MURRIETA VALALEY UNIFIED SCHOOL DISTRICT MINUTES OF THE BOARD OF EDUCATION REGULAR MEETING

October 14, 2021

A. CALL TO ORDER

President Linda Lunn called the regular meeting of the Board of Education to order at 4:00 p.m. at the Murrieta Valley Unified School District Support Center, 41870 McAlby Court, Murrieta, California.

A.1 Establishment of Quorum

A quorum was established with the following board members present:

Kenneth Dickson – Trustee Area 3 Paul Diffley – Trustee Area 5 Linda Lunn – Trustee Area 4 Oscar Rivas – Trustee Area 1

Kris Thomasian - Trustee Area 2

A.2 Public Comment Regarding Closed Session Item(s)

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 Governing Board met to consider student disciplinary action for case no. 2021-2022-101.

B.2 Conference with Labor Negotiators

Pursuant to Government Code 54957.6, the Board met with designated district representatives to discuss labor negotiations

C. PUBLIC SESSION

C.1. Call to Order/Establishment of Quorum

President Lunn reconvened the meeting into public session at 5:00 p.m. She stated that votes will be conducted by roll call and proceeded to conduct a roll call for establishment of a quorum.

Present: Kenneth Dickson, Paul Diffley, Linda Lunn, Oscar Rivas, Kris Thomasian

Mrs. Lunn announced that the meeting was being audio recorded and livestream broadcast

Staff Members Present

Patrick Kelley, Superintendent/Secretary to the Board Bill Olien, Deputy Superintendent Darren Daniel, Assistant Superintendent, Human Resources Mary Walters, Assistant Superintendent, Educational Services Julie Diaz, Executive Assistant

C.1 Call to Order/Establishment of Quorum (continued)

Employee Organization Representative Present

Kimberly Binning-Chevlin, President Murrieta Educators Association
Anna Leos, President California School Employees Association – Murrieta Chapter 223

C.2. Report Out of Closed Session

President Lunn announced that no action was taken during the closed session student discipline discussion and conference with labor negotiators.

C.3. Pledge of Allegiance

Board member Paul Diffley led the Pledge of Allegiance.

C.4. Approval of Agenda

Motion made by: Oscar Rivas; Motion seconded by: Kenneth Dickson

Voting:

Paul Diffley - Yes

Kenneth Dickson - Yes

Linda Lunn - Yes

Oscar Rivas - Yes

Kris Thomasian – Yes

C.5. Communications

a. Public Comment

Randon Lane expressed his appreciation to the Board for their service to the community.

Caitlin Jones, Tyler Clark and Lucky Harutuian each provided public comment regarding curriculum and CRT.

Elizabeth Buck, Sara Clarke, Dan Kingman, Laura Kingman, Nick Pardue, Kimberly Auer, Alissa Nazar, Susan Stine, Francis Burns, Nathan Abeel, and Regina Duncan each provided public comment in opposition of mandated face coverings and COVID-19 vaccinations for students.

b. Employee Organizations Communication

Kimberly Binning-Chevlin, President of the Murrieta Educators Association discussed the challenges that have come along with the implementation of the highly sought after Learn@Home program and said the association and district are working through those challenges collaboratively. Mrs. Binning-Chevlin advocated for more teacher supports as the nation is still navigating its way through the pandemic.

Anna Leos, President of CSEA Murrieta Valley Chapter 223 expressed her heartfelt dilemma of trying to find a balance between people's beliefs and enforcement of health orders regarding COVID-19 mandates of vaccines and masks. She implored the crowd to take their concerns to the government agencies that are responsible for these mandates. Mrs. Leos asked for patience and said the employees are doing the very best they can with the limitations placed upon them by outside agencies.

c. Superintendent Communication

Superintendent, Patrick Kelley thanked Mrs. Leos for her comments and said he is very familiar with how difficult it is to balance all the varying opinions around vaccines and masks. He said that he continues to advocate for change in these areas, especially now that the infection rates are dropping very quickly. Mr. Kelley announced that six applicants will be interviewing during the October 28, 2021 Board meeting for the vacancy created by the resignation of Mr. Dickson, effective November 21, 2021.

d. Board Member Communication

Board member Linda Lunn reassured the audience that she continues her advocacy efforts regarding COVID -19 mandates on a daily basis and mentioned that she will be meeting this Saturday morning with state senators. Mrs. Lunn also stated that the district is required to follow health orders and mandates. She asked members of the public to share their sentiments with state officials as well.

Board member Oscar Rivas said he appreciated the energy brought to the meeting by the members of the public in attendance. He acknowledged the importance of listening to more than one point of view on these matters and thanked the individuals who shared their thoughts and feelings.

Board member Paul Diffley said he was glad to hear the comments this evening, saying "we are all here to listen". Mr. Diffley said Board members have no direct control over what the government decides to do with a mandate or over the legislature and their laws.

Board member Kris Thomasian thanked Mrs. Leos for her heartfelt statements. Mrs. Thomasian expressed her gratitude to MEA and CSEA for their true desire to get kids back in school and back to normal, which resulted in a great working relationship with the district to accomplish that goal for the 2021/22 school year. She thanked the members of the public for attending the meeting and sharing their thoughts. Mrs. Thomasian encouraged all those in attendance to continue to advocate with state level agencies to make their wishes known. Mrs. Thomasian reported that she is excited to hear homecoming dances, drama performances and fall festivals are all taking place this school year.

Board member Kenneth Dickson stated that it was uplifting to see so many people participate in the meeting this evening. He said we don't always have the power we would like to have, but it is good to be informed and to advocate for the desired change. Mr. Dickson commented that he is very proud of what Mr. Kelley and the staff have been able to accomplish, despite the restraints of the laws the district is required to follow. Mr. Dickson also commented that his twenty-four years of service on the School Board are close to coming to an end and expressed his immense gratitude for being entrusted to represent the community in this capacity for so many years.

C.6. Approval of the August 26, 2021 Special Meeting Minutes

Motion made by: Paul Diffley; Motion seconded by: Kris Thomasian

Voting:

Paul Diffley - Yes Kenneth Dickson - Yes Linda Lunn - Yes Oscar Rivas - Yes Kris Thomasian – Yes

C.7. Approval of update to the Certification of Authorized Signatures Form 3350T

Motion made by: Paul Diffley

Motion seconded by: Kris Thomasian

Voting:

Paul Diffley - Yes

Kenneth Dickson - Yes

Linda Lunn - Yes

Oscar Rivas - Yes

Kris Thomasian – Yes

<u>Column II - Personnel Authorized to Sign Warrant Orders and Orders for Salary Payment</u>

Patrick Kelley, Superintendent

William C. Olien, Deputy Superintendent

James Whittington, Chief Financial Officer

Darren Daniel, Assistant Superintendent

Mary Walters, Assistant Superintendent

Samantha Toumayan, Director, Fiscal Services

Alyssa Breckon, Payroll Supervisor

Kerri Moreno, Accounting Supervisor

D. CONSENT CALENDAR

<u>Motion made by:</u> Kenneth Dickson; <u>Motion seconded by:</u> Oscar Rivas to approve the consent calendar as presented.

Voting:

Paul Diffley - Yes

Kenneth Dickson - Yes

Linda Lunn - Yes

Oscar Rivas - Yes

Kris Thomasian – Yes

D.1 Ratification of Report of Purchases and Warrants Issued

Report of Purchases from August 26, 2021 through September 27, 2021 and warrants issued on claim numbers X192876 through X193647 in the amount of \$6,699,102.82.

D.2 Acceptance of Donations

SITE	DONOR	EST. VALUE
Avaxat	Abbott Labs	\$95.00
Buchanan	My EWaste	\$100.00
Dorothy McElhanney	Multiple Families	\$4,745.00
Lisa J. Mails	Multiple Families	\$1,000.00
Monte Vista	Zhang Family	\$100.00
Murrieta Mesa	Circle K	\$500.00
Murrieta Valley	Sharon Hoffman	\$18,000.00
Nutrition Services	Janice Prytz	\$34.76

D.3 Approval to Dispose of Obsolete/Unusable Materials

QUANTITY	ITEM DESCRIPTION
220	Laptop/Chromebook Computers
14	Desktop Computers
2	Printers

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

QUANTITY	ITEM DESCRIPTION
13	Monitors
3	Computer Carts
2	Overhead Projectors
1	Milk Cooler (refrigerator)
46	Headphones

D.4 Approval of Overnight and/or Out-of-State Field Trips

Murrieta Mesa High

AP Biology Class Desert Ecology Field Trip October 15-17, 2021 Joshua Tree, CA

Mountain Bike Team Leadership Camp November 5-7, 2021 Big Bear, CA

E. HUMAN RESOURCES

E.1 Approval of Personnel Report

Motion made by: Oscar Rivas; Motion seconded by: Paul Diffley

Voting:

Paul Diffley - Yes Kenneth Dickson - Yes Linda Lunn - Yes Oscar Rivas - Yes Kris Thomasian – Yes

Type: R = Replacement G = Growth RS = Restructure T = Transfer

CERTIFICATED PERSONNEL – NEW HIRE

Name: Assignment:	Sydney Brower Teacher – Murrieta Elementary	Effective Date: 09/13/2021	Type: R
Name: Assignment:	Amanda Louden Teacher – Learn@Home	Effective Date: 09/17/2021	Type: G

CERTIFICATED PERSONNEL – PROMOTION/TRANSFER

Employee:	Jason Rothlein	Effective Date: 09/27/2021	Type: G
From:	Teacher – Murrieta Canyon Academy		
To:	Teacher – Learn@Home		
Employee:	Franklin Fravel	Effective Date: 09/20/2021	Type: G
From:	Counselor – Thompson Middle		
To:	Counselor – Learn@Home		
Employee:	Katherine Wood	Effective Date: 10/11/2021	Type: R
From:	Coordinator – Student Support		
To:	Assistant Principal – Antelope Hills Elem	entary	
Employee:	Melinda Loera	Effective Date: 10/111/2021	Type: G
From:	Assistant Principal – Antelope Hills Elementary		
То:	Teacher – Learn@Home		

E.1 Approval of Personnel Report (continued)

CLASSIFIED PERSONNEL – PROMOTION/TRANSFER

Employee:	Alejandro Cibrian Gutierrez	Effective Date: 10/04/2021	Type: R
From:	Custodian – Murrieta Mesa High		
To:	Custodian – Murrieta Valley High		
Employee:	Vickie Lawler	Effective Date: TBD	Type: R
From:	Account Clerk II – Accounts Payable		
To:	Account Clerk II – Centralized Support S	ervices	
Employee:	Azucena Rayo O'Campo	Effective Date: 10/04/2021	Type: R
From:	Custodian – Antelope Hills Elementary		
To:	Custodian – Vista Murrieta High		

CLASSIFIED PERSONNEL – NEW HIRE

Name: Assignment:	Ryan Calica Field Support Technician – Technology	Effective Date:	10/02/2021	Type: R
Name: Assignment:	Tanya Cosino D.I.S. Aide II – Murrieta Summit	Effective Date:	09/24/2021	Type: R
Name: Assignment:	Sonora Escobedo D.I.S. Aide II – Warm Springs Middle	Effective Date:	09/29/2021	Type: R
Name: Assignment:	Soledad Flores-Clark D.I.S. Aide I – Shivela Middle	Effective Date:	10/04/2021	Type: R
Name: Assignment:	lliana Gomez Special Education Assistant I, RSP – Learn	Effective Date: @Home	09/27/2021	Type: G
Name: Assignment:	Veronica Gomez D.I.S. Aide I – Murrieta Summit	Effective Date:	09/27/2021	Type: R
Name: Assignment:	Mia Gallegos SEED Worker I – Buchanan Elementary	Effective Date:	09/24/2021	Type: R
Name: Assignment:	Guzal Mukhammadieva D.I.S. Aide I – Avaxat Elementary	Effective Date:	09/21/2021	Type: G
Name: Assignment:	Gerardo Menchaca D.I.S. Aide I, IBI – Warm Springs Middle	Effective Date:	09/28/2021	Type: G
Name: Assignment:	Lorena Murillo Office Clerk I – Student Support	Effective Date:	09/20/2021	Type: R
Name: Assignment:	Danea Tarman Nutrition Worker I – Vista Murrieta High	Effective Date:	09/21/2021	Type; R
Name: Assignment:	Tayler Valencia D.I.S. Aide I – Murrieta Valley High	Effective Date:	10/04/2021	Type: R
Name: Assignment:	Kira Walker Nutrition Worker I – Tovashal Elementary	Effective Date:	09/30/2021	Type: R

CLASSIFIED PERSONNEL – RECLASSIFICATIONS

Employee:	Cheryl Jordan	Effective Date: 09/16/2021
From:	Special Education Assistant I – Range 15	
To:	Special Education Assistant II – Range 17	

SUBSTITUTE PERSONNEL - CERTIFICATED

Rania Almoaiad	Malorie Roxanne	Ashley Guzman	Ziphorah
	Andregg		Hernandez
Iris Martin	Jennifer Muelot	Lynnoska Ritchie	

E.1 Approval of Personnel Report (continued)

SUBSTITUTE PERSONNEL - CLASSIFIED

Riva Abou	Crystal Bennett	Tara Cady	Joshua Chapman
Kip Cothran	Beth Dillon	Angela Doyley	Liam Ellis
Roseanna Fonseca	Kimberley Freitag	Adrie Griffith	Liliana Gutierrez
Jayden Hernandez	Francine Herrera	Madison Huda	Huda Ibraheem
Heidi Jewell	Alexander Leech	Desstinney Machnick	Michael Matecon
Edonna Mcbride	Lillian Mendoza	Paulina Mitchell	Shelby Moffitt
Elizabeth Moore	Kelley Neubecker	Edlin Quinene	Libna Reyes
Araliz Romo	Cassandra Routh	Marilyn Sainz	Carmen Schrawder
Patricia	Kyle Solomon	Araceli Valdez	Cristal Vasquez
Schwarzenbach			
Concepcion Villegas	Kyle Villegas	Holly Young	

RESIGNATIONS/RELEASES – CERTIFICATED AND CLASSIFIED

Employee # – Effective Date	Employee # – Effective Date	Employee # – Effective Date
295090 – 09/29/2021	190436 - 09/30/2021	250895 – 09/24/2021
235407 – 12/31/2021	295090 – 09/30/2021	229363 – 09/17/2021
254184 – 09/20/2021	292800 – 10/07/2021	291913 - 10/01/2021
276786 – 09/24/2021	143273 – 10/08/2021	200305 - 09/28/2021
280733 – 10/08/2021	245513 – 11/30/2021	250216 - 09/29/2021

E.2 Public Hearing: AB 1200 Summary of Tentative Agreement with the Murrieta Educators Association

President Lunn opened the public hearing at 6:33 p.m. and asked for public comments or questions. Mrs. Lisa Murray stated that 93% of the Murrieta Educators Association membership voted to ratify the contract. Mrs. Murray thanked her fellow members of the negotiating team for their hard work on this contract. President Lunn closed the public hearing at 6:38 p.m.

E.3 Approval of Tentative Agreement with the Murrieta Educators Association for the 2021/22 School Year

Motion made by: Kenneth Dickson; Motion seconded by: Oscar Rivas

Voting:

Paul Diffley - Yes

Kenneth Dickson - Yes

Linda Lunn - Yes

Oscar Rivas - Yes

Kris Thomasian - Yes

E.4 Approval of Revised Salary Schedules effective July 1, 2021, for the following Certificated Positions: Teacher, Child Development Teacher, Family Services Lead, Nurse, Psychologist, and Speech Pathologist

Assistant Superintendent Darren Daniel provided a correction to the attached Certificated Salary Schedule striking through "/wMA" in the header of column F.

Motion made by: Oscar Rivas; Motion seconded by: Paul Diffley

Voting:

Paul Diffley - Yes

Kenneth Dickson - Yes

Linda Lunn - Yes

Oscar Rivas - Yes

Kris Thomasian – Yes

E.5 Approval of Revised Salary Schedules for all Certificated and Classified Management/ Confidential Employees effective July 1, 2021

Motion made by: Kenneth Dickson; Motion seconded by: Paul Diffley

Voting:

Paul Diffley - Yes

Kenneth Dickson - Yes

Linda Lunn - Yes

Oscar Rivas - Yes

Kris Thomasian – Yes

E.6 Approval of Proposal to Increase Board Members' Monthly Stipend by 4.6% Effective July 1, 2021

Motion made by: Kenneth Dickson; Motion seconded by: Paul Diffley

Voting:

Paul Diffley - Yes

Kenneth Dickson - Yes

Linda Lunn - Yes

Oscar Rivas - Yes

Kris Thomasian – Yes

E.7 Approval to Increase the Murrieta Valley Unified School District Insurance Cap for all Classified and Certificated Management/Confidential Employees and Board Members

Motion made by: Kris Thomasian; Motion seconded by: Paul Diffley

Voting:

Paul Diffley - Yes

Kenneth Dickson - Yes

Linda Lunn - Yes

Oscar Rivas - Yes

Kris Thomasian – Yes

E.8 Adoption of Resolution No. 21/22-07 Recognizing October 10-16, 2021 as Week of the School Administrator

Motion made by: Kenneth Dickson; Motion seconded by: Kris Thomasian

Voting:

Paul Diffley - Yes

Kenneth Dickson - Yes

Linda Lunn - Yes

Oscar Rivas - Yes

Kris Thomasian - Yes

E.9 Approval of California Basic Educational Skills Test (CBEST) Waiver Request for Certificated Substitutes

Motion made by: Oscar Rivas; Motion seconded by: Kris Thomasian

Voting:

Paul Diffley - Yes

Kenneth Dickson - Yes

Linda Lunn - Yes

Oscar Rivas - Yes

Kris Thomasian – Yes

F. EDUCATIONAL SERVICES

F.1 Special Education Supports Presentation

Executive Director of Special Education, Zhanna Preston, and Assistant Directors, Denise Esteves and Steve Gooch presented an update to the Board on Special Education. The team outlined focus areas, stated that 3,759 K-12 students are currently enrolled in special education, and detailed supports and services provided to those students.

F.2 Second Reading and Adoption of Proposed Revision to Board Policy BP 6146.1 - High School Graduation Requirements, New Administrative Regulation AR 6183 - Home and Hospital Instruction, and Recission of Board Policy BP 6183 - Home and Hospital Instruction, and Administrative Regulation AR 6146.1 - High School Graduation Requirements

Motion made by: Paul Diffley; Motion seconded by: Oscar Rivas

Voting:

Paul Diffley - Yes

Kenneth Dickson - Yes

Linda Lunn - Yes

Oscar Rivas - Yes

Kris Thomasian – Yes

F.3 Williams Uniform Complaints Quarterly Report

The Board received this report indicating that no complaints were filed for the first quarter of the 2021/22 school year.

G. STUDENT SUPPORT SERVICES

G.1 Stipulated Expulsion - Student Case No. 2021-2022-101

The Board of Education of the Murrieta Valley Unified School District, under California Education Code Section 48915 (c) hereby expels student (case no. 2021-2022-101) from all schools in the district for the remainder of the 2021/22 school year.

Motion made by: Kris Thomasian; Motion seconded by: Paul Diffley

Voting:

Paul Diffley - Yes

Kenneth Dickson - Yes

Linda Lunn - Yes

Oscar Rivas - Yes

Kris Thomasian – Yes

H. BUSINESS AND OPERATIONS

H.1 Approval to Purchase Technology Products using PEPPM and Central Susquehanna Intermediate Unit 2020 Product Bid Line Contract, Bid No. 529958, awarded to Optoma Technology, Inc.

Motion made by: Paul Diffley; Motion seconded by: Kenneth Dickson

Voting:

Paul Diffley - Yes

Kenneth Dickson - Yes

Linda Lunn - Yes

Oscar Rivas - Yes

Kris Thomasian – Yes

H.2 Adoption of Resolution No. 21/22-08, a Resolution of the Board of Education of the Murrieta Valley Unified School District Acting as the Legislative Body of Community Facilities District No. 2002-4 of the Murrieta Valley Unified School District approving a First Supplemental Fiscal Agent Agreement and taking certain other actions in connection therewith

Motion made by: Kris Thomasian; Motion seconded by: Oscar Rivas

Voting:

Paul Diffley - Yes

Kenneth Dickson - Yes

Linda Lunn - Yes

Oscar Rivas - Yes

Kris Thomasian – Yes

H.3 Adoption of Resolution No. 21/22-09, a Resolution of the Board of Education of the Murrieta Valley Unified School District Acting as the Legislative Body of Community Facilities District No. 2003-3 of the Murrieta Valley Unified School District approving a First Supplemental Fiscal Agent Agreement and taking certain other actions in connection therewith

Motion made by: Paul Diffley; Motion seconded by: Kris Thomasian

Voting:

Paul Diffley - Yes

Kenneth Dickson - Yes

Linda Lunn - Yes

Oscar Rivas - Yes

Kris Thomasian – Yes

H.4 Adoption of Resolution No. 21/22-10, a Resolution of the Board of Education of the Murrieta Valley Unified School District Acting as the Legislative Body of Community Facilities District No. 2004-1 of the Murrieta Valley Unified School District approving a First Supplemental Fiscal Agent Agreement and taking certain other actions in connection therewith

Motion made by: Paul Diffley; Motion seconded by: Kris Thomasian

Voting:

Paul Diffley - Yes

Kenneth Dickson - Yes

Linda Lunn - Yes

Oscar Rivas - Yes

Kris Thomasian – Yes

I. ADJOURN BOARD OF EDUCATION MEETING

President Lunn adjourned the Board of Education meeting at 7:00 p.m.

J. MURRIETA VALLEY UNIFIED SCHOOL DISTRICT PUBLIC FINANCING AUTHORITY MEETING

J.1 Call to Order the Murrieta Valley Unified School District Public Financing Authority Meeting

Chair of the Board of Directors of the Murrieta Valley Unified School District Public Financing Authority, Linda Lunn called the meeting to order at 7:01 p.m. Mrs. Lunn announced that a quorum was present with all officers in attendance.

J.2 Adoption of Resolution No. PFA 21/22-01, a Resolution of the Board of Directors of the Murrieta Valley Unified School District Public Financing Authority Authorizing the Issuance of its 2021 Refunding Special Tax Revenue Bonds in a Principal Amount not to Exceed \$8,750,000, and Approving Certain Documents and Taking Certain Other Actions in Connection Therewith

Motion made by: Kris Thomasian; Motion seconded by: Oscar Rivas

Voting:
Paul Diffley - Yes
Kenneth Dickson - Yes
Linda Lunn - Yes
Oscar Rivas - Yes
Kris Thomasian – Yes

K. ADJOURNMENT

Chairperson Linda Lunn adjourned the meeting at 7:02 p.m.

Approved by the Governing Board November 18, 2021

Board Meeting Minutes - October 14, 2021