

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

**REGULAR MEETING MINUTES  
January 16, 2014**

**Call to Order** President Thomasian 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 6:55 p.m. to discuss the following items:

CS-1 Conference with Legal Counsel regarding anticipated litigation pursuant to Government Code 54956.9

CS-2 Public employee discipline, dismissal/release pursuant to Government Code 54957

CS-3 Conference with Labor Negotiators pursuant to Government Code 54957.6 Agency designated representatives: Pat Kelley, Pamela Wilson

**Public Session** President Thomasian reconvened the meeting into public session at 7:02 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 Vince Carranza, senior at Vista Murrieta High School and member of the VMHS Instrumental Jazz Band.

**Attendance**

**Staff Members**

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

**Employee Organization Representatives**

Kathy Ericson, President, Murrieta Teachers Association

**Student Representatives to the Board**

Laura Clayton, Murrieta Mesa High School  
Daniel McKee, Murrieta Valley High School  
Adrianna Sanchez, Vista Murrieta High School

**Reporting Out of Closed Session**

President Thomasian reported that the Board met in Closed Session to conference with legal counsel regarding anticipated litigation, discuss employee discipline, dismissal/release, and conference with labor negotiators. No actions were taken.

**Approval of Agenda**

President Thomasian asked for a motion to amend the agenda as follows:

Agenda Item E-3: Approval to ~~Destroy~~ Dispose of Obsolete Materials

Motion by **DIFFLEY**, second by **CRIST**, to approve the agenda as amended. The motion carried unanimously.

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

**Presentations/ Recognitions**

The Vista Murrieta High School Instrumental Jazz Ensemble performed a medley of songs under the direction of Band Teacher, Brent Levine.

Pamela Wilson, Assistant Superintendent of Human Resources presented Inspiring Student Award to **Rene Webber**, Guidance Technician at Vista Murrieta High School.

**Public Comment**

None.

**Student Representatives Communications**

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.

Student Representative Laura Clayton highlighted student activities and upcoming events at Murrieta Mesa High School.

**Employee Organization Communications**

Kathy Ericson, President of the Murrieta Teachers Association reported that teachers returned on Monday to a great professional development day. She shared that they are excited with a sense of relief that things are turning around with regards to the state budget.

**Superintendent Communications**

Superintendent Patrick Kelley reported that for the first time in quite a few years the district will have an opportunity to “right the ship,” not deficit spend, and move forward on behalf of kids. He thanked the Educational Services, Human Resources and Business Services staff for managing the new Local Control and Accountability Plan (LCAP) requirements. Mr. Kelley indicated that we have an opportunity to make a very strong statement about what is important to the students in our community and he looks forward to working alongside teachers and parents during this process.

**Board Communications**

Trustee Paul Diffley remarked that he was thrilled to hear the Murrieta Mesa High School Choir perform at the CSBA Education Conference in San Diego. He praised the Vista Murrieta High School Instrumental Jazz Band on their performance this evening and stated that it underlines what a rich music program we have in the district. Mr. Diffley thanked Murrieta Mesa High School's Culinary Program for preparing an excellent meal for the Board and administrative staff, as well as the Murrieta Mesa Choir who sang at the event.

Trustee Robin Crist congratulated Rene Webber on a well-deserved recognition. She thanked the VMHS Jazz Band on their performance and shared that they set the tone for priorities in the district. In regards to the state budget, she said that it is a big relief and certainly good news. She reported attending the Governor's Budget Workshop and enjoyed the conversations regarding the LCAP. She said that it is the right thing to do for students and underscores the importance of what we are doing locally. Mrs. Crist thanked staff for their work in this regard.

Trustee Barbara Muir commended the VMHS Jazz Ensemble. She stated that while there are many priorities, she is also looking forward to a more positive budget outlook. She wished everyone a Happy New Year.

Trustee Ken Dickson remarked that it's good to be back in the new year. He appreciated receiving very good budget news at the Governor's Budget Workshop and thanked staff for their work on the Local Control Funding Formula (LCFF) and the LCAP. He expressed his appreciation for the generous donations to school district and acknowledged the service by Julie Diaz, Administrative Clerk in the Superintendent's Office who is moving on to be Murrieta Mesa High School's Guidance Technician.

Trustee Kris Thomasian indicated that she is proud to be part of a school board that feel so strongly about music and arts education during a time when so many districts have cut these programs. She reported attending the Arrive Alive Task Force and said that the goal of the task force this past year focused on drunk driving and was pleased to report that there has been a fifty percent decrease in the highway fatality rate. Ms. Thomasian noted that future goals discussed include motorcycle safety and distractive driving. She reported that CHP has started a new before and school patrol program for schools within the County area, and will be attending the district's Home-to-School Safety Program meeting at McElhinney Middle and Lisa J. Mails Elementary schools which reside in County boundaries.

**A-11: Approval of Minutes**

President Thomasian reported that effective January 1, 2014, California State Senate Bill 751 requires all legislative bodies to publicly report any action taken in any meeting, and the vote or abstention on that action of each member present. In addition, this information will be recorded in Board minutes.

**A-11: Approval of Minutes**  
(Continued)

Motion by **DIFFLEY**, second by **MUIR**, to approve the minutes of the November 14, 2013 Regular Board Meeting and December 12, 2013 Organization Meeting as presented. The motion carried unanimously.

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

**A-12: Approval to Revise Schedule of Board of Education Meetings for the 2013/14 School Year**

Motion by **CRIST**, second by **DIFFLEY**, to approve the revised schedule of Board of Education Meetings for the 2013/14 school year, adding a special meeting on January 30, 2014, 9:00 a.m. at the District Support Center. The motion carried unanimously.

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

**A-13: Proposed Agenda Items for February and March 2014**

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

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

Motion by **DICKSON**, 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 November 21, 2013 through December 18, 2013, and warrants issued on claim numbers X127036 through X127662 in the amount of \$3,154,329.61**

**CC-2 Acceptance of Donations**

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

Name: Julie Diaz Effective date: To be determined  
From: Administrative Clerk, Superintendent's Office  
To: Guidance Technician, Murrieta Mesa High 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>
Kim Carter	Special Education Assistant II	T.B.D.	MMHS
Charla Murray Doyle	D.I.S. Aide I	T.B.D.	Special Education
Samantha Doyle	D.I.S. Aide I	T.B.D.	Special Education
John Duncan	HVAC/R Technician	1/07/2014	Maintenance
Keri Duncan	D.I.S. Aide I	T.B.D.	Special Education
Tessa Mullinix	D.I.S. Aide I	T.B.D.	Special Education
Rochelle Rice	D.I.S. Aide I	T.B.D.	Special Education
Nea Sacks-Brady	Library/Media Technician I	12/20/2013	Rail Ranch
Joshua Venegas	D.I.S. Aide I	T.B.D.	Special Education
Etoye Washington	D.I.S. Aide I	T.B.D.	Special Education

**CC-5 Approval of Employment of Certificated Applicants**

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>EFFECTIVE DATE</u>	<u>LOCATION</u>
Cheryl Holzer	Teacher – Temp.	1/13/2014	Creekside
Janet Maronde	Teacher – Temp.	1/13/2014	Cole Canyon
Donald Meredith	Teacher – JROTC Navy	1/13/2014	MMHS
Dr. Jaime Suitts	Teacher – Temp.	1/13/2014	MVHS
Alexandra White	Teacher – Part-time - Temp.	12/17/2013	Rail Ranch

**B-1: Approval of Classified Job Reclassification**

Motion by **CRIST**, second by **DIFFLEY** to approve the job reclassification of the following Classified employee. The motion carried unanimously.

	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
Crist	X			
Dickson	X			
Diffley	X			
Muir	X			
Thomasian	X			

<u>FROM</u>	<u>POSITION</u>	<u>TO</u>	<u>RANGE</u>	<u>EFFECTIVE DATE</u>	<u>EMPLOYEE</u>
			<u>FROM</u> <u>TO</u>		
D.I.S. Aide I		D.I.S. Aide II	15 17	12/4/2013	Heather Rozario

**B-2: Certification of Athletic Coaches for the Winter Season**

Motion by **DIFFLEY**, second by **DICKSON**, to certify the athletic coaches listed below for the winter season as having met the provisions of Tile 5, CA Code of Regulations, Section 5593. The motion carried unanimously.

	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
Crist	X			
Dickson	X			
Diffley	X			
Muir	X			
Thomasian	X			

**VISTA MURRIETA HIGH SCHOOL  
2013/14 WINTER COACHING STAFF**

**BASKETBALL - BOYS**  
Emilio Mejares

**BASKETBALL - GIRLS**  
Tessa Mullinix

**WRESTLING**  
Mark Perryman

**B-2: Certification of Athletic Coaches for the Winter Season**  
(Continued)

**MURRIETA MESA HIGH SCHOOL  
2013/14 WINTER COACHING STAFF**

**BASKETBALL - BOYS**  
Casey Marquez

**SOCCER - BOYS**  
Robert Bokma

**C-1: Williams Settlement Summary Report**

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

**C-2: Second Reading and Adoption of Proposed Revision to Board Policy: BP 0500, Review and Evaluation.**

Motion by **CRIST**, second by **DIFFLEY**, to receive for second reading and adopt Board Policy: **BP 0500, Accountability** (previously titled Review and Evaluation) as revised. The motion carried unanimously.

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

**C-3: Second Reading of Proposed New Board Policy and Administrative Regulation: BP & AR 0460, Local Control and Accountability Plan**

Motion by **MUIR**, second by **DICKSON**, to receive for second reading and adopt Board Policy and Administrative Regulation: **BP and AR 0460, Local Control and Accountability Plan** as revised. The motion carried unanimously.

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

**C-4: Second Reading and Approval of Proposed New Administrative Regulation: AR 5111.2, Nonresident Foreign Students**

Renate Jefferson, consultant for Tower Bridge International provided a PowerPoint presentation regarding the 2013/14 foreign exchange program with Tower Bridge.

Motion by **DICKSON**, second by **DIFFLEY**, to receive for second reading and approve new **Administrative Regulation: AR 5111.2, Nonresident Foreign Students** as presented. The motion carried unanimously.

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

**D: Student Support**

No items were presented for action or information.

**E-1: Adoption of Resolution No. 13/14-14 authorization to Acquire Federal Surplus Property from the California State Agency for Surplus Property**

Motion by **CRIST**, second by **MUIR**, to adopt **Resolution No. 13/14-14** providing authorization to acquire federal surplus property from the California State Agency for Surplus Property. The motion carried unanimously.

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

**E-2: Approval to Destroy Obsolete Records**

Motion by **CRIST**, second by **DIFFLEY**, to approve the destruction of obsolete records listed. The motion carried unanimously.

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

**E-3: Approval to Dispose of Obsolete Materials**

Motion by **DIFFLEY**, second by **CRIST**, to approve the disposal of obsolete materials listed. The motion carried unanimously.

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

**F-1: Presentation and Update on Educational Technology**

Bill Olien, Assistant Superintendent of Facilities/Operational Services presented an update on Educational Technology and funding options. He introduced Bonnie Moss of CliffordMoss and Dr. Tim Carney, President of True North Research who shared highlights of an opinion research study conducted to obtain community perceptions of Murrieta schools.

**F-2: Approval of Change Order No. 1 with Arrowhead Mechanical, Inc. totaling a Credit of \$15,830.71 for the HVAC Replacement Project at Murrieta Valley High School**

Motion by **DICKSON**, second by **MUIR**, to approve Change Order No. 1 with Arrowhead Mechanical, Inc. totaling a credit of \$15,830.71 for the HVAC Replacement Project at Murrieta Valley High School. 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 9:31 p.m.

Approved by the Governing Board February 11, 2014

  
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**Barbara Muir, Clerk of the Board**