

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



Paul Diffley, Clerk of the Board