

MURRIETA VALLEY UNIFIED SCHOOL DISTRICT

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

April 13, 2017

A. CALL TO ORDER

President Robin Crist called the regular meeting of the Board of Education to order at 4:00 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, Kris Thomasian and Patrick Kelley, Superintendent/Secretary to the Board.

Member absent: Barbara Muir

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 Negotiator

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

Unrepresented employee: District Superintendent

B.2 Conference with Labor Negotiators

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

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

B.3 Public Employee Discipline/Dismissal/Release

B.4 Student Discipline

C. PUBLIC SESSION

Staff Members Present

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

Britney Abshire, Murrieta Mesa High School
Lauren Boyd, Murrieta Canyon Academy
Parker Ennis, Vista Murrieta High School
Hunter Slezak, Murrieta Valley High School

C. PUBLIC SESSION (continued)

Employee Organization Representatives Present

None

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

President Crist reconvened the meeting into public session at 6:03 p.m. She announced that a quorum was present and that Board member, Barbara Muir, was absent. She reported that the Board met in Closed Session to discuss labor negotiations, public employee discipline/ dismissal/ release, and student discipline.

She reported that the Board took action in Closed Session to release Certificated employees #272172, #169158 and #161210 effective June 30, 2017. The motion was made by Kris Thomasian, seconded by Paul Diffley and voted upon unanimously.

C.2 Pledge of Allegiance

The Pledge of Allegiance was led by student representative, Hunter Slezak.

C.3 Approval of Agenda

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
Yes	Kris Thomasian

C.4 Special Presentation/Recognition

Pamela Wilson, Assistant Superintendent of Education Services, was presented the Superintendent's Circle of Excellence Award for being named recipient of the Valuing Diversity award by the Association of California School Administrators.

C.5 Communications

a. Public Comment

Linda Lunn, Murrieta Council PTA President, introduced incoming Council PTA President, Nicole Grumkoski. Mrs. Lunn reported on current Council PTA activities, membership and fundraising efforts.

Ramona Hillis, incoming CSEA President, shared highlights of the 2017 CSEA Paraeducator Conference.

Parents Kim Tribulski, Geena Parraz, and Holly Lopez praised the programs and staff at Murrieta Canyon Academy.

b. High School Student Representative Reports

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

c. Employee Organizations Communication

None

d. Superintendent Communication

Superintendent Patrick Kelley thanked Council PTA President, Linda Lunn, and incoming Council PTA President, Nicole Grumkoski for attending the meeting. He expressed his appreciation to the parents that shared their positive perspectives of Murrieta Canyon Academy. He was pleased to report that Cole Canyon Elementary School's Odyssey of the Minds team is off to the World finals, and Thompson Middle School, Murrieta Mesa and Murrieta Valley High Schools are participating in the Robotics World Championship. He sadly acknowledged the recent passing of Dorothy McElhinney Middle School student, Shawn Olinger.

e. Board Communications

Trustee Kris Thomasian said that it has always been her goal that every student feel connected and involved, and is excited that the district is so close to accomplishing this goal. She complimented Murrieta Canyon Academy for the individualized opportunities they provide to students.

Trustee Paul Diffley said that it was pleasure to sit on a committee that selected Murrieta Canyon Academy's school mascot as it fits the nature of the school, and is proud of what they are accomplishing. He visited Antelope Hills Elementary School's fifth grade classes as they were working with mathematics. He also attended a drumline and color guard competition at Vista Murrieta High School.

Trustee Kenneth Dickson remarked that an exciting season is coming up full of school activities. He commended Pam Wilson for being selected as the recipient of ACSA's Valuing Diversity award. He reported attending the Community Career and Tech Expo yesterday.

Trustee Robin Crist thanked Ramona Hillis for sharing her experience at the Paraeducators Conference. She expressed her appreciation to Linda Lunn for her efforts that never go unnoticed, and for bringing in Nicole Grumkoski as Council President. She commended Murrieta Canyon Academy students and parents for supporting their school.

C.6 Approval of Minutes

Motion by Paul Diffley / Second by Kenneth Dickson to approve the Board of Education minutes of the March 9, 2017 Regular Board meeting as presented. Motion passed by the following vote:

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

C.7 Adoption of Resolution No. 16/17-21 authorizing compensation for Board Members, Barbara Muir and Kris Thomasian, for their absence at the March 9, 2017 Regular Board meeting 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
- 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
- Absent Barbara Muir
- Yes Kris Thomasian

D.1 Ratification of Report of Purchases and Warrants Issued

Report of purchases from February 24, 2017 through March 28, 2017, and warrants issued on claim numbers X153687 through X154731 in the amount of \$4,323,310.01.

D.2 Acceptance of Donations

SITE	DONOR	EST. VALUE
Lisa J. Mails Elementary	Lisa J. Mails PTA	\$1,500.00
	Edison International, Your Cause	150.00
Thompson Middle	Donors Choose.org	\$2,277.43
Tovashal Elementary	Kroger	\$33.74
	Tovashal PTA	\$5,547.54

D.3 Approval of Interdistrict Attendance Master Agreement among the 23 School Districts in Riverside County

D.4 Approval of University Agreements with the University of Redlands and USC Rossier School of Education

E. HUMAN RESOURCES

E.1 Approval of Personnel Report

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

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

Type: R = Replacement G = Growth

MANAGEMENT/CONFIDENTIAL PERSONNEL – PROMOTION

Employee:	Rachel Duffy	Effective Date:	12/2/2016	Type:	R
From:	Orthopedically Impaired Teacher – Special Education				
To:	Senior Program Specialist – Special Education				

(Continued on next page)

E.1 Approval of Personnel Report (continued)

CERTIFICATED PERSONNEL – NEW HIRE

Name:	Sandy Gesswein	Effective Date:	4/03/2017	Type:	G
Assignment:	Teacher, Temporary – McElhinney Middle/Murrieta Canyon Academy				
Name:	Lt. Col. Gevin Harrison	Effective Date:	7/01/2017	Type:	R
Assignment:	Teacher – Vista Murrieta High				

CLASSIFIED PERSONNEL – NEW HIRE

Name:	Tonya Albright	Effective Date:	To be determined	Type:	R
Assignment:	Nutrition Worker I – Nutrition Services				
Name:	Julie Andrade	Effective Date:	4/03/2017	Type:	R
Assignment:	Instructional Assistant I – Lisa J. Mails Elementary				
Name:	Julie Bowlin	Effective Date:	To be determined	Type:	R
Assignment:	Nutrition Worker I – Nutrition Services				
Name:	Jackie Dalton	Effective Date:	3/09/2017	Type:	R
Assignment:	Crossing Guard – Buchanan Elementary				
Name:	Felicitas David	Effective Date:	4/03/2017	Type:	R
Assignment:	Instructional Assistant I – Lisa J. Mails Elementary				
Name:	Brittany DeVore	Effective Date:	3/13/2017	Type:	R
Assignment:	Instructional Assistant I – Lisa J. Mails Elementary				
Name:	Christopher Esteves	Effective Date:	To be determined	Type:	R
Assignment:	D.I.S. Aide I – Special Education, IBI				
Name:	John Mardesich	Effective Date:	To be determined	Type:	R
Assignment:	Nutrition Worker I – Nutrition Services				
Name:	Andrea Musquiz	Effective Date:	To be determined	Type:	R
Assignment:	Nutrition Worker I – Nutrition Services				
Name:	Topanga Williamson	Effective Date:	3/13/2017	Type:	R
Assignment:	Crossing Guard – Rail Ranch Elementary				

CLASSIFIED PERSONNEL – RECLASSIFICATION

Employee:	Joseph Koke	Effective Date:	1/25/2017
From:	D.I.S. Aide I – Range 15		
To:	D.I.S. Aide II – Range 17		
Employee:	Samantha Zellner	Effective Date:	4/14/2017
From:	D.I.S. Aide I – Range 15		
To:	D.I.S. Aide II – Range 17		

SUBSTITUTE PERSONNEL – CLASSIFIED

Rylee Adame	Gabriel Arellano	Dana Bolton	Gillian Burkette
Stephanie Delfosse	Heidi Edwards	Ashley Ganley	Elyssa Gilmer
Alicia Gigurski	Danielle Gonzales	Nadia Harper	Ricardo Iniguez
Kylie Kuhn	Alyssa Lieu	Christina Ly	Lynne Merrifield
Jamie Miller	Robert Mutch	Nicole Paragas	Rachel Russell
Joyce Sanders	Jeremy Seneff	Carrie Vega	Jonathan Velasquez
Arabess Voutiritsas			

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
- Yes Kris Thomasian

MURRIETA VALLEY HIGH SCHOOL

Baseball	Joe Riley
Lacrosse-Boys	Chris Cornils
Softball	Rick Emde, Jamie McConnell, Jamie Schmidt
Swim	Bruce Robinson
Track & Field	Jason Rice

E.3 Initial contract proposal from the California School Employees Association and its Chapter 223 for the 2017/18 school year

The Board received this item for information.

E.4 Approval to request a withdrawal from the Inland Personnel Council effective July 1, 2017

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

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

E.5 Second Reading and Adoption of Proposed Revision to Board Policy and New Administrative Regulation: BP/AR 4030, Nondiscrimination in Employment

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
- Yes Kris Thomasian

E.6 Second Reading and Adoption of Proposed Revision to Board Policy and Administrative Regulation: BP/AR 4119.11/4219.11/4319.11, Sexual Harassment

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
- Yes Kris Thomasian

F. EDUCATIONAL SERVICES

F.1 Middle School Transformation Work Plan

Presenters: Mary Walters, Executive Director of Secondary Education; Tom Patane, Principal, McElhinney Middle School; Mark Pettengill, Principal, Shivela Middle School; John Fox, Principal, Thompson Middle School; Terry Picchiottino, Principal, Warm Springs Middle School; Kathy Ericson, Curriculum Coordinator; Franklin Fravel, Counselor, Thompson Middle School; and Patricia Gomez, Counselor, Shivela Middle School.

Staff shared an update on middle school intervention programs, counseling activities, the Middle School Collaborative, and status of the Gold Ribbon School Award process.

F.2 Adoption of Elementary English Language Arts–English Language Development Curriculum: Grades K-1, McGraw-Hills Wonders and Grades 2-5, Benchmark Advance

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
Yes Kris Thomasian

F.3 Approval of New High School Course Outlines for the 2017/18 school year

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

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

New Courses:

Advanced Apparel Design and Construction	Digital Film Production III
AFROTC Executive Leadership	Environmental Science Essentials
AP Computer Science Principles	Introduction to Animation
AP Seminar	Personal Life Skills
CTE Advanced Sport Medicine	Photography III
CTE Emergency Medical Responder Extended	Principles of Engineering - Project Lead the Way
CTE Studio Arts	Yearbook Design

F.4 Appointment of Sonia Barker to serve on the Riverside County Special Education Local Plan Area Community Advisory Committee for two years

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

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

F.5 Williams Uniform Complaint Quarterly Report

The Board received this report stating no complaints were filed for the third quarter of the 2016/17 school year.

G. STUDENT SUPPORT SERVICES

G.1 Expulsion of Student No. 956-036-631

Motion by Paul Diffley / Second by Kenneth Dickson to expel student number 956-036-631 for the violation of California Education Code 48900 (c) for one calendar year from the date of the expulsion. The enforcement of the expulsion shall be suspended for one calendar year from the date of the expulsion. The educational placement of the student during the term of the expulsion will be determined by the Superintendent or designee, consistent with state law.

Motion passed by the following vote:

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

H. BUSINESS SERVICES

H.1 Adoption of Resolution No. 16/17-22 authorization to encumber funds for Fiscal Year 2017/18

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
Yes	Kris Thomasian

H.2 Approval to Rescind Board Policy: BP 3470, Internal Financial Controls

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
Yes	Kris Thomasian

H.3 Actuarial Study of Retiree Health Liabilities

The board received this report prepared by Total Compensation Systems Inc., for information.

I. FACILITIES/OPERATIONAL SERVICES

I.1 Adoption of Resolution No. 16/17-23 exempting the Murrieta Valley Unified School District from zoning ordinances and regulations of the City of Murrieta

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
Yes	Kris Thomasian

I.2 Public Hearing regarding the adoption of Resolution No. 16/17-24 Murrieta Valley Unified School District Community Facilities District No. 2014-4 Change Proceedings

President Crist announced that a public hearing would be held to receive comments regarding Resolution No. 16/17-24 to effect change proceedings for Community Facilities District No. 2014-4 of the Murrieta Valley Unified School District. This hearing is to inquire into a proposal by the sole property owner within the district to modify the special tax formula for the district and increase the authorized bond amount for the district.

President Crist opened the public hearing at 7:50 p.m. and asked if anyone wished to file a written protest. No written protests were filed. Mrs. Crist then asked for public comment, questions or oral protests from any interested persons. Hearing none, she closed the public hearing at 7:51 p.m.

I.3 Adoption of Resolution No. 16/17-24 calling a Special Election for Murrieta Valley Unified School District Community Facilities District No. 2014-4 Change Proceedings

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
Yes Kris Thomasian

Scott Peterson, with the law firm of Jones Hall, provided President Crist with a sealed ballot. Mrs. Crist opened the ballot and announced that it contained 52 votes in favor of the proposed changes, with no votes against.

I.4 Adoption of Resolution No. 16/17-25 declaring results of the Special Election for Murrieta Valley Unified School District Community Facilities District No. 2014-4 Change Proceedings

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
Yes Kris Thomasian

I.5 Adoption of Resolution No. 16/17-26 declaring completion of Murrieta Valley Unified School District Community Facilities District No. 2014-4 Change Proceedings

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
Yes Kris Thomasian

I.6 First Reading of Ordinance No. 16/17-01 amended and restated Ordinance Levying Special Taxes within Murrieta Valley Unified School District Community Facilities District No. 2014-4

The Board received this ordinance for first reading.

I.7 Approval of Change Order No. 1 with AToM Engineering Construction, Inc. deducting \$28,100 for the Vista Murrieta High School Stadium Improvements Project

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

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

I.8 Approval of Partnership Agreements between Murrieta Valley Unified School District sites and organizations for fiscal year 2016/17

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
Yes Kris Thomasian

Murrieta Mesa High

Big City Sports
FLEX Basketball Academy
Linfield Christian High School
Triple Threat Scholarship Fund, Inc.
USTA Tennis
Impact Player Baseball

Shivela Middle

Temecula Youth Basketball League

Murrieta Valley High

Inland Valley Track Team

Vista Murrieta High

The Spirit Consultants

Thompson Middle

Temecula Youth Basketball League

J. CLOSED SESSION (Optional)

None

K. ADJOURNMENT

The meeting was adjourned at 7:55 p.m.

Approved by the Governing Board May 11, 2017



Paul Diffley, Interim Clerk of the Board