

MURRIETA VALLEY UNIFIED SCHOOL DISTRICT

MINUTES OF THE BOARD OF EDUCATION REGULAR MEETING

November 10, 2016

A. CALL TO ORDER

President Robin Crist called the regular meeting of the Board of Education to order at 5:00 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 items:

B.1 Conference with Labor Negotiators

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

Employee Organizations: Murrieta Teachers Association and California School Employees Association, Murrieta Chapter #233

B.2 Conference with Labor Negotiator

Agency designated representatives: Darren Daniel, Assistant Superintendent, Human Resources

Unrepresented Employee: District Superintendent

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

Britney Abshire, Murrieta Mesa High School
Precious Owusu Banahene, Murrieta Canyon Academy
Hunter Slezak, Murrieta Valley High School

Employee Organization Representatives Present

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 6:04 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.

C.2 Pledge of Allegiance

The Pledge of Allegiance was led by student representative, Britney Abshire.

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

None

b. High School Student Representative Reports

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

c. Employee Organizations Communication

Mike Lawson, President of CSEA, Murrieta Valley Chapter 223, reported on the results of the recent Chapter election of officers that will take effect July 1, 2017. Ramona Hillis has been elected Chapter President, Ruth Griffith will serve as Chapter Secretary and Johnny Johnson has been named Chapter Communications Officer.

Tom Kuzma, President of the Murrieta Teachers Association was absent.

d. Superintendent Communication

Superintendent Patrick Kelley said that he is pleased that voters approved Proposition 51: School Bonds: Funding for K–12 School and Community College Facilities, and Proposition 55: Tax Extension to Fund Education and Healthcare. He reported that that a record number of student entries have been submitted for this year's Reflections Art Program. Mr. Kelley referred to the Murrieta Rotary Field of Honor tribute and indicated that in addition to 5th grade students, seniors also participated in the educational field trip this year.

e. Board Communications

Trustee Kris Thomasian remarked that it's exciting to see students returning to the Field of Honor with their families and sharing what they have learned. She expressed her gratitude to the Rotary Club of Murrieta for putting on this annual event. She commented that as the Thanksgiving holiday approaches she is most thankful to be part of this school district and serve on its board.

e. Board Communications (continued)

Trustee Paul Diffley said that he is pleased that seniors will have an opportunity to visit the Field of Honor. He reported attending many high school drama and musical performances this past week, and remarked that the district is exploding with student talent.

Trustee Barbara Muir reported on the Field of Honor scheduled activities and remarked that she is very proud to be a member of the Rotary Club.

Trustee Kenneth Dickson expressed his appreciation to the Rotary Club for their continued support of the Field of Honor tribute. He indicated that he is looking forward to participating in the Share the Harvest Thanksgiving Dinner and Fall Festival on November 19.

Trustee Robin Crist expressed her appreciation to students for giving back to their community through the many activities they support such as food and toy drives. She reported visiting the Field of Honor and commented on the important message it conveys to our veterans and community. She wished everyone a Happy Thanksgiving.

C.5 Approval of Minutes

Motion by Paul Diffley / Second by Kris Thomasian to approve the Board of Education minutes of the October 13, 2016 regular meeting and October 27, 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 Selection of the Annual Organizational Meeting Date, Time and Location

Motion by Kenneth Dickson / Second by Kris Thomasian to hold the Annual Organizational Meeting on **December 8, 2016, 6:00 p.m. at the District Support Center**. Motion passed by the following vote:

Yes Robin Crist
Yes Kenneth Dickson
Yes Paul Diffley
Yes Barbara Muir
Yes Kris Thomasian

C.7 Nominations to the California School Boards Association Delegate Assembly for Subregion 18A

Motion by Kris Thomasian / Second by Paul Diffley to nominate **Kenneth C. Dickson**-Murrieta Valley USD, **John I. Norman**-San Jacinto USD and **Sandra Tusant**-Romoland ESD. Motion passed by the following vote:

Yes Robin Crist
Yes Kenneth Dickson
Yes Paul Diffley
Yes Barbara Muir
Yes Kris Thomasian

C.8 Adoption of Resolution No. 16/17-10 authorizing compensation for Board Member absence

Motion by Kris Thomasian / Second by Paul Diffley authorizing compensation for Board member, Barbara Muir, for her absence at the October 13, 2016 regular meeting due to illness. Motion passed by the following vote:

Yes Robin Crist
Yes Kenneth Dickson
Yes Paul Diffley
Abstain Barbara Muir
Yes Kris Thomasian

D. CONSENT CALENDAR

Motion by Kenneth Dickson / 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
Abstain Kris Thomasian (D.1 only)

D.1 Ratification of Report of Purchases and Warrants Issued

Report of purchases from September 28, 2016 through October 27, 2016, and warrants issued on claim numbers X150027 through X150790 in the amount of \$8,492,569.71.

D.2 Acceptance of Donations

SITE	DONOR	EST. VALUE
Cole Canyon Elementary	Various for 5 th Grade Science Camp and 4 th Grade Activities	\$6,978.00
Lisa J. Mails Elementary	Hankins Family	\$125.00
Monte Vista Elementary	Edison International	\$150.00
	Juice It Up	\$30.00
	Truist	\$54.00
	Winsome Woodland	\$900.00
Shivela Middle	Shivela Band Boosters	\$80,635.00
Thompson Middle	Various through DonorsChoose.Org	\$7,670.87
Vista Murrieta High	Exacta Media	\$600.00

D.3 Approval to Dispose of Obsolete/Unusable Materials

Quantity	Item Description
73	Desktop Computers
40	Flat Screen Monitors
22	CRT Monitors
6	Printers
5	Televisions
4	Overhead Carts
1	Popcorn Machine
4	VCR/DVD Players
1	Microwave
1	Treadmill

D.3 Approval to Dispose of Obsolete/Unusable Materials (continued)

Quantity	Item Description
8 boxes	Misc. Electronics
2	Slide Carousels
1	18 cubic Refrigerator/Freezer
1	2 cubic Refrigerator
2	Extractor
2	Auto Scrubbers
1	AV Cart
1	Electric Utility Cart
32	Handheld Spell Checkers

D.4 Approval of Student Teaching University Agreements

- Concordia University
- Northern Arizona University
- United States University

D.5 Approval of Interdistrict Attendance Agreement with Escondido Union School District

E. HUMAN RESOURCES

E.1 Approval of Personnel Report

Motion by Barbara Muir / Kris Thomasian. 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

MANAGEMENT/CONFIDENTIAL – NEW HIRE

Name:	Tiana Barton	Effective Date:	11/01/2016	Type:	R
Assignment:	Accounting Supervisor – Business Services				

CERTIFICATED PERSONNEL – NEW HIRE

Name:	Kierstin Gallerie	Effective Date:	To be determined	Type:	R
Assignment:	Child Development Teacher – Temporary				
Name:	Janice Rumsey	Effective Date:	10/14/2016	Type:	R
Assignment:	Teacher, Temporary – McElhinney Middle				

E.1 Approval of Personnel Report (continued)**CLASSIFIED PERSONNEL – NEW HIRE**

Name:	Manda Brown	Effective Date:	To be determined	Type:	R
Assignment:	D.I.S. Aide I – McElhinney Middle				
Name:	Rebecca Castillo	Effective Date:	To be determined	Type:	R
Assignment:	Nutrition Worker I – Nutrition Services				
Name:	Kellie Cook	Effective Date:	To be determined	Type:	R
Assignment:	School Bus Driver – Transportation				
Name:	Jennifer Cook	Effective Date:	To be determined	Type:	R
Assignment:	D.I.S. Aide I – Shivela Middle				
Name:	Erica Edwards	Effective Date:	To be determined	Type:	R
Assignment:	D.I.S. Aide I – Monte Vista Elementary				
Name:	Dane Estes	Effective Date:	To be determined	Type:	R
Assignment:	D.I.S. Aide I – Monte Vista Elementary				
Name:	Melissa Heisal	Effective Date:	To be determined	Type:	R
Assignment:	D.I.S. Aide I – McElhinney Middle				
Name:	Tom Ippolito	Effective Date:	To be determined	Type:	R
Assignment:	Field Support Technician - Technology				
Name:	Elena Maldonado	Effective Date:	To be determined	Type:	R
Assignment:	D.I.S. Aide I – Murrieta Elementary				
Name:	Shannon Moulton	Effective Date:	10/21/2016	Type:	R
Assignment:	D.I.S. Aide I – Murrieta Valley High				
Name:	Kelle Starks	Effective Date:	To be determined	Type:	R
Assignment:	Nutrition Worker I – Nutrition Services				
Name:	Kimberly Steege-Davis	Effective Date:	To be determined	Type:	R
Assignment:	Office Clerk I – Alta Murrieta Elementary				
Name:	Crystal Woolf	Effective Date:	To be determined	Type:	R
Assignment:	Nutrition Worker I – Nutrition Services				

CLASSIFIED PERSONNEL – PROMOTION

Employee:	Marcia Falconieri	Effective Date:	11/01/2016	Type:	R
From:	Nutrition Service Worker II – Nutrition Services				
To:	Nutrition Service Worker III – Nutrition Services				
Employee:	Rhonda LaVigne	Effective Date:	10/11/2016	Type:	R
From:	Middle School Secretary – McElhinney Middle				
To:	Secretary III – Educational Services				
Employee:	Maria "Toni" Valenzuela	Effective Date:	10/12/2016	Type:	R
From:	Attendance Clerk – McElhinney Middle				
To:	Middle School Secretary – McElhinney Middle				

CLASSIFIED PERSONNEL – RECLASSIFICATION

Employee:	Ginelle Dexter	Effective Date:	10/01/2016
From:	Library/Media Technician II – Range 22		
To:	Library/Media Technician III – Range 25		

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

Karen Arroyo	Omar Arroyo	Linda Aubrey	Jerome Bacani
Monica Campbell	Olga Cardenas	April Casey	Crystal Chavers
Judith Christakis-Frazeur	Juan Cortez	Eric Cross	Erica Del Rosario
Paul Frankenberger	Michelle Gerst	Ruth Gerzen	Debra Gomez
Joshua Hamilton	Arlene Johnson	Amanda Lewis	Quiarra Martin
Morgan Martinez	Reyge Miranda	Elisha Nalaboff	Esmeralda Palannes
Stephanie Peterson	Tonya Ryan	Julia Sambrano	Brittany Scott
Nicolle Sims	Jessica Steyn	Ann Trombley	Alychia Williams

E.2 Approval of Athletic Coaches

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

MURRIETA MESA HIGH SCHOOL

Football	Chad Ducharme, Dax McGregor
Tennis	Lisa Laney, Sydney Prochnow

MURRIETA VALLEY HIGH SCHOOL

Football	Lou De Lorca, Rogelio Gallegos, Jacob Johnson, Scott May, Willie Newton, Sean Parks, Mynor Schult
Volleyball-Girls	Claire Bolasky, Jason Cantu, Bryan Lynton, Eric Van De Mortel
Water Polo-Boys	Ashlee Amparan

VISTA MURRIETA HIGH SCHOOL

Football	Eric Peterson
Tennis-Girls	Steve Dunnam

E.3 Approval of revised Classified Substitute Salary Schedule, Student Worker Hourly Salary Schedule and AVID/Alum Tutor Hourly Salary Schedule

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

E.4 Approval of New Job Description: Warehouse Technician

Motion by Kenneth Dickson / 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

E.5 First Reading of Proposed Revision to Board Policy and Administrative Regulation: BP/AR 4112.2, Certification

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

E.6 First Reading of Proposed Revision to Board Policy: BP 4113, Assignment

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

E.7 First Reading of Proposed Revision to Administrative Regulation: AR 4115, Evaluation/Supervision

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

F. EDUCATIONAL SERVICES

F.1 Report on College Readiness Block Grant and Plan (Presentation)

Pam Wilson, Assistant Superintendent of Educational Services reported that Senate Bill 828 authorized a \$200 million College Readiness Block Grant to provide California high school students, particularly unduplicated students, additional supports to increase the number of students that enroll at institutions of higher education and complete an undergraduate degree within four years.

Mary Walters, Executive Director of Secondary Education; and Erika Bennett, Counselor on Special Assignment reviewed details of the district's block grant program and expenditure plan developed specifically to be aligned with the Local Control and Accountability Plan. They reported that the district is expected to receive \$340,598, and that Board approval is scheduled for the December 8, 2016 board meeting.

F.2. Behavioral Supports and Social/Emotional Counseling (Presentation)

Dean Lesicko, Coordinator of Student Assistance Program, reported on progress made in the area of supporting students' social, behavioral and emotional needs using programs such as Boys Town Social Skills and Positive Behavioral Interventions and Supports (PBIS).

Zhanna Preston, Executive Director of Special Education and Linda Lucas, Senior Program Specialist – Behavior Health, presented a report on new mental health programs available to students, parent trainings and family growth groups. They announced plans for a Social-Emotional Supports Fair on February 8, 2017, 6:00 – 8:00 p.m. at Rail Ranch Elementary School.

F.3 Approval of New High School Course Outlines: Math III and Advanced Math III for the 2017/18 school year

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

F.4 Approval of the 2016/17 School Sites Single Plan for Student Achievement

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

F.5 Annual Report of the Peer Assistance and Review Joint Committee

The Board received this report for information.

F.6 Approval of 2016/17 Peer Assistance and Review Consulting Teachers and Teacher Induction Support Providers

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

PAR CONSULTING TEACHERS

Kelly Alvarado	Shannon Augustin	Guia Blaske	Gustavo Bonilla
Cheri Bryan	Sarah Caskey	Nancy Castilla (Ravenni)	Alisa Corbett
Debbie Cortez	Leslie Delaney	Lorraine Douglas	Sean Eagan
Girly Ebuén	Elizabeth Ernst	Mary Eskridge	Bernardo Estrada
Ingra Garrity	Krista Giordano	Debi Greenstein	Emily Ham
Ashley Harper	Adriann Huntington	Hyun Teddy Ko	Leticia Krogh
Tamara Le	Society Loudén	Erin Moran	Catherine Morgan
Dana Morgan-Wilson	Katie Richter	Debbora Santelices	Theresa Schneider
Christine Schroeder	Jennifer Uecke-Barnett	Mary Vongsavanh	

INDUCTION PROGRAM SUPPORT PROVIDERS

Kelly Alvarado	Shannon Augustin	Guia Blaske	Gustavo Bonilla
Cheri Bryan	Melanie Caricato	Sarah Caskey	Nancy Castilla (Ravenni)
Alisa Corbett	Debbi Cortez	Leslie Delaney	Christine Hodges
Margaret Dewey	Estela Dominguez	Lorraine Douglas	Rachel Duffy
Sean Eagan	Girly Ebuén	Elizabeth Ernst	Mary Eskridge
Bernardo Estrada	Veronica Gallegos	Ingra Garrity	Krista Giordano
Debi Greenstein	Emily Ham	Beth Hankins	Ashley Harper
Kimberly Hemrich	Mary Hensley	Alicia Hoffer	Adriann Huntington
Hyun Teddy Ko	Leticia Krogh	Tamara Le	Society Loudén
Michelle McCarthy	Erin Moran	Catherine Morgan	Dana Morgan-Wilson
Katie Richter	Alex Ruud	Debbora Santelices	Theresa Schneider
Christine Schroeder	Jennifer Uecke-Barnett	Mary Vongsavanh	Ocean Walker

G. STUDENT SUPPORT SERVICES

G.1 First Reading of Proposed Revision to Administrative Regulation: AR 5112.2, Exclusion from Attendance

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

H. BUSINESS SERVICES

H.1 Presentation and Acceptance of the District Audit Report for Fiscal Year 2015/16

Brian Ruff, partner with the independent audit firm of Vavrinek, Trine, Day & Co. provided an overview of the audit report. He reported that the district had a very clean report with no audit adjustments.

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 Adoption of Resolution No. 16/17-11 authorization to acquire federal surplus property from the California State Agency for Surplus Property

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

H.3 Approval of addition to the Riverside County Office of Education Certification of Signatures form for the Murrieta Valley Unified School District

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

I. FACILITIES/OPERATIONAL SERVICES

I.1 Approval of Resolution No. 16/17-12 Intent to Convey an Easement

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

I.2 First Reading of Proposed Revision to Administrative Regulation: AR 1330, Civic Center – Use of School Facilities

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

I.3 Approval of partnership agreements between Murrieta Valley Unified School District sites and organizations 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

Shivela Middle School

The Boys & Girls Club

Murrieta Valley High School

CBA Bruins – Fitts

J. CLOSED SESSION (Optional)

None

K. ADJOURNMENT

The meeting was adjourned at 8:27 p.m.

Approved by the Governing Board December 8, 2016



Clerk of the Board