



MEETING MINUTES

Attendees

Voting Board Members

- Paul Diffley III, Board President
- Linda Lunn, Board Member
- Nicolas Pardue, Clerk of the Board
- Julie Vandegrift, Board Member
- Nancy Young, Board Member

Staff Members

- Dr. Ward Andrus, Superintendent
- Darren Daniel, Deputy Superintendent
- Richard Rideout, Assistant Superintendent, Human Resources
- Faythe Mutchnick-Jayx, Assistant Superintendent, Educational Services
- Julie Diaz, Executive Assistant

Legal Counsel

Jonathan A. Pearl, Managing Shareholder, Dannis, Woliver, Kelley

A. OPENING BUSINESS

1. Call to Order

President Diffley called the Board of Education special meeting to order at 4:02 p.m. at the Murrieta Valley Unified School District Office, 41870 McAlby Court, Murrieta, California.

2. Establishment of Quorum

A quorum was established with Trustees Paul F. Diffley III, Nicolas Pardue, Julie Vandegrift and Nancy Young present.

B. PUBLIC COMMENT REGARDING CLOSED SESSION ITEM(S)

None

C. CLOSED SESSION

President Diffley called for a motion to adjourn to closed session at 4:02 p.m.

Motion made by: Julie Vandegrift. Motion seconded by: Nicolas Pardue

Voting:

- Paul Diffley III - Yes
- Linda Lunn - Not Present
- Nicolas Pardue - Yes
- Julie Vandegrift - Yes
- Nancy Young - Yes

Arrival of Board Member: Trustee Linda Lunn arrived at 4:03 p.m.

C. CLOSED SESSION (continued)

1. Student Discipline

Pursuant to Education Code 48918, the Governing Board met to consider student disciplinary action for case no. 2023-2024-133.

2. Conference with Legal Counsel Regarding Potential Litigation

3. Conference with Real Property Negotiators

Pursuant to Government Code section 54956.8 the Board met in closed session to conference with Agency Negotiators: Dr. Ward Andrus, Superintendent; Darren Daniel, Deputy Superintendent; James Whittington, Chief Financial Officer; Jose Contreras, Director of Facilities; and Gordon Mize, Senior Vice President, Lee & Associates to discuss Property: APNs 9906240051,910150023, 906670010.

4. Public Employee Performance Evaluation - District Superintendent

Pursuant to Government Code 54957, the Governing Board met in Closed Session to discuss the evaluation of the District Superintendent.

D. RECONVENE TO OPEN SESSION

President Diffley reconvened the meeting in open session at 5:20 p.m. He announced the meeting was being recorded and livestreamed for public viewing.

1. Report Action Taken in Closed Session

President Diffley announced that no action was taken during the closed session discussions regarding student discipline and the performance evaluation of the district superintendent, conference with legal counsel regarding potential litigation, and conference with real property negotiators.

2. Pledge of Allegiance

Trustee Nicolas Pardue led the Pledge of Allegiance.

3. Approval of Agenda

Motion made by: Linda Lunn. Motion seconded by: Nancy Young

Voting:

Paul Diffley III - Yes

Linda Lunn - Yes

Nicolas Pardue - Yes

Julie Vandegrift - Yes

Nancy Young - Yes

4. Public Comment regarding Meeting Agenda Items

Public comments regarding agenda item F.3 Presentation of Local Control and Accountability Plan were made by the following individuals: John Leonard, Veronica Langworthy, Jose Carreno, and Greg Langworthy.

Public comments regarding agenda item F.7 Approval of Murrieta Valley Unified School District General Obligation Bond Project List were made by the following individuals: Bob Kowell, John Leonard, Jack Guerrero, Kelly Parsons, Karen Poznanski, Jennifer Scharf, and Robin Nielson.

E. CONSENT CALENDAR

President Diffley called for a motion to approve the consent calendar items E.1 through E.3 as presented.

Motion made by: Nancy Young. Motion seconded by: Linda Lunn

Voting:

Paul Diffley III - Yes

Linda Lunn - Yes

Nicolas Pardue - Yes

Julie Vandegrift - Yes

Nancy Young - Yes

1. Approval of Out of State Travel

STN Expo in Reno, NV July 11-16, 2024 (Presented by School Transportation News)

- Transportation Department attendees: Jennifer Hanshew, Director, AnnMarie Lopez, Supervisor, Fernando Aguirre, Supervisor, Rachel Sosa, Driver Instructor, Kasey Hawksley, Driver Instructor

2. Approval of University Agreements

California State University San Bernardino

- Service Learning, Internships, Field Practicums Agreement; Term: upon approval until termed.

California State Polytechnic University, Pomona

- Student Teaching and Internship and Preliminary Administrative Services Credential (PASC) Internship and Fieldwork Agreement; Term: upon approval until June 30, 2027.

3. Approval of Minutes

Approval of the March 28, 2024, Special Meeting minutes as presented

F. ACTION/INFORMATION ITEMS

1. Approval of the 2024/25 School Year Board of Education Meeting Schedule

Regular Board Meeting Dates	Special Board Meeting Dates (Optional)
July - not scheduled	July 23, 2024
August 8, 2024	August 27, 2024 (Tuesday)
September 12, 2024	September 26, 2024
October 10, 2024	October 24, 2024
November 14, 2024	not scheduled
December 17, 2024 (Tuesday)	not scheduled
January 23, 2025	not scheduled
February 13, 2025	February 27, 2025 (9:00 a.m. workshop)
March 13, 2025	March 27, 2025
April 17, 2025	not scheduled
May 8, 2025	May 22, 2025
June 12, 2025	June 3, 2025 (Tuesday)

F. ACTION/INFORMATION ITEMS (continued)

1. Approval of the 2024/25 School Year Board of Education Meeting Schedule (continued)

Motion made by: Julie Vandegrift. Motion seconded by: Nancy Young

Voting:

Paul Diffley III - Yes

Linda Lunn - Yes

Nicolas Pardue - Yes

Julie Vandegrift - Yes

Nancy Young – Yes

2. Approval of Personnel Report

Motion to approve the attached personnel report dated May 23, 2024. This report lists newly hired and substitute certificated personnel; promotion, transfer, substitute and newly hired classified personnel; classified and certificated resignations and releases; and athletic coaches.

Motion made by: Nancy Young. Motion seconded by: Linda Lunn

Voting:

Paul Diffley III - Yes

Linda Lunn - Yes

Nicolas Pardue - Yes

Julie Vandegrift - Yes

Nancy Young - Yes

3. Presentation of Local Control and Accountability Plan

Mrs. Mutchnick-Jayx, Assistant Superintendent, Educational Services provided the following background information regarding the LCAP: it is a three-year plan that describes the goals, actions, services, and expenditures to support positive student outcomes that address state and local priorities. The LCAP provides an opportunity for districts to share their stories of how, what, and why programs and services are selected to meet their local needs. The LCAP serves three key functions: comprehensive strategic planning, meaningful engagement of educational partners and accountability and compliance. Districts must demonstrate increased or improved services for foster youth, English learners and socioeconomically disadvantaged students. There are three key components of the LCAP: Part I includes the Budget Overview for Parents, annual update, plan summary, engaging educational partners; Part II includes LCAP Goal 1 - Student Learning and Achievement, Goal 2 - Intervention, Goal 3 - Professional Development, Goal 4 Engagement and School Culture; Part III includes increased or improved services, required descriptions of actions, action tables and instructions.

4. Student Discipline: Expulsion Case No. 2023-2024-133

Approve the staff recommendation to expel the student referenced in Case No. 2023-2024-133 for the remainder of the second semester of the 2023/24 school year and the first semester of the 2024/25 school year for the violation of California Education Code Section 48900 (a1) and (a2).

Motion made by: Linda Lunn. Motion seconded by: Paul Diffley III

Voting:

Paul Diffley III - Yes

Linda Lunn - Yes

Nicolas Pardue - Yes

Julie Vandegrift - Yes

Nancy Young – Yes

F. ACTION/INFORMATION ITEMS (continued)

5. Approval of Fireworks Show at Murrieta Mesa and Vista Murrieta Homecoming Football Games

Motion made by: Nancy Young. Motion seconded by: Linda Lunn

Voting:

Paul Diffley III - Yes

Linda Lunn - Yes

Nicolas Pardue - Yes

Julie Vandegrift - Yes

Nancy Young - Yes

6. Approval of New High School Course Outlines

7501 Education II Introduction to Teaching

3022 Accelerated Biology

7993 Air Force Junior ROTC Aviation Honors Ground School

Motion made by: Nancy Young. Motion seconded by: Linda Lunn

Voting:

Paul Diffley III - Yes

Linda Lunn - Yes

Nicolas Pardue - Yes

Julie Vandegrift - Yes

Nancy Young - Yes

7. Approval of Murrieta Valley Unified School District General Obligation Bond Project List

Board members Julie Vandegrift, Nicolas Pardue and Paul Diffley shared concerns regarding the vague nature of the general obligation bond project list as presented.

Deputy Superintendent, Darren Daniel clarified that the project list's vagueness allows the district flexibility to take on a project that may emerge as a higher priority in the future. As an example, since the Measure BB project list did not specify individual schools for improvement, the Board was able to approve the reprioritization of Murrieta Elementary School expansion over the new Murrieta Canyon Academy campus.

Motion made by: Nancy Young. Motion seconded by: Linda Lunn

Voting:

Paul Diffley III - Yes

Linda Lunn - Yes

Nicolas Pardue - Yes

Julie Vandegrift - No

Nancy Young - Yes

G. CLOSED SESSION (Optional)

None.

H. RECONVENE TO OPEN SESSION (Optional)

1. Report Action Taken in Closed Session

I. ADJOURNMENT

President Diffley called for a motion to adjourn the Board of Education regular meeting at 7:28 p.m.

Motion made by: Nancy Young. Motion seconded by: Julie Vandegrift

Voting:

Paul Diffley III - Yes

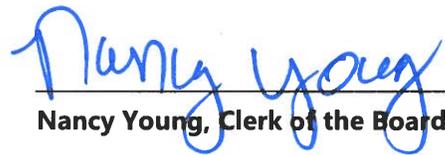
Linda Lunn - Yes

Nicolas Pardue - Yes

Julie Vandegrift - Yes

Nancy Young – Yes

Approved by the Governing Board August 8, 2024



Nancy Young, Clerk of the Board

A. CERTIFICATED PERSONNEL

NEW HIRE:

Last Name	First Name	Position	Location	Effective Date	Type
Reynoso	Crystal	Nurse	Student Support	5/16/2024	R

B. CLASSIFIED PERSONNEL

PROMOTION/TRANSFER:

Last Name	First Name	Position From	Site From	Position To	Site To	Effective Date	Type
Walker	Kira	Nutrition Services Worker I	Nutrition Services	Nutrition Services Worker II	Nutrition Services	5/15/2024	R

NEW HIRE:

Last Name	First Name	Position	Location	Effective Date	Type
Bleemers	Ashley	Nutrition Services Worker I	Nutrition Services	5/6/2024	R
Botticelli	Ayly	Family Services Support Aide	Family Services	5/16/2024	R
Casciani	Nicole	Administrative Clerk	Maintenance	5/14/2024	R
Flores	Raquel	Family Services Support Aide	Family Services	5/14/2024	R
Hamamoto	Joseph	Grounds I	Maintenance	5/2/2024	R
Jones	Kaylee	Extended Day Lead	Family Services	5/28/2024	R
Lopez	Martha	Crossing Guard	Buchanan Elementary	5/3/2024	R
Navarro	Kimberly	Office Clerk	Student Support	5/15/2024	R
Ontiveros	Andrew	DIS Aide	Murrieta Canyon Academy	5/13/2024	G
Ortiz	Sarah	Instructional Assistant	Lisa J. Mails Elementary	5/3/2024	R
Pendleton	Kylie	Family Services Support Aide	Family Services	5/7/2024	R
Penrod	Tessa	Nutrition Services Worker I	Nutrition Services	5/1/2024	R
Rodriguez	Mark	Custodian (Day)	Monte Vista Elementary	5/8/2024	R
Thompson	Tatiana	Family Services Support Aide	Family Services	5/13/2024	R
Woolf	Crystal	Nutrition Services Worker I	Nutrition Services	5/8/2024	R

C. SUBSTITUTE PERSONNEL

CERTIFICATED:

Name	Name	Name	Name	Name
Diaz, Cindy	Steinbock, Elissa	Yim, Andrea		

R – Replacement
 G - Growth
 RS – Restructure
 T - Transfer

MURRIETA VALLEY UNIFIED SCHOOL DISTRICT
 PERSONNEL REPORT
 5/23/2024

CLASSIFIED:

Name	Name	Name	Name	Name
Gallegos, Mia	Montembeau, Michelle	Stanley, Christian	Romero Quinonez, Edgar	

D. RESIGNATIONS/ RELEASES (Certificated and Classified)

Employee No. and Effective Date			
121838 - 6/14/2024	187891 - 5/31/2024	214075 - 6/30/2024	288788 - 5/10/2024
290620 - 5/9/2024	291578 - 7/31/2024	302890 - 6/3/2024	332970 - 5/31/2024
339790 - 5/19/2024			

E. ATHLETIC COACHES

Name	Sport	Site
McCraw, Thomas	Football	Murrieta Mesa High
Rivera, Nathaniel	Boy's Soccer	Murrieta Mesa High
Toles, Brian	Football	Murrieta Mesa High