

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

**REGULAR MEETING MINUTES
February 10, 2015**

Call to Order President Dickson called the regular meeting of the Board of Education to order at 6:00 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, Barbara Muir, Kris Thomasian and Patrick Kelley, Superintendent/Secretary to the Board.

Member absent: None

Public Comments None.

Closed Session The Board met in Closed Session from 6:00 p.m. to 6:48 p.m. to discuss the following items:

- CS-1 Public Employee Discipline/Dismissal/Release pursuant to Government Code 54957
- CS-2 Conference with Legal Counsel regarding Labor Negotiators pursuant to Government Code 54957.6

Agency designated representatives: Mark Thompson, Patrick Kelley, Stacy Coleman and Darren Daniel

Public Session / Report Out of Closed Session President Dickson reconvened the meeting into public session at 7:00 p.m. He announced that a quorum was present with all members of the Board in attendance and reported that the meeting was being audio recorded.

President Dickson reported that the Board met in Closed Session to discuss public employee discipline/dismissal/release and conferred with legal counsel regarding labor negotiations.

He announced that the following action was taken in Closed Session:

Motion by **DIFFLEY**, second by **CRIST** to release Classified employee #242598 from their Nutrition Worker I position effective February 10, 2015. The Board directed administration to give appropriate notice. The motion carried unanimously.

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

Attendance

Staff Members

Stacy Coleman, Assistant Superintendent, Business Services
Darren Daniel, Interim Assistant Superintendent, Human Resources
Bill Olien, Assistant Superintendent, Facilities/Operational Services
Pamela Wilson, Interim Assistant Superintendent, Educational Services
Char Gollogly, Executive Director, Elementary Education
Dr. Zhanna Preston, Executive Director, Special Education
Mary Walters, Executive Director, Secondary Education
Laura Gonzales, Executive Assistant to the Superintendent and Board

Student Representatives to the Board

Keerat Kaur, Murrieta Valley High School
Ashton Farrar, Murrieta Mesa High School
Jet Lewis, Vista Murrieta High School

Employee Organization Representatives

Kathy Ericson, President, Murrieta Teachers Association

Pledge of Allegiance

The Pledge of Allegiance was led by student representative Keerat Kaur.

Approval of Agenda

Motion by **MUIR**, 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-8: Communications

a. Public Comments

None.

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 said that she is looking forward to hearing the Math presentation this evening and thanked teachers for the hard work that went into their presentation.

d. Superintendent Communication

Superintendent Patrick Kelley remarked that he is also looking forward to listening to our teacher professionals in action for this evening's Math presentation.

e. Board Communications

Trustee Paul Diffley reported visiting E. Hale Curran Elementary School's STEM lab and said that there was a great deal of excitement and that he hopes the program will continue to build.

A-8: Communications
(Continued)

e. Board Communications (continued)

Trustee Robin Crist said that she continues to be inspired by staff running a district with 23,000 students where student learning is a priority.

Trustee Barbara Muir reported attending the pancake breakfast to benefit Thompson Middle School's Robotics Team.

Trustee Kris Thomasian thanked the student representatives for their thorough reports and said that she is continually amazed at all that is going on at schools. She thanked teachers and staff for their efforts to provide exceptional opportunities for students.

Trustee Ken Dickson reported attending the welcome reception for visiting Chinese students and remarked that he is grateful for the district's positive relationship with Tower Bridge International.

A-9: Approval of Minutes

Motion by **DIFFLEY**, second by **THOMASIAN** to approve the minutes of January 15, 2015 and January 29, 2015 as presented. The motion carried unanimously.

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

A-10: Approval of School Accountability Report Cards

Motion by **THOMASIAN**, second by **CRIST** to approve the School Accountability Report Cards as presented. The motion carried unanimously.

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

A-11: Proposed Agenda Items for March and April 2015

The Board reviewed proposed agenda items for future meetings.

A-12: Approval of Consent Calendar

Motion by **CRIST**, 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			

A-12: Approval of Consent Calendar
(Continued)

CC-1 Ratification of report of purchases from December 19, 2014 through January 27, 2015, and warrants issued on claim numbers X135550 through X136131 in the amount of \$4,382,414.55

CC-2 Acceptance of Donations

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

Employee: Linda Allmon Effective Date: To be determined
 From: Bookkeeper I, Vista Murrieta High
 To: Bookkeeper II, Thompson Middle

CC-4 Approval of Employment of Classified Applicants

NAME	ASSIGNMENT	EFFECTIVE DATE	LOCATION
Yvonne Carter	D.I.S. Aide I	1/23/2015	Special Education
Becky Cazares	Special Education Assistant II	2/02/2015	Shivela Middle
Martha Dargel	Office Clerk I	To be determined	Cole Canyon Elementary
Joseph Koke	D.I.S. Aide I	1/14/2015	Transportation
Daizya Nunez	D.I.S. Aide I	To be determined	Special Education
Alexa Pyles	D.I.S. Aide I	To be determined	Special Education
Julie Rivera	D.I.S. Aide I	To be determined	Special Education
Claire Stanley	D.I.S. Aide I	To be determined	Special Education
Cystalyn Valles	Child Care Worker II	2/02/2015	Family Services
Tory Wadlington	D.I.S. Aide I	To be determined	Special Education

CC-5 Approval of Employment of Management/Confidential Applicant

NAME	ASSIGNMENT	EFFECTIVE DATE	LOCATION
Michael Harte	Coordinator, Student Information Systems	To be determined	Technology

CC-6 Approval of Certificated Substitute Applicants

George Anderson	Matthew Andrews	Leanne Annis
Robin Barragan	Vivian Barron	Margie Cabral
Alexandra Calica	Ana Carlson	Michael Cartwright
Stephanie Clark Bubion	Kathleen Col	Jennifer Doull
Alyssa Eikmeier	Timothy Eleinko	Zachary Emde
Kelly Escandon	Trent Garrison	Vanessa Goff
Cassandra Gonzales	Shana Gutierrez	Brittni Hatlestad
Michael Heineman	Nicole Henson	Joseph Hernandez
Adnan Hodzic	Courtney Hodzic	Erika Hoffmann
Lea Kapuaba	Karine Khurshudyan	Hilary Kooiman
Julie Kozak	Kimberley Lane	Paige Lewis
Hector Lewis	Alison Madera	Jose Maldonado

A-12: Approval of Consent Calendar
(Continued)

CC-6 Approval of Certificated Substitute Applicants (continued)

Angela Manipon	Lori Brooke Morgan	Chelsea Natak
Norman Nelson	Stacey Nickleberry	Ryan Osborne
Alexx Pachon	Barbara Perry	Michael Plemons
Theresa Rentar	Rod Richards	Ann Marie Rivera
Mscrystal Robinson	Guadalupe Sanchez	Catherine Schelestrate
Mynor Schult	Lidnsay Stachan	Terry Tackman
Dane Thomas	Danielle Thompson	Marie Tinajero
Raissa Velasco	Deanna Whyde	Lisa Williams

CC-7 Approval of Employment of Certificated Applicants

NAME	ASSIGNMENT	EFFECTIVE DATE	LOCATION
Cristhela Bravo	Teacher-Temporary	2/03/2015	Rail Ranch Elementary
Kelly Pitman	Teacher-Temporary	2/29/2015	Thompson Middle

B-1: Approval of Classified Employee/Position Reclassifications

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

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

Employee: Claudia Alber
From: D.I.S. Aide I, Range 15
To: D.I.S. Aide II, Range 17
Effective Date: 1/22/2015

Employee: Diana Beck
From: D.I.S. Aide I, Range 15
To: D.I.S. Aide II, Range 17
Effective Date: 1/23/2015

Employee: Helene Badalucco
From: D.I.S. Aide I, Range 15
To: D.I.S. Aide II, Range 17
Effective Date: 1/16/2015

Employee: Alexis Blooc
From: D.I.S. Aide I, Range 15
To: D.I.S. Aide II, Range 17
Effective Date: 7/22/2014

Employee: Victor Hamaker
From: D.I.S. Aide I, Range 15
To: D.I.S. Aide II, Range 17
Effective Date: 1/16/2015

Employee: Suzanne Melser
From: D.I.S. Aide I, Range 15
To: D.I.S. Aide II, Range 17
Effective Date: 1/16/2015

Employee: Tonya Smith
From: D.I.S. Aide I, Range 15
To: D.I.S. Aide II, Range 17
Effective Date: 1/28/2015

Employee: Debra Ulinder
From: D.I.S. Aide I, Range 15
To: D.I.S. Aide II, Range 17
Effective Date: 1/28/2015

B-2: Approval of a Waiver Request for the California Basic Educational Skills Test (CBEST) per Education Code 44252(b) for Certificated Substitute Employees: Zachary Emde, Adnan Hodzic and Courtney Hodzic

Motion by **DIFFLEY**, second by **THOMASIAN** to approve the waiver request for Certificated substitute employees listed. The motion carried unanimously.

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

B-3: Approval of Employment Contract for Assistant Superintendent, Human Resources; Assistant Superintendent, Educational Services; and Executive Director, Secondary Education

Motion by **THOMASIAN**, second by **CRIST** to approve employment contracts as presented. The motion carried unanimously.

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

C-1 Approval of Student and Teacher Educational and Cultural Trip to China

Motion by **CRIST**, second by **DIFFLEY** to approve the student and teacher educational trip to China, March 29–April 10, 2015 (Spring Break) from Los Angeles to Beijing, China. The motion carried unanimously.

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

C-2: Approval of Partnership Agreement between Murrieta Valley Unified School District and Family Services Association of Riverside County for Fiscal Year 2014/15

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

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

C-3: Approval of 2014/15 School Sites Single Plan for Student Achievement

Motion by **CRIST**, second by **MUIR** to approve the plans as presented. The motion carried unanimously.

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

C-4: Implementation Update of the Mathematics New Standards and Adopted Curriculum

Pamela Wilson, Assistant Superintendent of Educational Services; Char Gollogly, Executive Director of Elementary Education; Mary Walters, Executive Director of Secondary Education along with a team of elementary, middle and high school Math teachers shared information regarding instructional shifts from the old Math standards to the new, intervention and acceleration programs, progress monitoring and teacher professional development trainings.

Recess/Reconvene

President Dickson recessed the meeting at 9:38 p.m. and reconvened at 9:44 p.m.

D: Student Support

No items were presented for action or information.

E: Business Services

No items were presented for action or information.

F-1: Adoption of Resolution No. 14/15-17 Approving a Joint Community Facilities Agreement with Eastern Municipal Water District

Motion by **THOMASIAN**, second by **CRIST** to adopt Resolution No. 14/15-17 as presented. The motion carried unanimously.

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

F-2: Public Hearing regarding the adoption of Resolution No. 14/15-18 Forming Community Facilities District No. 2014-3

President Dickson announced that a public hearing would be held to receive comments regarding Resolution No. 13/14-18 and declared the public hearing open at 9:48 p.m.

Hearing no public comments, Mr. Dickson closed the public hearing at 9:49 p.m.

F-3: Adoption of Resolution No. 14/15-18 Forming Community Facilities District No. 2014-3 Authorizing the Levy of the Special Tax therein, Preliminarily Establishing an Appropriations Limit therefor, and Submitting Levy of the Special Tax and the Establishment of the Appropriations Limit to the Qualified Electors thereof

Motion by **DIFFLEY**, second by **CRIST** to adopt Resolution No. 14/15-18 as presented. The motion carried unanimously.

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

F-4: Public Hearing regarding the adoption of Resolution No. 14/15-19 Determining the Necessity to Incur Bonded Indebtedness within Community Facilities District No. 2014-3

President Dickson announced that a public hearing would be held to receive comments regarding Resolution No. 13/14-19 and declared the public hearing open at 9:50 p.m.

Hearing no public comments, Mr. Dickson closed the public hearing at 9:51 p.m.

F-5: Adoption of Resolution No. 14/15-19 Determining the Necessity to Incur Bonded Indebtedness within Community Facilities District No. 2014-3 and Submitting Proposition to Qualified Electors thereof

Motion by **MUIR**, second by **THOMASIAN** to adopt Resolution No. 14/15-19 as presented. The motion carried unanimously.

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

F-6: Adoption of Resolution No. 14/15-20 Calling a Special Election

Motion by **DIFFLEY**, second by **CRIST** to adopt Resolution No. 14/15-20 as presented. The motion carried unanimously.

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

F-7: Adoption of Resolution No. 14/15-21 Declaring Results of Special Election and Directing the Recordation of Notice of Special Tax Lien

Clerk Muir was presented with a sealed ballot. Ms. Muir opened the ballot and announced that the ballot was marked with a “yes” vote.

Motion by **CRIST**, second by **DIFFLEY** to adopt Resolution No. 14/15-21 as presented. The motion carried unanimously.

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

F-8: First Reading of Ordinance No. 14/15-01 Levying a Special Tax within Murrieta Valley Unified School District Community Facilities District No. 2014-3

This item was received for first reading.

F-9: Approval of Partnership Agreement between Murrieta Valley Unified School District Sites and Organizations for Fiscal Year 2014/15

Motion by THOMASIAN, second by CRIST 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
Forza 1 Volleyball Club
Temecula Longhorns Baseball Academy

F-10: Appointment of Member to the Citizens' Oversight Committee for Measure BB General Obligation Bond

Motion by DIFFLEY, second by MUIR to appoint John K. Brown as a Business Representative. The motion carried unanimously.

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

Adjournment

President Dickson adjourned the regular Board of Education meeting at 9:55 p.m.

Approved by the Governing Board March 12, 2015



Barbara Muir, Clerk of the Board