

**MURRIETA VALLEY UNIFIED SCHOOL DISTRICT**  
**MINUTES OF THE**  
**BOARD OF EDUCATION ANNUAL ORGANIZATIONAL &**  
**EDUCATIONAL FACILITIES CORPORATION MEETING**  
**December 15, 2020**

PURSUANT TO GOVERNOR GAVIN NEWSOM'S EXECUTIVE ORDER N-29-20  
THIS MEETING WAS HELD AS A TELECONFERENCE MEETING  
OBSERVERS WERE ABLE TO VIEW THE MEETING LIVESTREAMED VIA THE DISTRICT'S WEBSITE

**A. ADMINISTRATION OF OATH OF OFFICE**

Superintendent Patrick Kelley administered the Oath to Board members appointed in lieu of election:

Trustee Area 3 – Kenneth C. Dickson

Trustee Area 4 – Linda Lunn

Trustee Area 5 – Paul F. Diffley III

**B. CALL TO ORDER**

President Linda Lunn called the Regular Teleconference Meeting of the Board of Education to order at 3:42 p.m.

**B.1 Establishment of Quorum**

A roll call was conducted to establish a quorum 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

Absent: None

**B.2 Public Comment regarding Closed Session Item**

None

**C. CLOSED SESSION**

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

**C.1 Public Employee Discipline/Dismissal/Release**

Pursuant to Government Code 54945, the Board met to consider discipline, dismissal, or release of public employee(s).

**C.2 Conference with Labor Negotiators**

Pursuant to Government Code 54957.6, the Board met with designated district representatives to discuss labor negotiations.

## **D. PUBLIC SESSION**

### **D.1 Call to Order / Establishment of Quorum**

President Lunn reconvened the meeting into public session at 5:01 p.m. Mrs. Lunn called for a moment of silence in remembrance of former Superintendent Dr. Stan Scheer and his wife Dr. Marian Scheer.

Mrs. Lunn stated that votes will be conducted by roll call and provided instructions on how to present comments for the record. She proceeded to conduct a roll call to establish a quorum.

#### **Establishment of Quorum – Roll Call:**

Present: Kenneth Dickson, Paul Diffley, Linda Lunn, Oscar Rivas, Kris Thomasian

Mrs. Lunn announced that the meeting was being audio recorded.

#### **Staff Members Present**

Patrick Kelley, Superintendent/Secretary to the Board

Bill Olien, Deputy Superintendent

Darren Daniel, Assistant Superintendent, Human Resources

Mary Walters, Assistant Superintendent, Educational Services

Julie Diaz, Executive Assistant

#### **Employee Organization Representative Present**

Anna Leos, President California School Employees Association – Murrieta Chapter 223

### **D.2 Report Out of Closed Session**

President Lunn reported that no action was taken during the Closed Session consideration of public employee discipline, dismissal, or release and conference with Labor Negotiators.

### **D.3 Pledge of Allegiance**

Board President Linda Lunn led the Pledge of Allegiance

### **D.4 Approval of Agenda**

Action Taken: Motion by Paul Diffley / Second by Kris Thomasian. Motion passed by the following vote:

Yes Kenneth Dickson

Yes Paul Diffley

Yes Linda Lunn

Yes Oscar Rivas

Yes Kris Thomasian

## **E. ORGANIZATION OF THE BOARD**

### **E.1 Election of Board President**

Action Taken: Motion by Kris Thomasian / Second by Kenneth Dickson to elect **Linda Lunn** as President of the Board. Motion passed by the following vote:

Yes Kenneth Dickson

Yes Paul Diffley

Yes Linda Lunn

Yes Oscar Rivas

Yes Kris Thomasian

## **E.2 Election of Clerk of the Board**

Action Taken: Motion by Kenneth Dickson / Second by Kris Thomasian to elect **Oscar Rivas** as Clerk of the Board. Motion passed by the following vote:

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

## **E.3 Selection of Representative to Vote at the annual County Committee on School District Organization Election**

Action Taken: Motion by Kenneth Dickson / Second by Kris Thomasian to select **Paul Diffley** as the Representative. Motion passed by the following vote:

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

## **E.4 Appointment of District Superintendent to serve as Secretary to the Board**

Action Taken: Motion by Kris Thomasian / Second by Paul Diffley. Motion passed by the following vote:

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

## **F. COMMUNICATIONS**

### **F.1 Public Comment**

Written public comment received from Regina expressing concerns for her children and their ability to succeed in an online environment and the inequity of private schools being allowed to reopen during this time while public schools must remain closed was read aloud by a staff member.

### **F.2 Employee Organizations Communication**

Anna Leos, President California School Employees Association – Murrieta Chapter 223, reported that negotiations for a new MOU were successfully completed. Mrs. Leos expressed concerns over the lack of communication between departments and employees and said improving communication must be a priority in the coming new year.

### **F.3 Special Recognitions**

Superintendent Patrick Kelley recognized Murrieta Police Chief Sean Hadden for his many years of partnership with the school district and wished him well on his retirement.

Board President Linda Lunn recognized 35 community members who, with the assistance of the Rotary Club, volunteered to make face shield personal protective equipment utilizing their own personal 3D printers.

#### **F.4 Superintendent Communication**

Superintendent Patrick Kelley shared statewide graduation rates showing that Murrieta Valley Unified School District has the second highest graduation rate in the state of California among school districts with more than 2000 graduates. Mr. Kelley announced that second semester will begin in a virtual learning environment due to the rise in COVID-19 case data at this time. He also extended his thoughts and prayers to the family of former Superintendent Dr. Stan and Dr. Marian Scheer who both passed away earlier this month.

#### **F.5 Board Member Communication**

Board member Kenneth Dickson stated that he is honored to be appointed to the Board for another term and said it has been a true privilege to serve on the Board for twenty-two years now. He shared his gratitude to the staff for their extraordinary efforts during this challenging time.

Board member Oscar Rivas said he has witnessed the tremendous efforts staff is putting forth to engage students in a virtual learning environment through his children's experiences. Mr. Rivas offered his condolences to the Scheer family. He wished everyone all the best during the upcoming holidays.

Board member Paul Diffley commented on the amazing technology and education that allows people to print personal protective equipment from their home on a 3-D printer. Mr. Diffley said he is grateful for all the efforts to help our students meet graduation requirements in this pandemic learning environment. He commented on Dr. Scheer's contributions to Murrieta Valley Unified School District and offered the family his condolences. Mr. Diffley wished the staff a very Merry Christmas and Happy New Year.

Board Member Kris Thomasian reported attending the virtual California School Board Association's annual conference and said Dr. Preston's presentation at the conference was excellent. Mrs. Thomasian commented that the death of Dr. Stan and Dr. Marian Scheer has shocked our community and offered her condolences to the family. She remarked that this has been a difficult year for all of us and is holding on to hope in this holiday season.

Board member Linda Lunn said that all staff deserve to look back on 2020 with pride for a job well done during impossible circumstances. Mrs. Lunn offered her condolences to the family and staff who are grieving the death of Dr. Stan and Dr. Marian Scheer. She wished everyone a very happy holiday break and encouraged everyone to take this time to enjoy their families and relax.

### **G. SUPERINTENDENT'S OFFICE**

#### **G.1 Approval of Board of Education Regular Meeting Dates for the 2021 Calendar Year**

Action Taken: Motion by Paul Diffley / Second by Kris Thomasian. Motion passed by the following vote:

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

**G.1 Approval of Board of Education Regular Meeting Dates for the 2021 Calendar Year (continued)**

Board of Education Regular Meetings

January 21, 2021	July - None
February 10, 2021	August 12, 2021
March 11, 2021	September 9, 2021
April 15, 2021	October 14, 2021
May 13, 2021	November 18, 2021
June 17, 2021	December 14, 2021

**G.2 Certification of Authorized Signatures**

Action Taken: Motion by Paul Diffley / 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

Column I - Members of the Governing Board

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

Column II - Personnel Authorized to Sign Warrant Orders and Orders for Salary Payment

Patrick Kelley, Superintendent  
William C. Olien, Deputy Superintendent  
Darren Daniel, Assistant Superintendent  
Mary Walters, Assistant Superintendent  
Stacy Matusek, Chief Financial Officer  
Dawn M. Cherry, Director, Fiscal Services  
Alyssa Breckon, Payroll Supervisor  
Kerri Moreno, Accounting Supervisor

Column III - Personnel Authorized to Sign Notices of Employment

Patrick Kelley, Superintendent  
William C. Olien, Deputy Superintendent  
Darren Daniel, Assistant Superintendent  
Mary Walters, Assistant Superintendent  
Leigh Lockwood, Executive Director, Human Resources  
Craig Frame, Director, Human Resources

**G.3 Nominations to the California School Boards Association Delegate Assembly for Subregion 18A**

Motion by Kenneth Dickson / Second by Paul Diffley to nominate the following individuals:

- Robert Garcia (Jurupa USD)
- Madonna Gerrell (Palm Springs USD)
- Susan Lara (Beaumont USD)
- Gerard Reller (Romoland ESD)
- Kris Thomasian (Murrieta Valley USD)

*(continued on next page)*

**G.3 Nominations to the California School Boards Association Delegate Assembly for Subregion 18A (continued)**

Motion passed by the following vote:

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

**G.4 Approval of Minutes**

Action Taken: Motion by Kenneth Dickson / Second by Paul Diffley to approve the November 12, 2020 Regular Meeting Minutes. Motion passed by the following vote:

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

**H. CONSENT CALENDAR**

Action Taken: Motion by Kris Thomasian / 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

**H.1 Ratification of Report of Purchases and Warrants Issued**

Report of Purchases from October 29, 2020 through November 30, 2020, and warrants issued on claim numbers X186842 through X187556 in the amount of \$8,214,871.44.

**H.2 Approval to Dispose of Obsolete/Unusable Materials**

QUANTITY	ITEM DESCRIPTION
2	Desktop Computers
30	Laptop Computers
4	Chromebooks

**H.3 Acceptance of Donations**

SITE	DONOR	EST. VALUE
Buchanan	Mr. Mendez / My eWaste Dropoff	\$100.00
Educational Services	Mr. Uzquiano / Walmart	\$8,000.00
Rail Ranch	Mr. Coleman	\$80.00

**H.4 Approval of University Agreements**

Brandman University:

- Supervised Fieldwork Agreement, effective 1/02/2021 - 1/02/2024
- Supervised Internship Agreement, effective 1/02/2021 - 1/02/2024
- Supervised Unpaid District Employee Fieldwork Agreement, effective 1/02/2021 - 1/02/2024

#### H.4 Approval of University Agreements (continued)

California State University of San Marcos:

- Teacher Preparation Clinical Practice Agreement, effective 12/15/2020 - 12/15/2025

### I. HUMAN RESOURCES

#### I.1 Approval of New Job Description for Chief Technology Officer

Action Taken: Motion by Paul Diffley / 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

#### I.2 Approval of Personnel Report

Action Taken: Motion by Paul Diffley / 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

Type: R = Replacement G = Growth

#### MANAGEMENT/CONFIDENTIAL PERSONNEL – PROMOTION/TRANSFER

Employee:	Raul Esteves	Effective Date:	12/28/2020	Type:	R
From:	Facilities Field Supervisor - Operations				
To:	Director – Maintenance Operations and Grounds				
Employee:	Jonathan Pratt	Effective Date:	01/01/2021	Type:	G
From:	Director of Educational Technology - Technology				
To:	Chief Technology Officer – Technology				

#### CERTIFICATED PERSONNEL – NEW HIRE

Name:	Janine Raps	Effective Date:	12/04/2020	Type:	R
Assignment:	Teacher – Murrieta Elementary				
Name:	Arianna Woods	Effective Date:	12/01/2020	Type:	R
Assignment:	Teacher – Murrieta Elementary				

#### CLASSIFIED PERSONNEL – PROMOTION/TRANSFER

Employee:	Erika Bonilla-Swing	Effective Date:	11/09/2020	Type:	G
From:	Personnel Clerk – Human Resources				
To:	Office Clerk II – Family Services				
Employee:	Brigitte Foisy	Effective Date:	11/12/2020	Type:	R
From:	Instructional Assistant I – E. Hale Curran Elementary				
To:	D.I.S. Aide I – E. Hale Curran Elementary				
Employee:	Monica Lindsley	Effective Date:	11/04/2020	Type:	R
From:	Paraprofessional – Tovashal Elementary				
To:	Receptionist – Murrieta Mesa High				

## I.1 Approval of Personnel Report (continued)

### CLASSIFIED PERSONNEL – PROMOTION/TRANSFER (continued)

Employee:	Jennifer Lopez	Effective Date:	11/30/2020	Type:	R
From:	Attendance Clerk – Antelope Hills Elementary				
To:	School Secretary – Antelope Hills Elementary				
Employee:	Heather Rozario	Effective Date:	11/04/2020	Type:	R
From:	D.I.S. Aide II – Antelope Hills Elementary				
To:	Special Education Assistant II – Antelope Hills Elementary				
Employee:	Frances Rugari	Effective Date:	11/03/2020	Type:	R
From:	D.I.S. Aide I – Vista Murrieta High				
To:	Special Education Assistant I – Vista Murrieta High				
Employee:	Maria Velez	Effective Date:	11/04/2020	Type:	R
From:	D.I.S. Aide II – Cole Canyon Elementary				
To:	Special Education Assistant II – Cole Canyon Elementary				
Employee:	Jaime Waddell	Effective Date:	11/04/2020	Type:	R
From:	Instructional Assistant I – Lisa J. Mails Elementary				
To:	D.I.S. Aide I – Lisa J. Mails Elementary				

### CLASSIFIED PERSONNEL – NEW HIRE

Name:	Felix Colores-Chavez	Effective Date:	12/02/2020	Type:	R
Assignment:	D.I.S. Aide I – E. Hale Curran Elementary				
Name:	Sharyl Gollette	Effective Date:	12/04/2020	Type:	R
Assignment:	D.I.S. Aide I – Monte Vista Elementary				
Name:	Ruthie Harten	Effective Date:	12/03/2020	Type:	R
Assignment:	Instructional Assistant I – Rail Ranch Elementary				
Name:	Kendra Holloway	Effective Date:	12/02/2020	Type:	R
Assignment:	D.I.S. Aide I – Murrieta Canyon Academy				
Name:	Ana Mendoza	Effective Date:	12/02/2020	Type:	R
Assignment:	D.I.S. Aide I – Vista Murrieta High				
Name:	Christopher Mifflin	Effective Date:	12/03/2020	Type:	R
Assignment:	Special Education Assistant I – Buchanan Elementary				
Name:	Julie Noriega	Effective Date:	11/19/2020	Type:	R
Assignment:	D.I.S. Aide I – Vista Murrieta High				
Name:	Maria Nunez	Effective Date:	12/03/2020	Type:	R
Assignment:	D.I.S. Aide I – Shivela Middle				
Name:	Julie Peralta	Effective Date:	11/16/2020	Type:	R
Assignment:	D.I.S. Aide I – Avaxat Elementary				
Name:	Allyn Richardson	Effective Date:	12/02/2020	Type:	R
Assignment:	Special Education Assistant I – Murrieta Elementary				
Name:	Cassandra Ventura	Effective Date:	11/10/2020	Type:	R
Assignment:	Mechanic - Transportation				

### CLASSIFIED PERSONNEL – RECLASSIFICATION

Employee:	Christina Anderson	Effective Date:	11/04/2020
From:	D.I.S. Aide I – Range 15		
To:	D.I.S. Aide II – Range 17		



**I.1 Approval of Personnel Report (continued)**

**CLASSIFIED PERSONNEL – RECLASSIFICATION**

Employee: Elizabeth Cordova From: D.I.S. Aide I – Range 15 To: D.I.S. Aide II – Range 17	Effective Date: 12/01/2020
Employee: Crystal Hanson From: D.I.S. Aide I – Range 15 To: D.I.S. Aide II – Range 17	Effective Date: 11/30/2020
Employee: Joseph Rodriguez From: D.I.S. Aide I – Range 15 To: D.I.S. Aide II – Range 17	Effective Date: 11/20/2020
Employee: Diane Spejcher From: D.I.S. Aide I – Range 15 To: D.I.S. Aide II – Range 17	Effective Date: 12/03/2020
Employee: Michelle Tompkins From: Instructional Assistant I – Range 11 To: Instructional Assistant II – Range 14	Effective Date: 11/03/2020

**SUBSTITUTE PERSONNEL – CLASSIFIED**

Sitara Danishwar	Demetria Livingston		
------------------	---------------------	--	--

**RESIGNATIONS/RELEASES – CERTIFICATED AND CLASSIFIED**

Employee # – Effective Date	Employee # – Effective Date	Employee # – Effective Date
173254-12/31/2020	249858-11/06/2020	300206-12/01/2020
179936-12/25/2020	110046-12/31/2020	287375-12/01/2020
275751-11/20/2020	275592-11/3/2020	273354-10/29/2020
287266-12/31/2020	303610-12/04/2020	260060-12/01/2020

**I.2 Approval of Employment Contract for Chief Technology Officer effective January 1, 2021 through June 30, 2023**

President Lunn announced that the salary for this position is based on the Certificated Management salary schedule effective July 1, 2019 and includes the same fringe benefits provided to senior administrators under contract.

Action Taken: Motion by Kenneth Dickson / Second by Paul Diffley. Motion passed by the following vote:

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

**I.3 Approval of Revised Classified Salary Schedules**

Action Taken: Motion by Paul Diffley / 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

**I.4 Approval of Revised Classified Substitute Salary Schedule, Student Worker, and AVID/Alumni Tutor Hourly Salary Schedule**

Action Taken: Motion by Kris Thomasian / Second by Paul Diffley. Motion passed by the following vote:

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

**I.5 Second Reading and Adoption of Proposed Revisions to Administrative Regulation AR 4127/4227/4327 - Temporary Athletic Team Coaches**

Action Taken: Motion by Paul Diffley / Second by Kris Thomasian. Motion passed by the following vote:

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

**I.6 Authorization for Self-Contained Classroom Teacher, Ariel Palencia, to Teach in a Departmentalized Setting**

Action Taken: Motion by Paul Diffley / 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

**J. EDUCATIONAL SERVICES**

**J.1 Adoption of the proposed Local Control Funding Formula Budget Overview for Parents for Fiscal Year 2020/21**

Action Taken: Motion by Kris Thomasian / Second by Paul Diffley. Motion passed by the following vote:

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

**J.2 Approval to Waive Reading and Adopt Proposed Revisions to Board Policy BP 6145 Extracurricular And Cocurricular Activities**

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

**J.3 First Reading of Proposed Revised Board Policies and Administrative Regulations: BP/AR 5113.2 - Work Permits, BP/AR 5116.1 - Intradistrict Open Enrollment, BP/AR 5117 - Interdistrict Attendance, AR 5125.3 - Challenging Student Records, BP/AR 5141.22 - Infectious Diseases, BP/AR 5144 - Discipline, BP/AR 5145.2 - Freedom of Speech/Expression, AR 6173.1 - Education of Foster Youth and New Board Policy BP 5116.2 - Involuntary Student Transfer**

The Board received the above policies/regulations for first reading. No changes were recommended.

**K. BUSINESS AND OPERATIONS**

**K.1 Acceptance of the District Audit Report for Fiscal Year 2019/20**

Action Taken: Motion by Paul Diffley / 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

**K.2 Filing and Positive Certification of the First Interim Financial Report for Fiscal Year 2020/21**

Bill Olien, Deputy Superintendent provided a summary of the 2020/21 First Interim Report. He reported that the district's revenues total \$278,800,000, with expenditures expected at \$276,900,000.

Mr. Olien stated that the district will be able to meet its financial obligations for the budget year and two successive fiscal years.

Action Taken: Motion by Paul Diffley / 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

**K.3 Adoption of Resolution No. 20/21-13 Intent to Convey Easement to Western Municipal Water District**

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

**K.4 Approval of Change Order No. 1 from Arrow Parking Lot Services, Inc. deducting \$16,100 for the Asphalt, Slurry and Restriping Project at five school sites**

Action Taken: Motion by Paul Diffley / 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

**K.5 Review of Investment Report for the quarter ended September 30, 2020**

The Board received this report for review.

**K.6 Review of Associated Student Body Financial Reports for the quarter ended September 30, 2020**

The Board received this report for review.

**L. ADJOURN BOARD OF EDUCATION MEETING**

President Lunn adjourned the Board of Education meeting at 6:36 p.m.

**M. EDUCATIONAL FACILITIES CORPORATION MEETING**

**M.1 Call to Order Regular Meeting of the Murrieta School District Educational Facilities Corporation**

Kris Thomasian, President of the Murrieta School District Educational Facilities Corporation called the meeting to order at 6:36 p.m.

**M.2 Election of Officers of the Murrieta School District Educational Facilities Corporation for the 2021 Calendar Year**

Action Taken: Motion by Kenneth Dickson / Second by Paul Diffley to elect the following slate of officers for the 2021 calendar year.

President: Kris Thomasian  
Vice President: Paul Diffley  
Secretary: Linda Lunn

Motion passed by the following vote:

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

**N. ADJOURNMENT**

The meeting was adjourned at 6:39 p.m.

*Approved by the Governing Board January 21, 2021*



**Oscar Rivas, Clerk of the Board**