

MURRIETA VALLEY UNIFIED SCHOOL DISTRICT
MINUTES OF THE
BOARD OF EDUCATION ANNUAL ORGANIZATION MEETING &
MURRIETA SCHOOL DISTRICT EDUCATIONAL FACILITIES CORPORATION MEETING

December 10, 2015

A. CALL TO ORDER

President Kenneth Dickson called the regular meeting of the Board of Education to order at 6:30 p.m. at the Murrieta Valley Unified School District Support Center, 41870 McAlby Court, Murrieta, California.

Quorum

A quorum was established with the following board members present: Robin Crist, Kenneth Dickson, Paul Diffley, Kris Thomasian and Patrick Kelley, Superintendent/Secretary to the Board.

Member absent: Barbara Muir

A.1 Public Comment regarding Closed Session

None.

B. CLOSED SESSION

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

B.1 Student Disciplinary Action

C. PUBLIC SESSION

Staff Members Present

Stacy Coleman, Assistant Superintendent, Business Services
Darren Daniel, Assistant Superintendent, Human Resources
Bill Olien, Assistant Superintendent, Facilities/Operational Services
Pamela Wilson, Assistant Superintendent, Educational Services
Laura Gonzales, Executive Assistant to the Superintendent and Board

High School Student Representatives Present

Amber Nason, Creekside High School
Tatum Mann, Murrieta Mesa High School
Shruti Amin, Murrieta Valley High School
Nandeeni Patel, Vista Murrieta High School

Employee Organization Representatives Present

Mike Lawson, President, California School Employees Association, Murrieta Valley Chapter 223
Tom Kuzma, Interim President, Murrieta Teachers Association

C.1 Reconvene to Public Session / Report Out of Closed Session

President Dickson reconvened the meeting into public session at 7:03 p.m. and announced that a quorum was present. He noted that trustee Barbara Muir was absent due to illness. President Dickson reported that the Board met in Closed Session to discuss student disciplinary actions.

C.2 Pledge of Allegiance

The Pledge of Allegiance was led by high school student representative, Amber Nason.

C.3 Approval of Agenda

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

Yes	Robin Crist
Yes	Kenneth Dickson
Yes	Paul Diffley
Absent	Barbara Muir
Yes	Kris Thomasian

C.4 Special Performance by the Dorothy McElhinney Middle School Choir

The Dorothy McElhinney Middle School Choir performed a medley of holiday songs under the direction of Choir Director, Kelsey Anderson.

C.5 Communications

a. Public Comment

None.

b. High School Student Representative Reports

High School student representatives highlighted school activities and upcoming events.

c. Employee Organizations Communication

Mike Lawson, President, CSEA-Murrieta Valley Chapter 223 reported that CSEA is preparing its budget for the upcoming year and announced that this year's Paraeducator Conference will be held in Ontario.

Tom Kuzma, Interim President, Murrieta Teachers Association commented that MTA is the envy of the Valley thanks to support from the Board, Superintendent and MTA leadership.

d. Superintendent Communication

Superintendent Patrick Kelley wished everyone a joyous and safe holiday season. He said that he is thankful to the community, school district, parents and students of Murrieta.

e. Board Communications

Trustee Paul Diffley reported visiting Warm Springs Middle and Cole Canyon Elementary schools. He said that it was a great joy to hear the Dorothy McElhinney Middle School choir and wished everyone a Merry Christmas.

Trustee Robin Crist concurred with Mr. Kuzma's remarks regarding employee relations adding that it is a culture that is unmatched. Mrs. Crist announced that the application period for Murrieta seniors with a 3.5 GPA to apply for scholarships is January 1 through February 28, 2016.

e. Board Communications (continued)

Trustee Kris Thomasian indicated that she learned that this year marked Shivela Middle School's 20th year participating in the City of Temecula holiday parade. She is proud that the district has always been supportive of the arts. She reported that it became evident while attending the California School Boards Association's annual conference that the Murrieta School District is at the forefront of so many educational movements.

Trustee Ken Dickson reported that he enjoyed volunteering for the Share the Harvest Thanksgiving event at Murrieta Mesa High School. As an advisory board member for the Salvation Army he shared that they are seeking volunteers to ring the kettle bell during the holidays.

C.6 Approval of Minutes

Motion by Paul Diffley / Second by Robin Crist to approve the minutes of the November 12, 2015 Regular Meeting as presented. Motion passed by the following vote:

Yes	Robin Crist
Yes	Kenneth Dickson
Yes	Paul Diffley
Absent	Barbara Muir
Yes	Kris Thomasian

C.7 Annual Organization of the Board of Education

1) President

Motion by Kris Thomasian / Second by Paul Diffley to elect **Robin Crist** as President. Motion passed by the following vote:

Yes	Robin Crist
Yes	Kenneth Dickson
Yes	Paul Diffley
Absent	Barbara Muir
Yes	Kris Thomasian

Mr. Dickson turned over the presidency and gavel to Mrs. Crist. Mrs. Crist thanked the Board for their vote of confidence.

2) Clerk of the Board

Motion by Kenneth Dickson / Second by Kris Thomasian to elect **Paul Diffley** as Clerk of the Board. Motion passed by the following vote:

Yes	Robin Crist
Yes	Kenneth Dickson
Yes	Paul Diffley
Absent	Barbara Muir
Yes	Kris Thomasian

C.7 Annual Organization of the Board of Education (continued)

3) Representative to the County Committee on School District Organization

Motion by Kris Thomasian / Second by Paul Diffley to elect **Kenneth Dickson** as Representative to the County Committee on School District Organization. Motion passed by the following vote:

- Yes Robin Crist
- Yes Kenneth Dickson
- Yes Paul Diffley
- Absent Barbara Muir
- Yes Kris Thomasian

C.8 Approval of Regular Board of Education meeting dates for 2016

January 21, 2016	July - None
February 9, 2016	August 11, 2016
March 10, 2015	September 8, 2016
April 14, 2015	October 13, 2016
May 12, 2015	November 10, 2016
June 23, 2015	December 8, 2016

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

- Yes Robin Crist
- Yes Kenneth Dickson
- Yes Paul Diffley
- Absent Barbara Muir
- Yes Kris Thomasian

C.9 Certification of Signatures of Authorized Representatives for the Murrieta Valley Unified School District effective January 1, 2016

Column I – Signatures of Governing Board Members

Robin Crist, Kenneth C. Dickson, Paul Diffley, Barbara Muir, Kris Thomasian

Column II – Signatures of Personnel Authorized to Sign Warrant Orders and Orders for Salary Payment

- Patrick Kelley, Superintendent
- Stacy Coleman, Assistant Superintendent
- Darren Daniel, Assistant Superintendent
- William C. Olien, Assistant Superintendent
- Pamela Jo Wilson, Assistant Superintendent
- Stacy Matusek, Director, Fiscal Services
- Cindy Baldwin, Payroll Supervisor
- Dawn M. Cherry, Accounting Supervisor
- Edna Flores, Accounting Supervisor

Column III – Signatures of Personnel Authorized to Sign Notices of Employment

- Patrick Kelley, Superintendent
- Stacy Coleman, Assistant Superintendent
- Darren Daniel, Assistant Superintendent
- William C. Olien, Assistant Superintendent
- Pamela Jo Wilson, Assistant Superintendent
- Leigh Lockwood, Director, Human Resources

C.9 Certification of Signatures of Authorized Representatives for the Murrieta Valley Unified School District effective January 1, 2016

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

- Yes Robin Crist
- Yes Kenneth Dickson
- Yes Paul Diffley
- Absent Barbara Muir
- Yes Kris Thomasian

D. CONSENT CALENDAR

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

- Yes Robin Crist
- Yes Kenneth Dickson
- Yes Paul Diffley
- Absent Barbara Muir
- Abstain Kris Thomasian (D.1 only)

D.1 Ratification of Report of Purchases and Warrants Issued

Report of purchases from October 30, 2015 through November 19, 2015, and warrants issued on claim numbers X142117 through X142671 in the amount of \$2,594,799.74.

D.2 Acceptance of Donations

SITE	DONOR	EST. VALUE
Alta Murrieta Elementary	Curtis Karate, Inc.	\$840.00
Alta Murrieta Elementary	Progressive Insurance	\$35.00
Cole Canyon Elementary	Jazzy's Juice / Juice It Up	\$566.00
Cole Canyon Elementary	Wells Fargo / DoTopia	\$25.00
Cole Canyon Elementary	Various donors for 4 th grade activities	\$1,040.00
Cole Canyon Elementary	Various donors for 5 th grade activities	\$90.00
Monte Vista Elementary	Christine Allenbrand	\$225.00
Monte Vista Elementary	Mr. & Mrs. Elder	\$500.00
Monte Vista Elementary	Juice It Up	\$198.00
Monte Vista Elementary	Metroplex Distribution Corp.	\$38.70
Rail Ranch Elementary	Juice It Up	\$42.00

D.3 Approval to Dispose of Obsolete/Unusable Materials

QUANTITY	ITEMS
1	Chest Freezer
250	Desktop Computers
210	Flat Screen Monitors
8	CRT Monitors
12 boxes	Miscellaneous Electronic Components
5	Printers
2	Scanners
1	Projector
1	Microwave Oven
1	Stereo/CD Player

E. HUMAN RESOURCES

E.1 Approval of Personnel Report

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

Yes Robin Crist
 Yes Kenneth Dickson
 Yes Paul Diffley
 Absent Barbara Muir
 Yes Kris Thomasian

Type: R = Replacement G = Growth

MANAGEMENT/CONFIDENTIAL PERSONNEL

None

CERTIFICATED PERSONNEL – NEW HIRE

Name:	Lindsay O’Bryan	Effective Date:	11/09/2015	Type:	R
Assignment:	Teacher (Temporary) – Vista Murrieta High				
Name:	Maria Theresa Simmons	Effective Date:	1/11/2016	Type:	G
Assignment:	Teacher (Temporary) – Warm Springs Middle				

CLASSIFIED PERSONNEL – PROMOTION

Employee:	Vickie Moulin	Effective Date:	11/13/2015	Type:	R
From:	Account Technician – Business Services				
To:	Payroll Technician – Business Services				

CLASSIFIED PERSONNEL – NEW HIRE

Name:	Julie Allagaier	Effective Date:	To be determined	Type:	R
Assignment:	Nutrition Worker I – Nutrition Services				
Name:	Lora Beatty	Effective Date:	11/12/2015	Type:	R
Assignment:	Library/Media Technician I – Murrieta Valley High				
Name:	David Belger	Effective Date:	To be determined	Type:	R
Assignment:	Crossing Guard – Murrieta Elementary				
Name:	Cheyenne Estrada	Effective Date:	11/30/2015	Type:	R
Assignment:	Child Care Worker II – Family Services				
Name:	Brynne Gleason	Effective Date:	11/13/2015	Type:	R
Assignment:	D.I.S. Aide I – Antelope Hills				
Name:	Crystal Guerrero	Effective Date:	To be determined	Type:	R
Assignment:	D.I.S. Aide I – McElhinney Middle				
Name:	Jennifer Harris	Effective Date:	11/10/2015	Type:	R
Assignment:	D.I.S. Aide I – Rail Ranch Elementary				
Name:	Christina Hernandez	Effective Date:	To be determined	Type:	R
Assignment:	D.I.S. Aide I – McElhinney Middle				
Name:	Jennifer Hernandez	Effective Date:	To be determined	Type:	R
Assignment:	Nutrition Worker I – Nutrition Services				
Name:	Autumn Hazen	Effective Date:	To be determined	Type:	R
Assignment:	Nutrition Worker I – Nutrition Services				
Name:	Amber Holzhouer	Effective Date:	To be determined	Type:	R
Assignment:	Nutrition Worker I – Nutrition Services				

E.1 Approval of Personnel Report (continued)

Type: R = Replacement G = Growth

CLASSIFIED PERSONNEL – NEW HIRE

Name:	Mary Lowitz	Effective Date:	11/30/2015	Type:	R
Assignment:	Office Clerk I – Buchanan Elementary				
Name:	Joseph Macoskey	Effective Date:	To be determined	Type:	R
Assignment:	Campus Supervisor – Shivela Middle				
Name:	Laura Marquez	Effective Date:	To be determined	Type:	R
Assignment:	Instructional Assistant I – Lisa J. Mails Elementary				
Name:	Christa Martinez-Bonafede	Effective Date:	11/30/2015	Type:	R
Assignment:	Crossing Guard – Lisa J. Mails Elementary				
Name:	Lisa Mirabal	Effective Date:	To be determined	Type:	R
Assignment:	D.I.S. Aide I – Murrieta Mesa High				
Name:	Mary Rivera	Effective Date:	To be determined	Type:	R
Assignment:	Nutrition Worker I – Nutrition Services				
Name:	Jennifer Sims	Effective Date:	To be determined	Type:	R
Assignment:	Instructional Assistant I – Lisa J. Mails Elementary				
Name:	Brooke Sosnowski	Effective Date:	11/30/2015	Type:	R
Assignment:	Child Care Worker II – Family Services				
Name:	Maria Tapia	Effective Date:	To be determined	Type:	R
Assignment:	Nutrition Worker I – Nutrition Services				
Name:	Michael Vega	Effective Date:	To be determined	Type:	R
Assignment:	Nutrition Worker I – Nutrition Services				
Name:	Tracy Watkins	Effective Date:	11/09/2015	Type:	R
Assignment:	Crossing Guard – Murrieta Elementary				

CLASSIFIED PERSONNEL – RECLASSIFICATION

Employee:	Shirley Cota	Effective Date:	11/05/2015
From:	D.I.S. Aide I, Range 15		
To:	D.I.S. Aide II, Range 17		
Employee:	Jeanette Fiori	Effective Date:	9/30/2015
From:	Instructional Assistant I, Range 11		
To:	Instructional Assistant I, Range 14		
Employee:	Joanne Ruder	Effective Date:	11/06/2015
From:	Special Education Assistant I, Range 15		
To:	Special Education Assistant II, Range 17		
Employee:	Helen Torley	Effective Date:	10/05/2015
From:	D.I.S. Aide I, Range 15		
To:	D.I.S. Aide II, Range 17		

SUBSTITUTE PERSONNEL – CERTIFICATED/CLASSIFIED

None

E.2 Certification of Athletic Coaches

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

Yes Robin Crist
Yes Kenneth Dickson
Yes Paul Diffley
Absent Barbara Muir
Yes Kris Thomasian

Murrieta Mesa High School

Basketball - Boys

Mike Bertuflo	Eddy Dekgadi	Rusty Ham	Chris Jones	Bill Rennie
---------------	--------------	-----------	-------------	-------------

Basketball - Girls

Chelsey Hazell-Garcia	Phil Norton	Kyle Rouse	Seph Sharpe
-----------------------	-------------	------------	-------------

Soccer - Boys

Robert Bokma	Michael Counts	Richard Hayden	Ian Pharris
--------------	----------------	----------------	-------------

Soccer - Girls

Ramara Dewey	Max Everson
--------------	-------------

Water Polo – Girls

Audra Woods	Ashley Fedler
-------------	---------------

Wrestling

Manny Murillo	Kevin Vera	Trevor Wells
---------------	------------	--------------

Murrieta Valley High School

Basketball - Boys

Rod Everett	Doug Hemmerling	Mark Nielsenq	Steve Tarabilda	BrianWethers
-------------	-----------------	---------------	-----------------	--------------

Basketball - Girls

Todd Gibson	Reginald Groves	Zenobea Groves	Tessa Mullinix	Solomon Petchers
-------------	-----------------	----------------	----------------	------------------

Soccer - Boys

Rod Everett	Rogelio Gallegos	Matt Stratton
-------------	------------------	---------------

Soccer - Girls

Shane Ebert	April Hays	Paige Kilpatrick	Kip Shipley
-------------	------------	------------------	-------------

Water Polo – Girls

Bryan Lynton	Eric Lynton	Andrew Pudwill
--------------	-------------	----------------

Wrestling

Dylan Christian	Ron Cota	Jordan Gomez	Dan Kingman	Rick Sanchez
-----------------	----------	--------------	-------------	--------------

E.2 Certification of Athletic Coaches (continued)

Vista Murrieta High School

Basketball - Boys

John Files	Bob Hyde	Greg Lumsden	Emilia Mejares
Andy Rucker	Darrel Turner	Jeffrey Voyles	Jason Wagers

Basketball - Girls

Justin Attebery	Demetrius Caldwell	Danielle Jackson	Kurt Ruth	Noel Salanga
-----------------	--------------------	------------------	-----------	--------------

Soccer - Boys

Carlos Alfaro	Carlos Baladez	Jose Dominguez	John Hanson
Dave Olson	Danny Silva		

Soccer - Girls

Ashley Davis	Stephanie Hale	Ryan Heise	Keli Sandow
Angela Wininger	Monique Ybarra		

Water Polo – Girls

Shane Anderson	Emmie Betz	Alex Caraway	Chris Krug	Robby Lotero
----------------	------------	--------------	------------	--------------

Wrestling – Boys

Jeremy Jarrett	Chad MacDonald	Wyatt Paterson	Zach Patterson	Justin Perryman
----------------	----------------	----------------	----------------	-----------------

Wrestling – Girls

Mindi Chapman	John Heuter
---------------	-------------

E.3 Assignment of High School Teachers to Teach in a departmentalized classroom

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

Yes Robin Crist
Yes Kenneth Dickson
Yes Paul Diffley
Absent Barbara Muir
Yes Kris Thomasian

E.4 Approval of California Basic Educational Skills Test (CBEST) waiver request for Certificated Substitute applicant, Paige Hardy

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

Yes Robin Crist
Yes Kenneth Dickson
Yes Paul Diffley
Absent Barbara Muir
Yes Kris Thomasian

E.5 Authorization for Self-Contained Classroom Teachers to teach in a departmentalized classroom

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

Yes Robin Crist
Yes Kenneth Dickson
Yes Paul Diffley
Absent Barbara Muir
Yes Kris Thomasian

E.6 Authorization for Departmentalized Teachers to teach outside of their credential subject area at the Middle School level

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

Yes Robin Crist
Yes Kenneth Dickson
Yes Paul Diffley
Absent Barbara Muir
Yes Kris Thomasian

E.7 Authorization for Specified Credentialed Teachers to teach Physical Education one period per day

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

Yes Robin Crist
Yes Kenneth Dickson
Yes Paul Diffley
Absent Barbara Muir
Yes Kris Thomasian

E.8 Annual Report of Teacher Assignments

The board received this report for review.

E.9 Approval of revised Classified Substitute Salary Schedule

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

Yes Robin Crist
Yes Kenneth Dickson
Yes Paul Diffley
Absent Barbara Muir
Yes Kris Thomasian

E.10 Second Reading and Approval of revised job description for Lead Related Services Aide

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

Yes Robin Crist
Yes Kenneth Dickson
Yes Paul Diffley
Absent Barbara Muir
Yes Kris Thomasian

F. STUDENT SUPPORT SERVICES

F.1 Expulsion of High School Student Number 956-029-027

Motion by Kris Thomasian / Second by Kenneth Dickson to expel student number 956-029-027 for the violation of California Education Code 48900 (g) for the remainder of the First Semester of the 2015/16 school year, and the Second Semester of the 2015/16 school year. The enforcement of the expulsion shall be suspended. Educational placement of the student during the term of the expulsion will be determined by the Superintendent or designee consistent with state law. Motion passed by the following vote:

Yes Robin Crist
Yes Kenneth Dickson
Yes Paul Diffley
Absent Barbara Muir
Yes Kris Thomasian

G. BUSINESS SERVICES

G.1 Presentation and Acceptance of the District Audit Report for Fiscal Year 2014/15

Stacy Coleman, Assistant Superintendent of Business Services reported that a revised audit report was prepared due to an inadvertent omission of a couple of federal programs, however, the final report does not change the outcome of the audit.

Brian Ruff, partner with the independent audit firm of Vavrinek, Trine, Day & Co. provided an overview of the audit report. He reported that the district had a very clean report with no significant deficiencies identified.

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

Yes Robin Crist
Yes Kenneth Dickson
Yes Paul Diffley
Absent Barbara Muir
Yes Kris Thomasian

G.2 Filing and Positive Certification of the First Interim Financial Report for Fiscal Year 2015/16

Stacy Coleman reported that the first interim financial report is based on the Governor's adopted budget, School Services of California financial projection dashboard, and the Local Control Funding Formula (LCFF) calculators provided by the Fiscal Crisis Management Assistant Team (FCMAT). Mr. Coleman stated that the district will be able to meet the criteria of AB 1200 and certify that the district will be able to meet its financial obligations in the current and two subsequent fiscal years.

Motion by Paul Diffley / Second by Ken Dickson. Motion passed by the following vote:

Yes Robin Crist
Yes Kenneth Dickson
Yes Paul Diffley
Absent Barbara Muir
Yes Kris Thomasian

G.3 Review of Investment Report for the quarter ended September 30, 2015

The board received this report for review.

G.4 Review of Associated Student Body Financial Reports for the quarter ended September 30, 2015

The board received these reports for review.

H. FACILITIES/OPERATIONAL SERVICES

H.1 Adoption of Resolution No. 15/16-16 Accounting of Development Fees for Fiscal Year 2014/15 in Fund 25

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

Yes	Robin Crist
Yes	Kenneth Dickson
Yes	Paul Diffley
Absent	Barbara Muir
Yes	Kris Thomasian

H.2 Approval to purchase technology products utilizing the Desert Sands Chromebook Bid #14/15-003 awarded to CDW-G

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

Yes	Robin Crist
Yes	Kenneth Dickson
Yes	Paul Diffley
Absent	Barbara Muir
Yes	Kris Thomasian

H.3 Approval to purchase technology products and services through Western State Contracting Alliance

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

Yes	Robin Crist
Yes	Kenneth Dickson
Yes	Paul Diffley
Absent	Barbara Muir
Yes	Kris Thomasian

H.4 Approval of partnership agreements between Murrieta Valley Unified School District sites and Organizations for fiscal year 2015/16

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

Yes	Robin Crist
Yes	Kenneth Dickson
Yes	Paul Diffley
Absent	Barbara Muir
Yes	Kris Thomasian

Thompson Middle School
Murrieta Youth Basketball League

H.4 Approval of partnership agreements between Murrieta Valley Unified School District sites and Organizations for fiscal year 2015/16 (Continued)

Murrieta Mesa High School

Calvary Murrieta
Linfield Christian
Rancho Panthers Youth Football

Vista Murrieta High School

Temecula Valley Soccer Association Hawks
Murrieta Barakos Adult Basketball

I. ADJOURN BOARD OF EDUCATION MEETING

President Crist adjourned the Board of Education meeting at 8:30 p.m.

J. EDUCATIONAL FACILITIES CORPORATION MEETING

J.1 Regular meeting of the Murrieta School District Educational Facilities Corporation

Murrieta School District Educational Facilities Corporation President, Paul Diffley, convened the meeting at 8:31 p.m.

J.2 Election of Officers of the Murrieta School District Educational Facilities Corporation for the 2016 calendar year

1) President

Motion by Kenneth Dickson / Second by Robin Crist to elect **Kris Thomasian** as President.
Motion passed by the following vote:

Yes	Robin Crist
Yes	Kenneth Dickson
Yes	Paul Diffley
Absent	Barbara Muir
Yes	Kris Thomasian

2) Vice President

Motion by Kenneth Dickson / Second by Kris Thomasian to elect **Paul Diffley** as Vice President. Motion passed by the following vote:

Yes	Robin Crist
Yes	Kenneth Dickson
Yes	Paul Diffley
Absent	Barbara Muir
Yes	Kris Thomasian

3) Secretary

Motion by Kenneth Dickson / Second by Kris Thomasian to elect **Barbara Muir** as Secretary.
Motion passed by the following vote:

Yes	Robin Crist
Yes	Kenneth Dickson
Yes	Paul Diffley
Absent	Barbara Muir
Yes	Kris Thomasian

K. ADJOURNMENT

The meeting was adjourned at 8:38 p.m.

Approved by the Governing Board January 21, 2016



Paul Duffley, Clerk of the Board