

**MURRIETA VALLEY UNIFIED SCHOOL DISTRICT**  
**MINUTES OF THE**  
**BOARD OF EDUCATION SPECIAL TELECONFERENCE MEETING**

**February 6, 2019**

**A. CALL TO ORDER**

President Paul Diffley called the Special Meeting of the Board of Education to order at 11:00 a.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  
Laura Gonzales, Executive Assistant

**A.2 Approval of Agenda**

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

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

**A.3 Public Comment regarding Meeting Agenda Items**

None

**B. EDUCATIONAL SERVICES**

**B.1 First reading and adoption of proposed revision to Board Policy: BP 5145.3 - Nondiscrimination/Harassment**

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

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

**C. ADJOURNMENT**

The meeting was adjourned at 11:02 a.m.

Approved by the Governing Board March 14, 2019

  
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**Linda Lunn Clerk of the Board**