

**MURRIETA VALLEY UNIFIED SCHOOL DISTRICT**

**MINUTES OF THE  
BOARD OF EDUCATION SPECIAL MEETING**

**February 1, 2018**

**A. CALL TO ORDER**

President Paul Diffley called the special meeting of the Board of Education to order at 5:00 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, Linda Lunn, Kris Thomasian and Patrick Kelley, Superintendent/Secretary to the Board.

**Staff Members Present**

Stacy Coleman, Assistant Superintendent, Business Services  
Darren Daniel, Assistant Superintendent, Human Resources  
Bill Olien, Assistant Superintendent, Facilities/Operational Services  
Pamela Wilson, Assistant Superintendent, Educational Services  
Laura Gonzales, Executive Assistant

**Employee Organization Representatives Present**

Ramona Hillis, President, California School Employees Association, Murrieta Valley Chapter 223  
Tom Kuzma, President, Murrieta Teachers Association

**A.1 Pledge of Allegiance**

The Pledge of Allegiance was recited.

**A.2 Approval of Agenda**

Motion by Robin Crist / Second by Kris Thomasian. Motion passed by the following vote:

Yes Robin Crist  
Yes Kenneth Dickson  
Yes Paul Diffley  
Yes Linda Lunn  
Yes Kris Thomasian

**A.3 Public Comments**

None

**A.4 Public Hearing: Input on Draft Trustee Area Boundary Maps**

President Diffley opened the public hearing at 5:05 p.m. He announced that this is the third and final public hearing to discuss and receive input on draft trustee area boundary maps to transition to by-trustee area elections.

Hearing no public comment, President Diffley closed the public hearing at 5:06 p.m.

**A.5 Adoption of Resolution No. 17/18-16 approving Trustee Area Boundaries and Election Sequence for Board of Trustee Elections**

Motion by Robin Crist / Second by Linda Lunn. Motion passed by the following vote:

Yes Robin Crist  
Yes Kenneth Dickson  
Yes Paul Diffley  
Yes Linda Lunn  
Yes Kris Thomasian

**A.6 Approval of School Accountability Report Cards**

Motion by Kris Thomasian / Second by Kenneth Dickson. Motion passed by the following vote:

Yes Robin Crist  
Yes Kenneth Dickson  
Yes Paul Diffley  
Yes Linda Lunn  
Yes Kris Thomasian

**B. ADJOURNMENT**

The meeting was adjourned at 5:07 p.m.

*Approved by the Governing Board March 8, 2018*

  
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**Kenneth C. Dickson, Clerk of the Board**