



MEETING MINUTES

Attendees

Voting Members

Kris Thomasian, Board President
Paul Diffley, Clerk of the Board
Takesha Cooper, Board Member
Ellen Larson, Board Member
Linda Lunn, Board Member

Staff Members

Darren Daniel, Deputy Superintendent
Mary Walters, Assistant Superintendent
Julie Diaz, Executive Assistant

A. CALL TO ORDER

President Kris Thomasian called the Board of Education special meeting to order at 4:30 p.m. at the Murrieta Valley Unified School District Support Center, 41870 McAlby Court, Murrieta, California.

1. Establishment of Quorum

A quorum was established with Board members Takesha Cooper, Paul Diffley, Ellen Larson, Linda Lunn and Kris Thomasian present.

2. Public Comment regarding Closed Session Agenda Item(s)

None

B. CLOSED SESSION

1. Conference with Labor Negotiators

Pursuant to Government Code 54957.6, the Governing Board met with designated representatives to discuss labor negotiations with the Murrieta Educators' Association and California School Employees Association - Murrieta Chapter 223.

C. PUBLIC SESSION

1. Call to Order/Establishment of Quorum

President Thomasian reconvened the meeting into public session at 5:03 p.m. She stated that votes would be conducted by roll call and proceeded to conduct a roll call for establishment of a quorum.

Present: Takesha Cooper, Paul Diffley, Ellen Larson, Linda Lunn, Kris Thomasian

Mrs. Thomasian announced that the meeting was being audio recorded and livestream broadcast.

C. PUBLIC SESSION (continued)

2. Report Out of Closed Session

President Thomasian announced that no action was taken during the closed session conference with Labor Negotiators.

3. Pledge of Allegiance

Board member Takesha Cooper led the Pledge of Allegiance.

4. Approval of Agenda

Motion made by: Paul Diffley; Motion seconded by: Linda Lunn
Voting:

Takesha Cooper - Yes

Paul Diffley - Yes

Ellen Larson - Yes

Linda Lunn - Yes

Kris Thomasian - Yes

5. Special Recognition

Recipients of the 42nd Congressional District, 40th Annual Congressional Art Competition

- First Place: Shea Ottinger, 12th grade student co-enrolled at Murrieta Valley High School and Murrieta Canyon Academy
- Second Place: Ellie Bunning, 12th grade student at Murrieta Canyon Academy

6. Public Comment regarding Meeting Agenda Items

None

D. HUMAN RESOURCES

1. Approval of Personnel Report (Action Item)

Approve the Personnel Report as attached, which includes Confidential/Management personnel promotion, transfer and new hire; Certificated personnel new hire; Classified personnel promotion, transfer and new hire; Substitute personnel certificated and classified; and resignations and/or releases of certificated and/or classified employees.

Motion made by: Linda Lunn; Motion seconded by: Takesha Cooper

Voting:

Takesha Cooper - Yes

Paul Diffley - Yes

Ellen Larson - Yes

Linda Lunn - Yes

Kris Thomasian – Yes

D. HUMAN RESOURCES (continued)

2. Approval of Variable Term Waiver Request per Education Code 44253.3, waiving the Certificate of Completion on Staff Development to Provide Instruction to English Learners, for employee Fox Lehjika

Motion made by: Ellen Larson; Motion seconded by: Paul Diffley

Voting:

Takesha Cooper - Yes
Paul Diffley - Yes
Ellen Larson - Yes
Linda Lunn - Yes
Kris Thomasian - Yes

E. EDUCATIONAL SERVICES

1. Local Control and Accountability Plan

Staff Presenters: Mary Walters, Assistant Superintendent, Educational Services and Executive Directors, Faythe Mutchnick-Jay and Jennifer Schriver

Staff presented highlights of the 2022-2023 Local Control and Accountability Plan. Mrs. Walters provided the Board with a copy of the draft plan and said that a copy would be available in the District Support Center lobby as well as on the District's website for public review. She announced that a public hearing to receive comments regarding the plan will be held at the June 9, 2022, Special Board meeting, with final board approval scheduled for June 16, 2022, Regular Board meeting.

2. Review of Board Policy, BP 6145 Extracurricular and Cocurricular Activities

BP 6145 - Extracurricular and Cocurricular Activities was revised on June 27, 2021, to reflect the addition of a probationary period for students due to the Covid-19 pandemic. Dale Velk, Director, Student Support, shared student extracurricular probationary data for the 2021/22 school year.

3. Approval of Expanded Learning Opportunities Program Grant Plan

Motion made by: Paul Diffley; Motion seconded by: Linda Lunn

Voting:

Takesha Cooper - Yes
Paul Diffley - Yes
Ellen Larson - Yes
Linda Lunn - Yes
Kris Thomasian - Yes

4. Approval of Universal Prekindergarten Planning & Implementation Grant Plan

Motion made by: Takesha Cooper; Motion seconded by: Paul Diffley

Voting:

Takesha Cooper - Yes
Paul Diffley - Yes
Ellen Larson - Yes
Linda Lunn - Yes
Kris Thomasian - Yes

E. EDUCATIONAL SERVICES (continued)

5. First Reading of Proposed Revisions to Board Policies and Administrative Regulations and Proposed New Board Policies and Administrative Regulations

The Board received the following Board Policies and Administrative Regulations for first reading:

BP/AR1312.3 - Uniform Complaint Procedures
BP/AR5112.1 - Exemptions From Attendance (New)
BP5112.5 - Open/Closed Campus
BP5117 - Interdistrict Attendance
BP/AR5121 - Grades/Evaluation Of Student Achievement
BP/AR5141.4 - Child Abuse Prevention And Reporting
AR5145.8 - Refusal To Harm Or Destroy Animals (New)
BP6145 - Extracurricular And Cocurricular Activities
BP6154 - Homework/Makeup Work

Board members engaged in a discussion regarding modifications to BP 6145 - Extracurricular and Cocurricular Activities to accommodate an additional probationary period if an extenuating circumstance were to arise. Staff will incorporate the requested language and submit it to the June 9, 2022 Board meeting for second reading.

F. BUSINESS AND OPERATIONS

1. Approval of Affiliation Agreement with Keith & Associates, Inc.

Motion made by: Linda Lunn; Motion seconded by: Ellen Larson

Voting:

Takesha Cooper - Yes
Paul Diffley - Yes
Ellen Larson - Yes
Linda Lunn - Yes
Kris Thomasian - Yes

2. Approval to Renew Contract with Driftwood Dairy to Provide Food Items for the 2022/23 School Year

Motion made by: Paul Diffley; Motion seconded by: Ellen Larson

Voting:

Takesha Cooper - Yes
Paul Diffley - Yes
Ellen Larson - Yes
Linda Lunn - Yes
Kris Thomasian - Yes

3. Adoption of Resolution No. 21/22-22 To Commit Funds in the General Fund Balance

Motion made by: Ellen Larson; Motion seconded by: Paul Diffley

Voting:

Takesha Cooper - Yes
Paul Diffley - Yes
Ellen Larson - Yes
Linda Lunn - Yes
Kris Thomasian - Yes

F. BUSINESS AND OPERATIONS (continued)

4. Approval to utilize the General Services Administration Contractor Multiple Award Schedule Contract No. 3-18-84-0042E for Time and Alarm Systems

Motion made by: Paul Diffley; Motion seconded by: Takesha Cooper

Voting:

Takesha Cooper - Yes

Paul Diffley - Yes

Ellen Larson - Yes

Linda Lunn - Yes

Kris Thomasian - Yes

5. Approval to utilize the General Services Administration Contractor Multiple Award Schedule Contract No. 3-20-70-3176E for Time and Alarm Systems

Motion made by: Takesha Cooper; Motion seconded by: Paul Diffley

Voting:

Takesha Cooper - Yes

Paul Diffley - Yes

Ellen Larson - Yes

Linda Lunn - Yes

Kris Thomasian - Yes

6. Approval of Facility Use Agreements between Murrieta Valley Unified School District Sites and Organizations for Fiscal Years 2021/22 and 2022/23

Murrieta Mesa High School

Take Pride Basketball

Murrieta Valley High School

BRG Baseball Group

Motion made by: Paul Diffley; Motion seconded by: Ellen Larson

Voting:

Takesha Cooper - Yes

Paul Diffley - Yes

Ellen Larson - Yes

Linda Lunn - Yes

Kris Thomasian - Yes

7. Review of Investment Report for the Quarter Ending March 31, 2022

The Board received this report for review.

G. CLOSED SESSION (Optional)

None

H. ADJOURNMENT

President Thomasian adjourned the meeting at 6:04 p.m.

Approved by the Governing Board June 16, 2022



Paul F. Duffley III, Clerk of the Board

R – Replacement
 G - Growth
 RS – Restructure
 T - Transfer

MURRIETA VALLEY UNIFIED SCHOOL DISTRICT
 PERSONNEL REPORT
 May 26, 2022

A. CONFIDENTIAL/MANAGEMENT PERSONNEL

PROMOTION/TRANSFER:

Last Name	First Name	Position From	Site From	Position To	Site To	Effective Date	Type
Zeien	Nadia	Assistant Superintendent's Secretary	Business Services	Director	Purchasing	07/01/2022	R

NEW HIRE:

Last Name	First Name	Position	Location	Effective Date	Type
Brown	Sarah	Assistant Principal	Thompson Middle School	07/01/2022	R

B. CERTIFICATED PERSONNEL

NEW HIRE:

Last Name	First Name	Position	Location	Effective Date	Type
Scrimshire	Cindy	Child Development Teacher	Avaxat Elementary School	05/10/2022	R

C. CLASSIFIED PERSONNEL

PROMOTION/TRANSFER:

Last Name	First Name	Position From	Site From	Position To	Site To	Effective Date	Type
Curiel	Ophelia	Certificated Analyst	Human Resources	Health Technician	Murrieta Canyon Academy	07/01/2022	G
Helton	Marla	Office Clerk I	E. Hale Curran Elementary School	Receptionist	Murrieta Mesa High School	05/10/2022	R
Tapia Moreno	Maria	Nutrition Service Worker I	Nutrition Services	Nutrition Service Worker II	Nutrition Services	05/23/2022	R
Ventura	Cassandra	Mechanic I	Transportation	Personnel Clerk	Human Resources	05/12/2022	R
Whitaker	Andrea	Nutrition Service Worker I	Nutrition Services	Office Clerk	Monte Vista Elementary School	05/16/2022	R

NEW HIRE:

Last Name	First Name	Position	Location	Effective Date	Type
Aranda	Maricela	School Bus Driver	Transportation	05/09/2022	R
Batista	Christina	DIS Aide	E. Hale Curran Elementary School	05/18/2022	G
Carreno	Manuel	School Bus Driver	Transportation	05/09/2022	R
Fansler	Cammie	School Bus Driver	Transportation	05/09/2022	R
Hazen	Autumn	DIS Aide	Cole Canyon Elementary School	05/12/2022	R
Jones	Stephon	School Bus Driver	Transportation	05/09/2022	R
Metchikoff	Trisha	DIS Aide	Cole Canyon Elementary School	05/06/2022	R
Reed	Nathaniel	Custodian	Operations	05/13/2022	G
Wallace	Rachel	Payroll Analyst	Business Services	05/16/2022	G

R – Replacement
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MURRIETA VALLEY UNIFIED SCHOOL DISTRICT
 PERSONNEL REPORT
 May 26, 2022

D. SUBSTITUTE PERSONNEL:

CERTIFICATED:

Name	Name	Name	Name	Name
Caldera, Meredith	Chavarin-Banini, Krisha	Ginet, Tasha	Gregor III, Robert	Hughes, John
Idema, Cameryn	King, Francisca	Purkiser, Kirk	Scales, Janae	Subat, Munira
Wheeler, Yesica				

CLASSIFIED:

Name	Name	Name	Name	Name
Barrientos, Theresa	Cabluyan, Gary	Escuro, Liamae	Gray, Anthony	Lim, Lorenza

E. RESIGNATIONS/ RELEASES (Certificated and Classified)

Employee No. and Effective Date	Employee No. and Effective Date	Employee No. and Effective Date	Employee No. and Effective Date
303724 – 04/27/2022	231912 – 05/31/2022	156645 – 04/28/2022	243410 – 06/03/2022
293621 – 06/07/2022	268008 – 05/06/2022	242941 – 06/03/2022	277476 -05/06/2022
315539 – 06/03/2022	184156 – 08/26/2022	263937 – 06/30/2022	263937 – 06/03/2022
281334 – 06/30/2022	283464 – 05/27/2022	300117 – 05/13/2022	145941 – 05/20/2022
129274 – 05/20/2022			