

**MURRIETA VALLEY UNIFIED SCHOOL DISTRICT
MINUTES OF THE
BOARD OF EDUCATION REGULAR MEETING**

August 12, 2021

A. CALL TO ORDER

President Linda Lunn called the Regular Meeting of the Board of Education to order at 4:30 p.m. at the Murrieta Valley Unified School District Support Center, 41870 McAlby Court, Murrieta, California. Members of the public could also observe the meeting via livestream broadcast.

A.1. Establishment of Quorum

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

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

None

B. CLOSED SESSION

B.1 Conference with Labor Negotiators

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

C. PUBLIC SESSION

C.1 Call to Order/Establishment of Quorum

President Lunn reconvened the meeting into public session at 5:00 p.m. She stated that votes will be conducted by roll call and proceeded to conduct a roll call for establishment of a quorum.

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

Mrs. Lunn announced that the meeting was being audio recorded and livestream broadcast

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

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

C.2 Report Out of Closed Session

President Lunn announced that no action was taken during the closed session conference with Labor Negotiators.

C.3 Pledge of Allegiance

Board member Kris Thomasian led the Pledge of Allegiance.

C.4 Approval of Agenda

Motion made by: Paul Diffley

Motion seconded by: Kris Thomasian

Voting:

Paul Diffley - Yes

Kenneth Dickson - Yes

Linda Lunn - Yes

Oscar Rivas - Yes

Kris Thomasian - Yes

C.5 Communications

a. Public Comment

Approval to extend the public comment time on the subject of masks to approximately thirty-two minutes in order to allow the sixteen (16) people requesting to address the Board an opportunity to be heard for two minutes.

Motion made by: Kenneth Dickson

Motion seconded by: Oscar Rivas

Voting:

Paul Diffley - Yes

Kenneth Dickson - Yes

Linda Lunn - Yes

Oscar Rivas - Yes

Kris Thomasian – Yes

Peter Waddington, Michael Lubanko, Luke Espinosa, Todd Donohoe, Ree T., Julie Estrada, Damon Lauritzen, Valerie Louritzen, Tim Thompson, Regina Duncan, Liselle D., Laura Burgues, Ava D., Nick Pardue, Sara Stephens, Michael Johnson each provided public comment in opposition of students being required to wear face coverings in the classroom. Additionally, written comments were submitted by Jonathan, Robin Campbell and Vicki Sage.

Julia Rogoff provided public comment in support of students being required to wear face coverings in the classroom.

Matt Sulli provided public comment regarding reasonable accommodation regarding masking for students.

Karen Brann provided public comment regarding religious freedom of choice requiring masks and vaccines for students.

Lucky Harutunian provided public comment regarding Critical Race Theory.

b. Employee Organizations Communication

Kimberly Binning-Chevlin, President Murrieta Educators Association stated that the Association members support class size reduction, COVID-19 testing and vaccinations, and masking efforts. Mrs. Binning-Chevlin reiterated the importance of lower student to teacher ratio and commented on the challenges presented for small group instruction with large class sizes.

b. Employee Organizations Communication (continued)

Anna Leos, President, California School Employee Association – Murrieta Chapter 223 expressed excitement in seeing campuses full of students for the first day of school. Mrs. Leos stated that CSEA members are looking forward to supporting teachers in brining students back to their grade level learning.

c. Superintendent Communication

Superintendent Patrick Kelley deferred his comments to later in the meeting.

d. Board Member Communication

Board member Kris Thomasian welcomed students and staff back to the 2021/22 school year. Mrs. Thomasian thanked all the staff members for their hard work over the summer to prepare for the first day of school. She encouraged students to get involved in activities on campus to help ease any concerns with returning to school this year.

Board member Paul Diffley welcomed students and staff back to school. Mr. Diffley thanked the speakers for their heartfelt comments and admonished the crowd for booing the person who held a different opinion. He stated that the district has some of the greatest teachers and staff and that they along with all the Board members care deeply about the kids and keep their best interest at heart.

Board member Kenneth Dickson thanked the members of the public for their passionate voices and said he agreed that there couldn't be regular classrooms with students in masks. Mr. Dickson stated that the Board of Education does not have the authority to disregard Public Health orders without violating Oaths of Office they have all taken. He encouraged the parents to speak to State officials to affect the change they are seeking.

Board member Oscar Rivas welcomed students and staff to the new school year. He thanked all staff for their tireless efforts in preparing for this school year and said he is excited for his children to return to the classroom.

Board member Linda Lunn thanked all the staff and students for an "amazing grand re-opening of school". Mrs. Lunn commented on upcoming school site activities and events and the Rotary Field of Honor event in November.

C.6 Summer Reporting

Mrs. Mary Walters, Assistant Superintendent, Educational Services provided an update on summer programs offered to children ranging from 18 months old through high school. Mr. Darren Daniel, Assistant Superintendent, Human Resources shared student enrollment and staffing numbers for the 2021/22 school year. Mr. Bill Olien, Deputy Superintendent presented an overview of business and operations summer projects which included accounting close out of the 2020/21 fiscal year, purchasing, nutrition services, transportation, technology, the completion of the new classroom building at Murrieta Mesa High School, and facilities maintenance projects completed during summer break. Mrs. Monica Gutierrez, Public Information Officer highlighted student achievements in academics, athletics and extracurricular activities during the spring and summer of 2021.

C.7 First Reading of Proposed Revisions to Board Policy and Proposed New Administrative Regulation: BP/AR 0430 - Comprehensive Local Plan for Special Education

Board policy and administrative regulation were received by the Board for first reading. No changes were recommended.

C.8 Approval of June 10 and July 13, 2021, Meeting Minutes

Motion made by: Paul Diffley

Motion seconded by: Oscar Rivas

Voting:

Paul Diffley - Yes

Kenneth Dickson - Yes

Linda Lunn - Yes

Oscar Rivas - Yes

Kris Thomasian – Yes

D. CONSENT CALENDAR

Approval of the Consent Calendar as presented.

Motion made by: Kris Thomasian

Motion seconded by: Paul Diffley

Voting:

Paul Diffley - Yes

Kenneth Dickson - Yes

Linda Lunn - Yes

Oscar Rivas - Yes

Kris Thomasian - Yes

D.1 Ratification of Report of Purchases and Warrants Issued

Report of Purchases from June 2, 2021, through July 26, 2021, and warrants issued on claim numbers X191249 through X192216 in the amount of \$17,970,768.50.

D.2 Approval to Dispose of Obsolete/Unusable Materials

QUANTITY	ITEM DESCRIPTION
4	Vehicles
76	Chromebooks
32	Laptop Computers
2	Cameras
1	Cassette Recorder
1	Scanner
1	Headphones
2	Microphones
36	IMAC Keyboards/Mice
32	IMAC Computers

D.3 Approval of Revised Job Descriptions for Coordinator, Fiscal Services and Student Enrichment and Extended Day Worker I

D.4 Approval of Overnight and/or Out-of-State Field Trips

Elementary School

5th Grade Pathfinder Ranch Camp – Mountain Center, CA
Avaxat Elementary March 16 – 18, 2022

Murrieta Mesa High School

Student Leadership Conference Anaheim, CA November 10-11, 2021
CASL State Leadership Conference Ontario, CA April 1 – 4, 2022

Murrieta Valley High School

CASL State Leadership Conference Ontario, CA April 1 – 4, 2022

Vista Murrieta High School

Leadership Training Retreat Running Springs, CA September 17 – 19, 2021
Girls Varsity Volleyball Henderson, NV September 16 – 18, 2021
Girls Volleyball Tournament Henderson, NV Sept. 30 – Oct. 2, 2021
Cross Country Meet Portland, OR September 23 – 25, 2021
Cross Country Meet Clovis, CA October 8 – 9, 2021
CASL State Leadership Conference Ontario, CA April 1 – 4, 2022

Murrieta Mesa, Murrieta Valley, Vista Murrieta High Schools

Championship Events (attendance dependent upon qualification)

Girls Golf Individual Regionals	TBD, CA	October 24 – 26, 2021
Girls Golf Team Div. Championship	TBD, CA	Oct. 31 – Nov. 2, 2021
Girls Golf Individual	Oxnard, CA	November 3 – 5, 2021
Girls Volleyball CIF Championship	TBD, CA	November 4 -7, 2021
Girls Volleyball Regionals	TBD, CA	November 8 – 17, 2021
Girls Tennis Individual Championship	TBD, CA	Nov. 29 – Dec. 3, 2021
Football Southern Regionals	TBD, CA	December 1 – 5, 2021
Football State Championship	TBD, CA	December 8 – 12, 2021
Girls Golf CCIF SCGA	Pasadena, CA	November 10 -12, 2021
Girls Tennis CIF Championship	Claremont, CA	November 11 -13, 2021
Boys Water Polo CIF Championship	TBD, CA	November 12 – 14, 2021
Girls State Golf Championships	Monterey, CA	November 16 – 18, 2021
Girls Tennis Team Regionals	Claremont, CA	November 18 – 21, 2021
Girls Volleyball State Championship	TBD, CA	November 18 – 21, 2021
Boys Water Polo Regionals	TBD, CA	November 18 – 21, 2021
Cross Country CIF Finals	TBD, CA	November 19 – 21, 2021
Girls Tennis Individual Sectionals	TBD, CA	November 21 – 23, 2021
Football CIF Championship	TBD, CA	November 24 – 28, 2021
Cross Country State Meet	Fresno, CA	November 25 – 28, 2021

E. HUMAN RESOURCES

E.1 Approval of Employment Contract for Chief Financial Officer

President Lunn reported that the contract is effective August 13, 2021 – June 30, 2024, and that the salary for this position is based upon the Senior Cabinet Salary Schedule effective July 1, 2019 and includes the same fringe benefits provided to Senior Administrators under contract.

E.1 Approval of Employment Contract for Chief Financial Officer (continued)

Motion made by: Kenneth Dickson

Motion seconded by: Paul Diffley

Voting:

Paul Diffley - Yes

Kenneth Dickson - Yes

Linda Lunn - Yes

Oscar Rivas - Yes

Kris Thomasian - Yes

E.2 Approval of Personnel Report

Motion made by: Oscar Rivas

Motion seconded by: Paul Diffley

Voting:

Paul Diffley - Yes

Kenneth Dickson - Yes

Linda Lunn - Yes

Oscar Rivas - Yes

Kris Thomasian – Yes

Type: R = Replacement G = Growth RS = Restructure T – Transfer

MANAGEMENT/CONFIDENTIAL – PROMOTION/TRANSFER

Employee:	Stacy Matusek	Effective Date:	08/13/2021	Type:	RS
From:	Chief Financial Officer – Fiscal Services				
To:	Coordinator – Fiscal Services				

MANAGEMENT/CONFIDENTIAL – NEW HIRE

Name:	Nicole Gattegno	Effective Date:	08/01/2021	Type:	R
Assignment:	Assistant Principal – Avaxat Elementary				
Name:	James Whittington	Effective Date:	08/13/2021	Type:	R
Assignment:	Chief Financial Officer				

CERTIFICATED PERSONNEL – NEW HIRE

Name:	Victoria Albino	Effective Date:	08/01/2021	Type:	G
Assignment:	Teacher – Learn@Home				
Name:	Jennifer Anton-Hardie	Effective Date:	08/01/2021	Type:	R
Assignment:	Teacher – Avaxat Elementary				
Name:	Danielle Barnett	Effective Date:	08/01/2021	Type:	R
Assignment:	Teacher – Dorothy McElhinney Middle				
Name:	Hannah Brower	Effective Date:	08/01/2021	Type:	R
Assignment:	Teacher – Murrieta Valley High				
Name:	Kelly Darrock	Effective Date:	08/01/2021	Type:	R
Assignment:	Teacher – Buchanan Elementary				
Name:	Laurie Decker	Effective Date:	08/01/2021	Type:	R
Assignment:	Teacher – Dorothy McElhinney Middle				
Name:	Jennifer Dowlan-Steen	Effective Date:	08/01/2021	Type:	G
Assignment:	Psychologist – Special Education				
Name:	Maureen Dunn	Effective Date:	08/01/2021	Type:	G
Assignment:	Teacher – Learn@Home				

E.1 Approval of Personnel Report (continued)

CERTIFICATED PERSONNEL – NEW HIRE (continued)

Name:	Lauren Garcia	Effective Date:	08/01/2021	Type:	R
Assignment:	Teacher – Shivela Middle				
Name:	Christopher Hunter	Effective Date:	08/01/2021	Type:	R
Assignment:	Teacher - Murrieta Valley High				
Name:	Fox Lejhika	Effective Date:	08/01/2021	Type:	R
Assignment:	Teacher – Murrieta Valley High				
Name:	Leeanna Massignani	Effective Date:	08/01/2021	Type:	R
Assignment:	Teacher – Learn@Home				
Name:	Taylor Miller	Effective Date:	08/01/2021	Type:	R
Assignment:	Teacher – Antelope Hills Elementary				
Name:	Danielle Murphy	Effective Date:	08/01/2021	Type:	R
Assignment:	Teacher – Shivela Middle				
Name:	Jennifer Oglesby	Effective Date:	08/01/2021	Type:	R
Assignment:	Teacher – Vista Murrieta High				
Name:	Chelsea Stoddard	Effective Date:	08/01/2021	Type:	R
Assignment:	Teacher – E. Hale Curran Elementary				
Name:	Daniel Villa	Effective Date:	08/01/2021	Type:	R
Assignment:	Teacher – Murrieta Canyon Academy				
Name:	Jaime Welch	Effective Date:	08/01/2021	Type:	R
Assignment:	Cole Canyon Elementary				

CLASSIFIED PERSONNEL – PROMOTION/TRANSFER

Employee:	Dalen Adamson	Effective Date:	07/12/2021	Type:	R
From:	Custodian – Vista Murrieta High				
To:	Lead Custodian – Antelope Hills Elementary				
Employee:	Natalie Bull	Effective Date:	07/26/2021	Type:	G
From:	Special Education Assistant – Monte Vista Elementary				
To:	Paraprofessional – Monte Vista Elementary				
Employee:	Melissa Davis	Effective Date:	07/28/2021	Type:	R
From:	D.I.S. Aide II – Special Education				
To:	Lead Related Services Aide – Special Education				
Employee:	Albert Ebuon	Effective Date:	08/02/2021	Type:	R
From:	Computer Support Technician – Technology				
To:	Technology Support Technician - Technology				
Employee:	Elizabeth Ellis	Effective Date:	08/03/2021	Type:	G
From:	Instructional Assistant – Antelope Hills Elementary				
To:	Office Clerk III – Vista Murrieta High				
Employee:	Teresa Garcia	Effective Date:	07/29/2021	Type:	R
From:	Personnel Clerk – Human Resources				
To:	Personnel Technician – Human Resources				
Employee:	Stacie Gomez	Effective Date:	07/22/2021	Type:	RS
From:	Account Clerk II – Business Services				
To:	Purchasing Technician – Centralized Support Services				
Employee:	Daina Hidalgo	Effective Date:	07/27/2021	Type:	G
From:	D.I.S. Aide II – Murrieta Elementary				
To:	Paraprofessional – Murrieta Elementary				
Employee:	Lynda Issleib	Effective Date:	07/27/2021	Type:	R
From:	Nutrition Worker I – Buchanan Elementary				
To:	Nutrition Worker II – Buchanan Elementary				

E.1 Approval of Personnel Report (continued)

CLASSIFIED PERSONNEL – PROMOTION/TRANSFER (continued)

Employee:	Mia Rodriguez	Effective Date:	07/01/2021	Type:	G
From:	School Bus Driver – Transportation				
To:	Campus Security – Murrieta Canyon Academy				
Employee:	Sara Sandoval	Effective Date:	07/01/21	Type:	R
From:	Instructional Assistant I – E. Hale Curran Elementary				
To:	School Bus Aide - Transportation				

CLASSIFIED PERSONNEL – NEW HIRE

Name:	Carlie Fisher	Effective Date:	07/01/2021	Type:	R
Assignment:	D.I.S. Aide – Buchanan Elementary				
Name:	Alejandra Garciahic	Effective Date:	07/02/2021	Type:	R
Assignment:	School Bus Driver - Transportation				
Name:	Kelly Katona	Effective Date:	07/13/2021	Type:	R
Assignment:	Library/Media Technician – Dorothy McElhinney Middle				
Name:	Jenny Mackie	Effective Date:	07/01/2021	Type:	G
Assignment:	Cafeteria/Playground Supervisor – Tovashal Elementary				
Name:	Karina Melendez	Effective Date:	07/01/2021	Type:	R
Assignment:	School Bus Driver – Transportation				
Name:	Maggie Morris	Effective Date:	07/27/2021	Type:	G
Assignment:	D.I.S. Aide I – Murrieta Valley High				
Name:	Jennifer Okada	Effective Date:	07/14/2021	Type:	G
Assignment:	D.I.S. Aide I – Special Education				
Name:	Karee Shoashekan	Effective Date:	07/09/2021	Type:	R
Assignment:	Special Education Assistant – Thompson Middle				
Name:	Alfred Williams	Effective Date:	07/26/2021	Type:	R
Assignment:	D.I.S. Aide II – Thompson Middle				

CLASSIFIED PERSONNEL – RECLASSIFICATIONS

Employee:	Nicole Grumkoski	Effective Date:	07/28/2021
From:	Library/Media Technician I – Range 20		
To:	Library/Media Technician II – Range 22		

SUBSTITUTE PERSONNEL - CERTIFICATED

Antoniette Daniel	Madison Ramer		
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SUBSTITUTE PERSONNEL - CLASSIFIED

Molly Brown	Erika Carrillo	Krystal Carlson	Paloma Casillas
Katy Chidester	Amanda Christopherson	Erik Cruz	Douglas Davidson
Solomon Davis	Andrea Ensley	Jose Felix	Araceli Flores
Tristan Frame	Richard Frausto Jr.	Myranda Gallagher	Hannah Ghattas
Jillian Hall	Lindsey Hanson	Jack Henry	Bertha Medina
Karina Melendez	Diane Muller	Calvario Ponce	Imelda Ramirez
Bryce Robling	Joshua Rodriguez	Yousur Shraida	

RESIGNATIONS/RELEASES – CERTIFICATED AND CLASSIFIED

Employee # – Effective Date	Employee # – Effective Date	Employee # – Effective Date
303969-7/15/2021	203305-6/30/2021	201825-7/08/2021
306238-6/30/2021	297815-6/30/2021	269018-6/30/2021

E.1 Approval of Personnel Report (continued)

RESIGNATIONS/RELEASES – CERTIFICATED AND CLASSIFIED (continued)

Employee # – Effective Date	Employee # – Effective Date	Employee # – Effective Date
264175-6/30/2021	154311-6/30/2021	152893-6/30/2021
259505-6/11/2021	263146-6/30/2021	136363-6/30/2021
297837-6/30/2021	220135-6/30/2021	212546-6/30/2021
258594-6/30/2021	289343-6/30/2021	272134-6/30/2021
128975-6/30/2021	170102-6/30/2021	286788-6/30/2021
168043-6/30/2021	297752-6/30/2021	241594-6/30/2021
245510-6/30/2021	274575-6/30/2021	289410-6/30/2021
291517-6/30/2021	248251-6/30/2021	297776-6/30/2021
234598-6/30/2021	275773-6/30/2021	270181-7/15/2021
230492-7/19/2021	260584-7/19/2021	317049-7/20/2021
287377-7/19/2021	264468-7/19/2021	277711-7/26/2021
305555-8/06/2021	216825-7/26/2021	298719-7/27/2021

E.3 Approval of Variable Term Waiver Request Waiving the California Basic Education Skills Test and Single Subject Teacher Preparation Program for Certificated Employee, Jennifer Oglesby

Motion made by: Kris Thomasian

Motion seconded by: Kenneth Dickson

Voting:

Paul Diffley - Yes

Kenneth Dickson - Yes

Linda Lunn - Yes

Oscar Rivas - Yes

Kris Thomasian - Yes

E.4 Approval of Variable Term Waiver Request per Education Code 44253.3 Waiving the Certificate of Completion on Staff Development to Provide Instruction to English Learners of the Holder of This Designated Subject Teaching Credential for Employee, Fox Lehjika

Motion made by: Kris Thomasian

Motion seconded by: Kenneth Dickson

Voting:

Paul Diffley - Yes

Kenneth Dickson - Yes

Linda Lunn - Yes

Oscar Rivas - Yes

Kris Thomasian - Yes

E.5 Approval of Revised Substitute Salary Schedule

Motion made by: Paul Diffley

Motion seconded by: Kris Thomasian

Voting:

Paul Diffley - Yes

Kenneth Dickson - Yes

Linda Lunn - Yes

Oscar Rivas - Yes

Kris Thomasian - Yes

E.6 Assignment of High School Teachers to teach in a Departmentalized Classroom per Education Code 44263

Jessica Cheslar – American Sign Language

Molly Sovacool – American Sign Language

Brad Stein – English

Motion made by: Oscar Rivas

Motion seconded by: Paul Diffley

Voting:

Paul Diffley - Yes

Kenneth Dickson - Yes

Linda Lunn - Yes

Oscar Rivas - Yes

Kris Thomasian - Yes

F. EDUCATIONAL SERVICES

F.1 Approval of New High School Course Outline – RCOE Emergency Medical Technician Course #7997

Motion made by: Kris Thomasian

Motion seconded by: Oscar Rivas

Voting:

Paul Diffley - Yes

Kenneth Dickson - Yes

Linda Lunn - Yes

Oscar Rivas - Yes

Kris Thomasian – Yes

F.2 Approval to Waive the Community Service Hours graduation requirement delineated in BP 6146.1 - High School Graduation Requirements for the Class of 2022

Motion made by: Paul Diffley

Motion seconded by: Kenneth Dickson

Voting:

Paul Diffley - Yes

Kenneth Dickson - Yes

Linda Lunn - Yes

Oscar Rivas - Yes

Kris Thomasian - Yes

F.3 Approval to Waive First Reading and Adopt Proposed Revision to Board Policy and Administrative Regulation BP/AR 6158 - Independent Study

Motion made by: Kenneth Dickson

Motion seconded by: Paul Diffley

Voting:

Paul Diffley - Yes

Kenneth Dickson - Yes

Linda Lunn - Yes

Oscar Rivas - Yes

Kris Thomasian - Yes

F.4 First Reading of Proposed Revision to Board Policy and Administrative Regulation BP/AR 3516 - Emergencies and Disaster Preparedness Plan

Board policy and administrative regulation were received by the Board for first reading. No changes were recommended.

F.5 Local Control and Accountability Plan 2021-2024

The Board received this report for information

F.6 California School Dashboard Local Performance Indicators

The Board received this report for information

F.7 Approval of the 2021/22 Application for Funding Consolidated Application and Reporting System

Motion made by: Paul Diffley

Motion seconded by: Oscar Rivas

Voting:

Paul Diffley - Yes

Kenneth Dickson - Yes

Linda Lunn - Yes

Oscar Rivas - Yes

Kris Thomasian - Yes

G. BUSINESS AND OPERATIONS

G.1 Approval of 45-Day Budget Revision of Murrieta Valley Unified School District 2021/2022 Adopted Budget

Motion made by: Kris Thomasian

Motion seconded by: Paul Diffley

Voting:

Paul Diffley - Yes

Kenneth Dickson - Yes

Linda Lunn - Yes

Oscar Rivas - Yes

Kris Thomasian - Yes

G.2 Adoption of Resolution No. 21/22-02, a Resolution of the Board of Education of the Murrieta Valley Unified School District acting as the Legislative Body of Community Facilities District No. 2018-1 of the Murrieta Valley Unified School District authorizing the issuance of its 2021 Special Tax Bonds in a principal amount not to exceed \$4,000,000, and approving certain documents and taking certain other actions in connection therewith

Motion made by: Paul Diffley

Motion seconded by: Oscar Rivas

Voting:

Paul Diffley - Yes

Kenneth Dickson - Yes

Linda Lunn - Yes

Oscar Rivas - Yes

Kris Thomasian - Yes

G.3 Approval of Agreement with Cooperative Strategies to Provide Demographer Services

Motion made by: Kenneth Dickson

Motion seconded by: Paul Diffley

Voting:

Paul Diffley - Yes

Kenneth Dickson - Yes

Linda Lunn - Yes

Oscar Rivas - Yes

Kris Thomasian - Yes

G.4 Approval of the Appointment of Members to the Citizens' Oversight Committee for the Measure BB General Obligation Bond

At-Large Community Members:

Mac Byers Patricia Watson

Motion made by: Kris Thomasian

Motion seconded by: Kenneth Dickson

Voting:

Paul Diffley - Yes

Kenneth Dickson - Yes

Linda Lunn - Yes

Oscar Rivas - Yes

Kris Thomasian - Yes

G.5 Approval of Change Orders totaling \$(13,983.34) for the Murrieta Mesa High School New Classroom Building

Motion made by: Paul Diffley

Motion seconded by: Kenneth Dickson

Voting:

Paul Diffley - Yes

Kenneth Dickson - Yes

Linda Lunn - Yes

Oscar Rivas - Yes

Kris Thomasian - Yes

G.6 Approval of Change Order No. 1 for JB Bostick Company, Inc. totaling \$12,921.40 for the Asphalt, Slurry and Restriping at Various School Sites

Motion made by: Kenneth Dickson

Motion seconded by: Paul Diffley

Voting:

Paul Diffley - Yes

Kenneth Dickson - Yes

Linda Lunn - Yes

Oscar Rivas - Yes

Kris Thomasian - Yes

G.7 Approval of Change Order No. 1 for Condor Inc totaling \$(5,423) for the MVHS Pool Re-plaster Project

Motion made by: Kenneth Dickson

Motion seconded by: Oscar Rivas

Voting:

Paul Diffley - Yes

Kenneth Dickson - Yes

Linda Lunn - Yes

Oscar Rivas - Yes

Kris Thomasian - Yes

G.8 Approval of Facility Use Agreements between Murrieta Valley Unified School District Sites and Organizations for Fiscal Year 2021/22

Murrieta Mesa High

Take Pride Basketball

Motion made by: Paul Diffley

Motion seconded by: Kris Thomasian

Voting:

Paul Diffley - Yes

Kenneth Dickson - Yes

Linda Lunn - Yes

Oscar Rivas - Yes

Kris Thomasian - Yes

G.9 Review of Investment Report for the Quarter Ending June 30, 2021

The Board received this report for information

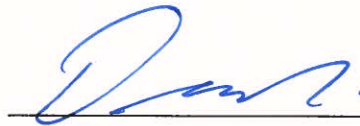
H. CLOSED SESSION (Optional)

None

I. ADJOURNMENT

President Lunn adjourned the meeting at 7:12 p.m.

Approved by the Governing Board September 23, 2021



Oscar Rivas, Clerk of the Board