

MURRIETA VALLEY UNIFIED SCHOOL DISTRICT

MINUTES OF THE BOARD OF EDUCATION SPECIAL MEETING

October 26, 2017

A. CALL TO ORDER

President Robin Crist called the special meeting of the Board of Education to order at 5:02 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, Linda Lunn and Patrick Kelley, Superintendent/Secretary to the Board.

Member absent: Kris Thomasian

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

Employee Organization Representatives Present

Ramona Hillis, President, California School Employees Association, Murrieta Valley Chapter 223
Tom Kuzma, President, Murrieta Teachers Association

A.1 Pledge of Allegiance

The Pledge of Allegiance was recited.

A.2 Approval of Agenda

President Crist asked for a motion to approve the agenda with the following change:

Pull item: D.2 Approval to award a contract to Impact Construction Services

Motion by Paul Diffley / Second by Linda Lunn. Motion passed by the following vote:

Yes	Robin Crist
Yes	Kenneth Dickson
Yes	Paul Diffley
Yes	Linda Lunn
Absent	Kris Thomasian

A.3 Public Comments

None

A.4 Approval of Student Overnight Travel to attend the California School Boards Annual Education Conference in San Diego, CA – November 30-December 1, 2017

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

Yes	Robin Crist
Yes	Kenneth Dickson
Yes	Paul Diffley
Yes	Linda Lunn
Absent	Kris Thomasian

A.5 California Voting Rights Act Information

Board Counsel, William Tunick, presented information regarding the California Voting Rights Act (CVRA) in response to a letter received from a law firm stating that the Murrieta Valley Unified School District's "at-large" elections are in violation of the CVRA. He reported that CVRA prohibits "at-large" elections in certain circumstances, however, "by-trustee-area" elections are immune from challenge under the CVRA.

Mr. Tunick reviewed the timeline and transition process should the Board elect to move towards "by-trustee-area" elections. He stated that over 100 school districts and community colleges have already transitioned to "by-trustee-area" elections and that there is no precedent for a successful defense to maintain "at-large" elections.

A.6 Public Hearing: Pre-Map Input on Trustee Areas

President Crist indicated that the Pre-Map process includes two public hearings prior to the development of draft area boundary maps. She opened the public hearing at 5:59 p.m. and asked if there were any comments regarding the composition of potential trustee areas. There were no public comments.

Board members concurred that while they don't agree with the tactics used by the law firm threatening a lawsuit, it is incumbent on the Board to be good stewards of school finances.

President Crist closed the public hearing at 6:10 p.m.

B. HUMAN RESOURCES

B.1 Approval of Personnel Report

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

Yes	Robin Crist
Yes	Kenneth Dickson
Abstain	Paul Diffley
Yes	Linda Lunn
Absent	Kris Thomasian

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B.1 Approval of Personnel Report (continued)

Type: R = Replacement G = Growth

CERTIFICATED PERSONNEL – NEW HIRE

Name:	Kristy Evans	Effective Date:	10/09/2017	Type:	R
Assignment:	Psychologist – Special Education				
Name:	Tory Wadlington	Effective Date:	10/09/2017	Type:	G
Assignment:	Teacher, Temporary – Monte Vista Elementary				

CLASSIFIED PERSONNEL – PROMOTION

Employee:	Hilda Foster	Effective Date:	10/09/2017	Type:	R
From:	Nutrition Worker – Nutrition Services				
To:	D.I.S. Aide I – Warm Springs Middle				
Name:	Cheryl Tarabilda	Effective Date:	10/23/2017	Type:	R
From:	Office Clerk III – Murrieta Valley High				
To:	Attendance Clerk – Murrieta Canyon Academy				

CLASSIFIED PERSONNEL – NEW HIRE

Name:	Cody Clothier	Effective Date:	10/13/2017	Type:	R
Assignment:	Campus Supervisor – Shivela Middle				
Name:	Haley Hannon	Effective Date:	To be determined	Type:	R
Assignment:	D.I.S. Aide I – IBI Program				
Name:	Charla Murray	Effective Date:	10/18/2017	Type:	R
Assignment:	D.I.S. Aide I – IBI Program				
Name:	Christy Neilson	Effective Date:	10/23/2017	Type:	R
Assignment:	D.I.S. Aide I – IBI Program				
Name:	Joseph Rodriguez	Effective Date:	10/18/2017	Type:	R
Assignment:	D.I.S. Aide I – IBI Program				
Name:	Tiffany Wood	Effective Date:	10/19/2017	Type:	R
Assignment:	D.I.S. Aide I – Cole Canyon Elementary				

CLASSIFIED PERSONNEL – RECLASSIFICATION

Employee:	Nancy Canada	Effective Date:	10/02/2017
From:	D.I.S. Aide I – Range 15		
To:	D.I.S. Aide II – Range 17		
Employee:	Margaret Edwards	Effective Date:	9/29/2017
From:	D.I.S. Aide I – Range 15		
To:	D.I.S. Aide II – Range 17		
Employee:	Lisabeth Koehn	Effective Date:	9/26/2017
From:	D.I.S. Aide I – Range 15		
To:	D.I.S. Aide II – Range 17		
Employee:	Anaite Lopez	Effective Date:	10/04/2017
From:	D.I.S. Aide I – Range 15		
To:	D.I.S. Aide II – Range 17		
Employee:	Samantha Micale	Effective Date:	10/17/2017
From:	D.I.S. Aide I – Range 15		
To:	D.I.S. Aide II – Range 17		

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CLASSIFIED PERSONNEL – RECLASSIFICATION (continued)

Employee: Anna Miranda	Effective Date: 9/19/2017
From: D.I.S. Aide I – Range 15	
To: D.I.S. Aide II – Range 17	
Employee: Rochelle Rancine	Effective Date: 10/10/2017
From: D.I.S. Aide I – Range 15	
To: D.I.S. Aide II – Range 17	
Employee: Brooke Sosnowski	Effective Date: 9/29/2017
From: Special Education Assistant I – Range 15	
To: Special Education Assistant II – Range 17	
Employee: Jaclyn Wantink	Effective Date: 9/19/2017
From: D.I.S. Aide I – Range 15	
To: D.I.S. Aide II – Range 17	
Employee: Topanga Williams	Effective Date: 10/03/2017
From: D.I.S. Aide I – Range 15	
To: D.I.S. Aide II – Range 17	
Employee: MaryLen Williams	Effective Date: 10/18/2017
From: D.I.S. Aide I – Range 15	
To: D.I.S. Aide II – Range 17	

C. EDUCATIONAL SERVICES**C.1 Affective Student Supports**

Presenters: Howard Dimler, Executive Director of Student Support; Dean Lesicko, Coordinator of Counseling and Breakthrough; and Dale Velk, Principal on Special Assignment-Safe Schools.

Staff reviewed the multi-tiered systems of supports for all students, and reported on the progress made in the areas of Positive Behavioral Intervention & Supports (PBIS), foster youth, Breakthrough student assistance program, and suicide prevention.

C.2 Revised Murrieta Canyon Academy Instructional Minutes for the 2017/18 School Year

The Board received this information for review.

D. EDUCATIONAL SERVICES**D.1 Approval of Facilitron, Inc. Online Facilities Use Storefront Agreement**

Motion by Kenneth Dickson / Second by Paul Diffley. Motion passed by the following vote:

Yes Robin Crist
 Yes Kenneth Dickson
 Yes Paul Diffley
 Yes Linda Lunn
 Absent Kris Thomasian

D.2 Approval to award a contract to Impact Construction Services, Inc. utilizing the piggyback clause of Fairfax School District Bid 130-00 for the Alta Murrieta Elementary School restroom building

This agenda item was pulled – refer to A.2 Approval of Agenda.

D.3 Approval of Change Order No. 1 from Roadway Engineering & Contracting, Inc. totaling \$16,097.38 for Vista Murrieta High School Interim Housing Project

Motion by Paul Diffley / Second by Linda Lunn. Motion passed by the following vote:

Yes	Robin Crist
Yes	Kenneth Dickson
Yes	Paul Diffley
Yes	Linda Lunn
Absent	Kris Thomasian

E. ADJOURNMENT

The meeting was adjourned at 7:10 p.m.

Approved by the Governing Board November 8, 2017



Paul Diffley, Clerk of the Board