MURRIETA VALLEY UNIFIED SCHOOL DISTRICT

MINUTES OF THE BOARD OF EDUCATION SPECIAL TELECONFERENCE MEETING

August 15, 2019

A. CALL TO ORDER

President Paul Diffley called the Special Meeting of the Board of Education to order at 3:37 p.m. via teleconference.

A.1 Establishment of Quorum

President Diffley conducted a verbal roll call and established a quorum with the following board members participating in the teleconference:

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

Staff Members Present

Patrick Kelley, Superintendent/Secretary to the Board Julie Diaz, Executive Assistant

A.2 Approval of Agenda

<u>Action Taken</u>: 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

A.3 Public Comment regarding Meeting Agenda Items

None

B. EDUCATIONAL SERVICES

B.1 Approval of Overnight Field Trip for Murrieta Valley High School's Leadership Class to participate in camp, August 16, 2019 through August 18, 2019 in Palomar, California

<u>Action Taken</u>: 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

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The meeting was adjourned at 3:38 p.m.

Approved by the Governing Board October 10, 2019

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