



MEETING MINUTES

Attendees

Voting Board Members

Linda Lunn, Board President
Paul Diffley, Board Member
Ellen Larson, Board Member
Kris Thomasian, Board Member

Non-Voting Staff Members

Patrick Kelley, Superintendent
Bill Olien, Deputy Superintendent
Darren Daniel, Assistant Superintendent
Mary Walters, Assistant Superintendent
Julie Diaz, Executive Assistant

A. CALL TO ORDER

President Lunn called the regular meeting of the Board of Education 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 Linda Lunn, Paul Diffley, Ellen Larson and Kris Thomasian in attendance.

2. Public Comment Regarding Closed Session Item(s)

None

B. CLOSED SESSION

1. Public Employee Discipline/Dismissal/Release

Pursuant to Government Code 54945, 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 Lunn reconvened the meeting into public session at 5:00 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: Paul Diffley, Ellen Larson, Linda Lunn, Kris Thomasian

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

2. Pledge of Allegiance

Board member Paul Diffley led the Pledge of Allegiance.

3. Report Out of Closed Session

On a motion by Paul Diffley and second by Ellen Larson and voted upon unanimously, the Board took action to release permanent classified employee #293125 effective December 14, 2021.

On a motion by Kris Thomasian and second by Paul Diffley and voted upon unanimously, the Board took action to release permanent classified employee #244145 effective December 14, 2021.

On a motion by Ellen Larson and second by Paul Diffley and voted upon unanimously, the Board took action to release permanent classified employee #232315 effective December 14, 2021.

4. Approval of Agenda

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

Voting:

Paul Diffley - Yes

Linda Lunn - Yes

Kris Thomasian - Yes

Ellen Larson - Yes

D. ORGANIZATION OF THE BOARD

1. Election of Board President

Elect Kris Thomasian to serve as President of the Murrieta Valley USD Board of Education, effective December 14, 2021.

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

Voting:

Paul Diffley - Yes

Linda Lunn - Yes

Kris Thomasian - Yes

Ellen Larson - Yes

2. Election of Clerk of the Board

Elect Paul Diffley to Serve as Clerk of the Board of the Murrieta Valley USD Board of Education, effective December 14, 2021.

Motion made by: Kris Thomasian; Motion seconded by: Ellen Larson

Voting:

Paul Diffley - Yes

Linda Lunn - Yes

Kris Thomasian - Yes

Ellen Larson - Yes

3. Selection of Representative to Vote at the annual County Committee on School District Organization Election

Paul Diffley was selected as the representative to vote at the annual Committee on School District Organization Election.

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

Voting:

Paul Diffley - Yes

Linda Lunn - Yes

Kris Thomasian - Yes

Ellen Larson - Yes

4. Appointment of District Superintendent to serve as Secretary to the Board

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

Voting:

Paul Diffley - Yes

Linda Lunn - Yes

Kris Thomasian - Yes

Ellen Larson - Yes

E. Communications

1. Public Comment

Rudi Krause commented on his personal research related to the COVID19 virus.

Nicole Furman spoke to bullying incidences at her children's school.

Lucky Harutunian provided public comment in opposition of Ethnic Studies classes being made a high school graduation requirement by the state of California.

Jolinne Cochran, Melissa Tokarchick, Laura Kingman, Tonia Young, Wade Gubbels, Francis Burns, Sue Stine and Judy Seaman each provided public comment in opposition of mandated face coverings, COVID-19 vaccinations and testing for students and employees.

2. Employee Organizations Communication

Kimberley Binning-Chevlin, President of the Murrieta Educators' Association reported on the successful Toys for Tots toy drive the association held and the Project 99 event in which 82 members participated in. Mrs. Binning-Chevlin wished everyone Happy Holidays and Merry Christmas.

3. Superintendent Communication

Superintendent Kelley thanked the members of the community and staff for attending the meeting and expressing their concerns. Mr. Kelley stated that he is hoping for clarity in the new year from health officials and the state with regards to revisions to COVID-19 mandates. He stated that he and the Board members continue to work behind the scenes with elected officials for appropriate revisions to COVID-19 mandates. Mr. Kelley thanked the Board and staff for their dedication to the Murrieta Valley Unified School District students and wished everyone a Merry Christmas and Happy New Year.

4. Board Member Communication

Board member Linda Lunn thanked the members of the public for attending the meeting and empathized with their frustration with COVID-19 mandates. Mrs. Lunn reported attending the Project 99 event and acknowledged Michelle McCarthy and her team for their continued efforts in this arena. She wished everyone a joyous, safe and peace filled holiday break.

Board member Paul Diffley commented on the many different approaches taken by school sites to generate student and family involvement and said teachers are doing a fantastic job making memories for the students during this time. Mr. Diffley said he values the intelligence and research members of the public bring to the meetings, stating that he learns something from the comments each time. He congratulated Mrs. Thomasian on her election as president and wished everyone Happy Holidays.

Board member Ellen Larson thanked the members of the public for their well-informed comments and shared that she understands the frustration many parents

4. Board Member Communication (continued)

are feeling during these trying times. Mrs. Larsen reported attending the annual CSBA conference, Murrieta Rotary meetings and Field of Honor event and middle school intermural flag football. She wished everybody a very Happy Holiday season.

Board member Kris Thomasian commented that the middle school transformation program which includes intermural events were one of the programs implemented as a result of the Board Workshop a few years ago. Mrs. Thomasian thanked the members of the public for sharing their concerns and said she appreciated the way they were presented in a respectful manner. She commented on the utilization of online platforms in helping to get the performing arts programs back on track. Mrs. Thomasian wished the community a Merry Christmas and Happy Holidays.

F. SUPERINTENDENT'S OFFICE

1. Approval of Board of Education Regular Meeting Dates for the 2022 Calendar Year

Approve the Board of Education Regular Meeting Dates for the 2022 calendar year with a correction to the attachment reflecting February 10, 2022 as a Thursday, not Wednesday.

Board of Education Regular Meetings

January 20, 2022

February 10, 2022

March 10, 2022

April 14, 2022

May 12, 2022

June 16, 2022

July - none

August 11, 2022

September 8, 2022

October 13, 2022

November 10, 2022

December 13, 2022

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

Voting:

Paul Diffley - Yes

Linda Lunn - Yes

Kris Thomasian - Yes

Ellen Larson - Yes

2. Certification of Authorized Signatures Form 3350T

Column I - Members of the Governing Board

Paul Diffley, Ellen Larson, Linda Lunn, Kris Thomasian

Column II - Personnel Authorized to Sign Warrant Orders and Orders for Salary Payments

Patrick Kelley, Superintendent

William C. Olien, Deputy Superintendent

James Whittington, Chief Financial Officer

Darren Daniel, Assistant Superintendent

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2. Certification of Authorized Signatures Form 3350T(continued)

Mary Walters, Assistant Superintendent
Samantha Toumayan, Director, Fiscal Services
Alyssa Breckon, Payroll Coordinator
Kerri Moreno, Accounting Coordinator

Column III - Personnel Authorized to Sign Notices of Employment

Patrick Kelley, Superintendent
William C. Olien, Deputy Superintendent
Darren Daniel, Assistant Superintendent
Mary Walters, Assistant Superintendent
Leigh Lockwood, Executive Director, Human Resources
Craig Frame, Director, Human Resources

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

Voting:

Paul Diffley - Yes
Linda Lunn - Yes
Kris Thomasian - Yes
Ellen Larson - Yes

3. Revised Certification of Authorized Agents for the 2021/22 School Year, effective January 1, 2022

Contracts and Legal Documents:

Patrick Kelley, Superintendent
Darren Daniel, Deputy Superintendent
James Whittington, Chief Financial Officer
Leigh Lockwood, Assistant Superintendent, Human Resources
Mary Walters, Assistant Superintendent, Educational Services

Revolving Cash/Clearing Accounts:

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

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

Voting:

Paul Diffley - Yes
Linda Lunn - Yes
Kris Thomasian - Yes
Ellen Larson - Yes

4. Nominations to the California School Boards Association Delegate Assembly for Subregion 18A

The Board of Education nominated the following individuals to the California School Boards Association Delegate Assembly for Subregion 18A

Heidi Matthies-Dodd (Lake Elsinore USD)
Marla Kirkland (Val Verde USD)
David Nelissen (Perris Union HSD)

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4. Nominations to the California School Boards Association Delegate Assembly for Subregion 18A (continued)

Victor Scavarda (Hemet USD)
Lizeth Vega (Alvord USD)
Linda Lunn (Murrieta Valley USD)

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

Voting:

Paul Diffley - Yes
Linda Lunn - Yes
Kris Thomasian - Yes
Ellen Larson - Yes

G. CONSENT CALENDAR

Approval of the Consent Calendar as presented.

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

Voting:

Paul Diffley - Yes
Linda Lunn - Yes
Kris Thomasian - Yes
Ellen Larson - Yes

1. Ratification of Report of Purchases and Warrants Issued

Report of Purchases from November 3, 2021 through November 29, 2021 and warrants issued on claim numbers X194483 through X195182 in the amount of \$3,934,192.64.

2. Acceptance of Donations

SITE	DONOR	EST. VALUE
Dorothy McElhinney	Various Families	\$80.00
E. Hale Curran	Kroger Stores	\$13.94
Thompson	Musser Family	\$500.00
Murrieta Mesa Murrieta Valley Vista Murrieta	Lorraine Camacho	\$1,500.00

3. Approval to Dispose of Obsolete/Unusable Materials

QUANTITY	ITEM DESCRIPTION
1	Laptop/Chromebook
2	Desktop computers
1	iPad
1	Printer
1	Monitor
1	Overhead projector (Elmo)

4. Approval of University Agreement with Grand Canyon University

Grand Canyon University School Counseling Affiliation Agreement, effective November 18, 2021 - June 30, 2024

H. HUMAN RESOURCES

1. Approval of Personnel Report

Approve the Personnel Report as attached, which includes Confidential / Management personnel new hire; 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: Paul Diffley; Motion seconded by: Linda Lunn

Voting:

Paul Diffley - Yes

Linda Lunn - Yes

Kris Thomasian - Yes

Ellen Larson - Yes

2. Approval of Memorandum of Understanding C-20/21-08 with the California School Employees Association - Temporary Leave for Positive COVID-19 or COVID-19 Exposure in the Workplace

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

Voting:

Paul Diffley - Yes

Linda Lunn - Yes

Kris Thomasian - Yes

Ellen Larson - Yes

3. Approval of Memorandum of Understanding M-20-21-15 with the Murrieta Educators' Association - Temporary Leave for Positive COVID-19 or COVID-19 Exposure in the Workplace

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

Voting:

Paul Diffley - Yes

Linda Lunn - Yes

Kris Thomasian - Yes

Ellen Larson - Yes

4. Approval of New and Revised Job Descriptions

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

Voting:

Paul Diffley - Yes

Linda Lunn - Yes

Kris Thomasian - Yes

Ellen Larson - Yes

New Job Descriptions:

- Accounting Coordinator
- Facilities Field Coordinator
- Human Resources Coordinator
- Nutrition Services Coordinator
- Payroll Coordinator
- Transportation Coordinator
- Vehicle Maintenance Supervisor
- Benefits Analyst
- Risk Management Analyst

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4. Approval of New and Revised Job Descriptions(continued)

Revised Job Descriptions:

- Designated Instructional Services (D.I.S) Aide - (D.I.S. Aide I and D.I.S. Aide II are being combined into one per the Tentative Agreement with the California School Employees Association)
- Director of Risk Management and Employee Benefits
- Risk Management Specialist
- Student Support Liaison
- Assistant Director of Special Education

5. Approval of Revised Certificated Management Salary Schedule

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

Voting:

Paul Diffley - Yes
Linda Lunn - Yes
Kris Thomasian - Yes
Ellen Larson - Yes

6. Approval of Revised Classified Management Salary Schedule

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

Voting:

Paul Diffley - Yes
Linda Lunn - Yes
Kris Thomasian - Yes
Ellen Larson - Yes

I. EDUCATIONAL SERVICES

1. Adoption of the Educator Effectiveness Block Grant

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

Voting:

Paul Diffley - Yes
Linda Lunn - Yes
Kris Thomasian - Yes
Ellen Larson - Yes

2. Second Reading and Approval of Board Policy and Administrative Regulation 5141.21 - Administering Medication and Monitoring Health Conditions

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

Voting:

Paul Diffley - Yes
Linda Lunn - Yes
Kris Thomasian - Yes
Ellen Larson - Yes

3. Approval to Waive the Junior Reflective Essay Graduation Requirement Delineated in BP6146.1 - High School Graduation Requirements for the Class of 2023

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

Voting:

Paul Diffley - Yes
Linda Lunn - Yes
Kris Thomasian - Yes
Ellen Larson - Yes

4. Adoption of Resolution No. 21/22-12 Approving the 2022/23 California Department of Education Child Development Application to Provide State Preschool Services and Authorize Designated Personnel to Sign Contract Documents for Fiscal Year 2022/23

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

Voting:

Paul Diffley - Yes

Linda Lunn - Yes

Kris Thomasian - Yes

Ellen Larson - Yes

J. BUSINESS AND OPERATIONS

1. Filing and Positive Certification of the First Interim Financial Report for Fiscal Year 2021/22

James Whittington, Chief Financial Officer provided a summary of the 2021/22 First Interim Report. He reported that the district's revenues total \$286,600,000, with expenditures expected at \$299,000,000.

Mr. Whittington stated 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: Linda Lunn

Voting:

Paul Diffley - Yes

Linda Lunn - Yes

Kris Thomasian - Yes

Ellen Larson - Yes

2. Facilities and Technology Update

Bill Olien, Deputy Superintendent, reviewed the status of funds by funding sources and discussed completed and upcoming facilities projects. Mr. Olien pointed out that the fastest growing boundary area is Murrieta Elementary with several new housing developments currently under construction. He said the existing facilities cannot accommodate the projected growth and that portable additions are not an option due to site constraints, and as such recommended prioritizing that expansion project. Mrs. Thomasian and Mrs. Lunn commented on the value of prioritizing the Murrieta Elementary School project.

Jonathan Pratt, Chief Technology Officer, provided the Board with an update on the district's technology devices, usage, and productivity platforms.

Superintendent Kelley and each Board member shared their sincere appreciation for Mr. Olien and what his many years of service have brought to the Murrieta Valley Unified School District. Each wished him all the best in his retirement.

3. Review of Investment Report for the Quarter Ending September 30, 2021

The Board received this report for review.

4. Review of Associated Student Body Financial Reports for the Quarter Ending September 30, 2021

The Board received this report for review

K. ADJOURN BOARD OF EDUCATION MEETING

President Thomasian adjourned the Board of Education meeting at 7:16 p.m.

L. EDUCATIONAL FACILITIES CORPORATION MEETING

1. Call to Order Regular Meeting of the Murrieta School District Educational Facilities Corporation

Kris Thomasian, President of the Murrieta School District Educational Facilities Corporation called the meeting to order at 7:16 p.m.

2. Election of Officers of the Murrieta School District Educational Facilities Corporation for the 2022 Calendar Year

The Board of Directors, also members of the Murrieta Valley Unified School District Board, elect as officers of the Murrieta School District Educational Facilities Corporation for the 2022 calendar year the following:

Ellen Larson, President
Paul Diffley, Vice President
Linda Lunn, Secretary

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

Voting:

Paul Diffley - Yes
Linda Lunn - Yes
Kris Thomasian - Yes
Ellen Larson - Yes

M. CLOSED SESSION (Optional)

None

N. ADJOURNMENT

President Thomasian adjourned the meeting at 7:18 p.m.

Approved by the Governing Board March 24, 2022



Paul F. Diffley III, Clerk of the Board

R – Replacement
 G - Growth
 RS – Restructure
 T - Transfer

MURRIETA VALLEY UNIFIED SCHOOL DISTRICT
 PERSONNEL REPORT
 December 14, 2021

A. CONFIDENTIAL/MANAGEMENT PERSONNEL

NEW HIRE:

Last Name	First Name	Position	Location	Effective Date	Type
Monge	Roy	Director of Risk Management and Employee Benefits	Risk Management	1/02/2022	R

B. CERTIFICATED PERSONNEL

NEW HIRE:

Last Name	First Name	Position	Location	Effective Date	Type
Keel	Alicia	Teacher	Learn@Home	11/15/2021	G

C. CLASSIFIED PERSONNEL

PROMOTION/TRANSFER:

Last Name	First Name	Position From	Site From	Position To	Site To	Effective Date	Type
Aguilar	Elisa	Instructional Assistant	Monte Vista Elementary School	Office Clerk I	Thompson Middle School	11/29/2021	R

NEW HIRE:

Last Name	First Name	Position	Location	Effective Date	Type
Bonwell	Bianca	DIS Aide	Special Education	11/15/2021	R
Bourke	Debra	School Bus Aide	Transportation	11/10/2021	G
Brady	Diane	Nutrition Worker I	Nutrition Services	11/10/2021	G
Carter	Lydia	School Bus Aide	Transportation	11/29/2021	R
Espiritu	Abigail	Instructional Assistant	E. Hale Curran Elementary School	11/29/2021	R
Miranda	Yadira	SEED Worker I	Family Services	11/18/2021	R
Quintero	Ivone	Nutrition Worker I	Nutrition Services	11/15/2021	G
Sanders	Chamellane	Special Education Assistant	Vista Murrieta High School	11/12/2021	R
Shaw	Kathleen	School Secretary	Antelope Hills Elementary School	11/29/2021	R
Sheff	Gladys	Child Care Worker II	Family Services	11/29/2021	R
Swan	Michelle	Special Education Assistant II	Vista Murrieta High School	11/18/2021	G
Valenzuela	Oscar	DIS Aide	Special Education	11/10/2021	R
Vargas	Steven	DIS Aide	Special Education	11/10/2021	R
Wells	Desiree	SEED Worker I	Family Services	11/15/2021	R

D. SUBSTITUTE PERSONNEL:

CERTIFICATED:

Name	Name	Name	Name	Name
Abdel Wahed, Eugenie	Aguirre, Diana	Akana-Tamburi, Rachel	Dhouni, Deena	Frohman, Joleen
Goodnough, Megan	Hardman, Heather	Holmes, Hali	Lillie, Sara	McDermott, Denise
Meza, Monica	Newbern, Marcy	Olmstead, Lisa	Osorio, Silvia	Oyewole, Dahlia
Potter, Rosa	Rodriguez, Chase	Scrimshire, Cindy	Thompson, Carl	Zampino, Harmony

R – Replacement
 G - Growth
 RS – Restructure
 T - Transfer

MURRIETA VALLEY UNIFIED SCHOOL DISTRICT
 PERSONNEL REPORT
 December 14, 2021

CLASSIFIED:

Name	Name	Name	Name	Name
Akers, Heather	De Castro Dragon, Olivia	Heil, Sarah	Henson, Kristine	Johnson, Elouise
Kitching, Alexa	Lillie, Gregory	Manu, Liana	Murillo, Kimberly	Oettle, Chad
Padrigo, Lynnette	Reyes, Liane	Schneider-Miller, Tyanna	Starnes, Athena	

E. RESIGNATIONS/ RELEASES (Certificated and Classified)

Employee No. and Effective Date	Employee No. and Effective Date	Employee No. and Effective Date	Employee No. and Effective Date
217193 – 6/30/2022	280271 – 11/26/2021	232315 – 11/18/2021	191438 – 12/31/2021
172867 - 1/07/2022	244145 – 11/18/2021	293125 – 11/18/2021	293217 – 11/30/2021
314751 – 11/17/2021	094313 – 12/30/2021	201106 – 11/23/2021	