

**MURRIETA VALLEY UNIFIED SCHOOL DISTRICT**

**MINUTES OF THE  
BOARD OF EDUCATION REGULAR MEETING  
February 12, 2020**

**A. CALL TO ORDER**

President Linda Lunn called the Regular Meeting of the Board of Education to order at 3:30 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**

None

**B. CLOSED SESSION**

**B.1 Conference with Legal Counsel - Anticipated Litigation**

Pursuant to Government Code 54956.9, the Governing Board met to discuss significant exposure to litigation.

**B.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**

**C.1 Call to Order / Establishment of Quorum**

President Linda Lunn reconvened the meeting into public session at 5:00 p.m. She confirmed that a quorum was established with all board members in attendance and said that the meeting was being audio recorded.

**Staff Members Present**

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

**Student Representatives to the Board Present**

Murrieta Canyon Academy – Katie Meeks  
Murrieta Mesa High School – Kerry Khalil  
Vista Murrieta High School – Raelani LaCroix

## **Employee Organization Representatives Present**

Kim 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 the Board met in Closed Session to conference with legal counsel and discuss public employee discipline, dismissal or release. No actions were taken.

### **C.3 Pledge of Allegiance**

Murrieta Mesa High School Student Representative, Kerry Khalil, led the Pledge of Allegiance

### **C.4 Approval of Agenda**

Action Taken: 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

### **C.5 Communications**

#### **a. Student Representatives to the Board Reports**

High School student representatives reported on school activities and upcoming events.

#### **b. Employee Organizations Communication**

Kim Binning-Chevlin, President, Murrieta Educators Association reported attending the CTA State Council meeting and mentioned that the first Ad Hoc meeting with the District will be held tomorrow.

Anna Leos, President, President California School Employees Association, Murrieta Chapter 223 conveyed concerns relating to the Transportation Department's working environment and department leadership. Mrs. Leos stated that CSEA will continue to work with the District toward an environment where employees are able to work together, and the Director works to create a non-hostile environment

#### **c. Superintendent Communication**

Superintendent Patrick Kelley thanked Anna Leos for presenting her report so graciously, further stating that the jobs Kim and Anna have are tremendously complex and he honors their commitment and the great amount of work that goes on behind the scenes.

#### **d. Board Member Communication**

Board member Oscar Rivas said he really enjoyed the student representative reports this evening. Mr. Rivas expressed how much he has enjoyed the high school winter sports this year and the ability share the journey with his son in soccer.

Board member Kris Thomasian reported attending the Rotary Club luncheon honoring Murrieta Mesa High School Teacher, Natalee Boggs. Mrs. Thomasian attended the District Spelling Bee, stating that it has turned into one of her favorite events.

**d. Board Member Communication** (continued)

Board member Kenneth Dickson encouraged students and staff to embrace this very busy and productive time of the school year. Mr. Dickson attended the District Spelling Bee, commenting on what a great event it is

Board member Paul Diffley discussed an article about artificial intelligence and the future of education, expressing an interest in exploring the topic further during the upcoming February 27, 2020 Board Workshop. Mr. Diffley reported attending Our Town performance at Murrieta Mesa High School, the District Spelling Bee, Frozen at Thompson Middle School, and the honor band concert

Board member Linda Lunn highlighted the great kindness challenge taking place at some of the school sites. Mrs. Lunn reported attending the CSEA Installation luncheon, the District Spelling Bee, Our Town performance at Murrieta Mesa High School, the JROTC Military Ball, and the African-American Parent Advisory Council meeting

**e. Public Comment**

Jasmine Navarette from the Chicano Latino Caucus of Riverside County spoke about an effort pre-register sixteen and seventeen year old students to vote.

Faith Sands Murrieta Valley Council PTA President and Kelly Breen-Stottman, Murrieta Valley Council PTA Military Chair, distributed valentine cards to each veteran in the room. Mrs. Breen-Stottman reported 47,317 valentines were handmade by Murrieta students this year. The following elementary, middle and high school sites submitted the highest number of cards from each of their categories: Alta Murrieta Elementary students with a total of 11,250 cards, Thompson Middle students with a total of 5,685 cards and Vista Murrieta High students with a total of 6,247 cards. Mrs. Breen-Stottman reported that during the past ten years 211,000 valentine cards have been sent out around the globe from Murrieta Valley Unified School District.

Michael Harte, Director of Student Data Systems and the District's Military Support Advisory Chair, expressed his appreciation to Mrs. Sands and Mrs. Breen-Stottman for all their hard work with the Valentines for Vets project over the years.

**C.6 Adoption of Resolution No. 19/20-19 authorizing Compensation for Board Member Oscar Rivas for his absence at the January 16, 2020 Special Board Meeting**

Action Taken: Motion by Kris Thomasian / Second by Paul Diffley. Motion passed by the following vote:

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

**C.7 Approval of minutes of the November 17, 2019 Special, December 17, 2019 Regular and January 16, 2020 Special Board Meetings**

Action Taken: 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

**D. CONSENT CALENDAR**

Action Taken: Motion by Kenneth Dickson / Second by Oscar Rivas 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

**D.1 Ratification of Report of Purchases and Warrants Issued**

Report of Purchases from January 1, 2020 through January 26, 2020, and warrants issued on claim numbers X180261 through X180903 in the amount of \$5,037,141.02.

**D.2 Acceptance of Donations**

SITE	DONOR	EST. VALUE
Avaxat Elementary	Abbott Laboratories/Benevity	\$70.00
Buchanan Elementary	General Mills Box Tops for Education	\$354.10
	Donor's Choose	\$393.92
Murrieta Elementary	Murrieta Elementary PTC	\$13,800.44
Rail Ranch	Jersey Mike's Subs	\$754.00
	Chipotle Mexican Grill	\$393.56

**D.3 Approval to Dispose of Obsolete/Unusable Materials**

QUANTITY	ITEM DESCRIPTION
1	Microsoft Surface Laptop
1	Microphone
1	HP Compaq Laptop
1	Apple iPad
2	Samsung Chromebook
1	BAK Laptop
1	Apple Laptop
2	Dell Computer

**D.4 Approval of West Coast University Clinical Affiliation Agreement**

**D.5 Approval of Overnight and/or Out-of-State Field Trips**

**Murrieta Mesa High School**

Cal HOSA State Leadership Conference Long Beach, CA

April 2 – 4, 2020

**D.5 Approval of Overnight and/or Out-of-State Field Trips (continued)**

**Murrieta Valley High School**

AVID College Tour  
Leadership Retreat

Various California colleges  
Running Springs, CA

March 16 - 17, 2020  
June 5 – 7, 2020

**E. HUMAN RESOURCES**

**E.1 Approval of Personnel Report**

Action Taken: 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

Type: R = Replacement G = Growth

**CLASSIFIED PERSONNEL – PROMOTION/TRANSFER**

Employee: Natalie Bull	Effective Date: 1/28/2020
From: Nutrition Worker – Nutrition Services	Type: R
To: Special Education Assistant – Monte Vista Elementary	

**CLASSIFIED PERSONNEL – NEW HIRE**

Name: Tanysha Lucas	Effective Date: 1/28/2020
Position: D.I.S. Aide – Monte Vista Elementary	Type: G
Name: Rachel Rivera	Effective Date: 1/27/2020
Position: Nutrition Worker I – Nutrition Services	Type: R
Name: Arieal Sanchez	Effective Date: 1/28/2020
Position: SEED Worker I – Family Services	Type: R
Name: Priscilla Sandoval	Effective Date: 1/14/2020
Position: School Bus Aide - Transportation	Type: G
Name: Danielle Tingley	Effective Date: 1/28/2020
Position: Instructional Assistant – Mails Elementary	Type: R

**RECLASSIFICATION:**

Employee: Desiree Albarran – (2 positions)	Effective Date: 1/16/2020
From: Child Care Worker I – Range 7	
To: Child Care Worker II – Range 9	
From: SEED Worker I – Range 8	
To: SEED Worker II – Range 9	
Employee: Brigitte Foisy	Effective Date: 1/17/2020
From: Instructional Assistant I – Range 11	
To: Instructional Assistant II – Range 14	
Employee: Karla Kruthaup	Effective Date: 1/15/2020
From: D.I.S. Aide – Range 15	
To: D.I.S. Aide – Range 17	
Employee: Maria Trujillo	Effective Date: 12/20/2019
From: Instructional Assistant I – Range 11	
To: Instructional Assistant II – Range 14	

**E.1 Approval of Personnel Report** (continued)

**SUBSTITUTE PERSONNEL – CERTIFICATED**

Matthew Becker	Therese Gavitt	Rosa Pratt	Wanda Proctor
Hector Rivera	Whitney Smiarowski		

**SUBSTITUTE PERSONNEL – CLASSIFIED**

Sabrina Boggs	Anet Camacho	Dianna Jackson	Coleen Smith
Amber Williamson	Elizabeth Zagola		

**RELEASES/RESIGNATIONS – CERTIFICATED AND CLASSIFIED**

Employee No. – Effective Date	Employee No. – Effective Date	Employee No. – Effective Date
294962 – 1/24/2020	282513 – 1/24/2020	169505 - 2/12/2020

**E.2 Approval of Revised Certificated and Classified Management/Confidential Salary Schedule effective July 1, 2019**

Action Taken: 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.3 Approval of Salary Schedule for the 2019/20 School Year for JROTC Teachers**

Action Taken: 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.4 Second Reading and Adoption of Proposed Revisions to Board Policies and Administrative Regulations: BP/AR 4030-Nondiscrimination in Employment, AR 4112.6/4212.6/4312.6-Personnel Records, BP/AR 4119.11-Sexual Harassment; and Proposed New Administrative Regulation: AR 4112-Appointment and Conditions of Employment**

Action Taken: Motion by Oscar Rivas / 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.5 Assignment of High School Teachers to teach in a departmentalized classroom per Education Code 44263**

Zackary Paterson	Physical Education
Eric Peterson	Physical Education
Darrel Turner Jr.	Physical Education

**E.5 Assignment of High School Teachers to teach in a departmentalized classroom per Education Code 44263 (continued)**

Action Taken: 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

**E.6 Authorization for Specified Credentialed Teachers to teach Physical Education one period per day**

Coley Candaele	Lauren Eubanks	John Hanson	Ryan Heise
David Olson	Zackary Paterson	Eric Peterson	Andrew Rucker
Kathryn Terrazas	Trent Warren		

Action Taken: Motion by Oscar Rivas / 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 Authorization for Self-Contained Classroom Teachers to teach in a departmentalized setting**

Martha Barron	Introduction to Medical
Dana Conrad	English
Shannon Cox	Photography
Katherine Davis	Art
Anita Grisby	English
Ariel Palencia	Photography
Todd Saylor	Physical Education

Action Taken: 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

**E.8 First reading of proposed new Board Policy: BP4218 - Dismissal/Suspension/Disciplinary Action and revisions to Board Policies and Administrative Regulations: BP4111.1 - Fair Employment (includes a title change from Affirmative Action), BP4115 - Evaluation/Supervision, BP4116 - Probationary/Permanent Status, BP4118 - Certificated Employee Dismissal/Suspension/Disciplinary Action, BP/AR4200 - Classified Personnel**

The Board received the above board policies and administrative regulations for first reading. No changes were recommended.

## **F. EDUCATIONAL SERVICES**

### **F.1 Multi-Tiered Systems of Support**

Staff Presenters: Mary Walters, Assistant Superintendent of Educational Services, Howard Dimler, Executive Director of Student Support, Zhanna Preston, Executive Director of Special Education, Yoanna Armendariz, Erika Bennett, Gabriela DiGiovanni and Katie Wood Coordinators of Student Support

Staff shared the systematic, multi-tiered systems of support for both behavioral/mental health and academic achievement offered to students and their families. These systems are essential to ensure all students have the necessary supports to be healthy and successful.

### **F.2 Adoption of Resolution No. 19/20-20, Authorizing the Acceptance of Grant Funds in the amount of \$471,000 from the State of California Department of Justice for The Tobacco Law Enforcement Grant Program**

Action Taken: Motion by Kenneth Dickson / 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

### **F.3 Second Reading and Adoption of Proposed Revisions to Board Policies and Administrative Regulations: BP/AR 5112.3 - Student Leave of Absence and BP/AR 5113 - Absences and Excuses**

Action Taken: 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

### **F.4 First Reading of proposed new Board Policies and Administrative Regulations: AR5113.11 – Attendance Supervision, BP/AR5113.12 – District School Attendance Review Board, BP/AR5131.4 – Student Disturbances.**

The Board received the above board policies and administrative regulations for first reading. No changes were recommended.

## **G. BUSINESS AND OPERATIONS**

### **G.1 Public Hearing regarding Resolution No. 19/20-21 Authorization to enter into an Energy Service Contract**

President Lunn opened the public hearing at 6:41 p.m. and asked for public comments or questions. Hearing none, she closed the public hearing at 6:41 p.m.



**G.2 Adoption of Resolution No. 19/20-21 Authorization to enter into an Energy Service Contract**

Action Taken: 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.3 Approval of Energy Service Contract with Lighting Technology Services, Inc. pursuant to Government Code section 4217.10 et seq.**

Action Taken: Motion by Oscar Rivas / 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

**G.4 Approval to Reject all Bids for the Antelope Hills Elementary School and the Monte Vista Elementary School HVAC Project**

Action Taken: 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.5 Approval of Facility Use Agreements between Murrieta Valley Unified School District Sites and Organizations for Fiscal Year 2019/20**

Action Taken: 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

**H. CLOSED SESSION (Optional)**

None

**I. ADJOURNMENT**

President Lunn adjourned the meeting at 6:45 p.m.

*Approved by the Governing Board May 14, 2020*

  
\_\_\_\_\_  
**Paul F. Diffley III, Clerk of the Board**