

MURRIETA VALLEY UNIFIED SCHOOL DISTRICT

**MINUTES OF THE
BOARD OF EDUCATION SPECIAL MEETING**

January 23, 2020

A. CALL TO ORDER

President Linda Lunn called the special 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.

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 Item(s)

None

B. CLOSED SESSION

The Board adjourned into closed session to discuss the following item.

B.1 Student Discipline

Pursuant to Education Code 48918, the Governing Board met to consider disciplinary action for Student No. 956-046-185.

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 a quorum was established with all Board members in attendance, and that the meeting was being audio recorded.

Staff Members Present

Patrick Kelley, Superintendent/Secretary to the Board
Bill Olien, Deputy Superintendent, Business and Operations
Mary Walters, Assistant Superintendent, Educational Services
Erica Reyes, Deputy Superintendent's Secretary

C.2 Report Out of Closed Session

President Lunn reported that the Board met in Closed Session to discuss student discipline. No action was taken.

C.3 Pledge of Allegiance

Board member Kenneth Dickson lead the Pledge of Allegiance

C.4 Approval of Agenda

President Lunn asked for a motion to approve the agenda with the following change:

Pull School Bus Aide Job Description from Item D.3: Approval of New Job Descriptions for Data Systems Analyst and School Bus Aide; Revised Job Description for Transportation Specialist; and Rescission of current Dispatcher Job Description

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
Yes Oscar Rivas
Yes Kris Thomasian

C.5 Special Recognitions

National-Board Certification: Alta Murrieta Elementary teacher, Jennifer Berglund and Murrieta Elementary teacher, Sherese Ferrell were recognized for obtaining their National-Board Certification.

American Cancer Society: Jana Johnson and Cathi Hill of the American Cancer Society presented certificates of recognition to the Murrieta Valley Unified School District and Vista Murrieta High school for their participation with Relay for Life.

WAVES Program: The WAVES Project is a non-profit that has been established to provide an opportunity for American Veterans with service-connected disabilities and their families to experience scuba diving. Mr. Steve Rubin recognized Mr. Bill Olien, Mrs. Lori Noorigian and the Maintenance and Operations Division for their continued assistance with the WAVES Project.

C.6 Public Comment regarding Meeting Agenda Item(s)

None

C.7 Approval of School Accountability Report Cards

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

D. HUMAN RESOURCES

D.1 Approval of Personnel Report

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

D.1 Approval of Personnel Report (continued)

Type: R = Replacement G = Growth

CERTIFICATED PERSONNEL – NEW HIRE

Name:	Ashleigh Burnette	Effective Date:	1/13/2020
Position:	Teacher – Alta Murrieta Elementary	Type:	G

CLASSIFIED PERSONNEL – PROMOTION/TRANSFER

Employee:	Stephanie Hamilton	Effective Date:	1/09/2020
From:	School Bus Driver - Transportation	Type:	R
To:	Dispatcher - Transportation		
Employee:	Briseyda Reyes	Effective Date:	1/10/2020
From:	School Bus Driver - Transportation	Type:	G
To:	Cover Driver - Transportation		
Employee:	Maria Sandoval	Effective Date:	1/10/2020
From:	School Bus Driver – Transportation	Type:	G
To:	Cover Driver - Transportation		

CLASSIFIED PERSONNEL – NEW HIRE

Name:	Raelyn Anderson	Effective Date:	1/14/2020
Position:	SEED Worker – Family Services	Type:	R
Name:	Jessica Bradley	Effective Date:	1/20/2020
Position:	Secretary – Murrieta Mesa High	Type:	R
Name:	Kathrine Castillo	Effective Date:	1/15/2020
Position:	Nutrition Worker – Nutrition Services	Type:	R
Name:	Leah Gonzalez	Effective Date:	1/14/2020
Position:	D.I.S. Aide – Rail Ranch Elementary	Type:	R
Name:	Lissett Guajardo	Effective Date:	1/14/2020
Position:	D.I.S. Aide – Murrieta Elementary	Type:	R
Name:	Heather Heath	Effective Date:	1/14/2020
Position:	D.I.S. Aide – IBI Program	Type:	R
Name:	James Machlin	Effective Date:	1/13/2020
Position:	School Bus Driver - Transportation	Type:	R
Name:	Paige Miser	Effective Date:	1/14/2020
Position:	D.I.S. Aide – Adult Transition Program	Type:	R
Name:	Nicole Moreland	Effective Date:	1/13/2020
Position:	School Bus Driver - Transportation	Type:	R
Name:	Sonia Nunez	Effective Date:	1/14/2020
Position:	Speech Language Pathology Assistant – Special Education	Type:	R
Name:	Kelly Ochoa	Effective Date:	1/14/2020
Position:	Crossing Guard – Buchanan Elementary	Type:	R
Name:	Teddymike Rosario	Effective Date:	1/15/2020
Position:	Custodian – Operations	Type:	R

CLASSIFIED PERSONNEL – NEW HIRE (continued)

Name: Gloria Setias	Effective Date: 1/14/2020
Position: Special Education Assistant – Avaxat Elementary	Type: R
Name: Rosa Silva	Effective Date: 1/14/2020
Position: D.I.S. Aide – IBI Program	Type: R
Name: Brianna Yanez	Effective Date: 1/14/2020
Position: D.I.S. Aide – IBI Program	Type: R

CLASSIFIED PERSONNEL – RECLASSIFICATION

Employee: Eileen Barner	Effective Date: 1/07/2020
From: D.I.S. Aide I – Range 15	
To: D.I.S. Aide II – Range 17	
Employee: Hilda Foster	Effective Date: 1/07/2020
From: D.I.S. Aide I – Range 15	
To: D.I.S. Aide II – Range 17	
Employee: Corynne McDonald	Effective Date: 1/08/2020
From: Child Care Worker I – Range 5	
To: Child Care Worker II – Range 9	
Employee: Crystalyn Valles	Effective Date: 1/09/2020
From: D.I.S. Aide I – Range 15	
To: D.I.S. Aide II – Range 17	

SUBSTITUTE PERSONNEL – CERTIFICATED

Sean Kusick	Laura Rutherford		
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SUBSTITUTE PERSONNEL – CLASSIFIED

Grace Black	Georgia Calkins	Brian Connors	Sylvia Estrada
Janis Little	Adelle Lynton	Michael Rogers	

D.2 Approval of Student Teaching Agreement with Walden University.

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

D.3 Approval of New Job Descriptions for Data Systems Analyst and School Bus Aide; Revised Job Description for Transportation Specialist; and Rescission of current Dispatcher Job Description. (Pulled: School Bus Aide Job Description)

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

D.4 Approval of Revised Classified Substitute Salary Schedule, Student Worker, AVID/ Alumni Tutor Hourly Salary Schedule, and Certificated Salary Schedule

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

D.5 First Reading 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

The Board received the above policies/regulations for first reading. No changes were recommended.

E. EDUCATIONAL SERVICES

E.1 Approval of Overnight and/or Out-of-State Field Trips

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

Murrieta Valley High School

Cheerleading National Championships	Orlando, FL	February 4-10, 2020
Cheer Stunt State Championships	Sacramento, CA	May 7 - 10, 2020

E.2 First Reading of Proposed Revisions to Board Policies and Administrative Regulations: BP/AR 5112.3 - Student Leave of Absence and BP/AR 5113 - Absences and Excuses.

The Board received the above policies/regulations for first reading. No changes were recommended.

F. STUDENT SUPPORT SERVICES

F.1 Stipulated Expulsion of Student No. 956-046-185

Motion by Paul Diffley / Second by Kris Thomasian to expel student number 956-046-185 for the violation of California Education Code 48900 (h) for the remainder of the 2019/20 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 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 Facilities and Technology Update

Staff Presenters: Bill Olien, Deputy Superintendent, Michael Harte, Director Student Data Services, John Fox, Coordinator Educational Technology.

Staff presented an update on all facilities funding sources, Measure BB technology device purchases, school site technology plans and long-term enrollment projections.

Richard Nowicki, partner with Baker Nowicki Design Studio, and Mr. Olien reviewed the updated Facilities Master Plan.

H. ADJOURNMENT

President Lunn adjourned the meeting at 6:20 p.m.

Approved by the Governing Board April 16, 2020



Paul F. Diffley III, Clerk of the Board