

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

**REGULAR MEETING MINUTES
August 8, 2013**

- Call to Order** President Thomasian called the regular meeting of the Board of Education to order at 5:15 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 5:15 p.m. to 6:55 p.m. to discuss the following items:
- CS-1 Conference with Legal Counsel regarding anticipated litigation pursuant to Government Code 54956.9
 - CS-2 Public employee discipline, dismissal/release pursuant to Government Code 54957
 - CS-3 Appeal to amend student discipline record pursuant to Education Code 49070
- Public 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.
- The Pledge of Allegiance was recited.
- Attendance**
- Staff Members**
Stacy Coleman, Assistant Superintendent, Business Services
Bill Olien, Assistant Superintendent, Facilities/Operational Services
Guy Romero, Assistant Superintendent, Educational Services
Laura Gonzales, Executive Assistant to the Superintendent and Board

Reporting Out of Closed Session

President Thomasian reported that the Board met in Closed Session to conference with Legal Counsel regarding anticipated litigation, to discuss employee discipline, dismissal/ release, and to hear an appeal to amend a student discipline record.

President Thomasian reported that by a unanimous vote, the Governing Board took action to reassign Classified employee #15515 per Board Policy 4218, from the position of School Bus Driver to Custodian, effective July 8, 2013.

Approval of Agenda

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

Revise: Agenda Item CC-5: Approval of Employment of Certificated Applicants (applicants added)

Revise: Agenda Item B-1: Approval of Promotion and/or Transfer of Confidential/Management Employees (employees added)

New: Agenda Item B-7: Approval of Request to Waive the Teacher Preparation Program for a Single Subject Credential, American Sign Language per Education Code 44256.3 for Certificated Employee, Mark Splittstoesser

MSCU DIFFLEY/DICKSON to approve the agenda as amended.

Approval of Minutes

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

June 13, 2013 Special Board Meeting: Page 5, Item D-1, replace member Wray with member Muir

June 19, 2013 Special Board Meeting: Page 1, Quorum, add member Crist

June 27, 2013 Regular Board Meeting: Page 11, add time of meeting adjournment

July 22, 2013 Special Board Meeting: Page 1, Quorum, add member Crist

MSCU CRIST/DICKSON to approve the minutes of the June 13, 2013 Special Board Meeting, June 19, 2013 Special Board Meeting, June 27, 2013 Regular Board Meeting and July 22, 2013 Special Board Meeting as corrected.

Public Comments

None.

Employee Organization Communications

No representatives were in attendance.

Superintendent Communications

Superintendent Patrick Kelley remarked that he is looking forward to the start of the new school year. He indicated that many of the changes that are coming about are creating a lot of excitement and he feels that we have momentum going forward.

Board Communications Trustee Barbara Muir thanked Bill Olien for providing the tour of the new CNG refueling station and CNG school buses.

Trustee Ken Dickson remarked that it is a privilege to be identified with the Murrieta Valley Unified School District. He gave a "hats off" to site leadership for their hard work. He is enthusiastic about the opportunity to make use of technology and providing the necessary training to staff. Mr. Dickson said that he looks forward to another great year.

Trustee Robin Crist welcomed everyone back to the start of the new school year. She is excited about the new changes happening at the district and is pleased that we are at a point in time when we finally have the ability to determine where funds should be spent. She expressed her appreciation to Jack Martin for making the CNG refueling station and new CNG buses come to fruition.

Trustee Paul Diffley remarked that it seemed like just the other day when he and Jack Martin met with the Mayor of Riverside requesting his support for the district's CNG project. Mr. Diffley welcomed new staff members to the district.

Trustee Kris Thomasian commended Jack Martin for his tenacity and for multiplying the district's investment which ultimately goes back to the classroom. She reported attending the Regional Family, Youth and Health Task Force meeting on July 18 which included a presentation by MVUSD's Safe Schools Director, Wayne Sakamoto. She thanked Mr. Sakamoto for a great presentation on cyber issues facing our youth.

A-10: Proposed Agenda Items for September and October 2013

Proposed agenda items for September and October 2013 were presented for information.

A-11: Approval of Consent Calendar

MSCU CRIST/DIFFLEY (THOMASIAN abstained from item CC-1) to approve the Consent Calendar as presented.

CC-1 Ratification of report of purchases from June 13, 2013 through July 24, 2013, and warrants issued on claim numbers X123650 through X124416 in the amount of \$9,453,304.30.

CC-2 Acceptance of Donations

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

<u>Name</u>	<u>Assignment</u>		<u>Effective</u>	<u>Site</u>	
	<u>From</u>	<u>To</u>	<u>Date</u>	<u>From</u>	<u>To</u>
Virginia Carlson	Office Clerk I	Attendance Clerk	7/1/2013	MMHS	MMHS

CC-4 Approval of Employment of Classified Applicant

<u>Name</u>	<u>Assignment</u>	<u>Effective</u>	<u>Location</u>
		<u>Date</u>	
Pamela Verkouteren	Nutrition Worker I	T.B.D.	Nutrition Services

**A-11: Approval of
Consent Calendar
(Continued)**

CC-5 Approval of Employment of Certificated Applicants

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Location</u>
David Adamosky	Teacher-Temp	8/12/2013	MMHS
Asoka Amarsinghe	Teacher	8/12/2013	VMHS
Annamarie Ambrosio-Ogawa	Teacher – Temp.	8/12/2013	Buchanan
Kimberly Arnold	Teacher	8/12/2013	Alta Murrieta
Carlos Baladez	Teacher	8/12/2013	VMHS
Jennifer Berglund	Teacher – Temp.	8/12/2013	Alta Murrieta
Daniel "Spencer" Faddis	Teacher	8/12/2013	VMHS
Nicole Fryer	Teacher – Temp.85%	8/12/2013	MVHS
Krisalida Guzman	Teacher- Temp.	8/12/2013	Warm Springs
Leslie Hahn	Teacher – Temp.	8/12/2013	Shivela
Marcella Hamilton	Teacher	8/12/2013	Warm Springs
Dennine Harrison	Teacher-Temp.	8/12/2013	McElhinney
Brandi Heise	Teacher – Temp.	8/12/2013	VMHS
Anna Kizik	Teacher – Temp.	8/12/2013	Lisa J. Mails
Linda Lowrey	Teacher	8/12/2013	Buchanan
Karla Manes	Teacher	8/12/2013	Lisa J. Mails
Ashlee Martin	Teacher – Temp.	8/12/2013	Alta Murrieta
Gary Matlock	Teacher	8/12/2013	VMHS
Patrick Mason	Teacher – Temp.	8/12/2013	VMHS
Tabitha McCoy-Locke	Teacher	8/12/2013	Lisa J. Mails
Allison Meredith	Teacher – Temp.	8/12/2013	Warm Springs
Kathleen Najmzadeh	Teacher	8/12/2013	MMHS
Ian Pharris	Teacher	8/12/2013	MMHS
Amber Randel	Teacher – Temp.	8/12/2013	Shivela
Ashley Ritchie	Teacher – Temp.	8/12/2013	Lisa J. Mails
Jennifer Rizzo	Teacher – Temp.	8/12/2013	Thompson
Darrel Turner	Teacher	8/12/2013	VMHS
Rocky Salmon	Teacher – Temp. 68%	8/12/2013	MMHS
Katherine Welssberg	Teacher	8/12/2013	VMHS
George Wilson	Teacher – Temp.	8/12/2013	MVHS
Shannon Fosgett	Teacher – Temp.	8/12/2013	Thompson
Denise Gagnon	Teacher	8/12/2013	Cole Canyon
Robert Kleppe	Teacher	8/12/2013	MMHS
Leslie Herington	Teacher – Temp.	8/12/2013	VMHS
Andrew Shaffer	Teacher	8/12/2013	Monte Vista
Tiffany Smith	Teacher	8/12/2013	Antelope Hills
Mark Splittstoesser	Teacher	8/12/2013	VMHS
Briann Tyler	Teacher – Temp.	8/12/2013	Monte Vista

CC-6 Approval of Promotion and/or Transfer of Certificated Employees

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Site</u>		
			<u>From</u>	<u>To</u>	<u>To</u>
Jennifer Counts	Teacher TOSA Assistant Principal	T.B.D	Thompson	Avaxat	
Ingra Garity	Teacher TOSA Assistant Principal	T.B.D.	Avaxat	Tovashal	

B-1: Approval of Promotion and/or Transfer of Confidential/Management Employees

MSCU CRIST/DICKSON to approve the promotion and/or transfer of the following Confidential/Management employees:

<u>Name</u>	<u>Assignment</u>		<u>Effective Date</u>	<u>Site</u>	
	<u>From</u>	<u>To</u>		<u>From</u>	<u>To</u>
Andy Banks	Assistant Principal Elementary School	Assistant Principal Elementary School	7/1/2013	Antelope Hills	Monte Vista
Howard Dimler	Interim Principal Elementary School	Interim Principal Middle School	7/1/2013	Monte Vista	McElhinney
Pamela Picchlottino	Assistant Principal Elementary School	Interim Principal Elementary School	7/1/2013	Monte Vista	Monte Vista
Frances Lopez-Zarate	Teacher	Assistant Principal Elementary School	7/1/2013	MMHS	Antelope Hills
Cathy Owens	Lead Nurse	Certificated Coordinator	8/1/2013	Student Support	Student Support

B-2: Approval of Employment of Confidential/Management Applicants

MSCU CRIST/DICKSON to approve the employment of the following Confidential/Management applicants:

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Location</u>
James Curtls	Assistant Principal, Elementary School	7/31/2013	Buchanan
Ted Lyon	Assistant Principal, High School	7/29/2013	MMHS
Tom Patane	Assistant Principal, Middle School	T.B.D.	McElhinney
Jason Rice	Speech Pathologist	T.B.D.	Special Education

B-3: Approval of Classified Employee Job Reclassifications

MSCU CRIST/MUIR to approve the reclassification of the following Classified employees:

<u>From</u>	<u>Position</u>	<u>To</u>	<u>Range</u>		<u>Effective Date</u>	<u>Employee</u>
			<u>From</u>	<u>To</u>		
Special Education, Assistant I		Special Education, Assistant II	15	17	7/5/2013	Carol Green
Mechanic I		Mechanic II	36	39	7/3/2013	Erik Pudvah

B-4: Second Reading and Approval of New Job Description for Building Plans and Records Specialist

MSCU DICKSON/DIFFLEY to receive for second reading and approval the new job description for Building Plans and Records Specialist.

B-5: Approval of Employment Contract for the District Superintendent, July 1, 2013 through June 30, 2017

MSCU DICKSON/MUIR to approve the Employment Contract for the District Superintendent, July 1, 2013 through June 30, 2017.

Board members individually expressed their appreciation to Mr. Kelley for his leadership and the direction he is taking the school district.

B-6: Approval of Request to Waive the Professional Preparation Program for Speech-Language Pathology Services Credential per Education Code 44256.3 for Certificated Employee, Jason Rice

MSCU DIFFLEY/MUIR to approve the request to waive the Professional Preparation Program for Speech-Language Pathology Services Credential per Education Code 44256.3 for Certificated employee, Jason Rice.

B-7: Approval of Request to Waive the Teacher Preparation Program for a Single Subject Credential, American Sign Language per Education Code 44256.3 for Certificated Employee Mark Splittstoesser

MSCU DIFFLEY/DICKSON to approve the request to waive the Teacher Preparation Program for a Single Subject Credential per Education Code 44256.3 for Certificated employee Mark Splittstoesser.

C-1: Approval of the 2013/14 Administrative Work Plans

MSCU DIFFLEY/DICKSON to approve the 2013/14 Administrative Work Plans.

Superintendent Kelley indicated that the Board will receive Administrative Work Plan updates in conjunction with the 1st and 2nd Interim Reports.

C-2: Approval of the Addendum to the Memorandum of Understanding between the Murrieta Valley Unified School District and Tower Bridge International to provide Enrollment in and Access to District Designed Asynchronous Online Courses

MSCU DIFFLEY/DICKSON to approve the Addendum to the Memorandum of Understanding between the Murrieta Valley Unified School District and Tower Bridge International to provide enrollment in, and access to, district designed asynchronous online courses.

D-1: Appeal to Amend Discipline Record of Middle School Student Number 956-005-063

At the request of the parents, President Thomasian asked for a motion to table this agenda item to a subsequent Board meeting.

MSCU DIFFLEY/DICKSON to table agenda item D-1 to the September 12, 2013 Regular Board Meeting.

E-1: Approval of 45-Day Budget Revision of the Murrieta Valley Unified School District's 2013/14 Adopted Budget

Stacy Coleman, Assistant Superintendent of Business Services reported that the 2013/14 state adopted budget includes the implementation of the Local Control Funding Formula (LCFF). Proposition 98 establishes the minimum funding level for K-14 education and the LCFF will be the model used to allocate these funds. Mr. Coleman presented an overview of the major changes to Proposition 98, features of the Local Control Funding Formula and Local Control Accountability Plan, and Common Core State Standards funding.

MSCU DIFFLEY/CRIST to approve the 45-day budget revision of the Murrieta Valley Unified School District's 2013/14 adopted budget.

E-2: Investment Report for the Quarter ended June 30, 2013

The Board received information regarding the County of Riverside Treasurer's Pooled Investment Report for the quarter ending June 30, 2013.

F-1: Approval of Change Orders No. 1-6 with Go Natural Gas, Inc. totaling \$87,492 for the Compressed Natural Gas Refueling Station Project

MSCU CRIST/DIFFLEY to approve change orders No. 1-6 with Go Natural Gas, Inc. totaling \$87,492 for the Compressed Natural Gas Refueling Station Project.

F-2: Approval of Change Order No. 1 with Astro Painting Co. totaling \$8,425 for the Vista Murrieta High School Painting Project

MSCU DICKSON/MUIR to approve Change Order No. 1 with Astro Painting Co. totaling \$8,425 for the Vista Murrieta High School Painting Project.

F-3: Adoption of Resolution No. 13/14-01 approving Change Orders No. 1-6 totaling \$39,456.67 to the Existing Contract of Mamco Inc. for the Murrieta Elementary School Drainage Project

MSCU DIFFLEY/MUIR to adopt **Resolution No. 13/14-01** approving Change Orders No. 1-6 totaling \$39,456.67 to the existing contract of Mamco Inc. for the Murrieta Elementary School Drainage Project.

F-4: Approval of Partnership Agreement between Vista Murrieta High School and Inland Basketball Athletics for the 2013/14 School Year

MSCU DIFFLEY/MUIR to approve the Partnership Agreement between Vista Murrieta High School and Inland Basketball Athletics for the 2013/14 School Year.

Adjournment

President Thomasian adjourned the meeting at 8:33 p.m.

Approved by the Governing Board October 10, 2013



Kenneth Dickson, Clerk of the Board