

Board of Education Regular Meeting 03/17/2022 5:00 PM Murrieta Valley Unified School District Office 41870 McAlby Court Murrieta, CA 92562

#### **MEETING MINUTES**

### **Attendees**

### **Voting Board Members**

Kris Thomasian, Board President Paul Diffley, Clerk of the Board Takesha Cooper, Board Member Ellen Larson, Board Member Linda Lunn, Board Member

#### **Staff Members**

Patrick Kelley, Superintendent
Darren Daniel, Deputy Superintendent
Leigh Lockwood, Assistant Superintendent, Human Resources
Mary Walters, Assistant Superintendent
Julie Diaz, Executive Assistant

## **Employee Organization Representatives**

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

### A. CALL TO ORDER

President Kris Thomasian called the Board of Education regular meeting to order at 4:30 p.m. at the Murrieta Valley Unified School District Support Center, 41870 McAlby Court, Murrieta, California.

## 1. Establishment of Quorum

A quorum was established with Board members Takesha Cooper, Paul Diffley, Ellen Larson, Linda Lunn and Kris Thomasian present.

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

None

### **B. CLOSED SESSION**

## 1. Student Discipline

Pursuant to Education Code 48918, the Governing Board met to consider student disciplinary action for case no. 2021-2022-106.

### 2. Public Employee Discipline/Dismissal/Release

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

### C. PUBLIC SESSION

### 1. Call to Order / Establishment of Quorum

President Thomasian reconvened the meeting into public session at 5:13 p.m. She stated that votes would be conducted by roll call and proceeded to conduct a roll call for establishment of a quorum.

Present: Takesha Cooper, Paul Diffley, Ellen Larson, Linda Lunn, Kris Thomasian

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

### 2. Report Out of Closed Session

President Thomasian announced that no action was taken during the closed session discussions regarding student discipline and public employee discipline, dismissal and/or release.

# 3. Pledge of Allegiance

Board member Linda Lunn led the Pledge of Allegiance.

## 4. Approval of Agenda

President Thomasian called for a motion to approve the agenda with the following changes:

Continue closed session agenda item B.1 Student Discipline at the conclusion of public session under item I. Closed Session.

Move agenda item G.1 Student Expulsion Case No. 2021-2022-106 after agenda item I. Closed Session.

Motion made by: Paul Diffley

Motion seconded by: Linda Lunn

Voting:

Takesha Cooper - Yes

Paul Diffley - Yes

Ellen Larson - Yes

Linda Lunn - Yes

Kris Thomasian – Yes

# 5. Approval of Employment Contract for District Superintendent, Dr. Ward Andrus, effective July 1, 2022 through June 30, 2026

President Thomasian announced that Dr. Andrus had a prior commitment and was not able to attend the meeting that evening.

President Thomasian shared her appreciation for the community members for providing input during the superintendent search process, Leadership Associates for facilitating the search process in such a supportive and efficient manner, and Mr. Jonathan Pearl, Managing Shareholder, Dannis Woliver Kelley.

# 5. Approval of Employment Contract for District Superintendent, Dr. Ward Andrus, effective July 1, 2022 through June 30, 2026 (continued)

Motion made by: Linda Lunn; Motion seconded by: Paul Diffley Voting:
Takesha Cooper - Yes
Paul Diffley - Yes
Ellen Larson - Yes
Linda Lunn - Yes
Kris Thomasian - Yes

### 6. Communications

### a. Public Comment

Tonia Young, Jeff Hoggard, Elizabeth Buck, Francis Burns, Rudi Krause, Kaelyn Kingman, Gavin Brown, Sue Stine each provided public comment opposing the California Department of Public Health COVID-19 mask and/or vaccine mandates for students and staff.

Alisha Gregory commented on the inequity of discipline decisions at the high school level based on her experience as a parent.

Lucky Harutunian shared her thoughts on book lists for K-12 students she found published on the internet.

## b. Employee Organizations Communication

Kimberly Binning-Chevlin, President of Murrieta Educators' Association, commented on the difficulties educators have encountered as their world has been turned inside out over the past two years as a result of the pandemic. Mrs. Binning-Chevlin reported participating in the teacher of the year selection process for the district, saying the students of our district are very fortunate to have such dedicated teachers championing their successes.

Anna Leos, President of California School Employees Association, Chapter 223 commented on the joy she is experiencing being back at the Child Development Center on a full-time basis. Mrs. Leos spoke about the Transportation Department and their heroic efforts to keep the department afloat while being extremely short staffed. She said the Transportation Department and Discipline Procedure are two of the key items on the initial contract proposal to the Murrieta Valley Unified School District agendized later in the meeting.

## c. Superintendent Communication

Superintendent Patrick Kelley praised the community, Board and Leadership Associates for all their diligence selecting Dr. Andrus as the next Murrieta Valley Unified School District Superintendent. Mr. Kelley said, Dr. Andrus is a truly genuine, kind gentleman who will be a terrific fit for MVUSD. Mr. Kelley commented on the exceptional group of students who were recognized at the Student of the Month breakfast earlier in the day. He thanked Mrs. Leos for mentioning the Transportation Department, saying the pandemic has really shown the nationwide shortage of school bus drivers and is hoping a remedy to their challenges will be available soon.

#### d. Board Member Communication

Board member Takesha Cooper reported attending the Thompson Middle School honor roll celebration, SEPAC meeting, AAPAC meeting and touring the CTE programs at Murrieta Valley High School with Valerie Backus. Dr. Cooper said she is sad to see Pat Kelley retire but also excited about Dr. Andrus joining the District.

Board member Linda Lunn spoke about the February 24, 2022 Board workshop, saying it was a very positive meeting and that she is excited to continue the good work for the District. Mrs. Lunn reported attending Student of the Month breakfast, Unified Sports Basketball at Vista Murrieta High School and said she is looking forward to the Special Olympics at Murrieta Mesa High School on March 18.

Board member Paul Diffley said it is important that members of the public are provided the opportunity to speak during public comment. He thanked Mr. Kelley for his contributions to the district during his 31-year tenure. Mr. Diffley spoke about the Gershwin exhibit at Murrieta Mesa High School, Vista Murrieta High School music festival and Murrieta Mesa High School's Westside Story performance.

Board member Ellen Larson thanked the members of the public for sharing their thoughts and concerns. Mrs. Larson reported attending the AAPAC meeting, LPAC meeting, being a judge for the Rotary Speech contest, and visiting Rail Ranch Elementary School. She congratulated Murrieta Mesa High School for obtaining their re-validation as an AVID National Demonstration School.

Board member Kris Thomasian reported attending the Band Festival at Vista Murrieta High School. Mrs. Thomasian highlighted the CTE programs in the district and Murrieta Mesa High School's re-validation as an AVID National Demonstration School.

### 7. Approval of Revised Certification of Authorized Signatures Form 3350T

Column I - Members of the Governing Board

Kris Thomasian, Paul F. Diffley III, Ellen G. Larson, Linda J. Lunn, Takesha Cooper

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

Patrick Kelley, Superintendent
Darren Daniel, Deputy Superintendent
James Whittington, Chief Financial Officer
Leigh Lockwood, Assistant Superintendent
Mary Walters, Assistant Superintendent
Samantha Toumayan, Director, Fiscal Services
Alyssa Breckon, Payroll Coordinator
Kerri Moreno, Accounting Coordinator

# 7. Approval of Revised Certification of Authorized Signatures Form 3350T (continued)

Column III - Personnel Authorized to Sign Notices of Employment

Patrick Kelley, Superintendent

Darren Daniel, Deputy Superintendent

Leigh Lockwood, Assistant Superintendent

Mary Walters, Assistant Superintendent

Craig Frame, Executive Director, Human Resources

Steve Ellis, Director, Human Resources

Motion made by: Ellen Larson; Motion seconded by: Linda Lunn

Voting:

Takesha Cooper - Yes

Paul Diffley - Yes

Ellen Larson - Yes

Linda Lunn - Yes

Kris Thomasian - Yes

## D. CONSENT CALENDAR

Approve the consent calendar as presented.

Motion made by: Paul Diffley; Motion seconded by: Ellen Larson

Voting:

Takesha Cooper - Yes

Paul Diffley - Yes

Ellen Larson - Yes

Linda Lunn - Yes

Kris Thomasian - Yes

# 1. Ratification of Report of Purchases and Warrants Issued

Report of Purchases from January 26, 2022 through February 22, 2022 and warrants issued on claim numbers X196359 through X196989 in the amount of \$4,283,844.02.

### 2. Acceptance of Donations

Site	Donor	Est. Value
Alta Murrieta Elementary	PTA	\$20,000.00
Buchanan Elementary	Box Tops	\$ 43.30
McElhinney Middle	Multiple Families	\$120.00

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

Quantity	Item
146	Laptops/Chromobooks
2	Desktop Computers
3	iPads
3	Computer Carts

### 4. Approval of University/College Agreements

### California Polytechnic University, Pomona

Student Teaching and Internship Agreements effective 7/01/2021 - 6/30/2024

# California State University, San Marcos

Community Partnership Agreement effective 3/10/2022 - 3/10/2027

# Mt. San Jacinto Community College District

Affiliation Agreement for Supervised Field Experience effective 7/01/2021 - 6/30/2026

## South Orange County Community College

Student Fieldwork/Observation Agreement effective 3/10/2022 - 3/10/2027

## 5. Approval of Revised Job Description for Coordinator, Student Support

# 6. Approval of Overnight and/or Out-of-State Field Trips

Murrieta Valley High School JROTC Leadership Training 3/19/22 - 3/20/22 Thompson Middle School, Murrieta, CA

California Foster Youth Summit 4/24/22 - 4/26/22 Monterey, CA 4 students, costs paid by Riverside County Office of Education

### E. HUMAN RESOURCES

## 1. Approval of Personnel Report

Approve the Personnel Report as attached, which includes Certificated personnel new hire; Classified personnel promotion, transfer and new hire; Substitute personnel certificated and classified; and resignations and/or releases of certificated and/or classified employees.

Motion made by: Linda Lunn; Motion seconded by: Takesha Cooper

Voting:

Takesha Cooper - Yes

Paul Diffley - Yes

Ellen Larson - Yes

Linda Lunn - Yes

Kris Thomasian - Yes

# 2. Public Hearing regarding California School Employees Association, and its Murrieta Valley Chapter 223's, Initial Contract Proposal to the Murrieta Valley Unified School District for the 2022/23 School Year

President Thomasian opened the public hearing at 6:25 p.m. and asked for public comments or questions. Hearing none, she closed the hearing at 6:26 p.m.

# 3. Adoption of California School Employees Association, and its Murrieta Valley Chapter 223's, Initial Contract Proposal to the Murrieta Valley Unified School District for the 2022/23 School Year

Motion made by: Paul Diffley; Motion seconded by: Ellen Larson

Voting:

Takesha Cooper - Yes

Paul Diffley - Yes

Ellen Larson - Yes

Linda Lunn - Yes

Kris Thomasian - Yes

# 4. Public Hearing regarding Murrieta Valley Unified School District's Initial Contract Proposal to the California School Employees Association and its Murrieta Chapter 223 for the 2022/23 School Year

President Thomasian opened the public hearing at 6: 27 p.m. and asked for comments or questions. Hearing none, she closed the hearing at 6:28 p.m.

# 5. Adoption of Murrieta Valley Unified School District's Initial Contract Proposal to the California School Employees Association and its Murrieta Valley Chapter 223 for the 2022/23 School Year

Motion made by: Paul Diffley; Motion seconded by: Linda Lunn

Voting:

Takesha Cooper - Yes

Paul Diffley - Yes

Ellen Larson - Yes

Linda Lunn - Yes

Kris Thomasian - Yes

# 6. Public Hearing regarding Murrieta Educators Association's Initial Contract Proposal to the Murrieta Valley Unified School District for the 2022/23 School Year

President Thomasian opened the public hearing at 6:28 p.m. and asked for public comments or questions. Mrs. Lisa Murray, MEA Negotiations Chair, said the negotiation team is looking forward to working collaboratively with Mrs. Lockwood and her team in an effort to settle this year's negotiations in a timely manner. She commented on the following contract articles MEA intends to open: 6 - Salaries, 7 - Health, Welfare and Other Benefits, 8 - Contract Hours and Duties and 12 - Class Size. President Thomasian closed the public hearing at 6:33 p.m.

# 7. Adoption of Murrieta Educators Association's Initial Contract Proposal to the Murrieta Valley Unified School District for the 2022/23 School Year

Motion made by: Linda Lunn; Motion seconded by: Paul Diffley

Voting:

Takesha Cooper - Yes

Paul Diffley - Yes

Ellen Larson - Yes

Linda Lunn - Yes

Kris Thomasian – Yes

# 8. Public Hearing regarding Murrieta Valley Unified School District's Initial Contract Proposal to the Murrieta Educators Association for the 2022/23 School Year

President Thomasian opened the public hearing at 6: 36 p.m. and asked for comments or questions. Hearing none, she closed the hearing at 6:36 p.m.

# 9. Adoption of Murrieta Valley Unified School District's Initial Contract Proposal to the Murrieta Educators Association for the 2022/23 School Year

Motion made by: Paul Diffley; Motion seconded by: Ellen Larson

Voting:

Takesha Cooper - Yes

Paul Diffley - Yes

Ellen Larson - Yes

Linda Lunn - Yes

Kris Thomasian - Yes

### F. EDUCATIONAL SERVICES

### 1. A-G Completion Improvement Grant Presentation

Mary Walters, Assistant Superintendent, Educational Services and Jennifer Schriver, Executive Director of Secondary Education presented detailed plans for the use of A-G Completion Improvement Grant funds to the Board. The grant allocation of \$1,092,423 will support additional college tutors for 9th and 10th grade students to increase the number of students completing college entrance requirements and support student access to and successful completion of A-G coursework.

## 2. Transitional Kindergarten Curriculum Presentation

Staff presenters: Faythe Mutchnick-Jayx, Executive Director Elementary Education; Joe Parla, Coordinator Elementary Education; Michelle McCarthy, Instructional Coach.

The staff reviewed key components of the *On My Way* transitional kindergarten curriculum, which is aligned to the new standards for universal transitional kindergarten planned to include all 4-year-olds by the 2025/26 school year. The new curriculum is an updated version of *Big Day* currently in use as the District's transitional kindergarten curriculum. The materials were on display for public review and comment March 17, 2022 through March 24, 2022.

# 3. Second Reading and Adoption of Proposed Revisions to Board Policies and Administrative Regulations and Proposed New Board Policy

AR6112 - School Day

BP/AR6161.1 - Selection and Evaluation of Instructional Materials

BP6161.11 - Supplementary Instructional Materials (New)

BP6170.1 - Transitional Kindergarten

Motion made by: Ellen Larson; Motion seconded by: Linda Lunn

Voting:

Takesha Cooper - Yes

Paul Diffley - Yes

Ellen Larson - Yes

Linda Lunn - Yes

Kris Thomasian – Yes

### G. STUDENT SUPPORT SERVICES

## 1. Student Expulsion Case No. 2021-2022-106

The Board approved a change to the agenda placing item G.1 Student Expulsion Case No. 2021-2022-106 after agenda Item I. Closed Session.

Vote to expel student referenced in Case No. 2021-2022-106 from all schools in the district for the violation of California Education Code 48900 (b) for the remainder of the second semester of the 2021/22 school year and the first semester of the 2022/23 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.

Motion made by: Takesha Cooper; Motion seconded by: Paul Diffley

Voting:

Takesha Cooper - Yes

Paul Diffley - Yes

Ellen Larson - Yes

Linda Lunn - Yes

Kris Thomasian - Yes

### H. BUSINESS AND OPERATIONS

# Filing a Positive Certification of the Second Interim Financial Report for Fiscal Year 2021/22

James Whittington, Chief Financial Officer reviewed the second Interim Financial Report for the 2021/22 school year and multi-year projections for the 2022/23 and 2023/24. He reported that total revenues are projected at \$293.2 million with 75% of the budget funded by the Local Control Funding Formula (LCFF), 10% from State, 7% from local, and 8% from Federal revenues. He reported that total expenditures are projected at \$301.4 million with 83% expended for salaries and benefits, 1% for transfers to other funds.

Mr. Whittington reported that the district will be able to meet its financial obligations for the current budget year and two successive fiscal years.

Motion made by: Paul Diffley; Motion seconded by: Takesha Cooper

Voting:

Takesha Cooper - Yes

Paul Diffley - Yes

Ellen Larson - Yes

Linda Lunn - Yes

Kris Thomasian - Yes

# 2. Approval to utilize Sourcewell Contract #080819-TFU for Flooring Materials, Supplies and Services for Various School Sites

Motion made by: Paul Diffley; Motion seconded by: Linda Lunn

Voting:

Takesha Cooper - Yes

Paul Diffley - Yes

Ellen Larson - Yes

Linda Lunn - Yes

Kris Thomasian - Yes

# 3. Approval to utilize the Hemet Unified School District Bid No. FAC2020-08 and its Successful Vendor for School Furnishings, Office Furnishings, and Accessories for Various Sites

Motion made by: Linda Lunn; Motion seconded by: Paul Diffley

Voting:

Takesha Cooper - Yes

Paul Diffley - Yes

Ellen Larson - Yes

Linda Lunn - Yes

Kris Thomasian - Yes

4. Approval to utilize the Prince William County Public Schools Contract No. R-TC-18004 and its Successful Vendor Virco for School Furnishings and Related Products and Services for Various Sites

Motion made by: Takesha Cooper; Motion seconded by: Paul Diffley

Voting:

Takesha Cooper - Yes

Paul Diffley - Yes

Ellen Larson - Yes

Linda Lunn - Yes

Kris Thomasian - Yes

 Approval to utilize the San Bernardino County Superintendent of Schools Bid No. 19/20-1273 and its Successful Vendor Nexus for Furniture Systems for Various Sites

Motion made by: Ellen Larson; Motion seconded by: Takesha Cooper

Voting:

Takesha Cooper - Yes

Paul Diffley - Yes

Ellen Larson - Yes

Linda Lunn - Yes

Kris Thomasian - Yes

6. Approval of Change Order No. 1 from Allison Mechanical, Inc. deducting \$2,101.14 for HVAC Replacement at Thompson Middle School

Motion made by: Paul Diffley; Motion seconded by: Takesha Cooper

Voting:

Takesha Cooper - Yes

Paul Diffley - Yes

Ellen Larson - Yes

Linda Lunn - Yes

Kris Thomasian - Yes

7. Approval of Change Order No. 1 from Dalke & Sons Construction Inc. deducting \$672.78 for the MVHS Drainage Project

Motion made by: Takesha Cooper; Motion seconded by: Ellen Larson

Voting:

Takesha Cooper - Yes

Paul Diffley - Yes

Ellen Larson - Yes

Linda Lunn - Yes

Kris Thomasian - Yes

## 8. Review of Investment Report for the Quarter Ended December 31, 2021

The Board received this report for review.

# 9. Review of Associated Student Body (ASB) Financial Reports for the Quarter Ended December 31, 2021

The Board received this report for review.

# I. CLOSED SESSION (Optional)

The Board adjourned to closed session at 7:09 p.m. to continue discussion of Item B.1 Student Discipline.

### J. ADJOURNMENT

President Thomasian reconvened the meeting into public session at 8:03 p.m. and addressed Item G.1 Student Expulsion Case No. 2021-2022-106.

President Thomasian adjourned the meeting at 8:05 p.m.

Approved by the Governing Board/May 12, 2022

Paul F. Diffley M. Clerk of the Board

R – Replacement G - Growth RS – Restructure

T - Transfer

## MURRIETA VALLEY UNIFIED SCHOOL DISTRICT PERSONNEL REPORT March 17, 2022

# A. CERTIFICATED PERSONNEL

### **NEW HIRE:**

Last Name	First Name	Position Location		Effective Date	Туре
Close	Kyle	Teacher	Teacher Avaxat Elementary School 0		R
Phillips	Krista	SDC Teacher	E. Hale Curran Elementary School	02/24/2022	G
Woodard	Debbie	SDC Teacher	Monte Vista Elementary School	02/11/2022	R

# B. CLASSIFIED PERSONNEL

### PROMOTION/TRANSFER:

Last Name	First Name	Position From	Site From	Position To	Site To	Effective Date	Туре
Bolen	Jennifer	Attendance Clerk	Monte Vista Elementary School	District Registrar	Student Support Services	02/14/2022	G
Cox	Janelle	School Secretary	Vista Murrieta High School	District Registrar	Student Support Services	02/14/2022	G
Fowler	Margaret	Secretary III	Family Services	Account Technician	Family Services	02/22/2022	R
Grove	Alisa	Cafeteria/Playground Supervisor	Tovashal Elementary School	DIS Aide	Tovashal Elementary School	02/15/2022	R
Harmon	Michelle	Account Technician	Business Services	Payroll Technician	Payroll	02/22/2022	R
Orme	Lora	School Secretary	Murrieta Mesa High School	District Registrar	Student Support Services	02/17/2022	G
Schumann	Deanna	Health Technician	Vista Murrieta High School	School Secretary	E. Hale Curran Elementary School	02/22/2022	R
Vasquez	Esmeralda	Bilingual Aide	Vista Murrieta High School	Bookkeeper I	Vista Murrieta High School	02/15/2022	R

### **NEW HIRE:**

Last Name	First Name	Position Location		Effective Date	Туре
Berg	Nichole	DIS Aide	DIS Aide Rail Ranch Elementary School		G
Cole	Nicole	Crossing Guard	Crossing Guard Tovashal Elementary School		R
Levesque	Jenna	DIS Aide	Lisa J. Mails Elementary School	02/15/2022	G

# C. SUBSTITUTE PERSONNEL:

## CERTIFICATED:

Name	Name	Name	Name	Name
Beltran, Elliott	Fernandez, Amanda	Jones, Madison	Licon, Nicole	

### CLASSIFIED:

Name	Name	Name	Name	Name
Banagas, Juaquin	Cruz, Christine	Garcia Aguilar, Guillermina	Hemandez, Adriana	Ikari, Cesar
Melegrito, Nelson	Mendiola, Madahi	Nigro, Amber	Torres, Selina	Zingarelli, Deborah

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

| Employee No. and Effective Date |
|---------------------------------|---------------------------------|---------------------------------|---------------------------------|
| 125470 – 06/30/2022             | 162182 – 02/11/2022             | 264220 – 06/03/2022             | 177930 – 04/02/2022             |
| 172907 – 06/04/2022             | 185452 – 06/30/2022             | 251844 – 06/10/2022             | 168676 – 06/28/2022             |

R - Replacement

MURRIETA VALLEY UNIFIED SCHOOL DISTRICT PERSONNEL REPORT March 17, 2022

G - Growth

RS – Restructure T - Transfer

# Page 2 of 2

# RESIGNATIONS/ RELEASES (cont.)

204042 04/04/0000	004000 00/00/0000	000000 00/00/0000	405767 00/00/0000
321943 – 01/24/2022	264220 - 06/03/2022	228282 -02/28/2022	185767 – 06/30/2022
170433 – 06/03/2022	151100 – 06/30/2022	131657 – 06/03/2022	120072 – 06/10/2022
123828 - 06/06/2022	257421 – 06/07/2022	243535 – 06/03/2022	185656 – 06/03/2022
268569 – 06/30/2022	197370 – 06/17/2022	142868 – 06/17/2022	038283 – 06/04/2022
105490 – 06/03/2022	113908 – 06/30/2022	125298 – 06/03/2022	190998 – 06/30/2022
104467 – 06/30/2022	228235 – 06/29/2022	059949 – 06/30/2022	041464 – 06/30/2022
096247 – 06/30/2022	275609 – 06/03/2022	089944 – 06/30/2022	136800 – 06/03/2022
131135 – 06/03/2022	165836 – 06/30/2022	191009 – 06/03/2022	208653 -06/03/2022
178077 – 06/30/2022	260208 – 06/30/2022	204632 – 06/30/2022	266402 – 06/03/2022
187304 – 06/30/2022	169696 – 06/30/2022	217193 – 06/30/2022	158720 – 06/07/2022
143279 – 06/30/2022			