

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

**SPECIAL MEETING MINUTES
June 13, 2013**

- Call to Order** President Thomasian called the special meeting of the Board of Education to order at 5:06 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: Kenneth Dickson Paul Diffley, Barbara Muir, Kris Thomasian and Patrick Kelley, Superintendent and Secretary to the Board.
- Absent: Robin Crist
- Attendance** *Staff Members*
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
- Pledge of Allegiance** The Pledge of Allegiance was recited.
- Approval of Agenda** **MSCU DICKSON/DIFFLEY (CRIST absent)** to approve the agenda as presented.
- Public Comments** None.
- Presentations/Recognitions**
- United Way Awards** United Way representative Matt Frelander and United Way Board Member Jeff Lewis presented the following awards:
- Murrieta Elementary:** highest per capita of giving
Cole Canyon Elementary: highest increase of participation

**Presentations/Recognitions
(Continued)**

Certificates of appreciation were presented to the following United Way School Coordinators:

United Way Awards

Alta Murrieta Elementary	Donna Hansen John Brown Terry Picchiottino
Antelope Hills Elementary	Preston Fairchild
Avaxat Elementary	David Ciabattini
Buchanan Elementary	Mike Lorimer Jennifer Randel
Cole Canyon Elementary	Mike Marble Stephanie Vasquez
E. Hale Curran Elementary	David Koltovich Andy Sosa
Lisa J. Mails Elementary	Faythe Mutchnick Wendy Harbour
Monte Vista Elementary	Randy Rogers Pamela Picchiottino
Murrieta Elementary	Estelle Jaurequi Rob Lurkins
Rail Ranch Elementary	Tammy Wethers Luis Ortiz
Tovashal Elementary	Leigh Lockwood
Dorothy McElhinney Middle	Garrett Corduan Leilani Russi
Shivela Middle	Marcie Kea Mike Moore
Thompson Middle	Dale Velk Kathy Dixon
Warm Springs Middle	Mike Wager Mike Humphreys
Creekside High	Randy Rogers Tamarah Dobbins
Murrieta Mesa High	Mary Walters Erin Moran
Murrieta Valley High	Renate Jefferson
Vista Murrieta High	Darren Daniel Michael Fages

**Rotary Club of Murrieta
Teacher Service Grants**

Rotary Club of Murrieta representative Al Volbrecht announced that 14 grants were distributed to teachers totaling \$4,440.00.

**Shivela Middle School,
California Distinguished
School**

Deni Horne, representative for Assemblywoman Melissa Melendez, presented Shivela Middle School principal, Marcie Kea with a Certificate of Achievement for being named a 2013 California Distinguished School.

CBEE Honor Roll Schools

Superintendent Kelley announced that Cole Canyon Elementary, Lisa J. Mails Elementary, Thompson Middle, McElhinney Middle, Murrieta Valley High and Vista Murrieta High were recognized by the California Business for Education Excellence as 2012 honor roll schools.

B-1: Adoption of Resolution No. 12/13-31 Reducing the Work Day Hours and/or Work Year for Specified Classified positions effective July 1, 2013

MSCU DICKSON/DIFFLEY (CRIST absent) to adopt Resolution No. 12/13-31 reducing the work day hours and/or work year for the following classified positions effective July 1, 2013 for lack of work or lack of funds:

- Reduce one (1) Child Development Teacher position from hours 8 per day/185 duty days to 4 hours per day/185 duty days at Family Services
- Reduce one (1) Child Development Teacher position from hours 5 per day/185 duty days to 4 hours per day/185 duty days at Family Services
- Reduce one (1) Child Development Teacher position from 8 hours per day/12 months to 8 hours per day/185 duty days at Family Services

B-2: Adoption of Resolution No. 12/13-32 Eliminating Classified positions effective July 1, 2013

MSCU DICKSON/DIFFLEY (CRIST absent) to adopt Resolution No. 12/13-32 eliminating the following Classified positions effective July 1, 2013 for lack of work or lack of funds:

- One (1) Office Clerk I position at 4 hours per day, 195 duty days at Murrieta Mesa High School
- One (1) Office Clerk I position at 6 hours per day, 215 duty days at Murrieta Mesa High School
- One (1) Office Clerk I position at 6.75 hours per day, 205 duty days at Rail Ranch Elementary

B-3: Approval of Employment of Classified Applicants

MSCU DICKSON/DIFFLEY (DIFFLEY abstained/CRIST absent) to approve the employment of the following Classified applicants:

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>EFFECTIVE DATE</u>	<u>LOCATION</u>
Javier Acost	Custodian	T.B.D.	Thompson Middle
Christine Beadles	Office Clerk I	6/4/2012	Thompson Middle
Penny Benson	Custodian	T.B.D.	Cole Canyon Elementary/ Murrieta Valley High
Alexis Blood	D.I.S. Aide I	T.B.D.	Special Education
Yvonne Carr	D.I.S. Aide I	T.B.D.	Special Education
Sean Cue	D.I.S. Aide I	T.B.D.	Special Education
Keith Erikson	Custodian	T.B.D.	Buchanan Elementary/ Alta Murrieta Elementary
Jose Garcia	Custodian	T.B.D.	McElhinney Middle/ Rail Ranch Elementary
Sally Halgas	D.I.S. Aide I	T.B.D.	Special Education
Chris Houston	Custodian	T.B.D.	Murrieta Mesa High
Gabriel Ibarra-Espinoza	Custodian	T.B.D.	Curran Elementary/ Tovashal Elementary
Mindy Kinsman	D.I.S. Aide I	T.B.D.	Special Education
Ashley Kohler	D.I.S. Aide I	T.B.D.	Special Education
Tiffany O'Malley	D.I.S. Aide I	T.B.D.	Special Education
Maria Rincon de Pina	Custodian	T.B.D.	Shivela Middle/ Murrieta Mesa High
Maricela Saucedo	D.I.S. Aide I	T.B.D.	Special Education
Melissa Spurling	D.I.S. Aide I	T.B.D.	Special Education
Jennifer Stafford	D.I.S. Aide I	T.B.D.	Special Education
Cindy Stephenson	D.I.S. Aide I	T.B.D.	Special Education
Starr Tenorio	D.I.S. Aide I	T.B.D.	Special Education

B-4: Approval of Employment of Certificated Applicants

MSCU DIFFLEY/MUIR (CRIST absent) to approve the employment of the following Certificated applicants:

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>EFFECTIVE DATE</u>	<u>LOCATION</u>
Vinny Fazio	Teacher	7/1/2013	Murrieta Valley High
Tomi Harding	Teacher – Temp.	7/1/2013	Tovashal Elementary
Justin Miranda	Teacher	7/1/2013	Murrieta Valley High
Angela Bechtold	Teacher	7/1/2013	Murrieta Valley High

B-5: Approval of Employment of Confidential/Management Applicants

MSCU DICKSON/MUIR (CRIST absent) to approve the employment of the following Confidential/Management applicants:

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>EFFECTIVE DATE</u>	<u>LOCATION</u>
Cori Martin	Speech Pathologist	T.B.D.	Special Education
Ramsy Van Cleave	Occupational Therapist	T.B.D.	Special Education

B-6: Approval of Employee Job Reclassification

MSCU MUIR/DICKSON (CRIST absent) to approve the following employee job reclassification:

Kristina Ohr, from D.I.S. Aide I - Range 15 to D.I.S. Aide II – Range 17, effective 6/1/2013

B-7: Certification of Athletic Coach

MSCU DICKSON/DIFFLEY (CRIST absent) to approve the certification of the following athletic coach:

Cari Zmek – Vista Murrieta High School – Cheer

B-8: Approval of the Declaration of Need for Fully Qualified Educators for the 2013/14 School Year

MSCU DIFFLEY/DICKSON (CRIST absent) to approve the declaration of need for fully qualified educators for the 2013/14 school year.

B-9: First Reading of New Job Descriptions: Executive Director – Elementary Education and Executive Director – Secondary Education

The Board received for first reading new job descriptions for the position of Executive Director of Elementary Education and Executive Director of Secondary Education.

C-1: Capital Facilities Funding Workshop

Bill Olien, Assistant Superintendent for Facilities/Operational Services provided an update on the current status of all facilities funding sources including developer fees, Community Facilities District, General Obligation Bond, state funds, and modernization project funds. He also provided a list of Measure E projects and anticipated major deferred maintenance expenditures 2013/14 through 2017/18 totaling approximately \$15 million.

There was also a discussion regarding the build-out of Sykes Elementary School in the future should the community need arise.

C-2: Approval of Agreement with CliffordMoss to conduct essential planning and public information services to build community awareness regarding educational technology programs and facilities needs

MSCU MUIR/DIFFLEY (CRIST absent) to approve the agreement with CliffordMoss to conduct essential planning and public information services to build community awareness regarding educational technology programs and facilities needs.

Closed Session

The Board met in Closed Session from 6:50 to 7:40 p.m. to discuss the following items:

CS-1 Student Disciplinary Actions pursuant to Education Code 35146

CS-2 Public Employee Performance Evaluation: District Superintendent

Public Session/Report Out of Closed Session

President Thomasian reconvened the meeting into public session at 7:40 p.m. and reported that no actions were taken in Closed Session.

D-1: Expulsion of High School Student Number 956-006-433

MSCU DIFFLEY/DICKSON (CRIST absent) that the Board of Education of the Murrieta Valley Unified School District under Education Code 48915 (b) and (e), expels student number 956-006-433 for the violation of Education Code 48900 (c) for the second semester of the remainder of the 2012/13 school year and the first semester of the 2013/14 school year.

The enforcement of the expulsion will be suspended based upon the student's and parent's agreement with the terms and conditions of the education placement determined by administration during the term of the expulsion.

D-2: Expulsion of Middle School Student Number 380-000-656

MSC THOMASIAN/DICKSON (CRIST absent) that the Board of Education of the Murrieta Valley Unified School District under Education Code 48915 (b) and (e), expels student number 380-000-656 for the violation of Education Code 48900 (b) for one calendar year from the date of this expulsion.

The enforcement of the expulsion will be suspended based upon the student's and parent's agreement with the terms and conditions of the education placement determined by administration during the term of the expulsion.

Ayes: Dickson, Muir, Thomasian
Nay: *Diffley

**Note: Trustee Diffley's nay vote was due to the suspension of the expulsion, not the expulsion itself.*

D-3: Expulsion of High School Student Number 956-003-519

MSCU MUIR/DIFFLEY (CRIST absent) that the Board of Education of the Murrieta Valley Unified School District under Education Code 48915 (b) and (e), expels student number 956-003-519 for the violation of Education Code 48900 (c) for the remainder of the second semester of the 2012/13 school year and the first semester of the 2013/14 school year.

The enforcement of the expulsion will be suspended based upon the student's and parent's agreement with the terms and conditions of the education placement determined by administration during the term of the expulsion.

D-4: Expulsion of High School Student Number 242-034-456

MSCU THOMASIAN/DIFFLEY (CRIST absent) that the Board of Education of the Murrieta Valley Unified School District under Education Code 48915 (b) and (e), expels student number 242-034-456 for the violation of Education Code 48900 (A1) for the remainder of the second semester of the 2012/13 school year and the first semester of the 2013/14 school year

The enforcement of the expulsion will be suspended based upon the student's and parent's agreement with the terms and conditions of the education placement determined by administration during the term of the expulsion.

Adjournment

President Thomasian adjourned the meeting at 7:45 p.m.

Approved by the Governing Board August 8, 2013



Kenneth Dickson, Clerk of the Board