

MURRIETA VALLEY UNIFIED SCHOOL DISTRICT

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

May 9, 2019

A. CALL TO ORDER

President Paul Diffley called the Regular Meeting of the Board of Education to order at 4:00 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.2 Public Comments regarding Closed Session

None

B. CLOSED SESSION

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

B.1 Public Employee Discipline/Dismissal/Release

Pursuant to Government Code 54957, the Governing Board met to consider discipline, dismissal or release of public employee(s).

B.2 Conference with Legal Counsel – Anticipated Litigation

Pursuant to Government Code 54956.9, the Board met to discuss significant exposure to litigation. Number of potential cases: 1

B.3 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 / Establishment of Quorum

President Diffley reconvened the meeting into public session at 5:04 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. PUBLIC SESSION (continued)

Student Representatives to the Board Present

Murrieta Canyon Academy – Emma Allen
Murrieta Mesa High School – Erin Shaffer
Murrieta Valley High School – Hanna Tudor
Vista Murrieta High School – Kelsey Waite

Employee Organization Representatives Present

Ramona Hillis, President, California School Employees Association – Murrieta Chapter 223
Tom Kuzma, President, Murrieta Teachers Association

C.2 Report Out of Closed Session

President Diffley announced that the Board met in Closed Session to discuss public employee discipline/dismissal/release, anticipated litigation and the performance evaluation for the District Superintendent.

President Diffley reported that the Board took the following action in Closed Session:

Motion by Kris Thomasian, second by Oscar Rivas and voted upon unanimously to release Certificated employees 257151, 147583, 266033, 263146, 228720, 294369, 291733, 242345, 259768 effective June 30, 2019.

C.3 Pledge of Allegiance

Murrieta Canyon Academy student representative, Emma Allen, led the Pledge of Allegiance.

C.4 Approval of Agenda

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

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

C.5 Special Recognition

The Governing Board and Superintendent Kelley recognized the following individuals and schools:

Young Writers Conference Pin Design Winner

Trish Hoang, 6th grade, Warm Springs Middle School

RIMS AVID Regional Write-Off Winner

Luka Nigro, 8th grade, Warm Springs Middle School

CORE Districts' Academic Growth Award

Avaxat Elementary School
E. Hale Curran Elementary School
Shivela Middle School

C.5 Special Recognition (continued)

2018/19 High School Student Representatives to the Board

Kelsey Waite - Vista Murrieta High School
Erin Shaffer - Murrieta Mesa High School
Emma Allen - Murrieta Canyon Academy
Hanna Tudor - Murrieta Valley High School

C.6 Communications

a. Student Representatives to the Board Reports

High School student representatives reported on school activities and upcoming events.

b. Public Comment

Incoming Council PTA President, Faith Sands introduced herself to the Board.

c. Employee Organizations Communication

Ramona Hillis, President of the California School Employees Association, Murrieta Chapter #223 thanked Zhanna Preston for her hard work on the MOU for Special Education Aides. She reported that the project is almost completed and that CSEA Region has expressed an interest to use this MOU as a template for the entire region. Ramona reminded the group about the upcoming CSEA Unity BBQ on May 18, 2019.

Tom Kuzma, President of the Murrieta Teachers Association said this is a bittersweet moment as this is his last meeting before retirement. He expressed his gratitude toward the Board and senior staff for their willingness to work with him and MTA over the many years he has been a part of the District.

d. Superintendent Communication

Superintendent Kelley said this is a special night to celebrate. Our student representatives are attending their last meeting of the school year. Many of them are graduating next month and heading off to college. He welcomed Faith Sands as the new Council PTA President and expressed his excitement to be working with such a dedicated person in this role. He highlighted some of the many events held this time of the year that celebrate our amazing employees, such as teacher appreciation week, Crystal Apple awards, CSEA Unity BBQ. Mr. Kelley pointed out that this is a big year of transition and we are so grateful for the people who have come across the school district to impact students in such a positive way.

e. Board Communication

Board member Kenneth Dickson commented on the many impactful individuals wrapping up their careers this year. He stated how proud he was of the student representatives for their extraordinary work each month in reporting the activities at their school sites.

Board member Linda Lunn expressed her gratitude to the student representatives for being amazing role models for their peers. She thanked Ramona Hillis for her guidance in bringing CSEA members together with solutions and a commitment to work in partnership with our district.

e. Board Communication (continued)

Board member Kris Thomasian thanked the student representatives for their fantastic reports all year long. She welcomed Faith Sands and expressed her excitement to be working with her in her new role as Council PTA President. Mrs. Thomasian recognized the Girl Scout Troop at Thompson Middle School for receiving their silver award for the refurbishing an area on campus. She reported attending the Crystal Apple Awards and Celebrating Educators Luncheon this week. She attended the Army National Educators tour in Ft. Benning Georgia as well.

Board member Oscar Rivas credited the student representatives for being his motivation to become a School Board member. He said it is such a joy to see what people can do with their lives. Mr. Rivas wished the retirees well and thanked them for their service to our students.

Board member Paul Diffley praised the improvement in the district's visual and performing arts programs at all levels. He said that the district is rising due to the excitement and innovation of the teachers and employees who go way beyond the call of duty to impart their joy in the students. Mr. Diffley expressed his gratitude to the student representatives for bringing the excitement of the school year to the meetings.

C.7 Approval of Minutes of April 18 and April 24, 2019 Board meetings

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

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

C.8 Adoption of Resolution No. 18/19-16 authorizing compensation for Board Member Oscar Rivas due to hardship and Kris Thomasian due to school business for their absence at the April 24, 2019 Special Board Meeting

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

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

C.9 Approval of the 2019/20 Board of Education Meeting Schedule

Action Taken: Motion by Oscar Rivas / 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

C.9 Approval of the 2019/20 Board of Education Meeting Schedule (continued)

Board of Education Regular Meetings, 5:00 PM

July 2019 – None	January 16, 2020
August 8, 2019	February 12, 2020
September 19, 2019	March 12, 2020
October 10, 2019	April 16, 2020
November 14, 2019	May 14, 2020
December 12, 2019	June 18, 2020

Board of Education Special Meetings, 5:00 PM

July 2019 – None	January 23, 2020
August 22, 2019	February 27, 2020
September 26, 2019	March 26, 2020
October 24, 2019	April – None
November – None	May 28, 2020
December – None	June 11, 2020

C.10 Second reading and approval of proposed revision to Board Bylaw: BB 9323.2 - Actions by the Board

Action Taken: Motion by Kris Thomasian / 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

D. CONSENT CALENDAR

Action Taken: Motion by Linda Lunn / Second by Oscar Rivas 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 5, 2019 through April 25, 2019, and warrants issued on claim numbers X173482 through X174047 in the amount of \$1,291,323.65.

D.2 Approval to dispose of Obsolete/Unusable Materials

QUANTITY	ITEM DESCRIPTION
2	Alpha Smart 2000
5	Atlas Mobile Device
8	Samsung Chromebook
40	Headphones
1	Dell Laptop
4	HP Laptop
4	Samsung Laptop

D.2 Approval to dispose of Obsolete/Unusable Materials (continued)

QUANTITY	ITEM DESCRIPTION
1	Epson LCD Projector
1	Media Cart with technology items
1	Dell Monitor
1	HP Printer
2	Elmo Slide Projector
1	Speaker System on Wheels

D.3 Approval of overnight and/or out-of-state Field Trips

Murrieta Mesa High School

Leadership Class	Palomar, CA	June 9-11, 2019
NJROTC Area 11 Sail Academy	Coronado, CA	June 13-16, 2019
NJROTC Area 11 Sail Academy	Coronado, CA	June 18-21, 2019
HOSA International Leadership Conference	Orlando, FL	June 18-23, 2019

D.4 Approval of revised job description for Lead Mechanic

E. HUMAN RESOURCES

E.1 Approval of Personnel Report

Action Taken: Motion by Kris Thomasian / 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

Type: R = Replacement G = Growth

MANAGEMENT/CONFIDENTIAL PERSONNEL – NEW HIRE

Name: Katherine Wood	Effective Date: 7/01/2019
Assignment: Coordinator – Student Support	Type: R

MANAGEMENT/CONFIDENTIAL PERSONNEL – PROMOTION

Employee: Margaret Estep	Effective Date: 7/01/2019
From: Senior Personnel Technician (Classified) – Human Resources	Type: R
To: Human Resources Specialist – Human Resources	
Employee: Alejandrina Flores	Effective Date: 7/01/2019
From: Personnel Technician (Classified) – Human Resources	Type: R
To: Certificated Analyst – Human Resources	

CERTIFICATED PERSONNEL – NEW HIRE

Name: Stephanie Acevez	Effective Date: 7/01/2019
Position: Teacher – Shivela Middle	Type: R
Name: Brooke Durnil	Effective Date: 7/01/2019
Position: Teacher, Temporary – McElhinney Middle	Type: R

E.1 Approval of Personnel Report (continued)**CERTIFICATED PERSONNEL – NEW HIRE**

Name:	Alisa Gilbert	Effective Date:	7/01/2019
Position:	Speech Pathologist – Special Education	Type:	G
Name:	Jamie Goebel	Effective Date:	7/01/2019
Position:	Teacher, Temporary – Avaxat Elementary	Type:	R
Name:	Kassandra Graham	Effective Date:	7/01/2019
Position:	Teacher, Temporary – Alta Murrieta Elementary	Type:	R
Name:	Kristy Hickman	Effective Date:	7/01/2019
Position:	Teacher, Temporary – Buchanan Elementary	Type:	R
Name:	Taylor Jaime	Effective Date:	7/01/2019
Position:	Teacher, Temporary – Mails Elementary	Type:	R
Name:	Jerry Lan	Effective Date:	7/01/2019
Position:	Teacher – Murrieta Valley High	Type:	R
Name:	Jaime Langlois	Effective Date:	7/01/2019
Position:	Teacher, Temporary – Mails Elementary	Type:	R
Name:	Diana Navarrette	Effective Date:	7/01/2019
Position:	Teacher – McElhinney Middle	Type:	R
Name:	Morgan Singleton III	Effective Date:	7/01/2019
Position:	Teacher – Shivela Middle	Type:	R
Name:	Rose Taylor	Effective Date:	7/01/2019
Position:	Teacher – McElhinney Middle	Type:	R
Name:	Madison Tjaden	Effective Date:	7/01/2019
Position:	Teacher, Temporary – McElhinney Middle	Type:	R
Name:	Nicolette Unzueta	Effective Date:	7/01/2019
Position:	Teacher, Temporary – Shivela Middle	Type:	G

CLASSIFIED PERSONNEL – PROMOTION

Employee:	Dalen Adamson	Effective Date:	4/29/2019
From:	D.I.S. Aide II – Murrieta Valley High	Type:	R
To:	Custodian – Operations		
Employee:	Rafael Ayala	Effective Date:	5/01/2019
From:	Groundskeeper I – Grounds/Irrigation	Type:	R
To:	Groundskeeper III – Grounds/Irrigation		
Employee:	Paul Bailey	Effective Date:	7/01/2019
From:	Maintenance Worker Skilled I (Plumbing) – Maintenance	Type:	R
To:	Maintenance Worker Skilled III (Plumbing) – Maintenance		
Employee:	Tracy Boze	Effective Date:	5/06/2019
From:	Guidance Technician – Murrieta Mesa High	Type:	R
To:	Personnel Technician – Human Resources		
Employee:	Steven Deiter	Effective Date:	3/21/2019
From:	Maintenance Worker III – Maintenance	Type:	R
To:	Skilled Maintenance Worker I – Maintenance		
Employee:	Genevieve Deven	Effective Date:	4/30/2019
From:	Instructional Assistant I – Murrieta Elementary	Type:	G
To:	Special Education Assistant I – Murrieta Elementary		

E.1 Approval of Personnel Report (continued)

CLASSIFIED PERSONNEL – PROMOTION

Employee: Sean Jackson	Effective Date: 3/21/2019
From: Maintenance Worker III – Maintenance	Type: R
To: Skilled Maintenance Worker I – Maintenance	
Employee: Allison Lambson	Effective Date: 5/01/2019
From: Attendance Clerk – E. Hale Curran Elementary	Type: R
To: Application Support Specialist – Facilities	
Employee: Lora Orme	Effective Date: 7/09/2019
From: Guidance Technician – Murrieta Mesa High	Type: R
To: School Site Secretary, High School – Murrieta Mesa High	
Employee: Indalecio Rivera Zuniga	Effective Date: 7/01/2019
From: Groundskeeper I – Grounds/Irrigation	Type: R
To: Groundskeeper II – Grounds/Irrigation	
Employee: Francisco Ruiz	Effective Date: 7/01/2019
From: Groundskeeper I – Grounds/Irrigation	Type: R
To: Groundskeeper III – Grounds/Irrigation	
Employee: Tamara Slagill	Effective Date: 7/01/2019
From: Site Secretary, Elementary – E. Hale Curran Elementary	Type: G
To: Personnel Technician – Human Resources	
Employee: Alexandra Stai	Effective Date: 5/01/2019
From: D.I.S. Aide I – Thompson Middle	Type: G
To: Special Education Assistant I – Dorothy McElhinney Middle	
Employee: Kimberly Steege-Davis	Effective Date: 7/01/2019
From: Office Clerk III - Transportation	Type: R
To: Personnel Technician – Human Resources	
Employee: Ryan Vannaman	Effective Date: 4/30/2019
From: Field Support Technician - Technology	Type: R
To: Infrastructure Specialist - Technology	

CLASSIFIED PERSONNEL – NEW HIRE

Name: Rochelle Bilby	Effective Date: 4/29/2019
Position: Nutrition Worker I – Nutrition Services	Type: R
Name: Robert Bodemer, Jr.	Effective Date: 3/14/2019
Position: School Bus Driver – Transportation	Type: R
Name: Karyn Dimon	Effective Date: 4/12/2019
Position: Special Education Assistant I – Murrieta Mesa High	Type: R
Name: Allison Gonzalez	Effective Date: 4/24/2019
Position: Special Education Assistant II – Shivela Middle	Type: R
Name: Nancy Gonzalez	Effective Date: 4/16/2019
Position: Office Clerk II – Student Support Services	Type: R
Name: Megan McCullion	Effective Date: 7/30/2019
Position: Instructional Assistant I – E. Hale Curran Elementary	Type: R

E.1 Approval of Personnel Report (continued)

CLASSIFIED PERSONNEL – NEW HIRE

Name: Mary Patrick	Effective Date: 4/29/2019
Position: Nutrition Worker I – Nutrition Services	Type: R
Name: Myra Phung	Effective Date: 4/18/2019
Position: Nutrition Worker I – Nutrition Services	Type: R
Name: Edward Richards	Effective Date: 4/17/2019
Position: School Bus Driver – Transportation	Type: R
Name: Theresa Rodrigues	Effective Date: 4/24/2019
Position: Special Education Assistant I – Antelope Hills Elementary	Type: G
Name: Trent Samson	Effective Date: 4/24/2019
Position: Maintenance Worker I, Skilled – Maintenance	Type: R
Name: Marcia Schultz	Effective Date: 4/17/2019
Position: Special Education Assistant I – Thompson Middle	Type: G
Name: Kaysha Smith	Effective Date: 5/01/2019
Position: Special Education Assistant II – Vista Murrieta High	Type: R
Name: Diane Spejcher	Effective Date: 4/16/2019
Position: D.I.S. Aide I – Alta Murrieta Elementary	Type: R
Name: Dana Ward	Effective Date: 4/30/2019
Position: Crossing Guard – Murrieta Elementary	Type: R

SUBSTITUTE PERSONNEL – CERTIFICATED

Adriana Alarcon	Wendy Fremin	Susan Graham	Baylei Harbour
Conor Mata	Leslie Medina	Julie Pacheco	Shana Paulson
Gina Ross	Deepshikha Singh	Jessica Wagoner	

SUBSTITUTE PERSONNEL – CLASSIFIED

Victor Gonzalez	Kyle Nelson	Danny Shaw	Ryan Sheets
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E.2 Adoption of Resolution No. 18/19-17 recognizing Classified School Employee Week, May 19-25, 2019

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

E.3 Authorization for Speech Pathologist, Ashley Crutchley, to be employed under Education Code 44831

Action Taken: Motion by Oscar Rivas / 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

E.4 Public Hearing regarding Memorandum of Understanding M-18-19-06 between the Murrieta Valley Unified School District and Murrieta Teachers Association

President Diffley opened the public hearing at 6:42 p.m. and asked for public comments or questions. Hearing none, he closed the hearing at 6:43 p.m.

E.5 Approval of Memorandum of Understanding M-18-19-06 between the Murrieta Valley Unified School District and Murrieta Teachers Association

Action Taken: Motion by Kenneth Dickson / 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

E.6 Public Hearing regarding Memorandum of Understanding C-18/19-10 between the Murrieta Valley Unified School District and California School Employees Association and its Murrieta Chapter 223

President Diffley opened the public hearing at 6:43 p.m. and asked for public comments or questions. Hearing none, he closed the hearing at 6:43 p.m.

E.7 Approval of Memorandum of Understanding C-18/19-10 between the Murrieta Valley Unified School District and California School Employees Association and its Murrieta Chapter 223

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

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

E.8 Approval of a 1% one-time off schedule payment to all Management/Confidential Employees and Board Members employed as of April 15, 2019

Action Taken: Motion by Oscar Rivas / 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

F. EDUCATIONAL SERVICES

F.1 Presentation regarding Learning Update No. 3

Staff Presenters: Mary Walters, Assistant Superintendent of Educational Services; Jennifer Schriver, Executive Director of Secondary Education; Faythe Mutchnick-Jayx, Executive Director of Elementary Education; Howard Dimler, Executive Director of Student Support; and Zhanna Preston, Executive Director of Special Education.

Staff presented Learning Update No. 3 highlighting information gathered from the annual stakeholder survey used in the LCAP development.

F.2 Approval of Application for County-District-School Code through the California Department of Education for Special Education School: Murrieta Preschool Outreach

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

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

F.3 Second reading and adoption of proposed revisions to Board Policy: BP 0420.41 – Charter School Oversight

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

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

G. BUSINESS AND OPERATIONS

G.1 Adoption of Resolution No. 18/19-18 authorizing the temporary transfer of funds between various district funds for fiscal year 2019/20

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

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

G.2 Adoption of Resolution No. 18/19-19 for year-end budget adjustments

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

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

G.3 Report of P2 Average Daily Attendance (ADA) for fiscal year 2018/19

The Board received this report for review.

G.4 Second reading and approval of proposed revisions to Board Policies and Administrative Regulation: BP/AR 3554 – Other Food Sales and BP 5030 – Student Wellness

Action Taken: Motion by Kris Thomasian / 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

G.5 Adoption of Resolution No. 18/19-20 Implementing Prequalification of Construction Contractors under Public Contract Code Section 20111.6 utilizing the Quality Bidders Questionnaire/Service

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

G.6 Approval to enter into a contract with Quality Bidders for contractor pre-qualification services

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

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

G.7 Approval to award a contract to Letner Roofing Co. in the amount of \$295,000 for Murrieta Valley Roofing Project Bid No. 04112019

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

G.8 Approval to award a contract to Arrow Parking Lot Services, Inc. in the amount of \$536,900 for the Asphalt Slurry and Restriping Project Bid No. 04122019

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

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

G.9 Approval to award a contract to A.J. Fistes Corporation in the amount of \$334,400 for the Painting Project Bid No. 04152019-01

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

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

G.10 Approval of Erickson-Hall Construction Co. to provide Construction Management Services for new construction, expansion, modernization and/or renovation projects

Action Taken: Motion by Oscar Rivas / 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

G.11 Approval of Facility Use Agreements between Murrieta Valley Unified School District Sites and Organizations for fiscal year 2018/19

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

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

Murrieta Mesa High
Big City Sports
Flex Basketball Academy

H. CLOSED SESSION (Optional)

None

I. ADJOURNMENT

The meeting was adjourned at 7:26 p.m.

Approved by the Governing Board August 8, 2019



Linda Lunn Clerk of the Board