MURRIETA VALLEY UNIFIED SCHOOL DISTRICT

MINUTES OF THE BOARD OF EDUCATION SPECIAL TELECONFERENCE MEETING

November 27, 2018

A. CALL TO ORDER

President Paul Diffley called the special meeting of the Board of Education to order at 3:34 p.m. via teleconference.

Ouorum

President Diffley conducted a verbal roll call and established a quorum with the following board members participating in the teleconference: Robin Crist, Paul Diffley, Linda Lunn, Kris Thomasian and Patrick Kelley, Superintendent/Secretary to the Board.

Member absent: Kenneth Dickson

Staff Members Present

Laura Gonzales, Executive Assistant

A.1 Approval of Agenda

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

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

A.3 Public Comment

None.

B. EDUCATIONAL SERVICES

B.1 Approval of Out-of-State Field Trip for Vista Murrieta High School's Girls Cross Country Team to compete in the Nike Cross Country Nationals, November 29, 2018 through December 2018, in Portland, Oregon

<u>Action Taken</u>: Motion by Linda Lunn / Second by Robin Crist. Motion passed by the following vote:

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

C. ADJOURNMENT

The meeting was adjourned at 3:36 p.m.

Approved by the Governing Board December 13, 2018

Clerk of the Board