

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

**REGULAR MEETING MINUTES  
November 14, 2013**

**Call to Order** President Thomasian called the regular meeting of the Board of Education to order at 6:15 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 6:15 p.m. to 7:00 p.m. to discuss the following items:

CS-1 Student Disciplinary Actions pursuant to Education Code 35146

CS-2 Conference with Labor Negotiators pursuant to Government Code 54957.6 Agency designated representatives:  
Patrick Kelley, Stacy Coleman and Pamela Wilson

**Public Session** President Thomasian reconvened the meeting into public session at 7:01 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 led by Lydia Smith, 5<sup>th</sup> grade student at Cole Canyon Elementary School.

**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**

Princess Jolly, Creekside High School  
Kelsey Knoll, Murrieta Mesa High School  
Daniel McKee, Murrieta Valley High School  
Adrianna Sanchez, Vista Murrieta High School

**Employee Organizations**

Kathy Ericson, President, Murrieta Teachers Association

**Reporting Out of Closed Session**

President Thomasian reported that the Board met in Closed Session to discuss student disciplinary actions and to conference with labor negotiators. She announced that no actions were taken.

**Approval of Agenda**

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

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

**Presentations/ Recognitions**

Cole Canyon Elementary School's Coyote Choral performed a medley of songs under the direction of Cynthia Calvillo-Murray.

LouEllen Ficke and Patsy Orr of Rotary Club of Murrieta presented a donation of Read 180 materials to Sue Hall, Teacher on Special Assignment/Beginning Teacher Support and Assistance (BTSA).

Pamela Wilson, Assistant Superintendent of Human Resources presented Inspiring Student Awards to **Michelle Elder**, Human Resources Substitute Services Clerk; **Keri Baldrige**, Human Resources Certificated Analyst; and **Keri Diyorio**, Classified Substitute.

**Public Comments**

Tim Cross, parent and community member asked the Board to consider Live Scan fingerprinting all school volunteers.

**Student Representatives Communications**

Student Representative Daniel McKee highlighted student activities and upcoming events at Murrieta Valley High School.

Student Representative Kelsey Noll highlighted student activities and upcoming events at Murrieta Mesa High School.

Student Representative Adriana Sanchez highlighted student activities and upcoming events at Vista Murrieta High School.

Student Representative Princess Jolly highlighted student activities and upcoming school events at Creekside High School

**Employee Organization Communications**

Kathy Ericson, President of the Murrieta Teachers Association reported that teachers have been busy attending various staff development trainings and are now looking forward to the Thanksgiving break.

**Superintendent Communications**

Superintendent Patrick Kelley said that this season has been exciting, optimistic and exceptionally busy. He shared that he has been reflective on how much we have to be thankful for in this community. During his recent site visits he witnessed unbelievable teaching and learning occurring. He is grateful, honored and humbled to continue to have his position and wished everyone a very restful Thanksgiving break.

**Board Communications**

Trustee Barbara Muir reported visiting classrooms at Murrieta Valley High School and Murrieta Mesa High School. She attended the Field of Honor event and enjoyed seeing our fifth grade student participate as part of their curriculum. She wished everyone a Happy Thanksgiving and restful break.

Trustee Ken Dickson said that as a committee member of the Field of Honor Program, he is especially appreciative of the school district's participation in this important event which recognizes our veterans. He reported that over 1,300 fifth grade students and various student music programs participated.

Trustee Robin Crist reported that the Riverside County School Boards Association's (RCSBA) focus this year is to market who they are as an association and the services they provide to member districts. She stated that RCSBA now has a website and Facebook page and that they will be conducting strategic planning in January. She reported that as a Delegate Assembly representative for Subregion 18A, she will be attending the Delegate Assembly in December just prior to the California School Boards Association Education Conference. Ms. Crist applauded staff and students for participating in many community service projects which help make the community thrive. She wished everyone a Happy Thanksgiving.

Trustee Paul Diffley read aloud a poem in honor of Veterans Day. He reported attending a student recognition luncheon at Warm Springs Middle School and expressed his appreciation to Guy Romero, Assistant Superintendent for Educational Services, for coordinating the fifth grade student field trip to the Field of Honor.

Trustee Kris Thomasian echoed everyone's comments regarding the Field of Honor program. She reported that the California Highway Patrol's Arrive Alive Task Force grant has ended and the results indicate a reduction in highway deaths. She added that the task force is committed to carry on with their next goal to improve motorcycle safety. As a member of the Family & Youth Task Force she reported that their last meeting focused on human sex trafficking. Ms. Thomasian indicated that due to the success of our middle school band programs, she has learned that approximately 160 eighth grade students will be entering high school next school year, and hopes that our high schools will be able to incorporate this many students into their band programs.

**Approval of Minutes**

Motion by DIFFLEY, second by DICKSON, to approve the minutes of the October 10, 2013 Regular Board Meeting and October 24, 2013 Special Board Meeting as presented. The motion carried unanimously.

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

**A-11: Selection of Annual Organizational Meeting Date, Time and Location**

Motion by **CRIST**, second by **DIFFLEY**, to select December 12, 2013, 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-12: Nominations for California School Boards Association's Delegate Assembly Subregion 18A**

Motion by **DIFFLEY**, second by **DICKSON**, 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			

Jerry Bowman, Menifee Union Elementary School District  
Stanley Crippen, Lake Elsinore Unified School District  
Tom Elliott, Perris Elementary School District  
Tom Hunt, of Riverside Unified School District  
Ben Johnson, Alvord Unified School District  
Marla Kirkland, Val Verde Unified School District  
Wraymond Sawyerr, Val Verde Unified School District  
Cathy Sciortino, Corona-Norco Unified School District

**A-13: Proposed Agenda Items for December 2013 and January 2014**

The Board reviewed proposed future agenda items for December 2013 and January 2014.

**A-14: Approval of Consent Calendar**

Motion by **CRIST**, second by **MUIR**, to approve the Consent Calendar as presented. **DIFFLEY** abstained from item CC-5. The motion carried.

	Aye	Nay	Abstain	Absent
Crist	x			
Dickson	x			
Diffley	x		x (CC-5 only)	
Muir	x			
Thomasian	x			

**CC-1 Ratification of report of purchases from September 26, 2013 through October 28, 2013, and warrants issued on claim numbers X125756 through X126459 in the amount of \$5,916,217.03.**

**CC-2 Acceptance of Donations**

**A-14: Approval of Consent Calendar (Continued)**

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

Name: Todd Pyle Effective: 10/21/2013  
 From: Head Custodian – Murrieta Valley High School  
 To: Custodian – Operations

Name: Natalie Riddle Effective: 8/13/2013  
 From: Office Clerk II/Nutrition Worker I – Adult Ed./Murrieta Mesa High School  
 To: School Secretary – Alternative Education

**CC-4 Approval of Employment of Classified Applicants**

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>EFFECTIVE DATE</u>	<u>LOCATION</u>
Sara Boyd	DIS Aide I (ABA)	9/5/2013	Special Ed
Diana Barraza-Sanchez	Crossing Guard	11/4/2013	Thompson
Cheyenne Estrada	Child Care Worker I	10/7/2013	Family Serv.
Erica Gaeta	Special Education Asst. I	T.B.D.	MMHS
Jolie Lindemeyer	Special Education Asst. I	T.B.D.	McElhinney
Tina Castro	Special Education Asst. I	T.B.D.	McElhinney
Rusty Anderson	Special Education Asst. I	T.B.D.	VMHS
Zachary Leoni	Special Education Asst. I	10/24/2013	VMHS
Michele Lyon	Special Education Asst. I	10/28/2013	Shivela
Mary Kay Held	Special Education Asst. I	10/22/2013	VMHS
Tammie Hino-Quan	Special Education Asst. I	T.B.D.	Thompson
Jody Maloney	Child Care Worker I	10/2/2013	Family Serv.
Matthew Rhoades	Crossing Guard	10/15/2013	Thompson

**CC-5 Approval of Substitute Applicants**

CERTIFICATED SUBSTITUTES

None

CLASSIFIED SUBSTITUTES

Balaris, Kathleen	Brazzaza, Diana	Canada, Nancy
Doehrmann, Sandra	Enciso, Yaritza	Gross, Vera
Hackett, Matthew	Hennessy, Lenora	Ramirez, Jose
Luna, Rikki	Rice, Rochelle	Richards, Michael
Shuffler, Eddie	Spitzer, Sandy	Underwood, Michelle
Willcoxson, Janet		

**B-1: Certification of Athletic Coach for the Fall and Winter Seasons**

Motion by **DICKSON**, second by **MUIR** to certify athletic coaches listed below for the fall and winter seasons 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  
 2013/14 FALL COACHING STAFF**

**CHEER**  
 Susan Sears

(continued on next page)

**B-1: Certification of  
Athletic Coach for  
the Fall and Winter  
Seasons  
(Continued)**

**MURRIETA MESA HIGH SCHOOL  
2013/14 WINTER COACHING STAFF**

**BASKETBALL – BOYS**

Antwan Dela Paul      Randy Penn      Jordan Allen

**BASKETBALL – GIRLS**

Megan Barbour      Kyle Rouse      Molly Sovacool  
Chelsey Hazell

**SOCCER – BOYS**

Anwar Tabaa      Ian Pharris

**SOCCER – GIRLS**

Kevin Legg      Tamara Dewey      Max Everson

**WATER POLO – GIRLS**

Audra Woods      Montana Anaya

**WRESTLING**

Lee Rice      Jamie Arroyo

**MURRIETA VALLEY HIGH SCHOOL  
2013/14 WINTER COACHING STAFF**

**BASKETBALL – BOYS**

Steve Tarabilda      Randy Forgette      Jim Sammon  
Scott Fields      Craig Anderson      Yusef Sharpe  
Kyle Rouse      Doug Hemmerling

**BASKETBALL – GIRLS**

Scott Richards      Solomon Petchers

**SOCCER – BOYS**

Matt Stratton      Rogelio Gallegos

**SOCCER – GIRLS**

Shane Ebert      Cameron Halliday      Kaylee Mason

**WATER POLO - GIRLS**

Bryan Lynton      Chris Romero      Kristin Straiger

**VISTA MURRIETA HIGH SCHOOL  
2013/14 WINTER COACHING STAFF**

**BASKETBALL – BOYS**

Andy Rucker      Vance Sather      Jason Wagers  
Robert Hyde      Jeff Voyles      Darryl Turner  
Greg Lumsden

**BASKETBALL – GIRLS**

Chris Jones      Demetrius Caldwell      Kelly Miller

**SOCCER – BOYS**

John Hanson      Jose Dominguez      Steve Perez  
David Olson

**SOCCER – GIRLS**

Ryan Heise      Ashley Davis      Ruth Resendez  
Angela Matera      Kelli Sandow

**WATER POLO – GIRLS**

Shane Anderson      Daniel Hubbard      Emmie Betz

**WRESTLING**

Jeremy Jarrett      Malcom Clark      Chad MacDonald  
Zack Paterson      Bryan Gonzalez

**B-2: Approval of Classified Job Reclassifications**

Motion by **CRIST**, second by **DIFFLEY**, to approve the reclassification of the Classified employees listed below. The motion carried unanimously.

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

POSITION		RANGE		EFFECTIVE	EMPLOYEE
FROM	TO	FROM	TO	DATE	
D.I.S. Aide I	D.I.S. Aide II	15	17	10/25/2013	Kimberly Peeler
D.I.S. Aide I	D.I.S. Aide II	15	17	10/13/2013	Bruce Robinson

**B-3: Public Hearing on the Initial Contract Proposal from California School Employees Association (CSEA), Murrieta Valley Chapter #223**

President Thomasian announced that a public hearing would be held to receive comments regarding the initial contract proposal from California School Employees Association (CSEA), Murrieta Valley Chapter #223, and declared the public hearing open at 8:28 p.m.

Hearing no public comment, President Thomasian closed the public hearing at 8:28 p.m.

**B-4: Adoption of the Initial Contract Proposal from California School Employees Association (CSEA), Murrieta Valley Chapter #223**

Motion by **DIFFLEY**, second by **DICKSON**, to adopt the initial contract proposal from California School Employees Association (CSEA), Murrieta Valley Chapter #223 as presented. The motion carried unanimously.

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

**B-5: Approval of Clinical Practicum Agreement with California State University, Northridge effective November 14, 2013**

Motion by **MUIR**, second by **CRIST**, to approved the Clinical Practicum Agreement with California State University, Northridge effective November 14, 2013, as presented. The motion carried unanimously.

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

**B-6: Second Reading and Adoption of Proposed Revision to Board Policy: BP 4030, Nondiscrimination In Employment**

Motion by **CRIST**, second by **DIFFLEY**, to receive for second reading and adopt Board Policy: **BP 4030, Nondiscrimination in Employment** as revised. The motion carried unanimously.

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

**B-7: Second Reading and Approval of Proposed New Administrative Regulation: AR 4031, Complaints Concerning Discrimination in Employment**

Motion by **DIFFLEY**, second by **CRIST**, to receive for second reading and approve Administrative Regulation: **AR 4031, Complaints Concerning Discrimination in Employment**, as presented. The motion carried unanimously.

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

**B-8: Second Reading and Adoption of Proposed Revision to Board Policy and Administrative Regulation: BP-AR 4119.11, 4219.11, 4319.11 Sexual Harassment**

Motion by **MUIR**, second by **CRIST**, to receive for second reading and adopt Board Policy and Administrative Regulation: **BP and AR 4119.11, 4219.11, 4319.11, Sexual Harassment** as revised. The motion carried unanimously.

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

**B-9: Second Reading and Adoption of Proposed Revision to Board Policy and Administrative Regulation: BP-AR 4144, 4244, 4344 Complaints**

Motion by **MUIR**, second by **DIFFLEY**, to receive for second reading and adopt Board Policy and Administrative Regulation: **BP and AR 4144, 4244, 4344, Complaints** as revised. The motion carried unanimously.

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

**C-1: Information and Presentation regarding the Middle School Transformation Work Plan**

Darren Daniel, Executive Director for Secondary Education provided a first quarter update on the progress of the Middle School Transformation work plan including a Middle School Collaborative, Middle School Activities Directors, activities training and co-planning.

Trustee Diffley requested that the plan include Career Technical Education opportunities.

**D-1: Expulsion of Middle School Student Number 420-001-403**

Motion by **DICKSON**, second by **CRIST**, to expel student number 420-001-403 for the violation of Education Code 48900 (c) for the remainder of the first semester of the 2013/14 school year, and the second semester of the 2013/14 school year. The enforcement of the expulsion shall 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. The motion carried unanimously.

(continued on next page)

**D-1: Expulsion of Middle School Student Number 420-001-403 (Continued)**

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

**E-1: First Reading of Proposed Revision to Board Policy 4154.1, Liability and Indemnity Insurance**

The Board received for first reading the proposed revision to Board Policy: **BP 4154.1, Liability and Indemnity Insurance.**

**E-2: Information and Update on the Compressed Natural Gas Bus Replacement Program**

Jack Martin, Director of Transportation, provided an update on the Compressed Natural Gas (CNG) Bus Replacement program. He reported that the assembly bills that authorized funding for the infrastructure and bus replacement awards have been extended until 2024. During this period, if future bus awards exceed the capacity of the district's current CNG fueling system, there will be funding possibilities from both the Mobile Source Air Pollution Reduction Review Committee (MSRC) and the California Energy Commission (CEC) to expand the system.

**F-1: Presentation and Update on Educational Technology**

Bill Olien, Assistant Superintendent of Facilities/Operational Services, reported that on May 6, 2013, the Board held a study session to look at the current state and future of educational technology for the district. The study session examined educational implications, visions for the city and the community, the history and future direction of technology, trends and funding options. The Board gave staff direction to continue to study and get feedback from stakeholders.

Mr. Olien provided an update on the District Educational Advisory Committee formed to look at the vision and future directions for educational technology. He shared results of feedback received from school site stakeholder meetings comprised of parents, administrators and community members regarding technology needs and concerns.

**F-2: Approval to Award a Contract to Airgas USA, LLC to supply Carbon Dioxide (CO2) to High School Pools in the Murrieta Valley Unified School District**

Motion by **CRIST**, second by **DICKSON**, to approve the awarding of a contract to Airgas USA, LLC to supply carbon dioxide (CO2) to high school pools in the Murrieta Valley Unified School District. The motion carried unanimously.

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

**Board of Education Meeting Recessed / Murrieta School District Educational Facilities Corporation meeting Convened**

Board President Thomasian recessed the Board of Education meeting at 9:50 p.m.

President Diffley convened the meeting of the Murrieta School District Educational Facilities Corporation.

**F-3: Adoption of Resolution No. 13/14-08, a resolution of the Board of Directors of the Murrieta Valley Unified School District Public Financing Authority authorizing the issuance of its Series B 2013 Refunding Revenue Bonds in a principal amount not to exceed Eight Million Dollars (\$8,000,000), and approving certain documents and taking certain other actions in connection therewith**

Motion by THOMASIAN, second by CRIST, to adopt Resolution No. 13/14-08 as presented. The motion carried unanimously.

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

**Murrieta School District Educational Facilities Corporation Meeting Adjourned / Board of Education Meeting Reconvened**

President Diffley adjourned the Murrieta School District Educational Facilities Corporation meeting at 9:52 p.m.

Board President Thomasian reconvened the meeting of the Board of Education.

**F-4: Adoption of Resolution No. 13/14-09, a resolution of the Board of the Murrieta Valley Unified School District acting as the Legislative Body of Community Facilities District No. 2002-4 of the Murrieta Valley Unified School District authorizing the issuance of its Improvement Area A 2013 Special Tax Refunding Bonds in a principal amount not to exceed Two Million Eight Hundred Thousand Dollars (\$2,800,000) and approving certain documents and taking certain other actions in connection therewith**

Motion by DIFFLEY, second by MUIR, to adopt Resolution No.13/14-09 as presented. The motion carried unanimously.

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

**F-5: Adoption of Resolution No. 13/14-10, a Resolution of the Board of Education of the Murrieta Valley Unified School District acting as the Legislative Body of Community Facilities District No. 2003-4 of the Murrieta Valley Unified School District authorizing the issuance of its 2013 Special Tax Refunding Bonds in a principal amount not to exceed Five Million Two Hundred Thousand Dollars (\$5,200,000) and approving certain documents and taking certain other actions in connection therewith**

Motion by **DICKSON**, second by **DIFFLEY**, to adopt **Resolution No. 13/14-10** as presented. The motion carried unanimously.

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

**F-6: Approval of Change Order No. 1 with JAM Fire Protection totaling a Credit of \$10,150.94 for the Fire Alarm Replacement Projects at E. Hale Curran and Rail Ranch Elementary Schools**

Motion by **CRIST**, second by **MUIR**, to approve the change order with JAM Fire Protection totaling a credit of \$10,150.94 for the fire alarm replacement projects at E. Hale Curran and Rail Ranch elementary schools. The motion carried unanimously.

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

**Adjournment**

President Thomasian adjourned the meeting at 9:55 p.m.

*Approved by the Governing Board January 16, 2014*

  
 Barbara Muir, Clerk of the Board