

**MURRIETA VALLEY UNIFIED SCHOOL DISTRICT**

**MINUTES OF THE  
BOARD OF EDUCATION SPECIAL TELECONFERENCE MEETING  
December 17, 2015**

**A. CALL TO ORDER**

President Robin Crist called the special meeting of the Board of Education to order at 10:00 a.m. via teleconference.

**Quorum**

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

Bill Olien, Assistant Superintendent of Facilities/Operational Services, and Julie Diaz, Assistant Superintendent's Secretary were also present.

**A.1 Approval of Agenda**

Motion by Paul Diffley / Second by Barbara Muir. Motion passed by the following vote:

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

**A.2 Public Comment**

None.

**B. FACILITIES/OPERATIONAL SERVICES**

**B.1 Approval to award a contract to Digital Networks Group, Inc. in the amount of \$17,871,491 for the districtwide Audio and Visual upgrade project**

Motion by Paul Diffley / Second by Barbara Muir. Motion passed by the following vote:

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

**C. ADJOURNMENT**

The meeting was adjourned at 10:12 a.m.

*Approved by the Governing Board January 21, 2016*



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**Paul Diffley, Clerk of the Board**