

Board of Education Special Meeting 06/09/2022 05:00 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

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

A. CALL TO ORDER

President Kris Thomasian called the Board of Education special 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 Agenda Item(s)

None

B. CLOSED SESSION

1. Conference with Labor Negotiators

Pursuant to Government Code 54957.6, the Governing Board met in Closed Session with designated representatives to discuss labor negotiations with the Murrieta Educators' Association and California School Employees Association - Murrieta Chapter 223.

C. PUBLIC SESSION

1. Call to Order/Establishment of Quorum

President Thomasian reconvened the meeting into public session at 5:01 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.

C. PUBLIC SESSION (continued)

2. Report Out of Closed Session

President Thomasian announced that no action was taken during the closed session conference with Labor Negotiators.

3. Pledge of Allegiance

Board member Paul Diffley led the Pledge of Allegiance.

4. Approval of Agenda

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

5. Public Comment regarding Meeting Agenda Items

None

6. Special Recognition

Riverside County Office of Education Chief Academic Officer Amanda Corridan presented retiring Assistant Superintendent Mary Walters with a resolution honoring her many years of service to the Murrieta Valley Unified School District.

Board members each shared their appreciation for Mary Walters' service to the Murrieta Valley Unified School District.

D. 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 resignations and/or releases of certificated and/or classified employees.

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

E. EDUCATIONAL SERVICES

1. Public Hearing regarding the proposed 2022-2023 Local Control and Accountability Plan and the Local Control Funding Formula Budget Overview for Parents for the Fiscal Year 2022/23

President Thomasian opened the public hearing at 5:22 p.m. and asked for comments or questions. Hearing none, she closed the public hearing at 5:23 p.m.

E. EDUCATIONAL SERVICES (continued)

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

Adoption of the following Board Policies and Administrative Regulations as presented:

BP/AR1312.3 - Uniform Complaint Procedures

BP/AR5112.1 - Exemptions From Attendance

BP5112.5 - Open/Closed Campus

BP5117 - Interdistrict Attendance

BP/AR5121 - Grades/Evaluation Of Student Achievement

BP/AR5141.4 - Child Abuse Prevention And Reporting

AR5145.8 - Refusal To Harm Or Destroy Animals

BP6145 - Extracurricular And Cocurricular Activities

BP6154 - Homework/Makeup Work

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

Voting:

Takesha Cooper - Yes

Paul Diffley - Yes

Ellen Larson - Yes

Linda Lunn - Yes

Kris Thomasian - Yes

3. Approval to Waive First Reading and Rescind Board Policies and Administrative Regulation

BP5118 - Transfers/Withdrawals

BP5140 - Welfare

BP5145.8 - Refusal To Harm Or Destroy Animals

AR6154 - Homework/Makeup Work

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

Voting:

Takesha Cooper - Yes

Paul Diffley - Yes

Ellen Larson - Yes

Linda Lunn - Yes

Kris Thomasian - Yes

4. Designation of Representatives to the California Interscholastic Federation Southern Section, Southwestern League for the 2022/23 School Year

Darin Mott, Athletic Director, Murrieta Valley High School

Carl Galloway, Assistant Principal, Vista Murrieta High School

John Broussard, Assistant Principal, Murrieta Mesa High School

Ryan Tukua, Principal, Murrieta Valley High School

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

F. STUDENT SUPPORT SERVICES

1. Approval of Interdistrict Attendance Agreements with Menifee Union School District and Temecula Valley Unified School District, effective for a five-year term

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

G. BUSINESS AND OPERATIONS

1. Public Hearing Regarding the Proposed Murrieta Valley Unified School District Budget for Fiscal Year 2022/23

President Thomasian opened the public hearing at 5:28 p.m. and asked for comments or questions. Hearing none, she closed the hearing at 5:28 p.m.

H. CLOSED SESSION (Optional)

None

I. ADJOURNMENT

President Thomasian adjourned the meeting at 5:28 p.m.

Approved by the Governing Board June 16, 2022

Paul F. Diffley III, Clerk of the Board

Page 1 of 1

 $\begin{array}{ll} R- & Replacement \\ G- & Growth \end{array}$

RS – Restructure

T - Transfer

A. <u>CERTIFICATED PERSONNEL</u>

NEW HIRE:

Last Name	First Name	Position Location		Effective Date	Туре
Conners	Jessica	Speech Language Pathologist	Speech Language Pathologist Special Education 07/01		G
Hartman	Sarah	Teacher	Teacher Vista Murrieta High School 07/01/		R
Holmes	Hali	Teacher	Teacher Murrieta Valley High School		R
Isaacs	Holly	Speech Language Pathologist	Special Education	07/01/2022	R
Oldham	Jessica	Speech Language Pathologist	Special Education	07/01/2022	G
Oliva	Diane	Teacher	Vista Murrieta High School	07/01/2022	R
Roberts	Adam	Teacher	Educational Services		G
Sanchez	Dolores	Child Development Teacher	Family Services	07/01/2022	R

June 09, 2022

B. CLASSIFIED PERSONNEL

PROMOTION/TRANSFER:

Last Name	First Name	Position From	Site From	Position To	Site To	Effective Date	Туре
Ellegard	Denise	DIS Aide	Murrieta Mesa High School	Special Education Clerk II	Special Education	06/13/2022	R
Espinoza	Desarae	Nutrition Service Worker I	Nutrition Services	DIS Aide	Monte Vista Elementary School	08/09/2022	R
Paulson	Paulina	Secretary I	Vista Murrieta High School	Administrative Clerk	Maintenance, Operations & Grounds	06/06/2022	R
Tarman	Danae	Nutrition Service Worker I	Nutrition Services	DIS Aide	Buchanan Elementary School	08/09/2022	R

NEW HIRE:

Last Name	First Name	Position	Location	Effective Date	Туре
Dye	Bridgette	DIS Aide	Special Education	08/09/2022	R

C. SUBSTITUTE PERSONNEL:

CERTIFICATED:

Name	Name	Name	Name	Name
Hollis, C S				

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

| Employee No. and Effective Date |
|---------------------------------|---------------------------------|---------------------------------|---------------------------------|
| 289950 - 06/03/2022 | 289950 – 06/03/2022 | 288786 - 06/30/2022 | 230765 – 06/03/2022 |
| 274918 - 06/03/2022 | 198149 – 06/03/2022 | 325838 - 05/31/2022 | 178435 – 06/03/2022 |
| 230318 - 06/03/2022 | 204962 – 06/03/2022 | 169694 – 06/03/2022 | 266299 – 04/21/2022 |
| 198986 -06/10/2022 | 303974 – 05/31/2022 | | |