



Board of Education Annual Organizational and
Educational Facilities Corporation Meeting
12/15/2022 05:00 PM
Murrieta Valley Unified School District Office
41870 McAlby Court, Murrieta CA 92562
Oath of Office: 4:00 PM
Closed Session: 4:15 PM / Open Session: 5:00 PM

MEETING MINUTES

Attendees

Voting Board Members

Paul F. Diffley III, Clerk of the Board
Linda Lunn, Board Member
Nicolas Pardue, Board Member
Julie Vandegrift, Board Member
Nancy Young, Board Member

Staff Members

Dr. Ward Andrus, Superintendent
Darren Daniel, Deputy Superintendent
Leigh Lockwood, Assistant Superintendent, Human Resources
Faythe Mutchnick-Jayx, Assistant Superintendent, Educational Services
Julie Diaz, Executive Assistant

Student Representatives to the Board

Murrieta Canyon Academy - Lilli Carmichael
Murrieta Mesa High School - Rylee Gahagan
Murrieta Valley High School - Anna Pham
Vista Murrieta High School - Luke Files

Employee Organization Representatives

Kimberly Binning-Chevlin, President Murrieta Educators' Association
Freddie Musquiz, President, California School Employees Association - Murrieta Chapter 223

A. OPENING BUSINESS

1. Administration of Oath of Office

District Superintendent Dr. Ward Andrus administered the Oath of Office to the following newly elected Board members:

Trustee Area 1 - Nicolas Pardue
Trustee Area 2 - Nancy Young
Trustee Area 3 - Julie Vandegrift

2. Call to Order

Clerk of the Board, Paul Diffley, called the Board of Education Annual Organizational meeting to order at 4:08 p.m.

A. OPENING BUSINESS (continued)

3. Establishment of Quorum

A quorum was established with board members Paul Diffley, Linda Lunn, Nicolas Pardue, Julie Vandegrift and Nancy Young in attendance.

B. PUBLIC COMMENT REGARDING CLOSED SESSION ITEM(S)

None

C. CLOSED SESSION

Mr. Diffley adjourned the meeting to closed session at 4:09 p.m.

1. Student Discipline

Pursuant to Education Code 48918, the Governing Board met to consider student disciplinary action for case no. 2022-2023-115.

2. Public Employee Discipline/Dismissal/Release/Complaint

Pursuant to Government Code 54945, the Governing Board met to discuss public employee(s) discipline, dismissal, release and/or complaint.

3. Public Employee Performance Evaluation - District Superintendent

Pursuant to Government Code 54957, the Governing Board met to discuss the evaluation of the District Superintendent.

D. RECONVENE TO OPEN SESSION

Clerk of the Board, Paul Diffley, reconvened the meeting to open session at 5:14 p.m. He announced that the meeting was being audio recorded, livestream broadcast and that votes would be conducted by roll call.

1. Report Action Taken in Closed Session

Mr. Diffley reported that no action was taken in closed session.

2. Pledge of Allegiance

Board member Nancy Young led the Pledge of Allegiance.

3. Approval of Agenda

Motion made by: Linda Lunn; Motion seconded by: Nicolas Pardue

Voting:

Paul Diffley III - Yes

Linda Lunn - Yes

Nicolas Pardue - Yes

Julie Vandegrift - Yes

Nancy Young – Yes

E. ORGANIZATION OF THE BOARD

1. Election of Board President

Nancy Young nominated Linda Lunn for President of the Murrieta Valley USD Board of Education, effective December 15, 2022

Motion made by: Nancy Young; Motion seconded by: Linda Lunn

Voting:

Paul Diffley III - No

Linda Lunn - Yes

Nicolas Pardue - No

Julie Vandegrift - No

Nancy Young – Yes

Motion Failed

Motion made by Nicolas Pardue to elect Paul Diffley as President of the Murrieta Valley USD Board of Education, effective December 15, 2022; Motion seconded by: Linda Lunn

Voting:

Paul Diffley - Yes

Linda Lunn - Yes

Nicolas Pardue - Yes

Julie Vandegrift - Yes

Nancy Young - Yes

2. Election of Clerk of the Board

Elect Nicolas Pardue to serve as Clerk of the Board of the Murrieta Valley USD Board of Education, effective December 15, 2022.

Motion made by: Julie Vandegrift; Motion seconded by: Nicolas Pardue

Voting:

Paul Diffley III - Yes

Linda Lunn - Yes

Nicolas Pardue - Yes

Julie Vandegrift - Yes

Nancy Young - Yes

3. Selection of Representative to Vote at the annual County Committee on School District Organization Election

Paul Diffley was selected as the representative to vote at the annual Committee on School District Organization Election, effective December 14, 2022.

Motion made by: Nancy Young; Motion seconded by: Nicolas Pardue

Voting:

Paul Diffley III - Yes

Linda Lunn - Yes

Nicolas Pardue - Yes

Julie Vandegrift - Yes

Nancy Young – Yes

E. ORGANIZATION OF THE BOARD (continued)

4. Appointment of District Superintendent to serve as Secretary to the Board

Motion made by: Linda Lunn; Motion seconded by: Nicolas Pardue

Voting:

Paul Diffley III - Yes

Linda Lunn - Yes

Nicolas Pardue - Yes

Julie Vandegrift - Yes

Nancy Young - Yes

F. COMMUNICATIONS

1. Student Representative Reports

High school student representatives reported on school academics, activities, athletics and upcoming events.

2. Superintendent Report

Dr. Andrus commented on the many activities taking place at each school site during the holiday season and shared his appreciation for staff, parents and community members for their efforts in providing such a rich education to the students. He welcomed the three new Trustees and said he was delighted to report that they have all expressed their desire to continue the high quality product Murrieta Valley Unified School District has in place. Dr. Andrus praised Linda Lunn, Zhanna Preston, Jason Cantu, Ryan Heise, and Jacquie Acosta for their presentation on Murrieta Valley USD's Inclusion Project at the California School Board Association Annual Education Conference. He congratulated Vista Murrieta High School Activities Director, Shannon Kush, for being awarded the Bob Burton Spirit Award.

3. Public Comment

Bob Kowell, Regina Duncan, Tim Thompson, Josephine Hartley, Jacquie Acosta, Simon Cooper and Daniela Azimiora each individually congratulated new Board members Nick Pardue, Julie Vandegrift and Nancy Young. Some shared their hope that the School Board remains a nonpartisan body focused on the best outcomes for students; others shared their hope that parent rights would become more prominent in education.

Stephanie Holloway shared her support and concern for inclusive teachers who adhere to the FAIR Education Act.

Lucky Harutunian referenced surrounding school districts who she said are going to do away with CRT and implored Murrieta Valley to follow suit.

Jennifer S. advocated for equal opportunity for all non-verbal special education students and asked for the exploration of a Board Policy pertaining to non-verbal student rights.

Sara Caskey thanked Dr. Zhanna Preston for spending an hour in her classroom and providing constructive criticism, strategies to improve students' behavior and to address violence at the elementary level in response to her public comment at the last meeting.

Frances Burns: shared an email from the Unity Project regarding El Capitan Elementary School.

F. COMMUNICATIONS (continued)

4. Employee Organization Reports

Kimberly Binning-Chevlin, President, Murrieta Educators Association commented on the stress educators are experiencing during this school year. She said teachers are experiencing severe student behaviors in the classroom that were not present prior to the pandemic. Mrs. Binning-Chevlin reported that Murrieta Educators' Association and the district negotiated advancements in the salary schedule last year, but inflation has made those advancements moot. She reported attending a co-teaching inclusion check-in meeting at Shivela Middle School which began the planning process for enhancements to the co-teaching model for next year.

Mr. Chris Schultz spoke on behalf of Murrieta Educators' Association Executive Board and bargaining team regarding opening items for the 2023/24 bargaining. He stated that MEA anticipates being on the same expeditious timeline as the negotiations were last year. Mr. Schultz said the MOU around TK expansion is still in the works and that the top priorities from the members survey were hours, duties, elementary class size, salary schedule increase and an increase in the benefits cap.

Freddie Musquiz, President, California School Employees Association, Murrieta Chapter 223 welcomed the new Board members. He reported that four out of the five MOUs recently passed ratification. He reported that CSEA will be working on re-openers for next year and is looking forward to this year's negotiations.

CHANGE OF ORDER: (see public comment from Frances Burns)

5. Board Member Reports

Board member Nancy Young expressed her gratitude for being elected to support students, parents and staff of the Murrieta Valley Unified School District. Mrs. Young said she takes her role very seriously and has attended all the training courses the district has offered to new Trustees and the California School Board Association Orientation for New Board Members. She expressed her interest in learning more about the district's induction program and CTE programs.

Board Member Julie Vandegrift shared that she was elected by her neighbors in trustee area 3 where she and her husband raised and homeschooled their six children. She said she is very honored and humbled to be elected to the Board of Education and she intends to represent the wishes of the community in a leadership role in collaboration with all stakeholders. Mrs. Vandegrift reported that her focus would be student learning, campus safety and respect for each family's values. She thanked the community for placing their trust in her and her fellow Board members.

Board member Nicolas Pardue thanked his constituents for supporting him in the recent election. He said he has been a teacher for approximately twenty-five years and sees himself as an advocate for those students who don't really like school. Mr. Pardue expressed his desire to have the district expand the CTE programs currently offered to students. He stated that he would like people to understand that political differences don't make people evil and that people need to learn to be more responsible for their rhetoric.

F. COMMUNICATIONS (continued)

5. Board Member Reports (continued)

Mr. Pardue closed his comments by saying he is looking forward to working with his fellow Board members to do good things for the community.

Board Member Linda Lunn reported visiting Palomar Health Center's Middle School Science Center to learn about careers and professions that are available in this field for students with or without a four-year college degree. She attended Murrieta Valley's Rudolf the Red Nose Reindeer and the California School Boards Association conference with representatives throughout the state. Mrs. Lunn said she was very proud to be a part of the team presenting at the CSBA conference on the "Inclusion Trifecta" which is about including all special education students in every activity, sport and leadership opportunity. Mrs. Lunn said she is looking forward to a new year and getting back to focusing on student achievement now that all the campaigning is over.

Board member Paul Diffley welcomed the new Board members to their positions. He stated that he is hopeful the Board can have respectful disagreements and operate without fear so they can and just do the things they were elected to do. Mr. Diffley reported participating in the annual Share the Harvest event held at Murrieta Mesa High school and the Walk through the Revolution at Murrieta Elementary School.

G. CONSENT CALENDAR

Approval of items G.1 - G.8 of the consent calendar as presented.

Motion made by: Linda Lunn; Motion seconded by: Nancy Young

Voting:

Paul Diffley III - Yes

Linda Lunn - Yes

Nicolas Pardue - Yes

Julie Vandegrift - Yes

Nancy Young - Yes

1. Approval of Board of Education Regular Meeting Dates for the 2023 Calendar Year

2023 Board of Education Regular Meeting Dates

- January 19, 2023
- February 9, 2023
- March 9, 2023
- April 20, 2023
- May 11, 2023
- June 15, 2023
- August 10, 2023
- September 14, 2023
- October 12, 2023
- November 9, 2023
- December 14, 2023

G. CONSENT CALENDAR (continued)

2. Approval to Waive Reading and Rescind Board Policy and Administrative Regulation BP/AR 4133 - Travel Reimbursement

3. Approval of University Agreements with Liberty University

- Liberty University Public Schools and Liberty University Student Teaching Agreement, effective December 1, 2022 - November 30, 2023
- Liberty University Practicum Articulation Agreement, effective December 1, 2022 - November 30, 202

4. Ratification of Report of Purchases and Warrants Issued

Report of Purchases from October 24, 2022 through November 25, 2022 and warrants issued on the claim numbers X202586 through X203499 in the amount of \$7,370,610.93.

5. Acceptance of Donations

Site	Donor	Est. Value
Alta Murrieta	Abbie Goveia Art and Design, LLC	\$6,800.00
Buchanan	Strider Education Foundation	\$6,000.00
	DonorsChoose.Org	\$190.20
	My Ewaste Dropoff	\$100.00
	Lost & Found Never	\$57.00
Cole Canyon	CCES Parent Teacher Club	\$18,000.00
E. Hale Curran	Rita's Ice/Jamieson Family ICE	\$349.00
	Kroger Give Back	\$9.31
Lisa J. Mails	LJM PTA	\$5,000.00
	Rita's Ice/Jamieson Family ICE	\$423.00
	The Shoup Family/James Ann Designs	\$250.00
	Mr. and Mrs. Antonio	\$250.00
Monte Vista	MVES PTA	\$2,048.00
	Rita's Ice/Jamieson Family ICE	\$257.00
Rail Ranch	Rita's Ice/Jamieson Family ICE	\$407.74
Dorothy McElhinney	Canyon Lake Dentistry	\$150.00
Murrieta Mesa	Mechanics Bank	\$500.00
	Murrieta Soccer Academy	\$8,586.00
Murrieta Valley	Fairmont Management Inc.	\$1,000.00
Murrieta Summit ATP	Murrieta Summit PTA	\$746.73

6. Approval to Dispose of Obsolete/Unusable Materials

Quantity	Item
3	Charging Cabinets
1	Half Circle Table
50	Student Chairs
1	Bookshelf
1	Art Cabinet
30	Chromebooks

G. CONSENT CALENDAR (continued)

6. Approval to Dispose of Obsolete/Unusable Materials (continued)

Quantity	Item
8	Desk Chairs
6	DELL CPU's
2	Desk Phones
2	Outdoor Cameras
1	APC Battery
1	1984 Hurricane Fire Truck Pumper (Vehicle)
1	1999 GMC (Truck)
1	1991 Ford (Truck)
1	1990 Ford (Van)
1	1990 Bluebird Bus
1	1990 Bluebird Bus
20 Pallets	COVID Tests, Hand Sanitizer, Face Masks, and Plastic Face Shields

7. Approval of New Family Services Technician Job Description

8. Approval of Facility Use Agreements between Murrieta Valley Unified School District Sites and Organizations for Fiscal Year 2022/23

Murrieta Mesa High School

Temecula Swim Club
Genesis Hoops
Take Pride Basketball
Murrieta Soccer Academy

Murrieta Valley High School

Pop Warner Football
Murrieta Valley Youth Basketball

H. ACTION/INFORMATION ITEMS

1. Approval of Personnel Report

Approve the attached Personnel Report, which includes Confidential/Management personnel promotion 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: Nicolas Pardue

Voting:

Paul Diffley III - Yes
Linda Lunn - Yes
Nicolas Pardue - Yes
Julie Vandegrift - Yes
Nancy Young – Yes

H. ACTION/INFORMATION ITEMS (continued)

2. Approval of Revised Substitute Salary Schedule

Motion made by: Linda Lunn; Motion seconded by: Nicolas Pardue

Voting:

Paul Diffley III - Yes

Linda Lunn - Yes

Nicolas Pardue - Yes

Julie Vandegrift - Yes

Nancy Young - Yes

3. Public Hearing regarding Murrieta Educators Association's Initial Contract Proposal to the Murrieta Valley Unified School District for the 2023/24 School Year

President Diffley opened the public hearing at 6:45 p.m. and asked for public comments or questions. Hearing none, he closed the hearing at 6:46 p.m.

4. Adoption of Murrieta Educators Association's Initial Contract Proposal to the Murrieta Valley Unified School District for the 2023/24 School Year

Motion made by: Nancy Young; Motion seconded by: Nicolas Pardue

Voting:

Paul Diffley III - Yes

Linda Lunn - Yes

Nicolas Pardue - Yes

Julie Vandegrift - Yes

Nancy Young - Yes

5. Public Hearing regarding Murrieta Valley Unified School District's Initial Contract Proposal to the Murrieta Educators Association for the 2023/24 School Year

President Diffley opened the public hearing at 6:47 p.m. and asked for public comments or questions. Hearing none, he closed the hearing at 6:47 p.m.

6. Adoption of Murrieta Valley Unified School District's Initial Contract Proposal to the Murrieta Educators Association for the 2023/24 School Year

Motion made by: Nancy Young; Motion seconded by: Linda Lunn

Voting:

Paul Diffley III - Yes

Linda Lunn - Yes

Nicolas Pardue - Yes

Julie Vandegrift - Yes

Nancy Young - Yes

H. ACTION/INFORMATION ITEMS (continued)

7. Approval of Variable Term Waiver Request per Education Code 44253.11, waiving the English Learner Authorization for Oceano Marshall

Motion made by: Nancy Young; Motion seconded by: Linda Lunn

Voting:

Paul Diffley III - Yes
Linda Lunn - Yes
Nicolas Pardue - Yes
Julie Vandegrift - Yes
Nancy Young - Yes

RECESS: 6:50 p.m. – 7:02 p.m.

8. Approval of the First Interim Report and Filing a Positive Certification for Fiscal Year 2022/23

James Whittington, Chief Financial Officer, provided a summary of the 2022/23 First Interim Budget Report. He reported that the district's revenues totaled \$260,499,739, with expenditures expected at \$216,526,894.

Mr. Whittington stated that the district will be able to meet its financial obligations for the current budget year and two successive fiscal years.

Motion made by: Linda Lunn; Motion seconded by: Nicolas Pardue

Voting:

Paul Diffley III - Yes
Linda Lunn - Yes
Nicolas Pardue - Yes
Julie Vandegrift - Yes
Nancy Young - Yes

9. Acceptance of the District Audit Report for Fiscal Year 2021/22

Motion made by: Nancy Young; Motion seconded by: Nicolas Pardue

Voting:

Paul Diffley III - Yes
Linda Lunn - Yes
Nicolas Pardue - Yes
Julie Vandegrift - Yes
Nancy Young - Yes

10. Acceptance of the District Building Fund (Measure BB) Financial and Performance Audit Report for Fiscal Year 2021/22

Motion made by: Nancy Young; Motion seconded by: Linda Lunn

Voting:

Paul Diffley III - Yes
Linda Lunn - Yes
Nicolas Pardue - Yes
Julie Vandegrift - Yes
Nancy Young - Yes

H. ACTION/INFORMATION ITEMS (continued)

11. Approval of Certification of Signatures Form 3350T

Column I - Members of the Governing Board

Paul F. Diffley III, Linda J. Lunn, Nicolas Pardue, Julie Vandegrift, Nancy Young

Column II - Personnel Authorized to Sign Warrant Orders and Orders for Salary Payments

Ward Andrus, Superintendent

Darren Daniel, Deputy Superintendent

James Whittington, Chief Financial Officer

Leigh Lockwood, Assistant Superintendent

Faythe Mutchnick-Jayx, Assistant Superintendent

Samantha Toumayan, Director, Fiscal Services

Alyssa Breckon, Payroll Coordinator

Kerri Moreno, Accounting Coordinator

Column III - Personnel Authorized to Sign Notices of Employment

Ward Andrus, Superintendent

Darren Daniel, Deputy Superintendent

Leigh Lockwood, Assistant Superintendent

Faythe Mutchnick-Jayx, Assistant Superintendent

Craig Frame, Executive Director, Human Resources

Steve Ellis, Director, Human Resources

Motion made by: Linda Lunn; Motion seconded by: Nancy Young

Voting:

Paul Diffley III - Yes

Linda Lunn - Yes

Nicolas Pardue - Yes

Julie Vandegrift - Yes

Nancy Young - Yes

12. Student Expulsion Case No. 2022-2023-115

Approval to expel the student referenced in case number 2022-2023-115 for the violation of California Education Code Section 48900 (a1), (g), (k) and (.4) for the remainder of the first semester of the 2022/23 school year and the second semester of the 2022/23 school year.

Motion made by: Nancy Young; Motion seconded by: Nicolas Pardue

Voting:

Paul Diffley III - Yes

Linda Lunn - Yes

Nicolas Pardue - Yes

Julie Vandegrift - Yes

Nancy Young - Yes

H. ACTION/INFORMATION ITEMS (continued)

13. Second Reading and Adoption of Proposed Revisions to Board Policies, Administrative Regulations and Proposed New Board Bylaw

The motion was made to approve BP/AR 4161.9, 4261.9, 4361.9 Catastrophic Leave Program and BP/AR 6158 Independent Study and to pull BB 9150 Student Board Members from this item for future consideration.

Motion made by: Julie Vandegrift; Motion seconded by: Nicolas Pardue

Voting:

Paul Diffley III - Yes

Linda Lunn - Yes

Nicolas Pardue - Yes

Julie Vandegrift - Yes

Nancy Young - Yes

14. Review of Investment Report for the Quarter Ending September 30, 2022

The Board received this report for review.

15. Review of Associated Student Body Financial Reports for the Quarter Ending September 30, 2022

The Board received this report for review.

I. ADJOURN BOARD OF EDUCATION MEETING

Approval to adjourn the Board of Education meeting at 7:30 p.m.

Motion made by: Linda Lunn; Motion seconded by: Nancy Young

Voting:

Paul Diffley III - Yes

Linda Lunn - Yes

Nicolas Pardue - Yes

Julie Vandegrift - Yes

Nancy Young - Yes

J. EDUCATIONAL FACILITIES CORPORATION MEETING

1. Call to Order Regular Meeting of the Murrieta School District Educational Facilities Corporation

Paul Diffley, Vice President of the Murrieta School District Educational Facilities Corporation called the meeting to order at 7:30 p.m.

2. Election of Officers of the Murrieta School District Educational Facilities Corporation for the 2023 Calendar Year

Motion made by: Nicolas Pardue to elect Julie Vandegrift as President of the Murrieta School District Educational Facilities Corporation for the 2023 Calendar year; Motion seconded by: Julie Vandegrift

J. EDUCATIONAL FACILITIES CORPORATION MEETING (continued)

2. Election of Officers of the Murrieta School District Educational Facilities Corporation for the 2023 Calendar Year (continued)

Voting:

Paul Diffley - Yes
Linda Lunn - Yes
Nicolas Pardue - Yes
Julie Vandegrift - Yes
Nancy Young – Yes

Motion made by: Linda Lunn to elect Nancy Young as Vice President of the Murrieta School District Educational Facilities Corporation for the 2023 Calendar year; Motion seconded by: Nicolas Pardue

Voting:

Paul Diffley - Yes
Linda Lunn - Yes
Nicolas Pardue - Yes
Julie Vandegrift - Yes
Nancy Young – Yes

Motion made by: Paul Diffley to elect Linda Lunn as Secretary of the Murrieta School District Educational Facilities Corporation for the 2023 Calendar year; Motion seconded by: Nicolas Pardue

Voting:

Paul Diffley - Yes
Linda Lunn - Yes
Nicolas Pardue - Yes
Julie Vandegrift - Yes
Nancy Young - Yes

K. CLOSED SESSION (Optional)

L. ADJOURNMENT

Approval to adjourn the Educational Facilities Corporation meeting at 7:33 p.m.

Motion made by: Linda Lunn; Motion seconded by: Nancy Young

Voting:

Paul Diffley III - Yes
Linda Lunn - Yes
Nicolas Pardue - Yes
Julie Vandegrift - Yes
Nancy Young – Yes

Approved by the Governing Board March 23, 2023



Nicolas Pardue, Clerk of the Board