

MURRIETA VALLEY UNIFIED SCHOOL DISTRICT

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

January 18, 2018

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.

Quorum

A quorum was established with the following board members present: Robin Crist, Kenneth Dickson, Paul Diffley, Linda Lunn, Kris Thomasian and Patrick Kelley, Superintendent/Secretary to the Board.

A.1 Public Comments regarding Closed Session

None

B. CLOSED SESSION

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

B.1 Conference with Legal Counsel – Existing Litigation

Pursuant to Government Code 54956.9, paragraph (1) of subdivision (D), the Governing Board met with legal counsel to discuss existing litigation. Name of case: CAL200

C. PUBLIC SESSION

Staff Members Present

Stacy Coleman, Assistant Superintendent, Business Services
Darren Daniel, Assistant Superintendent, Human Resources
Bill Olien, Assistant Superintendent, Facilities/Operational Services
Pamela Wilson, Assistant Superintendent, Educational Services
Laura Gonzales, Executive Assistant

High School Student Representatives Present

Parker Ennis, Vista Murrieta High School
Emily Gerdes, Murrieta Mesa High School
Cassandra Hammatt, Murrieta Canyon Academy
Jacquelyn Olson, Murrieta Valley High School

Employee Organization Representatives Present

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

C.1 Convene to Public Session / Report Out of Closed Session

President Diffley reconvened the meeting into public session at 5:02 p.m. and announced that a quorum was present with all board members in attendance, and that the meeting was being audio recorded. Mr. Diffley reported that the Board met in Closed Session to discuss existing litigation, and that no action was taken.

C.2 Pledge of Allegiance

Student Representative, Parker Ennis, led the Pledge of Allegiance.

C.3 Approval of Agenda

Motion by Kenneth Dickson / Second by Robin Crist. Motion passed by the following vote:

Yes Robin Crist
Yes Kenneth Dickson
Yes Paul Diffley
Yes Linda Lunn
Yes Kris Thomasian

C.4 Communications

a. Public Comment

None

b. High School Student Representative Reports

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

c. Employee Organizations Communication

Ramona Hillis, President of the California School Employees Association, Murrieta Chapter 223, reported that over 250 members attended their Annual Day Meeting on January 16. She stated that the Chapter will be hosting a barbeque for members at the conclusion of Classified School Employees Week. Ms. Hillis also reported that the Chapter has applied for funding to state CSEA to assist with the annual Appreciating Classified Employee (ACE) Program.

Tom Kuzma, President of the Murrieta Teachers Association stated that his report is in response to the Board's request to learn about issues and concerns that members have raised. He indicated that it has been reported that there is a lack of materials at the secondary level despite processes in place to acquire them. He also said that compensation is a major concern for members, primarily due to increased out-of-pocket medical costs during the past few years. He stated that CTA has indicated that that this could be one of the last years when districts may be in a position to focus on compensation.

d. Superintendent Communication

Superintendent Patrick Kelley thanked the team of teachers and administrators that planned an outstanding staff Professional Development Day. He reported that while the Governor's budget proposal contains good news for K-12 education, California and the Murrieta Valley Unified School District in particular, still rank 46 out of 50 states in compensation. He indicated that the needs Mr. Kuzma outlined are very true and need to be addressed, and is thankful for the positive relationship with both associations. He said that steps have been taken to assist with materials based on the need expressed by educators. Mr. Kelley noted that this year's flu season is severe and that the health and safety of everyone is most important.

e. Board Communications

Board member Robin Crist welcomed everyone back from winter break. She thanked Tom Kuzma for this candid remarks. She announced that the scholarship foundation is now accepting student applications through February 28. Ms. Crist expressed gratitude to staff and the community at large for their ongoing support of students.

Board member Kris Thomasian thanked Tom Kuzma and Ramona Hillis for sharing their substantive reports. She praised the Maintenance and Operations crews for working over the winter break to ensure school sites are clean and ready for staff and students.

Board member Linda Lunn said that she is heartened by the number of student activities and positive social and community programs. She reported attending the Governor’s Budget Workshop where she sat in on a panel discussion comprised of the seven gubernatorial candidates. She indicated that while they all said that they were pro-education, they did not provide detail about future funding sources to support education. Mrs. Lunn thanked Mrs. Anderson-McDonald, McElhinney Middle School’s Choir Director, for doing an amazing job.

Board member Kenneth Dickson stated that this year’s flu season is very serious and cautioned students and staff to be protective about their health. He reported attending the Governor’s Budget Workshop where it was announced that a great deal of resources would be allocated to education, however, they warned that California will face many challenges in the coming years. He thanked Mr. Kuzma for raising important points and for the honest communication.

Board member Paul Diffley reported attending various student performances prior to winter break but was especially impressed by the beginning band and orchestra that performed at Murrieta Elementary School. He applauded Superintendent Kelley for the many student activities that he attends on a weekly basis.

C.5 Approval of Minutes

Motion by Robin Crist / Second by Kris Thomasian to approve the Board of Education minutes of the December 14, 2017 Annual Organizational Meeting and Educational Facilities Corporation Meeting as presented. Motion passed by the following vote:

- Yes Robin Crist
- Yes Kenneth Dickson
- Yes Paul Diffley
- Yes Linda Lunn
- Yes Kris Thomasian

C.6 Public Hearing: Input on Draft Trustee Area Boundary Maps

President Diffley opened the public hearing at 5:47 p.m. and announced that this is the second public hearing to discuss and receive input on draft trustee area boundary maps to transition to “by-trustee area” elections. He reported that the adoption of the final trustee area map is scheduled for the February 1, 2018 Special Board meeting.

Jason Martinez, Senior Director with Cooperative Strategies reviewed three boundary map scenarios under consideration. Board members again expressed a preference for map 2.

Hearing no public comment, Mr. Diffley closed the public hearing at 6:00 p.m.

C.7 First reading of proposed revisions to Board Bylaws: BB 9223 - Filling Vacancies, BB 9320 - Meetings and Notices, and BB 9322 - Agenda/ Meeting Materials

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

C.8 Second reading and adoption of proposed revisions to Board Bylaws: BB 9010 - Public Statements, BB 9123 - Clerk, and BB 9124 - Attorney

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

- Yes Robin Crist
- Yes Kenneth Dickson
- Yes Paul Diffley
- Yes Linda Lunn
- Yes Kris Thomasian

D. CONSENT CALENDAR

Motion by Kris Thomasian / Second by Kenneth Dickson to approve the Consent Calendar as presented. Motion passed by the following vote:

- Yes Robin Crist
- Yes Kenneth Dickson
- Yes Paul Diffley
- Yes Linda Lunn
- Yes Kris Thomasian

D.1 Ratification of Report of Purchases and Warrants Issued

Report of purchases from December 1, 2017 through December 31, 2017, and warrants issued on claim numbers X160805 through X161500 in the amount of \$7,165,616.39.

D.2 Acceptance of Donations

SITE	DONOR	EST. VALUE
Buchanan Elementary	Mr. Sayama	\$100,000.00
	Your Cause, Edison Intl.	\$150.00
Cole Canyon Elementary	Chick-Fil-A	\$346.52
E. Hale Curran Elementary	Jazzy Juice	\$500.00
Warm Springs Middle	Mr. Sayama	\$100,000.00

D.3 Approval to Dispose of Obsolete/Unusable Materials

QUANTITY	ITEM DESCRIPTION
1	Laminator
1	HP Laptop
1	Coffin Cooler
1	Food Warmer
1	GE Refrigerator

D.4 Approval of overnight and/or out-of-state field trips

E. Hale Curran Elementary School

5th Grade Students to Pathfinder Ranch Mountain Center, CA April 9-11, 2018

McElhinney Middle School

CASL State Conference – Middle School Ontario, CA April 5-7, 2018

Murrieta Mesa High School

USA Cheer Competition Las Vegas, NV Feb. 8-11, 2018
AVID 11 College Field Trip No. California Feb. 13-15, 2018
Chandler Rotary Track & Field Invitational Chandler, AZ March 22-25, 2018
Cal HOSA State Leadership Conference Anaheim, CA April 4-8, 2018
Arcadia Track & Field Invitational Arcadia, CA April 6-9, 2018
Mt. Sac Track & Field Invitational Los Angeles, CA April 20-21, 2018
CIF State Track Meet Clovis, CA May 31-June 3, 2018

Murrieta Valley High School

National Dance Team Championship Orlando, FL Feb. 1-5, 2018
Virtual Enterprise Trade Show Pasadena, CA Feb. 12-13, 2018
AVID 11 Norcal College Field Trip Santa Barbara-Camarillo-L.A., CA Feb. 17-19, 2018
Girls State Wrestling Finals Visalia, CA Feb. 22-25, 2018
MCJROTC Raider Challenge 29 Palms, CA Feb. 23-25, 2018
Wrestling State Meet Bakersfield, CA March 2-4, 2018
Marine Institute at Cherry Cove Catalina, CA March 7-9, 2018
Virtual Enterprise Trade Show Oakland, CA March 15-18, 2018
Boys & Girls Basketball State Finals Sacramento, CA March 22-26, 2018
Varsity Baseball Tournament Las Vegas, NV March 25-28, 2018
Choir Tour & Competition San Francisco-Santa Cruz-Santa Barbara, CA April 3-8, 2018
Boys Golf Tournament Palm Springs, CA April 6-7, 2018
CASL State Conference – High School Ontario, CA April 7-9, 2018
Choir College Festival Oceanside, CA April 12-14, 2018
Virtual Enterprise Trade Show New York NY April 13-20, 2018
Vex Robotics World Championships Louisville, KY April 24-30, 2018
CIF State Swim Meet Fresno, CA May 18-20, 2018
Boys State Golf Championship Monterey, CA May 29-31, 2018
CIF State Track Meet Clovis, CA June 1-3, 2018
Wrestling Summer Duals Las Vegas, NV June 18-22, 2018
Girls Basketball Camp Long Beach, CA June 20-22, 2018

Vista Murrieta High School

Cheer Senior Trip Anaheim, CA Jan. 20-21, 2018
AVID Junior College Field Trip Sacramento, CA Feb. 12-15, 2018
Wrestling Master Tourney Ontario, CA Feb. 23-24, 2018
Jazz Festival Seattle, WA and Victoria, BC Feb. 28-March 5, 2018
Western Regional Band Festival Salt Lake City, UT March 1-4, 2018
Wrestling State Meet Bakersfield, CA March 1-4, 2018
Arcadia Track & Field Invitational Arcadia, CA April 6-7, 2018
CASL State Conference – High School Ontario, CA April 7-9, 2018
JROTC Camp Idyllwild, CA April 12-15, 2018
Mira Costa Jazz Festival Oceanside, CA April 13-14, 2018
Choirs of America Festival Costa Mesa, CA April 20-21, 2018
State Track & Field Meet Fresno, CA May 31-June 2, 2018

D.5 Approval of Internship Credential Program Agreement with National University

D.6 Ratification of admission of expelled student into the Murrieta Valley Unified School District for the second semester of the 2017/18 school year

New Student – Vista Murrieta High School – 11th grade

E. HUMAN RESOURCES

E.1 Approval of Personnel Report

Motion by Kenneth Dickson / Second by Robin Crist. Motion passed by the following vote:

- Yes Robin Crist
- Yes Kenneth Dickson
- Yes Paul Diffley
- Yes Linda Lunn
- Yes Kris Thomasian

Type: R = Replacement G = Growth

MANAGEMENT/CONFIDENTIAL PERSONNEL – NEW HIRE

Name:	Dione Tyler	Effective Date:	12/18/2017	Type:	R
Assignment:	Counselor, High School – Vista Murrieta High				

MANAGEMENT/CONFIDENTIAL PERSONNEL – PROMOTION

Employee:	Philip Norton	Effective Date:	1/13/2018	Type:	R
From:	Teacher – Murrieta Mesa High				
To:	Assistant Principal, Middle School – Thompson Middle				

CERTIFICATED PERSONNEL – NEW HIRE

Name:	Stacey Lopez	Effective Date:	1/16/2018	Type:	G
Assignment:	Teacher, Temporary – Cole Canyon Elementary				
Name:	Lester Neipert	Effective Date:	1/16/2018	Type:	G
Assignment:	Teacher, Temporary – Warm Springs Middle				
Name:	Matthew Sharkey	Effective Date:	To be determined	Type:	R=50%
Assignment:	Teacher, Temporary – Warm Springs Middle				G=50%

CLASSIFIED PERSONNEL – PROMOTION

Employee:	Linda Allmon	Effective Date:	To be determined	Type:	R
From:	Bookkeeper II – Thompson Middle				
To:	Secretary III – Maintenance/Grounds/Operations				
Employee:	Brynne Gleason	Effective Date:	1/16/2018	Type:	R
From:	D.I.S. Aide II – Warm Springs Middle				
To:	Instructional Assistant II – Murrieta Valley High				
Employee:	Jennifer Macias	Effective Date:	1/17/2018	Type:	R
From:	SEED Worker II – Family Services				
To:	Child Care Worker II – Family Services				
Employee:	Kimberly Steege-Davis	Effective Date:	1/15/2018	Type:	R
From:	Office Clerk I – Alta Murrieta Elementary				
To:	Office Clerk III – Transportation				

E.1 Approval of Personnel Report (continued)

CLASSIFIED PERSONNEL – NEW HIRE

Name:	Eileen Barner	Effective Date:	To be determined	Type:	R
Assignment:	D.I.S. Aide I – Warm Springs Middle				
Name:	Brandon Cratsenberg	Effective Date:	1/08/2018	Type:	R
Assignment:	Custodian – Operations				
Name:	Tina Doolittle	Effective Date:	1/16/2018	Type:	R
Assignment:	D.I.S. Aide I – Special Education, IBI Program				
Name:	Brenda Ewald	Effective Date:	12/20/2017	Type:	R
Assignment:	D.I.S. Aide II – Murrieta Mesa High				
Name:	Margaret Fowler	Effective Date:	To be determined	Type:	R
Assignment:	D.I.S. Aide I – Lisa J. Mails Elementary				
Name:	Nicole Gooding	Effective Date:	To be determined	Type:	R
Assignment:	D.I.S. Aide I – Murrieta Mesa High				
Name:	Brooke Hamilton	Effective Date:	To be determined	Type:	R
Assignment:	Crossing Guard – Buchanan Elementary				
Name:	Alison Heim	Effective Date:	To be determined	Type:	R
Assignment:	D.I.S. Aide I – Monte Vista Elementary				
Name:	Patricia Hill	Effective Date:	To be determined	Type:	R
Assignment:	D.I.S. Aide I - Monte Vista Elementary				
Name:	Courtnee Johnston	Effective Date:	To be determined	Type:	R
Assignment:	Special Education Assistant I - Murrieta Mesa High				
Name:	Anne Marie Keys	Effective Date:	12/19/2017	Type:	R
Assignment:	D.I.S. Aide I – Buchanan Elementary				
Name:	Celia Murillo	Effective Date:	To be determined	Type:	R
Assignment:	D.I.S. Aide I – Special Education, IBI Program				
Name:	Darla Navarro	Effective Date:	12/15/2017	Type:	R
Assignment:	Instructional Assistant I – Antelope Hills Elementary				
Name:	Natalie Perez	Effective Date:	To be determined	Type:	R
Assignment:	D.I.S. Aide I – Special Education, IBI Program				
Name:	Tonya Ryan	Effective Date:	To be determined	Type:	R
Assignment:	Instructional Assistant I – Rail Ranch Elementary				
Name:	Teofilo Santana	Effective Date:	To be determined	Type:	R
Assignment:	Custodian – Operations				
Name:	Laura Tushinski	Effective Date:	To be determined	Type:	R
Assignment:	D.I.S. Aide I – Special Education, IBI Program				
Name:	Cynthia Valdez-Kelly	Effective Date:	12/16/2017	Type:	R
Assignment:	Crossing Guard – Buchanan Elementary				
Name:	Jovana Zamarripa	Effective Date:	1/16/2018	Type:	R
Assignment:	D.I.S. Aide I – Warm Springs Middle				

SUBSTITUTE PERSONNEL – CERTIFICATED

Bridge Anderson	Gene Minor	Jordon Perry	
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E.1 Approval of Personnel Report (continued)

SUBSTITUTE PERSONNEL – CLASSIFIED

David Burke	Zullee DelaCruz	Taylor Duncan	Brittany Manners
Jennifer Miller	Darrol Pascua	Amber Peters	Jessica Salazar
Alexandra Stai	Jaime Whittington	Jessica Wright	

E.2 Assignment of High School Teachers listed below to teach in a departmentalized classroom per Education Code 44263

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

- Yes Robin Crist
- Yes Kenneth Dickson
- Yes Paul Diffley
- Yes Linda Lunn
- Yes Kris Thomasian

Kristen Anderson	Physics
Brandon Baily	French
Kevin Bradley	Industrial & Technology Education
Guia Blaske	Industrial & Technology Education
Brian Bruschi	Health
Mark Chenard	Mathematics
David Flores	Business
Rikeo Fujioka	Drivers Education
Ashley Harper	English
Ella Harrison	Art
Diana Hess	Social Science
Timeree Kristell	Industrial & Technology Education
Cameron Larkins	Industrial & Technology Education
Margarita Lynn	English; Yearbook
Andrew Rucker	Industrial & Technology Education
Kurt Ruth	Physical Education
James Sammon	Mathematics
Dawn Smith	Health
Donald Wade	Music
Leslie Walker	Mathematics

E.3 Authorization for Certificated employees listed below to teach Physical Education one period per day per Education Code 44258.7

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

- Yes Robin Crist
- Yes Kenneth Dickson
- Yes Paul Diffley
- Yes Linda Lunn
- Yes Kris Thomasian

Shane Anderson	Aaron Ballou	Coley Candaele	Keith Good
John Hanson	Ryan Heise	Jeremy Jarrett	Andrew Rucker
Katherine Terrazas	Trent Warren		

E.4 Approval of Variable Term waiver request per Education Code 44253.3 waiving the Certificate of Completion on Staff Development to provide instruction to English Learners of the holder of this Designated Subject Teaching Credential for Employee, Jeffrey Burgos

Motion by Robin Crist / Second by Kenneth Dickson. Motion passed by the following vote:

- Yes Robin Crist
- Yes Kenneth Dickson
- Yes Paul Diffley
- Yes Linda Lunn
- Yes Kris Thomasian

E.5 Authorization for self-contained classroom teachers listed below to teach in a departmentalized setting

Motion by Robin Crist / Second by Kenneth Dickson. Motion passed by the following vote:

- Yes Robin Crist
- Yes Kenneth Dickson
- Yes Paul Diffley
- Yes Linda Lunn
- Yes Kris Thomasian

Dana Conrad	English
Shannon Cox	Art/Photography
Katherine Davis	Art/Photography
Anita Grisby	English
Emily Ham	Physical Education
Jamie McConnell	English
Todd Saylor	Physical Education

E.6 Authorization for departmentalized teachers listed below to teach outside of their credential subject area at the Middle School level

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

- Yes Robin Crist
- Yes Kenneth Dickson
- Yes Paul Diffley
- Yes Linda Lunn
- Yes Kris Thomasian

William Dyer	English
Jennifer Rizzo	Social Science
Adam Rowland	Technology

F. EDUCATIONAL SERVICES

F.1 Intervention and Acceleration Opportunities

Faythe Mutchnick-Jayx, Executive Director of Elementary Education and Mary Walters, Executive Director of Secondary Education shared the "Every Student, Every Need" report outlining the district's student intervention and acceleration opportunities. Mrs. Mutchnick-Jayx discussed the curricular programs and enrichment opportunities currently in place for elementary students; and Mrs. Walters reviewed programs designed for middle and high school students. Mrs. Walters indicated that future plans include participation in History Day and Academic Decathlon county events, as well as middle school playwriting through the Horizons Unlimited program.

F.2 Adoption of Resolution No. 17/18-15 approving the necessary closure of the Murrieta Valley Unified School District's California State Preschool Program (CSPP) and California General Child Care & Development (CCTR) Toddler and School-Age Programs due to fire and unhealthy air conditions

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

Yes Robin Crist
Yes Kenneth Dickson
Yes Paul Diffley
Yes Linda Lunn
Yes Kris Thomasian

F.3 Second reading and adoption of proposed revisions to Board Policy and Administrative Regulation: BP/AR 6184 - Continuation Education

Motion by Robin Crist / Second by Linda Lunn. Motion passed by the following vote:

Yes Robin Crist
Yes Kenneth Dickson
Yes Paul Diffley
Yes Linda Lunn
Yes Kris Thomasian

G. BUSINESS SERVICES

G.1 Notice of filing Request for Allowance of Attendance due to Emergency Conditions form J-13A

The Board received this notice for review.

G.2 First reading of proposed revision to Board Policy and Administrative Regulation: BP/AR 3400 – Management of District Assets/Accounts

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

G.3 Second reading and adoption of proposed revisions to Board Policy: BP 3300 – Expenditures and Purchases; and Board Policy and Administrative Regulation: BP/AR 3311 – Bids

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

Yes Robin Crist
Yes Kenneth Dickson
Yes Paul Diffley
Yes Linda Lunn
Yes Kris Thomasian

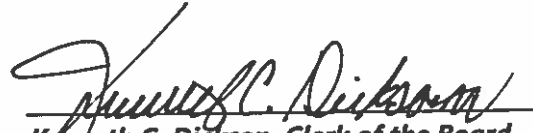
H. CLOSED SESSION (Optional)

None

I. ADJOURNMENT

The meeting was adjourned at 6:52 p.m.

Approved by the Governing Board February 8, 2018


Kenneth C. Dickson, Clerk of the Board