

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

**REGULAR MEETING MINUTES
April 23, 2015**

- Call to Order** President Kenneth Dickson called the regular meeting of the Board of Education to order at 6:30 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: Kenneth Dickson, Barbara Muir, Kris Thomasian and Patrick Kelley, Superintendent/Secretary to the Board.
Members absent: Robin Crist and Paul Diffley
- Public Comments** None.
- Closed Session** The Board met in Closed Session from 6:30 p.m. to 7:00 p.m. to discuss the following item:
CS-1 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 7:02 p.m. and announced that Board members Robin Crist and Paul Diffley were absent. He reported that the meeting was being audio recorded.
President Dickson reported that the Board met in Closed Session to discuss the District Superintendent's annual performance evaluation. No actions were taken.
- 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
Student Representatives to the Board
Ashton Farrar, Murrieta Mesa High School
Trevor Carrithers, Murrieta Valley High School
Jessica Blanco, Vista Murrieta High School
Katherine Petersen, Creekside High School
Employee Organization Representatives
Kathy Ericson, President, Murrieta Teachers Association

Pledge of Allegiance

The Pledge of Allegiance was led by student representative, Katherine Petersen.

Approval of Agenda

Motion by **THOMASIAN**, second by **MUIR** 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-8 Presentations/ Recognitions

Superintendent Kelley recognized the following students for submitting winning entries in the “My School is Awesome” video contest:

“My School is Awesome”
Video Contest

Jack Yendes, 2nd grade, Monte Vista Elementary
Ava Kenney, 3rd grade, Alta Murrieta Elementary
Taylor Jacobs, 3rd grade, Alta Murrieta Elementary
Jackson Szalay, 4th grade, E. Hale Curran Elementary
Tyler Shipley, 5th grade, Murrieta Elementary
Payton Chiramonte, 6 grade, Thompson Middle
Kelly Phillips, 7th grade, Thompson Middle
Nicholas Thomas, 8th grade, Thompson Middle
Andrew Shackelford, 9th grade, Murrieta Valley High
Nick Session, 10th grade Murrieta Mesa High
Seth Sanders, 11th grade, Murrieta Valley High
Rachel Fox, 12th grade, Murrieta Mesa High

Inspiring Students Award

Assistant Superintendent, Darren Daniel, presented an Inspiring Students Award to Dale Velk, Principal of Thompson Middle School.

A-9: Communications

a. Public Comments

The Board received public comments from Zina Runyan and Christine Jones expressing concern regarding student testing.

b. High School Student Representative Reports

Student representatives highlighted school activities and events.

c. Employee Organization Communications

Kathy Ericson, President of the Murrieta Teachers Association reported that the tentative agreement was overwhelmingly ratified by MTA members, which will now include psychologists, speech therapists and nurses. She remarked that she is looking forward to continued negotiations for next year.

d. Superintendent Communication

Superintendent Patrick Kelley said that he continues to be amazed by the number and type of activities available to students in the arts and athletics. He remarked that he is looking forward to the presentation and update on the Middle School Transformation work plan presented by middle school administrators.

A-9: Communications
(Continued)

e. Board Communications

Trustee Kris Thomasian was pleased to see a great display of winning entries from Murrieta students in the 50th Annual Press Enterprise Riverside County High School Art Show. She said that it is a reflection of a great district comprised of very talented students and teachers. She was also impressed by the “My School is Awesome” video contest presented this evening.

Trustee Barbara Muir thanked staff involved in the My School is Awesome video contest. She complimented Creekside students for their fantastic entries in Vans Custom Culture arts contest and commended Mr. Velk for receiving an Inspiring Student Award.

Trustee Kenneth Dickson remarked that this is an exciting time filled with graduations and proms. He reminded students the importance of safe driving.

A-10: Approval of Minutes

(Tabled to May 14 meeting)

Motion by **MUIR**, second by **THOMASIAN** to table the approval of the minutes of March 12, 2015 to the May 14 regular meeting. The motion carried unanimously.

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

A-11: Proposed Agenda Items for May and June 2015

The Board reviewed proposed agenda items for future meetings.

A-12: Approval of Consent Calendar

Motion by **THOMASIAN**, second by **MUIR** to approve the Consent Calendar as presented. The motion carried unanimously.

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

CC-1 Ratification of report of purchases from February 25, 2015 through March 31, 2015, and warrants issued on claim numbers X136813 through X137574 in the amount of \$3,121,104.09.

CC-2 Acceptance of Donations

A-12: Approval of Consent Calendar
(Continued)

CC-3 Approval of Promotion and/or Transfer of Classified Employees

Employee: Tracy Boze	Effective Date: 7/01/2015
From: D.I.S. Aide, Special Education	
To: Guidance Technician, Murrieta Mesa High	
Employee: Christy Call	Effective Date: 3/11/2015
From: Nutrition Worker II, Nutrition Services	
To: Nutrition Worker III, Nutrition Services	
Employee: Julie Diaz	Effective Date: 7/01/2015
From: Guidance Technician, Murrieta Mesa High	
To: Assistant Superintendent's Secretary, Facilities/Operational Services	
Employee: Susan Dominguez	Effective Date: 3/05/2015
From: Office Clerk I, Thompson Middle	
To: Library/Media Technician I, Thompson Middle	
Employee: Consuelo Flores	Effective Date: 7/01/2015
From: Child Development Teacher, Family Services	
To: Family Services Supervisor, Family Services	
Employee: Daniel Gallegos	Effective Date: 7/01/2015
From: Skilled Maintenance Worker I, Maintenance	
To: Skilled Maintenance Worker III, Maintenance	
Employee: Julie Hoang	Effective Date: 7/01/2015
From: Lead Child Care Worker, Family Services	
To: Special Education Clerk III, Special Education	
Employee: Kathleen Israelson	Effective Date: 7/01/2015
From: Child Development Teacher, Family Services	
To: Family Services Supervisor, Family Services	
Employee: Erin Lullo	Effective Date: 3/11/2015
From: Nutrition Worker I, Nutrition Services	
To: Nutrition Worker II, Nutrition Services	
Employee: Cynthia Pena-Hawkes	Effective Date: 7/01/2015
From: Receipts Processor, Nutrition Services	
To: Account Technician, Nutrition Services	
Employee: Vanessa Petersen	Effective Date: 5/01/2015
From: Personnel Clerk I, Human Resources	
To: Special Education Clerk II, Special Education	
Employee: Valerie Schmidt	Effective Date: 3/10/2015
From: Nutrition Worker I, Nutrition Services	
To: Bookkeeper II, McElhinney Middle	
Employee: Valerie Young	Effective Date: 7/01/2015
From: Secretary I, Murrieta Valley High	
To: Guidance Technician, Murrieta Valley High	

CC-4 Approval of Employment of Classified Applicant

NAME	ASSIGNMENT	EFFECTIVE DATE	LOCATION
Alejandrina Flores	Substitute Services Clerk	3/30/2015	Human Resources

CC-5 Approval of Certificated Applicants

NAME	ASSIGNMENT	EFFECTIVE DATE	LOCATION
Nichole Burke	Nurse	4/27/2015	Student Support
Tammy Knogge	Teacher-Temporary	3/24/2015	Vista Murrieta High
Amy Vollmar	Teacher/Activities Director	7/01/2015	Murrieta Mesa High

B-1: Approval of Employment of Management/ Confidential Applicants

Motion by **MUIR**, second by **THOMASIAN** to approve the Management/ Confidential 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
John Broussard	Athletic Director	7/01/2015	Murrieta Mesa High
Erica Espinoza	Assistant Superintendent's Secretary	5/26/2015	Business Services

B-2: Approval of Promotion and/or Transfer of Management/ Confidential Employees

Motion by **THOMASIAN**, second by **MUIR** to approve promotions for the Management employees listed below. The motion carried unanimously.

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

Employee: Coley Candaele	Effective Date: 7/01/2015
From: Teacher – Vista Murrieta High	
To: Athletic Director – Vista Murrieta High	
Employee: John Fox	Effective Date: 7/01/2015
From: Assistant Principal, Middle School – Thompson Middle	
To: Principal, Elementary – Lisa J. Mails Elementary	
Employee: Howard Dimler	Effective Date: 7/01/2015
From: Principal, Middle School – McElhinney Middle	
To: Director, Student Support Services – Educational Services	
Employee: Rob Lurkins	Effective Date: 7/01/2015
From: Assistant Principal, Elementary – Murrieta Elementary	
To: Principal, Elementary – Murrieta Elementary	
Employee: Faythe Mutchnick-Jayx	Effective Date: 7/01/2015
From: Principal, Elementary – Lisa J. Mails Elementary	
To: Executive Director, Elementary Education – Ed. Services	
Employee: Tom Patane	Effective Date: 7/01/2015
From: Assistant Principal, Middle School – McElhinney Middle	
To: Principal, Middle School – McElhinney Middle	

B-3: Adoption of Resolution No. 14/15-23 Recognizing May 5, 2015 as “Day of the Teacher”

Motion by **MUIR**, second by **THOMASIAN** to adopt **Resolution No. 14/15-23**. The motion carried unanimously.

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

B-4: Approval of Clinical Practice Agreement and Speech Language Pathology Clinical Practice Agreement with California State University, San Marcos effective July 1, 2015 through June 30, 2020

Motion by **THOMASIAN**, second by **MUIR** to approve agreements as presented. The motion carried unanimously.

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

B-5: Second Reading and Approve of Revised Job Description for Family Services Supervisor and New Job Description for District Librarian

Motion by **MUIR**, second by **THOMASIAN** to receive for second reading and approve job descriptions as presented. The motion carried unanimously.

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

B-6: Approval of Classified Employee/ Position Reclassifications

Motion by **MUIR**, second by **THOMASIAN** to approve Classified employee/ position reclassifications listed below. The motion carried unanimously.

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

Employee: Rebecka Beckstrom	Effective Date: 3/04/2015
From: D.I.S. Aide I, Range 15	
To: D.I.S. Aide II, Range 17	
Employee: Deana Smith	Effective Date: 2/25/2015
From: Technology Assistant II, Range 30	
To: Field Support Technician, Range 37	

B-7: Certification of Athletic Coaches for the Spring Season

Motion by **THOMASIAN**, second by **MUIR** to certify the athletic coaches listed below for the spring season. The motion carried unanimously.

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

B-7: Certification of Athletic Coaches for the Spring Season
(Continued)

MURRIETA MESA HIGH SCHOOL

TRACK AND FIELD
Ashley Ballou

MURRIETA VALLEY HIGH SCHOOL

SOFTBALL
Mike Cheshire

TRACK AND FIELD
Charles Chapman Robert Koch

B-8: Public Hearing regarding AB 1200, Summary of Tentative Agreements with the Murrieta Teachers Association and the California School Employees Association and its Murrieta Chapter 223

President Dickson announced that a public hearing would be held to receive comments regarding AB 1200, Summary of Tentative Agreements with MTA and CSEA, and declared the public hearing open at 8:19 p.m.

Hearing no public comments, Mr. Dickson closed the public hearing at 8:20 p.m.

B-9: Approval of Tentative Agreement with the Murrieta Teachers Association effective March 23, 2015

Motion by **MUIR**, second by **THOMASIAN** to approve the tentative agreement as presented. The motion carried unanimously.

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

B-10: Approval of Tentative Agreement with the California School Employees Association and its Murrieta Chapter 223 effective March 19, 2015

Motion by **THOMASIAN**, second by **MUIR** to approve the tentative agreement as presented. The motion carried unanimously.

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

B-11: Approval of a 3.17% One-Time, Off-Schedule Bonus for Management/Confidential Employees for the 2014/15 School Year

Motion by **MUIR**, second by **THOMASIAN** to approve a 3.17% one-time, off-schedule bonus to Management/Confidential employees. The motion carried unanimously.

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

B-12: First Reading of New Job Descriptions for Library/Media Technician III and Teacher on Special Assignment–Visual and Performing Arts

The Board received this item for first reading.

B-13: Murrieta Valley Unified School District’s Initial Contract Proposal to the California School Employees Association and its Murrieta Valley Chapter #223 for the 2015/16 School Year

The Board received this information item.

B-14: Murrieta Valley Unified School District’s Initial Contract Proposal to the Murrieta Teachers Association for the 2015/16 School Year

The Board received this information item.

C-1: Middle School Transformation Work Plan Year in Review

Mary Walters, Executive Director of Secondary Education joined by Middle School Principals: Dale Velk, Thompson Middle; Mark Pettengill, Shivela Middle; Tom Patane, Assistant Principal of Dorothy McElhinney Middle and Celeste Scallion, Assistant Principal of Warm Springs Middle provided a Middle School “Year in Review.”

The report included survey results, opportunities created by zero period classes, electives and interventions, activities, Positive Behavior Intervention and Supports (PBIS), Mindset, and counseling activities.

C-2: Approval of New High School Course Outlines

Motion by **THOMASIAN**, second by **MUIR** to approve the new course outlines listed below. The motion carried unanimously.

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

2015/16 New Course Outlines:

- Business & Management International Baccalaureate, Standard Level
- Introduction to Design (Project Lead The Way)
- Math I
- Advanced Math I
- Transitional Math
- International Cuisine

C-3: Approval of School-Sponsored Out-of-State Field Trip to Honolulu, Hawaii for Murrieta Mesa High School's Football Program, August 27-30, 2015

Motion by **MUIR**, second by **THOMASIAN** to approve the field trip listed. The motion carried unanimously.

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

C-4: Williams Settlement Summary Report

The Board received the Williams Settlement Summary Report which indicated that there were no complaints filed for the third quarter of the 2014/15 school year.

C-5: Disposal of Obsolete Textbooks and Materials

Motion by **THOMASIAN**, second by **MUIR** to approve the disposal of obsolete textbooks and materials listed below. The motion carried unanimously.

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

Textbooks:

- Algebra Readiness 8 CA Edition, 2009
- Pre-Algebra, CA Edition, 2009
- Mathematics 6 CA Edition, 2009
- Mathematics Course 2, 2001
- Chemistry (AP), 2003
- The New Fit or Fat, 1991
- Fit or Fat Woman, 1989

Materials:

- California Algebra 1 and 2 Student Center CD
- Geometry at Home Tutor CD
- Geometry Interactive DVD
- Psychology Power Study 3.0 DVD
- Science K-5 CD/DVD
- Reflections CD/DVD
- Grammar and Composition Handbook Grades 9,10,11,12
- Open Court K, 1
- Read 180 EE Books

D-1: Student Support

No items were presented for action or information.

E-1: Adoption of Resolution No. 14/15-24 Authorization to Encumber Funds for Fiscal Year 2015/16

Motion by **MUIR**, second by **THOMASIAN** to adopt **Resolution No. 14/15-24**. The motion carried unanimously.

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

E-2: Adoption of Resolution No. 14/15-25 Authorizing the Issuance of Tax and Revenue Anticipation Notes for Normalizing Cash Flow for Fiscal Year 2015/16

Motion by **THOMASIAN**, second by **MUIR** to adopt **Resolution No. 14/15-25**. The motion carried unanimously.

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

E-3: Actuarial Study of Retiree Health Liabilities

The Board received this information item.

F-1: Approval to Award a Contract to AJ Fiestes Corporation in the amount of \$210,805 for the Painting Project at various school sites

Motion by **MUIR**, second by **THOMASIAN** to award contract to AJ Fiestes Corporation as listed. The motion carried unanimously.

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

F-2: Approval to Award a Contract to Chapman Coast Roofing in the amount of \$884,024 for the Roofing Project at various school sites

Motion by **THOMASIAN**, second by **MUIR** to award contract to Chapman Coast Roofing as listed. The motion carried unanimously.

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

F-3: Approval to Award a Contract to Arrow Parking Lot Service in the Amount of \$53,542 for the Asphalt Project at various school sites

Motion by **MUIR**, second by **THOMASIAN** to award contract to Arrow Parking Lot Service as listed. The motion carried unanimously.

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

F-4: Approval of Partnership Agreements between Murrieta Valley Unified School District Sites and Organizations for Fiscal Year 2014/15

Motion by **THOMASIAN**, second by **MUIR** to approve the partnership agreements with the organizations listed below. The motion carried unanimously.

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

Murrieta Mesa High School
California Baseball Academy

Murrieta Valley High School
Arsenal Soccer
Phoenix Club Wrestling
So Cal Premier Baseball

Vista Murrieta High School
Triple Crown Sports
USA Basketball
TYBL/Middle School Basketball League

Thompson Middle School
Temecula Youth Basketball

Adjournment

President Dickson adjourned the regular Board of Education meeting at 9:06 p.m.

Approved by the Governing Board May 12, 2015



Barbara Muir, Clerk of the Board