

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

**REGULAR MEETING MINUTES
October 9, 2014**

- Call to Order** President Thomasian called the regular meeting of the Board of Education to order at 6:30 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 6:30 p.m. to 7:00 p.m. to discuss the following items:

CS-1 Conference with Labor Negotiators pursuant to Government Code 54957.6 Agency designated representatives: Pat Kelley, Stacy Coleman and Pamela Wilson
- Public Session / Report Out of Closed Session** President Thomasian reconvened the meeting into public session at 7:08 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.

President Thomasian reported that the Board met in Closed Session to conference with labor negotiators and no actions were taken.
- 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
- Student Representatives to the Board**
Keerat Kaur, Murrieta Valley High School
Ashton Farrar, Murrieta Mesa High School
Katherine Petersen, Creekside High School
Michael White, Vista Murrieta High School
- Pledge of Allegiance** The Pledge of Allegiance was led by student representative Keerat Kaur.

Approval of Agenda

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

Move up agenda item E-1: Acceptance of the District Audit Report for Fiscal Year 2013/14

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			

A-8 Presentation

Liselle DeGrave, Educational Outreach Specialist for the Western Municipal Water District highlighted the 2015 Louis B. Krieger Water Projects Grants for Educators and encouraged teachers in the water district's service area to apply.

A-9: Communications

a. Public Comments

The Board received public comments from parents Heidi Vazquez, Tamiko Houar, Rebecca Baak, Christine Jones, and community member Bonnie Parsley, expressing concerns regarding the Common Core State Standards.

Sherrie Zettlemyer, Murrieta Valley Council PTA President shared an update on Council PTA activities.

b. High School Student Representative Reports

Student representatives highlighted school activities and events.

c. Employee Organization Communications

No employee representatives were present.

d. Superintendent Communication

Superintendent Patrick Kelley announced that the district's Transitional Kindergarten and IBI Autism programs will be highlighted at the Riverside County Education Summit Models of Academic Excellence and Innovation on October 15. He reported the Great Shake Out drill is scheduled for October 16 at 10:16 a.m. at each school in preparation for student emergency earthquake response plans. He announced that Tovashal Elementary School will be recognized as the first school in California to be certified as a Red Ribbon School.

A-9: Communications
(Continued)

e. Board Communications

Trustee Ken Dickson reported that it was good to have gubernatorial candidate, Neel Kashkari, visit Murrieta schools and thanked Kris Thomasian for inviting him. He reported attending Shivel Middle School's 25th anniversary celebration. He thanked the Murrieta Rotary for presenting Murrieta Mesa High School teacher, Timeree Kristell, with a Vocational Service Award.

Trustee Barbara Muir reported serving on an interview panel for the HIGHER Program and said she was incredibly impressed by the quality of student interviews. She thanked Mrs. Thomasian for bringing Neel Kashkari to see first-hand what is good about Murrieta schools.

Trustee Robin Crist shared that it is an extremely busy time focusing on the Measure BB campaign and expressed her appreciation to volunteers. She congratulated teacher Timeree Kristell for receiving a Rotary Vocational Award and acknowledged Barbara Muir for her involvement on the Murrieta Rotary Board. Mrs. Crist thanked student representatives for their comprehensive reports.

Trustee Paul Diffley reported visiting Cole Canyon and Tovashal elementary schools. He thanked Kris Thomasian for inviting Mr. Kashkari to visit Murrieta schools, and Robin Crist for her work on the Measure BB campaign.

Trustee Kris Thomasian remarked that she invited gubernatorial candidate, Neel Kashkari to visit Murrieta schools after hearing his speech about failing public schools. He visited Robotics, Band and Chamber Choir, International Baccalaureate English, and CSI Science classrooms at Murrieta Valley High School. She indicated that he was extremely impressed by what he saw and commented that we have so much to be proud of.

E-1: Acceptance of the District Audit Report for Fiscal Year 2013/14

Brian Ruff, partner with the independent audit firm of Vavrinek, Trine, Day & Co. presented the audit report of the Murrieta Valley Unified School District financial statements for fiscal year 2013/14. He reported that once again the district had a very clean report with no audit exceptions.

Motion by **DICKSON**, second by **DIFFLEY**, to approve the audit report as presented. The motion carried unanimously.

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

A-10: Approval of Minutes

Motion by **MUIR**, second by **DICKSON**, 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			

*July 29, 2014 Special Board Meeting
August 28, 2014 Special Board Meeting
September 11, 2014 Regular Board Meeting
September 25, 2014 Special Board Meeting*

A-11: First Reading of Proposed Revision to Board Bylaw: BB 9223, Filling Vacancies

The Board received this item for first reading.

A-12: First Reading of Proposed Revision to Board Bylaw: BB 9230, Orientation

The Board received this item for first reading.

A-13: Proposed Agenda Items for November and December 2014

The Board reviewed proposed agenda items for future meetings.

A-14: Approval of Consent Calendar

Motion by **CRIST**, second by **DIFFLEY**, 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 August 26, 2014 through September 23, 2014, and warrants issued on claim numbers X132770 through X133513 in the amount of \$5,477,030.94

CC-2 Acceptance of Donations

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

Employee: Brooke Watkins Effective Date: 8/12/2014
From: Child Care Worker II, Family Services
To: D.I.S. Aide I (IBI), Special Education

Employee: Stacy Ebert Effective Date: 9/03/2014
From: Nutrition Worker I, Nutrition Services
To: Nutrition Worker II, Nutrition Services

Employee: Kristi Gaskill Effective Date: 9/24/2014
From: Campus Supervisor, Warm Springs Middle School
To: Library/Media Technician I, Warm Springs Middle 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>
Laney Balogh	D.I.S. Aide I	09/18/2014	Alta Murrieta Elementary
Barbara Brower	D.I.S. Aide I	To be determined	Thompson Middle
Michael Burns	Crossing Guard	09/08/2014	Thompson Middle
Heather Drake	D.I.S. Aide I (IBI)	09/09/2014	Special Education
Helen Casimiro Garcia	D.I.S. Aide I (IBI)	09/09/2014	Special Education
Bette Grove	School Bus Driver	09/18/2014	Transportation
Alexander Guzman Maeser	D.I.S. Aide I (IBI)	09/09/2014	Special Education
Michelle Lardeur	D.I.S. Aide I (IBI)	09/09/2014	Special Education
Nicole McClung	D.I.S. Aide I (IBI)	09/08/2014	Special Education
Christina Mora	D.I.S. Aide I (IBI)	09/17/2014	Special Education
Jacob Murray	D.I.S. Aide I (IBI)	09/18/2014	Special Education
Erin Rodgers	D.I.S. Aide I	08/28/2014	Monte Vista Elementary
Bryan Sebastian	D.I.S. Aide I (IBI)	09/11/2014	Special Education
Jayne Sutter	D.I.S. Aide I (IBI)	09/10/2014	Special Education
Philip Thompson	D.I.S. Aide I (IBI)	09/12/2014	Special Education
Cynthia Valdez-Kelly	Café/Playground Supervisor	To be determined	Buchanan Elementary

CC-5 Approval of Employment of Management/Confidential Applicants

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>EFFECTIVE DATE</u>	<u>LOCATION</u>
Tamara Dewey	Counselor – Temporary	10/01/2014	Student Support
Lauren Hunter	Speech Pathologist	To be determined	Special Education
Teresse Lewis	Social Worker – Temporary	10/01/2014	Student Support
Jodi Spoon Sadlon	Counselor – Temporary	10/01/2014	Student Support
Julie Thornburg	Counselor – Temporary	10/07/2014	Student Support

CC-6 Approval of Substitute Applicants

Certificated Substitutes:

Minh-Lan Antillon	Linda Areso	Nancy Ashley
Marion Barbieri	Amanda Benz	Amanda Boultt
Juliann Brockman	Ginger Burnett	Veronica Carney
Deanna Ciotti	Katrina Combs	Adam Contreras
Bernadette Copple	Rachelle Cubete	Diane Davidson
Lesley Dos Santos	Shelby Dudek	Dominique Dunicliffe
Laurel Embry	David Fishbeck	Aaron Geyer
Laura Geyer	Kristen Girron	Julie Gregory
Joshua Hager	Jennifer Hall	Kathryn Hall
Maria Harkins	Kiley Hemrich	Joseph Hernandez
Sandi Huffman	Linda Hunsicker	Sarah Hutchinson
Reham Kamel	Carla Keller	Jardin Killingner
Misha Kitto	Donna Kronefeld	Clair Larson
Britney Luebeck	Lora Martin	Niall McCarthy
Shawna McCullough	Denise McDermott	Suzanne Medof
Valleri Merrill	Michelle Millett	Alicia Ochoa
Spencer Pardon	Matthew Perez	Jennifer Rice
Norman Roberts	Kimberly Rourke	Lori Ruedi
Colleen Schaffer	Mandi Spottsville	Allan Steer
Samantha Stuppy	Dennis Sumpster	John Tabot
Adrian Vera	Sheila Walker	Cynthia Wallace
Pam Ward	Kayla Weaver	Brandon Weisman
Daumene White	Constance Wilson	

A-14: Approval of Consent Calendar
(Continued)

CC-6 Approval of Substitute Applicants (continued)

Classified Substitutes:

David Adcock	Jordan Allen	Raymond Anderson
Melanie Barnes	Michael Bega	Jason Boone
Sonovia Bright	Brandon Brown	Anastasia Burt
Alyssa Bush	Lacey Croom	Tiffany Der
Nicolas Elizarraraz	Christina English	Todd Fileccia
April Gallegos	Dorian Gresser	Kristi Harper
Marla Helton	Juan Jerrera	Kaylee Howard
Kimchi Huynh	Amy Jamindang	Christian Kennedy
Lizabeth Koehn	Yesneia Konishi-Sandoval	Karl Kreutzer
Diana Larkin	Marisa Lavigne	Lori Luna
Julia Macawile-Romo	Teresa Margolis	Nicole Martin
Janae Martinez	Jaime Mathison	Brianna Medwig
Vickie Moulin	Phiengseng Nokham	Louise NunezSusan
Pavidis	Korie Phibbs	Kathleen Ponn
Joshua Punzel	Anthony Ronzello	Paul Routledge
April Ruiz	Francisco Ruiz	Lauren See
Michael Skyhorse	Bertha Smith	Kelle Starks
Maria Tapia	Nicholas Tusa	Joli Vallecillo
Stephanie Vigarino	Robert Wagers	Heather Wardell
Bryce White	Heather Wildey	Orlee Williams
Lynn Yi	Carolyn Young-Cumins	Samantha Zellner

B-1: Certification of Athletic Coaches for the Fall Season

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

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

MURRIETA MESA HIGH SCHOOL

FOOTBALL

Troy Morace Quincy Wimbrush

WATER POLO – BOYS

Eric Lynton

VISTA MURRIETA HIGH SCHOOL

FOOTBALL

John Blakemore Chris Dryer Chad MacDonald Zach Paterson

VOLLEYBALL

Ray Calderon

B-2: Approval of Classified Employee/Position Reclassifications

Motion by **MUIR**, second by **CRIST** to approve the Classified employee/position reclassifications listed below. The motion carried unanimously.

	Aye	Nay	Abstain	Absent
Crist	X			
Dickson	X			
Diffley	X			
Muir	X			
Thomasian	X			
Employee:	Marcela Azimioara			Effective Date: 10/09/2014
From:	D.I.S. Aide I, Range 15			
To:	D.I.S. Aide II, Range 17			
Employee:	Molly Black			Effective Date: 9/10/2014
From:	D.I.S. Aide I, Range 15			
To:	D.I.S. Aide II, Range 17			
Employee:	Lisa Bolton			Effective Date: 9/19/2014
From:	Instructional Assistant I, Range 11			
To:	Instructional Assistant II, Range 14			
Employee:	Esperanza Brodeu			Effective Date: 10/15/2014
From:	D.I.S. Aide I, Range 15			
To:	D.I.S. Aide II, Range 17			
Employee:	Jennifer Carr			Effective Date: 9/09/2014
From:	D.I.S. Aide I, Range 15			
To:	D.I.S. Aide II, Range 17			
Employee:	Robin Facer			Effective Date: 8/15/2014
From:	D.I.S. Aide I, Range 15			
To:	D.I.S. Aide II, Range 17			
Employee:	Vicki Kapinski			Effective Date: 8/12/2014
From:	D.I.S. Aide I, Range 15			
To:	D.I.S. Aide II, Range 17			
Employee:	Sally Levin			Effective Date: 9/23/2014
From:	Instructional Assistant I, Range 11			
To:	Instructional Assistant II, Range 14			
Employee:	Maria Martinez de Gregorie			Effective Date: 10/15/2014
From:	D.I.S. Aide I, Range 15			
To:	D.I.S. Aide II, Range 17			
Employee:	Dana Ward			Effective Date: 10/12/2014
From:	D.I.S. Aide I, Range 15			
To:	D.I.S. Aide II, Range 17			

B-3: Approval of Field Site Affiliation Agreement with Walden University effective October 9, 2014

Motion by **CRIST**, second by **MUIR** to approve the Field Site Affiliation agreement as presented. The motion carried unanimously.

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

B-4: First Reading of Revised Job Description for Child Development Teacher

The Board received this item for first reading.

C-1: Approval to Dispose of Obsolete Texts

Motion by **CRIST**, second by **DICKSON**, to approve the disposal of obsolete textbooks listed below. The motion carried unanimously.

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

– *Houghton Mifflin California Math Grades K-5, 2009*

C-2: Annual Report of the Peer Assistance and Review Joint Committee

The Board received this annual report.

D-1: Second Reading and Adoption of Proposed Revision to Board Policy and Administrative Regulation: BP & AR 5113, Absences and Excuses

Motion by **DIFFLEY**, second by **MUIR** to receive for second reading and adopt Board Policy and Administrative Regulation: BP & AR 5113 as revised. The motion carried unanimously.

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

D-2: Second Reading and Adoption of Proposed New Board Policy and Administrative Regulation: BP & AR 5113.1, Chronic Absence and Truancy

Motion by **DICKSON**, second by **DIFFLEY** to receive for second reading and adopt new Board Policy and Administrative Regulation: BP & AR 5113.1 as presented. The motion carried unanimously.

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

D-3: Second Reading and Adoption of Proposed New Board Policy: BP 5021, Noncustodial Parents

Motion by **DICKSON**, second by **MUIR** to receive for second reading and adopt Board Policy: BP 5021, Noncustodial Parents as presented. The motion carried unanimously.

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

D-4: First Reading of Proposed Revision to Board Policy: BP 5141.33, Head Lice

The Board received this item for first reading. Following discussion, the Board asked that this policy include procedures for sending children home from school that have a confirmed case of head lice.

D-5: First Reading of Proposed Revision to BP 5141.31, Immunizations

The Board received this item for first reading.

D-6: First Reading of Proposed New Administrative Regulation: AR 5141.31, Immunizations

The Board received this item for first reading.

D-7: First Reading of Proposed Revision to Board Policy: BP 5141.32, Health Screening for School Entry

The Board received this item for first reading.

E-1: Acceptance of the District Audit Report for Fiscal Year 2013/14

This item was moved up on the agenda following agenda item A-9: Communications.

F-1: Adoption of Resolution No. 14/15-10 Continuing Certain Public Hearings for Proposed Community Facility District No. 2014-3

Motion by **DIFFLEY**, second by **CRIST** to adopt **Resolution No. 14/15-10** as presented. The motion carried unanimously.

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

F-2: Approval of Partnership Agreements between the Murrieta Valley Unified School District Sites and Organizations for Fiscal Year 2014/15

Motion by **MUIR**, second by **DIFFLEY** 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			

F-2: Approval of Partnership Agreements between the Murrieta Valley Unified School District Sites and Organizations for Fiscal Year 2014/15
(Continued)

Murrieta Mesa High School
Bulldogs Travel Baseball Club
Forza For All
ELA Elite Youth Program
TV Lacrosse Club (2)
Healthy Kids & Elite Swimming
Tomahawks Girls Lacrosse #2
Arsenal Soccer
California Baseball Academy
Swing Away Baseball Academy
TMEC Swimming

Murrieta Valley High School
Halo's Travel Baseball Team
MV Hawks

Vista Murrieta High School
Fury Softball
Forza For All

Warm Springs Middle School
Inland Valley Symphony, Inc.

F-3: Approval of Change Order No. 1 with Hamel Contracting Inc. totaling a Credit of \$31,819.35 for the Lisa J. Mails Elementary School Classroom Project

Motion by **DIFFLEY**, second by **MUIR** to approve change order as presented. The motion carried unanimously.

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

F-4: Approval of Change Order No. 1 with Hamel Contracting, Inc. totaling \$49,944 for the Vista Murrieta High School Classroom Replacement Project

Motion by **DICKSON**, second by **CRIST** to approve change order as presented. The motion carried unanimously.

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

F-5: Adoption of Emergency Resolution No. 14/15-11 for the Approval of Change Order No. 2 in the amount of \$228,823.36 to the existing contract of Hamel Contracting, Inc. for the Vista Murrieta High School Classroom Replacement Project

Motion by **DICKSON**, second by **DIFFLEY** to adopt **Emergency Resolution No. 14/15-11** as presented. The motion carried unanimously.

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

Adjournment

President Thomasian adjourned the Board of Education meeting at 9:00 p.m.

Approved by the Governing Board November 13, 2014


Barbara Muir, Clerk of the Board