

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

April 24, 2019

A. CALL TO ORDER

President Paul Diffley called the Special Meeting of the Board of Education to order at 9:36 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

Staff Members Present

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

A.2 Approval of Agenda

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

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

A.3 Public Comment regarding Meeting Agenda Items

None

B. EDUCATIONAL SERVICES

B.1 Approval of Overnight Field Trip for Vista Murrieta High School's Engineering Design Team to compete in the state tournament, May 3, 2019 through May 4, 2019 in Bakersfield, California

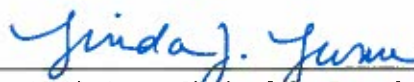
Action Taken: Motion by Linda Lunn / Second by Kenneth Dickson. Motion passed by the following vote:

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

C. ADJOURNMENT

The meeting was adjourned at 9:38 a.m.

Approved by the Governing Board May 9, 2019

A handwritten signature in blue ink that reads "Linda Lunn". The signature is written in a cursive style and is positioned above a horizontal line.

Linda Lunn Clerk of the Board