

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

**REGULAR MEETING MINUTES
August 13, 2015**

A. CALL TO ORDER

President Kenneth Dickson called the regular meeting of the Board of Education to order at 7:00 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 and Patrick Kelley, Superintendent/Secretary to the Board.

Members absent: Kris Thomasian

Staff Members Present

Stacy Coleman, Assistant Superintendent, Business Services
Darren Daniel, Assistant Superintendent, Human Resources
Bill Olien, Assistant Superintendent, Facilities/Operational Services
Pamela Wilson, Assistant Superintendent, Educational Services
Laura Gonzales, Executive Assistant to the Superintendent and Board

Employee Organization Representatives Present

Kathy Ericson, Murrieta Teachers Association

A.1 Pledge of Allegiance

A.2 Approval of Agenda (Action Item)

Motion by Paul Diffley and a second by Barbara Muir to approve the agenda as presented.

Motion Passed

Yes	Robin Crist
Yes	Kenneth Dickson
Yes	Paul Diffley
Yes	Barbara Muir
Absent	Kris Thomasian

A.3 Communications

a. Public Comments

Murrieta Student Outreach, comprised of leadership students from all three comprehensive high schools presented their plan to hold fundraising events throughout the school year to benefit the ALS Association, and requested the Board's support to hold a citywide fair in April.

Patrick Ellis, parent, commended the Special Education staff for their assistance to continue the Social Skills class at Shivela Middle School.

A.3 Communications (Continued)

a. Employee Organization Communications

Kathy Ericson, President of the Murrieta Teachers Association welcomed everyone back this week. She reported that overall it was a great start to the school year and commended teachers that worked during the summer.

b. Superintendent Communication

Superintendent Patrick Kelley reported that the first day of school went very well, with the exception of a power outage at Murrieta Elementary School. He expressed his appreciation to Murrieta Elementary School administrators, teachers, students and parents, for making the early-out process go smoothly. Mr. Kelley praised the Educational Services team for assembling a dynamic Professional Development Day for certificated staff which included a presentation by Horacio Sanchez entitled "A Brain Based Approach to Closing the Achievement Gap." He wished Board Member, Kris Thomasian, a speedy recovery.

c. Board Communications

Trustee Paul Diffley commented that he is excited about the direction of the district's music and arts programs. He reported visiting Buchanan Elementary School on the first day of school and said that it went like 'clockwork.'

Trustee Robin Crist welcomed everyone back and praised teachers for their time and effort to make the first day of school such a success. She thanked Patrick Ellis for sharing his story during public comments.

Trustee Barbara Muir welcomed everyone back from summer break. She said that she is very excited about the new high school student initiative and recommended expanding it to include students from Creekside High School.

Trustee Ken Dickson referred to Patrick Ellis' public comments and said that he is pleased to hear how well the district responds to a challenge. He expressed his appreciation to the Technology staff for their professionalism, time and expertise.

A.4 Approval of Minutes (Action Item)

June 18, 2015 Special Meeting

June 25, 2015 Regular Meeting

July 14, 2015 Special Meeting

Motion by Barbara Muir and a second by Robin Crist.

Motion Passed

Yes Robin Crist

Yes Kenneth Dickson

Yes Paul Diffley

Yes Barbara Muir

Absent Kris Thomasian

B. CONSENT CALENDAR (Action Item)

Motion by Robin Crist and a second by Paul Diffley.

Motion Passed

Yes Robin Crist
Yes Kenneth Dickson
Yes Paul Diffley
Yes Barbara Muir
Absent Kris Thomasian

B.1 Ratification of Report of Purchases and Warrants Issued

Report of purchases from June 1, 2015 through July 31, 2015, and warrants issued on claim numbers X139010 through X140040 in the amount of \$11,045,857.37.

B.2 Acceptance of Donations

DONOR	SITE	EST. VALUE
Antelope Hills PTA	Antelope Hills Elementary	\$4,196.99
Box Tops for Education	Alta Murrieta Elementary	\$1,116.00
E. Hale Curran PTA	E. Hale Curran Elementary	\$269.45
Jazzy's Juice	Alta Murrieta Elementary	\$713.00
Jazzy's Juice	Cole Canyon Elementary	\$861.00
Jazzy's Juice	E. Hale Curran Elementary	\$443.00
Juice It Up	Lisa J. Mails Elementary	\$183.00
Juice It Up	Rail Ranch Elementary	\$17.00
Kona Ice/TLK Ice	Cole Canyon Elementary	\$130.00
Kroger	Murrieta Valley High	\$69.23
Murrieta Elementary PTA	Murrieta Elementary	\$14,397.30
Novo Nordisk	Antelope Hills Elementary	\$500.00
Pro Am Martial Arts	Lisa J. Mails Elementary	\$2,800.00
Progressive Insurance	Alta Murrieta Elementary	\$165.00
Rail Ranch PTA	Rail Ranch Elementary	\$214.00
Rylee Gahagan	Antelope Hills Elementary	\$20.94
Schoola	Antelope Hills Elementary	\$32.72
Schools 1 st Federal Credit Union	Retiree celebration	\$1,000.00
Silicon Valley Community Fdn.	Lisa J. Mails Elementary	\$480.00
Target	Alta Murrieta Elementary	\$125.00
Target	Avaxat Elementary	\$25.00
Target	Buchanan Elementary	\$1,500.00
Target	Lisa J. Mails Elementary	\$300.00
Target	Murrieta Elementary	\$75.00
Target	Rail Ranch Elementary	\$50.00
Target	Thompson Middle	\$100.00

B.3 Approval of University/College Agreements

- a. California Baptist University School Psychology & School Counseling Final Field Experience Agreement
- b. California Baptist University School Psychology & School Counseling Internship Credential/ Final Field Experience Agreement
- c. San Diego State University Service Learning Agreement

B.4 Approval to Dispose of Obsolete/Unusable Materials

<u>Quantity</u>	<u>Items</u>
44	Projectors, damaged or obsolete
26	Computers, damaged or obsolete
1	Microfiche reader
17	Monitors, damaged or obsolete
30	Televisions, damaged or obsolete
6 boxes	Miscellaneous electronics
4	Printers, damaged or obsolete
1	Copier, damaged or obsolete
3	Television carts, obsolete
3	Utility carts
6	Teacher desks, broken
12	Student desks, broken
15	Chairs, broken and damaged
7	Wall maps, broken and obsolete

B.5 Approval of Field Trips

Murrieta Mesa High School Sports Medicine – El Centro, CA – 8/27-29/2015

Murrieta Valley High School Chamber Singers Choir Camp – Big Bear, CA – 8/27-29/2015

C. HUMAN RESOURCES

C.1 Approval of Personnel Report (Action Item)

Motion by Barbara Muir and a second by Robin Crist.

Motion Passed

- Yes Robin Crist
- Yes Kenneth Dickson
- Yes Paul Diffley
- Yes Barbara Muir
- Absent Kris Thomasian

Type: R = Replacement G = Growth

MANAGEMENT/CONFIDENTIAL PERSONNEL – PROMOTION

Employee:	Keri Baldrige	Effective Date:	7/01/2015	Type:	R
From:	Certificated Analyst – Human Resources				
To:	Supervisor – Human Resources				
Employee:	Elle Mendoza	Effective Date:	7/01/2015	Type:	R
From:	Supervisor, Autism Program – Special Education				
To:	Coordinator, Autism Program – Special Education				

MANAGEMENT/CONFIDENTIAL PERSONNEL – NEW HIRE

Name:	Edna Flores	Effective Date:	To be determined	Type:	R
Assignment:	Accounting Supervisor – Business Services				
Name:	Melissa Hacker	Effective Date:	7/27/2015	Type:	G
Assignment:	Elementary Counselor (Temporary) – Student Support				
Name:	Xochitl Perez-Aguilar	Effective Date:	To be determined	Type:	R
Assignment:	Therapist – Special Education				
Name:	Miranda Shields	Effective Date:	7/30/2015	Type:	R
Assignment:	Program Specialist – Special Education				

C.1 Approval of Personnel Report (Continued)

CERTIFICATED PERSONNEL – NEW HIRE Type: R = Replacement G = Growth

Name:	Mary-Kate Alderete	Effective Date:	To be determined	Type:	R
Assignment:	Speech Pathologist – Special Education				
Name:	James Driver	Effective Date:	8/10/2015	Type:	R
Assignment:	Teacher – Murrieta Mesa High School				
Name:	Jennifer Geary	Effective Date:	7/30/2015	Type:	R
Assignment:	Speech Pathologist – Special Education				
Name:	Daniel Greenberg	Effective Date:	8/10/2015	Type:	R
Assignment:	Teacher – Murrieta Mesa High School				
Name:	Lorena Lailsen	Effective Date:	8/10/2015	Type:	G
Assignment:	Teacher (Temporary) – Murrieta Valley High School				
Name:	Lauren Mayfield	Effective Date:	8/10/2015	Type:	G
Assignment:	Teacher (Temporary) – Vista Murrieta High School				
Name:	Heather McIntosh	Effective Date:	To be determined	Type:	R
Assignment:	School Nurse – Student Support				
Name:	Cynthia Nelson	Effective Date:	8/10/2015	Type:	R
Assignment:	Teacher – McElhinney Middle School				
Name:	Emilia Perdue	Effective Date:	8/10/2015	Type:	R
Assignment:	Teacher (Temporary) – Vista Murrieta High School				
Name:	Kathryn Peterson	Effective Date:	8/10/2015	Type:	R
Assignment:	Teacher – Murrieta Mesa High School				
Name:	Jennifer Steele	Effective Date:	8/10/2015	Type:	G
Assignment:	Teacher – Warm Springs Middle School				
Name:	Nadia Stehmeier	Effective Date:	8/10/2015	Type:	R
Assignment:	Teacher – Murrieta Valley High School				
Name:	Shannan Winters-McCarthy	Effective Date:	8/10/2015	Type:	G
Assignment:	Teacher (Temporary) – Murrieta Elementary School				

CLASSIFIED PERSONNEL – PROMOTION

Employee:	Bryan Basile	Effective Date:	8/11/2015	Type:	R
From:	Mechanic II – Transportation				
To:	Lead Mechanic – Transportation				
Employee:	Anne Buell	Effective Date:	7/01/2015	Type:	R
From:	Special Education, Assistant I – Rail Ranch Elementary School				
To:	Attendance Clerk & Office Clerk – Thompson Middle School				
Employee:	Courtney Carmichael	Effective Date:	7/01/2015	Type:	R
From:	D.I.S. Aide – Special Education				
To:	Receptionist – Vista Murrieta High School				
Employee:	Jill Cundari	Effective Date:	8/10/2015	Type:	R
From:	Child Care Worker – Family Services				
To:	SEED Worker III – Family Services				
Employee:	Shauna David	Effective Date:	7/31/2015	Type:	R
From:	Instructional Assistant – Alta Murrieta Elementary School				
To:	Health Technician – Alta Murrieta Elementary School				
Employee:	Denise Erickson	Effective Date:	7/01/2015	Type:	R
From:	Nutrition Worker I – Nutrition Services				
To:	Nutrition Worker II – Nutrition Services				

C.1 Approval of Personnel Report (Continued)

CLASSIFIED PERSONNEL – PROMOTION (Continued) Type: R = Replacement G = Growth

Employee:	Christine Gorria	Effective Date:	7/27/2015	Type:	R
From:	D.I.S. Aide – Murrieta Valley High School				
To:	Health Technician – Murrieta Valley High School				
Employee:	Anna Leos	Effective Date:	8/06/2015	Type:	R
From:	Child Care Worker – Family Services				
To:	SEED Worker III – Family Services				
Employee:	Tessa Mullinix	Effective Date:	7/01/2015	Type:	R
From:	D.I.S. Aide – Special Education				
To:	Secretary I – Murrieta Valley High School				
Employee:	Lori Pinchot	Effective Date:	7/01/2015	Type:	R
From:	Bookkeeper I – Murrieta Valley High School				
To:	Secretary I – Murrieta Valley High School				
Employee:	Valerie Ramirez	Effective Date:	8/06/2015	Type:	R
From:	Child Care Worker – Family Services				
To:	SEED Worker III – Family Services				
Employee:	Patricia Sanders	Effective Date:	7/01/2015	Type:	R
From:	Campus Supervisor – Warm Springs Middle School				
To:	Health Technician – McElhinney Middle School				
Employee:	Angela Scholz	Effective Date:	7/27/2015	Type:	R
From:	Personnel Technician – Human Resources				
To:	School Secretary – Monte Vista Elementary School				
Employee:	Beatriz Velasquez	Effective Date:	To be determined	Type:	R
From:	Attendance Clerk – Monte Vista Elementary School				
To:	Guidance Technician – Shivela Middle School				
Employee:	Dana Ward	Effective Date:	7/01/2015	Type:	R
From:	D.I.S. Aide – Murrieta Elementary School				
To:	Health Technician – Murrieta Elementary School				

CLASSIFIED PERSONNEL – NEW HIRE

Name:	Johua Becerra	Effective Date:	To be determined	Type:	R
Assignment:	Bookkeeper I – Murrieta Valley High School				
Name:	Michael Bertulfo	Effective Date:	To be determined	Type:	R
Assignment:	Campus Security – Murrieta Mesa High School				
Name:	James Cammall	Effective Date:	7/27/15	Type:	R
Assignment:	Electrician – Maintenance Dept.				
Name:	John Coutee	Effective Date:	To be determined	Type:	R
Assignment:	Campus Security – Murrieta Mesa High School				
Name:	Erin Curcio	Effective Date:	To be determined	Type:	R
Assignment:	Nutrition Worker I – Nutrition Services				
Name:	Tiffany Der	Effective Date:	To be determined	Type:	R
Assignment:	Nutrition Worker I – Nutrition Services				
Name:	Doreen Fuentes	Effective Date:	7/15/2015	Type:	R
Assignment:	Secretary I – Murrieta Mesa High School				
Name:	Filipe Gastelum	Effective Date:	To be determined	Type:	R
Assignment:	Custodian – Operations				
Name:	Alejandro Cibran Gutierrez	Effective Date:	To be determined	Type:	R
Assignment:	Custodian – Operations				
Name:	Kaylee Howard	Effective Date:	To be determined	Type:	R
Assignment:	Campus Security – Vista Murrieta High School				

C.1 Approval of Personnel Report (Continued)

CLASSIFIED PERSONNEL – NEW HIRE (Continued) Type: R = Replacement G = Growth

Name:	Yesenia Konishi	Effective Date:	To be determined	Type:	R
Assignment:	Nutrition Worker I – Nutrition Services				
Name:	Jennifer Lopez	Effective Date:	7/20/2015	Type:	R
Assignment:	Attendance Clerk – Antelope Hills Elementary School				
Name:	Roaelia Rodriguez	Effective Date:	To be determined	Type:	R
Assignment:	Custodian – Operations				
Name:	Donovan Sagan	Effective Date:	To be determined	Type:	R
Assignment:	Irrigation Worker I – Grounds				
Name:	Bruce Sheets	Effective Date:	To be determined	Type:	R
Assignment:	Custodian – Operations				
Name:	Esther Warner	Effective Date:	To be determined	Type:	R
Assignment:	Custodian – Operations				

CLASSIFIED PERSONNEL – RECLASSIFICATION

Employee:	Sally Halgas	Effective Date:	7/01/2015
From:	D.I.S. Aide I, Range 15		
To:	D.I.S. Aide II, Range 17		
Employee:	Jennifer Stafford	Effective Date:	7/01/2015
From:	D.I.S. Aide I, Range 15		
To:	D.I.S. Aide II, Range 17		
Employee:	Brandi Vickers	Effective Date:	7/01/2015
From:	D.I.S. Aide I, Range 15		
To:	D.I.S. Aide II, Range 17		

C.2 Authorization for Speech Pathologists to be employed under Education Code 44831 for the 2015/16 School Year (Action Item)

Motion by Robin Crist and a second by Barbara Muir.

Motion Passed

- Yes Robin Crist
- Yes Kenneth Dickson
- Yes Paul Diffley
- Yes Barbara Muir
- Absent Kris Thomasian

C.3 Approval of a waiver request for the California Basic Educational Skills Test (CBEST) per Education Code 44252(b) and Professional Preparation Program for Speech-Language Pathology Services Credential per Education Code 44256.3 for certificated employee, Jennifer Geary (Action Item)

Motion by Robin Crist and a second by Paul Diffley.

Motion Passed

- Yes Robin Crist
- Yes Kenneth Dickson
- Yes Paul Diffley
- Yes Barbara Muir
- Absent Kris Thomasian

C.4 Assignment of high school teachers to teach in a departmentalized classroom per Education Code 44263 (Action Item)

Motion by Paul Diffley and a second by Robin Crist.

Motion Passed

- Yes Robin Crist
- Yes Kenneth Dickson
- Yes Paul Diffley
- Yes Barbara Muir
- Absent Kris Thomasian

D. EDUCATIONAL SERVICES

D.1 Quarterly report on Williams Uniform Complaints (Information Item)

The Board received the report which indicates no complaints filed for the fourth quarter, April – June 2015.

E. BUSINESS SERVICES

E.1 Approval of the 45-day budget revision of the Murrieta Valley Unified School District 2015/16 adopted budget (Action Item)

Motion by Robin Crist and a second by Barbara Muir.

Motion Passed

- Yes Robin Crist
- Yes Kenneth Dickson
- Yes Paul Diffley
- Yes Barbara Muir
- Absent Kris Thomasian

E.2 Investment report for the quarter ended June 30, 2015 (Information Item)

Investment report was received by the Board.

F. FACILITIES/OPERATIONAL SERVICES

F.1 Drought and Water Conservation (Presentation)

Bill Olien, Assistant Superintendent of Facilities/Operational Services provided an update regarding the school district's water reduction efforts due to California's drought and presented information concerning water district grant applications to replace turf at school sites (excluding fields), and the District Support Center.

F.2 Report of Final Bond Sale (Presentation)

Bill Olien provided a summary of the final sale of General Obligation Bonds, Election of 2014, Series 2015, and General Obligation Refunding Bonds, Series 2015.

F.3 Public Hearing: Adoption of Resolution No. 15/16-01 forming Community Facilities District No. 2014-4 (Information Item)

President Dickson declared the public hearing open at 8:07 p.m. Hearing no public comments, Mr. Dickson closed the public hearing at 8:08 p.m.

F.4 Adoption of Resolution No. 15/16-01 formation of Community Facilities District No. 2014-4 authorizing the levy of the special tax therein; preliminarily establishing an appropriations limit therefor; and submitting levy of the special tax and the establishment of the appropriations limit to the qualified electors thereof (Action Item)

Motion by Barbara Muir and a second by Paul Diffley.

Motion Passed

Yes Robin Crist
Yes Kenneth Dickson
Yes Paul Diffley
Yes Barbara Muir
Absent Kris Thomasian

F.5 Adoption of Resolution No. 15/16-02 determining the necessity to incur bonded indebtedness within Community Facilities District No. 2014-4 and submitting proposition to the qualified electors thereof (Action Item)

Motion by Paul Diffley and a second by Robin Crist.

Motion Passed

Yes Robin Crist
Yes Kenneth Dickson
Yes Paul Diffley
Yes Barbara Muir
Absent Kris Thomasian

F.6 Adoption of Resolution No. 15/16-03 calling a Special Election (Action Item)

Motion by Paul Diffley and a second by Barbara Muir.

Motion Passed

Yes Robin Crist
Yes Kenneth Dickson
Yes Paul Diffley
Yes Barbara Muir
Absent Kris Thomasian

F.7 Adoption of Resolution No. 15/16-04 declaring results of Special Election and directing recording of Notice of Special Tax Lien (Action Item)

Clerk Muir was presented with a sealed ballot. Ms. Muir opened the ballot and announced that the ballot was marked with a "yes" vote.

Motion by Robin Crist and a second by Paul Diffley.

Motion Passed

Yes Robin Crist
Yes Kenneth Dickson
Yes Paul Diffley
Yes Barbara Muir
Absent Kris Thomasian

F.8 First Reading: Ordinance No. 15/16-01 levying special taxes within Community Facilities District No. 2014-4 of the Murrieta Valley Unified School District (Information Item)

The Board received this item for first reading.

F.9 Adoption of Resolution No. 15/16-05 approving a Joint Community Facilities Agreement with the Western Municipal Water District (Action Item)

Motion by Paul Diffley and a second by Barbara Muir.

Motion Passed

Yes Robin Crist
Yes Kenneth Dickson
Yes Paul Diffley
Yes Barbara Muir
Absent Kris Thomasian

F.10 Approval of partnership agreements between Murrieta Valley Unified School District sites and organizations for fiscal year 2015/16 (Action Item)

Motion by Robin Crist and a second by Barbara Muir.

Motion Passed

Yes Robin Crist
Yes Kenneth Dickson
Yes Paul Diffley
Yes Barbara Muir
Absent Kris Thomasian

G. ADJOURNMENT

The meeting was adjourned at 8:11 p.m.

Approved by the Governing Board September 10, 2015


Barbara Muir, Clerk of the Board