

MURRIETA VALLEY UNIFIED SCHOOL DISTRICT

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

April 18, 2019

A. CALL TO ORDER

President Paul Diffley called the Regular Meeting of the Board of Education to order at 3:00 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 items:

B.1 Student Discipline

Pursuant to Education Code 48918, the Governing Board met to consider disciplinary action for Student #956-037-461.

B.2 Public Employee Performance Evaluation – District Superintendent

Pursuant to Government Code 54957, the Board met to discuss the evaluation of the District Superintendent.

C. PUBLIC SESSION

C.1 Call to Order / Establishment of Quorum

President Diffley reconvened the meeting into public session at 4:00 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

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

C.2 Report Out of Closed Session

President Diffley announced that the Board met in Closed Session to discuss student discipline and the performance evaluation for the District Superintendent, and reported that no action was taken.

C.3 Pledge of Allegiance

Vista Murrieta High School student representative, Kelsey Waite, 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 Special Recognition

Superintendent Kelley presented Superintendent Circle of Excellence Awards to the following staff members for their work with the Special Olympics Showcase:

Lorie Coleman - Assistant Principal, Murrieta Mesa High School
Dustin Punzel - Senior Program Specialist, Special Education
Natalee Boggs - Teacher, Murrieta Mesa High School
Susan Lillie - Adaptive PE Teacher, Special Education, Tovashal Elementary
Kim Matlock - Adaptive PE Teacher, Special Education, E. Hale Curran Elementary
Tammra McKillop - Adaptive PE Teacher, Special Education, Antelope Hills Elementary

C.6 Communications

a. Student Representatives to the Board Reports

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

b. Public Comment

Matt Rhoades, district employee, shared concerns regarding the current one-week Spring Break.

c. Employee Organizations Communication

Ramona Hillis, President of the California School Employees Association, Murrieta Chapter #223 reported that their Member Unity Awards Program has been very successful this year. She indicated that negotiations are going well and looks forward to wrapping up before the end of the school year.

Tom Kuzma, President of the Murrieta Teachers Association remarked that it has been a joy serving as the union leader for this district. He reported that Day of the Teacher will be held on May 8 and thanked teachers for the incredible job they do for students each and every day.

d. Superintendent Communication

Superintendent Kelley expressed his appreciation to teachers, support staff and parents for always coming together to problem solve. He thanked the Board for agreeing to move up the meeting time to accommodate the district's Red Team Band Concert. He indicated that he looks forward to introducing new staff members to the Board this evening.

e. Board Communication

Board member Oscar Rivas said that he is very impressed by the example student representatives set for their peers. He thanked the team of staff that worked on this year's Special Olympics Showcase and said that he is grateful for the spirit of love and kindness that this event brings to the community.

Board member Kris Thomasian reported attending a lesson study event held at Murrieta Elementary and Thompson Middle schools that illustrated how technical and extensive the teaching profession has become. She also attended the Special Olympics Showcase and said that it was a very rewarding experience for all.

Board member Kenneth Dickson reported that he attended two very inspirational events: the Student of the Month recognition and the Special Olympics Showcase. He thanked staff involved with each event.

Board member Linda Lunn reported attending the Special Education Prom as well as drama performances Willy Wonka at Lisa J. Mails Elementary, Mid-Summer Night's Dream at Thompson Middle, and Sister Act at Murrieta Valley High. She thanked Ms. Hillis and Mr. Kuzma for recognizing their association members.

Board member Paul Diffley reported attending Grease at Murrieta Mesa High and Sister Act. He commended the district for providing an exemplary Visual and Performing Arts program for students.

C.7 Approval of Minutes of February 28 and March 14, 2019 Board meetings

Action Taken: Motion by Linda Lunn / 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.8 Adoption of Resolution No. 18/19-13 Temecula and Murrieta Area County Schools Partnership for Area Foster Youth

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.9 Approval to add Craig Frame, Director of Human Resources, to the Certification of Authorized Signatures Form 3350T

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

C.10 First reading of proposed revision to Board Bylaw: BB 9323.2 - Actions by the Board

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

C.11 Approval to award an additional contract to Aeries Software for the fully-integrated communication platform, Aeries Communications, as an add-on feature within Aeries SIS, districtwide, MVUSD Proposal No. 02214-2-21-2019

Presenters: Monica Gutierrez, Public Information Officer and Mike Harte, Director of Student Information Systems.

Staff provided an overview of the current district communications systems, and the district's priorities and needs to streamline crisis and emergency communications, proactively communicate academic information outside of traditional progress reports and improve classroom-to-student communication. They recommended transitioning from the existing Blackboard Communications platform to Aeries Communications as it addresses all of the identified needs as a fully-integrated communication platform.

Action Taken: Motion by Oscar Rivas / 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

D. CONSENT CALENDAR

Action Taken: Motion by Linda Lunn / Second by Kenneth Dickson 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 March 1, 2019 through April 4, 2019, and warrants issued on claim numbers X172372 through X173481 in the amount of \$6,801,552.24.

D.2 Acceptance of Donations

SITE	DONOR	EST. VALUE
Cole Canyon Elementary	Art Moppet Studio	\$247.00
	Jamieson Family Ice	22.00
Lisa J. Mails Elementary	Ocean Blue Environmental	\$500.00
Murrieta Valley High	Steven & Cathy Bearse	\$500.00
Rail Ranch Elementary	Jamieson Family Ice	\$88.00

D.3 Approval to dispose of obsolete/unusable materials

QUANTITY	ITEM DESCRIPTION
2	Chromebook
1	Hard drive
1	HP Laptop
89	HP Desktop Printer

D.4 Approval of new and revised job descriptions

- Athletic Director (revised)
- Chief Financial Officer (new)
- Coordinator II, Educational Services (new)
- Dean of Students (revised)
- Deputy Superintendent's Secretary (new)
- Elementary Social Worker, Student Support (revised and title change)
- Lead Nurse (revised)
- Payroll Supervisor (revised)
- Warehouse Technician (revised and title change)

E. HUMAN RESOURCES

E.1 Approval of Personnel Report

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

E.1 Approval of Personnel Report (Continued)

Type: R = Replacement G = Growth

MANAGEMENT/CONFIDENTIAL PERSONNEL – PROMOTION/TRANSFER

Employee: Matthew Bean	Effective Date: 7/01/2019
From: Assistant Principal, High – Vista Murrieta High	Type: R
To: Deputy Principal – Vista Murrieta High	
Employee: Daniel Baldwin	Effective Date: 7/01/2019
From: Assistant Principal, Elementary – Cole Canyon Elementary	Type: R
To: Principal, Elementary – Lisa J. Mails Elementary	
Employee: David Chambers	Effective Date: 7/01/2019
From: Assistant Principal, High – Murrieta Mesa High	Type: R
To: Assistant Principal, Middle – Thompson Middle	
Employee: Dawn Cherry	Effective Date: 7/01/2019
From: Coordinator, Fiscal Services – Business Services	Type: R
To: Director, Fiscal Services – Business & Operations	
Employee: Kerry Cody	Effective Date: 7/01/2019
From: Assistant Principal, Middle – Thompson Middle	Type: R
To: Principal, Middle – Thompson Middle	
Employee: John Fox	Effective Date: 7/01/2019
From: Principal, Middle – Thompson Middle	Type: G
To: Coordinator II – Educational Services	
Employee: Mark Hurd	Effective Date: 7/01/2019
From: Facilities Field Supervisor – Maintenance & Grounds	Type: R
To: Coordinator, Maintenance & Grounds	
Employee: Kathleen Israelsen	Effective Date: 7/01/2019
From: Supervisor, Family Services	Type: R
To: Director, Family Services	
Employee: Leigh Lockwood	Effective Date: 7/01/2019
From: Director, Human Resources	Type: R
To: Executive Director, Human Resources	
Employee: Greg Lumsden	Effective Date: 7/01/2019
From: Assistant Principal, Elementary – Lisa J. Mails Elementary	Type: R
To: Principal, Elementary – E. Hale Curran Elementary	
Employee: Stacy Matusek	Effective Date: 4/18/2019
From: Executive Director, Fiscal Services – Business Services	Type: R
To: Chief Financial Officer – Business & Operations	
Employee: Robert McGonigal	Effective Date: 7/01/2019
From: Assistant Principal, High – Murrieta Valley High	Type: G
To: Coordinator II – Educational Services	
Employee: William Olien	Effective Date: 4/18/2019
From: Assistant Superintendent – Facilities/Operational Services	Type: R
To: Deputy Superintendent – Business & Operations	
Employee: Lori Noorigian	Effective Date: 7/01/2019
From: Coordinator, Facilities – Facilities	Type: R
To: Director, Facilities – Facilities	
Employee: Erica Reyes	Effective Date: 7/01/2019
From: Assistant Superintendent’s Secretary – Business Services	Type: R
To: Deputy Superintendent’s Secretary – Business & Operations	

E.1 Approval of Personnel Report (Continued)**MANAGEMENT/CONFIDENTIAL PERSONNEL – NEW HIRE**

Name:	Nicole Downer	Effective Date:	7/01/2019
Position:	Principal, Elementary – Buchanan Elementary	Type:	R
Name:	Jason Hamm	Effective Date:	7/01/2019
Position:	Assistant Principal, High – Murrieta Mesa High	Type:	R
Name:	Amy Irwin	Effective Date:	7/01/2019
Position:	Assistant Principal, High – Murrieta Valley High	Type:	R
Name:	Jovianne Pereyra	Effective Date:	7/01/2019
Position:	Counselor, Middle – Thompson Middle	Type:	R

CERTIFICATED PERSONNEL – PROMOTION

Employee:	Mike Duran	Effective Date:	7/01/2019
From:	Teacher – Warm Springs Middle	Type:	G
To:	Dean of Students – Warm Springs Middle		

CERTIFICATED PERSONNEL – NEW HIRE

Name:	Brittani Adams	Effective Date:	7/01/2019
Position:	Speech Pathologist – Special Education	Type:	R
Name:	Charles Brown	Effective Date:	7/01/2019
Position:	Teacher – Murrieta Mesa High	Type:	R
Name:	Ashley Crutchley	Effective Date:	TBD
Position:	Speech Pathologist – Special Education	Type:	R
Name:	Danielle Ennis	Effective Date:	7/01/2019
Position:	Teacher – Murrieta Valley High	Type:	R
Name:	Claire Esteves	Effective Date:	7/01/2019
Position:	Teacher – Vista Murrieta High	Type:	R
Name:	Crystal Evans	Effective Date:	7/01/2019
Position:	Teacher – Shivela Middle	Type:	R
Name:	Ziphorah Hernandez	Effective Date:	7/01/2019
Position:	Teacher, Temporary – Cole Canyon Elementary	Type:	R
Name:	Bridget Hoffmann	Effective Date:	7/01/2019
Position:	Teacher, Temporary – Murrieta Elementary	Type:	R
Name:	Sandra Howard	Effective Date:	7/01/2019
Position:	Teacher, Temporary – Buchanan Elementary	Type:	R
Name:	Nicole Hutson	Effective Date:	TBD
Position:	School Nurse – Special Education	Type:	R
Name:	Christine Jackson	Effective Date:	7/01/2019
Position:	Teacher, Temporary – Tovashal Elementary	Type:	R
Name:	Elizabeth Jones	Effective Date:	4/08/2019
Position:	School Nurse – Student Support	Type:	R
Name:	Kylie Kuhn	Effective Date:	7/01/2019
Position:	Teacher, Temporary – Murrieta Elementary	Type:	R
Name:	Rebecca Little	Effective Date:	7/01/2019
Position:	Teacher, Temporary – Antelope Hills Elementary	Type:	R

E.1 Approval of Personnel Report (Continued)**CERTIFICATED PERSONNEL – NEW HIRE**

Name:	Margaret Miller	Effective Date:	7/01/2019
Position:	Teacher, Temporary – Lisa J. Mails Elementary	Type:	R
Name:	Breanne Montgomery	Effective Date:	7/01/2019
Position:	Teacher, Temporary – E. Hale Curran Elementary	Type:	R
Name:	Emily Musashi	Effective Date:	7/01/2019
Position:	Teacher – Murrieta Valley High	Type:	R
Name:	Theresa Orozco	Effective Date:	7/01/2019
Position:	Teacher – Vista Murrieta High	Type:	G
Name:	Lindsay Ricketts	Effective Date:	7/01/2019
Position:	Teacher – Vista Murrieta High	Type:	R
Name:	Brittany Rutherford	Effective Date:	7/01/2019
Position:	Teacher – Vista Murrieta High	Type:	R
Name:	Starlynn Singleton	Effective Date:	7/01/2019
Position:	Teacher, Temporary – E. Hale Curran Elementary	Type:	R
Name:	Dustin Snyder	Effective Date:	7/01/2019
Position:	Teacher – Vista Murrieta High	Type:	R
Name:	Lupita Solano	Effective Date:	7/01/2019
Position:	Teacher, Temporary – Monte Vista Elementary	Type:	G
Name:	Jennifer Stack	Effective Date:	7/01/2019
Position:	Teacher, Temporary – Alta Murrieta Elementary	Type:	R
Name:	Amelia Stratton	Effective Date:	7/01/2019
Position:	Teacher, Temporary – Alta Murrieta Elementary	Type:	R
Name:	Sandy Supabyotin	Effective Date:	7/01/2019
Position:	Teacher – Murrieta Mesa High	Type:	R
Name:	Allyson Therien	Effective Date:	7/01/2019
Position:	Teacher, Temporary – Buchanan Elementary	Type:	R
Name:	Adriana Toon	Effective Date:	7/01/2019
Position:	Teacher, Temporary – Avaxat Elementary	Type:	R
Name:	Angela Valentine	Effective Date:	7/01/2019
Position:	Teacher, JROTC – Vista Murrieta High	Type:	G
Name:	Terra Varney	Effective Date:	7/01/2019
Position:	Teacher, Temporary – Murrieta Elementary	Type:	R
Name:	Kristin Wolfe	Effective Date:	7/01/2019
Position:	Teacher, Temporary – E. Hale Curran Elementary	Type:	R
Name:	Jessica Womer	Effective Date:	7/01/2019
Position:	Speech Pathologist – Special Education	Type:	R
Name:	Aracely Worley	Effective Date:	7/01/2019
Position:	Teacher – Shivela Middle	Type:	R

E.1 Approval of Personnel Report (Continued)**CLASSIFIED PERSONNEL – PROMOTION**

Employee: Rachelle Annenkoff	Effective Date: 3/18/2019
From: Nutrition Worker II – Nutrition Services	Type: R
To: Nutrition Worker III – Nutrition Services	
Employee: Jason Benson	Effective Date: 4/15/2019
From: Infrastructure Specialist – Technology	Type: R
To: Crew Leader – Maintenance	
Employee: Gregorio Cibrian	Effective Date: 7/01/2019
From: Custodian, Head – Operations	Type: R
To: Custodial Crew Leader – Operations	
Employee: Misaho Tsutsushio	Effective Date: 3/18/2019
From: D.I.S. Aide I – Warm Springs Middle	Type: G
To: Special Education Assistant I – Warm Springs Middle	
Employee: Celess Turner	Effective Date: 3/19/2019
From: D.I.S. Aide II – Alta Murrieta Elementary	Type: G
To: Special Education Assistant II – Alta Murrieta Elementary	

CLASSIFIED PERSONNEL – NEW HIRE

Name: Jasmine Arevalo	Effective Date: 4/08/2019
Position: School Secretary, Alternative Education – Murrieta Canyon Academy	Type: R
Name: Natalie Baltazar	Effective Date: 4/04/2019
Position: Child Care Worker I – Family Services	Type: R
Name: Veronica Bernal	Effective Date: 3/21/2019
Position: D.I.S. Aide I – E. Hale Curran Elementary	Type: R
Name: Kayla Boisseranc	Effective Date: 4/08/2019
Position: Child Care Worker I – Family Services	Type: R
Name: Norman Copeland	Effective Date: 4/12/2019
Position: Special Education Assistant II – McElhinney Middle	Type: R
Name: Breanna Gerber	Effective Date: 4/08/2019
Position: SEED Worker I – Family Services	Type: R
Name: Linda Larini	Effective Date: 3/21/2019
Position: SEED Worker I – Family Services	Type: R
Name: Matthew March	Effective Date: 3/06/2019
Position: Locker Room Attendant – Murrieta Valley High	Type: R
Name: Katherine Petersen	Effective Date: 4/09/2019
Position: Nutrition Worker I – Nutrition Services	Type: R
Name: Elizabeth Quezada	Effective Date: 4/15/2019
Position: Account Technician – Special Education	Type: G
Name: Andrea Stahlhoefer	Effective Date: 3/25/2019
Position: Office Clerk I – Tovashal Elementary	Type: R
Name: Janeth Valencia	Effective Date: 3/21/2019
Position: Child Care Worker I – Family Services	Type: R
Name: Arabess Voutiritsas	Effective Date: 3/29/2019
Position: Special Education Assistant I – Tovashal Elementary	Type: R

E.1 Approval of Personnel Report (Continued)

CLASSIFIED PERSONNEL – RECLASSIFICATION

Employee: Anaid Boyajian From: D.I.S. Aide I – Range 15 To: D.I.S. Aide II – Range 17	Effective Date: 3/16/2019
Employee: Christopher Esteves From: D.I.S. Aide I – Range 15 To: D.I.S. Aide II – Range 17	Effective Date: 4/08/2019
Employee: Christine Rivers From: D.I.S. Aide I – Range 15 To: D.I.S. Aide II – Range 17	Effective Date: 1/10/2019

SUBSTITUTE PERSONNEL – CERTIFICATED

Jonicylle Abria	Sandra Anguiano	Julianne Begin	Jennifer Blair
Travis Bodnar	Jennifer Booth	Susan Braun	Sarah Butz
Maria Castillo	Eileen Cochrane	Terry Do	Zachary Force
Steve Holub	Jeffrey Hutchinson	Ashlyn Kelley	Ian Kelly
Benjamin Levin	Jaime Longoria	Mary Lucas	Darian Macias
Sarah MacLean	Desiree Maldonado	Brittany Marchese	Mikayla Martinez-Bonafede
Megan Meyers	Anthony Migliore	Andrew Miranda	Kellyann Pelayo
Gina Petrowsky	John Pollack	Erika Reece	Jillian Reinhard
Kerry Sheldon	Alexandria Shipley	Christina Sosa	Catherine Thiveos
Amy Tiburzio	Madison Tjaden	Michael Tousignant	Theresa Trombley
Austin Wolff	Amy Zinn		

SUBSTITUTE PERSONNEL – CLASSIFIED

Raelyn Andersen	Allyson Arellano Rodriguez	Maria Arellano	Cathleen Bailey
Kathleen Beeman	Tara Calhoun	Melanie Casimere	Robyn Doi
Stephanie Dunn	Jordan Emde-Kujawa	Enrique Escamilla	Lilyanna Gastelum
Eyreen Gerges	Noel Goin	Jocelyn Guel	Jessica Heath
Melissa Keaton	Cassandra Loving	Arlene Mesch	Rosalia Perez
Athlea Recolaso	Kellie Russell	Susan Salazar	Artemis Stevens
Karneshia Taylor	Melissa Tosten	Elizabeth Vasquez	Tina Venturo
Corby Wagner			

RELEASES – CERTIFICATED AND CLASSIFIED

Employee # – Effective Date	Employee # – Effective Date
274588 – 2/25/2019	248190 – 3/15/2019

E.2 Adoption of Resolution No. 18/19-14 recognizing May 8, 2019 as Day of the Teacher

Action Taken: Motion by Oscar Rivas / 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

E.3 Approval of Athletic Coaches

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

MURRIETA MESA HIGH SCHOOL

Baseball	Dave Albin, Chris Batton, Ed Hurtado, JP Raineri, Ryan Ridley, Steven Salazar, Carlos Santiago
Golf – Boys	Terry Kim
Lacrosse – Boys	Jacob Dexter, Javier Rodriguez, Eddie Urban
Lacrosse – Girls	Christina Anderson-Huber, Joe Jones, Margarita Lynn, Molly Savacool
Softball	Stefen Anderson, Jay Coutee, Rusty Ham, John Lucero, Tony Romero
Swim	Jen Beech, Catherine Rouse, Audra Woods
Tennis – Boys	Lisa Laney, Stacy Piche
Track & Field	Aaron Ballou, Diane Butterworth, Lauren Eubanks, Josh Fuller, Sandra Moya, Justin Schaeffer, Starlynn Singleton
Volleyball – Boys	Marissa Laster, Tracy Murphy

MURRIETA VALLEY HIGH SCHOOL

Baseball	Rod Everett, Rob Gergins, Doug Harris, Hunter Jacques, Scott May, Mike Moheit, Tyler Putjenter, Joe Riley
Golf - Boys	Rogelio Gallegos, Chris Mitchell
Lacrosse – Boys	Edmund Burker, Lance DeForrest
Lacrosse – Girls	Mike Hames, Nora Ann Hames, Dan Pulsipher
Softball	John Buchanan, Rick Emde, Holly Hinkle, David Lanning, Kortney Lohr, Jamie McConnell, Will Picquelle
Swim	Mike Gonzales, Stephanie Quan
Tennis – Boys	Jay Bunch, Trent Warren
Track & Field	Reggie Brown, Bob Koch, David Munn, Dave Olson, Jose Villegas, George Wilson
Volleyball – Boys	Jason Cantu, Shane Ebert
Competitive Cheer/Stunt	Michael Henderson, Kati Spry

VISTA MURRIETA HIGH SCHOOL

Baseball	Aaron Barrett, Ryan Heise, George Jones, David Julio, Patrick Mason, Gary Matlock, Michael Tousignant
Golf – Boys	Matt Bean, Vance Sather
Lacrosse – Boys	Brandon Clanton, Myckel Eyerma, Joe Ramer, William Salazar, Jeff Young
Lacrosse – Girls	Jeremy Jarrett, Chad MacDonald, Joe Murray, Dione Tyler
Softball	Shonda Burrus, Keri Duncan, Katie Forrest, Jamie Hamilton, Joe Macoskey, Howie Nelson, Heidi Slagill, Katie Terrazas
Swimming	Chris Krug, Matt March, Michelle Morries, Cathy Morse, Kristie Steffens
Tennis – Boys	Chad Spider, Amanda Will
Track & Field	Derek Bouma, Coley Candaele, Karen Candaele, Alex Caraway, Lonnie Ford, Will Gainer, Makio Haywood, Jim Keifer, Ray Luna, Matt March, Eric Peterson, Corey Quinn, Billy Truax, Brandon Trujillo, Monique Ybarra
Volleyball – Boys	Kristen Cooke, Ashley Davis, Rick Hansen, Ed Taitano

E.4 Approval of employment contracts for Deputy Superintendent and Chief Financial Officer effective April 18, 2019 through June 30, 2022

President Diffley announced that the salaries for these positions are based on the Classified Management/Confidential salary schedule effective April 18, 2019, pending approval, and include the same fringe benefits provided to senior administrators under contract.

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

E.5 Approval of revised Certificated Management and Classified Management/Confidential salary schedules

Action Taken: Motion by Oscar Rivas / 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

F. EDUCATIONAL SERVICES

F.1 Approval of High School Mathematics Curriculum: Pearson enVision Integrated Mathematics for grade levels 9-12

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

F.2 Approval of Middle School English Language Arts Curriculum: Pearson myPerspectives English Language Arts for grade levels 6-7

Action Taken: Motion by Oscar Rivas / 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

F.3 Approval of new high school course outlines: Cardiovascular Endurance & Fitness and Fire Science Technology I

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

F.4 First reading of proposed revisions to Board Policy: BP 0420.41 – Charter School Oversight

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

F.5 Williams Uniform Complaints Quarterly Report

The Board received this report indicating that no complaints were filed for the third quarter of the 2018/19 school year.

G. STUDENT SUPPORT SERVICES

G.1 Expulsion of Student No. 956-037-461

Action Taken: Motion by Kenneth Dickson / Second by Kris Thomasian to expel student number 956-037-461 for the violation of California Education Code 48900 (c) and (e) for the remainder of the second semester of the 2018/19 school year and the first semester of the 2019/20 school year.

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 Adoption of Resolution No. 18/19-15 authorization to encumber funds for fiscal year 2019/20

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

H.2 Approval to purchase office furniture from Global Furniture Group utilizing California Multiple Award Schedules Contract 4-18-71-0139B

Action Taken: Motion by Oscar Rivas / 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. FACILITIES/OPERATIONAL SERVICES

I.1 Approval of change order from LC Paving & Sealing, Inc. in the deductive amount of -\$4,716.90 for the asphalt project at various school sites

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

I.2 Approval to award a contract to Fleming Environmental, Inc. in the amount of \$294,710 for the site work at Murrieta Valley High School restroom building

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.3 Approval to purchase flooring material and installation services from Catalina Products International utilizing California Multiple Award Schedules Contract 4-19-72-0057D

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

1.4 Second reading and adoption of proposed New Board Policy: BP 7210 - Facilities Financing and proposed revisions to Board Policies: BP 7212 - Mello-Roos Districts and BP 7214 - General Obligation Bonds

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

1.5 Approval of the appointment of Elishia Allen to the Citizens' Oversight Committee for the Measure BB General Obligation Bond

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

1.6 Approval of Facility Use Agreements between Murrieta Valley Unified School District Sites and Organizations for fiscal year 2018/19

Action Taken: Motion by Oscar Rivas / 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

Murrieta Mesa High
Take Pride Basketball

Vista Murrieta High
Gold Youth Arts Organization

J. CLOSED SESSION (Optional)

None

K. ADJOURNMENT

The meeting was adjourned at 6:00 p.m.

Approved by the Governing Board May 9, 2019



Linda Lunn Clerk of the Board