

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

**REGULAR MEETING MINUTES
November 13, 2014**

- Call to Order** President Thomasian called the regular meeting of the Board of Education to order at 6:00 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, 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 6:00 p.m. to 6:58 p.m. to discuss the following items:
CS-1 Student Disciplinary Actions pursuant to Education Code 35146
- Public Session / Report Out of Closed Session** President Thomasian reconvened the meeting into public session at 7:00 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 discuss student disciplinary actions 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
- Employee Organization Representatives**
Kathy Ericson, President, Murrieta Teachers Association

Pledge of Allegiance

The Pledge of Allegiance was led by student representative Ashton Farrar.

Approval of Agenda

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

Pull Agenda Item E-1: Agreement with Skoollive, LLC

Motion by **DIFFLEY**, second by **DICKSON**, 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: Recognition

Pamela Wilson, Assistant Superintendent, Human Resources presented Inspiring Student Awards to Tovashal Elementary School Teachers **Patricia Baroody, Lauren Monge, Christine Clothier, Elizabeth Oren, Lucy Blumenshine, Jennifer Martinez**; and Creekside High School Teacher **Mark Ackley** and Counselor **Chris O’Sullivan**.

A-9: Communications

a. Public Comments

The Board received public comment from:

- Bonnie Parsley regarding democracy vs. republic
- Zina Runyan and Rebecca Baak invited the Board and staff to a forum regarding Common Core
- Patricia O’Conner asking the Board to make sure that staff follow the law

b. High School Student Representative Reports

Student representatives highlighted school activities and events.

c. Employee Organization Communications

Kathy Ericson, President of the Murrieta Teachers Association reported that over the past several weeks School Board members, district staff and teachers worked together to benefit students. Teachers have asked that she share how thankful they are to work in the Murrieta Valley Unified School District and live in a city where the community values education.

d. Superintendent Communication

Superintendent Patrick Kelley thanked the community that voted in support of Measure BB and said that its impact will be felt for years to come. He expressed his appreciation to Measure BB chairpersons Robin Crist and Daryl Vidal, Kathy Ericson and the MTA, our teachers, Bill Olien and the commitment by so many people. He congratulated Robin Crist and Kris Thomasian on their re-election to the Board. Mr. Kelley credited Murrieta Mesa High School for kicking off Lacrosse as Murrieta Valley and Vista Murrieta high schools are now looking into starting a Lacrosse team.

A-9: Communications
(Continued)

e. Board Communications

Trustee Paul Diffley thanked the entire community for the passage of Measure BB. He said that the upcoming forum on Common Core is a great opportunity to form your own opinion. He congratulated Kris Thomasian and Robin Crist on their re-election. Mr. Diffley encouraged participation in the Share the Harvest Day at Murrieta Mesa High School on Saturday, November 22.

Trustee Robin Crist reported that the Field of Honor event was a very moving tribute to our Veterans. She expressed her appreciation for everyone’s support on her re-election and said that she is happy to have another four years on the Board. Mrs. Crist referred to the Measure BB campaign and thanked Superintendent Kelley for serving as a motivator; Kathy Ericson for mobilizing teachers; and students and community members who worked on the campaign. She wished everyone a Happy Thanksgiving.

Trustee Barbara Muir congratulated Mrs. Thomasian and Mrs. Crist on their re-election and said that we are the beneficiaries of their service. She reminded students turning 18 years of age the importance of their vote. She was very impressed by the letter of a former Tovashal student to his teachers and encouraged everyone to think back to teachers that made a difference and drop them a note. She expressed her appreciation to Robin Crist, Kathy Ericson and staff for their hard work on Measure BB. She wished everyone a Happy Thanksgiving.

Trustee Ken Dickson applauded the Tovashal teachers recognized, Mr. Ackley and Chris O’Sullivan for their service to students. He said that the community voted in support of Measure BB which is an investment in the future. He congratulated Robin Crist and Kris Thomasian on their re-election. He commented that the Field of Honor is a true partnership between the community, school district, Rotary and the city of Murrieta.

Trustee Kris Thomasian thanked Robin Crist, Daryl Vidal, Kathy Ericson, teachers, administration and students on a successful campaign and said that the legacy of Measure BB will live on forever. She congratulated the Tovashal teachers recognized and said that the Field of Honor events were tremendous this year. She thanked Mr. Romero and the Educational Services staff for explaining the differences in the new Common Core Math and the supports available to parents.

A-10: 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			

*October 9, 2014 Regular Board Meeting
October 23, 2014 Special Board Meeting
October 27, 2014 Special Board Meeting*

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

Motion by **DIFFLEY**, second by **DICKSON** to receive for second reading and adopt Board Bylaw: BB 9223 as revised. The motion carried unanimously.

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

A-12: Second Reading and Adoption of Proposed Revision to Board Bylaw: BB 9230, Orientation

Motion by **MUIR**, second by **CRIST** to receive for second reading and adopt Board Bylaw: BB 9230 as revised. The motion carried unanimously.

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

A-13: Selection of the Annual Organizational Meeting Date, Time and Location

Motion by **CRIST**, second by **DIFFLEY** to select **December 11, 2014, 7:00 p.m.** at the **Murrieta Valley Unified School District Support Center** as the date, time and location of the Annual Organizational Meeting. The motion carried unanimously.

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

A-14: Nominations to the California School Boards Association Delegate Assembly, Subregion 18A

Motion by **CRIST**, second by **DIFFLEY** to nominate the representatives listed below to the California School Boards Association's Delegate Assembly for Subregion 18A. The motion carried unanimously.

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

*Alejandro Cassadas, Banning Unified School District
 Kenneth Dickson, Murrieta Unified School District
 Bruce N. Dennis, Riverside County Office of Education
 Memo Mendez, Jurupa Unified School District
 John I. Norman, San Jacinto Unified School District
 Sandra Tusant, Romoland Elementary School District*

A-15: Proposed Agenda Items for December 2014 and January 2015

The Board reviewed proposed agenda items for future meetings.

A-16: 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 September 24, 2014 through October 28, 2014, and warrants issued on claim numbers X133514 through X134316 in the amount of \$5,076,906.84

CC-2 Acceptance of Donations

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

Employee: Brian Barbagallo Effective Date: 10/24/2014
 From: Campus Supervisor, Thompson Middle
 To: Campus Security, Murrieta Mesa High

Employee: Kara Jones Effective Date: 10/20/2014
 From: D.I.S. Aide I, Special Education
 To: Library/Media Technician I, Murrieta Elementary

Employee: Nicholas Tewes Effective Date: 10/22/2014
 From: Computer Support Technician I, Technology
 To: Technology Crew Leader, Technology

Employee: Audrey Vickers Effective Date: 10/03/2014
 From: Dispatcher, Transportation
 To: Supervisor, Transportation

Employee: Sheri Welton Effective Date: 11/03/2014
 From: School Bus Driver, Transportation
 To: Dispatcher, Transportation

CC-4 Approval of Employment of Classified Applicants

NAME	ASSIGNMENT	EFFECTIVE DATE	LOCATION
Marisa Brown	Special Education Assistant I	10/31/2014	Vista Murrieta High
Julie Burns	Nutrition Worker I	To be determined	Nutrition Services
Sharon Cartwright	Nutrition Worker I	10/31/2014	Nutrition Services
Mindi Chapman	Café/Playground Supervisor	10/28/2014	Murrieta Elementary
Lisa Davis	Instructional Assistant I	10/22/2014	Murrieta Elementary
Susan Dominguez	Office Clerk I	10/17/2014	Thompson Middle
Michelle Downs	D.I.S. Aide I	To be determined	Thompson Middle
Michelle Endris	Child Development Teacher	10/06/2014	Family Services
Mega Fox	Office Clerk II	To be determined	Student Support
Dawn Gilbert	Instructional Assistant I	10/21/2014	Murrieta Elementary
Dawn Gilbert	Crossing Guard	11/04/2014	Murrieta Elementary
Tamara Gogos	Account Clerk II	To be determined	Business Services
Cynthia Green	Instructional Assistant I	10/21/2014	Murrieta Elementary

A-16: Approval of Consent Calendar
(Continued)

CC-4 Approval of Employment of Classified Applicants (continued)

NAME	ASSIGNMENT	EFFECTIVE DATE	LOCATION
Diane Haly	Crossing Guard	9/26/2014	Cole Canyon Elem
Charity Herz	Nutrition Worker I	10/27/2014	Nutrition Services
Janet Knapp	Locker Room Attendant	To be determined	Murrieta Mesa High
Karen Lawrence	Campus Supervisor	10/07/2014	Shivela Middle
Rikki Marquez	Nutrition Worker I	To be determined	Nutrition Services
Anne Macosky	Nutrition Worker I	11/04/2014	Nutrition Services
Tamara McDaniel	Secretary III	10/22/2014	Transportation
Norma Miranda	Personnel Clerk I	10/22/2014	Human Resources
Lillian Murphy	Nutrition Worker I	To be determined	Nutrition Services
Christy Novins	Special Education Assistant I	To be determined	Vista Murrieta High
Mary Kay Plane	Nutrition Worker I	11/04/2014	Nutrition Services
Trey Ricchio	D.I.S. Aide I	To be determined	Cole Canyon Elem
Christine Rivers	Crossing Guard	To be determined	Murrieta Elementary
Stephanie Showalter	Nutrition Worker I	10/31/2014	Nutrition Services
Tonya Smith	Crossing Guard	10/11/2014	Avaxat Elementary
Lisa Stephens	Crossing Guard	To be determined	Avaxat Elementary
Sylvia Velasquez	Crossing Guard	9/26/2014	Alta Murrieta Elem
Mary Wells	Special Education Assistant I	To be determined	Buchanan Elem
Angel Wright	Café/Playground Supervisor	To be determined	Cole Canyon Elem

CC-5 Approval of Employment of Certificated Applicant

NAME	ASSIGNMENT	EFFECTIVE DATE	LOCATION
Elizabeth Davis	Teacher-Temporary	10/29/2014	Shivela Middle

CC-6 Approval of Employment of Management/Confidential Applicant

NAME	ASSIGNMENT	EFFECTIVE DATE	LOCATION
Garrett Sadowski	Speech-Pathologist	To be determined	Special Education

B-1: Adoption of Resolution No. 14/15-12 approving the Establishment and Implementation of the Murrieta Valley Unified School District Voluntary Supplemental Employee Retirement Plan (SERP) for Non-management Certificated, Non-management Classified, Certificated and Classified Management employees effective July 1, 2015

Motion by **DIFFLEY**, second by **MUIR** to adopt **Resolution No. 14/15-12** as presented. The motion carried unanimously.

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

B-3: Approval of Classified Employee/Position Reclassifications (Continued)

Employee: Martine Pierson	Effective Date: 10/30/2014
From: D.I.S. Aide I, Range 15	
To: D.I.S. Aide II, Range 17	
Employee: Kristy Plummer	Effective Date: 10/20/2014
From: D.I.S. Aide I, Range 15	
To: D.I.S. Aide II, Range 17	
Employee: Claudia Salazar	Effective Date: 10/27/2014
From: D.I.S. Aide I, Range 15	
To: D.I.S. Aide II, Range 17	
Employee: Gerry Witt	Effective Date: 2/24/2014
From: D.I.S. Aide I, Range 15	
To: D.I.S. Aide II, Range 17	
Employee: Stephanie Young	Effective Date: 10/12/2014
From: D.I.S. Aide I, Range 15	
To: D.I.S. Aide II, Range 17	

B-4: Authorization for Self-Contained Classroom Teachers to Teach in a Departmentalized Setting

Motion by **DICKSON**, second by **DIFFLEY** to authorize the specified credentialed teachers listed below to teach in a departmentalized setting. The motion carried unanimously.

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

TEACHER	SUBJECT
JoAnn Androff	Science 7
Aimee Bachor	Science 7
Dana Conrad	Intro Film
	Drama
	Video Production/Drama Based
Anity Grisby	Language Arts 8
Emily Ham	Physical Education 6
Judith Howell	Science 7
	Intro to Engineering/Robotics
	Beginning Robotics
Mike Humphreys	Social Science 7
Leah Johnson	Physical Education 6
Lynette Lubak-McClintock	Geometry; Math 8
Jamie McConnell	English/At the Movies
Josh Negro	Social Science 8
Ann Romero-Parks	Intro to Debate
Alexander Ruud	Language Arts 7
Todd Saylor	Physical Education
Susan Stine	Math 7
Aide Varela-Sanchez	Intro to Spanish

B-5: Authorization for Departmentalized Teachers to Teach Outside of their Credential Subject Area at the Middle School Level

Motion by **DIFFLEY**, second by **MUIR** to authorize the specified credentialed teachers listed below to teach in a departmentalized setting outside of the subject authorization of their credential at the middle school level. The motion carried unanimously.

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

TEACHER	SUBJECT
Bill Dyer	English/Yearbook
Christine Enger	Social Studies

B-6: Authorization for Specified Credentialed Teachers to Teach Physical Education One Period Per Day

Motion by **CRIST**, second by **DICKSON** to authorize the specified credentialed teachers listed below to teach physical education one period per day. The motion carried unanimously.

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

TEACHERS		
Shane Anderson	Aaron Ballou	Erik Daarstad
Shane Ebert	Keith Good	John Hanson
Ryan Heise	Jeremy Jarrett	Sean Parks
Scott Richards	Andy Rucker	Justin Schaeffer
Brad Stein	Matthew Stratton	Trent Warren

B-7: Assignment of High School Teachers to Teach in a Departmentalized Classroom

Motion by **DIFFLEY**, second by **DICKSON** to authorize the specified credentialed teachers listed below to teach in a departmentalized classroom. The motion carried unanimously.

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

TEACHER	SUBJECT
Brandon Baily	French
Aaron Ballou	Industrial & Tech Ed: Drafting, Institute Career Technology
Kevin Bradley	Industrial & Tech Ed: Drafting Robotics
Brian Brusch	Health
Coley Candaele	Physical Education
Mark Chenard	Math: Probability & Statistics
Christine Demettrion-Hodges	English: Language Arts
Bruce Erickson	Social Science: Modern World History
David Flores	Business: Institute Career Technology

B-7: Assignment of High School Teachers to Teach in a Departmentalized Classroom
(Continued)

TEACHER	SUBJECT
Macaria Gonzalez	English: Public Speaking
Ashley Harper	English
Ella Harrison	Industrial & Tech Ed: TV/Digital Video & Production
Linda Hayes	Art
Diana Hess	Social Science: Government, Theory of Knowledge
Timeree Kristell	Industrial & Tech Ed: TV/Digital Production
Dianna Lippe	American Sign Language
Linda Muhlhauser	Industrial & Tech Ed: Multimedia
Martha Pezzullo	Business: Institute Career Technology
Ricky Ray	Math: Algebra, Geometry
Dana Rice	Industrial & Tech Ed: Multimedia
Andy Rucker	Industrial & Tech Ed: Institute Career Technology
Kurt Ruth	Physical Education
James Sammon	Math: Algebra, Geometry
Tera Schneider	Math
Dawn Smith	Health
Molly Sovacool	American Sign Language
Brad Stein	English
Donald Wade	Music
Leslie Walker	Math: Algebra, Geometry

B-8: Approval of Counseling Practicum Agreement with California State University, Fullerton effective November 13, 2014

Motion by **DIFFLEY**, second by **MUIR** to approve the Counseling Practicum agreement as presented. The motion carried unanimously.

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

B-9: Approval of Field Experience Participant / Student Teaching Agreement with CalState TEACH effective November 14, 2014

Motion by **CRIST**, second by **DIFFLEY** to approve the Field Experience agreement as presented. The motion carried unanimously.

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

B-10: Second Reading and Approval of Revised Job Description for Child Development Teacher

Motion by **MUIR**, second by **DICKSON** to receive for second reading and approve job description for Child Development Teacher as revised. The motion carried unanimously.

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

B-11: First Reading of New Job Descriptions for Family Services Eligibility Technician II and Student Information System Coordinator

The Board received this item for first reading.

C-1: Update on the Local Control and Accountability Plan Process

Guy Romero, Assistant Superintendent, Educational Services reviewed the Local Control and Accountability Plan (LCAP) for the Murrieta Valley Unified School District which identifies new programs and services for students to reach higher levels of academic achievement. He noted that the plan was written using an inclusive process that engaged parents, staff and community.

He reported on the following next steps:

- a) Sites will provide input for the upcoming stakeholder survey
- b) Relevant data on the metrics identified in the plan will continue to be tracked by senior administration and principals and reported to the Board.
- c) A draft of the new stakeholder survey is approved by senior administration
- d) LCAP committee meets/district staff trained in LCAP changes
- e) Bargain unit leadership will review documents, survey and data.

C-2: Williams Settlement Summary Report for the First Quarter of the 2014/15 School Year

The Board received the Williams Settlement Summary Report which indicated that there were no complaints filed for the first quarter of the 2014/15 school year.

D-1: Expulsion of High School Student Number 320-000-733

Motion by **CRIST**, second by **DIFFLEY**, that the Board Education expel student number 320-000-733 for the violation of Education Code 48900 (b) for the remainder of the first semester of the 2014/15 school year and the second semester of the 2014/15 school year.

The enforcement of the expulsion shall be suspended. The educational placement of the student during the term of the expulsion will be determined by the Superintendent or designee consistent with state law.

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 Revision to Board Policy: BP 5141.32, Health Screening for School Entry

Motion by **MUIR**, second by **DICKSON** to receive for second reading and adopt Board Policy: BP 5141.32 as revised. 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 Revision to Board Policy: BP 5141.31, Immunizations

Motion by **DIFFLEY**, second by **CRIST** to receive for second reading and adopt Board Policy 5141.31 as revised. The motion carried unanimously.

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

D-4: Second Reading and Adoption of Proposed New Administrative Regulation: AR 5141.31, Immunizations

Motion by **CRIST**, second by **DIFFLEY** to receive for second reading and approve Administrative Regulation: AR: 5141.31 as presented. The motion carried unanimously.

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

D-5: Second Reading of Proposed Revision to Board Policy: BP 5141.33, Head Lice

The Board received this item for second reading.

D-6: First Reading of Proposed Revision to Administrative Regulation: AR 5141.33, Head Lice

The Board received this item for first reading.

E-1: Ratification of Agreement with Skoollive, LLC

This item was pulled. Refer to the Approval of Agenda.

E-2: Adoption of Resolution No. 14/15-13 Calling Upon the Legislature and Governor to Repeal language contained in Section 27 of SB 858 (Chapter 32, Statutes of 2014) now in California Education Code 42127.01

Motion by **DIFFLEY**, second by **CRIST** to adopt **Resolution No. 14/15-13** as presented. The motion carried unanimously.

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

F-1: Approval of Change Order No. 1 with Arrowhead Mechanical Inc. totaling a Credit of \$50,000 for the Murrieta Valley High School HVAC Upgrade Phase III Project

Motion by **DIFFLEY**, second by **DICKSON** to approve change order 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 9:09 p.m.

Approved by the Governing Board December 11, 2014


 Clerk of the Board