

MURRIETA VALLEY UNIFIED SCHOOL DISTRICT

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

January 24, 2019

A. CALL TO ORDER

President Paul Diffley 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:

Paul Diffley – Trustee Area 5
Linda Lunn – Trustee Area 4
Oscar Rivas – Trustee Area 1
Kris Thomasian – Trustee Area 2

Absent: Kenneth Dickson – Trustee Area 3

A.2 Public Comments regarding Closed Session

None

B. CLOSED SESSION

The Board adjourned into Closed Session to discuss the following item:

B.1 Public Employee Appointment: Assistant Superintendent, Business Service

Pursuant to Government Code 54957, the Governing Board will meet to discuss the appointment of the Assistant Superintendent of Business Services.

C. PUBLIC SESSION

C.1 Call to Order / Establishment of Quorum

President Diffley reconvened the meeting into public session at 5:00 p.m. He confirmed that a quorum was established and reported that Board member, Kenneth Dickson, was absent. He indicated that the meeting was being audio recorded.

Staff Members Present

Patrick Kelley, Superintendent/Secretary to the Board
Stacy Coleman, Assistant Superintendent, Business Services
Darren Daniel, Assistant Superintendent, Human Resources
Bill Olien, Assistant Superintendent, Facilities/Operational Services
Mary Walters, Assistant Superintendent, Educational Services
Laura Gonzales, Executive Assistant

Employee Organization Representatives Present

Ramona Hillis, President, California School Employees Association – Murrieta Chapter 223

C.2 Report Out of Closed Session

President Diffley announced that the Board met in Closed Session to discuss public employee appointment for the Assistant Superintendent of Business Services and reported that no action was taken.

C.3 Pledge of Allegiance

Board member Kris Thomasian led the Pledge of Allegiance.

C.4 Approval of Agenda

Action Taken: Motion by Linda Lunn / Second by Kris Thomasian. Motion passed by the following vote:

| | |
|--------|-----------------|
| Absent | Kenneth Dickson |
| Yes | Paul Diffley |
| Yes | Oscar Rivas |
| Yes | Linda Lunn |
| Yes | Kris Thomasian |

C.5 Public Comment regarding Meeting Agenda Items

None

D. HUMAN RESOURCES

D.1 Approval to provide a Temporary Stipend for the Assistant Superintendent of Facilities and Operational Services, and the Executive Director of Fiscal Services

Action Taken: Motion by Kris Thomasian / Second by Oscar Rivas. Motion passed by the following vote:

| | |
|--------|-----------------|
| Absent | Kenneth Dickson |
| Yes | Paul Diffley |
| Yes | Oscar Rivas |
| Yes | Linda Lunn |
| Yes | Kris Thomasian |

E. EDUCATIONAL SERVICES

E.1 First Reading and Adoption of proposed revisions to Board Policies and Administrative Regulations: AR 1250-Visitors/Outsiders, BP 5125 Student Records, AR 5125.1 Release of Directory Information, BP/AR 5145.13 Response to Immigration Enforcement, BP 5145.9 Hate-Motivated Behavior, BP 5146 Married/Pregnant/Parenting Students and BP 6142.7 Physical Education

Action Taken: Motion by Oscar Rivas / Second by Linda Lunn. Motion passed by the following vote:

| | |
|--------|-----------------|
| Absent | Kenneth Dickson |
| Yes | Paul Diffley |
| Yes | Oscar Rivas |
| Yes | Linda Lunn |
| Yes | Kris Thomasian |

E.2 Second Reading and Adoption of proposed revisions to Board Policy and Administrative Regulation: BP/AR 1312.3 - Uniform Complaint Procedures

Action Taken: Motion by Oscar Rivas / Second by Linda Lunn. Motion passed by the following vote:

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

E.3 Approval of Overnight Field Trip

Murrieta Mesa High School – AVID Juniors Trip to various California college campuses – February 12-14, 2019

Action Taken: Motion by Kris Thomasian / Second by Linda Lunn. Motion passed by the following vote:

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

F. BUSINESS SERVICES

F.1 Review of Governor’s Budget Proposal for fiscal year 2019/20

Stacy Coleman, Assistant Superintendent of Business Services reported that the Governor’s state budget proposal includes a higher cost of living adjustment (COLA), one-time funding towards State Teachers Retirement System (CalSTRS) employer contribution rates, and significant new funding for Early Childhood Education. Mr. Coleman stated that this budget is moving in the right direction K-12, however, it is pending the May Budget Revise.

G. FACILITIES/OPERATIONAL SERVICES

G.1 Facilities and Technology Update

Bill Olien, Assistant Superintendent of Facilities/Operational Services provided an update on all facilities funding sources, Measure BB technology device purchases and long-term enrollment projections.

Richard Nowicki, partner with Baker Nowicki Design Studio, and Mr. Olien previewed conceptual facilities master plans for Murrieta Mesa High, Murrieta Canyon Academy, Murrieta Elementary, Cole Canyon Elementary, Shivela Middle, and Thompson Middle schools. Mr. Olien also shared school and district office renovations currently underway.

Board members were pleased with the conceptual facilities master plans presented and expressed support for continued research.

Consultant Clyde Murley provided information regarding installation of battery storage systems at all middle and comprehensive high schools to reduce energy costs during peak hours. He indicated that the district will be utilizing state grant funds restricted for energy management projects.

G.2 Approval of Change Order in the amount of \$5,596.76 for the Vista Murrieta High School Career Technical Education Building

Action Taken: Motion by Linda Lunn / Second by Kris Thomasian. Motion passed by the following vote:

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

G.3 Approval to Waive Reading and Rescind Board Policies: BP 7100 - Planning and BP 7120 - Participation in Planning

Action Taken: Motion by Kris Thomasian / Second by Oscar Rivas. Motion passed by the following vote:

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

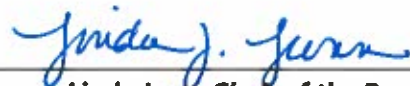
G.4 First Reading of proposed revisions to Board Policies: BP 7000 - Concepts and Roles in New Construction and BP 7110 - Determining Needs

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

H. ADJOURNMENT

The meeting was adjourned at 6:41 p.m.

Approved by the Governing Board February 12, 2019



Linda Lunn Clerk of the Board