

MURRIETA VALLEY UNIFIED SCHOOL DISTRICT

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

May 11, 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, 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 Public Employee Discipline/Dismissal/Release

B.3 Public Employee Performance Evaluation – 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

High School Student Representatives Present

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

Employee Organization Representatives Present

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 6:03 p.m. She announced that a quorum was present and that Board member, Barbara Muir, was absent. She stated that the Board met in Closed Session to discuss the Superintendent's performance evaluation, public employee discipline/dismissal/release, and conferenced with labor negotiator regarding the Superintendent's contract.

President Crist reported that the Board took the following action in Closed Session:

Motion by Kenneth Dickson, second by Paul Diffley and voted upon unanimously to release Certificated employees 212698, 268873, 265171, 276128, 100449, 269018 effective June 30, 2017.

Motion by Paul Diffley, second by Kenneth Dickson and voted upon unanimously to terminate Classified employee 125507 due to job abandonment effective May 11, 2017.

C.2 Pledge of Allegiance

The Pledge of Allegiance was led by student representative, Adrienne Williams.

C.3 Approval of Agenda

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

C.4 Special Presentations/Recognitions

Superintendent's Circle of Excellence Award recipients

Constance Youens, retired Teacher – Cole Canyon Elementary School, Odyssey of the Mind
Cindy Branson-Waller, Teacher – Cole Canyon Elementary School, Odyssey of the Mind

AVID National Demonstration School

Steve Ellis, Principal and Denise Guzman, Teacher – Murrieta Mesa High School

AVID Teacher Advocacy Award

Denise Guzman, Teacher – Murrieta Mesa High School

2016/17 High School Student Representatives to the Board

Britney Abshire – Murrieta Mesa High School
Parker Ennis – Vista Murrieta High School
Hunter Slezak – Murrieta Valley High School
Adrienne Williams – Murrieta Canyon Academy

C.5 Communications

a. Public Comment

Murrieta City residents, Melissa Elmazis and Charles Friend, asked for the Board's support in adjusting the Murrieta Valley Unified School District boundaries to match the City of Murrieta boundaries so that their school district of residence is Murrieta Valley Unified School District.

Hailey McLaughlin recommended modifying the female student dress code to allow a 6" from the knee garment length, rather than 4".

b. High School Student Representative Reports

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

c. Employee Organizations Communication

Mike Lawson, President, CSEA Murrieta Valley Chapter 223 reported that Job Shadow Days will be held during Classified School Employee Week, May 21-27. He announced his retirement and introduced incoming President, Ramona Hillis. He thanked the Board for their positive working relationship.

d. Superintendent Communication

Superintendent Patrick Kelley expressed his appreciation to the student representatives and said that they will be truly missed. He thanked Mr. Lawson for his service to the district. He reported that the district is gearing up for the last four weeks of school, and while it is a whirlwind, all seems to be in order. Mr. Kelley announced that the Governor released his revised budget today, and said that more information will follow.

e. Board Communications

Trustee Ken Dickson recognized the student representatives for their terrific reports throughout the school year. He said that he was pleased that Murrieta Mesa High School and Denise Guzman were recognized for their exceptional AVID program.

Trustee Paul Diffley praised the student representatives for their professional and entertaining-style reporting. He attended the Riverside County Office of Education Student Academic Awards dinner and said that he was especially pleased that Vista Murrieta High School student, Andrew Tang, performed at the conclusion of the program.

Trustee Kris Thomasian thanked the student representatives for their amazing and engaging reports. She said that the district will certainly miss Mr. Lawson. She commended Cole Canyon Elementary School's Odyssey of the Mind team for taking first place at the state competition. Mrs. Thomasian shared several examples of the district preparing students for jobs and careers through Vocational Education.

Trustee Robin Crist wished the outgoing student representatives the best of luck and thanked them for their monthly reports. She also expressed her appreciation to school site and district personnel for their hard work and efforts to provide students with memorable yearend school activities.

C.6 Approval of Minutes

Motion by Paul Diffley / Second by Kris Thomasian to approve the Board of Education minutes of the April 13, 2017 regular meeting and April 27, 2017 special 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. 16/17-30 authorizing compensation for Board Member, Barbara Muir, for her absence at the April 27, 2017 Special Board meeting due to illness

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

C.8 Approval of the 2017/18 Board of Education Meeting Schedule

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

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

Board of Education Regular Meetings, 6:00 PM

July 2017 – None	January 18, 2018
August 10, 2017	February 8, 2018
September 14, 2017	March 8, 2018
October 12, 2017	April 19, 2018
November 8, 2017	May 10, 2018
December 14, 2017	June 21, 2018

Board of Education Special Meetings, 5:00 PM

July 2017 – None	January 25, 2018
August 24, 2017	February 22, 2018
September 28, 2017	March 22, 2018
October 26, 2017	April – None
November – None	May 24, 2018
December – None	June 14, 2018

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
Yes Kris Thomasian

D.1 Ratification of Report of Purchases and Warrants Issued

Report of purchases from March 29, 2017 through April 27, 2017, and warrants issued on claim numbers X154732 through X155653 in the amount of \$5,069,521.67.

D.2 Acceptance of Donations

SITE	DONOR	EST. VALUE
Cole Canyon Elementary	Bich Thi Ngoc Nguyen	\$300.00
	Curtis Karate	\$1,400.00
	Kona Ice	\$125.80
	Pacific Life Foundation	\$1,500.00
Murrieta Valley High	The Gene Haas Foundation	\$10,000.00
Thompson Middle	DonorsChoose.org	\$336.98

D.3 Approval to Dispose of Obsolete/Unusable Materials

QUANTITY	ITEM DESCRIPTION
1	Desktop Computer
2	Flat Screen Monitors
2	Refrigerator/Freezers
5	HP Laptops
1	Office Chair
1	Chromebook
2	DVD Players
8	Student Chairs
20	Wifi Smartpens
2	Monitors
1	Projector
1	DVD Drive
1	1993 Chevy Pick Up #932
1	1993 Ford Van E150 #933
1	2001 Chevy Express Van #103

D.4 Approval of Student Teaching Agreements with Brandman University, California State University Dominguez Hills, California State Univeristy Northridge, Chapman University and Loma Linda University

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

Cole Canyon Elementary	Odyssey of the Mind World Finals – Lansing, MI	May 23-27, 2017
Murrieta Valley High	Girls Basketball Camp – CSU Long Beach, CA	June 20-22, 2017

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

(E.1 continued on next page)

E.1 Approval of Personnel Report (continued)

Type: R = Replacement G = Growth

CLASSIFIED PERSONNEL – NEW HIRE

Name:	Jayne Spencer	Effective Date:	4/24/2017	Type:	R
Assignment:	Instructional Assistant I – E. Hale Curran Elementary				

SUBSTITUTE PERSONNEL – CLASSIFIED

Jennifer Anton-Hardie	Casey Barrs	Cienna Cohen	Lisa Dela-Cruz
Jeremiah Dela Rosa	Nicole Higuera	Abbey Kerr	AnneMarie Keys
Jason McCumsey	Rebecca Morgan	John Ortiz	Sara Otero
Anissa Roberts	Regina Stearns	Marie Welch	Robynne Williams

E.2 Adoption of Resolution No. 16/17-31 recognizing Classified School Employee Week, May 21-27, 2017

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.3 Adoption of Resolution No. 16/17-32 reducing the work day for specified Classified positions effective July 1, 2017

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

E.4 Adoption of Resolution No. 16/17-33 eliminating Classified positions due to lack of funds or lack of work effective July 1, 2017

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

E.5 Public Hearing: California School Employees Association and its Murrieta Valley Chapter 223 initial contract proposal for the 2017/18 school year

President Crist opened the public hearing at 7:36 p.m. Hearing no public comment, she closed the hearing at 7:37 p.m.

E.6 Acceptance of California School Employees Association and its Murrieta Valley Chapter 223 initial contract proposal for the 2017/18 school year

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.7 Approval of amendment to the District Superintendent's Employment Contract

President Crist reported that the contract amendment includes a restructure of the Superintendent's tax sheltered annuity into his annual salary, and a change from 25 to 33 annual vacation days as provided to senior management employees.

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

F. EDUCATIONAL SERVICES

F.1 Approval of a Memorandum of Understanding between the Murrieta Valley Unified School District and the Santa Rosa Plateau Foundation

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

G. BUSINESS SERVICES

G.1 Adoption of Resolution No. 16/17-34 authorizing the temporary transfer of funds between various district funds for fiscal year 2017/18

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

G.2 Adoption of Resolution No. 16/17-35 for year-end budget adjustments

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
Yes Kris Thomasian

G.3 Report of P-2 Average Daily Student Attendance totaling 21,883 for fiscal year 2016/17

The board received this report as an information item.

H. FACILITIES/OPERATIONAL SERVICES

H.1 Second Reading and Adoption 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

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.2 Approval to award a contract to Roadway Engineering & Contracting, Inc. in the amount of \$364,900 for Vista Murrieta High School Interim Housing 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

H.3 Approval to award a contract to CDW Government, LLC in the amount of \$499,831.66 for the District Wide Wireless Upgrade 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
Yes Kris Thomasian

H.4 Approval to award a contract to AToM Engineering Construction, Inc. in the amount of \$498,398 for the Thompson Middle School Parking Lot/Bus Loop Project pending legal counsel review

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

H.5 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
Just Wanna Play Ball

Shivela Middle
Team Clutch
Wethers Elite Basketball

Vista Murrieta High
3d Lacrosse, LLC
Bronco Kids Wrestling Club
Legends FC

I. CLOSED SESSION (Optional)

None

J. ADJOURNMENT

The meeting was adjourned at 7:48 p.m.

Approved by the Governing Board June 22,, 2017



Paul Diffley, Interim Clerk of the Board