

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

December 8, 2016

A. CALL TO ORDER

President Robin Crist 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.

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 Legal Counsel – Existing Litigation

B.2 Student Discipline

B.3 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

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
Laura Gonzales, Executive Assistant to the Superintendent and Board

High School Student Representatives Present

Britney Abshire, Murrieta Mesa High School
Rebecca Barros, Murrieta Canyon Academy
Parker Ennis, Vista Murrieta High School
Hunter Slezak, Murrieta Valley High School

Employee Organization Representatives Present

Tom Kuzma, President, Murrieta Teachers Association

C.1 Reconvene 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. She reported that the Board met in Closed Session to discuss labor negotiations, student discipline and conferenced with legal counsel regarding existing litigation. She stated that no actions were taken.

C.2 Pledge of Allegiance

The Pledge of Allegiance was led by student representative, Hunter Slezak.

C.3 Holiday Performance by the Murrieta Valley High School Jazz Choir

Under the direction of Nadia Stehmeier, Director of Vocal Music, the Murrieta Valley High School jazz choir performed a medley of holiday songs.

C.4 Approval of Agenda

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

D. ORGANIZATION OF THE BOARD

D.1 Administration of the Oath of Office

Superintendent Kelley administered the Oath of Office to board members Kenneth Dickson, Paul Diffley and Barbara Muir who ran unopposed in the November 8, 2016 election.

D.2 Election of Board President

Motion by Kris Thomasian / Second by Paul Diffley to re-elect **Robin Crist** as Board President. Motion passed by the following vote:

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

D.3 Election of Clerk of the Board

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

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

D.4 Selection of Representative for the annual Riverside County Committee on School District Organization Election

Motion by Kris Thomasian / Second by Barbara Muir to elect **Paul Diffley** as Representative.
Motion passed by the following vote:

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

D.5 Approval of the Schedule of 2017 Board of Education Regular Meetings

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

Board of Education Regular Meetings – 6:00 p.m.

January 19, 2017	July - None
February 15, 2017	August 10, 2017
March 9, 2017	September 14, 2017
April 13, 2017	October 12, 2017
May 11, 2017	November 8, 2017
June 22, 2017	December 14, 2017

D.6 Certification of Authorized Signatures

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

Column I – Signatures of Governing Board Members

Robin Crist, Kenneth C. Dickson, Paul Diffley, Barbara Muir, 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, Director, Fiscal Services
Cindy Baldwin, Payroll Supervisor
Dawn M. Cherry, Accounting Supervisor
Edna Flores, Accounting Supervisor

(D.6 continued on next page)

D.6 Certification of Authorized Signatures (continued)

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

E. COMMUNICATIONS

E.1 Public Comment

Parent Brenda Dennstedt announced that the first girls wrestling team has been formed at Murrieta Valley High School and encouraged financial support of the team. She also invited the Board to a Christmas Open House hosted by Congressman Ken Calvert and Assemblywoman Melissa Melendez on December 12.

E.2 High School Student Representative Reports

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

E.3 Employee Organizations Communication

Tom Kuzma, President of Murrieta Teachers Association reported that they are in the middle of negotiations. He indicated that they have had some very good conversations praised the Board and administrative staff for the opportunity to interact in such a purposeful manner.

Mike Lawson, President of CSEA, Murrieta Valley Chapter 223 was absent.

E.4 Superintendent Communication

Superintendent Patrick Kelley had no formal report, and wished everyone a Merry Christmas and wonderful new year.

E.5 Board Communications

Trustee Kenneth Dickson reported attending the California School Boards Association Annual Education Conference in San Francisco as a member of CSBA's Delegate Assembly. He indicated that school safety was a key topic of discussion. He wished everyone a Merry Christmas and restful winter break.

Trustee Barbara Muir thanked the Murrieta Valley High School Jazz Choir for their wonderful performance. She congratulated Murrieta Valley High School for its first girls wrestling team. She reported attending the Share the Harvest event at Murrieta Mesa High School. Ms. Muir wished all a Merry Christmas, Kwanza, Hanukkah and Happy New Year.

Trustee Kris Thomasian thanked Tom Kuzma for his kind words and supportive leadership. She expressed her appreciation to Brenda Dennstedt for the new opportunity for girls to participate on a wrestling team.

Trustee Paul Diffley remarked that Murrieta Valley High School's Radium Girls is a profoundly moving play. He said that as a board member he is proud to walk alongside teachers and their union.

E.5 Board Communications (continued)

Trustee Robin Crist thanked Murrieta Mesa High School for once again hosting the Share the Harvest event. She gave kudos to Brenda Dennstedt for bringing another opportunity for girls to participate in sports. Mrs. Crist expressed her appreciation to Mr. Kuzma for the healthy, open and transparent communication between union representatives and administration.

F. HUMAN RESOURCES

F.1 Approval of Personnel Report

Motion by Barbara Muir / Paul Diffley. 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

CERTIFICATED PERSONNEL – NEW HIRE

Name:	Kil Gillermina	Effective Date:	12/15/2016	Type:	R
Assignment:	Teacher, Temporary – Vista Murrieta High				

CLASSIFIED PERSONNEL – NEW HIRE

Name:	Pia Armijo	Effective Date:	11/08/2016	Type:	R
Assignment:	Crossing Guard – Thompson Middle				
Name:	Diana Bravo	Effective Date:	To be determined	Type:	R
Assignment:	D.I.S. Aide I – Special Education, IBI Program				
Name:	Alyssa Garcia	Effective Date:	To be determined	Type:	R
Assignment:	D.I.S. Aide I – Special Education, IBI Program				
Name:	Monica Hamm	Effective Date:	11/28/2016	Type:	R
Assignment:	D.I.S. Aide I – Alta Murrieta Elementary				
Name:	Kathereen Hennenfent	Effective Date:	To be determined	Type:	R
Assignment:	D.I.S. Aide I – Special Education, IBI Program				
Name:	April Rivera-Dalton	Effective Date:	To be determined	Type:	R
Assignment:	D.I.S. Aide I – Special Education, IBI Program				
Name:	Diane Santy	Effective Date:	To be determined	Type:	R
Assignment:	D.I.S. Aide I – Special Education, IBI Program				
Name:	Terri Schroeder	Effective Date:	10/31/2016	Type:	R
Assignment:	Crossing Guard – Warm Springs Middle				

F.1 Approval of Personnel Report (continued)

CLASSIFIED PERSONNEL – PROMOTION

Employee:	Richard Bonilla	Effective Date:	11/28/2016	Type:	R
From:	Groundskeeper I – Grounds				
To:	Irrigation Worker I – Maintenance				
Employee:	Sally Halgas	Effective Date:	11/28/2016	Type:	R
From:	D.I.S. Aide II – Special Education, IBI Program				
To:	Special Education Assistant II – Warm Springs Middle				

CLASSIFIED PERSONNEL – RECLASSIFICATION

Employee:	Michelle Downs	Effective Date:	11/21/2016
From:	D.I.S. Aide I – Range 15		
To:	D.I.S. Aide II – Range 17		
Employee:	Kim White	Effective Date:	11/21/2016
From:	D.I.S. Aide I – Range 15		
To:	D.I.S. Aide II – Range 17		

SUBSTITUTE PERSONNEL – CLASSIFIED

Garnet Allen	Clint Calip	Feloria Christakis	Elizabeth Cordova
Eren Franco	Susan Hamson	Delania Hathaway	Lary Hernandez
Tracy Huynh	Adrian Ibarra	Deanna Irwin	Rebecca Jordan
Holly Laprade	Tracey Legnard	Aurora Lozano	Adriana Luna-Chokeir
Sean Murray	Shannon Ramirez	David Thomazin	Matthew Weems
Tina Willoughby	Taylor Winton	Sheila Zolfaghari	

F.2 Second Reading and Adoption of Proposed Revision to Board Policy and Administrative Regulation: BP/AR 4112.2 Certification

Motion by Kenneth Dickson / 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.3 Second Reading and Adoption of Proposed Revision to Board Policy: BP 4113 Assignment

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 Second Reading and Approval of Proposed Revision to Administrative Regulation: AR 4115 Evaluation/Supervision

Motion by Kris Thomasian / 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

G. EDUCATIONAL SERVICES

G.1 Approval of College Readiness Plan for 2016-2019 School Years

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

G.2 Williams Uniform Complaint Quarterly Report

The Board received this report for information.

H. STUDENT SUPPORT SERVICES

H.1 Expulsion of Student No. 310-000-923

Motion by Paul Diffley / Second by Kenneth Dickson to expel student number 310-000-923 for the violation of California Education Code 48900 (b) for the remainder of the first semester of the 2016/17 school year and the second semester of the 2016/17 school year. Motion passed by the following vote:

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

H.2 Expulsion of Student No. 340-000-790

Motion by Kris Thomasian / Second by Kenneth Dickson to expel student number 340-000-790 for the violation of California Education Code 48900 (c) for the remainder of the first semester of the 2016/17 school year and the second semester of the 2016/17 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. Motion passed by the following vote:

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

H.3 Second Reading and Approval of Proposed Revision to Administrative Regulation: AR 5112.2 Exclusion from Attendance

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

I. BUSINESS SERVICES

I.1 Filing and Positive Certification of the First Interim Financial Report for Fiscal Year 2016/17

Stacy Coleman, Assistant Superintendent of Business Services provided a summary of the 2016/17 First Interim Report. He indicated that the district is in its fourth year of the eight year Local Control Funding Formula (LCFF) phase in. He reported that the district's revenues for 2016/17 (including LCFF, federal, state and local revenues) total \$223,322,568, with expenditures at \$222,076,652. Mr. Coleman affirmed that the district will meet its financial obligations in the current and two subsequent fiscal years.

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

I.2 Ratification of Report of Purchases and Warrants Issued

Motion by Barbara Muir / Second by Paul Diffley 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

I.3 Approval of Associated Student Body at Monte Vista Elementary School

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.4 Associated Student Body Financial Report for the quarter ended September 30, 2016

The Board received this report for information.

I.5 Investment Report for the quarter ended September 30, 2016

The Board received this report for information.

J. FACILITIES/OPERATIONAL SERVICES

J.1 Energy Management Update

Clyde Murley, contracted to serve as the district's Prop 39 Energy Manager, provided a report on energy initiatives undertaken by the district since 2011/12. His report included information regarding the districtwide solar systems physical and financial performance, electricity rate cost savings via Direct Access, and future districtwide efficiency projects including outdoor lighting retrofits.

J.2 Adoption of Resolution No. 16/17-13 Accounting of Development Fees for Fiscal Year 2015/16 in Fund 25

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

J.3 Public hearing regarding Resolution No. 16/17-14 Authorizing Conveyance of Easement to the City of Murrieta

President Crist opened the public hearing at 7:51 p.m. Mrs. Crist confirmed that there were no oral or written comments and closed the public hearing at 7:52 p.m.

J.4 Adoption of Resolution No. 16/17-14 Authorizing Conveyance of Easement to the City of Murrieta

Motion by Barbara Muir / 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

J.5 Second Reading and Approval of Proposed Revision to Administrative Regulation: AR 1330, Civic Center – Use of School Facilities

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

J.6 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 to approve the following partnership.

Vista Murrieta High School

Arsenal Futbol Club

Motion passed by the following vote:

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

K. ADJOURN BOARD OF EDUCATION MEETING

President Crist adjourned the Board of Education meeting at 7:53 p.m.

L. EDUCATIONAL FACILITIES CORPORATION MEETING

L.1 Call to Order

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

L.2 Election of Officers of the Murrieta School District Educational Facilities Corporation for the 2017 Calendar Year

Motion by Kenneth Dickson / Second by Robin Crist to re-elect the current slate of officers for the 2017 calendar year.

President: Kris Thomasian
Vice President: Paul Diffley
Secretary: Barbara Muir

Motion passed by the following vote:

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

M. CLOSED SESSION (Optional)

None

N. ADJOURNMENT

The meeting was adjourned at 7:55 p.m.

Approved by the Governing Board January 19, 2017


Barbara J. Muir, Clerk of the Board