

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

**REGULAR MEETING MINUTES
August 14, 2014**

Call to Order President Thomasian called the regular meeting of the Board of Education to order at 7:06 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

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

Employee Organization Representatives

Kathy Ericson, President, Murrieta Teachers Association

Pledge of Allegiance

President Thomasian announced that the meeting was being audio recorded. The Pledge of Allegiance was recited.

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			

Public Comments

The Board received public comments from parents Christine Jones and Tamiko Houar expressing concerns regarding the Advanced Placement U.S. History curriculum.

Parent Rebecca Baak expressed concerns regarding Common Core State Standards.

Employee Organization Communications

Kathy Ericson, President of the Murrieta Teachers Association reported visiting many school sites during the first week of school and remarked that the excitement was contagious. She thanked principals, assistant principals, teachers and staff for working hard to make the first day of school so special.

Superintendent Communications

Superintendent Patrick Kelley echoed Ms. Ericson’s comments and added that it has been an especially smooth transition this year. He acknowledged the Facilities Department for their work during the summer months preparing schools for the first day of school. Mr. Kelley reported that while it’s still a little early to tell, student enrollment is coming in according to prediction; approximately 300 students less than last year.

Board Communications

Trustee Ken Dickson said that it’s exciting to have kids back in school and reported attending the welcome reception for 59 exchange students from China. He thanked parents for sharing their concerns regarding the new Advanced Placement U.S. History curriculum.

Trustee Barbara Muir expressed her appreciation to parents for their willingness to come forward and voice their concerns.

Trustee Robin Crist remarked that she appreciated everyone’s efforts to get schools ready for the first day of school. She was excited to be a part of welcoming the new exchange students from China. She thanked parents for expressing their concerns regarding Common Core. Ms. Crist announced leadership changes to the Riverside County School Boards Association.

Trustee Paul Diffley welcomed back teachers and staff and said that the recent changes in principal positions are very exciting. He praised Tovashal Elementary School for being named the first Red Ribbon Certified School in California. Mr. Diffley thanked the Maintenance and Grounds staff for their work over the summer months.

Trustee Kris Thomasian also thanked parents for attending and sharing their concerns. She recognized the Maintenance and Operations staff for making our schools look great. Ms. Thomasian announced that there will be a Home-to-School Safety Program training on September 9, 2014, 8:45 a.m. at Monte Vista Elementary School.

A-5: Approval of Minutes

Motion by **CRIST**, second by **DIFFLEY**, to approve the minutes listed below as presented. The motion carried unanimously.

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

June 4, 2014 Special Board Meeting
June 26, 2014 Regular Board Meeting

A-6: Second Reading and Adoption of proposed revision to Board Bylaw: BB 9324, Board Minutes and Recordings

Motion by **DIFFLEY**, second by **CRIST**, to receive for second reading and adopt **Board Bylaw: BB9324, Board Minutes and Recordings** as revised. The motion carried unanimously.

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

A-7: Approval to Revise the Schedule of Board of Education Meetings for the 2014/15 School Year

Motion by **DIFFLEY**, second by **MUIR**, to revise the Schedule of Board of Education Meetings for the 2014/15 school year, moving the June 4, 2015 special meeting to June 18, 2015. The motion carried unanimously.

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

A-8: Proposed Agenda Items for September and October 2014

The Board reviewed proposed agenda items for September and October 2014.

A-9 Approval of Consent Calendar

Motion by **DICKSON**, second by **CRIST**, 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 June 10, 2014 through July 28, 2014, and warrants issued on claim numbers X131291 through X132186 in the amount of \$9,913,163.91

CC-2 Acceptance of Donations

CC-3 Approval of Employment of Certificated Applicants

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>EFFECTIVE DATE</u>	<u>LOCATION</u>
Aaron Barret	Teacher	8/11/2014	Vista Murrieta High
Erin Bawcombe	Temporary Teacher	8/11/2014	E. Hale Curran Elem.
Amanda Brunsmann	Temporary Teacher	8/11/2014	Monte Vista Elem.
Bradley Carter	Teacher	8/11/2014	Murrieta Mesa High
Christine Delgado	Temporary Teacher	8/11/2014	Vista Murrieta High
Kelly Egan	Temporary Teacher	8/11/2014	Lisa J. Mails Elem.
Stephen Faller	Teacher	8/11/2014	Murrieta Valley High
Shannon Fosgett	Teacher	8/11/2014	Murrieta Valley High
Kathryn Fox	Temporary Teacher	8/11/2014	Avaxat Elementary
Erika Granic	Teacher	8/11/2014	Alta Murrieta Elem.
Robyn Hodo	Temporary Teacher	8/11/2014	Avaxat Elementary

**A-9 Approval of
Consent Calendar
(Continued)**

CC-3 Approval of Employment of Certificated Applicants (continued)

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>EFFECTIVE DATE</u>	<u>LOCATION</u>
Tracy Johnston	Temporary Teacher	8/11/2014	Lisa J. Mails Elem.
Cameron Larkins	Temporary Teacher	To be determined	Vista Murrieta High
Brenda Matheson	Teacher	8/11/2014	Murrieta Valley High
Amanda Mayfield	Teacher	8/11/2014	Murrieta Valley High
Kristen McNeal	Temporary Teacher	8/11/2014	Avaxat Elementary
Kathleen Oldham	Temporary Teacher	8/11/2014	Avaxat Elementary
Karen Poznanski	Temporary Teacher	8/11/2014	Alta Murrieta Elem.
Teressa Romo	Temporary Teacher	8/11/2014	Alta Murrieta Elem.
Eric Spriggs	Temporary Teacher	8/11/2014	McElhinney Middle
Kristen Stragier	Teacher	8/11/2014	Murrieta Valley High
Jaime Suits	Temporary Teacher	8/11/2014	McElhinney Middle
Anne Whittington	Temporary Teacher	8/11/2014	Avaxat Elementary
Jamie Williams	Temporary Teacher	8/11/2014	Antelope Hills Elem.
Kelli Zienowicz	Temporary Teacher	8/11/2014	Avaxat Elementary

CC-4 Approval of Promotion and/or Transfer of Classified Employees

Name: Shonda Burrus Effective date: 7/28/2014
 From: Secretary I, Vista Murrieta High School
 To: Guidance Technician, Vista Murrieta High School

Name: Julie Daniels Effective date: 7/01/2014
 From: D.I.S. Aide I, Vista Murrieta High School
 To: Special Education Assistant I, RSP, Vista Murrieta High School

Name: Jennifer Sheahan Effective date: To be determined
 From: Bookkeeper II, McElhinney Middle School
 To: Instructional Materials Technician, Educational Services

CC-5 Approval of Employment of Classified Applicants

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>EFFECTIVE DATE</u>	<u>LOCATION</u>
Tracy Watkins	D.I.S. Aide I	To be determined	Cole Canyon Elem.
Lori Weaver	D.I.S. Aide I	To be determined	Vista Murrieta High

CC-6 Approval of Employment of Management/Confidential Applicant

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>EFFECTIVE DATE</u>	<u>LOCATION</u>
Tessa Jansen	Speech Pathologist	To be determined	Special Education

CC-7 Approval of Interdistrict Attendance Agreement with San Diego Unified School District effective July 1, 2014 through June 30, 2019

CC-8 Approval to Readmit Expelled Student into Murrieta Valley Unified School District for the First Semester of the 2014/15 School Year

<u>Student #</u>	<u>School</u>	<u>Grade Level</u>
956-016-986	Shivela Middle School	8

B-1: Approval of Student Teaching Memorandum of Understanding with Azusa Pacific University effective July 1, 2014 through June 30, 2017

Motion by **CRIST**, second by **MUIR** to approve the Student Teaching Memorandum of Understanding with Azusa Pacific University as presented. The motion carried unanimously.

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

B-2: First Reading of proposed revision to Board Bylaw: BB 9270 and Exhibit: E 9270, Conflict of Interest

The Board received Board Bylaw: BB 9270 and Exhibit: E 9270, Conflict of Interest for first reading.

B-3: Ratification of Amendment to the District Superintendent's Employment Contract

Motion by **CRIST**, second by **DICKSON** to ratify the amendment to the District Superintendent's employment contract as presented. The motion carried unanimously.

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

B-4: Approval of Classified Job Reclassification

Motion by **MUIR**, second by **DICKSON** to approve the Classified job reclassification listed below. The motion carried unanimously.

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

Name: Brenda Thomason **From:** Child Care Worker I
Effective date: 7/30/2014 **To:** Child Care Worker II

B-5: Authorization for Speech Pathologist to be employed under Education Code 44831 for the 2014/15 School Year

Motion by **DIFFLEY**, second by **CRIST** to authorize the Speech Pathologist listed below to be employed under the authorization of Education Code 44831 for the 2014/15 school year. The motion carried unanimously.

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

Tessa Jansen

C-1: Williams Settlement Summary Report

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

C-2: Approval of Submission of the Schoolwide Title I Application and Process for Avaxat Elementary School

Motion by **DIFFLEY**, second by **CRIST** to approve submission of the Schoolwide Title I Application and process for Avaxat Elementary School. The motion carried unanimously.

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

D-1: Second Reading and Approval of Proposed New Administrative Regulation: AR 5125.3 Challenging Student Records

Motion by **DIFFLEY**, second by **MUIR** to receive for second reading and approve Administrative Regulation: **AR 5125.3 Challenging Student Records** as presented. The motion carried unanimously.

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

E-1: Adoption of Resolution No. 14/15-02 authorizing the Education Protection Account Requirements

Motion by **CRIST**, second by **DIFFLEY** to adopt **Resolution No. 14/15-02** as presented. The motion carried unanimously.

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

E-2: Investment Report for the Quarter ended June 30, 2014

The Board received information regarding the County of Riverside Treasurer's Pooled Investment Report for the quarter ended June 30, 2014.

F-1: Adoption of Resolution No. 14/15-03 Intention to Form Community Facilities District No. 2014-3

Motion by **DIFFLEY**, second by **DICKSON** to adopt **Resolution No. 14/15-03** as presented. The motion carried unanimously.

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

F-2: Adoption of Resolution No. 14/15-04 Intention to Incur Bonded Indebtedness for proposed Community Facilities District No. 2014-3

Motion by **CRIST**, second by **DIFFLEY** to adopt **Resolution No. 14/15-04** as presented. The motion carried unanimously.

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

F-3: Approval of School Facilities Mitigation Agreement between the Murrieta Valley Unified School District and Whitewater 10 Acres LP

Motion by **DICKSON**, second by **CRIST** to approve the School Facilities Mitigation Agreement with Whitewater 10 Acres LP as presented. The motion carried unanimously.

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

F-4: Second Reading and Adoption of proposed new Ordinance No. 13/14-01 Levying a Special Tax within the Murrieta Valley Unified School District Community Facilities District No. 2014-1

Motion by **DIFFLEY**, second by **DICKSON** to receive for second reading and adopt **Ordinance No. 13/14-01** as presented. The motion carried unanimously.

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

F-5: Second Reading and Adoption of proposed new Ordinance No. 13/14-02 Levying a Special Tax within the Murrieta Valley Unified School District Community Facilities District No. 2014-2

Motion by **CRIST**, second by **MUIR** to receive for second reading and adopt **Ordinance No. 13/14-02** as presented. The motion carried unanimously.

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

F-6: Approval of Change Order No. 1 with C & M Painters, Inc. totaling \$11,300 for the Districtwide Painting Project

Motion by **DICKSON**, second by **DIFFLEY** to approve Change Order No. 1 with C & M Painters, Inc. as presented. The motion carried unanimously.

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

F-7: Approval of Change Order No. 1 and 2 with Mission Paving and Sealing, Inc. totaling \$20,000 for the Districtwide Asphalt Project

Motion by **DIFFLEY**, second by **DICKSON** to approve Change Order No. 1 and 2 with Mission Paving and Sealing, Inc. as presented. The motion carried unanimously.

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

F-8: Approval of Change Order No. 1 and 2 with Letner Roofing Co. totaling \$26,983 for the Districtwide Roofing Project

Motion by **CRIST**, second by **MUIR** to approve Change Order No. 1 and 2 with Letner Roofing Co. as presented. The motion carried unanimously.

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

F-9: Approval of Partnership Agreement between the Murrieta Valley Unified School District and Renu Hope Foundation for Fiscal Year 2014/15

Motion by **MUIR**, second by **DIFFLEY** to approve the Partnership Agreement with Renu Hope Foundation as presented. The motion carried unanimously.

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

F-10: Approval of Partnership Agreements between the Murrieta Valley Unified School District Sites and Organizations for Fiscal Year 2014/15

Motion by **CRIST**, second by **MUIR** to approve the Partnership Agreements with the organizations listed below. The motion carried unanimously.

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

**Bronco Kids Wrestling Club, VMHS Wrestling Room, Aug. 2014 – June 2015
Xolos USA Academy, VMHS Soccer Field & Stadium, Aug. 30 – Sept. 1, 2014**

Adjournment

President Thomasian adjourned the Board of Education meeting at 7:59 p.m.

Approved by the Governing Board September 11, 2014


Barbara J. Muir
Barbara Muir, Clerk of the Board