

**MURRIETA VALLEY UNIFIED SCHOOL DISTRICT**

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

**January 17, 2019**

**A. CALL TO ORDER**

President Paul Diffley called the Regular Meeting of the Board of Education to order at 4:30 p.m. at the Murrieta Valley Unified School District Support Center, 41870 McAlby Court, Murrieta, California.

**A.1 Establishment of Quorum**

A quorum was established with the following board members present:

Kenneth Dickson – Trustee Area 3

Paul Diffley – Trustee Area 5

Linda Lunn – Trustee Area 4

Oscar Rivas – Trustee Area 1

Kris Thomasian – Trustee Area 2

**A.2 Public Comments regarding Closed Session**

None

**B. CLOSED SESSION**

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

**B.1 Student Discipline**

Pursuant to Education Code 48918, the Governing Board met to consider disciplinary action for Student #956-005-283.

**C. PUBLIC SESSION**

**C.1 Call to Order / Establishment of Quorum**

President Diffley reconvened the meeting into public session at 5:00 p.m. He confirmed that a quorum was established with all board members in attendance and said that the meeting was being audio recorded.

**Staff Members Present**

Patrick Kelley, Superintendent/Secretary to the Board

Stacy Coleman, Assistant Superintendent, Business Services

Darren Daniel, Assistant Superintendent, Human Resources

Bill Olien, Assistant Superintendent, Facilities/Operational Services

Mary Walters, Assistant Superintendent, Educational Services

Laura Gonzales, Executive Assistant

**Student Representatives to the Board Present**

Murrieta Canyon Academy – Emma Allen

Murrieta Mesa High School – Erin Shaffer

Murrieta Valley High School – Hanna Tudor

Vista Murrieta High School – Kelsey Waite

## **Employee Organization Representatives Present**

Ramona Hillis, President, California School Employees Association – Murrieta Chapter 223

Tom Kuzma, President, Murrieta Teachers Association

### **C.2 Report Out of Closed Session**

President Diffley announced that the Board met in Closed Session to consider student discipline and reported that no action was taken.

### **C.3 Pledge of Allegiance**

Murrieta Canyon Academy student representative, Emma Allen, led the Pledge of Allegiance.

### **C.4 Approval of Agenda**

Action Taken: Motion by Linda Lunn / Second by Kris Thomasian. Motion passed by the following vote:

Yes Kenneth Dickson

Yes Paul Diffley

Yes Oscar Rivas

Yes Linda Lunn

Yes Kris Thomasian

### **C.5 Communications**

#### **a. Student Representatives to the Board Reports**

High School student representatives reported on school activities and upcoming events.

#### **b. Public Comment**

Dan Hoekstra and Christina Thomas-Kelley, teachers at Thompson Middle School were disappointed that the district has transitioned from the Google platform to Microsoft 365.

Lisa Murray, teacher at Dorothy McElhinney Middle School expressed concern regarding the negative impact that the state's new accountability system might have on school safety in an effort to achieve a low number of student suspensions.

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

Ramona Hillis, President of the California School Employees Association, Murrieta Chapter #223 reported that the Chapter has been selected to participate in the State's Membership Unity Program. She was pleased to report that the Chapter has signed a memorandum of understanding that will provide for 21 additional hours of training for Special Education assistants and D.I.S. aides. Ms. Hillis shared that the Chapter is in the process of scheduling regular Executive Board chats with School Board members.

Tom Kuzma, President of the Murrieta Teachers Association thanked the district for bringing exceptional speakers to this year's Professional Development Day. He thanked teachers for their public comments. He reported attending the workshop regarding the Governor's 2019-20 Budget Proposal and was pleased that the overall economic forecast is positive.

**d. Superintendent Communication**

Superintendent Patrick Kelley indicated that he looks forward to continuing the message that the speakers brought to Professional Development Day. Referring to comments by teacher public speakers, he indicated that staff will work with stakeholders to determine the best solution for the district's software platform, and in response to the sentiment regarding the state's new accountability system, he stressed that the district would never sacrifice student or staff safety in order to achieve good marks. Mr. Kelley announced that after 18 years of service, Stacy Coleman, Assistant Superintendent of Business Services has accepted a position with the Val Verde Unified School District. He expressed his appreciation to Mr. Coleman for his insight and wisdom.

**e. Board Communication**

Board member Kenneth Dickson remarked that the Professional Development Day speakers were the best he has heard. He stated that he very much appreciated the candor and respect communicated by the public comment speakers. He thanked Stacy Coleman for his years of service and wished him the best.

Board member Linda Lunn thanked the public comment speakers for their passion and commitment. She reported attending Professional Development Day and gave high praise for the fantastic presentations. She noted that the Murrieta Valley Council PTA Valentines for Vets Program runs today through January 31.

Board member Kris Thomasian recalled the first time she heard D. J. Batiste and Mrs. Porter speak at a conference in the desert and was pleased that they were invited to be the keynote speakers at Professional Development Day. She indicated that she is looking forward to chats with CSEA's Executive Board members.

Board member Oscar Rivas thanked the teachers for providing public comment. He said that his son shared with him that D.J. Batiste visited his school, and that his message was very powerful and well received by students.

Board member Paul Diffley commented that the student representative reports are always the bright spot of the evening. He thanked the teachers for their public comments. He indicated that he will miss Stacy Coleman's humor and thanked him for his excellent budget presentations throughout the years.

**C.6 Approval of Minutes of October 25, 2018, December 11, 2018 and December 13, 2018 Board meetings**

Motion by Linda Lunn / Second by Kenneth Dickson. Motion passed by the following vote:

- Yes Kenneth Dickson
- Yes Paul Diffley
- Yes Oscar Rivas
- Yes Linda Lunn
- Yes Kris Thomasian

**C.7 First Reading of proposed revisions to Board Bylaws: BB 9110 - Terms of Office, BB 9322 - Agenda/Meeting Materials, and BB 9324 - Minutes and Recordings**

The Board received the above listed Board Bylaws for first reading.

## D. CONSENT CALENDAR

Action Taken: Motion by Kris Thomasian / Second by Kenneth Dickson to approve the Consent Calendar as presented. Motion passed by the following vote:

Yes Kenneth Dickson  
Yes Paul Diffley  
Yes Linda Lunn  
Yes Oscar Rivas  
Yes Kris Thomasian

### D.1 Ratification of report of Purchases and Warrants issued

Report of purchases from November 30, 2018 through January 3, 2019, and warrants issued on claim numbers X170142 through X170975 in the amount of \$4,380,107.14.

### D.2 Approval of agreement for Clinical Practicum and/or Externship/Internship Education with Northern Arizona University

### D.3 Approval of Overnight and/or Out-of-State Field Trips

#### **Tovashal Elementary School**

Pathfinder Ranch Science Camp Mountain Center, CA May 8-10, 2019

#### **Murrieta Mesa High School**

Winter Leadership Camp Murrieta Mesa High School January 20-21, 2019

Cal Health Occupation Students of

America State Leadership Conf. Sacramento, CA March 27-31, 2019

CASL State Conference San Jose, CA April 6-8, 2019

Culinary Cook Around the World Competition Orlando, FL April 25-29, 2019

Grad Night @ Magic Mountain Valencia, CA May 30-31, 2019

#### **Murrieta Valley High School**

National Dance Team Competition Orlando, FL January 30-Feb. 4, 2019

JROTC Leadership Team Building Thompson Middle School February 2-3, 2019

Varsity CIF Wrestling Masters Meet Cerritos, CA February 14-16, 2019

Robotics Competition Sunnyvale, CA February 15-17, 2019

Virtual Enterprise Competition Pasadena, CA February 18-19, 2019

Varsity CIF Wrestling State Meet Bakersfield, CA February 20-24, 2019

JROTC 29 Palms Raider Competition MCB 29 Palms, CA February 22-23, 2019

AVID 11 Multi-Campus College Tour Central California Cities February 27-March 2, 2019

Robotics State Championship Bakersfield, CA March 1-3, 2019

Boys/Girls State Basketball Championship Sacramento, CA March 7-10, 2019

Robotics State Championship Sacramento, CA March 8-10, 2019

Virtual Enterprise Competition Oakland, CA March 14-17, 2019

JROTC Basic Leadership Course Murrieta Valley High School March 22-25, 2019

Choir Competition New Orleans, CA March 28-April 1, 2019

CASL State Conference San Jose, CA April 6-8, 2019

Virtual Enterprise Competition New York, NY April 12-19, 2019

Robotics World Championship Louisville, KY April 24-29, 2019

State Swimming & Diving Championship Fresno, CA May 9-12, 2019

State Track and Field Championships Clovis, CA May 23-26, 2019

State Boys Golf Championship Monterey, CA May 28-30, 2019

JROTC Community Service Lake Skinner, CA May 31-June 2, 2019

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**D.3 Approval of Overnight and/or Out-of-State Field Trips (continued)**

**Vista Murrieta High School**

AVID Juniors College Tour	Davis, CA	February 11-14, 2019
Varsity Wrestling Masters Meet	Cerritos, CA	February 14-16, 2019
Varsity Wrestling State Meet	Bakersfield, CA	February 20-24, 2019
Senior Cheer Trip	La Jolla, CA	March 15-17, 2019
Winter Guard International Power Regional Band Competition	Las Vegas, NV	March 22-24, 2019
JROTC CIA Camp	Idyllwild, CA	March 28-31, 2019
Winter Guard International World Band Championships	Dayton, Ohio	April 2-7, 2019
Arcadia Track & Field Invitational	Arcadia, CA	April 5-6, 2019
CASL State Conference	Santa Clara, CA	April 5-9, 2019
Chamber and Jazz Festival	Banff, Canada	April 10-14, 2019
Track & Field State Championship	Fresno, CA	May 23-26, 2019

**E. HUMAN RESOURCES**

**E.1 Approval of Personnel Report**

Action Taken: Motion by Linda Lunn / Second by Kenneth Dickson. Motion passed by the following vote:

- Yes Kenneth Dickson
- Yes Paul Diffley
- Yes Oscar Rivas
- Yes Linda Lunn
- Yes Kris Thomasian

Type: R = Replacement G = Growth

**MANAGEMENT/CONFIDENTIAL PERSONNEL – NEW HIRE**

Name: Nicole Soro	Effective Date: 12/10/2018
Position: Occupational Therapist – Special Education	Type: R

**CERTIFICATED PERSONNEL – NEW HIRE**

Name: Bertha Patrick	Effective Date: 12/10/2018
Position: Teacher, Temporary – Buchanan Elementary	Type: R
Name: Stephanie Quan	Effective Date: 12/5/2018
Position: Teacher, Temporary – Vista Murrieta High	Type: R
Name: Justin Sorenson	Effective Date: 1/14/2019
Position: Teacher, Temporary – Thompson Middle	Type: R

**CLASSIFIED PERSONNEL – PROMOTION**

Employee: Sky Collins	Effective Date: 12/17/2018
From: Nutrition Worker I – Nutrition Services	Type: R
To: Nutrition Worker II – Nutrition Services	
Employee: Rodolfo Rivera, Jr.	Effective Date: 2/1/2019
From: Lead Custodian – Operations	Type: R
To: Middle School Secretary – Shivela Middle	

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

**CLASSIFIED PERSONNEL – NEW HIRE**

Name:	Elvira Armstrong	Effective Date:	12/10/2018
Position:	Crossing Guard – Lisa J. Mails Elementary	Type:	R
Name:	Natalie Bull	Effective Date:	12/7/2018
Position:	Nutrition Worker I – Nutrition Services	Type:	R
Name:	Stephanie Craig	Effective Date:	12/5/2018
Position:	Instructional Assistant I – Murrieta Elementary	Type:	G
Name:	Harold Green	Effective Date:	12/5/2018
Position:	Campus Supervisor – McElhinney Middle	Type:	R
Name:	Selena Hernandez	Effective Date:	12/21/2018
Position:	Paraprofessional – Tovashal Elementary	Type:	G
Name:	Amy Lafferty	Effective Date:	12/5/2018
Position:	Nutrition Worker I – Nutrition Services	Type:	R
Name:	Alejandro Lailson	Effective Date:	12/13/2018
Position:	Bilingual Aide – Murrieta Mesa High	Type:	G
Name:	Kelly Loera	Effective Date:	1/14/2019
Position:	Instructional Assistant I – Murrieta Elementary	Type:	G
Name:	Michelle McCay	Effective Date:	12/6/2018
Position:	Child Care Worker I – Family Services	Type:	R
Name:	Corynne McDonald	Effective Date:	12/10/2018
Position:	Child Care Worker I – Family Services	Type:	R
Name:	Amanda Self	Effective Date:	12/19/2018
Position:	Secretary III – Technology	Type:	R
Name:	Michele Smith	Effective Date:	12/20/2018
Position:	Special Education Technician – Special Education	Type:	G
Name:	Jesse Warber	Effective Date:	12/19/2018
Position:	SEED Worker I – Family Services	Type:	G

**E.2 Approval of Athletic Coaches**

Action Taken: Motion by Kenneth Dickson / Second by Kris Thomasian. Motion passed by the following vote:

- Yes Kenneth Dickson
- Yes Paul Diffley
- Yes Oscar Rivas
- Yes Linda Lunn
- Yes Kris Thomasian

**MURRIETA MESA HIGH SCHOOL**

Lacrosse – Boys/Girls	Joseph Murray
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**MURRIETA VALLEY HIGH SCHOOL**

Wrestling	Michael Dooty, Ricky Sanchez, David Save
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## **F. EDUCATIONAL SERVICES**

### **F.1 Receipt of Dimensions Collaborative Charter Petition**

Action Taken: Motion by Kris Thomasian / Second by Oscar Rivas. Motion passed by the following vote:

Yes Kenneth Dickson  
Yes Paul Diffley  
Yes Oscar Rivas  
Yes Linda Lunn  
Yes Kris Thomasian

### **F.2 Presentation on Charter Schools**

Janet Mueller, attorney at Dannis Wolivery Kelley, provided an overview of the Charter Schools process, timelines and applicable laws.

### **F.3 Approval of Career Technical Education Advisory Committee**

Presenters: Valerie Backus, Coordinator-Career Technical Education (CTE); Lori Coleman, Assistant Principal-Murrieta Mesa High School; Mike Ruiz, CTE Audio Technology Teacher-Vista Murrieta High School; and Brandon Reyes, alumnus of Vista Murrieta High School.

Staff provided an update on current and upcoming CTE pathways available to high school students, community involvement, business and higher education partnerships, and funding sources.

Action Taken: Motion by Linda Lunn / Second by Kris Thomasian to approve CTE Advisory Board officers listed below. Motion passed by the following vote:

Yes Kenneth Dickson  
Yes Paul Diffley  
Yes Oscar Rivas  
Yes Linda Lunn  
Yes Kris Thomasian

Career Technical Education Advisory Committee Officers:

Scott Agajanian, Chairperson  
Valerie Backus, Vice Chairperson  
Chris Krug, Secretary

### **F.4 Williams Uniform Complaints Quarterly Report**

The Board received this report indicating that no complaints were filed for the second quarter of the 2018/19 school year.

## **G. STUDENT SUPPORT SERVICES**

### **G.1 Expulsion of Student No. 956-005-283**

Motion by Kris Thomasian / Second by Oscar Rivas to expel student number 956-005-283 for the violation of California Education Code 48900 (c) for the remainder of the 2018/19 school year. The enforcement of the expulsion shall be suspended. Educational placement of the student during the term of the expulsion will be determined by the Superintendent or designee consistent with state law.

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**G.1 Expulsion of Student No. 956-005-283** (continued)

Motion passed by the following vote:

- Yes Kenneth Dickson
- Yes Paul Diffley
- Yes Oscar Rivas
- Yes Linda Lunn
- Yes Kris Thomasian

**G.2 Ratification of Expelled Student No. 956-031-054 readmitted into the Murrieta Valley Unified School District for the second semester of the 2018/19 school year**

Action Taken: Motion by Linda Lunn / Second by Kenneth Dickson. Motion passed by the following vote:

- Yes Kenneth Dickson
- Yes Paul Diffley
- Yes Oscar Rivas
- Yes Linda Lunn
- Yes Kris Thomasian

**G.3 First Reading of proposed revisions to Board Policy and Administrative Regulation: BP/AR 1312.3 - Uniform Complaint Procedures**

The Board received the above policy and regulation for first reading. No changes were recommended.

**H. FACILITIES/OPERATIONAL SERVICES**

**H.1 Public Hearing regarding Resolution No. 18/19-11 authorizing Conveyance of Easement to the City of Murrieta**

President Diffley opened the public hearing at 7:30 p.m. and asked for public comments or questions. Hearing none, he closed the hearing at 7:31 p.m.

**H.2 Adoption of Resolution No. 18/19-11 authorizing Conveyance of Easement to the City of Murrieta**

Action Taken: Motion by Kris Thomasian / Second by Oscar Rivas. Motion passed by the following vote:

- Yes Kenneth Dickson
- Yes Paul Diffley
- Yes Oscar Rivas
- Yes Linda Lunn
- Yes Kris Thomasian

**H.3 Approval of Change Orders totaling \$10,095.94 for the Vista Murrieta High School Career Technical Education building**

Action Taken: Motion by Kenneth Dickson / Second by Oscar Rivas. Motion passed by the following vote:

- Yes Kenneth Dickson
- Yes Paul Diffley
- Yes Oscar Rivas
- Yes Linda Lunn
- Yes Kris Thomasian

**H.4 Approval of Facility Use Agreements between Murrieta Valley Unified School District Sites and Organizations for Fiscal Year 2018/19**

Action Taken: Motion by Kenneth Dickson / Second by Kris Thomasian. Motion passed by the following vote:

Yes Kenneth Dickson  
Yes Paul Diffley  
Yes Oscar Rivas  
Yes Linda Lunn  
Yes Kris Thomasian

**Warm Springs Middle**  
Inland Valley Symphony

**Murrieta Valley High**  
Murrieta Youth Basketball

**Murrieta Mesa High**  
Take Pride

**I. CLOSED SESSION (Optional)**

None

**J. ADJOURNMENT**

The meeting was adjourned at 7:35 p.m.

*Approved by the Governing Board February 12, 2019*



**Linda Lunn Clerk of the Board**