MURRIETA VALLEY UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION

REGULAR MEETING MINUTES March 12, 2015

Call to Order	of Educ	f the Board Barbara Muir called the regular meeting of the Board cation to order at 6:00 p.m. at the Murrieta Valley Unified School Support Center, 41870 McAlby Court, Murrieta, California.		
Quorum	Robin	um was established with the following Board Members present: Crist, Paul Diffley, Barbara Muir and Patrick Kelley, ntendent/Secretary to the Board.		
	Membe	Members absent: Kenneth Dickson and Kris Thomasian		
Public Comments	None.			
Closed Session	The Board met in Closed Session from 6:00 p.m. to 7:00 p.m. to discuss the following items:			
	CS-1	Student Disciplinary Actions pursuant to Education Code 35146		
	CS-2	Conference with Labor Negotiators pursuant to Government Code 54957.6 Agency designated representatives: Patrick Kelley, Stacy Coleman, Darren Daniel, Stacy Matusek		
Public Session / Report Out of Closed Session	announ Thoma	Muir reconvened the meeting into public session at 7:05 p.m. and aced that Board President Ken Dickson, and Board member Kris sian, were absent. She reported that the meeting was being accorded.		
	student	Auir reported that the Board met in Closed Session to discuss disciplinary actions and held a conference regarding labor tions, with no actions taken.		
Attendance	Stacy C Darren Bill Olie Pamela Laura C	Rembers Coleman, Assistant Superintendent, Business Services Daniel, Assistant Superintendent, Human Resources en, Assistant Superintendent, Facilities/Operational Services a Wilson, Assistant Superintendent, Educational Services Bonzales, Executive Assistant to the Superintendent and Board at Representatives to the Board		
	Keerat Michae	Farrar, Murrieta Mesa High School Kaur, Murrieta Valley High School I Smith, Vista Murrieta High School ne Petersen, Creekside High School		
		yee Organization Representatives Ericson, President, Murrieta Teachers Association		

Pledge of Allegiance The Pledge of Allegiance was led by student representative, Ashton Farrar.

Approval of Agenda Motion by DIFFLEY, second by CRIST to approve the agenda as presented. The motion carried unanimously.

	Aye	Nay	Abstain	Absent
Crist	x			
Dickson				х
Diffley	x			
Muir	x			
Thomasian				x

A-8: Communications

a. Public Comments

The Board received public comments from community members Bonnie Parsley, Max Miller, Mary Ann Miller, Heidi Vasquez and James Horn expressing concern regarding the Common Core State Standards.

b. High School Student Representative Reports

Student representatives highlighted school activities and events.

c. Employee Organization Communications

Kathy Ericson, President of the Murrieta Teachers Association said that she is excited to report the common theme amongst teachers is that they are feeling respected as professionals. She indicated that this is attributed to the Governing Board and district staff for doing it the "Murrieta" way.

d. Superintendent Communication

Superintendent Patrick Kelley remarked that we are heading into a typically busy season filled with many wonderful student performances and events. He reported that the high schools' Incoming Freshman Nights were extremely well attended.

e. Board Communications

Trustee Paul Diffley remarked that he is thrilled that teachers are feeling good. He expressed concern regarding the recent suspension of the Academic Performance Index (API) scores. He suggested exploring classical curriculum as additional pathway offering. Mr. Diffley was pleased to report that student artwork is now permanently displayed at the District Support Center.

Trustee Robin Crist reported attending open houses at Murrieta Mesa and Vista Murrieta high schools and said that attendance was great. She announced the Mr. Murrtown fundraising event on April 17, 2015, which will benefit the Scholarship Foundation.

Trustee Barbara Muir expressed her appreciation to Kathy Ericson for her feedback.

A-9: Approval of Minutes

Motion by **CRIST**, second by **DIFFLEY** to approve the minutes of February 10, 2015 and February 26, 2015 as presented. The motion carried unanimously.

	Aye	Nay	Abstain	Absent
Crist	x			
Dickson				X
Diffley	x			
Muir	x			
Thomasian				x

A-10: Proposed Agenda Items for April and May 2015

A-11: Approval of Consent Calendar The Board reviewed proposed agenda items for future meetings.

Motion by **DIFFLEY**, second by **CRIST** to approve the Consent Calendar as presented. The motion carried unanimously.

	Aye	Nay	Abstain	Absent
Crist	x			
Dickson				X
Diffley	X			
Muir	X			
Thomasian				x

- CC-1 Ratification of report of purchases from January 27, 2015 through February 24, 2015, and warrants issued on claim numbers X136132 through X136812 in the amount of \$2,972,938.36.
- CC-2 Acceptance of Donations
- CC-3 Approval of Promotion and/or Transfer of Classified Employees

Employee: From: To:	Claudia Garcia Technology Assistant II, Technolo Application Support Specialist, Te	
Employee: From: To:	Jolie Lindemeyer Bookkeeper II, McElhinney Middle Bookkeeper III, Vista Murrieta Hig	

CC-4 Approval of Employment of Classified Applicants

NAME	ASSIGNMENT	EFFECTIVE DATE	LOCATION
Yvonne Barnes	Health Technician	To be determined	Antelope Hills Elementary
Tyler Burgess	D.I.S. Aide I	To be determined	Special Education
Charlene Jung	Child Care Worker I	2/02/2015	Family Services
Matthew Rhoades	Crossing Guard	2/24/2015	Thompson Middle
Gabriella Saldana	D.I.S. Aide I	To be determined	Special Education
Elizabeth Saludares	Child Care Worker I	1/28/2015	Family Services
Zachary Weaver	D.I.S. Aide I	To be determined	Special Education
Samantha Zellner	D.I.S. Aide I	To be determined	Special Education

A-12: Approval of Consent Calendar (Continued)

CC-5 Approval of Employment of Management/Confidential Applicant

NAME	ASSIGNMENT	EFFECTIVE DATE	LOCATION
Schlena Mitchell	School Nurse	To be determined	Student Support

CC-6 Approval of Certificated Substitute Applicants

F-1: Report from Measure E Citizens Oversight Committee

Jennifer Mejares-Pham, Chairperson of Measure E Citizens Oversight Committee presented the annual report of completed projects in 2014 and planned projects for the summer of 2015. She affirmed that the district has used Measure E funds as it relates to the dictum of the ballot measure directions. She commended Bill Olien and Lori Noorigian for keeping the public informed regarding bond related activities.

B-1: Approval of Classified Employee/Position Reclassifications Motion by **CRIST**, second by **DIFFLEY** to approve the following Classified employee/position reclassifications. The motion carried unanimously.

	Aye	Nay	Abstain	Absent
Crist	x			
Dickson				х
Diffley	x			
Muir	х			
Thomasian				X

Employee: From: To:	Sean Cue D.I.S. Aide I, Range 15 D.I.S. Aide II, Range 17	Effective Date: 2/27/2015
Employee: From: To:	Echo Davenport D.I.S. Aide I, Range 15 D.I.S. Aide II, Range 17	Effective Date: 2/23/2015
Employee: From: To:	Samantha Doyle D.I.S. Aide I, Range 15 D.I.S. Aide II, Range 17	Effective Date: 2/24/2015
Employee: From: To:	Elizabeth Dunham D.I.S. Aide I, Range 15 D.I.S. Aide II, Range 17	Effective Date: 2/27/2014
Employee: From: To:	Angelique Romano D.I.S. Aide I, Range 15 D.I.S. Aide II, Range 17	Effective Date: 2/11/2015

B-1: Approval of Classified Employee/Position Reclassifications (Continued)

Employee: From: To:	Katherine Skelly D.I.S. Aide I, Range 15 D.I.S. Aide II, Range 17	Effective Date: 2/26/2015
Employee: From: To:	Teresa Stilinovich D.I.S. Aide I, Range 15 D.I.S. Aide II, Range 17	Effective Date: 2/22/2015
Employee: From: To:	Heidi Ward D.I.S. Aide I, Range 15 D.I.S. Aide II, Range 17	Effective Date: 2/24/2015

B-2: Certification of Athletic Coaches for the Spring Season

Motion by **DIFFLEY**, second by **CRIST** to certify the athletic coaches listed below for the spring season. The motion carried unanimously.

	Aye	Nay	Abstain	Absent
Crist	x			
Dickson				x
Diffley	x			
Muir	x			
Thomasian				х

MURRIETA MESA HIGH SCHOOL

BASEBALL Mark Barbee Ryan Ridley	Steve Campos Ken Smalley	Rob Gergins Bryn Wade	Matt Fitts
GOLF – BOYS Brian Brusch			
LACROSSE – BOYS Charles Arthur) Dan England		
LACROSSE – GIRLS Margarita Lynn	3 Molly Sovacool		
SOFTBALL Christina Anderson	Stefan Anderson	Rusty Ham	Sef Sharpe
SWIM Jenny Beech	Katie Rouse	Kyle Rouse	Audra Woods
TENNIS – BOYS Lisa Laney	Mary Ann Neder		
TRACK & FIELD Ashley Ballou Justin Schaeffer	Brian Barbagallo	Bradley Carter	Makio Haywood
	MURRIETA VALLI	EY HIGH SCHOOL	
BASEBALL Alan Creyssels Tyler Putjenter	Joe Huntley Jeff Robinson	Monte Jones Mark Short	Scott May
GOLF – BOYS Greg Ireland	Chris Mitchell		

MURRIETA VALLEY HIGH SCHOOL

(continued)

B-2: Certification of Athletic Coaches for the Spring Season (Continued)

LACROSSE – BOYS Chris Cornils

LACROSSE – GIRLS Rudy Castillo

-			
SOFTBALL Erin Emde Jamie McConnell	Chelsea Natac	Sean Parks	Jamie Schmidt
SWIMMING Mike Gonzalez	Kim Kremling	Bryan Lynton	
TENNIS - BOYS Nial McCarthy	Trent Warren		
TRACK & FIELD Reginald Brown Jose Villegas	David Munn Fabrice Vuillemey	Ernest Pepe	Jason Rice
VOLLEYBALL – BO Heather Miller	YS Justin Miranda	Poyer Poia	
	VISTA MURRIETA	HIGH SCHOOL	
BASEBALL Eric Fagen Matt Mosiello	Ryan Heise Steve Rausa	Patrick Pason Kurt Ruth	Gary Matlock Skyler Smith
GOLF – BOYS Matt Bean	Tony Byrd	Brandon Clanton	
LACROSSE – BOYS John Files Jeff Young	Cameron Larkins	Joe Murray	Joe Ramer
LACROSSE – GIRLS Hana Abdirahman	S Casey Liverman		
SOFTBALL Shonda Burrus Denise Robinson	Jennifer Larios Dan Torres	Eugene Matera Jessica Gangruth Towse	Howie Nelson Edward Yingling
SWIMMING Alex Caraway Dorothy Sue Reed	Keith Good	Christopher Krug	Cathy Morse
TENNIS – BOYS Ross Haefer	Brad Stein		
TRACK & FIELD Coley Candaele Will Gainer Rachel Miller Joe Ramer	Karen Candaele Heriberto Hurtado Gene Miranda Brandon Trujillo	Bob Cape Chad Mac Donald David Olson Darren Turner	Carol Cape Matt March Corey Quinn Vanessa Ybarra

VOLLEYBALL – BOYS Kristin Cooke Ed Taitano This item was received for first reading.

B-3: First Reading of Revised Job Description for Family Services Supervisor and New Job Description for District Librarian

B-4: Approval of the 2015/16 Student Calendar Motion by **CRIST**, second by **DIFFLEY** to approve the 2015/15 student calendar as presented. The motion carried unanimously.

	Aye	Nay	Abstain	Absent
Crist	х			
Dickson				х
Diffley	х			
Muir	х			
Thomasian				х

C-1: Supplemental Programs/Materials for the 2014/15 School Year The Board received this information item.

C-2: Adoption of New Middle School Math Textbooks Motion by **DIFFLEY**, second by **CRIST** to adopt new middle school math textbooks: **Big Ideas Math, Big Ideas Learning, LLC, 2015** for classes **6-8 Math**. The motion carried unanimously.

	Aye	Nay	Abstain	Absent
Crist	х			
Dickson				x
Diffley	х			
Muir	x			
Thomasian				х

C-3: Approval of School-Sponsored Field Trips Motion by **CRIST**, second by **DIFFLEY** to approve the field trips listed below. The motion carried unanimously.

	Aye	Nay	Abstain	Absent
Crist	x			
Dickson				х
Diffley	x			
Muir	x			
Thomasian				х

Murrieta Valley High School

CIF Boys Tennis Tournament	Ojai, CA	4/23-26/2015
VEX Robotics World Championships	Louisville, KY	4/15-20/2015

C-4: Achievement Update: Implementation of iRead and Data Collection Char Gollogly, Executive Director of Elementary Education provided an overview of the new iRead program, a digital foundational reading program designed to close the achievement gap early and place all K-2 children on a path to reading by third grade.

D-1: Expulsion of High School Student Number 956-003-105 Motion by **DIFFLEY**, second by **CRIST**, that the Board Education expel student number 956-003-105 for the violation of Education Code 48900 (a2) for the remainder of the second semester of the 2014/15 school year and the first semester of the 2015/16 school year.

The enforcement of the expulsion shall be suspended. The educational placement of the student during the term of the expulsion will be determined by the Superintendent or designee consistent with state law.

The motion carried unanimously.

	Aye	Nay	Abstain	Absent
Crist	x			
Dickson				x
Diffley	x			
Muir	x			
Thomasian				x

E-1: Filing and Positive Certification of the Second Interim Financial Report for Fiscal Year 2014/15 Stacy Coleman, Assistant Superintendent of Business Services provided a summary of projected district revenues and expenditures under the new Local Control Funding Formula for the 2014/15, 2015/16 and 2016/17 school years. He reported that although the state economy continues to improve, there are additional budget constraints primarily due to declining enrollment, State Teachers Retirement System (STRS) and Public Employee Retirement System (PERS) rate increases, and grade span adjustments in grades K-3 and 9-12.

Mr. Coleman stated that the district will be able to meet its financial obligations for this budget year and two successive fiscal years.

Motion by **CRIST**, second by **DIFFLEY** to approve the filing and positive certification of the second interim financial report for fiscal year 2014/15 as presented. The motion carried unanimously.

	Aye	Nay	Abstain	Absent
Crist	x			
Dickson				х
Diffley	x			
Muir	X			
Thomasian				x

E-2: Approval to Dispose of Obsolete/ Unusable Materials

Motion by **DIFFLEY**, second by **CRIST** to approve the disposal of obsolete/unusable materials listed below. The motion carried unanimously.

	Aye	Nay	Abstain	Absent
Crist	x			
Dickson				х
Diffley	x			
Muir	x			
Thomasian				x

(Continued on next page)

E-2: Approval to Dispose of Obsolete/ Unusable Materials (Continued)

QUANTIT	Y ITEM
3	Overhead Projector
3	Bookcases, medium brown, damaged
1	Gray table, 2'x6', damaged
1	TV/VCR combo
18	VCRs
7	Desk drawer, light brown
2	Refrigerators
1	Freezer chest
3	Ink jet printer
22	Televisions
1	Seven drawer desk, light brown, broken beyond repair
2	Mini refrigerators
7	Wide risers
4	Television wall hangers
96	CRT monitors, obsolete and damaged
2	Flat panel monitor, nonfunctioning
2	Power control units
1	Laminating press
8	Boxes misc. broken and obsolete electronics (keyboards, mice, etc.)
1	Security server, old
12	Overhead carts
3	Weight equipment, damaged
20	Desktop computers, obsolete
5	Laptop computers, obsolete or nonfunctioning
1	Double oven
1	Pull down screen, broken
2	Gas powered vacuums, nonworking
3	Auto scrubbers, nonworking

The Board received this information item.

E-3: Investment Report for the Quarter ended December 31, 2014

E-4: Associated Student Body Financial Reports for the Quarter ended December 31, 2014 The Board received a report of combined Associated Student Body accounts totaling \$2,198,352 for the following schools:

Elementary Schools

Alta Murrieta, Avaxat, Antelope Hills, Buchanan, Lisa J. Mails, Rail Ranch, Tovashal

Middle Schools

Dorothy McElhinney, Shivela, Thompson, Warm Springs

High Schools

Murrieta Valley, Murrieta Mesa, Vista Murrieta

F-1: Report from Measure E Citizens Oversight Committee

Moved up on the agenda. Refer to Page 4 of minutes.

F-2: Second Reading and Adoption of Ordinance No. 14/15-01 Levying a Special Tax within Murrieta Valley Unified School District

F-3: Approval of

Agreement with

Easement on Murrieta Valley Unified School **District property**

Motion by CRIST, second by DIFFLEY to receive for second reading and adopt Ordinance No. 14/15-01 as presented. The motion carried unanimously.

	Aye	Nay	Abstain	Absent
Crist	X			
Dickson				X
Diffley	x			
Muir	x			Bar-1Bi Bi Bir-1diskinalasai
Thomasian				X

Motion by DIFFLEY, second by CRIST to approve agreement as presented. The motion carried unanimously. Southern California Edison to Grant an

	Aye	Nay	Abstain	Absent
Crist	x			
Dickson				X
Diffley	x			
Muir	x			
Thomasian				X

F-4: Approval of Partnership Agreement between Murrieta Valley Unified School District Sites and Organizations for Fiscal Year 2014/15

Motion by DIFFLEY, second by CRIST to approve the partnership agreements with the organizations listed below. The motion carried unanimously.

	Aye	Nay	Abstain	Absent
Crist	×			
Dickson				X
Diffley	x			
Muir	x			
Thomasian			****	X

Murrieta Mesa High School

Tomahawks Girls Lacrosse Southwest Adult Baseball League Temecula Valley Time Machine KM Basebali Club

Vista Murrieta High School Murrieta Barakos Basketball

Shivela Middle School Temecula Youth Basketball League

Warm Springs Middle School Temecula Youth Basketball League

Adjournment

Clerk Muir adjourned the regular Board of Education meeting at 8:45 p.m.

Approved by the Governing Board May 12, 2015

Karbara

Barbara Mulu, Clerk of the Board