

MURRIETA VALLEY UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION ORGANIZATIONAL MEETING
AND
MURRIETA SCHOOL DISTRICT EDUCATIONAL
FACILITIES CORPORATION MEETING
MINUTES

December 11, 2014

Call to Order President Thomasian called the organizational meeting of the Board of Education to order at 5:30 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 5:30 p.m. to 6:55 p.m. to discuss the following items:

CS-1 Conference with Legal Counsel regarding Labor Negotiators pursuant to Government Code 54957.6
Agency designated representatives: Pat Kelley, Stacy Coleman, Pamela Wilson and Stacy Matusek

CS-2 Conference regarding existing litigation pursuant to Government Code 54956.9

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 conference with legal counsel regarding labor negotiators and existing litigation, and that no actions were taken.

Attendance

Staff Members

Stacy Coleman, Assistant Superintendent, Business Services
Bill Olien, Assistant Superintendent, Facilities/Operational Services
Pamela Wilson, Assistant Superintendent, Human Resources
Char Gollogly, Executive Director, Elementary Education
Darren Daniel, Executive Director, Secondary Education
Laura Gonzales, Executive Assistant to the Superintendent and Board

Attendance
(Continued)

Student Representatives to the Board
Keerat Kaur, Murrieta Valley High School
Ashton Farrar, Murrieta Mesa 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 Michael White.

Approval of Agenda

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

Revise Item A-12: Certification of Signatures of Authorized Representatives for the Murrieta Valley Unified School District effective January 1, 2015; adding Leigh Lockwood, Director of Human Resources to Column III, Personnel Authorized to Sign Notices of Employment

Add Agenda Item C-3: Approval of School Sponsored Overnight Field Trip for the Vista Murrieta High School Speech and Debate team to compete in the Wolfpack Invitational Tournament, January 10-11, 2015 in Claremont, CA

Revise Item E-2: Approval of Agreement with Skoollive, LLC (revised agreement)

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			

Special Performance by the Thompson Middle School Choir

Under the direction of Choir Teacher, Bryan Boos, the Thompson Middle School Choir performed a medley of Christmas songs.

Administration of the Oath of Office

Superintendent Kelley administered the Oath of Office to Board Members, Robin Crist and Kris Thomasian.

A-9: Recognition

Pamela Wilson, Assistant Superintendent, Human Resources presented Inspiring Student Awards to Shivela Middle School teacher, **Steven Van Voorhis** (not present) and Murrieta Elementary School principal, **Estelle Jaurequi**.

A-10: Annual Organization of the Board of Education

Board President – Kenneth Dickson

Motion by **MUIR**, second by **THOMASIAN** to elect **Robin Crist** as President. Member Crist expressed appreciation for the vote of confidence but indicated that she would prefer to serve as President later in her term. **MUIR/THOMASIAN** withdrew their motions.

Motion by **CRIST**, second by **DIFFLEY** to elect **Kenneth Dickson** as President. The motion carried unanimously.

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

Clerk of the Board – Barbara Muir

Motion by **CRIST**, second by **DICKSON** to elect Barbara Muir as Clerk of the Board.

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

Representative to County Community on School District Organization – Paul Diffley

Motion by **DICKSON**, second by **CRIST** to elect **Paul Diffley** as Representative to the County Community on School District Organization.

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

A-11: Approval of Regular Board of Education Meeting Dates for 2015

Motion by **DIFFLEY**, second by **MUIR**, to approve the regular Board of Education meetings on the second Thursday of each month at 7:00 p.m. at the Murrieta Valley Unified School District Support Center, unless otherwise posted. The motion carried unanimously.

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

2015 Schedule of Regular Board Meetings

January 15, 2015	July - None
February 10, 2015	August 13, 2015
March 12, 2015	September 10, 2015
April 23, 2015	October 8, 2015
May 14, 2015	November 12, 2015
June 25, 2015	December 10, 2015

A-12: Certification of Signatures of Authorized Representatives for the Murrieta Valley Unified School District effective January 1, 2015

Motion by **MUIR**, second by **THOMASIAN**, to certify that the individuals listed below are authorized to sign specified documents on behalf of the Murrieta Valley Unified School District as per Riverside County Office of Education’s Certification of Signatures Form 3350T. The motion carried unanimously.

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

Column I – Signatures of Governing Board Members

Robin Crist, Kenneth C. Dickson, Paul Diffley, Barbara Muir, Kris Thomasian

Column II – Signatures of Personnel Authorized to Sign Warrant Orders and Orders for Salary Payment

Patrick Kelley, Superintendent
 Stacy Coleman, Assistant Superintendent
 Darren Daniel, Assistant Superintendent
 William C. Olien, Assistant Superintendent
 Pamela Jo Wilson, Assistant Superintendent
 Stacy Matusek, Director, Fiscal Services
 Dawn M. Cherry, Accounting Supervisor
 Cindy Baldwin, Payroll Supervisor

Column III – Signatures of Personnel Authorized to Sign Notices of Employment

Patrick Kelley, Superintendent
 Stacy Coleman, Assistant Superintendent
 Darren Daniel, Assistant Superintendent
 William C. Olien, Assistant Superintendent
 Pamela Jo Wilson, Assistant Superintendent
 Leigh Lockwood, Director, Human Resources

A-13: Proposed Agenda Items for January and February 2015

The Board reviewed proposed agenda items for future meetings.

A-14: Communications

a. Public Comments

The Board received public comment from:

- Rebecca Baak and Tomiko Houar voiced concerns regarding the Common Core State Standards
- Patricia O’Conner said that there needs to be a balance because some administrators and teachers don’t do their job
- Zeeshan Rahman commented that he was disappointed that his daughter was disqualified from attending State Preschool due to his overtime and cellphone stipend

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 congratulated Board members Robin Crist and Kris Thomasian on their re-election and wished everyone Happy Holidays.

A-9: Communications
(Continued)

d. Superintendent Communication

Superintendent Patrick Kelley reported visiting the Visual and Performing Arts program at Palm Springs Unified School District along with Mr. Diffley and Faythe Mutchnick-Jayx, Principal of Lisa J. Mails Elementary School. He stated that he and Bill Olien will serve as presenters at the California School Boards Association’s Annual Education Conference in a workshop session entitled “Accelerating the Pace to Advanced Ed Tech Schools.” He reported that Mary Walters, Director of Student Support Services is working on a grant to procure funding for Career Technical Education, and Toyota of Temecula Valley has generously offered to provide eight paid student internships. He thanked Kris Thomasian for her leadership as Board President for the past two years.

e. Board Communications

Trustee Kris Thomasian congratulated Inspiring Student Award recipients Estelle Jaurequi and Steven Van Voorhis. She thanked the Thompson Middle School Choir and Mr. Boos for their performance this evening. She reported that she was asked to write an article for the Bible Literary Project which will be published in the in Washington Times regarding the adoption process for our district’s Bible in Literacy course.

Trustee Barbara Muir congratulated Mr. Dickson on his Presidency, and Mrs. Crist and Mrs. Thomasian on their re-election. She thanked everyone for their hard work on another successful Share the Harvest event.

Trustee Robin Crist remarked that Thompson’s Choir was fantastic. She gave praise to teachers and staff for the many opportunities that our students have in this district. She reported attending the Virtual Enterprise Inaugural golf tournament, and expressed her appreciation for another four years serving on the Board.

Trustee Paul Diffley thanked the cafeteria staff for their hard work on the Share the Harvest. He reported visiting Palm Springs Unified School District’s exceptional Visual and Performing Arts programs along with Superintendent Kelley.

Trustee Ken Dickson said that he is very proud of the breadth of learning opportunities in Murrieta. He thanked Kris Thomasian and Robin Crist for agreeing to serve another term. He expressed his appreciation to administrators serving as bell ringers for the Salvation Army during Christmas.

A-10: Approval of Minutes

Motion by **CRIST**, second by **DIFFLEY**, to approve the minutes of November 13, 2014 as presented. The motion carried unanimously.

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

A-16: Approval of Consent Calendar

Motion by **THOMASIAN**, second by **MUIR**, 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 October 29, 2014 through November 19, 2014, and warrants issued on claim numbers X134317 through X134886 in the amount of \$3,392,026.75

CC-2 Acceptance of Donations

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

Employee: Jean Bohanan Effective Date: 11/13/2014
 From: Cafe/Playground Supervisor, Monte Vista Elementary
 To: Instructional Assistant I, Monte Vista Elementary

Employee: Scott Culbertson Effective Date: 11/19/2014
 From: Computer Technician I, Technology
 To: Infrastructure Analyst, Technology

Employee: Lisa Marquez Effective Date: 11/17/2014
 From: Child Care Worker II, Family Services
 To: Instructional Assistant II, Monte Vista Elementary

Employee: Kao Yang Effective Date: 11/19/2014
 From: Network Analyst, Technology
 To: Infrastructure Analyst, Technology

CC-4 Approval of Employment of Classified Applicants

NAME	ASSIGNMENT	EFFECTIVE DATE	LOCATION
Marnette Dalan-Fabella	Health Technician	12/01/2014	Buchanan Elementary
Joseph Walthall	Café/Playground Supervisor	11/13/2014	Buchanan Elementary

CC-5 Approval of Employment of Certificated Applicant

NAME	ASSIGNMENT	EFFECTIVE DATE	LOCATION
Ginger Cartmell	Teacher-Temporary	11/20/2014	Thompson Middle
Danica Rosendale	Teacher-Temporary	12/01/2014	Avaxat Elementary

CC-6 Approval to Readmit Expelled Students into the Murrieta Valley Unified School District for the Second Semester of the 2014/15 School Year upon Successful Completion of the Readmission Process

<u>Student #</u>	<u>School</u>	<u>Grade Level</u>
390-001-882	Murrieta Mesa High School	11
956-008-709	Murrieta Mesa High School	9
238-036-185	Murrieta Mesa High School	11

B-2: Certification of Athletic Coaches for the Winter Season
(Continued)

MURRIETA VALLEY HIGH SCHOOL

BASKETBALL - BOYS

Craig Anderson	Scott Fields	Doug Hemmerling	Jim Sammon
Steve Tarabilda			

BASKETBALL - GIRLS

Todd Gibson	Megan Jordan	Solomon Petchers	Scott Richards
Crystal Robles			

SOCCER - BOYS

Rogelio Gallegos

SOCCER - GIRLS

Nicole Campbell	Shane Ebert	Cameron Halliday	Kip Shipley
Erica Woodbury			

WATER POLO - GIRLS

Mike Gonzalez	Bryan Lynton	Eric Lynton	Chris Romero
Kristin Straiger			

WRESTLING

Manuel Murillo

VISTA MURRIETA HIGH SCHOOL

BASKETBALL - BOYS

Michael Bertulfo	John Files	Robert Hyde	Greg Lumsden
Emilio Mejares	Andy Rucker	Vance Sather	Darrel Turner
Jeff Voyles	Jason Wagers		

BASKETBALL - GIRLS

Demetrius Caldwell	Eddie Delgado	Chris Jones	Tessa Mullinix
Noel Salanga			

SOCCER - BOYS

Carlos Baladez	Jose Dominguez	John Hanson	David Olson
Daniel Silva			

SOCCER - GIRLS

Ashley Davis	Stephanie Hale	Ryan Heise	Angela Matera
Ruth Resendez	Kelli Sandow		

STRENGTH & CONDITIONING

Aaron Barret

WATER POLO - GIRLS

Shane Anderson	Alex Caraway	Chris Krug	Robbie Lotero
Matt March			

WATER POLO - BOYS

Shane Anderson	Alex Caraway	Chris Krug	Ryan Lattimer
Robby Lotero	Matt March		

B-3: Second Reading and Approval of New Job Description for Family Services Eligibility Technician II and Student Information System Coordinator

Motion by **CRIST**, second by **THOMASIAN** to receive for second reading and approve new job description for Family Services Eligibility Technician II and Student Information System Coordinator. The motion carried unanimously.

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

B-4: Initial Contract Proposal from California School Employees Association and its Murrieta Valley Chapter #223 to the Murrieta Valley Unified School District for the 2014/15 School Year

The Board received this information item.

C-1: Report on the 2014/15 Formative Assessment of Student Learning

Char Gollogly, Executive Director of Elementary Education reported that the goals of student assessment are to monitor the performance of all schools in student reading achievement, continue data conversations with principals regarding student growth and goal setting, and ensure that all students are meeting or exceeding grade level bands.

Sue Hall, Teacher on Special Assignment provided a first semester review of Math and English Language Arts base scores using the Scholastic Math and Reading Inventories (SRI).

Darren Daniel, Executive Director of Secondary Education reviewed the SRI high school data and shared results of recent Senior Exit Interviews which provide an insight to student post-high school college plans and career pathways.

C-2: Ratification of Overnight Field Trip for Murrieta Valley High School Girls Tennis Team to Compete in the CIF State Regional Championships in Fresno, CA, November 17-18, 2014

Motion by **THOMASIAN**, second by **MUIR** to ratify the listed field trip. The motion carried unanimously.

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

C-3: Approval of School-Sponsored Overnight Field Trip for the Vista Murrieta High School Speech and Debate Team to Compete in the Wolfpack Invitational Tournament, January 10-11, 2015 in Claremont, CA

Motion by **DIFFLEY**, second by **CRIST** to approve the listed field trip. The motion carried unanimously.

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

D-1: Third Reading and Adoption of Proposed Revision to Board Policy: BP 5141.33, Head Lice

Motion by **THOMASIAN**, second by **CRIST** to receive for third reading and adopt Board Policy: BP 5141.33 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 Revision to Administrative Regulation: AR 5141.33, Head Lice

Motion by **DIFFLEY**, second by **MUIR** to receive for second reading and approve Administrative Regulation: AR 5141.33 as revised. The motion carried unanimously.

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

D-3: First Reading of Proposed Revision to Board Policy and Administrative Regulation: BP & AR 5125, Student Records: Confidentiality

The Board received this item for first reading.

D-4: First Reading of Proposed Revision to Administrative Regulation: AR 5125.1, Release of Directory Information

The Board received this item for first reading.

D-5: First Reading of Proposed Revision to Board Policy: BP 5145.6, Parental Notifications

The Board received this item for first reading.

E-1: Filing and Positive Certification of the First Interim Financial Report for Fiscal Year 2014/15

Motion by **DIFFLEY**, second by **CRIST**, to approve the filing and positive certification of the First Interim Report for 2014/15. The motion carried unanimously.

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

E-2: Approval of Agreement with Skoollive, LLC

Skoollive representatives Kyle Larson and Stephen Grebing demonstrated the digital interactive kiosk system and provided an overview of the fundraising program. Following discussion regarding the agreement, Skoollive representatives agreed to amend the agreement as follows:

Page 4, Section 1.6 Content on Kiosk System: *(d) promotes the use or sale of materials or services that are illegal or inconsistent with school objectives, including but not limited to materials or advertisements for tobacco, intoxicants, and movies or products unsuitable for **high the age of the students at the school***

Page 11, Section 5.2 Automatic Renewal: *remove section in its entirety*

Motion by **THOMASIAN**, second by **CRIST** to approve agreement as amended. The motion carried unanimously.

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

E-3: Associated Student Body Financial Reports for the Quarter ended September 30, 2014

The Board received a report of combined Associated Student Body accounts totaling \$2,086,610 for the following schools:

Elementary Schools

Alta Murrieta, Avaxat, Antelope Hills, Buchanan, Lisa J. Mails, Rail Ranch, Tovashal

Middle Schools

Dorothy McElhinney, Shivela, Thompson, Warm Springs

High Schools

Murrieta Valley, Murrieta Mesa, Vista Murrieta

E-4: Investment Report for the Quarter ended September 30, 2014

The Board received this informational item.

F-1: Adoption of Resolution No. 14/15-14 Certifying the Results of Election Returns for Measure BB, the School Bond Measure held throughout Murrieta Valley Unified School District on November 4, 2014

Motion by **CRIST**, second by **DIFFLEY** to adopt **Resolution No. 14/15-14** 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. 14/15-15 Continuing Certain Public Hearings for Proposed Community Facilities District No. 2014-3

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

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

F-3: Adoption of Resolution No. 14/15-16 Accounting of Development Fees for Fiscal Year 2013/14 in Fund 25

Motion by **CRIST**, second by **THOMASIAN** to adopt **Resolution No. 14/15-16** as presented. The motion carried unanimously.

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

F-4: Approval of Partnership Agreements between 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			

Murrieta Mesa High School
 Murrieta Youth Basketball League
 California Baseball Academy

Murrieta Valley High School
 Murrieta Youth Basketball League

Vista Murrieta High School
 Xolos Soccer Academy (4)
 Temecula Valley Soccer Assn.
 Murrieta Barakos Basketball

G: Adjourn Board of Education Meeting

President Dickson adjourned the Board of Education meeting at 9:53 p.m.

H-1: Regular Meeting of the Murrieta School District Educational Facilities Corporation

Murrieta School District Educational Facilities Corporation President, Paul Diffley, called the regular meeting to order at 9:54 p.m. at the Murrieta Valley Unified School District Support Center, 41870 McAlby Court, Murrieta, California.

A quorum was established with the following Board of Directors present: Robin Crist, Kenneth Dickson, Paul Diffley, Barbara Muir, and Kris Thomasian.

Members absent: None

H-2: Election of Officers of the Murrieta School District Educational Facilities Corporation of the 2015 calendar year

Motion by **DICKSON**, second by **THOMASIAN** to elect directors listed below as officers of the Murrieta School District Educational Facilities Corporation for the 2015 calendar year. The motion carried unanimously.

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

President: Paul Diffley
Vice President: Robin Crist
Secretary: Barbara Muir

Adjournment

President Diffley adjourned the Educational Facilities Corporation meeting at 9:55 p.m.

Approved by the Governing Board January 15, 2015


Barbara Muir, Clerk of the Board