

MURRIETA VALLEY UNIFIED SCHOOL DISTRICT

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

March 9, 2017

A. CALL TO ORDER

President Robin Crist 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, and Patrick Kelley, Superintendent/Secretary to the Board.

Members absent: Barbara Muir and Kris Thomasian

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

Agency designated representatives: Patrick Kelley, Stacy Coleman, Darren Daniel, Leigh Lockwood and Stacy Matussek

Employee Organizations: Murrieta Teachers Association and California School Employees Association, Murrieta Chapter #233

B.2 Conference with Labor Negotiator

Agency designated representative: Darren Daniel, Assistant Superintendent, Human Resources

Unrepresented employee: 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

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

High School Student Representatives Present

Britney Abshire, Murrieta Mesa High School

Adrienna Williams, Murrieta Canyon Academy

Justice Morey, 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 6:12 p.m. She announced that a quorum was present and that Board members Barbara Muir and Kris Thomasian were absent. She reported that the Board met in Closed Session to discuss labor negotiations, with no action taken.

C.2 Pledge of Allegiance

The Pledge of Allegiance was led by student representative, Britney Abshire.

C.3 Approval of Agenda

President Crist asked for a motion to approve the agenda with the following changes:

Pull item: I.6 Approval to Award a Contract to Southcoast Heating & Air Conditioning, L.P. in the amount of \$878,000 for Air Conditioning Units at various school sites

Add item: I.7 Approval to Award a Contract to Pacific Rim Mechanical Contractors, Inc. in the amount of \$1,123,780 for Air Conditioning Units at various school sites

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

Yes	Robin Crist
Yes	Kenneth Dickson
Yes	Paul Diffley
Absent	Barbara Muir
Absent	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

Mike Lawson, President of CSEA, Murrieta Valley Chapter 223 reported that 12 district employees are attending the 2017 Paraeducator Conference, March 14-16, in Ontario. He shared that Classified School Employee Week is May 21-27, and that the Chapter is bringing back job shadowing during this week. He happily announced that he has 63 days until retirement.

Tom Kuzma, President of the Murrieta Teachers Association reported that the MTA Executive Board appreciates the opportunity of meeting with Board members in a more casual environment. He shared that in contrast to local teacher associations, MTA feels supported and blessed to be in Murrieta primarily because of the district's willingness to explore ideas pertaining to programs, materials/supplies, and often include MTA in discussions regarding possible directions. Mr. Kuzma said that he is pleased to see the growth at Murrieta Canyon Academy, and that teachers are excited to be part of its transformation.

d. Superintendent Communication

Superintendent Patrick Kelley shared the following school/staff announcements: Murrieta Mesa High School was selected as an AVID National Demonstration School; Dorothy McElhinney, Shivela and Warm Springs middle schools are completing their Gold Ribbon School validation process; Shonda Burrus, Counselor at Vista Murrieta High School was named California High School Educator of the Year by the California League of High Schools, Inland Empire; Murrieta Canyon Academy students will be visiting Norco College to explore Career Technical Education opportunities; and Robotics teams from Murrieta Mesa High School, Murrieta Valley High School, and Thompson Middle School have qualified for the world competition.

Mr. Kelley stated that there are currently many challenges with school budgets in California, which also apply to the Murrieta Valley Unified School District. However, he is hopeful that with some tightening of the belts, programs will remain intact. He expressed his appreciation to the Business Services staff for their expertise and diligence in these matters.

e. Board Communications

Trustee Paul Diffley thanked the high school representatives for bringing a good level of excitement and information to the meeting. He is pleased that the band and choir pipeline collaboration from elementary to middle to high school is working well. He shared that second graders from Alta Murrieta Elementary School will be dancing the Waltz on March 17.

Trustee Ken Dickson thanked Tom Kuzma for the warm positive thoughts about the Board, and collaboration between the district and MTA.

Trustee Robin Crist thanked the student representatives for bringing their own style to their reporting, and is especially excited to learn that Murrieta Canyon Academy is connecting with younger students encouraging them to attend school on a regular basis. She reported meeting with the Mayor and City Manager of Murrieta and said that she is appreciative of their continued support of the school district. She thanked Superintendent Kelley for this relationship. Mrs. Crist announced that Murrieta Dollars for Scholars Scholarship Night will be held April 24, 2017, with 290 students scheduled to receive over 400 scholarships.

C.5 Approval of Minutes

Motion by Paul Diffley / Second by Kenneth Dickson to approve the Board of Education minutes of the February 15, 2017 Regular Board meeting and February 23, 2017 Special Board meeting as presented. Motion passed by the following vote:

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

C.6 Adoption of Resolution No. 16/17-18 authorizing Compensation for Board Member, Barbara Muir, for her absence on February 23, 2017 due to illness

Motion by Kenneth Dickson / Second by Paul Diffley. Motion passed by the following vote:

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

D. CONSENT CALENDAR

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

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

D.1 Ratification of Report of Purchases and Warrants Issued

Report of purchases from February 3, 2017 through February 23, 2017, and warrants issued on claim numbers X153234 through X153686 in the amount of \$3,302,432.99.

D.2 Acceptance of Donations

SITE	DONOR	EST. VALUE
Cole Canyon Elementary	Various for 5 th grade activities	\$4,335.00
Lisa J. Mails Elementary	Lisa J. Mails PTA	\$8,400.00
Murrieta Elementary	Curtis Karate	\$1,000.00
Rail Ranch Elementary	Juice It Up	\$38.00
Thompson Middle	Donors Choose.org	\$1,796.78
Tovashal Elementary	Kroger	\$104.72

D.3 Approval to Dispose of Obsolete/Unusable Materials

Quantity	Item Description
35	Desktop Computers
40	Flat Screen Monitors
561	Printers
9	HP Laptops
2	Typewriters
1	Chromebook
2	DVD Players
10	VCRs
1	DVD Drive

D.4 Approval of Interdistrict Attendance Agreement with San Dieguito Union High School District

E. HUMAN RESOURCES

E.1 Approval of Personnel Report

Motion by Paul Diffley / Second by Kenneth Dickson. Motion passed by the following vote:

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

Type: R = Replacement G = Growth

CERTIFICATED PERSONNEL – NEW HIRE

Name:	Sheila Walker	Effective Date:	2/24/2017	Type:	R
Assignment:	Child Development Teacher, Temporary – Family Services				

CLASSIFIED PERSONNEL – NEW HIRE

Name:	Cesar Aguayo	Effective Date:	To be determined	Type:	R
Assignment:	School Bus Driver – Transportation				
Name:	Tracey Anderson	Effective Date:	2/21/2017	Type:	R
Assignment:	Crossing Guard – E. Hale Curran Elementary				
Name:	Jennifer Aviles	Effective Date:	To be determined	Type:	R
Assignment:	Crossing Guard – Cole Canyon Elementary				
Name:	Robert Baldwin	Effective Date:	To be determined	Type:	R
Assignment:	Groundskeeper I – Grounds				
Name:	Mandy Bannister	Effective Date:	To be determined	Type:	R
Assignment:	D.I.S. Aide I – Antelope Hills Elementary				
Name:	Vincent Barone	Effective Date:	2/22/2017	Type:	R
Assignment:	Groundskeeper I – Grounds				
Name:	Anahid Boyajian	Effective Date:	To be determined	Type:	R
Assignment:	D.I.S. Aide I – Murrieta Valley High				
Name:	Lisa Davis	Effective Date:	2/10/2017	Type:	R
Assignment:	Crossing Guard – Murrieta Elementary				
Name:	Vanessa Dickinson	Effective Date:	To be determined	Type:	R
Assignment:	Child Care Worker II – Family Services				
Name:	Stacy Ebert	Effective Date:	1/31/2017	Type:	R
Assignment:	Crossing Guard – Lisa J. Mails Elementary				
Name:	Rachel Kennedy	Effective Date:	To be determined	Type:	R
Assignment:	D.I.S. Aide I – Antelope Hills Elementary				
Name:	Jolecia Marsalis	Effective Date:	To be determined	Type:	G
Assignment:	D.I.S. Aide I – Tovashal Elementary				
Name:	David Robinson	Effective Date:	To be determined	Type:	R
Assignment:	School Bus Driver – Transportation				
Name:	Sonya Torres	Effective Date:	To be determined	Type:	R
Assignment:	Child Care Worker I – Family Services				

E.1 Approval of Personnel Report (continued)

CLASSIFIED PERSONNEL – PROMOTION

Employee: Cindy Everett	Effective Date: 12/2/2016	Type: R
From: Nutrition Worker I – Nutrition Services		
To: Nutrition Worker II – Nutrition Services		

CLASSIFIED PERSONNEL – RECLASSIFICATION

Employee: Amanda Casales	Effective Date: 2/7/2017
From: Child Care Worker I – Range 7	
To: Child Care Worker II – Range 9	

E.2 Approval of Athletic Coaches

Motion by Kenneth Dickson / Second by Paul Diffley. Motion passed by the following vote:

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

MURRIETA MESA HIGH SCHOOL

Baseball	Donald Benson, Ed Hurtado, Caiden Matkins, Marc Meadors, Joesph Raineri
Golf-Boys	Terry Kim
Lacrosse-Boys	Charlie Arthur, Dan England, Bert Park, Matthew Rizzo, Javier Roadriguez, Eddie Urban
Lacrosse-Girls	Christina Huber, Margarita Lynn, Molly Sovacool
Softball	Jay Coutee, Rusty Ham, Tamara Hernandez, Tony Romero, Seth Sharpe
Swim	Jen Beech, Catherine Rouse
Tennis-Boys	Brett Ackerman, Lisa Laney, Mary Ann Neder
Track & Field	Aaron Ballou, Ashley Ballou, Mike Bertulfo, Diane Butterworth, Bradley Carter, Sandra Moya, Justin Schaeffer

MURRIETA VALLEY HIGH SCHOOL

Baseball	Zach Beiser, Richard Cranford, Scott May, Tyler Putjenter
Golf-Boys	Greg Ireland, Chris Mitchell
Lacrosse-Boys	Scott Cunningham, Lance DeForrest
Lacrosse-Girls	Ed Sarango
Softball	Brett Butcher, Hollie Hinkle, Erin Sutton
Tennis-Boys	Trent Warren, Ben Levin
Track & Field	Dalton Hunkle, Stan Hunt, Andre Smith, Jose Villegas, George Wilson
Volleyball-Boys	Jason Cantu

VISTA MURRIETA HIGH SCHOOL

Baseball	Eric Fagen, Ryan Heise, David Julio, Patrick Mason, Matthew Mosiello, Steve Rausa, Kurt Ruth, Skyler Smith
Golf-Boys	Matt Bean, Vance Sather

(Continued on next page)

E.2 Approval of Athletic Coaches (continued)

VISTA MURRIETA HIGH SCHOOL

Lacrosse-Boys	Brandon Clanton, Cameron Larkins, Joe Murray, Joe Ramer, William Salazar, Jeff Young
Lacrosse-Girls	Brandy Albright, Danielle Jackson
Softball	Ashley Davis, Joe Macoskey, Howard Nelson, Denise Robinson, Katie Terrazas, Heidi Velk, Erika Westrich
Swim & Dive	Ray Calderon, Keith Good, Chris Krug, Cathy Morse, Nick Sousa, Kristie Steffens, Jacob Wood
Tennis-Boys	Ashley Mackey
Track & Field	Derek Bouma, Coley Candaele, Karen Candaele, Will Gainer, Makio Haywood, David Jennings, David Kalata, Jim Keifer, Matt March, Gene Miranda, David Olson, Bryce Rausa, Brandon Trujillo, Monique Ybarra
Volleyball-Boys	Brett Cherry, Kristen Cooke, Rick Hansen, Ed Taitano

E.3 First reading of proposed revision to Board Policy and new Administrative Regulation: BP/AR 4030, Nondiscrimination in Employment

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

E.4 First reading of proposed revision to Board Policy and Administration Regulation: BP/AR 4119.11/4219.11/4319.11, Sexual Harassment

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

E.5 Second reading and adoption of proposed revision to Board Policy: BP 4151/4251/4351, Employee Compensation

Motion by Paul Diffley/ Second by Kenneth Dickson. Motion passed by the following vote:

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

F. EDUCATIONAL SERVICES

F.1 Information regarding the proposed adoption of Elementary English Language Arts – English Language Development curriculum textbooks

Faythe Mutchnick-Jayx, Executive Director of Elementary Education reported that following a comprehensive process of reviewing and field testing materials, elementary grade level teacher teams agreed on the *McGraw-Hills Wonders* curriculum for grades K-1, and *Benchmark Advance* curriculum for grades 2-5. She indicated that there was a strong belief among teachers that the *Wonders* curriculum was better for early grade levels to teach kids to “learn how to read,” while the *Benchmark Advance* curriculum focused on “reading to learn.”

Mrs. Mutchnick-Jayx stated that textbooks will be on display for the public to review and comment at the District Support Center and school sites from March 10 through April 13, with the proposed adoption scheduled for the April 13, 2017 regular board meeting.

G. STUDENT SUPPORT SERVICES

G.1 Second reading and approval of proposed revision to Administrative Regulation: AR 6146.11, Alternative Credits towards Graduation

Motion by Paul Diffley / Second by Kenneth Dickson. Motion passed by the following vote:

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

H. BUSINESS SERVICES

H.1 Filing and Positive Certification of the Second Interim Financial Report for fiscal year 2016/17

Stacy Coleman, Assistant Superintendent of Business Services reviewed the Second Interim Financial Report. He reported that total revenues are projected at \$223,653,652; with 80% of the budget funded by the Local Control Funding Formula (LCFF), 9% state, 8% local and 3% federal revenues. He reported that total expenditures are projected at \$222,275,617; with 48% expended for certificated salaries, 23% employee benefits, 17% classified salaries, 8% services and other operating, 4% books and supplies, with the balance for capital outlay/other outgoing. He indicated that the largest increase to the budget continues to be employee retirement contributions and step and column movement across salary schedules. He stated that as the district moves through the next few years, there will be a shift to slow down expenditures primarily due to a decrease in the remaining LCFF gap funding. He indicated that the district will be monitoring the budget closely to determine where it can be pared down in order to maintain a positively certified budget.

Motion by Kenneth Dickson / Second by Paul Diffley. Motion passed by the following vote:

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

H.2 Adoption of Resolution No. 16/17-19 establishing a Special Reserve Fund for Capital Outlay Projects – Fund 40

Motion by Kenneth Dickson / Second by Paul Diffley. Motion passed by the following vote:

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

H.3 Adoption of Resolution No. 16/17-20 authorization to incorporate Electric School Buses into the District Bus Fleet, to construct Bus Charging Stations, and to apply for and secure grant funding from South Coast Air Quality Management District and Hybrid and Zero Emission Truck and Bus Voucher Incentive Project

Motion by Kenneth Dickson / Second by Paul Diffley. Motion passed by the following vote:

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

H.4 Investment Report for the quarter ended December 31, 2016

The Board received this report for review.

H.5 Associated Student Body Financial Reports for the quarter ended December 31, 2016

The Board received a report of combined Associated Student Body accounts totaling \$2,499,388.

I. FACILITIES/OPERATIONAL SERVICES

I.1 Facilities and Technology Update

Bill Olien, Assistant Superintendent of Facilities/Operational Services provided an update on the current status of all capital facilities funding sources and current projects. Board member Diffley indicated that while Murrieta Mesa High School's Performing Arts Center is a 21st century building, it is not equipped with a computer controlled fly loft. It was determined that a separate presentation/discussion regarding theater upgrades at Murrieta Mesa High School be agendized for a future meeting.

Jason Martinez, Associate Director with Cooperative Strategies, presented an enrollment analysis and projections through the 2019/2020 school year. Richard Nowicki, Partner with Baker Nowicki Design Studio, presented a facilities master plan for the district.

I.2 Approval of Lease Agreement and Addendums for property located at 41831 McAlby Court, Murrieta, CA 92562

Motion by Kenneth Dickson / Second by Paul Diffley. Motion passed by the following vote:

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

I.3 Approval of Change Order No. 1 with Chapman Coast Roof Company, Inc. totaling \$13,470.68 for Roof Repair at various school sites

Motion by Kenneth Dickson / Second by Paul Diffley. Motion passed by the following vote:

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

I.4 Approval to award a contract to NPG, Inc. in the amount of \$186,877 for the Asphalt Project at various school sites

Motion by Kenneth Dickson / Second by Paul Diffley. Motion passed by the following vote:

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

I.5 Approval to award a contract to A.J. Fiestes Corporation in the amount of \$294,000 for the Painting Project at various school sites

Motion by Kenneth Dickson / Second by Paul Diffley. Motion passed by the following vote:

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

I.6 Approval to award a contract to Southcoast Heating & Air Conditioning, L.P. in the amount of \$878,000 for Air Conditioning units at various school sites

This item was pulled. Refer to item C.3 Approval of the Agenda.

I.7 Approval to award a contract to Pacific Rim Mechanical Contractors, Inc. in the amount of \$1,123,780 for Air Conditioning units at various school sites

Motion by Kenneth Dickson / Second by Paul Diffley. Motion passed by the following vote:

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

I.8 Approval to award a contract to Chapman Coast Roof Company, Inc. in the amount of \$1,554,550 for the Roofing Project at various school sites

Motion by Kenneth Dickson / Second by Paul Diffley. Motion passed by the following vote:

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

I.9 Second reading and adoption of proposed new Board Policy: BP 3470, Debt Issuance and Management

Motion by Kenneth Dickson / Second by Paul Diffley. Motion passed by the following vote:

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

I.10 Approval of Partnership Agreements between Murrieta Valley Unified School District sites and organizations for fiscal year 2016/17

Motion by Paul Diffley / Second by Kenneth Dickson. Motion passed by the following vote:

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

Murrieta Mesa High
Big City Sports

Vista Murrieta High
South West Adult Baseball

Murrieta Valley High
Murrieta Elite Adult Baseball
Weathers Elite Basketball

J. CLOSED SESSION (Optional)

None

K. ADJOURNMENT

The meeting was adjourned at 8:24 p.m.

Approved by the Governing Board April 13, 2017



Robin Crist, Board President