

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

September 10, 2019

A. CALL TO ORDER

President Paul Diffley called the Special Meeting of the Board of Education to order at 9:06 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
Bill Olien, Deputy Superintendent
Stacy Matusek, Chief Financial Officer
Julie Diaz, Executive Assistant

A.2 Approval of Agenda

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

A.3 Public Comment regarding Meeting Agenda Items

None

B. EDUCATIONAL SERVICES

B.1 Approval of Overnight Out of State Field Trip for Vista Murrieta High School's girls' volleyball program to participate in a tournament, September 19, 2019 through September 21, 2019 in Henderson, Nevada.

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. BUSINESS AND OPERATIONS

C.1 Adoption of Resolution No. 19/20-05 to establish a District GANN Limit for Fiscal Year 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

C.2 Approval of 2018/19 Unaudited Actuals Financial Statement

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

C.3 Adoption of Resolution No. 19/20-06 Appropriations due to Reconciliation of the 2018/19 estimated ending Fund Balances to the 2018/19 Unaudited Actuals ending Fund Balances

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

D. ADJOURNMENT

The meeting was adjourned at 9:11 a.m.

Approved by the Governing Board November 14, 2019



Linda J. Lunn Clerk of the Board