

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

**REGULAR MEETING MINUTES  
February 11, 2014**

- Call to Order** President Thomasian 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: 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 6:30 p.m. to 7:03 p.m. to discuss the following items:
- CS-1 Conference with Labor Negotiators pursuant to Government Code 54957.6 Agency designated representatives: Pat Kelley, Stacy Coleman and Pamela Wilson
- Public Session** President Thomasian reconvened the meeting into public session at 7:07 p.m. She announced that a quorum was present with all members of the Board in attendance and reported that the meeting was being audio recorded.
- The Pledge of Allegiance was led by Keira Escarcega, 8<sup>th</sup> grade student at Shivela Middle School and member of Shivela's String Ensemble.
- Attendance**
- Staff Members**  
Stacy Coleman, Assistant Superintendent, Business Services  
Bill Olien, Assistant Superintendent, Facilities/Operational Services  
Guy Romero, Assistant Superintendent, Educational Services  
Pamela Wilson, Assistant Superintendent, Human Resources  
Laura Gonzales, Executive Assistant to the Superintendent and Board
- Student Representatives to the Board**  
Kelsey Noll, Murrieta Mesa High School  
Daniel McKee, Murrieta Valley High School  
Adrianna Sanchez, Vista Murrieta High School  
Tiera Sabir, Creekside High School

**Reporting Out of Closed Session**

President Thomasian reported that the Board met in Closed Session to conference with labor negotiators. No actions were taken.

**Approval of Agenda**

Motion by **DIFFLEY**, 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			

**Presentations/ Recognitions**

Shivela Middle School Strings ensemble performed a medley of songs under the direction of Band Teacher, Lavinia Tikasingh.

Pamela Wilson, Assistant Superintendent of Human Resources presented Inspiring Student Awards to Chuck Ekstrom receiving the award on behalf of the Maintenance and Grounds staff.

Superintendent Kelley also presented an Inspiring Student Award to **Pamela Wilson**.

**Public Comment**

None.

**Student Representatives Communications**

Student Representative Kelsey Noll highlighted student activities and upcoming events at Murrieta Mesa High School.

Student Representative Adrianna Sanchez highlighted student activities and upcoming events at Vista Murrieta High School.

Student Representative Daniel McKee highlighted student activities and upcoming events at Murrieta Valley High School.

Creekside High School Principal, Jared Rogers, introduced Tiera Sabir as the new student representative to the Board. Tiera highlighted student activities and upcoming events at Creekside High School.

**Employee Organization Communications**

There were no employee organization representatives present at the meeting.

**Superintendent Communications**

Superintendent Patrick Kelley reported that starting in January he began visiting middle and high school teacher Professional Learning Community (PLC) meetings. He indicated that he is encouraged and inspired by the conversations taking place and by the level of commitment to help students achieve.

**Board Communications**

Trustee Ken Dickson thanked Ms. Tikasingh and the Shivela Middle School wind ensemble for their performance and the Maintenance and Grounds staff for their service to the district.

Trustee Barbara Muir welcomed new student representative from Creekside High School, Tiera Sabir. She expressed her appreciation to principals for the work that went into development of their Single Plans for Student Achievement. Ms. Muir commended Director of Maintenance/Grounds, Chuck Ekstrom, and the Maintenance and Grounds teams for their hard work.

Trustee Robin Crist congratulated Pamela Wilson, Chuck Ekstrom and his team for their work ethic and heart. She noted that proceeds from the Mr. Murrtown, Mr. Nighthawk, and Mr. Bronco will go to the Murrieta High Schools Scholarship Foundation. Ms. Crist announced that the next Riverside County School Boards Association (RCSBA) general meeting is scheduled on March 24 and will feature former California State Superintendent of Public Instruction, Delaine Eastin. She also reported participating in a day long strategic planning session to help guide the RCSBA in meeting the needs of school districts in the county.

Trustee Paul Diffley reported visiting kindergarten classrooms and was astonished by the level of education tasks that were previously reserved for higher grades. He remarked on the importance of smaller class sizes. He commended Ms. Tikasingh and said that it is wonderful to know that there is a feeder strings program in the district. He expressed his appreciation to the Maintenance and Grounds staff for the beautiful plants being planted at schools.

Trustee Kris Thomasian echoed her appreciation for the award winners. She thanked Ms. Tikasingh and the Shivela students and remarked how fortunate we are to be a part of a district and Board that values music education. She indicated that our schools look fabulous thanks to the Maintenance and Grounds staff. She referred to an article regarding interns in high schools is a new growing trend. She reported on the Home-to-School Safety Program training held at Lisa J. Mails Elementary School which included county school resource officers, CHP staff, and Murrieta Police.

**A-10: Approval of Minutes**

Motion by **CRIST**, second by **DIFFLEY**, to approve the minutes of the January 16, 2014 Regular Board Meeting as presented. The motion carried unanimously.

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

**A-11: Election of Representatives to the California School Boards Association Delegate Assembly for Subregion 18-A**

Motion by **CRIST**, second by **MUIR**, to nominate the following representatives to the California School Boards Association Delegate Assembly for Subregion 18-A. The motion carried unanimously.

Jerry Bowman, Menifee Union ESD  
 Stanley Crippen, Lake Elsinore USD  
 Tom Elliott, Perris ESD  
 Ben Johnson, Alvord USD  
 Marla Kirkland, Val Verde USD  
 Victor Scavarda, Hemet USD

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

**A-12: Approval of School Accountability Report Cards**

Motion by **DIFFLEY**, second by **MUIR**, 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-13: Proposed Agenda Items for March and April 2014**

The Board reviewed proposed future agenda items for March and April 2014.

**A-14: Approval of Consent Calendar**

Motion by **CRIST**, second by **DICKSON**, 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 December 19, 2013 through January 17, 2014, and warrants issued on claim numbers X127663 through X128242 in the amount of \$3,589,698.26**

**CC-2 Acceptance of Donations**

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

Name: Brian Barbagallo Effective date: 1/13/2014  
 From: DIS Aide I, Murrieta Mesa High School  
 To: Campus Supervisor, Thompson Middle School

**A-14: Approval of Consent Calendar**  
(Continued)

**CC-4 Approval of Employment of Classified Applicants**

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>EFFECTIVE DATE</u>	<u>LOCATION</u>
Brenda Stebbings	Crossing Guard	To be determined	Thompson Middle
Sonya Torres	Crossing Guard	To be determined	Thompson Middle

**CC-5 Approval of Substitute Applicants**

CLASSIFIED SUBSTITUTES:

Alan Canada	Genevieve Deven	Kathereen Hennenfent
Andria Clark	Chanel Griego	Ronald Hudson
Aaron Deerman	Bette Grove	Maria Sandavol

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

Motion by **MUIR**, second by **CRIST** to certify the individual listed below as an athletic coach for the winter season. The motion carried unanimously.

Bracy Simmons – Boys Basketball, Murrieta Mesa High School

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

**C-1: Information regarding the 2013/14 Assessment of Student Learning**

Char Gollogly, Executive Director of Elementary Education and Pamela Rodden, Teacher on Special Assignment at Rail Ranch Elementary provided formative assessment information including a review of the district's math growth for the first semester using the Scholastic Math Inventory, and applications of results with the Quantile Mathematics Framework.

**C-2: Approval of the 2013/14 Revised Common Core Implementation Work Plan**

Motion by **CRIST**, second by **DICKSON**, to approve the 2013/14 Common Core Implementation Plan as revised. The motion carried unanimously.

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

**C-3: Approval of the 2013/14 School Sites Single Plan for Student Achievement**

Motion by **MUIR**, second by **DIFFLEY**, to approve the School Sites Single Plan for Student Achievement for the 2013/14 school year. The motion carried unanimously.

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

**C-4: Approval of the Memorandum of Understanding between the Murrieta Valley Unified School District and Tower Bridge International, LLC for International Exchange of High School Students**

Motion by **DIFFLEY**, second by **DICKSON**, to approve the Memorandum of Understanding between the Murrieta Valley Unified School District and Tower Bridge International, LLC as presented. The motion carried unanimously.

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

**C-5: Approval of School Sponsored Field Trips for Winter and Spring 2014**

Motion by **CRIST**, second by **DIFFLEY**, to approve the school sponsored list of field trips for winter and spring 2014 as presented. The motion carried unanimously.

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

**C-6: Information regarding Assembly Bill 86 Adult Education Grant with Mount San Jacinto Community College District**

The Board received information regarding Assembly Bill 86, which outlines expectations for consortium development as well as planning and implementation requirements to establish the Adult Education Consortium Program. The Murrieta Valley Unified School District has agreed to participate in Mount San Jacinto Community College District consortium which includes all school districts served by the community college district with current adult education programs.

**C-7: Williams Settlement Summary Report for the Second Quarter of the 2013/14 School Year**

The Board received the Williams Settlement Summary Report which indicated that there were no complaints filed for the second quarter of the 2013/14 school year.

**D: Student Support**

No items were presented for action or information.

**E: Business Services**

No items were presented for action or information.

**F-1: Approval of 1st Amendment to the Cooperative Agreement between the County of Riverside and Murrieta Valley Unified School District for Roadway Improvements on Briggs and Baxter Roads**

Motion by **DIFLLEY**, second by **DICKSON**, to the first amendment to the cooperative agreement between the County of Riverside and Murrieta Valley Unified School District for roadway improvements on Briggs and Baxter Roads as presented. The motion carried unanimously.

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

**F-2: Approval of Acceptance of Three (3) Lots from KB Home Coastal Inc. and Authorization for Execution of a Certificate of Acceptance**

Motion by **DICKSON**, second by **MUIR**, to approve the acceptance of three lots from KB Home Coastal Inc. and authorize the execution of the Certificate of Acceptance. The motion carried unanimously.

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

**F-3: Approval of Contract and Scope of Work with Murley Consulting Group for Energy Management Services and Consultation under Proposition 39 Grant Funding, the California Clean Energy Jobs Act**

Motion by **CRIST**, second by **DIFFLEY**, to approve the contract and scope of work with Murley Consulting Group for energy management services and consultation under Proposition 39 grant funding. The motion carried unanimously.

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

**F-4: Approval to utilize Los Alamitos Unified School District Piggyback Contract No. 2010-0001 and Award a Contract to Silver Creek Industries Inc. in the amount of \$1,173,661.38 for the Vista Murrieta Classroom Replacement Project**

Motion by **DIFFLEY**, second by **CRIST**, to approve the utilization of Los Alamitos Unified School District piggyback contract No. 2010-0001 and award a contract to Silver Creek Industries Inc. in the amount of \$1,173,661.38 for the Vista Murrieta Classroom Replacement. The motion carried unanimously.

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

**F-5: Approval of Partnership Agreement between Vista Murrieta High School and Arsenal Futbol Club for the 2013/14 School Year**

Motion by **CRIST**, second by **DICKSON**, to approve the partnership agreement between Vista Murrieta High School and Arsenal Futbol Club for the 2013/14 school year. The motion carried unanimously.

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

**F-6: Approval of Partnership Agreement between Vista Murrieta High School and Triple Crown Sports for the 2013/14 School Year**

Motion by **DIFFLEY**, second by **MUIR**, to approve the partnership agreement between Vista Murrieta High School and Triple Crown Sports for the 2013/14 school year. The motion carried unanimously.

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

**F-7: Ratification of Partnership Agreement between Murrieta Valley High School and Temecula Valley Soccer Association – Hawks for the 2013/14 School Year**

Motion by **MUIR**, second by **CRIST**, to ratify the Partnership Agreement between Murrieta Valley High School and Temecula Valley Soccer Association – Hawks for the 2013/14 School Year. The motion carried unanimously.

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

**F-8: Approval of Partnership Agreement between Murrieta Mesa High School and Healthy Kids & Elite Water Polo for the 2013/14 School Year**

Motion by **DICKSON**, second by **DIFFLEY**, to approve partnership agreement between Murrieta Mesa High School and Healthy Kids & Elite Water Polo for the 2013/14 School Year. The motion carried unanimously.

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

**Adjournment**

President Thomasian adjourned the meeting at 8:57 p.m.

*Approved by the Governing Board March 13, 2014*

  
Barbara Muir, Clerk of the Board