

MURRIETA VALLEY UNIFIED SCHOOL DISTRICT

MINUTES OF THE BOARD OF EDUCATION REGULAR MEETING

November 14, 2019

A. CALL TO ORDER

President Paul Diffley called the special meeting of the Board of Education to order at 3:30 p.m. at the Murrieta Valley Unified School District Support Center, 41870 McAlby Court, Murrieta, California.

A.1 Establishment of Quorum

A quorum was established 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

A.2 Public Comment regarding Closed Session Item(s)

None

B. CLOSED SESSION

The Board adjourned into closed session to discuss the following items.

B.1 Student Discipline

Pursuant to Education Code 48918, the Board met to consider disciplinary action for Student #956-042-799 and Student #956-016-647.

B.2 Conference with Labor Negotiators

Pursuant to Government Code 54956.9, the Board met to discuss significant exposure to litigation. Number of potential cases: 1

C. PUBLIC SESSION

C.1 Call to Order / Establishment of Quorum

President Diffley reconvened the meeting into public session at 5:01 p.m. He confirmed that a quorum was established with all board members in attendance and said that the meeting was being audio recorded.

Staff Members Present

Patrick Kelley, Superintendent/Secretary to the Board

Bill Olien, Deputy Superintendent, Business and Operations

Mary Walters, Assistant Superintendent, Educational Services

Julie Diaz, Executive Assistant

Student Representatives to the Board Present

Murrieta Canyon Academy – Brianna Lawson

Murrieta Valley High School – James Dockery

Vista Murrieta High School – Aundrea Kaiser

C.2 Call to Order / Establishment of Quorum (continued)

Employee Organization Representatives Present

Anna Leos, President, California School Employees Association – Murrieta Chapter 223
Kim Binning-Chevlin, President, Murrieta Educators Association

C.3 Report Out of Closed Session

President Diffley announced that the Board met in Closed Session to consider student discipline and to conference with legal counsel regarding anticipated litigation. No actions were taken.

C.4 Pledge of Allegiance

Board member Kenneth Dickson lead the pledge of allegiance

C.5 Approval of Agenda (Action Item)

Action Taken: Motion by Linda Lunn / Second by Kris Thomasian.

Yes Kenneth Dickson

Yes Paul Diffley

Yes Linda Lunn

Yes Oscar Rivas

Yes Kris Thomasian

C.6 Communications

a. Student Representatives to the Board Reports

High School Representatives reported on school activities and upcoming events.

b. Employee Organizations Communication

Kim Binning- Chevlin, President of the Murrieta Educators Association yielded her time to Lisa Murray who would be speaking under Public Comment.

Anna Leos, President of the California School Employees Association, Murrieta Chapter #223 reported that she and her team have been working closely with Human Resources on problem solving. She reported that they have finished their negotiations for this year and thanked the team for their commitment to the process.

c. Superintendent Communication

Superintendent Patrick Kelley commented that this was going to be a busy meeting with a lot of business to conduct and number of people wishing to provide public comment to the Board.

d. Board Member Communication

Board member Kenneth Dickson complemented the student representatives for keeping their composure as they spoke to such a large group of people this evening. He commented that it is great to see all the participants here in the room tonight

Board member Linda Lunn stated that she is struck by the sheer number of things going on in the District and projects the students are involved in. She commented on the amazing week of events the City, Murrieta Rotary Club and School District put on to honor our Veterans. Mrs. Lunn thanked all the Veterans for their service as we honor them on Veterans Day.

d. Board Member Communication (continued)

Board member Kris Thomasian reported that the Murrieta Canyon Academy Architectural Design Committee met today and said the plans are looking phenomenal. Mrs. Thomasian reported attending the Murrieta Mesa High School CTE meeting which focused on collaboration with the City and Murrieta Chamber of Commerce. She attended the Special Education Parent Advisory Committee Awards Dinner which highlighted staff and student successes.

Board member Oscar Rivas stated that he is excited to see all the school site activities presented by the student representatives. He complemented Mrs. Leos and her team for their efforts in problem solving.

Board member Paul Diffley reported attending the play Little Women at Vista Murrieta High School was an outstanding piece. He is looking forward to the plays and musical offering coming up in the next month and encouraged all to take advantage of these tremendous productions that our school sites offer.

e. Public Comment

Bob Kowell expressed his thoughts about open and free speech. He cited current events of political oppression happening around the world. He would like to have the administration open the campuses to debates between all political parties, so the students are prepared to vote in the future.

Murrieta Educators Association bargaining team member, Lisa Murray thanked all the members in attendance for supporting the bargaining efforts. She reported that after many long days, they are pleased to announce that a tentative agreement was reached this afternoon. Ms. Murray highlighted some of the key points of the tentative agreement that would be submitted to the Murrieta Educators Association membership. She stated that they are pleased with the positive changes of the bargaining process.

C.7 Approval of Minutes for September 10, 2019 Special Meeting, September 19, 2019 Regular Meeting and September 26, 2019 Special Meeting

Action Taken: Motion by Oscar Rivas / 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.8 Selection of the Annual Organizational Meeting Date, Time and Location

Action Taken: Motion by Kenneth Dickson / Second by Kris Thomasian to hold the Annual Organizational Meeting on December 17, 2019, 5:00 p.m. at the District Support Center.

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

C.9 Consider Proposal by Community Member to become "Sanctuary School District"

Public comment regarding this agenda item was heard by the following local and surrounding community members:

Donald Gravett, Pastor Scott Scharpen, Dr. Todd Donohoe, John Andrews, Desare Ferraro, Don Dix, Christian Edwards and Hunter Erickson each expressed their views on parental rights and support of the proposal to become a sanctuary school district.

Stephanie Holloway expressed her opinion in opposition of the proposal to become a sanctuary school district and stated that the views in favor do not represent the entire community.

Pastor Tim Thompson was given the opportunity to present his proposal to become a sanctuary school district. He defines sanctuary school district as follows:

"The term 'Sanctuary School District' refers to municipal jurisdictions in the United States of America that limit their cooperation with the state government's effort to impose laws that usurp the authority of parents in their children's lives, or to impose an ideology that is contrary to a family's core values through state-mandated educational policies."

Pastor Thompson further stated sanctuary school district proponents say they want to reduce governmental control over families, and empower parents and legal guardians to exercise their fundamental rights endowed to them by their Creator to determine who gets to speak into their children's lives, and what that content will be. These proponents request to enact district-wide policies ensuring parental rights, including notification to the parent/guardian of children leaving school campus for any medical reason, including the seeking of an abortion, trans-therapy, or any other 'medical' service. They also reject the enforcement of AB329, SB48, or any other law requiring the teaching, approval or encouragement of topics related to comprehensive sexual health.

Pastor Thompson stated that he is asking the Board to be the first school district in the State to declare itself a sanctuary school district for parental rights.

Attorney, Janet Mueller of Dannis Woliver Kelley outlined the legal authority of the School Board as follows:

"The school Board must follow State and Federal laws until a court decides otherwise or until the law is changed through the legislative process. This includes state-mandated curriculum, parent notification and opt out rights. The School Board must abide by its own Board Policies, which implement state/federal law. Policies safeguard and maximize parental rights within legal framework."

She further discussed the implications of the District on becoming a sanctuary school district.

Action Taken: Members of the Board of Education did not make a motion on this item. President Diffley moved on to the next item.

D. CONSENT CALENDAR (Action Item)

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

D.1 Ratification of Report of Purchases and Warrants Issued

Report of purchases from September 24, 2019 through October 28, 2019, and warrants issued on claim numbers X177487 through X178561 in the amount of \$6,872,960.80.

D.2 Acceptance of Donations

Site	Donor	Est. Value
Buchanan Elementary	Benevity Community Impact Fund	\$115.55
	PTA	\$40.00
Cole Canyon Elementary	3 rd Grade Parents	\$1,036.00
	4 th Grade Parents	\$2,810.00
	5 th Grade Parents	\$14,180.00
	Kona Ice Temecula Valley	\$119.40
Murrieta Elementary	TBI Education Services, Inc.	\$200.00
	Walmart – Murrieta	\$1,000.00
	Western Municipal Water District	\$1,000.00
Rail Ranch Elementary	American Heart Association	\$200.00
	Curtis Karate	\$1,260.00
	Rita's Italian Ice	\$272.00
Shivela Middle	Benevity Community Impact Fund	\$65.00
Murrieta Valley High	Temecula Hyundai	\$400.00

D.3 Approval to Dispose of Obsolete/Unusable Materials

Quantity	Item Description
1	Cambro Salad Bar
1	Atlas Laptop
2	iPads
1	Microphone
1	Dell Laptop
1	2006 Chevy Equinox
1	2003 Chevy Astro Van
1	1999 Ford Super Duty F250

D.4 Approval of Memorandum of Understanding with San Diego County Superintendent of Schools

D.5 Approval of University Agreement with California State University San Marcos

D.6 Ratification of Overnight Field Trip for Murrieta Mesa Girls Golf Team to compete in the CIF Playoffs November 13 – 14, 2019 in Pasadena, California

E. HUMAN RESOURCES

E.1 Approval of Personnel Report

Type: R = Replacement G = Growth

CLASSIFIED PERSONNEL – PROMOTION/TRANSFER

Employee:	Michelle Gamboa	Effective Date: 10/28/2019
From:	D.I.S. Aide – Special Education IBI	Type: R
To:	SEED Worker – Family Services	
Employee:	Justin Reed	Effective Date: 10/30/2019
From:	Maintenance Worker I - Maintenance	Type: R
To:	Skilled Maintenance Worker - Maintenance	
Employee:	Indalecio Rivera Zuniga	Effective Date: 11/4/2019
From:	Groundskeeper II - Grounds	Type: R
To:	Irrigation Worker I – Grounds	

CLASSIFIED PERSONNEL – NEW HIRE

Name:	Maria Ancheta	Effective Date: 10/28/2019
Assignment:	D.I.S. School Bus Aide – Transportation	Type: R
Name:	Kimberly Cruz	Effective Date: 10/28/2019
Assignment:	Nutrition Worker – Nutrition Services	Type: R
Name:	Noemi Gonzalez	Effective Date: 10/23/2019
Assignment:	Instructional Assistant – Dorothy McElhinney Middle	Type: R
Name:	Vanessa Hernandez	Effective Date: 10/32/2019
Assignment:	Nutrition Worker I – Nutrition Services	Type: R
Name:	Ashlyn Isaia	Effective Date: 10/23/2019
Assignment:	D.I.S. Aide – Vista Murrieta High	Type: R
Name:	Brienna Jones	Effective Date: 10/23/2019
Assignment:	D.I.S. Aide – Murrieta Valley High	Type: R
Name:	Kim Rausch	Effective Date: 10/23/2019
Assignment:	Special Education Assistant- Dorothy McElhinney Middle	Type: R
Name:	Elizabeth Vasquez	Effective Date: 10/23/2019
Assignment:	Nutrition Worker I – Nutrition Services	Type: R

CLASSIFIED PERSONNEL – RECLASSIFICATION

Employee:	Lani Gonzalez	Effective Date: 10/21/2019
From:	D.I.S. Aide I – Range 15	
To:	D.I.S. Aide II – Range 17	
Employee:	Elena Maldonado	Effective Date: 10/25/2019
From:	Special Education Assistant I – Range 15	
To:	Special Education Assistant II – Range 17	
Employee:	Frances Rugari	Effective Date: 10/17/2019
From:	D.I.S. Aide I – Range 15	
To:	D.I.S. Aide II – Range 17	

E.1 Approval of Personnel Report (continued)**SUBSTITUTE PERSONNEL – CERTIFICATED**

Talya De Leon	Morgan Currie	Ernesto Diaz	Mikaela Evans
Wendy Ferguson	Cesar Guerra	Rachel Hodo	Jennifer Lucero
Christopher Mifflin	Cameron Moore	Jamie Nunley	Corey Taft
Darion Williams			

SUBSTITUTE PERSONNEL – CLASSIFIED

Josiah Allen	Martha Arango	Jeanie Arias Sandoval	Thomas Aviles
Andrea Barboza Hernandez	Kobe Bates	Matthew Devicariis	David Disbrow
Rose Dunlop	Abdulrahman Faruqi	Carlie Fisher	Heather Heath
Angel Johnson	Ivy Linsday	Jesse Molitor	Justin Rodriguez
Priscilla Sandoval	Edwin Vasquez	Aramis Viveros-Freeman	Manuel Zavala

RESIGNATIONS/RELEASES – CERTIFICATED AND CLASSIFIED

Employee No. – Effective Date	Employee No. – Effective Date	Employee No. – Effective Date
214388 – 10/17/2019		

Action Taken: Motion by Oscar Rivas / 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.2 Public Hearing regarding Tentative Agreement with the California School Employees Association and its Murrieta Chapter 223 for the 2019/20 School Year

President Diffley opened the public hearing for comments or questions regarding the Tentative Agreement with California School Employees Association and its Chapter 223 at 6:35 p.m.

Sandra Efraimson requested to speak and was recognized by President Diffley to speak to this public hearing item. She then proceeded to speak on “unlawful trespass against medical freedoms”. As this topic was not associated with the public hearing, President Diffley and Superintendent Kelley asked Ms. Efraimson to discontinue her comments during this item. After her refusal to comply, President Diffley called for a recess at 6:37 p.m.

President Diffley reconvened the meeting at 6:45 p.m.

Hearing no comments regarding the tentative agreement, he closed the hearing at 6:47 p.m.

E.3 Approval of Tentative Agreement with the California School Employees Association and its Murrieta Chapter 223 effective July 1, 2019

Action Taken: Motion by Linda Lunn / 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

E.4 Approval of Salary Schedules for the 2019/20 School Year for Classified Employees

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

E.5 Approval of Revised Classified Substitute Salary Schedule, Student Worker, AVID/Alumni Tutor Hourly Salary Schedule, and Certificated Substitute Salary Schedule

Action Taken: Motion by Oscar Rivas / 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

E.6 Approval of Variable Term Waiver request per Education Code 44252(b) waiving California Basic Educational Skills Test for Certificated Substitute applicant, Rosa Pratt

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

E.7 Assignment of High School Teachers to teach in a departmentalized classroom per Education Code 44263

Teacher	Subject
Brandon Baily	French
Guia Blaske	Industrial and Technology Education
Kevin Bradley	Industrial and Technology Education
Brian Brusch	Health
Mark Chenard	Math
Jessica Cheslar	American Sign Language

E.7 Assignment of High School Teachers to teach in a departmentalized classroom per Education Code 44263 (continued)

Teacher	Subject
Nicole Cheslar	Child Development
David Flores	Business (Career/ICT)
Ashley Harper	English
Ella Harrison	Industrial and Technology Education
Linda Hayes	Art
Diana Hess	Social Science
Christina Jones	Environmental Science
Albert Lee	Math/AP Computer Science
Margarita Lynn	English/ Yearbook
Lindsay O'Bryan	Math
David Olson	PE
Andrew Rucker	Industrial and Technology Education
Kurt Ruth	PE
Dawn Smith	Health
Molly Sovacool	American Sign Language, PE
Brad Stein	English
Donald Wade	Music
Lesley Walker	Math
Trent Warren	PE
Kaylyn Yup	Math

Action Taken: Motion by Oscar Rivas / 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.8 Approval of Authorization for Departmentalized Teachers to teach outside of their credential subject area at the Middle School level

Teacher	Subject
Cheryl Barber	Language Arts/Social Studies
Martha Barron	Math/Science
Lori Beckley	Language Arts/Social Studies
Tracy Bernal	Math/Science
Jennifer Caldera	Math/Science
Wayne Conklin	Language Arts/Social Studies

E.8 Approval of Authorization for Departmentalized Teachers to teach outside of their credential subject area at the Middle School level (continued)

Teacher	Subject
Dana Conrad	English
Debra Cortez	Language Arts/Social Studies
Shannon Cox	Photography
Cheryl Craig	Math/Science
Katherine Davis	Language Arts/Social Studies
William Dyer	English
Gregory Ennis	Math/Science
Rachelle Feiler	Math/Science
Sarah files	Language Arts/Social Studies
Alison Gabaldon	Math/Science
Nikki Galindo	Language Arts/Social Studies
Anita Grisby	English
Leslie Hahn	Language Arts/Social Studies
Emily Ham	PE
Wendy Harbour	Language Arts/Social Studies
Bryan Henning	Intro & Advanced Robotics
Andrea Hillenbrand	Language Arts/Social Studies
Elizabeth Hudson	Language Arts/Social Studies/Transitions
Patricia Keller	Math/Science
Kathryn Kring	Language Arts/Social Studies
Lissa Marston	Language Arts/Social Studies
Allison McCormick	Language Arts/Social Studies
Cherie McGregor	Language Arts/Social Studies
Erin Nathan	Language Arts/Social Studies
Carrie Norman	Language Arts/Social Studies
Kimberly Nuez	Language Arts/Social Studies
Matthew Owens	Math/Science
Solomon Petchers	Language Arts/Social Studies
Raymead Plantier	Language Arts/Social Studies
Kelley Rath	Language Arts/Social Studies
Joshua Reed	ACAD Skills
Diane Rehagen	Language Arts/Social Studies
Mona Rihan	Language Arts/Social Studies
Ann Romero Parks	Language Arts/Social Studies
Amy Rosser	Language Arts/Social Studies
Todd Saylor	PE
William Spahr	Math/Science
Shelly Spencer	Math/Science

E.8 Approval of Authorization for Departmentalized Teachers to teach outside of their credential subject area at the Middle School level (continued)

Teacher	Subject
Kristi Stanford	Language Arts/Social Studies
Michael Stone	PE
Thomas Tasher	Math/Science
Emily Thomas	Language Arts/Social Studies
Kaeli Trask	Language Arts/Social Studies
Christina Villanueva	Language Arts/Social Studies
Denise Villemure	Math/Science
Madeline Whittington	Language Arts/Social Studies
Kevin Youngdale	Language Arts/Social Studies

Action Taken: Motion by Kenneth Dickson / 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

E.9 Second Reading and Approval of Proposed Revisions to Administrative Regulation: AR 3541.1 - Transportation for School-Related Trips

Action Taken: Motion by Oscar Rivas / 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

E.10 Second Reading and Adoption of Proposed New Board Policy: BP 4119.24/ 4219.24/ 4319.24 Maintaining Appropriate Adult-Student Interactions

Action Taken: Motion by Kris Thomasian / 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

F. EDUCATIONAL SERVICES

F.1 Approval of the 2019/20 Murrieta Canyon Academy Every Student Succeeds Act Comprehensive Support and Improvement Plan

Action Taken: Motion by Linda Lunn / 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

F.2 Annual Report for the Peer Assistance and Review Joint Committee for the 2018/19 school year

The Board received this report for information.

G. STUDENT SUPPORT SERVICES

G.1 Expulsion of Student No. 956-016-647

Motion by Kenneth Dickson / Second by Oscar Linda Lunn to expel student number 956-016-647 for the violation of California Education Code 48900 (a2) for the remainder of first semester and all of second semester of the 2019/20 school year.

Motion passed by the following vote:

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

G.2 Expulsion of Student No. 956-042-799

Motion by Kris Thomasian / Second by Kenneth Dickson to expel student number 956-042-799 for the violation of California Education Code 48900 (a2) for the remainder of first semester and all of second semester of the 2019/20 school year.

Motion passed by the following vote:

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

H. BUSINESS AND OPERATIONS

H.1 Approval to Terminate Energy Service Contract between Borrego Solar Systems, Inc. and Murrieta Valley Unified School District, by Mutual Agreement, for the Battery Storage Systems Project

Action Taken: Motion by Linda Lunn / 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

H.2 Adoption of Resolution No. 19/20-14 Authorizing the Murrieta Valley Unified School District to Make Application for, and to Sign Certain Assurances with Respect to Applications for Local, State and Federal Programs, Projects or Grants

Action Taken: Motion by Oscar Rivas / 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

H.3 Approval of 2020/21 Annual Services between Super Co-Op Lead Agency San Mateo-Foster City School District and Murrieta Valley Unified School District, effective July 1, 2020

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

H.4 Approval of the Appointment of a Member to the Citizens' Oversight Committee for the Measure BB General Obligation Bond

Action Taken: Motion by Kenneth Dickson / Second by Kris Thomasian to appoint Wendy Newton to the Citizens' Oversight Committee. Motion passed by the following vote:

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

H.5 Approval of Change Order No. 1 from Fleming Environmental, Inc. deducting \$12,199.43 for the new restroom building at Murrieta Valley High School

Action Taken: Motion by Linda Lunn / 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

H.6 Approval of Change Order No. 1 from Letner Roofing Co. deducting \$15,000 for roofing at Buchanan and Monte Vista Elementary Schools

Action Taken: Motion by Kenneth Dickson / 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

H.7 Approval of Change Order No. 1 from Dalke & Sons Construction, Inc. totaling \$4,678.65 for the Shivela Middle School Special Day Class (SDC) Classroom Project

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

H.8 Approval of Facility Use Agreements between Murrieta Valley Unified School District Sites and Organizations for Fiscal Year 2019/20

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

Murrieta Mesa High
Empire Sun Devils
Genesis

I. CLOSED SESSION

None

J. ADJOURNMENT

President Diffley adjourned the meeting at 7:00 p.m.

Approved by the Governing Board January 16, 2020



Paul F. Diffley III, Clerk of the Board