

**MURRIETA VALLEY UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION**

**SPECIAL MEETING MINUTES
June 18, 2015**

Call to Order President Dickson called the special 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 C. Dickson, Paul Diffley, Barbara Muir, Kris Thomasian and Patrick Kelley, Superintendent/Secretary to the Board.

Members absent: None

Attendance **Staff Members**
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

Pledge of Allegiance The Pledge of Allegiance was recited.

Approval of Agenda Motion by **THOMASIAN**, second by **CRIST** to approve the agenda as presented. The motion carried unanimously.

	Aye	Nay	Abstain	Absent
Crist	X			
Dickson	X			
Diffley	X			
Muir	X			
Thomasian	X			

A-4: Recognitions Erika Bennett, Counselor on Special Assignment recognized Joanne Van Doorne, Teacher, Murrieta Valley High School; and the following Murrieta Valley High School students for submitting the winning artwork for the Murrieta Admission Promise logo: Scott Arnold, Tatum Blackman, and Michaela Reynaud.

Murrieta Admission Promise Logo Winners

Murrieta Rotary Sue Hall, Teacher on Special Assignment recognized the Murrieta Rotary for their \$12,000 contribution to the Read 180 elementary program.

A-5: Public Comments

Public comments were received from the following students and parents opposing the reassignment of Murrieta Valley High School's Choir Director, Raymond Medina: Vivian Ramirez, Ashley Heim, Coryn Richardson, Kimberly Auer, Amy Dunham, Jady Hernandez and Kristen Scafidi.

Written comment was received from parent, Beth Dunham, also opposing Mr. Medina's reassignment.

B-1: Approval of Promotion and/or Transfer of Management/Confidential Employee

Motion by **CRIST**, second by **DIFFLEY** to approve the promotions listed below. The motion carried unanimously.

	Aye	Nay	Abstain	Absent
Crist	X			
Dickson	X			
Diffley	X			
Muir	X			
Thomasian	X			

Employee: Lisa Amstutz	Effective Date: 7/01/2015
From: Teacher, Thompson Middle	
To: Counselor, Murrieta Mesa High	
Employee: Jill Buschhausen	Effective Date: 7/01/2015
From: Teacher on Special Assignment, Alta Murrieta Elementary	
To: Assistant Principal, Alta Murrieta Elementary	
Employee: Melinda Loera	Effective Date: 7/01/2015
From: Teacher, Murrieta Elementary	
To: Assistant Principal, Antelope Hills Elementary	

B-2: Approval of Employment of Certificated Applicants

Motion by **DIFFLEY**, second by **THOMASIAN** to approve the employment of the Certificated applicants listed below. The motion carried unanimously.

	Aye	Nay	Abstain	Absent
Crist	X			
Dickson	X			
Diffley	X			
Muir	X			
Thomasian	X			

NAME	ASSIGNMENT	EFFECTIVE DATE	LOCATION
Brian Blackwood	Teacher	7/01/2015	Creekside High
Sara Hogan	Teacher	7/01/2015	Shivela Middle
Daniel Kingman	Teacher	7/01/2015	Murrieta Valley High
Elizabeth Moten	Teacher – Temp.	7/01/2015	Tovashal Elementary
Danielle Phillips	Teacher – Temp.	7/01/2015	Cole Canyon Elem.
Meghan Romero	Teacher	7/01/2015	Murrieta Valley High
Heather Schoemaker	Teacher – Temp.	7/01/2015	E. Hale Curran Elem.
Kathryn Terrazas	Teacher – Temp.	7/01/2015	Vista Murrieta High

B-3: Approval of Employment of Management/ Confidential Applicants

Motion by **THOMASIAN**, second by **CRIST** to approve the employment of the Management applicants listed below. The motion carried unanimously.

	Aye	Nay	Abstain	Absent
Crist	X			
Dickson	X			
Diffley	X			
Muir	X			
Thomasian	X			

EFFECTIVE NAME	ASSIGNMENT	DATE	LOCATION
Ashley Kruger	Counselor – Temp.	7/01/2015	Student Support
Felipe Zanartu	Counselor	7/01/2015	Avaxat Elementary

B-4: Approval of the Revised 2014/15 Certificated and Classified Staffing Plans

Motion by **MUIR**, second by **CRIST** to approve the revised 2014/15 Certificated and Classified staffing plans as presented. The motion carried unanimously.

	Aye	Nay	Abstain	Absent
Crist	X			
Dickson	X			
Diffley	X			
Muir	X			
Thomasian	X			

B-5: First Reading of New Job Descriptions for Elementary School Counselor, Middle School Counselor, High School Counselor and Revised Job Descriptions for Lead Child Care Worker and Director of Risk Management, Safety and Security

The Board received this item for first reading.

B-6: Presentation regarding Assembly Bill 1522, Healthy Workplaces, Healthy Families Act of 2014

Darren Daniel, Assistant Superintendent of Human Resources reported on the impact that AB 1522 will have on the district. Beginning July 1, 2015, AB 1522 provides paid sick leave for all employees (including substitute employees) who work in California for 30 or more days within a year from beginning employment.

B-7: First Reading of Proposed Revision to Board Policy: BP 4121, Substitute Teachers

The Board received this item for first reading.

B-8: First Reading of Proposed Revision to Administrative Regulation: AR 4161.1/4361.1

The Board received this item for first reading.

B-9: First Reading of Proposed Revision to Administrative Regulation: AR 4261.1

The Board received this item for first reading.

C-1: Public Hearing regarding the Local Control and Accountability Plan for Fiscal Year 2015/16

President Dickson announced that a public hearing would be held to receive comments regarding the Murrieta Valley Unified School District's Local Control and Accountability Plan (LCAP) for fiscal year 2015/16, and declared the public hearing open at 6:00 p.m.

Following questions from Board members concerning the LCAP, Mr. Dickson closed the public hearing at 6:07 p.m.

D-1: Public Hearing regarding the Proposed Murrieta Valley Unified School District Budget for Fiscal Year 2015/16

President Dickson announced that a public hearing would be held to receive comments regarding the proposed Murrieta Valley Unified School District budget for fiscal year 2015/16, and declared the public hearing open at 6:07 p.m.

Stacy Coleman, Assistant Superintendent of Business Services reported that commencing with this budget adoption, Education Code states that school districts must provide additional information at the public hearing regarding the minimum recommended reserve for economic uncertainties for each fiscal year identified in the budget.

Hearing no public comments, Mr. Dickson closed the public hearing at 6:15 p.m.

Closed Session

The Board met in Closed Session from 6:15 p.m. to 8:05 p.m. to discuss the following items:

CS-1 Conference with Labor Negotiators pursuant to Government Code 54957.6. Agency designated representatives: Patrick Kelley, Stacy Coleman, Darren Daniel, Pamela Wilson and Stacy Matusek

CS-2 Public Employee Performance Evaluation pursuant to Government Code 54957. Title: District Superintendent

**Public Session / Report
Out of Closed Session**

President Dickson reconvened the meeting into public session at 8:06 p.m. and reported that the Board met in Closed Session to discuss labor negotiations and the District Superintendent's annual performance evaluation.

Adjournment

President Dickson adjourned the special Board of Education meeting at 8:06 p.m.

Approved by the Governing Board August 13, 2015



Barbara Muir, Clerk of the Board