

MURRIETA VALLEY UNIFIED SCHOOL DISTRICT

**MINUTES OF THE
BOARD OF EDUCATION REGULAR MEETING**

March 8, 2018

A. CALL TO ORDER

President Paul Diffley called the regular meeting of the Board of Education to order at 4:15 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, Linda Lunn, Kris Thomasian and Patrick Kelley, Superintendent/Secretary to the Board.

A.1 Public Comments regarding Closed Session

None

B. CLOSED SESSION

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

B.1 Public Employee Discipline/Dismissal/Release

Pursuant to Education Code 54957, the Board met to consider discipline/dismissal/release of a public employee.

B.2 Student Discipline

Pursuant to Education Code 48918, the Board met to consider disciplinary action for student expulsions #380-001-229, #956-016-063, and #320-000-690.

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
Julie Diaz, Assistant Superintendent's Secretary, Facilities/Operational Services

High School Student Representatives Present

JoJo Barajas, Vista Murrieta High School
Emily Gerdes, Murrieta Mesa High School
Cassandra Hammatt, Murrieta Canyon Academy
Jacquelyn Olson, Murrieta Valley High School

Employee Organization Representatives Present

Ramona Hillis, President, California School Employees Association, Murrieta Chapter 223
Tom Kuzma, President, Murrieta Teachers Association

C.1 Call to Order / Report Out of Closed Session

President Diffley reconvened the meeting into public session at 5:00 p.m. and announced that a quorum was present with all board members in attendance, and that the meeting was being audio recorded. Mr. Diffley stated that the Board met in Closed Session to discuss public employee discipline/dismissal/release and student discipline.

President Diffley reported the following action taken in Closed Session. Motion by Robin Crist, second by Kris Thomasian and voted upon unanimously, the Board accepted the resignation of certificated employee #247672, effective March 8, 2018.

C.2 Pledge of Allegiance

Board member, Kenneth Dickson, led the Pledge of Allegiance.

C.3 Approval of Agenda

Motion by Kris Thomasian / Second by Robin Crist. Motion passed by the following vote:

Yes Robin Crist
Yes Kenneth Dickson
Yes Paul Diffley
Yes Linda Lunn
Yes Kris Thomasian

C.4 Communications

Special Presentation

Thompson Middle School Robotics Vex IQ team, under the direction of Judith Howell, 7th Grade Science and Robotics teacher, demonstrated the robot they built which them to compete in the upcoming World Championships in Louisville, Kentucky.

a. Public Comment

Kelly Breen-Stottman, Murrieta Valley Council PTA Military Chair, distributed Valentine cards to each veteran in the room. She reported that 18,800 valentines were handmade by Murrieta students this year. Valentines were distributed to Veterans' clinics, nursing homes and retirement centers through the United States and Puerto Rico.

Ginger Monge, parent, expressed concerns regarding the school safety readiness procedures in Murrieta schools.

b. High School Student Representative Reports

High School student representatives reported on school activities and upcoming events.

c. Employee Organizations Communication

Ramona Hillis, President of the California School Employees Association, Murrieta Chapter 223, shared that the Chapter has been working on member education trainings, developing newsletters, and fine-tuning their website and social media platforms. She reported that negotiations are going well.

c. Employee Organizations Communication (continued)

Tom Kuzma, President of the Murrieta Teachers Association said that teachers share the same concerns as parents regarding school safety. He acknowledged that the district has done a great job engaging with administrators and unions, and allowing students to get involved.

d. Superintendent Communication

Superintendent Patrick Kelley addressed school safety measures, emergency communication systems and funding for facility safety and security upgrades. He indicated that a significant aspect also lies in the social and emotional health of students and community members. He expressed his appreciation to the Murrieta Police Department for their excellent close working relationship with the school district, and thanked staff and parents for their feedback.

Mr. Kelley announced that the Murrieta Valley Unified School District has been selected to receive the first State of California Distinguished School District Award representing Riverside County.

e. Board Communications

Board member Robin Crist expressed her appreciation to Ms. Monge for her public comment. She said that it is critically important for students to connect with non-engaged students and when they see something, they say something. She thanked the student representatives for serving as great examples on their campus. Ms. Crist provided a report on the Scholarship Foundation and announced that nearly 300 students have qualified to receive scholarships.

Board member Kris Thomasian remarked that she enjoys hearing about the many opportunities students have to connect with their school and community. She thanked Ms. Monge for sharing her concerns. She reported visiting Murrieta Mesa High School and Murrieta Elementary, Alta Murrieta Elementary and Avaxat Elementary schools.

Board member Linda Lunn said that she was heartened by the proactive messages of hope and for the community-building connections effecting change. She expressed her appreciation to Ms. Monge for having the courage to come to a board and city council meeting to share her concerns.

Board member Kenneth Dickson remarked that while schools are soft targets, he is grateful to staff for their leadership dealing with school safety responsibly. He stated that community, family and faith-based organizations are key, and commended students for staying engaged.

Board member Paul Diffley expressed his gratitude to the Murrieta Police Department. He reported attending excellent drama performances at Vista Murrieta High, Murrieta Valley High, and Warm Springs Middle schools, and is looking forward to attending Murrieta Mesa High Schools performance of "Beauty and the Beast."

C.5 Approval of Minutes

Motion by Robin Crist / Second by Kris Thomasian to approve the Board of Education minutes of the February 1, 2018 Special Meeting, February 8, 2018 Regular Meeting, and February 22, 2018 Special Meeting as presented. Motion passed by the following vote:

- Yes Robin Crist
- Yes Kenneth Dickson
- Yes Paul Diffley
- Yes Linda Lunn
- Yes Kris Thomasian

C.6 Election of Representatives to the California School Boards Association Delegate Assembly for Subregion 18-A

Motion by Robin Crist / Second by Kris Thomasian to elect the candidates listed below. Motion passed by the following vote:

- Yes Robin Crist
- Yes Kenneth Dickson
- Yes Paul Diffley
- Yes Linda Lunn
- Yes Kris Thomasian

- | | |
|---------------------------------------|------------------------------------|
| Blanca Hall, Coachella Valley Unified | Kerri Mariner, Banning Unified |
| Marla Kirkland, Val Verde Unified | David Nelissen, Perris Union High |
| Susie Lara, Beaumont Unified | Susan Scott, Lake Elsinore Unified |

C.7 Approval to waive reading and rescind Board Policies: BP/AR 1111 – School Sponsored Publications and BP/AR 1410 – Local Agencies

Motion by Kris Thomasian / Second by Robin Crist. Motion passed by the following vote:

- Yes Robin Crist
- Yes Kenneth Dickson
- Yes Paul Diffley
- Yes Linda Lunn
- Yes Kris Thomasian

C.8 First reading of proposed revision to Board Policy: BP 1100 – Communication with the Public, and New Board Policies: BP 1400 – Relations between other Governmental Agencies and the Schools, and BP 1700 – Relations between Private Industry and the Schools

The Board received these policies for first reading. No changes were recommended.

C.9 Second reading and adoption of proposed revisions to Board Policies: BP 1325 – Advertising and Promotion, BP 2210 – Administrative Discretion regarding Board Policy, and Board Bylaw: BB 9400 – Board Self-Evaluation

Motion by Robin Crist / Second by Linda Lunn. Motion passed by the following vote:

- Yes Robin Crist
- Yes Kenneth Dickson
- Yes Paul Diffley
- Yes Linda Lunn
- Yes Kris Thomasian

D. CONSENT CALENDAR

Motion by Kenneth Dickson / Second by Kris Thomasian to approve the Consent Calendar as presented. Motion passed by the following vote:

- Yes Robin Crist
- Yes Kenneth Dickson
- Yes Paul Diffley
- Yes Linda Lunn
- Yes Kris Thomasian

D.1 Ratification of Report of Purchases and Warrants Issued

Report of purchases from January 26, 2018 through February 22, 2018, and warrants issued on claim numbers X162093 through X162703 in the amount of \$4,883,707.97.

D.2 Acceptance of Donations

SITE	DONOR	EST. VALUE
Buchanan Elementary	Box Tops for Education	\$1,070.80
	DonorsChoose.org	\$785.00
Lisa J. Mails Elementary	Lisa J. Mails PTA	\$5,300.00
Monte Vista Elementary	Randy Rogers	\$400.00
Murrieta Elementary	TBI Education Services	\$292.50
Thompson Middle	DonorsChoose.org	\$2,136.82

D.3 Approval to Dispose of Obsolete/Unusable Materials

QUANTITY	ITEM DESCRIPTION
4	Dell Optiplex
1	Dell Monitor Laptop
1	HP Laptop
7	Samsung Chromebook
1	Misc. Items: keyboards, cords, mice

D.4 Approval of student placement agreement with Arizona State University

E. HUMAN RESOURCES

E.1 Approval of Personnel Report

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

- Yes Robin Crist
- Yes Kenneth Dickson
- Yes Paul Diffley
- Yes Linda Lunn
- Yes Kris Thomasian

Type: R = Replacement G = Growth

MANAGEMENT/CONFIDENTIAL PERSONNEL – PROMOTION

Employee:	Mary Walters	Effective Date:	7/01/2018	Type:	R
From:	Executive Director, Secondary Education – Educational Services				
To:	Assistant Superintendent – Educational Services				

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

Name:	Julee Heckermann	Effective Date:	To be determined	Type:	G
Assignment:	Teacher, Temporary – Shivela Middle/Tovashal Elementary				

CLASSIFIED PERSONNEL – PROMOTION

Employee:	Deva Gozo	Effective Date:	2/14/2018	Type:	R
From:	D.I.S. Aide I – Warm Springs Middle				
To:	Special Education Assistant I – Warm Springs Middle				
Employee:	Palwasha Moradi	Effective Date:	2/14/2018	Type:	R
From:	D.I.S. Aide II – Warm Springs Middle				
To:	Special Education Assistant II – Warm Springs Middle				
Employee:	Charla Murray	Effective Date:	2/26/2018	Type:	R
From:	D.I.S. Aide II – IBI Program				
To:	Guidance Technician – Murrieta Canyon Academy				
Employee:	Patricia Sanders	Effective Date:	2/05/2018	Type:	R
From:	Health Technician – Warm Springs Middle				
To:	Bookkeeper II – Warm Springs Middle				
Employee:	Angel Wright	Effective Date:	2/20/2018	Type:	R
From:	Cafeteria/Playground Supervisor – Cole Canyon Elementary				
To:	D.I.S. Aide I – Cole Canyon Elementary				

CLASSIFIED PERSONNEL – NEW HIRE

Name:	Sondra Beal	Effective Date:	To be determined	Type:	R
Assignment:	D.I.S. Aide I – Thompson Middle				
Name:	Angela Bellamy	Effective Date:	To be determined	Type:	R
Assignment:	Special Education Assistant I – McElhinney Middle				
Name:	Christine Cook	Effective Date:	To be determined	Type:	R
Assignment:	D.I.S. Aide I – McElhinney Middle				
Name:	Anasofia Cordero	Effective Date:	To be determined	Type:	R
Assignment:	D.I.S. Aide I – Thompson Middle				
Name:	Kristin Daniels	Effective Date:	To be determined	Type:	R
Assignment:	Child Care Worker I – Family Services				
Name:	Kristen Ebersole	Effective Date:	To be determined	Type:	R
Assignment:	D.I.S. Aide I – Alta Murrieta Elementary				
Name:	Amanda Falcon	Effective Date:	2/13/2018	Type:	R
Assignment:	Crossing Guard – Warm Springs Middle				
Name:	Gloria Flores	Effective Date:	To be determined	Type:	R
Assignment:	Office Clerk I – Avaxat Elementary				
Name:	Crystal Hanson	Effective Date:	To be determined	Type:	R
Assignment:	D.I.S. Aide I – E. Hale Curran Elementary				
Name:	Theresa Madison	Effective Date:	2/14/2018	Type:	R
Assignment:	Crossing Guard – Rail Ranch Elementary				
Name:	Martiza Malecki	Effective Date:	To be determined	Type:	R
Assignment:	Child Care Worker I – Family Services				

E.1 Approval of Personnel Report (continued)

CLASSIFIED PERSONNEL – NEW HIRE

Name:	Elvira Riles	Effective Date:	To be determined	Type:	R
Assignment:	D.I.S. Aide I – Warm Springs Middle				
Name:	Sandra Riley	Effective Date:	To be determined	Type:	R
Assignment:	D.I.S. Aide I – Cole Canyon Elementary				
Name:	Misaho Tsutsushio	Effective Date:	To be determined	Type:	R
Assignment:	D.I.S. Aide I – Warm Springs Middle				
Name:	Laura Tushinski	Effective Date:	2/13/2018	Type:	R
Assignment:	D.I.S. Aide I – E. Hale Curran Elementary				

CLASSIFIED PERSONNEL – RECLASSIFICATION

Employee:	Alan Canada	Effective Date:	1/31/2018
From:	D.I.S. Aide I – Range 15		
To:	D.I.S. Aide II – Range 17		
Employee:	Charlene Jung	Effective Date:	1/29/2018
From:	Child Care Worker I – Range 7		
To:	Child Care Worker II – Range 9		
Employee:	Maria McGranahan	Effective Date:	1/31/2018
From:	D.I.S. Aide I – Range 15		
To:	D.I.S. Aide II – Range 17		

SUBSTITUTE PERSONNEL – CLASSIFIED

Samantha Acosta	Martin Amador	Stephanie Craig	Carol Crandall
Evelyn Dial	Nicole Grumkoski	Barbara Hernandez	Becky Hidalgo
Ashely Hill	Bethany Hill	Donald Hutchinson	Kylee Inman
Amber Jackson	Trudy Kaplan	Neal Kearney	Nadia Keryakos
Kelly Loera	April Lopez	Christopher Lopez	Scott McAuley
Bridget Ostrand	Rachel Peterson	Kaitlyn Porter	Kim Rausch
Adam Rezk	Karla Rocha	Miranda Rodriguez	Sierra San Jose
Marissa Santillan	Cynthia Sharp	Elizabeth Stover	Cara Underwood
Madison Vargas	Jesse Warber	Christina Wells	Rosemary Zellner

RELEASES – CERTIFICATED AND CLASSIFIED

Employee # – Effective Date	Employee # – Effective Date	Employee # – Effective Date
276811 – 1/30/2018	243976 – 2/01/2018	156766 – 2/01/2018
266886 – 2/06/2018	243146 – 2/06/2018	264077 – 2/08/2018

E.2 Approval of revised Certificated Management Salary Schedule increasing High School Counselor duty days from 200 days to 205 days, effective July 1, 2018

Motion by Robin Crist / Second by Linda Lunn. Motion passed by the following vote:

- Yes Robin Crist
- Yes Kenneth Dickson
- Yes Paul Diffley
- Yes Linda Lunn
- Yes Kris Thomasian

E.3 Approval of Athletic Coaches

Motion by Kenneth Dickson / Second by Robin Crist. Motion passed by the following vote:

Yes Robin Crist
Yes Kenneth Dickson
Yes Paul Diffley
Yes Linda Lunn
Yes Kris Thomasian

MURRIETA MESA HIGH SCHOOL

Baseball	Dave Albin, Ed Hurtado, Caiden Matkins, JP Raineri, Carlos Santiago
Golf-Boys	Terry Kim
Lacrosse-Boys	Charlie Arthur, Javier Rodriguez, Eddie Urban
Lacrosse-Girls	Christina Anderson-Huber, Joe Jones, Margarita Lynn, Molly Sovacool
Softball	Jay Coutee, Rusty Ham, Tamara Hernandez, John Lucero, Tony Romero, Sef Sharpe
Swim	Jen Beech, Michael Murray, Catherine Rouse, Audra Woods
Tennis-Boys	Lisa Laney, Stacy Piche
Track & Field	Aaron Ballou, Diane Butterworth, Bradley Carter, Sandra Moya-Cabluyan Starlynn Singleton
Volleyball-Boys	Tracy Murphy, Sydney Prochnow

MURRIETA VALLEY HIGH SCHOOL

Baseball	Alan Cressyls, Sean Cue, Rob Hays, Scott May, Mike Moheit, Kyle Nielsen, Matt Palmer, Tyler Putjenter
Golf-Boys	Rogelio Gallegos, Chris Mitchell
Lacrosse-Boys	Chris Cornils
Lacrosse-Girls	Nora Ann Hames
Softball	Mike Chesire, Rick Emde, Holly Hinkle, Korney Loar, Jamie McConnell, Will Picquelle
Swim	Adrian Dinis, Mike Gonzalez, Stephanie Quan
Tennis-Boys	Ben Levin, Trent Warren
Track & Field	Reggie Brown, Bob Koch, David Munn, Sean Sams, Jose Villegas, George Wilson
Volleyball-Boys	Jason Cantu, Shane Ebert

VISTA MURRIETA HIGH SCHOOL

Baseball	Eric Fagen, Ryan Heise, David Julio, Patrick Mason, Gary Matlock, Mo Mosiello, Kurt Ruth, Skyler Smith
Golf-Boys	Matt Bean, Vance Sather
Lacrosse-Boys	Brandon Clanton, Lonnie Ford, Cameron Larkins, Joe Ramer, William Salazar, Jeff Young
Lacrosse-Girls	Brandy Albright, Danielle Jackson
Softball	Ashley Davis, Keri Duncan, Joe Macoskey, Howard Nelson, Jamie Schmidt, Heidi Velk Slagill, Katie Terrazas
Swim and Dive	Ray Calderon, Keith Good, Chris Krug, Cathy Morse, Kristie Steffens
Tennis-Boys	Chad Spitler
Track and Field	Derek Bouma, Coley Candaele, Karen Candaele, Alex Caraway, Lonnie Ford, Will Gainer, Makio Haywood, David Kalata, Jim Keifer, Matt March, Eric Peterson, Bryce Rausa, Billy Truax, Brandon Trujillo, Monique Ybarra
Volleyball-Boys	Kristen Cooke, Shea Hamilton, Ed Taitano

E.4 Approval of new job descriptions for Human Resources Supervisor and SEED Worker III, and revised job descriptions for High School Counselor and Executive Director, Secondary Education

Motion by Linda Lunn / Second by Kenneth Dickson. Motion passed by the following vote:

- Yes Robin Crist
- Yes Kenneth Dickson
- Yes Paul Diffley
- Yes Linda Lunn
- Yes Kris Thomasian

E.5 First reading of proposed revision to Board Policy: BP 4020 – Drug and Alcohol-Free Workplace

The Board received this policy for first reading. No changes were recommended.

F. EDUCATIONAL SERVICES

F.1 Approval of student and teacher cultural trip to China, March 24-April 3, 2018

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

- Yes Robin Crist
- Yes Kenneth Dickson
- Yes Paul Diffley
- Yes Linda Lunn
- Yes Kris Thomasian

F.2 Second reading and adoption of proposed revisions to Board Policy and Administration Regulation: BP/AR 0460 – Local Control and Accountability Plan

Motion by Robin Crist / Second by Linda Lunn. Motion passed by the following vote:

- Yes Robin Crist
- Yes Kenneth Dickson
- Yes Paul Diffley
- Yes Linda Lunn
- Yes Kris Thomasian

G. STUDENT SUPPORT SERVICES

G.1 Expulsion of Student No. 380-001-229

Motion by Kris Thomasian / Second by Linda Lunn to expel student number 380-001-229 for the violation of California Education Code 48900 (c) for the remainder of the second semester of the 2017/18 school year and the first semester of the 2018/19 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
- Yes Linda Lunn
- Yes Kris Thomasian

G.2 Expulsion of Student No. 956-016-063

Motion by Kenneth Dickson / Second by Robin Crist to expel student number 956-016-063 for the violation of California Education Code 48900 (c) for the remainder of the second semester of the 2017/18 school year and the first semester of the 2018/19 school year.

Motion passed by the following vote:

Yes Robin Crist
Yes Kenneth Dickson
Yes Paul Diffley
Yes Linda Lunn
Yes Kris Thomasian

G.3 Expulsion of Student No. 320-000-690

Motion by Robin Crist / Second by Linda Lunn to expel student number 320-000-690 for the violation of California Education Code 48900 (c) for the remainder of the second semester of the 2017/18 school year and the first semester of the 2018/19 school year.

Motion passed by the following vote:

Yes Robin Crist
Yes Kenneth Dickson
Yes Paul Diffley
Yes Linda Lunn
Yes Kris Thomasian

H. BUSINESS SERVICES

H.1 Filing and positive certification of the Second Interim Financial Report for fiscal year 2017/18

Stacy Coleman, Assistant Superintendent of Business Services reviewed the Second Interim Financial Report. He reported that total revenues are projected at \$229,734,589; with 80% of the budget funded by the Local Control Funding Formula (LCFF), 9% from State, 7% from Local and 4% from Federal revenues. He reported that total expenditures are projected at \$228,784,645; with 47% expended for certificated salaries, 23% for employee benefits, 16% for classified salaries, 9% for services and other operating, 4% for books and supplies, with the balance for capital outlay/ other outgoing. He stated that the district will meet its financial obligations for the current and subsequent two fiscal years.

Motion by Kris Thomasian / Second by Robin Crist. Motion passed by the following vote:

Yes Robin Crist
Yes Kenneth Dickson
Yes Paul Diffley
Yes Linda Lunn
Yes Kris Thomasian

H.2 Approval of agreement with SkoolLive, Inc.

Motion by Kenneth Dickson / Second by Linda Lunn. Motion passed by the following vote:

Yes Robin Crist
Yes Kenneth Dickson
Yes Paul Diffley
Yes Linda Lunn
Yes Kris Thomasian

H.3 Second reading and approval of proposed revision to Administrative Regulation: AR 3451 – Petty Cash Funds

Motion by Linda Lunn / Second by Kenneth Dickson. Motion passed by the following vote:

- Yes Robin Crist
- Yes Kenneth Dickson
- Yes Paul Diffley
- Yes Linda Lunn
- Yes Kris Thomasian

H.4 Investment Report for the quarter ended December 31, 2017

The Board received this report for review.

H.5 Associated Student Body Financial Reports for the quarter ended December 31, 2017

The Board received a report of combined Associated Student Body accounts totaling \$2,427,647.

I. FACILITIES/OPERATIONAL SERVICES

I.1 Facilities and Technology Update

Bill Olien, Assistant Superintendent of Facilities/Operational Services shared a status report on the district's current and future facilities and technology projects. He provided a demonstration of Facilitron, a software program that is now being used to manage Civic Center facility rentals.

I.2 Approval to award a contract to Crown Castle Fiber, LLC in the amount of \$234,000 for districtwide internet access

Motion by Linda Lunn / Second by Kris Thomasian. Motion passed by the following vote:

- Yes Robin Crist
- Yes Kenneth Dickson
- Yes Paul Diffley
- Yes Linda Lunn
- Yes Kris Thomasian

I.3 Approval to award a contract to CDW Government, LLC in the amount of \$1,818,783.54 for the district wide network infrastructure and wireless update project

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

- Yes Robin Crist
- Yes Kenneth Dickson
- Yes Paul Diffley
- Yes Linda Lunn
- Yes Kris Thomasian

I.4 Approval to award a contract to Fleming Environmental, Inc. in the amount of \$269,980 for the site work at Alta Murrieta Elementary School restroom building

Motion by Robin Crist / Second by Linda Lunn. Motion passed by the following vote:

- Yes Robin Crist
- Yes Kenneth Dickson
- Yes Paul Diffley
- Yes Linda Lunn
- Yes Kris Thomasian

I.5 Approval to award a contract to Southcoast Heating & Air Conditioning, LP in the amount of \$1,040,000 for air conditioning units at various school sites

Motion by Kenneth Dickson / Second by Robin Crist. Motion passed by the following vote:

Yes Robin Crist
Yes Kenneth Dickson
Yes Paul Diffley
Yes Linda Lunn
Yes Kris Thomasian

I.6 Approval of Change Order No. 1 from Pacific Rim Mechanical Contractors, Inc. deducting \$60,000 for air conditioning units at various school sites

Motion by Kris Thomasian / Second by Robin Crist. Motion passed by the following vote:

Yes Robin Crist
Yes Kenneth Dickson
Yes Paul Diffley
Yes Linda Lunn
Yes Kris Thomasian

I.7 Approval of Facility Use Agreements between Murrieta Valley Unified School District sites and organizations for fiscal year 2017/18

Motion by Robin Crist / Second by Linda Lunn. Motion passed by the following vote:

Yes Robin Crist
Yes Kenneth Dickson
Yes Paul Diffley
Yes Linda Lunn
Yes Kris Thomasian

Murrieta Mesa High
Church of Christ
Temecula Valley Time Machine
Murrieta Elite Adult Baseball

J. CLOSED SESSION (Optional)

None

K. ADJOURNMENT

The meeting was adjourned at 8:00 p.m.

Approved by the Governing Board April 19, 2018



Kenneth C. Dickson, Clerk of the Board