

MURRIETA VALLEY UNIFIED SCHOOL DISTRICT

**MINUTES OF THE
BOARD OF EDUCATION REGULAR MEETING**

June 20, 2019

A. CALL TO ORDER

President Paul Diffley called the Regular Meeting of the Board of Education to order at 4:30 p.m. at the Murrieta Valley Unified School District Support Center, 41870 McAlby Court, Murrieta, California.

A.1 Establishment of Quorum

A quorum was established with the following board members present:

Kenneth Dickson – Trustee Area 3

Paul Diffley – Trustee Area 5

Linda Lunn – Trustee Area 4

Oscar Rivas – Trustee Area 1

Kris Thomasian – Trustee Area 2

A.1 Public Comments regarding Closed Session

None

B. CLOSED SESSION

The Board adjourned into Closed Session to discuss the following item:

B.1 Public Employee Performance Evaluation – District Superintendent

Pursuant to Government Code 54957, the Board met to discuss the evaluation of the District Superintendent.

C. PUBLIC SESSION

C.1 Call to Order / Report Out of Closed Session

President Diffley reconvened the meeting into public session at 4:59 p.m. He confirmed that a quorum was established with all Board members in attendance and said that the meeting was being audio recorded.

Staff Members Present

Patrick Kelley, Superintendent/Secretary to the Board

Darren Daniel, Assistant Superintendent, Human Resources

Bill Olien, Deputy Superintendent, Business and Operations

Mary Walters, Assistant Superintendent, Educational Services

Julie Diaz, Assistant Superintendent's Secretary

C.2 Report Out of Closed Session

President Diffley announced that the Board met in Closed Session to discuss the performance evaluation for the District Superintendent.

C.3 Pledge of Allegiance

Board member Linda Lunn led the Pledge of Allegiance.

C.4 Approval of Agenda

Action Taken: Motion by Kris Thomasian / Second by Linda Lunn. Motion passed by the following vote:

Yes Kenneth Dickson
Yes Paul Diffley
Yes Linda Lunn
Yes Oscar Rivas
Yes Kris Thomasian

C.5 Communications

a. Public Comment

None

b. Employee Organizations Communication

None

c. Superintendent Communication

Superintendent Patrick Kelley wished everyone a nice restful summer.

d. Board Communications

Board member Oscar Rivas said he is very grateful for the opportunity to serve as a School Board member. He thanked the staff for being so helpful during his first year of service.

Board member Kris Thomasian reported attending the District Retirement Celebration, Council PTA Dinner and Installation, CTE Awards at Murrieta Mesa, and the Administrative retreat. Mrs. Thomasian stated that she loved the honest perspective the community and students brought to the Administrative retreat this year.

Board member Ken Dickson congratulated staff on a very successful school year. He attended promotions, graduations and the State of the City. Mr. Dickson congratulated the retirees and welcomed all the new faces to the district.

Board member Linda Lunn expressed her gratitude to have Mr. Rivas as a new Board member. She had high praise for the Administrative retreat format this year with the inclusion of community members and students. Mrs. Lunn attended the State of the City along with many of the other celebratory events held this time of the year.

Board member Paul Diffley thanked PTA for all they do for our students. He stated that he is so glad we are recognizing the CTE students and expressed how important the awards evening is. He thanked the staff members who contributed to the LCAP report. He said this very complex and detailed report shows the quality of staff in Murrieta. Mr. Diffley also commended the crew that sets up the graduation events for their really nice job.

C.6 Approval to add Sharl R. Schaniel, Payroll Supervisor, to the Certification of Authorized Signatures Form 3350T

Action Taken: Motion by Kenneth Dickson / Second by Oscar Rivas. Motion passed by the following vote:

- Yes Kenneth Dickson
- Yes Paul Diffley
- Yes Linda Lunn
- Yes Oscar Rivas
- Yes Kris Thomasian

C.7 Certification of authorized agents for the 2019/20 school year

Action Taken: Motion by Linda Lunn / Second by Kenneth Dickson. Motion passed by the following vote:

- Yes Kenneth Dickson
- Yes Paul Diffley
- Yes Linda Lunn
- Yes Oscar Rivas
- Yes Kris Thomasian

The following personnel serve as authorized agents to sign contract documents and other legal documents on behalf of the school district for the 2019/20 school year:

- Patrick Kelley, Superintendent
- William C. Olien, Deputy Superintendent
- Darren Daniel, Assistant Superintendent, Human Resources
- Mary Walters, Assistant Superintendent, Educational Services
- Stacy Matusek, Chief Financial Officer

The following personnel serve as authorized agents to sign revolving cash/clearing account for the 2019/20 school year:

- Patrick Kelley, Superintendent
- William C. Olien, Deputy Superintendent
- Darren Daniel, Assistant Superintendent, Human Resources
- Mary Walters, Assistant Superintendent, Educational Services
- Stacy Matusek, Chief Financial Officer
- Dawn M. Cherry, Coordinator, Fiscal Services
- E.T. Flores, Accounting Supervisor
- Tiana Barton, Accounting Supervisor
- Sharl R. Schaniel, Payroll Supervisor

D. CONSENT CALENDAR

Action Taken: Motion by Kris Thomasian / Second by Kenneth Dickson to approve the Consent Calendar as presented. Motion passed by the following vote:

- Yes Kenneth Dickson
- Yes Paul Diffley
- Yes Linda Lunn
- Yes Oscar Rivas
- Yes Kris Thomasian

D.1 Ratification of report of Purchases and Warrants issued

Report of purchases from April 26, 2019 through June 6, 2019, and warrants issued on claim number X173973 and X174048 through X175350 in the amount of \$7,441,548.86.

D.2 Acceptance of Donations

SITE	DONOR	EST. VALUE
Buchanan Elementary	Bill Strathmann/ Network for Good	\$20.00
	Box Tops for Education	\$265.20
Cole Canyon Elementary	Jamieson Family Ice	\$153.22
	Edison International – YourCause	\$60.00
Mails Elementary	American Heart Association	\$300.00
	PTA	\$300.00
Murrieta Mesa High	Bobs Furniture	\$2,500.00
	Pechanga Resort & Casino	\$35,000.00
	The Walling Group	\$20,000.00
Rail Ranch Elementary	Jamieson Family Ice	\$145.20
Shivela Middle	The Benevity Comm. Impact Fund	\$105.00
	Chevron Matching Employee Fund	\$100.00

D.3 Approval to Dispose of Obsolete/Unusable Materials

QUANTITY	ITEM DESCRIPTION
1	Atlas Laptop
1	Dell Laptop
2	Dell Monitors
1	Frigidaire Refrigerator/Freezer
7	HP Laptops
4	HP Laptops
13	Kenwood Two-Way Radios
4	Samsung Chromebooks
1	Sears Freezer
1	Whirlpool Refrigerator/Freezer
8	Printers
7	Headphones
1	Laptop
1	Scantron Machine
7	Speakers
32	Keyboards
5	Computer Towers
8	Monitors
3	Mice

D.4 Approval of new job descriptions for Executive Director – Human Resources and Assistant Director of Special Education

D.5 Approval of Clinical Training Affiliation Agreement with Burrell College of Osteopathic Medicine

D.6 Approval of overnight and/or out-of-state field trips

McElhinney & Warm Springs Middle Schools

Cheer Camp Rancho Mirage, CA July 22-24, 2019

Shivela Middle School

Leadership Retreat Running Springs, CA September 20 – 22, 2019

Murrieta Mesa High School

Leadership Academy Camp Pendleton, CA June 24-29, 2019

Yearbook Camp San Diego, CA July 8-11, 2019

Cross Country Camp Green Valley Lake, CA July 22-26, 2019

Murrieta Valley High School

PLNU Girls Basketball Camp San Diego, CA June 28-30, 2019

CADA Summer Camp Santa Barbara, CA July 7-10, 2019

Yearbook Camp Ontario, CA July 15-18, 2019

CSULB Dance Team Camp Long Beach, CA July 24-27, 2019

Chamber Choir Retreat Julian, CA August 22-24, 2019

Drama Officers Retreat Lake Skinner, CA August 29-30, 2019

JROTC Orientation Murrieta, CA August 30–September 1, 2019

Jazz Choir Retreat Big Bear, CA September 5 – 7, 2019

Mock Trial Tournament Irvine, CA September 15 – 22, 2019

Vista Murrieta High School

Westmont Basketball Tournament Santa Barbara, CA June 28-30, 2019

Leadership Summer Planning Retreat Murrieta, CA July 17-18, 2019

CADA Camp Santa Barbara, CA July 23–26, 2019

Cheer Camp Riverside, CA July 25-27, 2019

Redlands Football Camp Redlands, CA July 26-28, 2019

Cross Country Camp Big Bear, CA July 31 – August 4, 2019

Dance Team Camp Desert Springs, CA August 4-7, 2019

Varsity Football Game Sacramento, CA September 5 – 7, 2019

Leadership Retreat Running springs, CA September 6 – 8, 2019

E. HUMAN RESOURCES

E.1 Approval of 2019/20 Certificated and Classified Staffing Plans

Action Taken: Motion by Kenneth Dickson / Second by Oscar Rivas. Motion passed by the following vote:

Yes Kenneth Dickson

Yes Paul Diffley

Yes Linda Lunn

Yes Oscar Rivas

Yes Kris Thomasian

E.2 Approval of revised Certificated Management Salary Schedule, effective July 1, 2019

Action Taken: Motion by Kris Thomasian / Second by Linda Lunn. Motion passed by the following vote:

Yes Kenneth Dickson

Yes Paul Diffley

Yes Linda Lunn

Yes Oscar Rivas

Yes Kris Thomasian

E.3 Approval of Personnel Report

Action Taken: Motion by Linda Lunn / Second by Kris Thomasian. Motion passed by the following vote:

- Yes Kenneth Dickson
- Yes Paul Diffley
- Yes Linda Lunn
- Yes Oscar Rivas
- Yes Kris Thomasian

Type: R = Replacement G = Growth

MANAGEMENT/CONFIDENTIAL PERSONNEL – PROMOTION

Employee: Denise Buonauro	Effective Date: 7/01/2019
From: Senior Program Specialist – Special Education	Type: R
To: Assistant Director of Special Education – Special Education	
Employee: Francisco Debaran	Effective Date: 7/01/2019
From: Therapist – Special Education	Type: R
To: Senior Behavioral Health Therapist – Special Education	
Employee: Steven Gooch	Effective Date: 7/01/2019
From: Senior Program Specialist – Special Education	Type: R
To: Assistant Director of Special Education – Special Education	
Employee: Tiffany Lockhart	Effective Date: 7/01/2019
From: Therapist – Special Education	Type: R
To: Senior Behavioral Health Therapist – Special Education	

CERTIFICATED PERSONNEL – NEW HIRE

Name: Michael Houghton	Effective Date: 7/01/2019
Position: PE Teacher – Vista Murrieta High	Type: R
Name: Haley Jonswold	Effective Date: 7/01/2019
Position: RSP Teacher – Thompson Middle	Type: R
Name: Cynthia Meza	Effective Date: 7/01/2019
Position: Teacher, Temporary – Mails Elementary	Type: 50/50
Name: Brad Pulverenti	Effective Date: 7/01/2019
Position: Band Director – Murrieta Valley High	Type: R
Name: Megan Sernulka	Effective Date: 7/01/2019
Position: Teacher, Temporary – Mails Elementary	Type: R
Name: Brandon Trujillo	Effective Date: 7/01/2019
Position: RSP Teacher – Vista Murrieta High	Type: R

CERTIFICATED PERSONNEL – PROMOTION/TRANSFER

Employee: Amanda Debert	Effective Date: 7/01/2019
From: Teacher – Murrieta Valley High	Type: R
To: Assistant Principal – Shivela Middle	
Employee: Rochelle Walker	Effective Date: 7/01/2019
From: Child Development Teacher – Family Services	Type: R
To: Supervisor – Family Services	

E.3 Approval of Personnel Report (continued)

CLASSIFIED PERSONNEL – PROMOTION OR TRANSFER

Employee: Kenneth Armstrong From: Custodian - Operations To: Locker Room Attendant – Murrieta Mesa High	Effective Date: 7/23/2019 Type: R
Employee: Railene Flores From: Office Clerk I – Alta Murrieta Elementary To: Attendance Clerk – Alta Murrieta High	Effective Date: 7/01/2019 Type: R
Employee: Jody Maloney From: Account Technician – Centralized Support Services To: Secretary II – Superintendent’s Office	Effective Date: 7/01/2019 Type: R
Employee: Laurie Routledge From: Purchasing Clerk – Centralized Support Services To: Guidance Technician – Murrieta Mesa High	Effective Date: 7/01/2019 Type: R
Employee: Kurt Scholz From: Custodian Lead – Operations To: Groundskeeper I – Grounds	Effective Date: 7/01/2019 Type: R

CLASSIFIED PERSONNEL – NEW HIRE

Name: Lora Cornelison Position: Nutrition Worker I – Nutrition Services	Effective Date: 6/07/2019 Type: R
Name: Jasmine Jackson Position: School Bus Driver - Transportation	Effective Date: 6/07/2019 Type: R
Name: Melissa Ybarra Position: Child Care Worker II – Family Services	Effective Date: 8/13/2019 Type: R

RESIGNATION – CERTIFICATED AND CLASSIFIED

Employee # – Effective Date
176400 – 6/14/2019

E.4 Approval of Employment Contract for Executive Director, Human Resources

President Diffley announced this contract is for a three-year term July 1, 2019 - June 30, 2022, and that the salary for this position is based on the Certificated Management salary schedule effective July 1, 2019 and includes the same fringe benefits provided to senior administrators under contract.

Action Taken: Motion by Kenneth Dickson / Second by Linda Lunn. Motion passed by the following vote:

- Yes Kenneth Dickson
- Yes Paul Diffley
- Yes Linda Lunn
- Yes Oscar Rivas
- Yes Kris Thomasian

E.5 Approval of Employment Contract for District Superintendent, Patrick Kelley, effective July 1, 2019 through June 30, 2023

President Diffley reported out that in accordance with board Policy 2121, the Governing Board will take action to approve a four-year employment contract effective July 1, 2019 through June 30, 2023, which includes an annual base salary of \$252,150 and continues with past practice of providing for a 2.5% annual step adjustment subject to receiving a satisfactory annual evaluation. Retiree health and welfare benefits have been amended to allow for participation for a maximum of ten years.

Board members expressed their immense gratitude to Mr. Kelley for his unwavering dedication to the students of our district. They appreciate the way he handles situations with grace and a calm demeanor. They stated that he is an integral part of the ascendancy in our district and an absolute joy to work with.

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

- Yes Kenneth Dickson
- Yes Paul Diffley
- Yes Linda Lunn
- Yes Oscar Rivas
- Yes Kris Thomasian

E.6 Authorization for Speech Pathologists to be employed under Education Code 44831 for the 2019/20 school year

Jessica Bozarth	Ashley Crutchley	Jennifer Geary	Lindsay Grant
Tessa Jensen	Annette Macher	Elizabeth Morrison	Jaclyn Shasha
Samantha Tutten	Heidi Zinn		

Action Taken: Motion by Oscar Rivas / Second by Kris Thomasian. Motion passed by the following vote:

- Yes Kenneth Dickson
- Yes Paul Diffley
- Yes Linda Lunn
- Yes Oscar Rivas
- Yes Kris Thomasian

E.7 Assignment of High School Teachers to teach in a departmentalized classroom per Education Code 44263

Aaron Ballou	Industrial & Technology Education
Molly Sovacool	American Sign Language
Brad Stein	English

Action Taken: Motion by Oscar Rivas / Second by Kris Thomasian. Motion passed by the following vote:

- Yes Kenneth Dickson
- Yes Paul Diffley
- Yes Linda Lunn
- Yes Oscar Rivas
- Yes Kris Thomasian

E.8 Approval of Declaration of Need for Fully Qualified Educators for the 2019/20 school year

Action Taken: Motion by Linda Lunn / Second by Kenneth Dickson. Motion passed by the following vote:

- Yes Kenneth Dickson
- Yes Paul Diffley
- Yes Linda Lunn
- Yes Oscar Rivas
- Yes Kris Thomasian

F. EDUCATIONAL SERVICES

F.1 Approval of the Local Control and Accountability Plan and Local Control Funding Formula for fiscal year 2019/20

Board members individually thanked staff and commented on the way everything is so clearly spelled out and aligns perfectly with the goals.

Action Taken: Motion by Kris Thomasian / Second by Linda Lunn. Motion passed by the following vote:

- Yes Kenneth Dickson
- Yes Paul Diffley
- Yes Linda Lunn
- Yes Oscar Rivas
- Yes Kris Thomasian

F.2 Approval Local Control and Accountability Plan Federal Addendum

Action Taken: Motion by Oscar Rivas / Second by Kris Thomasian. Motion passed by the following vote:

- Yes Kenneth Dickson
- Yes Paul Diffley
- Yes Linda Lunn
- Yes Oscar Rivas
- Yes Kris Thomasian

F.3 Approval of the 2019/20 application for funding Consolidated Application and Reporting System (CARS)

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

- Yes Kenneth Dickson
- Yes Paul Diffley
- Yes Linda Lunn
- Yes Oscar Rivas
- Yes Kris Thomasian

F.4 Approval of Resolution No. 18/19-22 approving the 2019/20 California Department of Education Child Development Contract CSPP-9383 to provide state preschool services and authorize designated personnel to sign contracts for fiscal year 2019/20

Action Taken: Motion by Kris Thomasian / Second by Linda Lunn. Motion passed by the following vote:

Yes Kenneth Dickson
Yes Paul Diffley
Yes Linda Lunn
Yes Oscar Rivas
Yes Kris Thomasian

F.5 Approval of the 2018/19 Program Self-Evaluation Annual Report for Murrieta Valley Unified School District Early Childhood Education State Preschool program

Kate Hamaker, Director of Family Services introduced Kathleen Israelsen, incoming Director of Family Services. Ms. Israelsen provided an update on the State Preschool program.

Action Taken: Motion by Linda Lunn / Second by Kenneth Dickson. Motion passed by the following vote:

Yes Kenneth Dickson
Yes Paul Diffley
Yes Linda Lunn
Yes Oscar Rivas
Yes Kris Thomasian

F.6 Approval to authorize Kathleen Israelsen, incoming Director of Family Services, as Licensee to Execute in the name of the Murrieta Valley Unified School District, all necessary applications and documents to the Department of Social Services Community Care Licensing

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

Yes Kenneth Dickson
Yes Paul Diffley
Yes Linda Lunn
Yes Oscar Rivas
Yes Kris Thomasian

F.7 Designation of representatives to the California Interscholastic Federation (CIF) Southern Section, Southwestern League for the 2019/20 school year

Mark Pettengill, Principal, Murrieta Valley High
Darin Mott, Athletic Director, Murrieta Valley High
Carl Galloway, Athletic Director, Vista Murrieta High
John Broussard, Athletic Director, Murrieta Mesa High

Action Taken: Motion by Oscar Rivas / Second by Kenneth Dickson. Motion passed by the following vote:

Yes Kenneth Dickson
Yes Paul Diffley
Yes Linda Lunn
Yes Oscar Rivas
Yes Kris Thomasian

F.8 Review of instructional minutes for the 2019/20 school year

The Board received this information for review.

G. BUSINESS AND OPERATIONS

G.1 Adoption of the 2019/20 fiscal year budget for the Murrieta Valley Unified School District and certification of review of budget in accordance with state adopted criteria and standards

Bill Olien, Deputy Superintendent reviewed the key components of the district's 2019/20 proposed budget. The report shows proposed budget revenues of \$250,407,208 and expenditures totaling \$261,376,028. He reported an average daily attendance of 22,112 with zero-growth projected. Mr. Olien stated that the 2019/20 proposed budget and multi-year projections indicate that the district will be able to meet its financial obligations for the budget year and two successive fiscal years.

Action Taken: Motion by Oscar Rivas / Second by Kris Thomasian. Motion passed by the following vote:

- Yes Kenneth Dickson
- Yes Paul Diffley
- Yes Linda Lunn
- Yes Oscar Rivas
- Yes Kris Thomasian

G.2 Murrieta Canyon Academy campus improvement update

Bill Olien, Deputy Superintendent and Richard Nowicki, partner with Baker Nowicki Design Studio presented the revised conceptual design for Murrieta Canyon Academy, based on stakeholder feedback. Mr. Olien reviewed the progress to date and outlined the next steps for the project.

G.3 Adoption of Resolution No. 18/19-23 authorizing the Educational Protection Account (EPA) requirements

Action Taken: Motion by Oscar Rivas / Second by Kris Thomasian. Motion passed by the following vote:

- Yes Kenneth Dickson
- Yes Paul Diffley
- Yes Linda Lunn
- Yes Oscar Rivas
- Yes Kris Thomasian

G.4 Review of Associated Student Body Financial Reports for the quarter ended March 31, 2019

The board received this report for information.

G.5 Public Hearing regarding Resolution No. 18/19-24 authorization to enter into an Energy Services Contract

President Diffley opened the public hearing at 6:36 p.m. and asked for public comments or questions. Hearing none, he closed the hearing at 6:36 p.m.

G.6 Approval of Resolution No. 18/19-24 authorization to enter into an Energy Services Contract

Action Taken: Motion by Kris Thomasian / Second by Linda Lunn. Motion passed by the following vote:

Yes Kenneth Dickson
Yes Paul Diffley
Yes Linda Lunn
Yes Oscar Rivas
Yes Kris Thomasian

G.7 Approval of Energy Service Contract with Champion Electric, Inc. pursuant to Government Code section 4217.10 et seq.

Action Taken: Motion by Oscar Rivas / Second by Kenneth Dickson. Motion passed by the following vote:

Yes Kenneth Dickson
Yes Paul Diffley
Yes Linda Lunn
Yes Oscar Rivas
Yes Kris Thomasian

G.8 Approval of an Addendum to the MVUSD New High School No. 3 (Murrieta Mesa HS) Environmental Impact Report (SCH No. 2004111126)

Action Taken: Motion by Kris Thomasian / Second by Oscar Rivas. Motion passed by the following vote:

Yes Kenneth Dickson
Yes Paul Diffley
Yes Linda Lunn
Yes Oscar Rivas
Yes Kris Thomasian

G.9 Approval to award a contract to Reed Family Enterprises, Inc. in the amount of \$686,000 for Avaxat Elementary School Pod Conversion Project Bid No. 06122019, pending legal counsel review

Action Taken: Motion by Linda Lunn / Second by Kenneth Dickson. Motion passed by the following vote:

Yes Kenneth Dickson
Yes Paul Diffley
Yes Linda Lunn
Yes Oscar Rivas
Yes Kris Thomasian

G.10 Approval to award a contract to Dalke & Sons Construction, Inc. in the amount of \$343,480 for Shivela Middle School Special Day Class (SDC) Classroom Project, Bid No 6132019, pending legal counsel review

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

Yes Kenneth Dickson
Yes Paul Diffley
Yes Linda Lunn
Yes Oscar Rivas
Yes Kris Thomasian

G.11 Adoption of Resolution No. 18/19-25 authorizing and providing for the levying of special taxes within various Community Facilities Districts

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

- Yes Kenneth Dickson
- Yes Paul Diffley
- Yes Linda Lunn
- Yes Oscar Rivas
- Yes Kris Thomasian

G.12 Authorization for Deputy Superintendent of Business and Operations to award construction contracts between Board meetings summer of 2019

Action Taken: Motion by Kris Thomasian / Second by Linda Lunn. Motion passed by the following vote:

- Yes Kenneth Dickson
- Yes Paul Diffley
- Yes Linda Lunn
- Yes Oscar Rivas
- Yes Kris Thomasian

G.13 Approval to facility use agreements between Murrieta Valley unified School District sites and organizations for fiscal years 2018/19 and 2019/20

Action Taken: Motion by Linda Lunn / Second by Oscar Rivas. Motion passed by the following vote:

- Yes Kenneth Dickson
- Yes Paul Diffley
- Yes Linda Lunn
- Yes Oscar Rivas
- Yes Kris Thomasian

McElhinney Middle	AIEF and Tower Bridge
Murrieta Mesa High	Genesis Hoops Murrieta Rams Youth & Cheer So Cal Union FC Top Notch USA Volleyball
Vista Murrieta High	Murrieta Makos

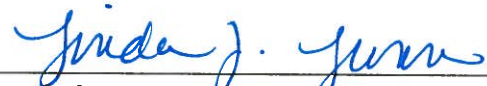
H. CLOSED SESSION (Optional)

None

I. ADJOURNMENT

The meeting was adjourned at 6:40 p.m.

Approved by the Governing Board August 8, 2019



Linda Lunn Clerk of the Board