

MURRIETA VALLEY UNIFIED SCHOOL DISTRICT

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

January 19, 2017

A. CALL TO ORDER

President Robin Crist called the regular meeting of the Board of Education to order at 5:30 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, Barbara Muir, 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 – Anticipated Litigation

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 to the Superintendent and Board

High School Student Representatives Present

Britney Abshire, Murrieta Mesa High School
Adrienna Williams, Murrieta Canyon Academy
Parker Ennis, Vista Murrieta High School
Hunter Slezak, Murrieta Valley High School

Employee Organization Representatives Present

Tom Kuzma, President, Murrieta Teachers Association
Mike Lawson, President, California School Employees Association, Murrieta Valley Chapter 223

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

President Crist reconvened the meeting into public session at 6:01 p.m. and announced that a quorum was present with all board members in attendance. She reported that the Board met with legal counsel in Closed Session regarding anticipated litigation.

C.2 Pledge of Allegiance

The Pledge of Allegiance was led by student representative, Parker Ennis.

C.3 Approval of Agenda

Motion by Paul Diffley / Second by Barbara Muir. Motion passed by the following vote:

Yes Robin Crist
Yes Kenneth Dickson
Yes Paul Diffley
Yes Barbara Muir
Yes Kris Thomasian

C.4 Communications

a. Public Comment

Linda Lunn, President of the Murrieta Valley Council PTA announced results of this year's Reflections Program "What is Your Story," and reported on activities and fundraising efforts to date.

b. High School Student Representative Reports

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

c. Employee Organizations Communication

Mike Lawson, President of CSEA, Murrieta Valley Chapter 223, shared concerns regarding a Memorandum of Understanding for weekend custodial positions.

Tom Kuzma, President of the Murrieta Teachers Association gave kudos to staff involved in organizing an incredible Professional Development Day.

d. Superintendent Communication

Superintendent Patrick Kelley thanked student representatives for their reports and welcomed Adrienna Williams from Murrieta Canyon Academy to the meeting. He thanked Mr. Lawson for this honest and open communication. He referred to Mr. Kuzma's comments regarding Professional Development Day, and indicated that he is pleased that the sessions were so well received. He reported attending the district's first annual Middle and Honor Band Festival and remarked that the quality, professionalism and sound were superb.

e. Board Communications

Trustee Kenneth Dickson welcomed everyone back from winter break. He remarked that the district has extraordinary students, and credited staff and parents. He thanked MTA for the invitation to attend their Installation of Officers event.

Trustee Paul Diffley remarked that he was privileged to attend the Honor Band festival.

Trustee Barbara Muir praised Mrs. Wheaton and the Murrieta Valley High School cast and crew for taking first place at the California Educational Theatre Association's Southern California competition for their performance of Radium Girls.

Trustee Kris Thomasian welcomed Adrienna Williams. She commended the staff that worked on Professional Development Day and said that the course offerings taught by staff contained a great level of professionalism and knowledge.

f. Board Communications (continued)

Trustee Robin Crist reported attending the District Spelling Bee and remarked that it is a terrific event that builds student self-confidence. She announced that the application deadline for the Murrieta Dollars for Scholars Scholarship Program is February 28. She expressed her appreciation to Mr. Lawson for his comments and thanked Mr. Kuzma for the invitation to attend the MTA Installation of Officers.

C.5 Approval of Minutes

Motion by Paul Diffley / Second by Barbara Muir to approve the Board of Education minutes of the December 8, 2016 Annual Organizational Board meeting and Educational Facilities Corporation Meeting as presented. Motion passed by the following vote:

Yes Robin Crist
Yes Kenneth Dickson
Yes Paul Diffley
Yes Barbara Muir
Yes Kris Thomasian

C.6 First Reading and Adoption of Proposed Revision to Board Bylaw: BB 9320, Meetings and Notices

Motion by Kenneth Dickson / Second by Kris Thomasian to receive for first reading and adopt Board Bylaw: BB 9320. Motion passed by the following vote:

Yes Robin Crist
Yes Kenneth Dickson
Yes Paul Diffley
Yes Barbara Muir
Yes Kris Thomasian

C.7 First Reading of Proposed Revision to Board Bylaw: BB 9323, Meeting Conduct

The Board received this item for first reading. No changes were recommended.

C.8 First Reading of Proposed Revision to Administrative Regulation: AR 1340, Access to District Records

The Board received this item for first reading. No changes were recommended.

C.9 Certification of Authorized Agents for the 2016/17 School Year

Motion by Barbara Muir / Second by Paul Diffley. Motion passed by the following vote:

Yes Robin Crist
Yes Kenneth Dickson
Yes Paul Diffley
Yes Barbara Muir
Yes Kris Thomasian

D. CONSENT CALENDAR

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

- Yes Robin Crist
- Yes Kenneth Dickson
- Yes Paul Diffley
- Yes Barbara Muir
- Yes Kris Thomasian

D.1 Ratification of Report of Purchases and Warrants Issued

Report of purchases from November 22, 2016 through December 31, 2016, and warrants issued on claim numbers X151593 through X152421 in the amount of \$5,199,141.18.

D.2 Acceptance of Donations

SITE	DONOR	EST. VALUE
Alta Murrieta Elementary	Nini Devern	\$150.00
Cole Canyon Elementary	Darla Lewis	\$5.00
	YourCause, Trustee for Edison Intl.	\$150.00
E. Hale Curran Elementary	Curtis Karate	\$1,360.00
Lisa J. Mails Elementary	Brooks Family	\$250.00
	Double Deuce Softball Training	\$500.00
	YourCause, Trustee for Edison Intl.	\$150.00
	Reynoso Family	\$250.00
Rail Ranch Elementary	Vault Financial	\$250.00
	DonorsChoose.org	378.13

D.3 Approval to Dispose of Obsolete/Unusable Materials

Quantity	Item Description
34	Desktop Computers
38	Flat Screen Monitors
6	IMac
7	Asus Chrome Books
3	Laptop Computers
1	DVD Drive
1	Ink Jet Printer
33	Document Cameras
5 boxes	Misc. Electronic Components
1	Television
2	DVD Players
10	VCRs
1	Rotating File Cabinet
45	Cell Phones

D.4 Approval to Readmit Expelled Student

<u>Student</u>	<u>School</u>	<u>Grade</u>
320-001-164	Murrieta Mesa High School	10

D.5 Approval of Overnight and/or Out-of-State Field Trip requests

Elementary Schools

5th Grade Pathfinder Ranch Camp – Mountain Center, CA

Avaxat Elementary	Jan. 31-Feb. 1, 2017
E. Hale Currant Elementary	April 10-12, 2017
Tovashal Elementary	May 10-12, 2017

Shivela Middle School

CASL State Conference	San Jose, CA	March 30-April 1, 2017
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Thompson Middle School

Vex Robotics Competition	Mountain View, CA	Jan. 20-22, 2017
U.S. Open Robotics Competition	Council Bluffs, IA	April 6-8, 2017
VEX Robotics World Championship	Louisville, KY	April 18-22, 2017

Murrieta Mesa High School

AVID 11 College Tour	No. California	Feb. 14-16, 2017
Medical Pathway-Cal HOSA State Conference	Anaheim, CA	March 15-18, 2017
Lifeguard Career Trip	San Diego, CA	March 23-24, 2017
Chandler Rotary Cross Country/ Track Competition	Chandler, AZ	March 24-26, 2017
CASL State Conference	San Jose, CA	April 1-3, 2017
Arcadia Cross Country/Track Team Invitational	Arcadia, CA	April 7-8, 2017
Mt. Sac Cross Country/Track Relays	Torrance, CA	April 13-15, 2017
WE Day Conference	Inglewood, CA	April 26-27, 2017
American Cancer Society Relay for Life	Murrieta, CA	May 14-15, 2017
CIF State Track Meet	Clovis, CA	June 1-4, 2017
Varsity Girls Basketball Team Camp	UCLA	June 16-18, 2017
Ram Leaders Camp	Idyllwild, CA	June 19-21, 2017
CASL Summer Camp	Santa Barbara, CA	July 7-10, 2017

Murrieta Valley High School

Virtual Enterprise Trade Show	Pasadena, CA	Feb. 12-13, 2017
Girls State Wrestling Finals	Visalia, CA	Feb. 23-26, 2017
Wrestling Tournament State Meet	Bakersfield, CA	March 2-5, 2017
Robotics State Championship	Kern County, CA	March 3-4, 2017
Boys Varsity Volleyball Tournament	Las Vegas, NV	March 10-11, 2017
Boys Varsity Volleyball Tournament	La Jolla, CA	March 17-18, 2017
AVID 11 Norcal College Field Trip	No. California	March 18-20, 2017
State Boys and Girls Basketball Game	Sacramento, CA	March 22-26, 2017
Virtual Enterprise Trade Show	Oakland, CA	March 24-27, 2017
Virtual Enterprise Trade Show	New York NY	March 30-April 7, 2017
CASL State Conference	San Jose, CA	April 1-3, 2017
Ragnar Relay	Huntington Beach, CA To San Diego, CA	April 7-8, 2017
VEX Robotics World Championship	Louisville, KY	April 18-24, 2017
CIF State Swim Competition	Fresno, CA	May 18-20, 2017
Boys State Golf Championship	Monterey, CA	May 30-31, 2017
CIF State Track Meet	Clovis, CA	June 1-3, 2017
CADA Summer Camp	UC Santa Barbara	July 7-10, 2017

D.5 Approval of Overnight and/or Out-of-State Field Trip requests (continued)

Vista Murrieta High School

AVID Junior Field Trip	California various	Feb. 7-10, 2017
Master Wrestling Tournament	Ontario, CA	Feb. 23-25, 2017
Wrestling Tournament State Meet	Bakersfield, CA	March 2-5, 2017
Cheer Senior Trip	Big Bear, CA	March 10-12, 2017
Winter Guard Championships	Las Vegas, NV	March 24-27, 2017
Stanford Track & Field Meet	Palo Alto, CA	March 31-April 1, 2017
CASL State Conference	San Jose, CA	April 1-3, 2017
Mira Mesa College Festival	Oceanside, CA	April 7-8, 2017
Reno Jazz Band Festival	Reno, NV	April 26-30, 2017
JROTC CIA Trip	Idyllwild, CA	April 27-30, 2017
New Orleans Chamber & Jazz Festival	New Orleans, LA	April 29-May 2, 2017
Essentially Ellington Jazz Band Festival	New York, NY	May 10-14, 2017
Senior Leadership Retreat	Yosemite, CA	May 19-21, 2017
CIF State Track Meet	Clovis, CA	June 2-3, 2017

E. HUMAN RESOURCES

E.1 Approval of Personnel Report

Motion by Paul Diffley / Kris Thomasian. Motion passed by the following vote:

- Yes Robin Crist
- Yes Kenneth Dickson
- Yes Paul Diffley
- Yes Barbara Muir
- Yes Kris Thomasian

Type: R = Replacement G = Growth

CERTIFICATED PERSONNEL – NEW HIRE

Name:	Lavert Fudge	Effective Date:	1/9/2017	Type:	G
Assignment:	Teacher, Temporary – Monte Vista Elementary				
Name:	Gregory Wray	Effective Date:	1/9/2017	Type:	G
Assignment:	Teacher, Temporary – Murrieta Canyon Academy				

CLASSIFIED PERSONNEL – NEW HIRE

Name:	Samantha Androus	Effective Date:	1/9/2017	Type:	R
Assignment:	D.I.S. Aide I – Special Education, IBI Program				
Name:	Marisol Ayala	Effective Date:	To be determined	Type:	R
Assignment:	Child Care Worker I – Family Services				
Name:	John Calhoon	Effective Date:	To be determined	Type:	R
Assignment:	Campus Security – Murrieta Mesa High				
Name:	Floyd Cratsenberg	Effective Date:	To be determined	Type:	R
Assignment:	Warehouse Technician – Central Support Services				

E.1 Approval of Personnel Report (continued)

CLASSIFIED PERSONNEL – NEW HIRE

Name:	Ophelia Curiel	Effective Date:	1/9/2017	Type:	R
Assignment:	Special Education Assistant I – E. Hale Curran Elementary				
Name:	Carly Green	Effective Date:	To be determined	Type:	R
Assignment:	Child Care Worker II – Lisa J. Mails Elementary				
Name:	Veronica Gregory	Effective Date:	1/9/2017	Type:	R
Assignment:	D.I.S. Aide I – Tovashal Elementary				
Name:	Brandon Haskins	Effective Date:	1/9/2017	Type:	R
Assignment:	Technology Infrastructure Specialist - Technology				
Name:	Nicole Hern	Effective Date:	To be determined	Type:	R
Assignment:	D.I.S. Aide I – E. Hale Curran Elementary				
Name:	Cheyenne Hillis	Effective Date:	To be determined	Type:	R
Assignment:	D.I.S. Aide I – Special Education, IBI Program				
Name:	Megan Hull	Effective Date:	To be determined	Type:	R
Assignment:	D.I.S. Aide I – Special Education, IBI Program				
Name:	Felicia Lopez	Effective Date:	To be determined	Type:	R
Assignment:	Cafeteria/Playground Supervisor – Avaxat Elementary				
Name:	Adriana Luna-Chockeir	Effective Date:	To be determined	Type:	R
Assignment:	Cafeteria/Playground Supervisor – Avaxat Elementary				
Name:	John Munguia-Hernandez	Effective Date:	To be determined	Type:	R
Assignment:	SEED Worker I – Family Services				
Name:	Robert Ortiz	Effective Date:	To be determined	Type:	R
Assignment:	D.I.S. Aide I – Special Education, IBI Program				
Name:	Charlene Passmore	Effective Date:	1/9/2017	Type:	R
Assignment:	SEED Worker II – Family Services				
Name:	Christine Reischlein	Effective Date:	12/31/2016	Type:	R
Assignment:	D.I.S. Aide I – Special Education, IBI Program				
Name:	Marjan Samari	Effective Date:	To be determined	Type:	R
Assignment:	Child Care Worker I – Family Services				
Name:	Rachel Segi	Effective Date:	To be determined	Type:	R
Assignment:	D.I.S. Aide I – Special Education, IBI Program				
Name:	Crystalyn Valles	Effective Date:	1/9/2017	Type:	R
Assignment:	SEED Worker II – Family Services				
Name:	Tracy Veenstra	Effective Date:	To be determined	Type:	R
Assignment:	SEED Worker I – Family Services				
Name:	Clara Vivar	Effective Date:	To be determined	Type:	R
Assignment:	Child Care Worker I – Family Services				
Name:	Daniel Ybarra	Effective Date:	To be determined	Type:	R
Assignment:	Child Care Worker I and SEED Worker I – Family Services				

E.1 Approval of Personnel Report (continued)

CLASSIFIED PERSONNEL – PROMOTION

Employee: Jill Goedken	Effective Date: 12/2/2016	Type: R
From: Nutrition Service Worker I – Nutrition Services		
To: Attendance Clerk – McElhinney Middle		

CLASSIFIED PERSONNEL – RECLASSIFICATION

Employee: Trey Ricchil	Effective Date: 11/29/2016
From: D.I.S. Aide I – Range 15	
To: D.I.S. Aide II – Range 17	

SUBSTITUTE PERSONNEL – CLASSIFIED

Lee Adkisson	Paul Aguirre	Ashlee Amparan	Hilda Barga
Jon Keith Barnes	Amanda Bauxbaum	Paige Bowden	Ioda Butler
Alexa Cataline	Nathan Cody	Mel De La Torre	Heather Donovan
Christine Eikmeier	Luke English	Nichole Evans	Chauvin Ferguson
Bryckley Fosness	Ceresa Foster	Joshua French	Kristie Fuentebella
Faride Gummerson	Yvette Gonzalez	Tabitha Halt	Lauren Hargrove
Haley Helton	Bradley Hill	Jessie Hoover	Elizabeth Hueter
Devin Jones	Kurtis Lau	Benjamin Levin	Laura Lohr
Nicole Macias	Jennifer McGinnis	Christopher Mifflin	Daniel Neverman
Gina Opinaldo	Melanie Payne	Tom Petrich	Lucille Preston
Ciri Joy Reed	Steven Reno	Mina Richardson	Jacob Ritter
Debbie Robinson	Jonathan Roath	Melissa Sanders	Rhonda Savage
Krista Sechler	Michelle Smith	Stephen Startz	Deidre Taber
Aaron Toop	Deborah Van Emmerik	Savanna Vandenheuvel	Nicole Waters
Maureen Witcher	Ed Yingling	Ashley Zavala	

E.2 Approval of Athletic Coaches

Motion by Kenneth Dickson / Second by Barbara Muir. Motion passed by the following vote:

- Yes Robin Crist
- Yes Kenneth Dickson
- Yes Paul Diffley
- Yes Barbara Muir
- Yes Kris Thomasian

MURRIETA MESA HIGH SCHOOL

Basketball-Boys	Mike Bertulfo, Eddy Delgado, Rusty Ham, Chris Jones, Marc Meadors, Billy Rennie
Basketball-Girls	Corey Boyle, Chelsey Hazell-Garcia, Lindsey Kerr, Jon Rouse, Kyle Rouse, Krista Sechler, Seph Sharpe, Brian Yang
Soccer-Boys	Robert Bokma, Michael Counts, Tamara Dewey, Nathaniel Nyema
Soccer-Girls	Max Everson, Viridiana Vasquez, Mark Vogel
Water Polo-Girls	Ashley Fedler, Audra Woods
Wrestling	Manny Murrillo, Lee Rice, Trevor Wells

E.2 Approval of Athletic Coaches (continued)

MURRIETA VALLEY HIGH SCHOOL

Basketball-Boys	Brad Coonradt, Doug Hemmerling, Mark Nielsen, Kyle Nielsen, Steve Tarabilda, Brian Wethers
Basketball-Girls	Todd Gibson, Monty Jones, Randy Penn
Soccer-Boys	Rod Everett, Rogelio Gallegos, Aaron Powell, Matt Stratton
Soccer-Girls	Shane Ebert, Ashley Ganley, Laura Ganley, Neil Tomison, Sayhge Vrooman
Water Polo-Girls	Ashlee Amparan, Jason Shumway
Wrestling	Lee Briggs, Ron Cota, Dan Kingman

VISTA MURRIETA HIGH SCHOOL

Basketball-Boys	John Files, Robert Hyde, Matt Martinelli, Bremond McClinton, Emilio Mejares, Nick Quick, Andy Rucker, Jeffery Voyles, Jason Wagers
Basketball-Girls	Demetrius Caldwell, Leola Harkless, Danielle Jackson, Kurt Ruth, Noel Salanga
Soccer-Boys	Carlos Baladez, Jose Dominguez, John Hanson, Dave Olson, Danny Silva, Rob Skinner
Soccer-Girls	Ashley Davis, Ryan Heise, David Kalata, Keli Sandow, Angela Wininger, Monique Ybarra
Water Polo-Girls	Shane Anderson, Alex Caraway, Xhoni Filo, Robby Lotero
Wrestling-Boys	Jeremy Jerrett, Chad MacDonald, Wyatt Paterson, Zack Paterson, Brett Schleiger
Wrestling-Girls	Mindi Chapman, Brandon Dristy

E.3 Approval of revised job description for Program Specialist including title change to Senior Program Specialist

Motion by Paul Diffley / Second by Kris Thomasian. Motion passed by the following vote:

- Yes Robin Crist
- Yes Kenneth Dickson
- Yes Paul Diffley
- Yes Barbara Muir
- Yes Kris Thomasian

F. EDUCATIONAL SERVICES

F.1 Elementary English Language Arts Pilot

Faythe Mutchnick-Jayx introduced Elementary Curriculum Team members comprised of representation from each elementary school and grade level that piloted English Language Arts materials for future adoption. She indicated that the team narrowed the options to two programs for piloting: McGraw-Hill Wonders and Benchmark Advance. Following the completion of the pilot of Benchmark Advance the team will provide recommendations for curriculum adoption and allow for parent and community review.

G. STUDENT SUPPORT SERVICES

G.1 First Reading of Proposed Revision to Administrative Regulation: BP 6146.1, High School Graduation Requirements/Standards of Proficiency

The Board received this item for first reading. No changes were recommended.

H. BUSINESS SERVICES

H.1 Approval to Destroy Obsolete Records

Motion by Barbra Muir / Second by Kris Thomasian. Motion passed by the following vote:

Yes Robin Crist
Yes Kenneth Dickson
Yes Paul Diffley
Yes Barbara Muir
Yes Kris Thomasian

I. FACILITIES/OPERATIONAL SERVICES

I.1 First Reading of Proposed Revision to Board Policy: BP 1112, Media Access and Rescission of Administrative Regulation: AR 1112, Media Access

The Board received this item for first reading. No changes were recommended.

I.2 First Reading of Proposed Revision to Board Policy and Administrative Regulation: BP/AR 1113, District Sponsored Websites

The Board received this item for first reading. No changes were recommended.

I.3 First Reading of Proposed Revision to Board Policy and Administrative Regulation: BP/AR 5125.1, Release of Directory Information

The Board received this item for first reading. No changes were recommended.

I.4 Adoption of Resolution No. 16/17-15 on behalf of Community Facilities District No. 98-1 and No. 2002-5, Improvement Area A, ordering Judicial Foreclosure of Delinquent Special Tax Liens and ordering that the Tax Collector be credited with those special tax levies

Motion by Paul Diffley / Second by Kris Thomasian. Motion passed by the following vote:

Yes Robin Crist
Yes Kenneth Dickson
Yes Paul Diffley
Yes Barbara Muir
Yes Kris Thomasian

I.5 Approval of partnership agreements between Murrieta Valley Unified School District sites and organizations for fiscal year 2016/17

Motion by Kris Thomasian / Second by Barbara Muir. Motion passed by the following vote:

Yes Robin Crist
Yes Kenneth Dickson
Yes Paul Diffley
Yes Barbara Muir
Yes Kris Thomasian

Murrieta Mesa High

Elite Athletic Sports
Rancho Christian High School
Take Pride Men's Basketball
Temecula Valley Time Machine
Triple Threat Scholarship Fund

Vista Murrieta High

Temecula Valley Hawks Soccer Club

J. CLOSED SESSION (Optional)

None

K. ADJOURNMENT

The meeting was adjourned at 7:58 p.m.

Approved by the Governing Board February 15, 2017


Barbara J. Muir, Clerk of the Board