MURRIETA VALLEY UNIFIED SCHOOL DISTRICT MINUTES OF THE

BOARD OF EDUCATION REGULAR MEETING

May 13, 2021

A. CALL TO ORDER

President Linda Lunn called the Regular Meeting of the Board of Education to order at 3:15 p.m. at the Murrieta Valley Unified School District Support Center, 41870 McAlby Court, Murrieta, California. Members of the public could also observe the meeting via livestream broadcast, as in person capacity was limited due to public health guidelines

A.1 Establishment of Quorum

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

Absent: None

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

None

B. CLOSED SESSION

B.1 Public Employee Performance Evaluation - District Superintendent

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

B.2 Public Employee Discipline/Dismissal/Release

Pursuant to Government Code 54945, the Board met to consider discipline, dismissal, or release of public employee(s).

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 Julie Diaz, Executive Assistant

Employee Organization Representative Present

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

C.2 Report Out of Closed Session

President Lunn announced that the Board met in Closed Session to discuss the Superintendent's performance evaluation and to consider discipline, dismissal, or release of public employee(s), and reported no action was taken.

C.3 Pledge of Allegiance

Board member Oscar Rivas led the Pledge of Allegiance.

C.4 Approval of Agenda

<u>Action Taken:</u> Motion by Paul Diffley / Second by Kris Thomasian. Motion Passed by the following vote:

Yes Kenneth Dickson

Yes Paul Diffley
Yes Linda Lunn
Yes Oscar Rivas
Yes Kris Thomasian

C.5 Communications

a. Special Recognition

Teacher Appreciation May 13, 2021

Classified Employee Week May 16 – 22, 2021

School Nutrition Professionals

- Distributed 1.5 million meals since March 2020
- Shifted from 20,000 to 60,000 meals in a day within 24 hours
- Extended hours to 6:00 p.m. during the pandemic

b. Public Comment

Regina Duncan expressed her displeasure with state and local requirements for students to wear masks while on school property during the 2020/21 school year and stated that MVUSD should not enforce any masking requirements for the 2021/22 school year.

c. Employee Organizations Communication

Kimberly Binning-Chevlin, President of the Murrieta Educators Association reported that members of MEA had the opportunity to advocate for educators with State Assemblyman Seyarto in April. Mrs. Binning-Chevlin said reducing class sizes next school year should be the top priority to help mitigate learning loss. She also stated teachers and classified staff are working harder than ever, however, their salary is not as competitive as other districts in the area and that correcting the disparity should be a high priority for the district.

Anna Leos, President of the California School Employees Association, Murrieta Chapter #223 thanked the Human Resources and Payroll departments for providing training opportunities in Edjoin, interviewing, and understanding employee leave time.

d. Superintendent Communication

Superintendent Kelley introduced the new Director of Transportation, Ms. Jennifer Hanshew, and announced new principal assignments for the 2021/22 school year: Mr. Ryan Tukua, Murrieta Valley High, Mrs. Celest Scallion, Vista Murrieta High, and Dr. Kristen Harris, Thompson Middle.

e. Board Member Communication

Board member Kenneth Dickson remarked that he is looking forward to celebrating the end of the school year and moving in a direction of a more normal experience for students.

Board member Oscar Rivas thanked all the nutrition services workers for their continued service to our community during this time. Mr. Rivas reported that he will be attending the Murrieta Valley High School CIF soccer game after the meeting.

Board member Paul Diffley commended all the district staff for their heroic efforts to keep students safe and engaged in learning during this very challenging school year.

Board member Kris Thomasian reported participating in the virtual lesson study for 3rd grade math and attending the CSBA Delegate Assembly regional meeting for Riverside County. Mrs. Thomasian stated that she will also be attending the state CSBA Delegate Assembly virtual meeting being held this weekend.

Board member Linda Lunn reported touring the new behavioral health wing at Loma Linda Medical Center, participating in the virtual lesson study for 3rd grade math and attending Riverside County School Board Members Association meeting. Mrs. Lunn welcomed the new administrators to their positions.

C.6 Approval of the 2021/22 Board of Education Meeting Schedule

<u>Action Taken:</u> Motion by Oscar Rivas / Second by Paul Diffley. Motion Passed by the following vote:

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

Board of Education Regular Meetings			
July 2021 – None	January 20, 2022		
August 12, 2021	February 10, 2022		
September 9, 2021	March 10, 2022		
October 14, 2021	April 14, 2022		
November 18, 2021	May 12, 2022		
December 14, 2021	June 16, 2022		

Board of Education Special Meetings			
July 13, 2021 January - None			
August 26, 2021 February 24, 2022			
September 23, 2021	March 24, 2022		
October 28, 2021 April - None			
November – None May 26, 2022			
December – None	June 9, 2022		

C.7 Second Reading and adoption of Proposed Revisions to Board Bylaws: BB 9012 - Board Member Electronic Communications, BB 9310 - Board Policies, BB 9320 Meetings and Notices, BB 9323 - Meeting Conduct

<u>Action Taken:</u> Motion by Kris Thomasian / Second by Oscar Rivas. Motion Passed by the following vote:

Yes Kenneth Dickson

Yes Paul Diffley
Yes Linda Lunn
Yes Oscar Rivas
Yes Kris Thomasian

C.8 Approval of Minutes of March 11 and April 15, 2021 Board meetings

<u>Action Taken:</u> Motion by Paul Diffley / Second by Kris Thomasian. Motion Passed by the following vote:

Yes Kenneth Dickson

Yes Paul Diffley

Yes Linda Lunn Yes Oscar Rivas

Yes Kris Thomasian

D. CONSENT CALENDAR

<u>Action Taken:</u> Motion by Paul Diffley / Second by Kenneth Dickson to approve the Consent Calendar as presented. Motion Passed by the following vote:

Yes Kenneth Dickson

Yes Paul Diffley

Yes Linda Lunn

Yes Oscar Rivas

Yes Kris Thomasian

G.1 Ratification of Report of Purchases and Warrants Issued

Report of Purchases from April 1, 2021 through April 28, 2021 and warrants issued on claim numbers X189871 through X190498 in the amount of \$5,228,442.88.

G.2 Approval to Dispose of Obsolete/Unusable Materials

QUANTITY	ITEM DESCRIPTION
88	Laptop Computers
69	Chromebooks
21	Outdoor Tables

G.3 Approval of Professional Services Agreement for 2021/22 with Dannis Woliver Kelley for Legal Services effective July 1, 2021 through June 30, 2022.

E. HUMAN RESOURCES

E.1 Approval of Revised Job Description for Infrastructure Specialist and New Job Description for Coordinator II, Educational Services.

<u>Action Taken:</u> Motion by Kris Thomasian / Second by Paul Diffley. Motion Passed by the following vote:

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

E.2 Approval of Personnel Report

<u>Action Taken:</u> Motion by Oscar Rivas / Second by Kenneth Dickson. Motion Passed by the following vote:

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

Type: R = Replacement G = Growth

MANAGEMENT/CONFIDENTIAL - PROMOTION/TRANSFER

Employee:	Celeste Scallion	Effective Date:	07/01/2021	Type: R
From:	Assistant Principal – Vista Murrieta High			
To:	Principal – Vista Murrieta High			
Employee:	Ryan Tukua	Effective Date:	07/01/2021	Type: R
From:	Assistant Principal – Murrieta Valley High			
To:	Principal – Murrieta Valley High			
Employee:	Michael Wager	Effective Date:	07/01/2021	Type: G
From:	High School Principal – Vista Murrieta Higl	า		
To:	Coordinator II – Educational Services			

MANAGEMENT/CONFIDENTIAL - NEW HIRE

Name:	Kristen Harris	Effective Date: 07/01/2021	Type: R
Assignment:	Middle School Principal – Thompson I	Middle	

CLASSIFIED PERSONNEL – PROMOTION/TRANSFER

Employee:	Andrea Cervantes	Effective Date: 04/28/2021	Type: R	
From:	Purchasing Clerk – Centralized Support Services			
To:	Accounting Specialist – Educational Services			
Employee:	Marcus Dullweber	Effective Date: 04/26/2021	Type: R	
From:	Lead Custodian - Operations			
To:	Maintenance Worker III - Maintenance			
Employee:	Andrew Petersen	Effective Date: 04/12/2021	Type: R	
From:	Lead Custodian - Operations			
To:	Head Custodian - Operations			
Employee:	Elizabeth Quezada	Effective Date: 04/26/2021	Type: R	
From:	Special Education Technician – Special Education			
To:	Payroll Technician – Payroll			
Employee:	Joanie Richardson	Effective Date: 07/01/2021	Type: R	
From:	Child Development Teacher – Family Services			
To:	Child Care Worker II – Family Services			

E.2 Approval of Personnel Report (continued)

CLSSSIFIED PERSONNEL – NEW HIRE

Name: Assignment:	Tiffany Gilbert D.I.S. Aide I – Rail Ranch Elementary	Effective Date: 04/09/2021	Type: R
Name: Assignment:	Cory Leyva Custodian – Operations	Effective Date: 04/29/2021	Type: R
Name: Assignment:	Joannan Sarai Mendoza School Bus Driver – Transportation	Effective Date: 05/03/2021	Type: R
Name: Assignment:	Sylvia Navarez Child Care Worker I – Family Services	Effective Date: 04/13/2021	Type: R
Name: Assignment:	Priscilla Reynoso D.I.S. Aide I – Special Education	Effective Date: 04/26/2021	Type: R
Name: Assignment:	Marcela Rodriguez Child Care Worker II – Family Services	Effective Date: 04/28/2021	Type: R

CLASSIFIED PERSONNEL – RECLASSIFICATIONS

Employee:	Kayla Boisseranc (two positions)	Effective Date:	04/16/2021
From:	SEED Worker I – Range 8		
To:	SEED Worker II – Range 9		
From:	Child Care Worker I – Range 7		
To:	Child Care Worker II – Range 9		
Employee:	Samantha Zellner	Effective Date:	04/14/2017
From:	D.I.S. Aide I – Range 15		
To:	D.I.S. Aide II – Range 17		

SUBSTITUTE PERSONNEL – CLASSIFIED

Fernando Aguirre

RESIGNATIONS/RELEASES – CERTIFICATED AND CLASSIFIED

Employee # – Effective Date	Employee # – Effective Date	Employee # – Effective Date
254991-04/23/2021	308085-04/28/2021	299220-05/18/2021
298783-05/07/2021	156775-06/11/2021	253982-03/16/2021
299009-06/05/2020	310276-04/28/2021	155298-09/29/2021
225350-06/04/2021	161578-04/30/2021	288651-06/04/2021
081779-06/04/2021	075833-06/04/2021	241594-06/05/2021
053487-06/04/2021	144683-06/11/2021	077024-07/02/2021
104462-06/04/2021	119526-06/04/2021	075928-06/04/2021
068565-06/04/2021	067536-06/04/2021	075930-06/04/2021
046409-06/04/2021	075899-06/17/2021	068375-06/09/2021
046612-06/04/2021	068412-06/04/2021	067771-06/04/2021
258594-06/04/2021	306238-06/04/2021	297815-06/04/2021
269018-06/04/2021	264175-06/04/2021	257159-06/04/2021
154311-06/04/2021	152893-06/04/2021	220135-06/04/2021
263146-06/04/2021	136363-06/04/2021	212546-06/04/2021
297837-06/04/2021	105459-10/05/2020	286788-06/22/2021
170102-06/04/2021	310031-05/04/2021	278129-05/14/2021

E.3 Approval of Resolution No. 20/21-20 Reduction in Force due to School Bus Aide Restructure

<u>Action Taken:</u> Motion by Paul Diffley / Second by Oscar Rivas. Motion Passed by the following vote:

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

E.4 Approval of Revised 2020/21 Certificated Staffing Plan

<u>Action Taken:</u> Motion by Paul Diffley / Second by Oscar Rivas. Motion Passed by the following vote:

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

E.5 Approval of Revised 2020/21 Classified Staffing Plan

<u>Action Taken:</u> Motion by Kenneth Dickson / Second by Paul Diffley. Motion Passed by the following vote:

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

E.6 Adoption of Resolution No. 20/21-21 Recognizing May 13, 2021 as Day of the Teacher

<u>Action Taken:</u> Motion by Paul Diffley / Second by Kris Thomasian. Motion Passed by the following vote:

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

E.7 Adoption of Resolution No. 20/21-22 Recognizing Classified Employees Week, May 16 - 22, 2021

<u>Action Taken:</u> Motion by Kris Thomasian / Second by Oscar Rivas. Motion Passed by the following vote:

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

F. EDUCATIONAL SERVICES

F.1 Presentation regarding Summer Program Opportunities

Staff Presenters: Faythe Mutchnick-Jayx, Executive Director, Elementary Education; Kathleen Israelsen, Director, Family Services; Steven Gooch, Assistant Director, Special Education; Kait Punzel, Assistant Principal; Shane Sands, Assistant Principal

Staff described the 2020/21 summer school programs designed to support unfinished learning needs of students.

F.2 Presentation regarding New Programs for the 2021/22 School Year

Staff Presenters: Faythe Mutchnick-Jayx, Executive Director, Elementary Education; Jennifer Schriver, Executive Director, Secondary Education; Valerie Backus, Coordinator; Gabriella DiGiovanni, Principal Learn@Home; Martina Beach-Hedges, Principal Murrieta Canyon Academy

Staff provided an overview of Learn@Home home based (Grades TK-8) and virtual (Grades TK-5) programs, Murrieta Canyon Academy remote virtual (Grades 6-12) and independent study (Grades 9-12) programs being offered for the 2021/22 school year to meet the variety of student needs brought to light during the Pandemic. Staff also discussed the importance of addressing social emotional learning in the classroom and highlighted the summer professional development training for all employees.

Mrs. Backus discussed the new Career Technical Education options in Building and Construction, Global Logistics, Culinary Management and Emergency Medical Technician for the 2021/22 school year. Information was provided regarding the Software Engineering Pathway offered at Murrieta Valley Unified School District in conjunction with California State University San Marcos and Mt. San Jacinto College.

F.3 Information regarding the adoption of Middle School Science Curriculum

Staff Presenters: Chris Shore, Coordinator and Tammy Waddleton, Shivela Middle School

Mrs. Waddleton reported that during the 2019/20 school year, a team of teachers and administrators took part in a comprehensive review and field testing of new middle school science instructional materials for grades 6-8. She reviewed the decision-making process, results of field testing, and highlights of the recommended new curriculum.

Staff recommends the adoption of <u>Accelerate Learning STEMscopes Science</u>. A public notice was posted on May 13, 2021, announcing that materials will be on display for public review at the District Support Center from May 13, 2021 through May 27, 2021. The Governing Board will consider adoption of the textbooks at their May 27, 2021 Special Board meeting.

F.4 Adoption of Resolution No. 20/21-23, Approval of 2021-2024 Contract with Department of Rehabilitation to provide Work-Based Learning for High School Students with Disabilities

<u>Action Taken:</u> Motion by Kris Thomasian / Second by Kenneth Dickson. Motion Passed by the following vote:

Yes Kenneth Dickson

Yes Paul Diffley

Yes Linda Lunn

Yes Oscar Rivas

Yes Kris Thomasian

G. BUSINESS AND OPERATIONS

G.1 Adoption of Resolution No. 20/21-24 Authorizing the Temporary Transfer of Funds between Various District Funds for Fiscal Year 2021/22

<u>Action Taken:</u> Motion by Paul Diffley / Second by Kenneth Dickson. Motion Passed by the following vote:

Yes Kenneth Dickson Yes Paul Diffley Yes Linda Lunn

Yes Oscar Rivas Yes Kris Thomasian

G.2 Adoption of Resolution No. 20/21-25 Authorizing the Annual Delegation of Administrative Authority to Process Routine Budget Revisions, Adjustments, and Transfers for Fiscal Year 2021/22

<u>Action Taken:</u> Motion by Kenneth Dickson / Second by Paul Diffley. Motion Passed by the following vote:

Yes Kenneth Dickson

Yes Paul Diffley
Yes Linda Lunn
Yes Oscar Rivas
Yes Kris Thomasian

G.3 Approval to Renew Contract with Driftwood Dairy to provide food items for the 2021/22 School Year

<u>Action Taken:</u> Motion by Kris Thomasian / Second by Oscar Rivas. Motion Passed by the following vote:

Yes Kenneth Dickson

Yes Paul Diffley
Yes Linda Lunn
Yes Oscar Rivas

Yes Kris Thomasian

G.4 Approval to Award a Contract to Gold Star Foods for providing Fresh and Processed Produce

<u>Action Taken:</u> Motion by Paul Diffley / Second by Oscar Rivas. Motion Passed by the following vote:

Yes Kenneth Dickson

Yes Paul Diffley
Yes Linda Lunn
Yes Oscar Rivas
Yes Kris Thomasian

G.5 Approval to Award a Contract to Gold Star Foods for providing Frozen, Refrigerated & Dry Food Distribution

<u>Action Taken:</u> Motion by Oscar Rivas / Second by Paul Diffley. Motion Passed by the following vote:

Yes Kenneth Dickson

Yes Paul Diffley

Yes Linda Lunn

Yes Oscar Rivas

Yes Kris Thomasian

G.6 Approval to Award a Contract to Allison Mechanical, Inc. in the amount of \$293,400.00 for the Thompson Middle School Portable HVAC Project

<u>Action Taken:</u> Motion by Kris Thomasian / Second by Kenneth Dickson. Motion Passed by the following vote:

Yes

Kenneth Dickson

Yes

Paul Diffley

Yes

Linda Lunn

Yes

Oscar Rivas

Yes

Kris Thomasian

G.7 Review of Investment Report for the quarter ended March 31, 2021

The Board received this report for review

H. CLOSED SESSION

None

I. ADJOURNMENT

President Lunn adjourned the meeting at 6:51 p.m.

Approved by the Governing Board June 10, 2021

Oscar Rivas, Clerk of the Board