

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

REGULAR MEETING MINUTES

January 15, 2015

Call to Order President Dickson called the regular meeting of the Board of Education to order at 5:30 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: 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 5:30 p.m. to 6:52 p.m. to discuss the following items:

CS-1 Public Employee Appointment pursuant to Government Code 54957:

Title: Interim Assistant Superintendent, Educational Services

Title: Interim Assistant Superintendent, Human Resources

Title: Interim Executive Director, Secondary Education

CS-2 Student Disciplinary Actions pursuant to Education Code 35146

Public Session / Report Out of Closed Session President Dickson reconvened the meeting into public session at 7:02 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 appointments and student disciplinary actions.

He announced that by a unanimous vote, the Board took action in Closed Session to appoint Pamela Wilson as Interim Assistant Superintendent, Educational Services; Darren Daniel as Interim Assistant Superintendent, Human Resources; and Mary Walters as Interim Executive Director, Secondary Education.

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

Laura Gonzales, Executive Assistant to the Superintendent and Board

Attendance
(Continued)

Student Representatives to the Board
Keerat Kaur, Murrieta Valley High School
Ashton Farrar, Murrieta Mesa High School
Katherine Petersen, Creekside High School
Michael White, 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 Katherine Petersen.

Approval of Agenda

President Dickson asked for a motion to amend and approve the agenda as follows:

*Revise Item B-4: Annual Report of Teacher Assignments
Correct bottom of Attachment - Page 11, adding subject
"AVID" to teacher, Aide Varela-Sanchez*

*Revise Item C-1: Approval of School Sponsored Overnight Field Trips,
add:*

- *Murrieta Mesa HS Indoor Track & Field State Meet, February 14-15, 2015, Fresno, CA*
- *Murrieta Valley HS Choir Competition & Tour, April 15-19, 2015, Bakersfield, San Jose and San Francisco, CA*
- *Vista Murrieta HS State Track Finals, June 4-7, 2015, Clovis, CA*

Motion by **CRIST**, second by **MUIR**, to approve the agenda as amended. 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 at this time. (Refer to public comment on Page 3)

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 congratulated administrators to their new positions and remarked that she looks forward to working with them. She remarked that the recent Professional Development day was very productive.

A8: Communications
(Continued)

d. Superintendent Communication

Superintendent Patrick Kelley referred to Board member binders containing extensive information regarding the Common Core State Standards in preparation for upcoming Board presentations related to curriculum and instruction, assessment and standards. He reported attending the Governor’s Budget Workshop presented by School Services of California and indicated that it is a very good budget year for California. Stacy Coleman, Assistant Superintendent of Business Services provided a brief summary of the new budget for California schools which is expected to close the funding gap by 32 percent.

e. Board Communications

Trustee Kris Thomasian welcomed everyone back. She congratulated administrators to their new positions and said that she is excited about the new directions for the district.

Trustee Barbara Muir also welcomed everyone back and congratulated employees to their newly appointed positions.

Trustee Robin Crist reported that the Riverside County School Boards Association (RCSBA) is holding a new Board Member/Governance Workshop on January 28 at the Riverside County Office of Education, and RCSBA is also hosting a Legislative Summit on March 7 with more details to follow. She reported that the California School Boards Association’s Legislative Action Day is scheduled for March 10 in Sacramento. Lastly, Mrs. Crist announced that the Murrieta Dollars for Scholars event will be held on April 27 at Murrieta Mesa High School.

Trustee Paul Diffley welcomed everyone back from winter break and congratulated Pam Wilson, Darren Daniel and Mary Walters to their new positions. He reported that Brigham Young University looked at 2,500 students in seven Utah elementary schools who participated in the National School Lunch program. Three schools were asked to switch their schedule to hold recess before lunch. Mr. Diffley noted that the swap boosted produce consumption by 54 percent.

Trustee Ken Dickson thanked student representatives for their reports and remarked that this is an exciting time with college acceptance letters coming in.

Public Comment

Public comment was received by Patricia O’Conner expressing concerns regarding the Journey to the West novel that her son was asked to read through an on-line provider.

A-9: Approval of Minutes

Motion by **THOMASIAN**, second by **CRIST**, to approve the minutes of December 11, 2014 as presented. The motion carried unanimously.

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

A-10: Proposed Agenda Items for February and March 2015

The Board reviewed proposed agenda items for future meetings.

A-11: Approval of Consent Calendar

Motion by **CRIST**, second by **DIFFLEY**, 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 November 20, 2014 through December 18, 2014, and warrants issued on claim numbers X134887 through X135549 in the amount of \$3,640,790.81

CC-2 Acceptance of Donations

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

Employee: Mary Kay Held Effective Date: 1/07/2015
 From: Special Education Assistant I, Vista Murrieta High
 To: Secretary I, Vista Murrieta High

Employee: Lori Kennedy-Cavins Effective Date: 1/12/2015
 From: Technology Assistant II, Technology
 To: Field Support Technician, Technology

Employee: Jolie Lindemeyer Effective Date: 12/18/2014
 From: Special Education Assistant I, McElhinney Middle
 To: Bookkeeper II, McElhinney Middle

Employee: Joseph Redding Effective Date: 1/05/2015
 From: Technology Assistant I, Technology
 To: Technology Support Technician, Technology

CC-4 Approval of Employment of Classified Applicants

NAME	ASSIGNMENT	EFFECTIVE DATE	LOCATION
Jerome Aspevig	School Bus Driver	12/16/2014	Transportation
Diana Barraza-Sanchez	Special Education Assistant I	1/12/2015	Thompson Middle
Monica Castillo-Abila	Instructional Assistant I	To be determined	Tovashal Elementary
Cristine Gorria	D.I.S. Aide I	To be determined	Murrieta Valley High
Belinda Mouser	Crossing Guard	12/11/2014	E. Hale Curran Elementary
Maria Sandoval	School Bus Driver	To be determined	Transportation
Cynthia Valdez-Kelly	Café/Playground Supervisor	1/12/2015	Buchanan Elementary

A-11: Approval of Consent Calendar
(continued)

CC-5 Approval of Employment of Certificated Applicant

NAME	ASSIGNMENT	EFFECTIVE DATE	LOCATION
Jennifer Alcazar	Teacher-Temporary	To be determined	Avaxat Elementary
Brian Carver	Teacher-Temporary	1/12/2015	Vista Murrieta High
Preston Nichols, II	Teacher-Temporary	1/12/2015	Avaxat Elementary
Tyler Putjenter	Teacher-Temporary	1/12/2015	Murrieta Valley High

CC-6 Approval of Classified Substitute Applicants

Traci Armstrong	Edda, Billman-Andrade	Bert Black
Edith Black	Brandie Blancator	Cristina Bon-Villalobos
Monica Brignac	Ariella Burleson	Caren Castillo
Marisa Damron	Dane Estes	Diane Flores
Brynne Gleason	Matthew Gonzalez	Vanessa Guerrero
Jacob Harmon	Jennifer Harris	Alysa Hartman
Edward Heim	Roberta Heim	Jonathan Herber
George Hester	Lauren Horton	Amel Ibrahim
Yeong Lee	Travis Leonardi	Joanne Lowry
Monika Manu	Dorothy Moore	Andrea Musquiz
Daniel Musquiz	Oralia Malloy	Michelle Ortiz
Michele Oskins	Pam Osorio	Kia Park
Judith Parker-Matz	Tawnda Reilly	Rubi Juanita Reynoso
Erika Romo	Isabel Ruiz	Alishia Sharp
Andrea Stahlhoefer	Debby Thomas	Diego Torres
Guadalupe Valerio	Jessica Walsh	Randy Ward
Cristina Ware	Jerry Whitaker	Mary White
Topanga Williamson		

CC-7 Approval to Readmit Expelled Student into the Murrieta Valley Unified School District for the Second Semester of the 2014/15 School Year upon Successful Completion of the Readmission Process

<u>Student #</u>	<u>School</u>	<u>Grade Level</u>
999-000-123	Shivela Middle School	7

B-1: Certification of Athletic Coaches for the Winter Season

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

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

MURRIETA VALLEY HIGH SCHOOL

SOCCER – BOYS
Carlos Leos

WRESTLING
Jordan Gomez

VISTA MURRIETA HIGH SCHOOL

WRESTLING
John Hueter

B-2: Public Hearing on the Initial Contract Proposal from California School Employees Association and its Murrieta Valley Chapter #223

President Dickson announced that a public hearing would be held to receive comments regarding the initial contract proposal from CSEA Murrieta Chapter #223, and declared the public hearing open at 7:40 p.m.

Hearing no public comment, Mr. Dickson closed the public hearing at 7:41 p.m.

B-3: Adoption of the Initial Contract Proposal from California School Employees Association and its Murrieta Valley Chapter #223

Motion by **THOMASIAN**, second by **MUIR** to adopt the initial contract proposal as presented. The motion carried unanimously.

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

B-4: Annual Report of Teacher Assignments as Revised

The Board received this informational item.

C-1: Approval of School-Sponsored Field Trips as Revised

Motion by **DIFFLEY**, second by **CRIST** to approve the list of field trips as revised. The motion carried unanimously.

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

Murrieta Mesa High School		
No. California College Tour	No. Calif. campuses	02/11-13/2015
Indoor Track & Field State Meet	Fresno, CA	02/14-16/2015
Wrestling SS Masters Meet	Ontario, CA	02/27-28/2015
State Wrestling Playoffs	Bakersfield, CA	03/05-07/2015
CASL State Conference	San Jose, CA	03/28-30/2015
Chamber/Advanced Women's Ensemble Tour	Los Angeles, CA	03/30-4/1/2015
Track Meet	Arcadia, CA	04/10-12/2015
Track Meet	Walnut, CA	04/17-19/2015
American Cancer Society Relay for Life	Murrieta, CA	05/03-04/2015
Layout & Design Yearbook Camp	To be determined	05/15-17/2015
Track Meet	Moorpark, CA	05/16-17/2015
Track Meet	Cerritos, CA	05/23-24/2015
Track Meet	Cerritos, CA	05/29-30/2015
CIF State Track Finals	Clovis, CA	06/05-07/2015
Murrieta Valley High School		
Calif. Educational Theater Assn. Workshop	Fullerton, CA	01/16-18/2015
HS Dance Team National Championship	Orlando, FL	01/29-2/2/2015
State Wrestling Finals	Bakersfield, CA	03/06-07/2015
State Boys Basketball Tournament	Berkeley, CA	03/11-21/2015 & 03/27-28/2015
Virtual Enterprise State Trade Show	Oakland, CA	03/12-16/2015
HS West Dance & Cheer Championship	Anaheim, CA	03/20-21/2015

C-1: Approval of School-Sponsored Field Trips as Revised (continued)

Murrieta Valley High School (continued)		
CASL State Conference	San Jose, CA	03/28-30/2015
Virtual Enterprise National Business Plan Championship/Trade Show	New York, NY	04/10-17/2015
Desert Classic Golf Tournament	El Centro, CA	04/10-11/2015
Ragnar Relay Overnight Run	Huntington Beach, CA to San Diego	04/10-11/2015
Robotics World Championships	Louisville, KY	04/14-19/2015
Choir Competition & Tour	Bakersfield, San Jose & San Francisco	04/15-19/2015
State Swimming Finals	Clovis, CA	05/22-23/2015
State Golf Championship	Monterey, CA	06/03-04/2015
CIF State Track Finals	Clovis, CA	06/05-07/2015
CADA Summer Camp	Santa Barbara, CA	07/11-14/2015
CADA Camp	Santa Barbara, CA	07/13-16/2015
Vista Murrieta High School		
5 Counties Wrestling Tournament	Fountain Valley, CA	01/16-17/2015
Women's Basketball	Stockton, CA	01/17-19/2015
AVID college tours	No. California	02/09-12/2015
CAL Speech & Debate Invitational	Berkeley, CA	02/13-17/2015
Wrestling SS Masters Meet	Ontario, CA	02/27-28/2015
State Wrestling Meet	Bakersfield, CA	03/05-07/2015
Speech & Debate National Tournament	Carlsbad, CA	03/21-22/2015
CASL State Conference	San Jose, CA	03/28-30/2015
Chamber Choir Spring Tour	Anaheim, CA	03/27-30/2015
Cheer Senior Trip	Palm Desert, CA	03/27-29/2015
Snowboarding Club	Mammoth, CA	03/30-4/2/2015
Jazz Festival	Oceanside, CA	04/17-18/2015
Reno Jazz Festival	Reno, NV	04/23-26/2015
Solar Cup	Lake Skinner, CA	05/15-17/2015
ASB-Senate Senior Trip	Yosemite, CA	05/20-23/2015
CIF State Track Finals	Clovis, CA	06/4-7/20/2015
National Speech & Debate Assn. Tourn.	Dallas, TX	06/13-20/2015

C-2: Williams Settlement Report

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

D-1: Expulsion of Middle School Student Number 956-025-896

Motion by **DIFFLEY**, second by **THOMASIAN**, that the Board Education expel student number 956-025-896 for the violation of Education Code 48900(c) for the remainder of the first semester of the 2014/15 school year and the second semester of the 2014/15 school year.

The enforcement of the expulsion shall be suspended. The educational placement of the student during the term of the expulsion will be determined by the Superintendent or designee consistent with state law.

The motion carried unanimously.

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

D-2: Expulsion of High School Student Number 340-000-281

Motion by **DIFFLEY**, second by **CRIST**, that the Board Education expel student number 340-000-281 for the violation of Education Code 48900(a2) for the remainder of the first semester of the 2014/15 school year and the second semester of the 2014/15 school year.

The enforcement of the expulsion shall be suspended. The educational placement of the student during the term of the expulsion will be determined by the Superintendent or designee consistent with state law.

The motion carried unanimously.

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

D-3: Second Reading and Adoption of Proposed Revision to Board Policy and Administrative Regulation: BP & AR 5125, Student Records: Confidentiality

Motion by **CRIST**, second by **THOMASIAN** to receive for second reading and adopt Board Policy and Administrative Regulation: AR 5125 as revised. The motion carried unanimously.

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

D-4: Second Reading and Approval of Proposed Revision to Administrative Regulation: AR 5125.1, Release of Directory Information

Motion by **THOMASIAN**, second by **MUIR** to receive for second reading and approve Administrative Regulation: AR 5125.1 as revised. The motion carried unanimously.

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

D-5: Second Reading and Adoption of Proposed Revision to Board Policy: BP 5145.6, Parental Notifications

Motion by **DIFFLEY**, second by **THOMASIAN** to receive for second reading and adopt Board Policy: BP 5145.6 as revised. The motion carried unanimously.

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

E: Business Services

No items were presented for action or information.

F-1: Approval of Partnership Agreement between Murrieta Valley Unified School District Sites and Organizations for Fiscal Year 2014/15

Motion by **CRIST**, second by **MUIR** to approve the partnership agreement with the organization listed below. The motion carried unanimously.

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

Murrieta Mesa High School
Temecula Swim Club

Adjournment

President Dickson adjourned the regular Board of Education meeting at 7:49 p.m.

Approved by the Governing Board February 10, 2015



Barbara Muir, Clerk of the Board