

MURRIETA VALLEY UNIFIED SCHOOL DISTRICT

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

May 24, 2018

A. CALL TO ORDER

President Paul Diffley called the special meeting of the Board of Education to order at 3:30 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 items:

B.1 Conference with Labor Negotiators

Pursuant to Government Code 54957.6, the Board met with designated district representatives to discuss labor negotiations.

B.2 Student Discipline

Pursuant to Education Code 48918, the Governing Board met to consider disciplinary action for student case #142-900-065 and #956-031-054.

B.3 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

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

Employee Organization Representatives Present

Tom Kuzma, Murrieta Teachers Association

Call to Order / Report Out of Closed Session

President Diffley reconvened the meeting into public session at 5:03 p.m. and announced that a quorum was present with all Board members in attendance. He announced that the meeting was being audio recorded. Mr. Diffley reported that the Board met in Closed Session to discuss labor negotiations, the performance evaluation of the District Superintendent, and student discipline, and stated that no action was taken.

C.1 Pledge of Allegiance

Board Clerk, Kenneth Dickson, led the Pledge of Allegiance.

C.2 Approval of Agenda

Action Taken: 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

C.3 Public Comment

Alexandria Milligan and Ajay Butteling, Murrieta Valley High School students announced a school fundraising event to benefit school safety measures at the high school.

Terri Novacek, Executive Director of Element Education, Inc. expressed interest in submitting a request for approval of a charter school in the Murrieta Valley Unified School District.

C.4 Special Recognitions

The Board recognized the following individuals and programs:

Superintendent's Circle Award

Project 99 - Suicide Prevention Program

Board Members: Edward and Bobbi Villarreal, Tamara Dewey, Michelle McCarthy, Anna Ogawa and Kaylee Williams

Inspiring Students Award

Brent Levine - Band Director, Vista Murrieta High School

D. HUMAN RESOURCES

D.1 Approval of Personnel Report

Action Taken: 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

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D.1 Approval of Personnel Report (continued)

Type: R = Replacement G = Growth

CLASSIFIED PERSONNEL – PROMOTION OR TRANSFER

Employee:	Sheri Calderon	Effective Date:	7/01/2018	Type:	R
From:	Administrative Clerk – Vista Murrieta High				
To:	Secretary II – Superintendent’s Office				
Employee:	Shanan Shockley	Effective Date:	7/01/2018	Type:	R
From:	Elementary School Secretary – Rail Ranch Elementary				
To:	Secretary III – Student Support				

CLASSIFIED PERSONNEL – NEW HIRE

Name:	Karmen Alvarado	Effective Date:	To be determined	Type:	G
Assignment:	Speech & Language Pathologist Asst. – Special Education				
Name:	Jennifer Aviles	Effective Date:	To be determined	Type:	R
Assignment:	Cafeteria/Playground Supervisor – Cole Canyon Elementary				
Name:	Railene Flores	Effective Date:	5/08/2018	Type:	R
Assignment:	Office Clerk I – Alta Murrieta Elementary				
Name:	Dalia Hassanein	Effective Date:	5/17/2018	Type:	R
Assignment:	D.I.S. Aide I – IBI Program				
Name:	Chloe Perez	Effective Date:	To be determined	Type:	R
Assignment:	D.I.S. Aide I – IBI Program				
Name:	Deanna Schumann	Effective Date:	7/01/2018	Type:	R
Assignment:	Health Technician – Lisa J. Mails Elementary				

RELEASES – CERTIFICATED AND CLASSIFIED

Employee # – Effective Date	Employee # – Effective Date	Employee # – Effective Date
256385 – 6/30/2018	169551 – 6/30/2018	241583 – 6/30/2018
110253 – 6/30/2018	281783 – 6/30/2018	269772 – 6/30/2018
176442 – 6/30/2018	282331 – 6/30/2018	285197 – 4/30/2018

D.2 Approval of the revised 2017/18 Certificated and Classified Staffing Plans

Action Taken: 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

E. EDUCATIONAL SERVICES

E.1 2018/19 Local Control and Accountability Plan

Educational Services Staff Presenters: Pam Wilson, Assistant Superintendent; Mary Walters, Executive Director of Secondary Education; Zhanna Preston, Executive Director of Special Education; and Howard Dimler, Executive Director of Student Support.

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E.1 2018/19 Local Control and Accountability Plan (continued)

Staff shared highlights of the 2018/19 Local Control and Accountability Plan. Mrs. Wilson provided the Board with a copy of the draft plan and indicated that a copy would be available at the District Support Center lobby as well as on the District’s website for public review. She indicated that a public hearing to receive comments regarding the plan will be held at the June 14, 2018 Special Board meeting, with final board approval scheduled for the June 21, 2017 Regular Board meeting.

E.2 Approval of Overnight Field Trip

Murrieta Valley High School ASB Leadership Camp, Escondido, CA – June 15-17, 2018

Action Taken: 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

F. STUDENT SUPPORT SERVICES

F.1 Expulsion of Student No. 142-900-065

Action Taken: Motion by Robin Crist / Second by Kenneth Dickson, to expel student number 142-900-065 for the violation of California Education Code 48900 (a2) and (c2), one calendar year from the date of the expulsion. Motion passed by the following vote:

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

F.2 Expulsion of Student No. 956-031-054

Action Taken: Motion by Kris Thomasian / Second by Linda Lunn, to expel student number 956-031-054 for the violation of California Education Code 48900 (a2) and (b3), for the remainder of the second semester of the 2017/18 school year, and the first semester of the 2018/19 school year. The enforcement of the expulsion shall be suspended with educational placement of the student to be determined by the IEP team. 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 Approval to award a contract to Gold Star Foods to provide fresh and processed produce for the 2018/19 school year

Action Taken: Motion by Linda Lunn / 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

G.2 Approval to award a contract to Gold Star Foods to provide frozen, refrigerated and dry food for the 2018/19 school year

Action Taken: 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.3 Review of Investment Report for the quarter ended April 30, 2018

The Board received this report for review.

H. FACILITIES/OPERATIONAL SERVICES

H.1 Approval to award a contract to Federal Technology Solutions, Inc. in the amount of \$463,894.53 for the Murrieta Valley High School technology infrastructure upgrade project pending legal counsel review

Action Taken: Motion by Kenneth Dickson / 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

H.2 Approval to award a contract to IVL Contractors, Inc. in the amount of \$553,000.00 for the Murrieta Valley High School ADA upgrades project pending legal counsel review

Action Taken: Motion by Kenneth Dickson / 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

I. CLOSED SESSION

The Board convened to Closed Session at 6:26 p.m. to discuss the following item:

Conference with Legal Counsel – Existing Litigation

Case: Pierce v. MVUSD

J. PUBLIC SESSION/REPORT OUT

The Board reconvened into Public Session at 7:09 p.m. President Diffley reported that the Board met in Closed Session and conferenced with legal counsel regarding existing litigation. He stated that no actions were taken.

K. ADJOURNMENT

The meeting was adjourned at 7:10 p.m.

Approved by the Governing Board June 21, 2018



Kenneth C. Dickson, Clerk of the Board