

MURRIETA VALLEY UNIFIED SCHOOL DISTRICT

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

September 8, 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 Comments regarding Closed Session

None.

B. CLOSED SESSION

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

B.1 Conference with Labor Negotiators

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

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

Precious Owusu Banahene, Murrieta Canyon Academy
Britney Abshire, Murrieta Mesa High School
Hunter Slezak, 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 7:07 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 labor negotiations and that no actions were taken.

C.2 Pledge of Allegiance

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

C.3 Approval of Agenda

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 Communications

a. Public Comment

Linda Lunn, President of the Murrieta Valley Council PTA, reported that the Council has recruited 4,085 members to date, 400 more than last year and gave credit to Membership Chair, Judy Money. She thanked Faythe Mutchnick-Jayx, Executive Director of Elementary Education and Rail Ranch Elementary Teacher, Carol Rausch, for providing three spaces for Council members to attend the Parent Engagement Workshop. She also expressed her appreciation to Carol Hernandez, Visual and Performing Arts Coordinator for her expertise with the Reflections Program this year.

Carol Hernandez introduced Maria Serrano, Rail Ranch Elementary Teacher and Artist in Focus. She indicated that Ms. Serrano's award winning photography is displayed in the hallways of the District Support Center.

b. Introduction of High School Student Representatives for the 2016/17 School Year

Murrieta Canyon Academy Principal, Martina Beach-Hedges, introduced student representative, **Precious Owusu Banahene**, who reported on student activities and upcoming events.

Murrieta Mesa High School Assistant Principal, Lorie Coleman, introduced student representative, **Britney Abshire**, who reported on student activities and upcoming events.

Murrieta Valley High School Principal, Eric Mooney, introduced student representative, **Hunter Slezak**, who reported on student activities and upcoming events.

Vista Murrieta High School Principal, Mick Wager, introduced student representative, **Parker Ennis**, who reported on student activities and upcoming events.

c. Employee Organizations Communication

Mike Lawson, President of CSEA, Murrieta Valley Chapter 223, congratulated board members Ken Dickson, Paul Diffley and Barbara Muir for running unopposed. He expressed his condolences to Superintendent Kelley on the passing of his father. He reported that 1st Vice President, Craig Frame, has taken a position with another district and will be sorely missed.

Tom Kuzma, President of MTA reported that it has been a great first month of school. He thanked Carol Hernandez for helping to bring an arts focus in schools. He said that he is excited about the new program at Murrieta Canyon Academy.

d. Superintendent Communication

Superintendent Patrick Kelley welcomed the incoming high school student representatives to the Board, and noted that they set the foundation and culture for their school. He thanked everyone for their well wishes and said that it's great to be back to work.

e. Board Communications

Trustee Barbara Muir remarked that she is excited about the new offerings at Murrieta Canyon Academy, and especially pleased with the three high schools leadership co-op fundraising effort.

Trustee Kenneth Dickson stated that it has been a great start to the school year. He thanked Carol Hernandez for her assistance with the Field of Honor program this year.

Trustee Paul Diffley said that it is great to have Martina Beach at Murrieta Canyon Academy. He reported visiting the choir, drama and band programs at McElhinney Middle School along with Carol Hernandez. They visited a second grade class at Lisa J. Mails Elementary School where the waltz was being taught by a professional teaching artist.

Trustee Kris Thomasian thanked Carol Hernandez for creating energy in the arts. She indicated that the student representative presentations were awesome and is very pleased by the numerous all-inclusive and welcoming programs offered at each school.

Trustee Robin Crist congratulated board members for not having to hold a campaign this time around. She said that the student representative presentations were fantastic, and expressed her appreciation to the PTAs, PTCs, clubs and organizations in the district for soliciting student engagement and involvement.

C.5 Approval of Minutes

Motion by Paul Diffley / Second by Kris Thomasian to approve the Board of Education minutes of the August 11, 2016 regular meeting and August 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 Adoption of Resolution No. 16/17-01 recognizing the month of September "Heroes Month"

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

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

The Board received this item for first reading. No changes were recommended.

D. CONSENT CALENDAR

Motion by Kris Thomasian / Second by Barbara Muir 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
- Yes Kris Thomasian

D.1 Ratification of Report of Purchases and Warrants Issued

Report of purchases from August 1, 2016 through August 26, 2016, and warrants issued on claim numbers X148509 through X149192 in the amount of \$8,400,496.85.

D.2 Approval to Dispose of Obsolete/Unusable Materials

Quantity	Item Description
5	Desktop Computers
7	Flat Screen Monitors
2	CRT Monitors
2 boxes	Misc. Electronic Components
6	Televisions
4	VCRs
1	Wet/Dry Vacuum
1	Refrigerator
5	Overhead Carts

D.3 Approval of Addendum to existing Internship Agreement with National University

D.4 Approval of Field Trips

Elementary Schools

5th Grade Pathfinder Ranch Camp – Mountain Center, CA

- Murrieta Elementary Sept 28–30, 2016
- Alta Murrieta Elementary Oct 5–8, 2016
- Antelope Hills Elementary Dec 7-9, 2016

5th Grade Science Camp – Angeles Oaks, CA

- Cole Canyon Elementary Oct 4-7, 2016
- Lisa J. Mails Elementary Oct 10-12, 2016

Shivela Middle School

Leadership Retreat to Pathfinder Ranch Mountain Center, CA Oct 14-16, 2016

Murrieta Mesa High School

- Arizona Twilight Invitational Chandler, AZ Sept 29-Oct 1, 2016
- Mountain Bike Retreat Big Bear, CA Nov 4-6, 2016
- Overnight Team Day @ MMHS Murrieta, CA Nov 11-12, 2016
- State Cross Country Championships Fresno, CA Nov 25-26, 2016
- Drafting Class F1 Regional Race Chandler, AZ Dec 16-17, 2016

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D.4 Approval of Field Trips (continued)

Murrieta Valley High

Volleyball Tournament	Huntington Beach, CA	Sept 9-10, 2016
Boys Water Polo Tournament	Coronado, CA	Sept 23-24, 2016
Cross Country Invitational	Casa Grande, AZ	Sept 30-Oct 1, 2016
Cross Country Invitational	Clovis, CA	Oct 7-8, 2016
Cap City Invitational	Sacramento, CA	Oct 13-15, 2016
Mock Trial Competition	Newport Beach, CA	Oct 29-30, 2016
Ragnar Trail Relay	Warm Springs, CA	Nov 11-12, 2016
State Cross Country Championships	Fresno, CA	Nov 25-26, 2016
State Football Championships	Sacramento, CA	Dec 16-17, 2016
Drama Competition	Fullerton, CA	Jan 13-17, 2017
Virtual Enterprise State Trade Show	Bakersfield, CA	Jan 17-19, 2017
National Dance Team Championships	Orlando, FL	Feb 2-6, 2017
AVID 11 Overnight College Field Trip	Northern California	TBD Winter

Vista Murrieta High

Volleyball Tournament	Las Vegas, NV	Sept 16-17, 2016
Stanford Cross Country Meet	Palo Alto, CA	Sept 29-Oct 1, 2016
Volleyball Tournament	Santa Barbara, CA	Oct 21-22, 2016
CIF Individual Regional Golf Match	Anaheim, CA	Oct 23-24, 2016
Link Crew/Plus Leadership Retreat	Big Bear, CA	Oct 28-30, 2016
ASB/Senate Leadership Retreat	Idyllwild, CA	Oct 28-30, 2016
CIF Individual Golf Match	Brea, CA	Nov 2-3, 2016
Choir Festival	San Luis Obispo, CA	Nov 4-5, 2016
Bands of America National Championship	Indianapolis, IN	Nov 9-13, 2016
State Cross Country Championships	Fresno, CA	Nov 25-26, 2016
Wrestling Tournament	Las Vegas, NV	Dec 15-18, 2016
Tarkanian Basketball Tournament	Las Vegas, CA	Dec 16-20, 2016

E. HUMAN RESOURCES

E.1 Approval of Personnel Report

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

Type: R = Replacement G = Growth

CERTIFICATED PERSONNEL – NEW HIRE

Name:	Sydney De Turk	Effective Date:	To be determined	Type:	
Assignment:	Teacher, Temporary – Cole Canyon Elementary				R
	Teacher, Temporary – Murrieta Elementary				G
Name:	Amy Ferguson	Effective Date:	To be determined	Type:	R
Assignment:	Teacher, Temporary – Warm Springs Middle				
Name:	Bradley Allen	Effective Date:	9/06/2016	Type:	R
Assignment:	Teacher, Choir – Murrieta Mesa High				

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E.1 Approval of Personnel Report (continued)

CERTIFICATED PERSONNEL – PROMOTION

Employee: Linda Muhlhauser From: Teacher – Murrieta Mesa High To: Teacher on Special Assignment (TOSA), Technology Support Specialist – Educational Services	Effective Date: To be determined Type: R
Employee: Kristin Osterhout From: Teacher – Thompson Middle To: Teacher/Teacher on Special Assignment (TOSA), Science – Thompson Middle/Educational Services	Effective Date: To be determined Type: G

CLASSIFIED PERSONNEL – NEW HIRE

Name: Raymond Dominguez Assignment: Special Education Assistant I – Murrieta Valley High	Effective Date: To be determined Type: R
Name: Michelle Gomez Assignment: Custodian – Operations	Effective Date: To be determined Type: R
Name: Parwana Rashidi Assignment: D.I.S. Aide I – Murrieta Valley High	Effective Date: To be determined Type: R
Name: Adam Wakatsuki Assignment: Student Information Systems Technician – Facilities	Effective Date: To be determined Type: G

CLASSIFIED PERSONNEL – PROMOTION

Employee: Elizabeth Diaz From: D.I.S. Aide I – Special Education, IBI To: Special Education Assistant I – Murrieta Canyon Academy	Effective Date: 9/06/2016 Type: R
Employee: Manuel Murillo From: D.I.S. Aide I – Murrieta Valley High To: Campus Supervisor – Thompson Middle	Effective Date: 8/29/2016 Type R

CLASSIFIED PERSONNEL – RECLASSIFICATION

Employee: LaDonna Hankins-Ramirez From: Office Clerk I – Range 17 To: Media Services Technician – Range 20	Effective Date: 9/29/2015
Employee: Tracy Watkins From: D.I.S. Aide I – Range 15 To: D.I.S. Aide II – Range 17	Effective Date: 8/24/2016
Employee: Lori Weaver From: Special Education Assistant I – Range 15 To: Special Education Assistant II – Range 17	Effective Date: 8/22/2016

SUBSTITUTE PERSONNEL – CERTIFICATED

Cornelia Adamson	Adrienne Allen	George Anderson	Minh-Lan Antillon
Arija Applegate	Monica Arce	Nancy Ashley	Tracy Avina
Julie Baggest	Dorothy Baird	Ashley Ballou	Eva Banks
Tyler Bartow III	Sondra Beal	Christine Beare	Adrienne Beauchamp
Christina Bell	Claudia Bellante	Tanya Bennett	Ayman Billah
Elizabeth Bissett	Shawna Blankenship	Anita Born	Walter Bowman

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E.1 Approval of Personnel Report (continued)

SUBSTITUTE PERSONNEL – CERTIFICATED (continued)

Rachelle Bradfield	John Bradshaw	Lauren Breslin	Juliann Brockman
Carrey Brown	Bonnie Brusko	Bret Bucher	Cibelle Burger
Alyssa Bush	Mona Byrd	Norma Callera	Stephanie Calleson
Franklin Carido	Carissa Carmichael	Ryan Carr	Michael Chambers
Charles Chapman, Jr.	Dylan Christian	Janice Cobb	Kathleen Cole
Lea Coleman	Judith Conn	Richard Crosby	Renee Cross
Rachelle Cubete	Whitney Cuomo	Laura Darnell	Hope Davidson
Kristine DeGuzman	Brenda DeFrancesco	Mallori DeFiandra	Natalie DeSantiago
Christina Diaz	Kristen DiCarlo	Pamela Diffley	Jennifer Doull
Aburee Downtain	Shelby Dudek	Dominique Dunncliffe	Juliana Edinger
Susan Edwards	Marci Elkabachi	Von Elwood	Rebecca Everts
Lia Fairchild	Tracey Flores	Emily Foster	Mary Fregosi
Breeauna Futrell	Richard Gabaldon, Jr.	JoAnn Galuska	Cecilio Garcia
Noelle Garin	Nicole Giacalone	Sara Giampiccolo	Nicolas Giraldo
Michelle Glaser	Vanessa Goff	Darilyn Gray	Amy Green
Linda Green	Lori Greene	Rikki Grisso	Haley Guinn
Phillip Hagberg	Jennifer Hall	Cheryl Hamano	Bernard Hamill IV
Danielle Hankins	Janice Hare	Andrea Harrington	Christopher Haynes
Staci Heater	Heather Helfrich	Suzanne Henderson	Isabel Hernandez-Silva
Gene Hernandez	Joseph Hernandez	Stephen Herney	Sylvie Hess
Mark Hill	Bradford Hinkson	Sally Hudson	Dalton Hunkle
Sarah Hutchinson	Lina Ibrahim	Christy Israel	Angela Jackson-Brown
Brande Jacobs	Arnette Jaspersen	Tamara Johansson	Amie Johnson
Dennis Johnson	Melinda Johnson	Traci Johnson	Joy Ann Jones DeMeta
Gregory Joseph	Bushra Kaiser	Kelly Katona	Jenna Katz
Joseph Kearney	Carla Trujillo Keller	Jennifer Kelley	Rebecca Kelly
Jardin Killinger	Melanie Kirk	Marlin Knutson, Jr.	Julie Kozak
Brian La May	Gloria La Personne	Diana Lake	Kimberley Lane
Giselle Lee Hammer	Steven Lilley	Michele Livingston	Eileen Lloyd
Josefina Lopez	Kathleen Lucas	Britney Luebeck	Cathleen Madalo
Brenda Maingot	Matthew March	Hollie Marsolino	Marci Matthews
Jack Mayberry	Sue McClanahan	Niall McCarthy	Joelle McCoy
Denise McDermott	Darlene McGee	Emily McGinnis	Cathy McIntosh
Angela McLaren	Harry Mead	Lauri Mendes	Karen Michaud
Jody Millan	Heather Miller	Mark Montoya	Lisa Moore
Riah Moore	Lori Morgan	Doree Naegele	Lester Neipert
Noemie Neipert	Norman Nelson, Jr.	Scott Nettles	Cheryl Nogaki
Sierra Oakman	Jana Orr	Kristy Ortega	Katherine Owen
Ariel Palencia	Emily Pasqualetto	Katherine Payne	Rebecca Payne
Gale Peffers	Stephanie Pelayo	Debbie Phillips	Margie Placey Cabral
David Poe	April Proffitt	Stephen Pyde	Tyrina Quinn
Zachary Quinones	Bryce Rausa	Jennifer Rice	Olinda Rice
Rodney Richards	Teresa Richards	Mary Riley	Thomas Risher
Mscrystal Robinson	Kayla Rodriguez	Matthew Romero	Veronica Romero
Jason Rothlein	Lisa Roy	Sonia Ruelas	Janice Rumsey
Kimberly Rushton	Krista Sargent	Ange Saunders	Kristi Schneider
Robert Schneider	Megan Sernulka	Lisa Serrano	Keyshia Sherman Torehov
Travis Siler	Putheary Sin	Benjamin Sisson	Linda Spahr

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

Mandi Spottsville	Marilyn Stovall	Lindsay Strachan	Samantha Stuppy
John Tabot	Deborah Talley	Susan Tartaglia	Ada Templeton
Dane Thomas	Linda Tilkey	Justine Tjaden	Allison Toney
Ashley Tousignant	Lara Tracy	Chanada Turner	Nicholas Tusa
Dione Tyler	Missie Van Bebber	Danielle Van Orman	Shane Vanderfin
Heidi Velk	Bobby Vick	Olga Vordahl	Sheila Walker
Deanna Walsh	Chanin Warren	Mary Webster	Scott White
Kelly Whynaught	Brenda Wilson	Constance Wilson	Robyn Windmiller
Sue Woodward	Darlene Yanez	Constance Youens	Douglas Youens
Joy Zembruski			

SUBSTITUTE PERSONNEL – CLASSIFIED

Jacqueline Acosta	Lee Adkisson	Samantha Androus	Sandra Anguiano
Joseph Arballo	Mackenzie Armitage	Stephanie Ashby	Marsilia Augustinov
Manuel Avila	Jennifer Aviles	William Aviles	Marisol Ayala
Sabrina Babilonia	Robert Baldwin, Jr.	Karen Baltas	Mandy Bannister
Julie Barranza	Juan Batriz	Gerald Behrens	Michelle Bergerson
Kristi Berglund	Rose Beyer	Cassandra Bianchi	Bert Black
Edith Black	Jenny Bland	Heather Bottegoni	Anahid Boyajia
Ramona Boyce	Savannah Boyd	Diana Bravo	Sydney Brower
Manda Brown	Mary Brown	Stacey Brown	Annell Brunsmann
Pavilina Burnham	Paul Buyak	James Carr	Katherine Carrithers
Julie Casey	Luke Castonguay	Dino Cavins	Robert Charland
Gail Chavez	Jeanna Clark	Julie Clark	Cody Clothier
Katherine Collins	Angelica Colot	Jennifer Cook	Stacy Cossey
Monica Covarrubias	Belinda Covington	Floyd Cratsenberg	Linda Crutcher
Elva Cruz	Jennifer Cruz	Marisa Damron	Janice Danker
Felicitas David	Otto Deleon	Brittany Delia	Rosalia Descargar
Maria Diflorio	Sandra Doehrmann	Tina Doolittle	Linda Dunlap
Kristen Ebersole	Erin Ebert	Jenny Ebner	Erica Edwards
Christina English	Dane Estes	Kelly Estes	Zachary Evans
Thomas Fagot	Sandra Feathers	Miguel Feregrino	Todd Fileccia
Danielle Fiori	Diane Flores	Gloria Flores	Railene Flores
Randy Frame	Jane Frankenberger	Michele Freitas	Benjamin Galam
Michelle Garcia	Lisa Gavitt	Donna Gocal	Kendra Grasso
Karisa Gravelle	Ann Green	Denise Gremanis	Dorian Gresser
Lourdes Gurrola Clayton	Anthony Gutierrez	Tasha Gutzmer	Monica Hamm
Dorothy Harder	Ruth Harvey	William Harwood	Dalia Hassanein
Sharon Hatter	Timothy Hatter	Dawn Havens	Mayumi Hazel
Nicole Hearn	Melissa Heisel	Kathereen Hennenfent	Charon Hendsey
Jason Hickling	Shawn Hiegel	Consuelo Honey	Ronnie Hudson
Kimberly Hull	Maria Idba	Jana Jarvis	Cecily Jaysinghe
Christopher Johnson	Fayeleeceia Johnson	Angel-Lynn Jolivette	Cheryl Jordan
David Kalata	Lynette Kartes	Michael Katz	Stacy Kerr
Debra Kimble	Julie Kinder	Karl Kreutzer	Michael Kubina
Samantha Lapaglia	Theodora Lass	Alicia LeFever	Joseph Lepore
Shawn LeRoy	Marina Lewison	Sonia Leyva	Cassandra Lira
Danielle Logan	Amy Long	Matthew Lopez	Cynthia Louterback

(Agenda item continued on next page)

E.1 Approval of Personnel Report (continued)

SUBSTITUTE PERSONNEL – CLASSIFIED (continued)

Nolan Lowitz	Joanne Lowry	Lori Luna	Kelly Machingo
Jenny Mackie	Elena Maldonado	Marisa Maldonado	Natalie Maldonado
Alicia Marcley	John Mardesich	Teresa Margolis	Ruben Marquez
Pamela Marsteller	Jaelyne Martinez	Angelo Matteo	Shannon Mayberry
Tamara McFarlan	Robert McGonigal, Jr.	Kristina McHatton	Brianna Medwig
Allison Merrifield	Christina Metoyer	Kimberly Miaja	Judith Money
Jenna Monte	Bryson Moonan	Julieta Morales	Esther Moreno
Michelle Mota Gomez	Celia Murillo	Andrea Musquiz	Daniel Musquiz
Federico Musquiz	Candace Nagel	Matthew Navarette	Lauren Neddermeyer
Christy Neilson	Cristina Nelson	Michelle Newby	Kimberley Norwood
Louise Nunez	Pamela Osorio	Sean Painter	Sherlly Pangelinan
Constance Parker	William Patt	Patricia Payne	Sharyl Pelletier
Karen Pena	Patricia Perkins	Andrew Peterson	Karen Peters
Cole Picchiottino	Daniel Pierce	Michelle Pincus	Kathleen Ponn
Cori Porter	Jan Principe	Stephanie Quan	Allyson Quinlan
Michelle Quinn	Wendi Ramirez	Parwana Rashidi	Clara Recla
Tara Reed	Tawnda Reilly	Christine Reischlein	Melissa Renfroe
Ruth Resendez	Kathleen Richardson	Judith Rightmire	Elvira Riles
Abel Rivera Zuniga	Valeria Rivera	Sandra Rocha	Emma Rodrigues
Gabrielle Romanello	Antonio Romero	Marky Rosa	Sandra Rosengren
Paul Routhledge	Mary Rueda	Taylor Ruh	Alyssa Ruiz
Karen Sabastian	Henry Salgado	Marjan Samari	Diane Santy
Maria Sapico Aguila	Jamie Sawyer	Janice Sedig	Jeremy Sennett
Julie Shannon-Ciereck	Alishia Sharp	Debra Sherbert	Charlotte Shuey
Ann Shultz	Roberta Sigman	Joshua Slagill	Bertha Smith
Darlene Smith	Jennifer Smith	Kelly Smith	Chelsey Spallino
Steven Spraker	Andrea Stahlhoefer	Kelle Starks	Jacob Stevens
Lori Stevenson	Mikayla Stewart-Gambale	Jennifer Stewart	Claudia Stratton
James Sweetsir	Michael Sweetsir	David Sybrandy	Arcadia Tagulao
Melinda Taylor	Rebecca Thomas	Sonya Torres	Rebecca Triplett
Misalo Tsutsushio	Joann Uhls	Kathleen Van Goor	Ryan Vannaman
Tamra Vantuinen	Tina Varranian	Emily Verkouteren	Anissa Vincent
Gina Vitamanti	Cheryl Vogelgesan	Amy Volker	Deborah Vouaux
Robert Wagers	Karen Wardell	Tina Warren	Shannon Watters
Catherine Whitaker	Janet Willcoxson	Alfred Williams	Janet Willms
Gary Wilson	Katherine Wilson	Tiffany Wood	Ellen Woods
Daniel Ybarra	Breanne Yelley	Raymond Yokshas	Tonia Young
Mercy Zarate			

E.2 Approval of New Job Descriptions: Assistant Principal-Student Support, Media Services Technician, and Foster Youth & Homeless Student Liaison

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

Kathryn Armstrong	Jacob Dexter	Kimberly Hernandez	Debra Kimble	Jamie Young
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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.4 Approval of Athletic Coaches

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

MURRIETA MESA HIGH SCHOOL

Football	Allen Jordan, Bradley Carter, Jay Coutee, Brian Cralle, Donald Hutchinson, Lt. Col. Jackson, Joe Jones, Adam McDowell, Kyle McFadden, Tony Romero, Mark Sanders, Darrell Turner
Cross Country	Aaron Ballou, Sandra Moya
Tennis	Mary Ann Neder
Volleyball-Girls	Holli Dougan, Jorge Leos, Pat Manning
Water Polo-Boys	Ashley Fedler, Audra Woods

MURRIETA VALLEY HIGH SCHOOL

Football	Mike Almadovar, Tom Avilla, Greg Berry, Bruce Burton, Sean Cue, Pete Duffy, Andrew Foster, Ernest Freeman, Dalton Hunkle, Stan Hunt, David Munn, Robert Ortiz, Sean Sams, Andre Smith, Matt Stratton, Lyn Taylor, Todd Thornburgh, George Wilson, Terrelus Wright, Jaime Zarate
Cross Country	Karee Mason, Daniel Neverman
Tennis-Girls	Niall McCarthy, Trent Warren
Volleyball-Girls	Richard DeBoer, Heather Miller, Justin Miranda, Lyndsey Sappington
Water Polo-Boys	Mike Gonzalez

VISTA MURRIETA HIGH SCHOOL

Football	Aaron Barrett, John Blakemore, Frank Carido, Brandon Clanton, Josh Cronkite, Even Daarstad, Spencer Faddis, Eric Fagen, John Files, Lonnie Ford, Rick Hanson, David Jennings, Chad MacDonald, Matthew March, Chris Mercadel, Gene Miranda, Justin Miranda, Matt Mosiello, Howie Nelson, David Olson, Corey Page, Patrick Parker, Zach Paterson, Corey Quinn, Joe Ramer, Bryce Rausa, Steve Rausa, Mario Rottino, Kurt Ruth, Brandon Trujillo
Cross Country	Coley Candaele, Karen Candaele, Kalata Davis, Will Gainer
Golf-Girls	Ryan Heise, Vance Sather
Tennis-Girls	Chad Spitler
Volleyball-Girls	Kristen Cooke, Ashley Davis, Aubree Downtain, Susan Lillie, Wesley Sabio, Katie Terrazas
Water Polo-Boys	Shane Anderson, Alex Caraway, Hannah Evans, Xhoni Filo, Robby Lotero

E.5 First reading of proposed revision to Board Policy: BP 4112.9/4212.9/4312.9, Signed Statements

The Board received this item for first reading. No changes were recommended.

E.6 Review of Board Bylaw: BB 9270, Conflict of Interest

The Board received this bylaw for review. No changes were recommended.

F. EDUCATIONAL SERVICES

F.1 Public Hearing regarding Resolution No. 16/17-02 Pupil Textbooks and Instructional Materials Compliance for Fiscal Year 2016/17

President Crist opened the public hearing at 8:25 p.m. Mrs. Crist confirmed that there were no oral or written comments submitted and declared the public hearing closed at 8:26 p.m.

F.2 Adoption of Resolution No. 16/17-02 Pupil Textbooks and Instructional Materials Compliance 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. BUSINESS SERVICES

G.1 Approval of 2015/16 Unaudited Actuals Financial Statement

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

G.2 Adoption of Resolution No. 16/17-03 appropriations due to the reconciliation of the 2015/16 estimated ending fund balances to the 2015/16 Unaudited Actuals ending fund balances

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

G.3 Adoption of Resolution No. 16/17-04 to establish a district Gann Limit for fiscal year 2016/17

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.4 Review of Associated Student Body financial reports for the quarter ended June 30, 2016

The Board received this report for review.

H. FACILITIES/OPERATIONAL SERVICES

H.1 Adoption of Resolution No. 16/17-05, the Board of Education of the Murrieta Valley Unified School District, acting as the legislative body of Community Facilities District No. 2014-2 of the Murrieta Valley Unified School District, authorizing the issuance of its 2016 Special Tax Bonds in a principal amount not to exceed \$3,000,000, and approving certain documents and taking certain other actions in connection therewith

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 Approval of Change Order No. 1 with T&M Painting and Construction, Inc. totaling \$1,650.00 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

H.3 Approval of Partnership Agreements between Murrieta Valley Unified School District Sites and Organizations for fiscal year 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

(Agenda item continued on next page)

H.3 Approval of Partnership Agreements between Murrieta Valley Unified School District Sites and Organizations for fiscal year 2016/17 (continued)

Shivela Middle School and Warm Springs Middle School
Inland Valley Symphony

Murrieta Mesa High School
Big City Sports
Surf Soccer
Take Pride
TMEC

Murrieta Valley High School
Baseball Legends
Murrieta Valley Pop Warner

Vista Murrieta High School
Circle City Aquatics

I. ADJOURNMENT

The meeting was adjourned at 8:30 p.m.

Approved by the Governing Board October 13, 2016



Robin Crist, Board President