

MURRIETA VALLEY UNIFIED SCHOOL DISTRICT

**MINUTES OF THE
BOARD OF EDUCATION SPECIAL TELECONFERENCE MEETING
July 19, 2016**

A. CALL TO ORDER

President Robin Crist called the special meeting of the Board of Education to order at 10:00 a.m. via teleconference.

Quorum

A quorum was established with the following board members participating in the teleconference: 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 (via teleconference)
Pamela Wilson, Assistant Superintendent, Educational Services
Lori Noorigian, Coordinator, Facilities
Julie Diaz, Assistant Superintendent's Secretary, Facilities/Operational Services
Laura Gonzales, Executive Assistant to the Superintendent and Board

A.1 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

A.2 Public Comment

None.

B. HUMAN RESOURCES

B.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
Yes Paul Diffley
Yes Barbara Muir
Yes Kris Thomasian

B.1 Approval of Personnel Report (continued)

Type: R = Replacement G = Growth

MANAGEMENT/CONFIDENTIAL PERSONNEL – NEW HIRE

Name:	Morgan Urbany	Effective Date:	7/01/2016	Type:	R
Assignment:	Counselor, Murrieta Canyon Academy				

CERTIFICATED PERSONNEL – NEW HIRE

Name:	Heidi Ackerman	Effective Date:	7/01/2016	Type:	R
Assignment:	Teacher Temporary – Murrieta Mesa High				
Name:	Herlinda Boogaard	Effective Date:	7/01/2016	Type:	R
Assignment:	Teacher Temporary – Thompson Middle				
Name:	Erica Brannon	Effective Date:	To be determined	Type:	R
Assignment:	Teacher Temporary – Murrieta Mesa High				
Name:	Kristin Browning Patterson	Effective Date:	7/01/2016	Type:	R
Assignment:	Teacher Temporary – Antelope Hills Elementary				
Name:	Jason Cantu	Effective Date:	7/01/2016	Type:	G
Assignment:	Teacher – Murrieta Valley High				
Name:	John-Henry Cottrell	Effective Date:	7/01/2016	Type:	R
Assignment:	Teacher – Murrieta Valley High				
Name:	Desiree DeLima	Effective Date:	7/01/2016	Type:	G
Assignment:	Speech Pathologist – Special Education				
Name:	Lindsay Grant	Effective Date:	7/01/2016	Type:	R
Assignment:	Speech Pathologist – Special Education				
Name:	Jason Hedge	Effective Date:	7/01/2016	Type:	R
Assignment:	Teacher – Murrieta Mesa High				
Name:	Erika Hoffmann	Effective Date:	7/01/2016	Type:	R
Assignment:	Teacher Temporary – Antelope Hills Elementary				
Name:	Nadia Ibrahim	Effective Date:	7/01/2016	Type:	R
Assignment:	Teacher Temporary – E. Hale Curran Elementary				
Name:	Melissa Juan	Effective Date:	7/01/2016	Type:	R
Assignment:	Teacher Temporary – Tovashal Elementary				
Name:	Julie LeVier	Effective Date:	7/01/2016	Type:	R
Assignment:	Teacher – Warm Springs Middle				
Name:	Michelle Millett	Effective Date:	8/01/2016	Type:	R
Assignment:	Teacher Temporary – Murrieta Mesa High				
Name:	Kristine Murphy	Effective Date:	7/01/2016	Type:	R
Assignment:	Teacher Temporary – Murrieta Elementary				
Name:	Allison Popovich	Effective Date:	7/01/2016	Type:	G
Assignment:	Teacher Temporary – Murrieta Mesa High				
Name:	Christopher Shoults	Effective Date:	7/01/2016	Type:	R
Assignment:	Teacher – Vista Murrieta High				
Name:	Shane Sohail	Effective Date:	To be determined	Type:	R
Assignment:	Teacher Temporary – Murrieta Valley High				
Name:	Jeremy Solomon	Effective Date:	7/01/2016	Type:	R
Assignment:	Teacher – Warm Springs Middle				

B.1 Approval of Personnel Report (continued)

Type: R = Replacement G = Growth

CLASSIFIED PERSONNEL – NEW HIRE

Name:	Carrie Bennion	Effective Date:	To be determined	Type:	R
Assignment:	Child Care Worker II – Family Services				
Name:	Jean Bohanan	Effective Date:	7/01/2016	Type:	R
Assignment:	Crossing Guard – Monte Vista Elementary				
Name:	Stephanie Boydston-Craft	Effective Date:	To be determined	Type:	R
Assignment:	Child Care Worker II/SEED Worker II – Family Services				
Name:	Becka Bungenstock	Effective Date:	7/01/2016	Type:	R
Assignment:	Child Care Worker II – Family Services				
Name:	Shirley Cota	Effective Date:	7/01/2016	Type:	R
Assignment:	Crossing Guard – Monte Vista Elementary				
Name:	Lynn Franco	Effective Date:	To be determined	Type:	R
Assignment:	D.I.S. Aide I – Alta Murrieta Elementary				
Name:	Yeong Lee	Effective Date:	7/01/2016	Type:	R
Assignment:	Instructional Assistant I – Alta Murrieta Elementary				
Name:	Nicole LeRoy	Effective Date:	To be determined	Type:	R
Assignment:	SEED Worker I – Family Services				
Name:	Edda Millman-Andrade	Effective Date:	To be determined	Type:	R
Assignment:	Instructional Assistant I – Alta Murrieta Elementary				
Name:	Stacy Pineau	Effective Date:	To be determined	Type:	R
Assignment:	Instructional Assistant I – Monte Vista Elementary				
Name:	Rebecca Triplett	Effective Date:	To be determined	Type:	R
Assignment:	Instructional Assistant I – Antelope Hills Elementary				

CLASSIFIED PERSONNEL – PROMOTION

Employee:	Mindy Kinsman	Effective Date:	7/01/2016	Type:	R
From:	D.I.S. Aide I – Special Education				
To:	Lead Related Services Aide – Special Education				
Employee:	Jacob Murray	Effective Date:	7/01/2016	Type:	R
From:	D.I.S. Aide I – Special Education				
To:	Lead Related Services Aide – Special Education				
Employee:	Toni Perusse	Effective Date:	7/01/2016	Type:	R
From:	Lead Related Services Aide – Special Education				
To:	Supervisor, IBI Program – Special Education				
Employee:	Natalie Riddle	Effective Date:	7/01/2016	Type:	R
From:	Office Clerk II – Student Support				
To:	Guidance Technician – Alternative Education				
Employee:	Nancy Underwood	Effective Date:	7/01/2016	Type:	R
From:	Nutrition Worker III – Nutrition Services				
To:	Receptionist – Warm Springs Middle School				
Employee:	Joshua Venegas	Effective Date:	7/01/2016	Type:	R
From:	D.I.S. Aide I – Special Education				
To:	Lead Related Services Aide – Special Education				
Employee:	Christine Woxen	Effective Date:	7/01/2016	Type:	R
From:	SEED Worker I – Family Services				
To:	Child Care Worker II – Family Services				

B.2 Public Hearing regarding AB 1200, Summary of Memorandum of Understanding M-15/16-03 with the Murrieta Teachers Association

President Crist opened the public hearing at 10:02 a.m. Hearing no public comment, she closed the public hearing at 10:03 a.m.

B.3 Approval of Memorandum of Understanding M-15/16-03 with the Murrieta Teachers Association

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

B.4 Approval of waiver request for Professional Preparation Program for Speech-Language Pathology Services Credential for Certificated Employee, Lindsay Grant per Educational Code 44265.3

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

B.5 Approval of agreements with Biola University and Azusa Pacific University

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

B.6 Approval of revised Job Description: Coordinator, Alternative Education

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. EDUCATIONAL SERVICES

C.1 First Reading of proposed new Board Policy: BP 6152.1, Placement in Mathematic Courses

The Board received this Board Policy for first reading with no changes recommended.

D. FACILITIES/OPERATIONAL SERVICES

D.1 Approval to award a contract to AToM Engineering Construction, Inc. in the amount of \$527,398.00 for the Vista Murrieta Stadium Improvements Projects pending legal counsel review

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

D.2 Approval to purchase technology products and services through Western States Contracting Alliance

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. ADJOURNMENT

The meeting was adjourned at 10:08 a.m.

Approved by the Governing Board August 11, 2016



Paul B. Diffley, III Clerk of the Board