

Board of Education Regular Meeting 05/09/2024 05:00 PM Murrieta Valley Unified School District Office 41870 McAlby Court, Murrieta CA 92562 Closed Session: 4:00PM / Open Session: 5:00 PM

#### **MEETING MINUTES**

#### **Attendees**

#### **Voting Board Members**

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

#### **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

#### **Student Representatives to the Board**

Murrieta Canyon Academy - Avery Redmon Murrieta Mesa High School - Haven Anozie Murrieta Valley High School - Meghan Lewis Vista Murrieta High School - Alana Elliott

#### **Legal Counsel**

Jonathan A. Pearl, Managing Shareholder, Dannis Woliver Kelley

#### A. OPENING BUSINESS

#### 1. Call to Order

President Diffley called the Board of Education Regular 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 Paul F. Diffley, Linda Lunn, Nicolas Pardue, Julie Vandegrift and Nancy Young in attendance.

#### B. PUBLIC COMMENT REGARDING CLOSED SESSION ITEM(S)

None.

#### C. CLOSED SESSION

President Diffley called for a motion to adjourn the meeting to closed session at 4:03 p.m.

Motion made by: Nicolas Pardue. Motion seconded by: Linda Lunn

Voting:

Paul Diffley III - Yes

Linda Lunn - Yes

Nicolas Pardue - Yes

Julie Vandegrift - Yes

Nancy Young - Yes

#### 1. Student Discipline

Pursuant to Education Code 48918, the Governing Board met to consider student disciplinary action for case no. 2023-2024-131 and case no. 2023-2024-132.

#### 2. Public Employee Appointment - Executive Director, Student Support

Pursuant to Government Code 54957, the Board met to discuss the appointment of Executive Director, Student Support.

#### 3. Conference with Legal Counsel Regarding Potential Litigation

#### 4. Public Employee Discipline/Dismissal/Release/Complaint

#### 5. Public Employee Performance Evaluation - District Superintendent

Pursuant to Government Code 54957, the Board met to discuss the evaluation of the District Superintendent.

#### D. RECONVENE TO OPEN SESSION

President Diffley reconvened the meeting in open session at 5:00 p.m. He announced the meeting was being recorded and livestreamed for public viewing.

#### 1. Report Action Taken in Closed Session

President Diffley reported that the Board took the following action in Closed Session:

Motion made by Nancy Young. Motion seconded by Nicolas Pardue and voted upon unanimously to release permanent classified employee 290620, effective May 9, 2024.

#### 2. Pledge of Allegiance

Murrieta Valley High School student representative, Meghan Lewis led the Pledge of Allegiance.

#### 3. Approval of Agenda

Comments: Julie Vandegrift made a <u>motion to amend the motion</u> to revise agenda item G.20 Approval of Proposed New Curriculum: World Languages for Grades 9-12, Advanced Placement Literature and Composition for Grades 11-12, Advanced Placement Language and Composition for Grades 10-12 into two separate items. The first item being - Approval of New Curriculum World Languages for Grades 9-12. The second item being - Approval of New Curriculum Advanced Placement Literature and Composition for Grades 11-12, Advanced Placement Language and Composition for Grades 10-12.

#### **D. RECONVENE TO OPEN SESSION** (continued)

#### 3. Approval of Agenda (continued)

Motion seconded by: Nicolas Pardue.

Voting:

Paul Diffley - No

Linda Lunn - No

Nicolas Pardue - Yes

Julie Vandegrift - Yes

Nancy Young - No

The amended motion failed.

President Diffley called for a motion to approve the agenda as presented.

Motion made by: Nicolas Pardue. Motion seconded by: Linda Lunn

Voting:

Paul Diffley III - Yes

Linda Lunn - Yes

Nicolas Pardue - Yes

Julie Vandegrift - Yes

Nancy Young - Yes

#### E. COMMUNICATIONS

#### 1. Board President's Welcome Message

President Diffley welcomed all the members of the public in attendance and spoke about the many visual and performing arts activities taking place at the conclusion of the 2023/24 school year. He shared his appreciation for the volunteers who support the district arts programs.

#### 2. Student Representative Reports

Murrieta Canyon Academy student representative, Avery Redmon, reported on academics, athletics, activities and upcoming events.

Murrieta Mesa High School student representative, Haven Anozie, reported on academics, athletics, activities and upcoming events.

Vista Murrieta High School student representative, Alana Elliott, reported on academics, athletics, activities and upcoming events.

Murrieta Valley High School student representative, Meghan Lewis, reported on academics, athletics, activities and upcoming events.

Dr. Andrus presented the student representatives with a token of appreciation for their reports this school year.

#### 3. Public Comment

Having received many public comment cards, President Diffley announced that in exceptional circumstances, when necessary to ensure full opportunity for public input, the Board president may, with Board consent, adjust the amount of time allowed for public input and/or the time allotted for each speaker.

President Diffley moved to suspend the rules regarding the 20-minute limit on public comment for this item and allow each speaker up to 3 minutes to address the Board.

#### **E. COMMUNICATIONS** (continued)

#### 3. Public Comment

Motion made by: Paul Diffley III. Motion seconded by: Nancy Young

Voting:

Paul Diffley III - Yes

Linda Lunn - Yes

Nicolas Pardue - Yes

Julie Vandegrift - Yes

Nancy Young - Yes

The following individuals spoke about agenda item G.20 Approval of Proposed New Curriculum: World Languages for Grades 9-12, Advanced Placement Literature and Composition for Grades 11-13, Advanced Placement Language and Composition for Grades 10-12: Pam Barrett, Greg Langworthy, Thomas Lashley, Thomas Lashley, Jose Carreno, Lilia Velasco, Robin Nielson, Wes Schaeffer, Sarah Todd, Christine Schmidt, John Leonard, Bob Kowell, Julie Inouye, Emily Musashi

The following individuals spoke about agenda item G.1 Consideration and Approval of Attorney Engagement Agreement with Faith and Freedom: Maria Regueiro, Eleanor Briggs, Teresa Wells, Ellen Larson, Jamie Goebel, Karen Poznanski, Kris Thomasian, Emily Brooks, and Jeremy Murphy

Martha Barron spoke about the District's RSP math program

Amanda Cathey, Sara Verner, and Patricia Engelstad spoke about their challenges with the Special Education Department.

Rachael Heida spoke about teacher negotiations

The Board heard general comments from the following individuals: Bruce Dennis, Kris Thomasian, Chris Haas, Peyton Talamo, and Lucky Harutunian

#### 4. Employee Organization Reports

Lisa Murray, the Vice President of the Murrieta Educators Association, announced her appointment as President, as Kimberly Binning-Chevlin will be retiring in July 2024. She also reported that MEA awarded \$250 scholarships to 24 students of their members. Additionally, the MEA executive board participated in the district's retirement ceremony and encouraged board members to attend the event next year.

#### 5. Student Board Member Report

Student Board member Isabella Dadalt reported that the discussions at the Student Advisory Council meeting focused on the use of AI in the classroom. Reflecting on the year, Miss Dadalt said the Student Advisory Council had been highly beneficial for the members' engagement with the city and school. There was also a discussion about the desire to have more district-wide events that include all the middle and high schools.

#### F. CONSENT CALENDAR

Approval of the Consent Calendar items F.1 – F.11 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

#### F. CONSENT CALENDAR (continued)

#### 1. Ratification of Report of Purchases and Warrants Issued

Report of Purchases from April 2, 2024, through April 22, 2024, and warrants issued on the claim numbers X215860 through X216232 in the amount of \$5,778,773.83 and the Nutrition Services Warrants issued on check numbers 15111 through 15131 in the amount of \$815,501.85.

#### 2. Acceptance of Donations

Site	Donor	Est. Value
Antelope Hills	Special Olympics So Cal	\$2,000.00
Buchanan	My eWaste Dropoff	\$100.00
E. Hale Curran	Hot Foods	\$275.53
Lisa J. Mails	Special Olympics So Cal	\$500.00
Dorothy McElhinney	Special Olympics So Cal Raquel Hernandez Stackhouse	\$3,000.00 \$100.00
MHVS	Community Outreach Foundation	\$20,000.00
District Support Center Human Resources	Altura Credit Union	\$2,500.00
District Support Center Library	Lorena Toney	\$415.10

### 3. Approval to Dispose of Obsolete/Unusable Materials

Quantity	Item	
18 Boxes	E-Waste	
140	Desktop Computers	
100	Chromebooks	
5	Laptops	
2,578	Student Desks	
2,578	Student Chairs	
1,177	Student Desk/Chair Combo	
128	Teacher Desks	
63	Aide Desks	
60	Tables	
10	Bookcases	
885	Benchmark ELA Materials	
1,000	Read 180 Materials	
3 Pallets	Worn Library Books	
2,000	French Books	
6,500	Spanish Books	
1,000	ASL Books	
2,000	AP Language Books	
700	AP Literature Books	

#### **F. CONSENT CALENDAR** (continued)

## 4. Authorization for Speech Pathologist to be employed under Education Code 44831 for the 2024/25 School Year

Jessica BozarthAshley CrutchleyJennifer GearyAnna GonzalezTatum GunzelPatricia JamesTessa JansenElizabeth MartiniElizabeth MorrisonTara SampsonSamantha TutenHeidi Zinn

## 5. Authorization for Specified Credentialed Teachers to Teach Physical Education One Period Per Day Pursuant to Education Code 44258.7(b) for the 2024/25 School Year

Gillie Adler Coley Candaele Daniel Carlin
Erik Daarstad Jose Dominguez Shane Ebert
Ryan Heise Daniel Kingman Erick Mota
David Olson Zackary Paterson Julia Peralta
Mathew Puig Billy Traux Bryn Wade

Trent Warren

## 6. Assignment of High School Teachers to Teach in a Departmentalized Classroom Pursuant to Education Code 44263 for the 2024/25 School Year

Guia Blaske - Industrial & Technology Education

Brian Brusch - Health

Coley Candaele- Physical Education

Linda K. Hayes - Art

Diana Hess - Government/AP Government/AP Human Government

Lorena Lailson - English

Kurt Ruth - Physical Education

Molly Sovacool - American Sign Language

Brad Stein - English Donald Wade - Music

## 7. Assignment of Middle School Teachers to Teach in a Departmentalized Classroom Pursuant to Education Code 44256(b) for the 2024/25 School Year

Anita Grisby – English

Debra Cortez - English

Karen Poznanski – English

Krisalida Guzman - Social Science

Mandi Spottsville - Science/ Math

Martha Barron - Health

Shannon Cox - Photography/ Art

Todd Saylor – PE

Emylee Hirsch - Math

# 8. Assignment of Middle School Teachers to Teach in a Departmentalized Classroom pursuant to Education Code 44258.2 for the 2024/25 School Year

William Dyer - English Rebecca Jones - English

#### **F. CONSENT CALENDAR** (continued)

#### 9. Approval of University Agreement

#### **Azusa Pacific University**

 Teacher Education / School Counseling and School Psychology Field Experience Agreement, effective July 1, 2024 - June 30, 2029

#### 10. Approval of Out of State Travel

Military Child Education Center Global Training Summit in Washington D.C. July 28 - August 1, 2024

• Attendee: Dennine Harrison, District Military Liaison

Educators Rising 2024 National Conference in Washington D.C. June 28 - July 1, 2024

• Attendee: Brandi Heise, VMHS CTE Teacher

2024 IC Bus University/Navistar Conference in Oklahoma City, OK June 16 - June 21, 2024

 Attendees: Jose Castenellanos, Lead Mechanic, Transportation Department and Erik Pudvah, Lead Mechanic, Transportation Department

#### 11. Approval of Minutes

Approval of the February 27, 2024, special meeting minutes as presented.

#### G. ACTION/INFORMATION ITEMS

## 1. Consideration and Approval of Attorney Engagement Agreement with Advocates for Faith and Freedom

Julianne Fleischer, an Attorney with Advocates for Faith and Freedom, emphasized that their firm is a pro bono law firm, and they do not take fees for their attorney services. She clarified that their firm is currently representing Temecula Valley Unified School District in a lawsuit concerning a parental notification policy lawsuit. She also mentioned that Murrieta Valley School District would not have any costs associated with the engagement letter since a lawsuit has not been filed.

A conversation ensued between Board members and Juilanne Fleischer for additional clarification on the potential attorney fees the District could face in the event of a lawsuit regarding Board Policy 5020.1 Parental Notification.

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

Voting:

Paul Diffley III - No

Linda Lunn - No

Nicolas Pardue - Yes

Julie Vandegrift - Yes

Nancy Young – No

#### 2. Approval of Personnel Report

Motion to approve the attached personnel report dated May 9, 2024. This report lists promotion and/or transfer and newly hired confidential management personnel; newly hired and substitute certificated personnel; promotion, transfer, newly hired, and substitute classified personnel; certificated and classified resignations and releases; and athletic coaches.

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

# 3. Public Disclosure of Tentative Agreement with the California School Employees Association and its Murrieta Valley Chapter 223 for the 2024/25 School Year

## 4. Approval of the Tentative Agreement with the California School Employees Association and its Murrieta Valley Chapter 223

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

Student Preferential Vote - Yes

Winston Carter, Vice President California School Employees Association, Chapter 223, expressed gratitude to the District for the way negotiations were conducted and to the Board for approving the Tentative Agreement. He also thanked his team for their dedication and cooperation during the negotiations.

## 5. Public Disclosure of Tentative Agreement with the Murrieta Educators Association for the 2024/25 School Year

#### 6. Approval of the Tentative Agreement with the Murrieta Educators Association

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 Employment Contract for Executive Director of Student Support

Dr. Andrus provided the following oral report prior to the Board Vote:

Mr. Ryan Tukua is being employed as Executive Director of Student Support for a four-year term, July 1, 2024 through June 30, 2028. His annual salary of \$207,504, is payable in 12 equal monthly installments. The Executive Director of Student Support may participate in health and welfare benefits on behalf of himself and his dependents under the same terms and conditions available to other District administration. He shall be entitled to a life insurance benefit as provided to other management-level employees. He shall be annually credited with 27 days of vacation with a cap of 50 days.

Motion made by: Nicolas Pardue. Motion seconded by: Linda Lunn

Voting:

Paul Diffley III - Yes

Linda Lunn - Yes

Nicolas Pardue - Yes

Julie Vandegrift - Yes

Nancy Young - Yes

Mr. Tukua shared his appreciation for being given this opportunity to serve in his new role as Executive Director of Student Support.

#### 8. Approval of Classified Employee Salary Schedules effective July 1, 2024, and January 1, 2025

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

Student Preferential Vote - Yes

#### 9. Approval of Certificated Employee Salary Schedules effective July 1, 2024 and January 1, 2025

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

Student Preferential Vote - Yes

# 10. Approval of Certificated and Classified Management/Confidential Employee Salary Schedules effective July 1, 2024, and January 1, 2025

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

# 11. Approval of Senior Management Salary Schedule Effective July 1, 2024 & January 1, 2025 and Corresponding Amendments to Contracts

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

Student Preferential Vote - Yes

#### 12. Approval of Substitute Salary Schedules effective July 1, 2024, and January 1, 2025

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

Student Preferential Vote - Yes

## 13. Approval of Summer School Certificated Management Stipend Salary Schedule Effective June 1, 2024

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

Student Preferential Vote - Yes

#### 14. Approval of Compensation Increase for the Board of Education

Motion to approve a two percent (2%) compensation increase effective July 1, 2024, and a one percent (1%) compensation increase effective January 1, 2025. An additional one percent (1%) one-time payment is recommended to be paid in October 2024.

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

# 15. Adoption of Salary Schedules to Ensure Compliance with the Public Employee Retirement System in Response to 2020-21 CalPERS OSSP Audit

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

Student Preferential Vote - Yes

#### 16. Approval of Declaration of Need for Fully Qualified Educators for the 2024/25 School Year

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

Student Preferential Vote - Yes

# 17. Approval of Variable Term Waiver Request per Education Code 44266, waiving the Pupil Personnel Services Credential with a Specialization in School Social Work for Natalia Ramirez Pike

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

Student Preferential Vote - Yes

#### 18. Student Discipline: Expulsion Case No. 2023-2024-131

Approve the staff recommendation to expel student reference in case no. 2023-2024-131 for the violation of California Education Code 48900 section 48915 (b) for the remainder of the 2023/24 school year and for the first semester of the 2024/25 school year.

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

#### 19. Student Discipline: Expulsion Case No. 2023-2024-132

Approve the staff recommendation to expel student referenced in case no. 2023-2024-132 for the violation of California Education Code 48900, section 48915(b) for the remainder of the 2023/24 school year and the first semester of the 2024/25 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 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

# 20. Approval of Proposed New Curriculum: World Languages for Grades 9-12, Advanced Placement Literature and Composition for Grades 11-12, Advanced Placement Language and Composition for Grades 10-12

Motion to amend the motion made by Julie Vandegrift: Approval of proposed new curriculum: World Languages grades 9-12 and Advanced Placement Composition for grades 11-12, Advanced Placement language and composition for grades 10-12. Approval of Advanced Placement Literature for grades 11-12 be removed and brought back to the board at a later date, including a list of materials and scope and sequence. Motion Seconded by Nicolas Pardue. After board member comments, Trustee Vandegrift withdrew her motion before the vote.

President Diffley called for a motion: for Approval of Proposed New Curriculum: World Languages for Grades 9-12, Advanced Placement Literature and Composition for Grades 11-12, Advanced Placement Language and Composition for Grades 10-12.

Grade Levels: 9-12

News Curriculum: Reporteros I Klett World Languages, 2021

Grade Levels: 9-12

New Curriculum: Reporteros 2 Klett World Languages, 2024

Grade Levels: 9-12

New Curriculum: Reporteros 3 Klett World Language, 2024

Grade Levels: 9-12

New Curriculum: Reporteros 4 Klett World Language, 2024

Grade Levels: 9-12

New Curriculum: Temas AP Spanish Language and Culture

Vista Higher Learning, 2024

Grade Levels: 9-12

New Curriculum: AP Spanish Worktext

Vista Higher Learning, 2024

# 20. Approval of Proposed New Curriculum: World Languages for Grades 9-12, Advanced Placement Literature and Composition for Grades 11-12, Advanced Placement Language and Composition for Grades 10-12 (continued)

Grade Level: 9-12

New Curriculum: En voz alta 2 Carnegie Learning, 2023

Grade Level: 9-12

New Curriculum: Chemins 1 Vista Higher Learning, 2023

Grade Level: 9-12

New Curriculum: Chemins 2 Vista Higher Learning, 2023

Grade Level: 9-12

New Curriculum: Chemins 3 Vista Higher Learning, 2023

Grade Level: 9-12

New Curriculum: True+Way ASL Curriculum (online access)

Grade Level: 9-12

New Curriculum: Signing Naturally Units 1-6

Dawn Sign Press, 2008

Grade Level: 9-12

New Curriculum: Signing Naturally Units 7-14

Dawn Sign Press, 2014 (updated 2024 with units 13 and 14)

Grade Levels: 11-12

New Curriculum: Literature & Composition, Essential Voices and Essential Skills for the AP Course

Bedford, Freeman & Worth 3rd ed., 2022

Grade Levels: 10-12

New Curriculum: The Language of Composition, Essential Voices and Essential Skills for the AP

Course

Bedford, Freeman & Worth 4th ed., 2022

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

Voting:

Paul Diffley III - No Linda Lunn - Yes Nicolas Pardue - Yes Julie Vandegrift - No

Nancy Young - Yes

# 21. Approval to Award Contract to Gold Star Foods for Frozen, Refrigerated & Dry Distribution in Response to Request for Proposal No. 2023-2024-16NS

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

Student Preferential Vote - Yes

# 22. Adoption of Resolution No. 23/24-23 Authorizing the Annual Delegation of Administrative Authority to Process Routine Budget Revisions, Adjustments, and Transfers for Fiscal Year 2024/25

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

Votina

Paul Diffley III - Yes

Linda Lunn - Yes

Nicolas Pardue - Yes

Julie Vandegrift - Yes

Nancy Young – Yes

Student Preferential Vote - Yes

## 23. Adoption of Resolution No. 23/24-24 Authorizing the Temporary Transfer of Funds between Various District Funds for Fiscal Year 2024/25

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

Student Preferential Vote – Yes

# 24. Adoption of Resolution No. 23/24-25 Authorizing The Use Of Lease-Leaseback Construction Delivery Method And Related Documents Pursuant To Education Code Section 17406

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

## 25. Approval to Award a Contract to Century Paving Inc. in the amount of \$299,500.00 for the 2024 Asphalt Replacement Project

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

Student Preferential Vote - Yes

# 26. Approval to Award a Contract to Ortco Inc. in the amount of \$218,360.00 for the TK/Kinder Playground Replacement Project

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

Student Preferential Vote - Yes

#### 27. Update regarding Classroom Sets of Textbooks

President Diffley requested information regarding student access to middle school social studies curriculum in the classroom, to be presented during an open session of a board meeting. Superintendent Dr. Ward Andrus shared the following information:

- All students have a digital copy of the Board adopted textbook available to them any day of the week and at any hour of the day online.
- Students are issued a physical hard copy of the textbook.
- In the fall of 2023/24, there was an option for parents to opt out of the hard copy of the textbook if so desired.
- All un-issued hard copies are provided as partial or complete classroom sets.

#### H. SUPERINTENDENT REPORT

Superintendent Dr. Ward Andrus reported attending the California Distinguished Schools event at Disneyland with this year's Murrieta Valley Unified School District honorees: Murrieta Mesa High School Principal, Scott Richards, Vista Murrieta High School Principal, Celeste Scallion and Dorothy McElhinney Middle School Principal, Tom Patane. He discussed the final three weeks of school and many events happening on campuses. Dr. Andrus talked about the change in elementary school summer school this year to focus on engaging students more actively. He updated the Board on the progress of Murrieta Elementary School's new building and the modular classrooms planned for Lisa J. Mails Elementary. He also mentioned the need to develop board policies and administrative regulations related to the use of artificial intelligence in the classroom.

#### I. BOARD MEMBER REPORTS

Trustee Linda Lunn reported attending many school awards ceremonies, RCOE's Student Academic Awards, Marine Core Educators tour, and job shadowing with Nutrition Services staff for four hours at Thompson Middle School. Additionally, Mrs. Lunn was a part of the Murrieta Rotary Club delegation who went to Thailand for the human trafficking educational trip.

Trustee Nicolas Pardue echoed the sentiment about this time of the year being extremely busy for teachers. He reported attending the Thompson Middle School production of Newsies. Mr. Pardue shared his concerns about escalating discipline challenges teachers are facing in the classroom and stated that instructional time needs to be better protected.

Trustee Nancy Young spoke about her job shadowing experience at Murrieta Mesa High school and said she is looking forward to attending the many upcoming year-end events at the school sites.

Trustee Julie Vandegrift highlighted the CSBA Budgeting training and the "Why are my student's math scores so bad" webinar she participated in. She also attended Thompson Middle School's production of Newsies and extended her praise to all who were involved in the production.

Trustee Paul Diffley expressed his desire for the district to reinstate the full-time Visual and Performing Arts Director position.

#### J. CLOSED SESSION (Optional)

President Diffley announced that the Board was unable to address all the closed session discussion items within the allocated time at the beginning of the meeting. As a result, he called for a motion to reconvene closed session at 9:00 p.m. and announced that no action would be taken in closed session. As such there would not be action to report out and the meeting would be adjourned at its conclusion.

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

Voting:

Paul Diffley III - Yes Linda Lunn - Yes Nicolas Pardue - Yes Julie Vandegrift - Yes Nancy Young - Yes

#### K. RECONVENE TO OPEN SESSION (Optional)

#### 1. Report Action Taken in Closed Session

No action was taken during closed session.

#### L. ADJOURNMENT

President Diffley called for a motion to adjourn the Board of Education meeting at 9:30 p.m.

Approved by the Governing Board August 8, 2024

Nancy Young, Clerk of the Board

G - Growth RS - Restructure

T - Transfer

### A. CONFIDENTIAL/MANAGEMENT PERSONNEL

#### PROMOTION/TRANSFER:

Last Name	First Name	Position From	Site From	Position To	Site To	Effective Date	Туре
A au simma	Laman da	Cabaal Dua Drivar	Transportation	Transportation	Transportation	4/45/2024	0
Aguirre	Fernando	School Bus Driver	Transportation	Supervisor	Transportation	4/15/2024	G

#### **NEW HIRE:**

Last Name	First Name	Position	Location	Effective Date	Туре
Haggerty	Elveera	Senior Program Specialist	Special Education	5/2/2024	R

## B. <u>CERTIFICATED PERSONNEL</u>

#### **NEW HIRE:**

Last Name	First Name	Position	Location	Effective Date	Туре
Buchholz	Karen	Teacher	Thompson Middle	4/25/2024	G
Morris	Taylor	Psychologist	Special Education	5/1/2024	R
			Alta Murrieta		
Yarber	Rashawnda	Teacher	Elementary	4/16/2024	R

## C. CLASSIFIED PERSONNEL

#### PROMOTION/TRANSFER:

Last Name	First Name	Position From	Site From	Position To	Site To	Effective Date	Туре
Garcia	Jose	Custodian (Day)	Dorothy McElhinney Middle	Grounds I	Operations	5/1/2024	R

#### **NEW HIRE:**

Last Name	First Name	Position	Location	Effective Date	Туре
Aguilar	Lysette	Nutrition Services Worker I	Nutrition Services	4/26/2024	R
Altmanshofer	Marcy	Special Ed Aide	Special Education	4/23/2024	R
Bent	Cassidy	Special Ed Aide	Special Education	4/16/2024	R
Bridges	Charles	Custodian Lead	Lisa J. Mails Elementary	5/7/2024	R
Cornejo	Jamie Miranda	Custodian (N)	Operations	4/11/2024	R
Flores	Araceli	Nutrition Services Worker I	Nutrition Services	4/19/2024	R
Frick	Brianee	Library/Media Tech	Murrieta Mesa High	7/22/2024	R
Girard	Kaylee	Family Services Support Aide	Family Services	4/23/2024	R
Moore	Elizabeth	Instructional Assistant	Avaxat Elementary	4/8/2024	R
Padilla	Samantha	Nutrition Services Worker I	Nutrition Services	4/19/2024	R

5-9-2024

T - Transfer

#### New Hire Continued:

Rachid	Martine	Nutrition Services Worker I	Nutrition Services	4/17/2024	R
Rodriguez	Nardaleen	Nutrition Services Worker I	Nutrition Services	4/26/2024	R
Valdez-Kelly	Cynthia	Nutrition Services Worker I	Nutrition Services	4/22/2024	R
Wood	Brittany	Family Services Support Aide	Family Services	4/30/2024	R

### D. SUBSTITUTE PERSONNEL

#### **CERTIFICATED:**

Name	Name	Name	Name	Name
Arosemena, Jennifer	Duggar, Stacey	Gudger, Rhonda	Hueter, Elizabeth	Robach, Natalie
Smith, Emily	Taylor, Andrew			

#### **CLASSIFIED:**

Name	Name	Name	Name	Name
Jaquez, Vashty	Mikkelsen, Patricia	Reed, Jayce	Reyes, Vivian	Jaquez, Vashty

## E. <u>RESIGNATIONS/ RELEASES</u> (Certificated and Classified)

Employee No. and Effective Date				
235355 - 5/31/2024	245416 - 4/29/2024	261271 - 4/12/2024	281452 - 4/10/2024	
284913 - 4/19/2024	297765 - 4/19/2024	298810 - 6/28/2024	343663 - 4/19/2024	

### F. ATHLETIC COACHES

Name	Sport	Site
Badillo, Elias	Track	Murrieta Mesa High
Bateman, Kevin	Softball	Murrieta Valley High
Hernandez, Roberto	Boys' Wrestling	Murrieta Mesa High
Munoz, Horacio	Track	Murrieta Valley High
Warner, Janessa	Track	Murrieta Valley High