

**MURRIETA VALLEY UNIFIED SCHOOL DISTRICT**  
**MINUTES OF THE**  
**BOARD OF EDUCATION ANNUAL ORGANIZATIONAL MEETING AND**  
**EDUCATIONAL FACILITIES CORPORATION MEETING**

**December 14, 2017**

**A. CALL TO ORDER**

President Robin Crist called the annual organizational 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, Linda Lunn, 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 Student Discipline**

Pursuant to Education Code 48918, the Board met to consider disciplinary action for Student Expulsion No. 310-000-917.

**B.2 Public Employee Discipline/Dismissal/Release**

Pursuant to Government Code 54957, the Board met to consider discipline, dismissal or release of public employee(s).

**C. PUBLIC SESSION**

**Staff Members Present**

Darren Daniel, Assistant Superintendent, Human Resources  
Bill Olien, Assistant Superintendent, Facilities/Operational Services  
Pamela Wilson, Assistant Superintendent, Educational Services  
Laura Gonzales, Executive Assistant

**High School Student Representatives Present**

Parker Ennis, Vista Murrieta High School  
Emily Gerdes, Murrieta Mesa High School  
Cassandra Hammatt, Murrieta Canyon Academy  
Jacquelyn Olson, Murrieta Valley High School

**Employee Organization Representatives Present**

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

### **C.1 Convene to Public Session / Report Out of Closed Session**

President Crist reconvened the meeting into public session at 6:00 p.m. and announced that a quorum was present with all board members in attendance, and that the meeting was being audio recorded. Mrs. Crist reported that the Board met in Closed Session to discuss student discipline and public employee discipline/dismissal/release. President Crist reported that the Board took the following action in Closed Session:

Motion by Kenneth Dickson, second by Paul Diffley and voted upon unanimously to release Probationary Classified employees #199811 and #202325, effective November 27, 2017.

### **C.2 Pledge of Allegiance**

Student Representative, Jacquelyn Olson, led the Pledge of Allegiance.

### **C.3 Holiday performance by the Vista Murrieta High School Choir**

Under the direction of Choir Director, Jennifer Page, students of the Vista Murrieta High School Choir performed a medley of holiday songs.

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

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

Pull item H.2 – Adoption of Resolution No. 17/18-13 Intent to Dismiss Certificated Employee No. 247672

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
Yes	Kris Thomasian

### **Special Presentation**

Mary Walters, Executive Director of Secondary Education, and Cathy Owens, Coordinator of Student Support presented Shana Contreiras, Community CPR Manager with the American Heart Association, a Certificate of Appreciation for providing Hands-Only CPR training and for donating four CPR in Schools Kits.

### **C.5 Approval of Minutes**

Motion by Paul Diffley / Second by Kenneth Dickson to approve the Board of Education minutes of the November 8, 2017 regular meeting as presented. Motion passed by the following vote:

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

## **D. ORGANIZATION OF THE BOARD**

### **D.1 Election of Board President**

Motion by Kris Thomasian / Second by Linda Lunn to elect **Paul Diffley** as Board President.  
Motion passed by the following vote:

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

President Diffley presided over the remainder of the meeting.

### **D.2 Election of Clerk of the Board**

Motion by Robin Crist / Second by Kris Thomasian to elect **Kenneth Dickson** as Clerk of the Board.  
Motion passed by the following vote:

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

### **D.3 Selection of Representative to Vote in the Annual County Committee on School District Organization Election**

Motion by Robin Crist / Second by Kris Thomasian to elect **Linda Lunn** as Representative. Motion passed by the following vote:

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

### **D.4 Appointment of Superintendent to serve as Secretary to the Board**

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

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

## **E. COMMUNICATIONS**

### **E.1 Public Comment**

Nicole Grumkoski, Murrieta Valley PTA President reported that there are currently 4,644 PTA members districtwide. She stated that 27 elementary through high school students have qualified to move on to the 23<sup>rd</sup> District PTA Reflections Contest. Mrs. Grumkoski indicated that PTAs and PTSAs are wrapping up Book Fairs and Holiday Shop fundraising events for the year.

## **E.2 High School Student Representative Reports**

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

## **E.3 Employee Organizations Communication**

Ramona Hillis, President of the California School Employees Association, Murrieta Chapter 223, reported that because candidates for the positions of President, Second Vice President and Treasurer ran unopposed, all candidates have been installed for a two-year term. She indicated that the Negotiations Committee plans to attend a negotiations skills training facilitated by the new CSEA Union representative.

Tom Kuzma, President of the Murrieta Teachers Association shared that the association's goal this year is to increase involvement in community projects, and was pleased to report on MTA's outstanding member participation in Project 99's Lights for Life 5-K Run which brings awareness to teen suicide prevention.

## **E.4 Superintendent Communication**

Superintendent Patrick Kelley expressed his appreciation to the amazing fire and police first responders during the recent Liberty Fire. He remarked that he is very proud of teachers and classified staff for keeping their focus on student safety in a difficult situation. He indicated that he is most grateful this holiday season for our school leaders, teachers, support staff and the Board of Education, and wished everyone a Merry Christmas.

## **E.5 Board Communications**

Board member Linda Lunn agreed with Mr. Kuzma that the Project 99's 5K run was an excellent event. She said that it was a great honor to attend the Poetry and Pies program at Rail Ranch Elementary School, in addition to the VAPA Jingle Fundraiser which she hopes turns into an annual event.

Board member Robin Crist indicated that it is exciting to learn of the many service projects and outreach that students are involved in the community. She expressed her appreciation for the valuable weekly reports that the Superintendent shares with the Board. She thanked Mr. Kuzma for the dinner board members were invited to which provided an opportunity to interact with association members.

Board member Kenneth Dickson commented on the various community projects that the district and students are involved in Murrieta, and encouraged individuals to participate in Salvation Army's Red Kettle Christmas fundraiser.

Board member Kris Thomasian complimented the Vista Murrieta High School choir on their performance. She thanked staff and board members for their love and support during a very difficult time, and encouraged everyone to take time to focus on family and friends this holiday season.

Board member Paul Diffley reported visiting classrooms at Antelope Hills and Lisa J. Mails elementary schools and expressed his appreciation to teachers and support staff. He mentioned how fortunate the district is to have clean campuses and restrooms. Mr. Diffley thanked the student representatives for bringing a window each month to the wide-range of activities held at schools.

## **F. SUPERINTENDENT'S OFFICE**

### **F.1 Public Hearing: Input on Draft Trustee Area Boundary Maps**

Larry Ferchaw, Partner with Cooperative Strategies reviewed three boundary map scenarios. Board members discussed the boundary maps, and noted corrections to school names and election cycles listed. The Board shared concerns regarding boundary map 3, and expressed a preference for map 2.

President Diffley announced that this is an opportunity for community comment, and input from the Board, on the three draft trustee area boundary maps. Based on input received, the maps will be revised and presented for a further public hearing at the Board's January 18, 2018 Regular meeting. Final adoption is anticipated at the February 1, 2018 Special Board meeting.

President Diffley opened the public hearing at 7:33 p.m. Hearing no public comment, Mr. Diffley closed the public hearing at 7:34 p.m.

### **F.2 Public Hearing: Input regarding State Board of Education Waiver Request**

President Diffley announced that the purpose for this hearing is to gather public input prior to consideration of a resolution requesting a waiver from the State Board of Education, of Education Code provisions which require a costly election and delay implementation of the election system to transition from an "at-large" to a "by-trustee-area" election.

President Diffley opened the public hearing at 7:37 p.m. Hearing no public comment, Mr. Diffley closed the public hearing at 7:38 p.m.

### **F.3 Adoption of Resolution No. 17/18-11 requesting State Board of Education waive the election requirement to alter election system**

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

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

### **F.4 Approval of Board of Education meeting dates for the 2018 calendar year and change of Public Session start time to 5:00 p.m.**

Motion by Robin Crist / Second by Linda Lunn. Motion passed by the following vote:

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

#### Board of Education Regular Meetings – 5:00 p.m.

January 18, 2018	July - None
February 8, 2018	August 9, 2018
March 8, 2018	September 13, 2018
April 19, 2018	October 11, 2018
May 10, 2018	November 8, 2018
June 21, 2018	December 13, 2018

## **F.5 Certification of Authorized Signatures**

Motion by Robin Crist / Second by Kris Thomasian. Motion passed by the following vote:

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

### Column I – Signatures of Governing Board Members

Robin Crist, Kenneth C. Dickson, Paul Diffley, Linda Lunn, Kris Thomasian

### Column II – Signatures of Personnel Authorized to Sign Warrant Orders and Orders for Salary Payment

Patrick Kelley, Superintendent  
Stacy Coleman, Assistant Superintendent  
Darren Daniel, Assistant Superintendent  
William C. Olien, Assistant Superintendent  
Pamela Jo Wilson, Assistant Superintendent  
Stacy Matusek, Executive Director, Fiscal Services  
Dawn M. Cherry, Coordinator, Fiscal Services  
Cindy Baldwin, Payroll Supervisor  
Tiana Barton, Account Supervisor  
Edna Flores, Accounting Supervisor

### Column III – Signatures of Personnel Authorized to Sign Notices of Employment

Patrick Kelley, Superintendent  
Stacy Coleman, Assistant Superintendent  
Darren Daniel, Assistant Superintendent  
William C. Olien, Assistant Superintendent  
Pamela Jo Wilson, Assistant Superintendent  
Leigh Lockwood, Director, Human Resources

## **F.6 Adoption of Resolution No. 17/18-12 authorizing compensation for Board Member, Kris Thomasian, for her absence at the November 8, 2017 Regular Board Meeting due to illness**

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  
Abstain Kris Thomasian

## **F.7 First Reading of proposed revisions to Board Bylaws: BB 9010 - Public Statements, BB 9123 - Clerk, and BB 9124 - Attorney**

The Board received the above bylaws for first reading. No changes were recommended.

**F.8 Second Reading and Adoption of proposed revisions to Board Bylaws: BB 9100 - Organization, BB 9130 - Board Committees, and BB 9140 - Board Representatives**

Motion by Kris Thomasian / Second by Robin Crist. Motion passed by the following vote:

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

**G. CONSENT CALENDAR**

Motion by Kenneth Dickson / Second by Linda Lunn to approve the Consent Calendar as presented.  
Motion passed by the following vote:

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

**G.1 Ratification of Report of Purchases and Warrants Issued**

Report of purchases from October 27, 2017 through November 30, 2017, and warrants issued on claim numbers X159977 through X160804 in the amount of \$5,115,079.08.

**G.2 Acceptance of Donations**

SITE	DONOR	EST. VALUE
Alta Murrieta Elementary	Progressive Insurance	\$35.00
Cole Canyon Elementary	Various for 4 <sup>th</sup> grade activities	\$2,537.00
Buchanan Elementary	Starbucks coffee	\$32.00
E. Hale Curran Elementary	Curtis Karate	\$1,220.00
Lisa J. Mails Elementary	Juice it Up	\$264.00
Murrieta Elementary	Walmart	\$2,500.00
Thompson Middle	Donorschoose.org	\$1,586.42

**G.3 Approval to Dispose of Obsolete/Unusable Materials**

QUANTITY	ITEM DESCRIPTION
1	Dell Monitor
2	iPad
1 box	Headsets
20	HP Laptop
2	Samsung Chromebook
1	Microsoft Laptop
1	Tablet
1	Microsoft Surface Pro 3
6	Acoustic Panels

**G.4 Approval of Educational Affiliation Agreement with California State University, Long Beach**

## H. HUMAN RESOURCES

### H.1 Approval of Personnel Report

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

Yes Robin Crist

Yes Kenneth Dickson

Yes Paul Diffley

Yes Linda Lunn

Yes Kris Thomasian

Type: R = Replacement G = Growth

#### MANAGEMENT/CONFIDENTIAL PERSONNEL – NEW HIRE

Name:	Luke English	Effective Date:	11/29/2017	Type:	G
Assignment:	Counselor, Middle School – Shivela Middle				
Name:	Edgar Trejo	Effective Date:	12/06/2017	Type:	G
Assignment:	Counselor, Middle School – McElhinney Middle				

#### MANAGEMENT/CONFIDENTIAL PERSONNEL – PROMOTION

Employee:	Scott Richards	Effective Date:	11/27/2017	Type:	R
From:	Assistant Principal, Middle School – Thompson Middle				
To:	Assistant Principal, High School – Murrieta Mesa High				

#### CERTIFICATED PERSONNEL – NEW HIRE

Name:	Debra Kelley	Effective Date:	12/04/2017	Type:	G
Assignment:	Teacher, Temporary – Monte Vista Elementary				

#### CLASSIFIED PERSONNEL – PROMOTION

Employee:	Joanne Ruder	Effective Date:	12/04/2017	Type:	R
From:	Special Education Assistant II/Crossing Guard – Buchanan Elementary				
To:	Custodian – Operations				

#### CLASSIFIED PERSONNEL – NEW HIRE

Name:	L. Leimoni Cordon	Effective Date:	11/08/2017	Type:	R
Assignment:	Nutrition Worker I – Nutrition Services				
Name:	Patricia Dehni	Effective Date:	To be determined	Type:	R
Assignment:	Instructional Assistant I – Lisa J. Mails Elementary				
Name:	Kandi DiFiore	Effective Date:	11/07/2017	Type:	R
Assignment:	Nutrition Worker I – Nutrition Services				
Name:	Theresa Foth	Effective Date:	To be determined	Type:	R
Assignment:	Nutrition Worker I – Nutrition Services				
Name:	Anita Lawrence	Effective Date:	To be determined	Type:	R
Assignment:	Nutrition Worker I – Nutrition Services				
Name:	Nancy Leavitt	Effective Date:	12/04/2017	Type:	R
Assignment:	Crossing Guard – Lisa J. Mails Elementary				
Name:	Monique Neal	Effective Date:	11/27/2017	Type:	G
Assignment:	Speech-Language Pathology Assistant – Special Education				

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## H.1 Approval of Personnel Report

### CLASSIFIED PERSONNEL – NEW HIRE (continued)

Name:	Tagi Noa	Effective Date:	To be determined	Type:	R
Assignment:	Nutrition Worker I – Nutrition Services				
Name:	Kristina Reed	Effective Date:	11/16/2017	Type:	R
Assignment:	Account Technician - Payroll				
Name:	Mia Rodriguez	Effective Date:	10/31/2017	Type:	R
Assignment:	School Bus Driver - Transportation				
Name:	Gabrielle Romanello	Effective Date:	To be determined	Type:	R
Assignment:	SEED Worker I – Family Services				
Name:	Julia Sambrano	Effective Date:	11/08/2017	Type:	R
Assignment:	D.I.S. Aide I – Warm Springs Middle				
Name:	Ryan Vannaman	Effective Date:	11/08/2017	Type:	R
Assignment:	Field Support Technician - Technology				
Name:	Mercy Zarate	Effective Date:	11/29/2017	Type:	R
Assignment:	Child Care Worker I – Family Services				

### CLASSIFIED PERSONNEL – RECLASSIFICATION

Employee:	Rusty Anderson	Effective Date:	11/30/2017
From:	Special Education Assistant I – Range 15		
To:	Special Education Assistant II – Range 17		
Employee:	Rodney Everett	Effective Date:	10/31/2017
From:	D.I.S. Aide I – Range 15		
To:	D.I.S. Aide II – Range 17		
Employee:	Dawn Gilbert	Effective Date:	11/20/2017
From:	Special Education Assistant I – Range 15		
To:	Special Education Assistant II – Range 17		
Employee:	Brynne Gleason	Effective Date:	11/13/2017
From:	D.I.S. Aide I – Range 15		
To:	D.I.S. Aide II – Range 17		
Employee:	Jessica Walsh	Effective Date:	11/27/2017
From:	D.I.S. Aide I – Range 15		
To:	D.I.S. Aide II – Range 17		

### SUBSTITUTE PERSONNEL – CERTIFICATED

Ricardo Ales	Jordan Allen	Rachelle Amundson	Joyce Braley
Carrey Brown	Ioda Butler	Erin Clugston	Kelsey Creed
Sheree Deleon	Monica Dustin	Marci Elkabchi	Nichole Evans
Sheraya Fourie	Catherine Garcia	Emily Goedken	Lois Gollogly
Elizabeth Hueter	Estelle Jaurequi	Rebecca Kelly	Keith Labela
Brenda Maingot	Camille Martinez	Richard Meglio	Christine Morrissey
Morgan Nunley	Katlin O'Connor	Barbara Osland	Christopher Pann
Kelsie Piini	Jesus Ponce	Nicholas Reed	Patrina Rodgers
Brittany Rutherford	Kiersten Sands	Rebecca Schumacher	Jacque Shull
Valerie Silva	Stephanie Stoddart	Nichole Tedrick	Andrea Thompson
April Wardwell			

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## **H.1 Approval of Personnel Report**

### **SUBSTITUTE PERSONNEL – CLASSIFIED**

Amanda Adams	Desieree Albarran	Anabelle Alden	Skaidrite Atwood
Manuel Avila	Blanca Barboza	Rose Beyer	Andrew Bonilla
Christian Bonilla	Nancy Bradshaw	Clint Calip	Ed Carmichael
Jorge Casas	Jasmine Casey	Rebecca Castillo	Iris Cendali
Alicia Cervantes	Osvaldo Cibrian Gutierrez	Andria Clark	Chritne Cook
Kristin Daniels	Otto Deleon	Rosalie Delgado	Sharlene Diaz
Taylor Duncan	Hanaa Ebeid	Miguel Espinoza	Sheila Ferrer
Alicia Figurski	Brigitte Foisy	Randy Frame	Jonathan Galvan
Danielle Gonzales	Hope Gratix	Krystal Grieve	Debbie Gulland
David Hall	Jacob Harmon	Amy Hartt	Kenedie Hemrich
Stephanie Hendon	Kaitlin Herrin	Alan Hinton	Anel Jimenez
Kenyon King	Brandon Lagrotta	Sherry Lawrence	Leon Itamar
Gary Lewison	Jose Lopez	Cynthia Louthierback	Maria Lozana
Adriana Luna-Chokeir	Maritza Malecki	Marie Mansour	Ruben Marquez
Amy Matranga	James McLellan	Margarita Meza	Angy Mchael
Louis Andrew Miranda	Rebecca Morgan	Charla Murray	Susan Newey
John Ortiz	Cristina Palos	Stacey Piche	Jazelle Pierson
Mele Pinomi	Justin Pulju	Pedro Ramirez	Jessica Rieger
Judith Rightmire	Sandra Riley	Valerie Rodriguez	Alyssa Ruiz
Lillian Ruiz	Madison Saunders	Amanda Self	Jeremy Senef
Veronica Shaw	Kelly Smith	Lauren Snider	Christina Sosa
Rebecca Thomas	Justin Van Ryzin	Jonathan Velasquez	Lori Velk
Emily Verkouteren	Michelle Wesel	Aleah Woods	Lisa Wright
Jovana Zamarripa	Taylor Zinna		

## **H.2 Adoption of Resolution No. 17/18-13 Intent to Dismiss Certificated Employee No. 247672**

This item was pulled. Refer to item C.4 Approval of the Agenda.

## **H.3 Approval of the 2018/19 and 2019/20 proposed Student Calendars**

Motion by Robin Crist / Second by Kenneth Dickson. Motion passed by the following vote:

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

## **H.4 Approval of revised Classified Substitute Salary Schedule, Student Worker Hourly Salary Schedule and AVID/Alum Tutor Salary Schedule**

Motion by Robin Crist / Second by Kenneth Dickson. Motion passed by the following vote:

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

**H.5 Assignment of High School Teacher, Christina Jones, to teach in a departmentalized classroom per Education Code 44263**

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

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

**H.6 Authorization for Self-Contained Classroom Teachers, Martha Barron and Michael Stone, to teach in a departmentalized setting**

Motion by Robin Crist / Second by Linda Lunn. Motion passed by the following vote:

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

**H.7 Approval of Athletic Coaches**

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

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

**MURRIETA MESA HIGH SCHOOL**

Basketball-Boys	Mike Bertulfo, Eddy Delgado, Rusty Ham, Chris Jones, Billy Rennie
Basketball-Girls	Jon Rouse, Kyle Rouse, Krista Sechler, Seph Sharpe, Brian Yang
Soccer-Boys	Robert Bokma, Jorge Casas, Tamara Dewey, Erick Mota, Nathaniel Nyema
Soccer-Girls	Joshua Eustace, Tiffany Jackson, Marci Lipp, Ian Pharris, Mark Vogel
Water Polo-Girls	Jenn Beech, Michael Murray, Audra Woods
Wrestling	Manny Murrillo, Lee Rice, Trevor Wells

**MURRIETA VALLEY HIGH SCHOOL**

Basketball-Boys	Brad Coonradt, Rod Everett, Doug Hemmerling, Kyle Nielsen, Mark Nielsen, Steve Tarabilda
Basketball-Girls	Scott Fields, Ronald "Todd" Gibson, Nic Pardue, Randy Penn
Soccer-Boys	Rod Everett, Rogelio Gallegos, Rob Skinner
Soccer-Girls	Shane Ebert, Josh Fredrickson
Wrestling	Dylan Christian, Ron Cota, Dan Kingman, Rick Sanchez, David Save

**VISTA MURRIETA HIGH SCHOOL**

Basketball-Boys	John Files, Robert Hyde, Emilia Mejares, Andy Rucker, Brandon Trujillo, Jeffrey Voyles, Jason Wagers
Basketball-Girls	Demetrius Caldwell, Leola Harkless, Snezana Jones, Kurt Ruth, Noel Salanga
Soccer-Boys	Carlos Baladez, Jose Dominguez, John Hanson, Dave Olson, Curtis Page, Danny Silva
Soccer-Girls	Ashley Davis, Ryan Heise, David Kalata, Keli Sandow, Angela Wininger, Monique Ybarra
Water Polo-Girls	Shane Anderson, Alex Caraway, Matt March
Wrestling	Brandon Dristy, Jeremy Jarrett, Chad MacDonald, Zack Paterson

## **I. EDUCATIONAL SERVICES**

### **I.1 Career Technical Education Report**

Staff Presenters: Mary Walters–Executive Director of Secondary Education; Adriana Alarcon–Counselor on Special Assignment; Mick Wager–Principal, Vista Murrieta High School; Frank Fravel–Counselor, Thompson Middle School; and Richard Slocomb–Auto Shop Teacher, Murrieta Valley High School, in addition to two auto shop students.

Staff provided a report on middle and high school courses currently offered and pathways/courses slated for the 2018/19 school year. Students shared the importance of work experience provided by CTE community partners. Principal Wager provided an update on the construction of the new CTE building at Vista Murrieta High School and reviewed programs that will be offered.

### **I.2 Approval of the 2017/18 Single Plans for Student Achievement**

Motion by Robin Crist / Second by Linda Lunn. Motion passed by the following vote:

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

### **I.3 Williams Settlement Quarterly Report**

The Board received this report indicating that no complaints were filed for the first quarter of the 2017/18 school year.

### **I.4 First reading of proposed revisions to Board Policy and Administrative Regulation: BP/AR 6184 – Continuation Education**

The Board received the above policy/regulation for first reading. Board member Kris Thomasian recommended changing the program reference from “Continuation Education” to “Alternative Education” to correspond with the name of the Murrieta Valley Unified School District’s program.

### **I.5 Second reading and adoption of proposed revisions to Board Policy and Administrative Regulation: BP/AR 6153 – School-Sponsored Trips**

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

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

## **J. STUDENT SUPPORT**

### **J.1 Expulsion of Student No. 310-000-917**

Motion by Kris Thomasian / Second by Kenneth Dickson to expel student number 310-000-917 for the violation of California Education Code 48900 (c) for the remainder of the 2017/18 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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**J.1 Expulsion of Student No. 310-000-917 (continued)**

Motion passed by the following vote:

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

**K. BUSINESS SERVICES**

**K.1 Filing and Positive Certification of the First Interim Financial Report for fiscal year 2017/18**

Stacy Coleman, Assistant Superintendent of Business Services provided a summary of the 2017/18 First Interim Report. He indicated that the district is in its fifth year of the eight year phase-in of the Local Control Funding Formula (LCFF). He reported that the district's revenues total \$228,690,054, with expenditures expected at \$229,215,433.

Mr. Coleman affirmed that the district will meet its financial obligations in the current and two subsequent fiscal years.

Motion by Linda Lunn / Second by Robin Crist. Motion passed by the following vote:

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

**K.2 Investment Report for the quarter ended September 30, 2017**

The Board received this report for review.

**K.3 Review of Associated Student Body Financial Reports for the quarter ended September 30, 2017**

The Board received this report for review.

**K.4 First reading of proposed revision to Board Policy: BP 3300 – Expenditures and Purchases, and Board Policy and Administrative Regulation: BP/AR 3311 – Bids**

The Board received the above policies/regulations for first reading. No changes were recommended.

**K.5 Second reading and adoption of proposed revisions to Board Policy and Administrative Regulation: BP/AR 3430 – Investing, and BP/AR: 3270 – Sale and Disposal of Books, Equipment and Supplies**

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

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

## **L. FACILITIES/OPERATIONAL SERVICES**

### **L.1 Approval of assignment of Ledcor Construction, Inc. Agreement for Construction/Project Management Services dated November 9, 2016, to Erickson-Hall Construction Co.**

Motion by Robin Crist / Second by Kenneth Dickson. Motion passed by the following vote:

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

### **L.2 Adoption of Resolution No. 17/18-14 Accounting of Development Fees for fiscal year 2016/17 in Fund 25**

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

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

### **L.3 Adoption of Partnership Agreements between Murrieta Valley Unified School District sites and Organizations for fiscal year 2017/18**

Motion by Kenneth Dickson / Second by Robin Crist. Motion passed by the following vote:

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

**Shivela Middle**  
The Boys & Girls Club of Southwest County

**Murrieta Mesa High**  
Frat Boyz Lacrosse

## **M. ADJOURN BOARD OF EDUCATION MEETING**

President Diffley adjourned the Board of Education meeting at 9:05 p.m.

## **N. EDUCATIONAL FACILITIES CORPORATION MEETING**

### **N.1 Call to Order regular meeting of the Murrieta School District Educational Facilities Corporation**

Kris Thomasian, Murrieta School District Educational Facilities Corporation President, called the meeting to order.

**N.2 Election of Officers of the Murrieta School District Educational Facilities Corporation for the 2018 Calendar Year**

Motion by Kenneth Dickson / Second by Robin Crist to elect the following slate of officers for the 2018 calendar year.

President: Kris Thomasian  
Vice President: Paul Diffley  
Secretary: Linda Lunn

Motion passed by the following vote:

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

**O. ADJOURNMENT**

The meeting was adjourned at 9:07 p.m.

*Approved by the Governing Board January 18, 2018*

  
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**Kenneth C. Dickson, Clerk of the Board**