

MURRIETA VALLEY UNIFIED SCHOOL DISTRICT

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

January 28, 2016

A. CALL TO ORDER

President Robin Crist called the special meeting of the Board of Education to order at 10:02 a.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.

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
Howard Dimler, Executive Director, Student Support Services
Stacy Matusek, Executive Director, Fiscal Services
Faythe Mutchnick-Jayx, Executive Director, Elementary Education
Zhanna Preston, Executive Director, Special Education
Mary Walters, Executive Director, Secondary Education
Karen Parris, Public Information Officer
Laura Gonzales, Executive Assistant to the Superintendent and Board

Organization Presidents Present

Tom Kuzma, President, Murrieta Teachers Association
Mike Lawson, President, California School Employees Association, Murrieta Valley Chapter 223
Linda Lunn, President, Murrieta Valley Council Parent Teachers Association

A.1 Pledge of Allegiance

The Pledge of Allegiance was recited.

A.2 Approval of Agenda

Motion by Paul Diffley / Second by Barbara Muir to approve the agenda as presented. Motion passed by the following vote:

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

A.3 Public Comment

None.

A.4 Adoption of Resolution No. 15/16-18 authorizing compensation for Board Member absence

Board member, Barbara Muir, was absent at the December 10, 2015 Regular 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
Abstain Barbara Muir
Yes Kris Thomasian

A.5 Approval of 2015 School Accountability Report Cards

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

B. HUMAN RESOURCES

B.1 Approval of Personnel Report

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

Type: R = Replacement G = Growth

MANAGEMENT/CONFIDENTIAL PERSONNEL

None

CERTIFICATED PERSONNEL – NEW HIRE

| | | | | | |
|-------------|--|-----------------|-----------|-------|---|
| Name: | Rebecca Edwards | Effective Date: | 2/01/2016 | Type: | R |
| Assignment: | Teacher (Temporary) – Tovashal Elementary | | | | |
| Name: | Alexander Shores | Effective Date: | 1/19/2016 | Type: | R |
| Assignment: | Teacher (Temporary) – Alta Murrieta Elementary | | | | |

CLASSIFIED PERSONNEL – NEW HIRE

| | | | | | |
|-------------|--|-----------------|------------------|-------|---|
| Name: | Kelly McKee | Effective Date: | To be determined | Type: | R |
| Assignment: | Account Technician – Business Services (Payroll Dept.) | | | | |

B.1 Approval of Personnel Report (continued)

SUBSTITUTE PERSONNEL – CLASSIFIED

| | | | |
|------------------|-------------------|-------------------|----------------------|
| Lee Adkisson | Marisol Ayala | Jim Carr | Katherine Carrithers |
| Luke Castonguay | Charles Chapman | Anasofia Cordero | Monica Covarrubias |
| Otto De Leon | Suzanne Enderud | Thomas Fagot | Miguel Feregrino |
| Susan Henegar | David Kalata | Wendy La Pierre | Rachel Lucas |
| Siobhan McCarthy | Febe Murillo | Lauren Neddemeyer | Katherine Peeler |
| Samuel Perkins | Stacy Pineau | Dylan Pusher | Ruth Resendez |
| Diane Santy | Makenzie Saunders | Shyla Thompson | Shannon Watters |

B.2 Authorization for Speech Pathologist, Angela Rexwinkle, to be employed under Education Code 44831

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

C. FACILITIES/OPERATIONAL SERVICES

C.1 Approval of Change Order No. 1 with Digital Networks Group, Inc. deducting \$3,114,141.00 for the Murrieta Valley Unified School District Audio and Visual Upgrade Project

Motion by Kris Thomasian / 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. BOARD WORKSHOP

D.1 Direction Setting for 2016/17

The Board and senior staff participated in a District Strategic Plan work session to set directions and priorities for next school year. District Focus Areas include: Student Learning, Behavior Supports, Middle School Transformation, Educational Technology, Career Technical Education, Visual & Performing Arts and Alternative Education.

Educational Services administrators provided a mid-year progress report on the Local Control and Accountability Plan, student metrics and achievement update.

The Board, in conjunction with staff, verified/added/deleted/amended priorities in preparation for the 2016/17 school year. Superintendent Kelley reported that the information gathered will guide the District Focus Areas for the next three to five years. Staff will incorporate Board directives, effective practices based on results, and community stakeholder survey results to create the Local Control and Accountability Plan which will come to the Board for approval in June of 2016.

E. ADJOURNMENT

The meeting was adjourned at 2:21 p.m.

Approved by the Governing Board February 9, 2016



Paul Diffley, Clerk of the Board