

MURRIETA VALLEY UNIFIED SCHOOL DISTRICT

**MINUTES OF THE
BOARD OF EDUCATION REGULAR MEETING**

February 12, 2019

A. CALL TO ORDER

President Paul Diffley 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.

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 Comments regarding Closed Session

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 #956-005-196.

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 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

Darren Daniel, Assistant Superintendent, Human Resources

Bill Olien, Assistant Superintendent, Facilities/Operational Services

Mary Walters, Assistant Superintendent, Educational Services

Laura Gonzales, Executive Assistant

Student Representatives to the Board Present

Murrieta Canyon Academy – Emma Allen

Murrieta Mesa High School – Erin Shaffer

Murrieta Valley High School – Hanna Tudor

Vista Murrieta High School – Kelsey Waite

Employee Organization Representatives Present

Tom Kuzma, President, Murrieta Teachers Association

C.2 Report Out of Closed Session

President Diffley announced that the Board met in Closed Session to consider student discipline and reported that no action was taken.

C.3 Pledge of Allegiance

Murrieta Valley High School student representative, Hannah Tudor, led the Pledge of Allegiance.

C.4 Approval of Agenda

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

Yes Kenneth Dickson
Yes Paul Diffley
Yes Oscar Rivas
Yes Linda Lunn
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. Public Comment

Kelly Breen-Stottman, Murrieta Valley Council PTA Military Chair, distributed Valentine cards to each veteran in the room. She reported that 39,445 valentines were handmade by Murrieta students this year, surpassing last year's total by 20,645. Once again, Alta Murrieta Elementary students took first place with a total of 11,795 cards.

Chris Bracamonte, 8th grade student at Thompson Middle School spoke about the dangers of students engaging in social media.

c. Employee Organizations Communication

Tom Kuzma, President of the Murrieta Teachers Association deferred his comments to agenda item F.1.

d. Superintendent Communication

Superintendent Kelley reported that the district concluded the California Department of Education's Federal Program Monitoring visit this past week and was pleased to announce that the monitors found zero concerns of non-compliance. He praised Faythe Mutchnick-Jayx for serving as the lead in addition to the many employees involved throughout the process. Mr. Kelley announced the Social Emotional Supports Fair will be held tomorrow evening at Vista Murrieta High School.

e. Board Communication

Board member Oscar Rivas remarked that he is grateful for the student school reports and stressed the importance of school culture and inclusion. He thanked student, Chris Bracamonte, for sharing public comments regarding the dangers of social media.

Board member Kris Thomasian reported attending the Rotary Vocational Luncheon in honor of teachers, fire fighters and nurses in our community; the Southwest Administrators Association meeting; and, the District Spelling Bee. She encouraged everyone to attend the Social Emotional Supports Fair tomorrow evening.

Board member Linda Lunn shared that 23rd District PTA Senior Scholarship applications are available and due April 4. She reported attending Global Play Day at Thompson Middle School and the Assistance League of Temecula Valley Grant Awards ceremony. She thanked Kelly Breen-Stottman for overseeing the Valentines for Vets program. Mrs. Lunn reported that the Senior Career Expo is scheduled for March 14, 9:30 to 12:30 at Azusa Pacific University, and encouraged everyone to attend the WGAS Color Guard Competition at Vista Murrieta High School on February 23.

Board member Kenneth Dickson thanked student public speaker, Chris Bracamonte, for bringing to light the negative effects of social media. He praised Superintendent Kelley and staff for their extraordinary efforts preparing for the state Federal Program Monitoring visit.

Board member Paul Diffley reported attending the Spelling Bee and said that he was amazed by the students that participated in the competition.

C.6 Approval of Minutes of January 17 and January 24, 2019 Board meetings

Action Taken: Motion by Kenneth Dickson / Second by Oscar Rivas. Motion passed by the following vote:

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

C.7 Election of Representatives to the California School Boards Association Delegate Assembly for Subregion 18-A

Action Taken: Motion by Linda Lunn / Second by Oscar Rivas to elect the candidates listed below. Motion passed by the following vote:

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

Robert Garcia, Jurupa Unified	Gerard "Gary" Reller, Romoland Elementary
Madonna M. Gerrell, Palm Springs Unified	Kristi Rutz-Robbins, Temecula Unified
Anne K. Price Banning Unified	Kris Thomasian, Murrieta Valley Unified

C.8 Second reading and adoption of proposed revisions to Board Bylaws: BB 9110 – Terms of Office, BB 9322 – Agenda/Meeting Materials, and BB 9324 – Minutes and Recordings

Action Taken: Motion by Kris Thomasian / Second by Linda Lunn to elect the candidates listed below. Motion passed by the following vote:

- Yes Kenneth Dickson
- Yes Paul Diffley
- Yes Oscar Rivas
- Yes Linda Lunn
- 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 4, 2019 through January 28, 2019, and warrants issued on claim numbers X170976 through X171533 in the amount of \$4,274,886.21.

D.2 Acceptance of Donations

SITE	DONOR	EST. VALUE
Antelope Hills	Excel Academics	\$150.00
Buchanan Elementary	Donorschoose.org	\$297.95
	General Mills Box Tops	\$638.90
Lisa J. Mails Elementary	Mr. and Mrs. Bork	\$250.00
	Mr. & Mrs. Chisholm	\$250.00
	Lisa J. Mails PTA	\$4,900.00
Rail Ranch Elementary	Curtis Karate	\$600.00
MVUSD	Laura Gonzales	\$40.00

D.3 Approval to dispose of obsolete/unusable materials

QUANTITY	ITEM DESCRIPTION
1	Dell Computer
1	HP Laptop
2	Rhino Utility Vehicle
2	Polaris Utility Vehicle
32	HP Probook 4420
1 box	Headsets
2	Dell Laptop
1	Samsung Laptop
1	Samsung Chromebook
1	Whirlpool Refrigerator

D.4 Approval of new and revised job descriptions

- a. Substitute Services Clerk (Revised - including title change to Absence Management System Technician)
- b. Certificated Analyst (Revised)
- c. Director of Human Resources, Classified (New - Classified Management)
- d. Elementary Social Worker (New)
- e. Human Resources Specialist (New)

E. HUMAN RESOURCES

E.1 Approval of Personnel Report

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

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

Type: R = Replacement G = Growth

MANAGEMENT/CONFIDENTIAL PERSONNEL – PROMOTION

Employee: Julie Diaz	Effective Date: 7/1/2019
From: Assistant Superintendent’s Secretary	Type: R
To: Executive Assistant to the Superintendent & Board	

CERTIFICATED PERSONNEL – NEW HIRE

Name: Dominic Tassone	Effective Date: 1/14/2019
Position: Teacher, Temporary – Lisa J. Mails Elementary	Type: R

CLASSIFIED PERSONNEL – PROMOTION

Employee: Richard Bonilla	Effective Date: 12/21/2018
From: Irrigation Worker I – Maintenance	Type: R
To: Irrigation Worker II – Maintenance	

CLASSIFIED PERSONNEL – NEW HIRE

Name: Ronald Aguilar Cornejo	Effective Date: 1/17/2019
Position: School Bus Driver – Transportation	Type: R
Name: David Burke	Effective Date: 1/17/2019
Position: D.I.S. Aide I – Monte Vista Elementary	Type: G
Name: Marilyn Faamatuainu	Effective Date: 1/16/2019
Position: Nutrition Worker I – Nutrition Services	Type: R
Name: Becky Hidalgo	Effective Date: 1/22/2019
Position: Campus Supervisor – Shivela Middle	Type: R
Name: Judy Money	Effective Date: 1/23/2019
Position: Instructional Assistant I – Rail Ranch Elementary	Type: G
Name: Sara Otero	Effective Date: 1/16/2019
Position: Nutrition Worker I – Nutrition Services	Type: R

E.1 Approval of Personnel Report

CLASSIFIED PERSONNEL – NEW HIRE (Continued)

Name: Diane Pryor	Effective Date: 1/31/2019
Position: Instructional Assistant I – Murrieta Elementary	Type: G
Name: Karla Rocha	Effective Date: 1/30/2019
Position: Instructional Assistant I – E. Hale Curran Elementary	Type: G
Name: Christie Schurr	Effective Date: 1/16/2019
Position: School Bus Driver – Transportation	Type: R
Name: Andrea Slee	Effective Date: 1/31/2019
Position: Instructional Assistant I – Antelope Hills Elementary	Type: G
Name: Heike Sobiech	Effective Date: 1/22/2019
Position: Special Education Assistant I – Shivela Middle	Type: R

RELEASES – CERTIFICATED AND CLASSIFIED

Employee # – Effective Date
288752 – 1/18/2019

E.2 First reading of proposed revision to Board Policy: BP 4114 – Transfer/Reassignment

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

F. EDUCATIONAL SERVICES

F.1 Public hearing regarding Dimensions Collaborative School Charter

President Diffley opened the public hearing at 6:01 p.m. and asked for public comments or questions.

The following individuals provided comment in support of the school charter:

1. Joe Ranalli, Dimensions Collaborative School parent
2. Susan Macedo, Dimensions Collaborative School teacher
3. Wed Schaeffer, Dimensions Collaborative School parent
4. Charlotte Byrne, Dimensions Collaborative School teacher
5. Scott Wolf, Dimensions Collaborative School parent
6. Matt Stratton, Murrieta Valley HS teacher and Dimensions Collaborative School parent
7. Catherine McCool, Dimensions Collaborative School student
8. Phillip Van Saun, Dimensions Collaborative School parent
9. Jason Rothlein, Dimensions Collaborative School parent
10. Kathy Arabe, Parent, Dimensions Collaborative School parent

The following individuals provided comment in opposition to the school charter?

1. Linda Spoon-Schleuniger, Murrieta Canyon Academy teacher
2. Kim Chevlin, Murrieta resident
3. Tom Kuzma, President, Murrieta Teachers Association
4. Martina Beach Hedges, Principal, Murrieta Canyon Academy

Element Education Executive Director, Terri Novacek, and Board Vice President, Barbara Rohrer, provided details regarding their petition to establish Dimensions Collaborative Charter School within the Murrieta Valley Unified School District.

With no further comments, President Diffley closed the hearing at 7:07 p.m.

F.2 Approval of new high school course outlines: Economics IB SL and Physics HL2

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

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

G. STUDENT SUPPORT SERVICES

G.1 Expulsion of Student No. 956-005-196

Action Taken: Motion by Kris Thomasian / Second by Oscar Rivas to expel student number 956-005-196 for the violation of California Education Code 48900 (a2) for one year from the expulsion date.

Motion passed by the following vote:

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

H. BUSINESS SERVICES

H.1 Approval of contract renewal for Audit Services for fiscal year 2018/19 through 2020/21 with a renewal option for 2021/22 and 2022/23

Action Taken: Motion by Kenneth Dickson / Second by Linda Lunn. Motion passed by the following vote:

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

I. FACILITIES/OPERATIONAL SERVICES

I.1 Public hearing regarding Resolution No. 18/19-12 authorization to enter into an Energy Service contract

President Diffley opened the public hearing at 7:09 p.m. and asked for public comments or questions. Hearing none, he closed the public hearing at 7:10 p.m.

I.2 Adoption of Resolution No. 18/19-12 authorization to enter into an Energy Service contract

Action Taken: Motion by Kenneth Dickson / Second by Kris Thomasian. Motion passed by the following vote:

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

I.3 Approval of Energy Service contract with Borrego Solar Systems, Inc. and partner agreements with Growing Energy Labs, Inc. and NEC Energy Solutions, Inc. for battery storage systems at various sites

Action Taken: Motion by Kenneth Dickson / Second by Oscar Rivas. Motion passed by the following vote:

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

I.4 Approval to purchase playground products from Miracle Recreation Equipment Company utilizing California Multiple Awards Schedules Contract 4-17-78-006B

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

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

I.5 Second reading and adoption of proposed revisions to Board Policies: BP 7000 – Concepts and Roles in New Construction and BP 7110 – Determining Needs

Action Taken: Motion by Linda Lunn / Second by Kenneth Dickson. Motion passed by the following vote:

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

I.6 Approval of Facility Use Agreements between Murrieta Valley Unified School District Sites and Organizations for Fiscal Year 2018/19

Action Taken: Motion by Kenneth Dickson / Second by Kris Thomasian. Motion passed by the following vote:

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

McElhinney Middle
AIEF & Tower Bridge International

Murrieta Valley High
Elite Water Polo

Murrieta Mesa High
Temecula Swim Club

I. CLOSED SESSION (Optional)

None

Approved by the Governing Board March 14, 2019



Linda Lunn Clerk of the Board