Unified School District's initial contract proposal to the California School Employees Association and its Murrieta Valley Chapter 223 for the 2016/17 school year

President Crist opened the public hearing at 7:22 p.m. Hearing no public comment, she closed the public hearing at 7:23 p.m.

C.10 Adoption of the Murrieta Valley Unified School District's initial contract proposal to the California School Employees Association and its Murrieta Valley Chapter 223 for the 2016/17 school year

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

C.11 Second Reading and Adoption of proposed revision to Board Policy: BP 4119.21, Code of Ethics – Certificated Personnel

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

C.12 Second Reading and Adoption of proposed revision to Board Policy: BP 4219.21, Code of Ethics – Classified Personnel

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

C.13 Second Reading and Adoption of proposed revision to Board Policy: BP 4319.21, Code of Ethics – Management/Supervisory and Confidential Personnel

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

D. EDUCATIONAL SERVICES

D.1 Approval of the Local Control and Accountability Plan for fiscal year 2016/17

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

Pamela Wilson, Assistant Superintendent, Educational Services, presented Certificates of Appreciation to members of the LCAP Advisory Committee.

D.2 Approval of the name change of Tenaja Canyon Academy to Murrieta Canyon Academy

Motion by Barbara Muir / 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

D.3 Instructional Minutes for the 2016/17 school year

The Board received this item for information.

D.4 Approval of the 2016/17 Application for Funding Consolidated Application and Reporting System (CARS), Part II

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

D.5 Approval of New High School Course Outline: Introduction to Culinary Arts and Revised High School Course Outline: Advanced Placement US History 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

D.6 Approval of the 2016/17 California Department of Education Child Development Contract CSPP-6359 to provide State Preschool Services

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

D.7 Approval of the 2016/17 Program Self-Evaluation Annual Report for Murrieta Valley Unified School District School Readiness California State Preschool Program funded by the California Department of Education

Kate Hamaker, Director of Family Services, provided an update on the School Readiness Program.

Motion by Barbara Muir / 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. BUSINESS SERVICES

E.1 Adoption of 2016/17 fiscal year Budget for the Murrieta Valley Unified School District and Certification of Review of Budget in accordance with state adopted criteria and standards

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

E.2 Adoption of Resolution No. 15/16-44 authorizing the Education Protection Account requirements

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.3 Second Reading and Adoption of proposed revision to Board Policy and Administrative Regulation: BP/AR 3553, Free and Reduced Priced Meals

Motion by Barbara Muir / 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.4 Approval of Agreement of Understanding between Priority Nutrition Care, LLC and the Murrieta Valley Unified School District effective July 1, 2016

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

E.5 Review of Associated Student Body Financial Reports for the quarter ended March 31, 2016

The Board received this item for information.

F. FACILITIES/OPERATIONAL SERVICES

F.1 Approval of Resolution No. 15/16-45 authorizing and providing for the levying of special taxes within various Community Facilities Districts

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

F.2 Approval of Partnership Agreements between the Murrieta Valley Unified School District Sites and Organizations for fiscal years 2015/16 and 2016/17

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

G. ADJOURNMENT

The meeting was adjourned at 8:15 p.m.

Approved by the Governing Board August 11, 2016



Paul F. Diffley, III Clerk of the Board