

**MURRIETA VALLEY UNIFIED SCHOOL DISTRICT**

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

**February 8, 2018**

**A. CALL TO ORDER**

President Paul Diffley called the regular meeting of the Board of Education to order at 5:00 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.

**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  
Julie Diaz, Assistant Superintendent's Secretary, Facilities/Operational Services

**High School Student Representatives Present**

Parker Ennis, Vista Murrieta High School  
Emily Gerdes, Murrieta Mesa High School  
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

**A.1 Pledge of Allegiance**

Board member, Linda Lunn, led the Pledge of Allegiance.

**A.2 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

**A.3 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 negotiations have begun and said that they have been very positive thus far. She shared that the Murrieta Chapter was selected by CSEA regional office to participate in a Chapter Assessment Program. She noted that the Executive Board approved their goals which include engaging and educating members, and more presence in the community.

Tom Kuzma, President of the Murrieta Teachers Association reported that they are in the midst of surveying members on what they would like included in negotiations for this year. He expressed his appreciation at how quickly the district has moved to provide more resources for teachers, however, he expressed concern that teachers' stress level has been occurring sooner than in the past.

**d. Superintendent Communication**

Superintendent Patrick Kelley announced that the annual Board Workshop is scheduled for February 22, 2018, beginning at 10:00 a.m. He thanked high school student representatives for creating a healthy environment which in turn supports student learning. He announced that the California Department of Education has resurrected the California Distinguished School program and is proud that the Murrieta Valley Unified School District has more schools eligible for nomination than any other district in the county.

**e. Board Communications**

Board member Robin Crist reported attending the Spelling Bee and Honor Band performance. She thanked staff for their generosity as they once again ranked top school district in Riverside County in United Way donations.

Board member Kris Thomasian reported attending the Honor Band performance, Southwest Administrators Association meeting that focused on equity, Social-Emotional Support Fair and visited classrooms at Shivela Middle School.

Board member Linda Lunn reported attending the Honor Band performance, Spelling Bee, Social-Emotional Support Fair, Thompson Middle School's Robotics competition and CSEA Murrieta Chapter installation dinner.

Board member Kenneth Dickson congratulated Parker Ennis on his nomination by Senator Calvert to the U.S. Air Force Academy.

Board member Paul Diffley highlighted the importance of the Virtual Enterprise Program teaching students entrepreneurial skills. He reported attending Murrieta Mesa High School's performance of "Sara Plain and Tall," the Honor Band performance and the Spelling Bee.

**A.4 Approval of Minutes**

Motion by Kris Thomasian / Second by Kenneth Dickson to approve the Board of Education minutes of the January 18, 2018 Regular Meeting as presented. Motion passed by the following vote:

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

**A.5 First reading of proposed revisions to Board Bylaws: BP 1325 – Advertising and Promotion, BP 2210 – Administrative Discretion regarding Board Policy, and Board Bylaw: BB 9400 – Board Self Evaluation**

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

**A.6 Second reading and adoption of proposed revisions to Board Bylaws: BB 9223 – Filling Vacancies, BB 9320 – Meetings and Notices, and BB 9322 – Agenda/Meeting Materials**

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

**B. CONSENT CALENDAR**

Motion by Kenneth Dickson / Second by Kris Thomasian 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

**B.1 Ratification of Report of Purchases and Warrants Issued**

Report of purchases from January 1, 2018 through January 25, 2018, and warrants issued on claim numbers X161501 through X162092 in the amount of \$4,083,943.04.

**B.2 Acceptance of Donations**

SITE	DONOR	EST. VALUE
Cole Canyon Elementary	Parent Teacher Club	\$965.00
	Various – 4 <sup>th</sup> grade activities	\$500.00
Lisa J. Mails Elementary	Juice it Up	\$70.00
Thompson Middle	DonorsChoose.org	\$1,388.06
Rail Ranch	Juice it Up	\$30.00

**B.3 Approval to Dispose of Obsolete/Unusable Materials**

QUANTITY	ITEM DESCRIPTION
1	HP Laptop
1	Dell Monitor
1	Microsoft Surface Pro

**B.4 Approval of student teaching agreements with Brandman University, California State University San Marcos and University of Northern Colorado**

**B.5 Approval of Vista Murrieta High School overnight field trip**

Color Guard WGI Power Regionals San Diego, CA March 23-25, 2018

**C. HUMAN RESOURCES**

**C.1 Approval of Personnel Report**

Motion by Robin Crist / 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

Type: R = Replacement G = Growth

**MANAGEMENT/CONFIDENTIAL PERSONNEL – NEW HIRE**

Name:	Gabriela Arizola	Effective Date:	2/26/2018	Type:	R
Assignment:	Counselor, High School – Vista Murrieta High				

**CERTIFICATED PERSONNEL – NEW HIRE**

Name:	Richard Howard	Effective Date:	1/18/2018	Type:	R
Assignment:	Teacher, Temporary – Murrieta Mesa High				
Name:	Kenneth O’Neal	Effective Date:	1/22/2018	Type:	G
Assignment:	Teacher, Temporary – Murrieta Mesa High				
Name:	Cherrie Oshita-Gridl	Effective Date:	2/09/2018	Type:	R
Assignment:	Teacher, Temporary – E. Hale Curran Elementary				
Name:	Eric Peterson	Effective Date:	1/16/2018	Type:	R
Assignment:	Teacher – Vista Murrieta High				

**CLASSIFIED PERSONNEL – PROMOTION**

Employee:	Christine Beadles	Effective Date:	To be determined	Type:	R
From:	Application Support Specialist – Facilities				
To:	Guidance Technician – Thompson Middle				
Employee:	Ashley Matkins	Effective Date:	2/01/2018	Type:	R
From:	D.I.S. Aide I – Special Education				
To:	Guidance Technician – Thompson Middle				

**CLASSIFIED PERSONNEL – NEW HIRE**

Name:	Robert Charland	Effective Date:	To be determined	Type:	R
Assignment:	SEED Worker I – Family Services				
Name:	Jerimiah De La Rosa	Effective Date:	To be determined	Type:	R
Assignment:	SEED Worker I – Family Services				
Name:	Pamela Hill	Effective Date:	1/16/2018	Type:	R
Assignment:	D.I.S. Aide I – Monte Vista Elementary				
Name:	Lynda Issleib	Effective Date:	1/24/2018	Type:	R
Assignment:	SEED Worker I – Family Services				
Name:	Daniel Pierce	Effective Date:	To be determined	Type:	R
Assignment:	D.I.S. Aide I – Special Education, IBI Program				
Name:	Clara Vivar Toledano	Effective Date:	1/18/2018	Type:	R
Assignment:	SEED Worker I – Family Services				

**C.1 Approval of Personnel Report** (continued)

**CLASSIFIED PERSONNEL – RECLASSIFICATION**

Employee: Lisa Davis	Effective Date: 12/04/2017
From: Instruction Assistant I – Range 11	
To: Instruction Assistant II – Range 14	
Employee: Cassidy Gage	Effective Date: 12/20/2017
From: D.I.S. Aide I – Range 15	
To: D.I.S. Aide II – Range 17	
Employee: Lisa Mirabal	Effective Date: 1/16/2018
From: D.I.S. Aide I – Range 15	
To: D.I.S. Aide II – Range 17	

**SUBSTITUTE PERSONNEL – CERTIFICATED**

Jennifer Britt	Sara Christe	Heather Donovan	Maggie Ducoulombier
Andrew Piecukonis	Melissa Ruelas	Danielle Toth	

**SUBSTITUTE PERSONNEL – CLASSIFIED**

Lainey Atwood	Blanca Barboza	De Comacho-Martinez	Sharon Chick
Samer Chokeur	Natalie Claypool	Marycela Garcia	Joshua Griffin
Alison Heim	Emmanuel Hernandez	Pamela Hill	Kimberly Hull
Frankie Jerome	Courtnee Johnston	Charity Kucharyski	Falishia McWilliams
Stepheni Newell	Brian Ohm	Natalie Perez	Cole Picchiottino
Veronica Rodriguez	Theresa Rodriguez	Laura Van Every	Liliana Vidal
Logan Young			

**C.2 Approval of Athletic Coaches**

Motion by Linda Lunn / 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

**MURRIETA VALLEY HIGH SCHOOL**

Soccer-Girls	Angela Castillo
Wrestling	Michael Dooty
Water Polo-Girls	Jason Shumway, Alex Caraway, Matt March

**VISTA MURRIETA HIGH SCHOOL**

Basketball-Boys	Jordan Perry
Basketball-Girls	Mike Chesler
Wrestling	Justin Perryman, Brett Schleiger

**C.3 Approval of daily pay rate of \$300 for Substitute Psychologist**

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

**C.4 Approval of Variable Term waiver request per Education Code 44252(b) waiving the California Basic Educational Skills Test and Education Code 44265 Education Specialist, Mild/Moderate Program for employee, Kenneth O’Neal**

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

**C.5 Approval of new job description for Accounting Specialist**

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

**C.6 Annual report of Assignment Monitoring and Review**

The Board received this report for review.

**D. EDUCATIONAL SERVICES**

**D.1 Civic Education**

Staff Presenters: Faythe Mutchnick-Jayx, Executive Director of Elementary Education, Mary Walters, Executive Director of Secondary Education and Kathy Ericson, Coordinator of Curriculum, Instruction and Assessment. Staff provided a presentation detailing civic education opportunities within the district, kindergarten through 12<sup>th</sup> grade.

**D.2 First reading of proposed revisions to Board Policy and Administration Regulation: BP/AR 0460 – Local Control and Accountability Plan**

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

**D.3 Williams Uniform Complaints Quarterly Report**

The Board received this report indicating that no complaints were filed for the second quarter of the 2017/18 school year.

**E. BUSINESS SERVICES**

**E.1 First reading of proposed revision to Administration Regulation: AR 3451 – Petty Cash Funds**

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

**E.2 Second reading and adoption of proposed revision to Board Policy and Administrative Regulation: BP/AR 3400 – Management of District Assets/Accounts**

Motion by Robin Crist / 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

**F. FACILITIES/OPERATIONAL SERVICES**

**F.1 Approval of Change Order No. 1 from Haitbrink Asphalt Paving, Inc. deducting \$12,618.05 for Alta Murrieta Elementary School Parking Lot Expansion**

Prior to the motion, Bill Olien, Assistant Superintendent, Facilities/Operational Services reported a correction to the amount that was reflected on the Board agenda from \$12,618.15 to \$12,618.05.

Motion by Kenneth Dickson / Second by Linda Lunn to approve the change order as corrected.

Motion passed by the following vote:

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

**F.2 Approval of Facility Use Agreements between Murrieta Valley Unified School District sites and organizations for fiscal year 2017/18**

Motion by Robin Crist / 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

**Murrieta Mesa High**  
Big City Sports  
Diamond Sports Group  
Take Pride  
TMEC  
United Spirit Association

**Murrieta Valley High**  
Elite Water Polo

**G. ADJOURNMENT**

The meeting was adjourned at 6:45 p.m.

*Approved by the Governing Board March 8, 2018*

  
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**Kenneth C. Dickson, Clerk of the Board**