MURRIETA VALLEY UNIFIED SCHOOL DISTRICT

MINUTES OF THE BOARD OF EDUCATION SPECIAL MEETING

November 17, 2019

A. PUBLIC SESSION

A.1 Call to Order / Establishment of Quorum

Clerk of the Board of Education, Linda Lunn called the Special Board of Education meeting to order at 5:05 p.m. with the following Board members present.

Kenneth Dickson – Trustee Area 3 Linda Lunn – Trustee Area 4 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 Kris Thomasian. Motion passed by the following vote:

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

A.3 Public Comment regarding Meeting Agenda Item(s) None

B. EDUCATIONAL SERVICES

B.1 Approval of Overnight Field Trip for Murrieta Mesa High School student to compete in the CIF State Golf Tournament November 17, 2019 through November 20, 2019 in Monterey, California.

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

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

C. ADJOURNMENT

The meeting was adjourned at 5:07 p.m.

Approved by the Governing Board February 12, 2020 Paul F. Diffley III, Clerk of the Board