

MURRIETA VALLEY UNIFIED SCHOOL DISTRICT

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

May 10, 2018

A. CALL TO ORDER

President Paul Diffley called the regular 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.

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 Conference with Labor Negotiators

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

B.2 Student Discipline

Pursuant to Education Code 48918, the Governing Board met to consider disciplinary action for Student Expulsion #350-002-103.

B.3 Public employee performance evaluation – District Superintendent

Pursuant to Government Code 54957, the Board met to discuss the evaluation of the District Superintendent.

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
Pamela Wilson, Assistant Superintendent, Educational Services
Laura Gonzales, Executive Assistant

High School Student Representatives Present

Parker Ennis, Vista Murrieta High School
Emily Gerdes, Murrieta Mesa High School
Jacquelyn Olson, Murrieta Valley High School

Employee Organization Representatives Present

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

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

President Diffley reconvened the meeting into public session at 5:01 p.m. and announced that a quorum was present with all Board members in attendance. He announced that the meeting was being audio recorded. Mr. Diffley reported that the Board met in Closed Session to discuss labor negotiations, the performance evaluation of the District Superintendent, and student discipline, and that no action was taken.

C.2 Pledge of Allegiance

Student representative, Emily Gerdes, led the Pledge of Allegiance.

C.3 Approval of Agenda

Action Taken: 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

C.4 Special Recognitions

The Board recognized the following students, staff and programs:

Virtual Enterprise – Murrieta Valley High School

Teacher: Joel Levin

Youth Business Summit Competition – New York

2nd Place, Business Plan – Sole Mates Executive Team

Students: Jeffrey Kim, Jackie McBride, Grant Castaneda, Alexia Tsimiklis, Zach Price, Karys Hoekstra

16th Place, Business Plan - Clear Coast Eyewear Executive Team

Students: Ashley Gonzalez, Ethan Campbell, Cade Crowley, Lily Fitzpatrick, Lidia Ambriz,

Jonas Castellon

Culinary Arts Program – Murrieta Mesa High School

Teacher: Terry Kim

Cook Around the World International Competition – Orlando

1st Place – Signature Dish and 3rd Place – Cupcake Design

Students: Martin Abrica, Keira Escarcega, Tomas Gonzalez,

Dominic Hernandez, Dante Leon, Dominic Ramirez, Kaitlyn Ramirez, Eric Rojas,

Crystal Serrano-Gonzalez, Heather Smith

Young Writers Conference Pin Design Winner - Sierra Bachor, McElhinney Middle School

Inspiring Student Award: Tiffany Lockhart, Mental Health Therapist

2017/18 High School Student Representatives to the Board

Parker Ennis - Vista Murrieta High School

Emily Gerdes - Murrieta Mesa High School

Cassandra Hammatt - Murrieta Canyon Academy

Jacquelyn Olson - Murrieta Valley High School

C.5 Communications

a. Public Comment

Brenda Dennstedt, Outreach Coordinator for Congressman Ken Calvert presented a Certificate of Congressional Honor to the Murrieta Valley Unified School District for being named a 2018 Exemplary District in California.

Mrs. Dennstedt expressed her sincere appreciation to the Board of Education, administration, teachers, coaches, counselors and staff members, for the support that they provided to her two daughters throughout their educational journey in the Murrieta Valley Unified School District.

Mr. David Strauss requested permission to display a perpetual plaque at the District Office in memory of his wife, Karen Strauss, who worked as a music teacher at the district for 30 years. The plaque will recognize student recipients of the Murrieta Dollars for Scholars "Karen Strauss Music Teacher Scholarship."

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 CSEA, Murrieta Chapter 223 reported that contract negotiations have gone well. She thanked Stacy Coleman and Darren Daniel for their patience throughout this process. Ms. Hillis indicated that members have expressed concern regarding the compression of their salary schedule as a result of the minimum wage increase.

Tom Kuzma, President of MTA agreed that MTA members are also pleased with the Ad Hoc process. He reported that the Governor's May Revise is scheduled to be released tomorrow, and teachers are hopeful for a positive outcome in terms of compensation.

d. Superintendent Communication

Superintendent Patrick Kelley thanked the student representatives to the board for their excellent monthly reports this school year. He expressed his appreciation to MTA and CSEA teams for giving their time to a very difficult and complex task.

e. Board Communications

Board member Linda Lunn remarked that in light of this evening's inspiring student and staff recognitions it is no wonder that the district won the exemplary district award. She commended Ramona Hillis, Tom Kuzma, Darren Daniel and Stacy Coleman for their hard work on negotiations.

Board member Kenneth Dickson indicated that the district's success is due to an amazing staff and community support. He reported attending the Scholarship Awards ceremony and commended Board member, Robin Crist, and the Scholarship Committee on another successful event.

Board member Robin Crist said that it has been an extraordinary board meeting and congratulated students, staff and this year's high school student representatives. She was pleased to report that this year the Scholarship Committee awarded \$230,000 to 285 qualified applicants. She thanked committee members for their countless hours and donors for their generous contributions.

e. Board Communications (continued)

Board member Kris Thomasian thanked the high school student representatives to the board for their excellent school reports this school year. She said that this evening's student and staff recognitions were very uplifting and expressed her appreciation to teachers and staff for their countless hours in support of student success.

Board member Paul Diffley commended Stacy Coleman and Stacy Mausek for their work on the district's budget. He reported attending the Scholarship Awards ceremony and was impressed by the number of donors in attendance. He noted that the high school jazz and choir bands, and middle and high school drama performances have all been excellent.

C.6 Approval of Minutes

Action Taken: Motion Robin Crist / Second by Kenneth Dickson to approve the minutes of the April 19, 2018 Regular Board of Education 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.7 Adoption of Resolution No. 17/18-22 authorizing compensation for Board Member, Robin Crist, for her absence at the April 19, 2018 Regular Board Meeting due to illness

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

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

C.8 Approval of the 2018/19 Board of Education Meeting Schedule

Action Taken: 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

Board of Education Regular Meetings, 5:00 PM

July 2018 – None	January 17, 2019
August 9, 2018	February 12, 2019
September 13, 2018	March 14, 2019
October 11, 2018	April 18, 2019
November 8, 2018	May 9, 2019
December 13, 2018	June 20, 2019

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C.8 Approval of the 2018/19 Board of Education Meeting Schedule (continued)

Board of Education Special Meetings, 5:00 PM

July 2018 – None	January 24, 2019
August 23, 2018	February 28, 2019
September 27, 2018	March 28, 2019
October 25, 2018	April – None
November – None	May 23, 2019
December – None	June 13, 2019

C.9 First reading of proposed revisions to Board Policy: BP 1020 – Youth Services and BB 9220 – Governing Board Elections

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

C.10 Second reading and adoption of proposed revisions to Board Policies: BP 1150 – Board Commendation Program, BP 1160 – Political Processes, and BP 1340 – Access to District Records

Action Taken: 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

C.11 Approval to waive reading and rescind Board Policies and Administrative Regulation: BP/AR 0420.1 - School-Based Program Coordination and BP 0420.2 - School Improvement Program

Action Taken: Motion by Kris Thomasian / 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

Action Taken: Motion by Linda Lunn / Second by Kenneth Dickson 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 April 1, 2018 through April 26, 2018, and warrants issued on claim numbers X163891 through X164666 in the amount of \$5,039,125.63.

D.2 Acceptance of Donations

SITE	DONOR	EST. VALUE
Alta Murrieta Elementary	Ballard Family	\$40.00
	Mrs. Ebert	\$354.00
	Harrell Family	\$102.00
Buchanan Elementary	Donorschoose.org	\$599.70
MVUSD – ATP Program	Virginia Knowles	\$200.00
MVUSD	Barry & Catharine Fischer	\$550.00

D.3 Approval to Dispose of Obsolete/Unusable Materials

QUANTITY	ITEM DESCRIPTION
1	Samsung Chromebook
2	Dell Computer
1	Electric Punch
1	HP Scanner
2	Apple iPad Touch
1	Brother MFC Printer
3	Projector
1	Panasonic Scanner
1	VHS Recorder
1	Samsung Video Player

E. HUMAN RESOURCES

E.1 Approval of Personnel Report

Action Taken: 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

Type: R = Replacement G = Growth

MANAGEMENT/CONFIDENTIAL PERSONNEL – NEW HIRE

Name:	Monica Gutierrez	Effective Date:	6/01/2018	Type:	R
Assignment:	Public Information Officer – Superintendent’s Office				
Name:	Jennifer Schriver	Effective Date:	7/01/2018	Type:	R
Assignment:	Executive Director, Secondary Education – Educational Services				

CERTIFICATED PERSONNEL – NEW HIRE

Name:	William Fritz	Effective Date:	7/01/2018	Type:	R
Assignment:	Teacher-Assistant Band Director – Vista Murrieta High				

E.1 Approval of Personnel Report (continued)

CLASSIFIED PERSONNEL – PROMOTION OR TANSFER

Employee:	Ophelia Curiel	Effective Date:	4/27/2018	Type:	R
From:	Special Education Assistant – E. Hale Curran Elementary				
To:	Health Technician – E. Hale Curran Elementary				
Employee:	Joseph Macoskey	Effective Date:	4/25/2018	Type:	R
From:	Campus Supervisor – Shivela Middle				
To:	Campus Security – Murrieta Mesa High				
Employee:	Kurt Miller	Effective Date:	4/23/2018	Type:	R
From:	Custodian – Vista Murrieta High				
To:	Lead Custodian – Warm Springs Middle				
Employee:	Patricia Sanders	Effective Date:	2/05/2018	Type:	R
From:	Health Technician – McElhinney Middle				
To:	Bookkeeper II – McElhinney Middle				
Employee:	Crystalyn Valles	Effective Date:	5/01/2018	Type:	R
From:	Child Care Worker – Family Services				
To:	D.I.S. Aide I – Special Education, IBI				
Employee:	Robert Zimmerlee	Effective Date:	2/26/2018	Type:	R
From:	Infrastructure Specialist – Technology				
To:	Application Support Technician – Technology				

CLASSIFIED PERSONNEL – NEW HIRE

Name:	Christina Anderson	Effective Date:	To be determined	Type:	R
Assignment:	D.I.S. Aide I – Special Education, IBI				
Name:	Maria Casas	Effective Date:	To be determined	Type:	R
Assignment:	D.I.S. Aide I – Special Education, IBI				
Name:	Robert Charland	Effective Date:	4/20/2018	Type:	R
Assignment:	SEED Worker I – Family Services				
Name:	Kristin Daniels	Effective Date:	3/27/2018	Type:	R
Assignment:	Child Care Worker I – Family Services				
Name:	Stephanie Delfosse	Effective Date:	4/12/2018	Type:	R
Assignment:	Cafeteria/Playground Supervisor – Avaxat Elementary				
Name:	Genevieve Deven	Effective Date:	To be determined	Type:	R
Assignment:	Instructional Assistant I – Murrieta Elementary				
Name:	Michelle Gamboa	Effective Date:	4/25/2018	Type:	R
Assignment:	D.I.S. Aide I – Special Education, IBI				
Name:	Lindsey Gilfoy	Effective Date:	To be determined	Type:	R
Assignment:	D.I.S. Aide I – Special Education, IBI				
Name:	Joshua Griffin	Effective Date:	To be determined	Type:	R
Assignment:	D.I.S. Aide I – Special Education, IBI				
Name:	Jamie Knott	Effective Date:	To be determined	Type:	R
Assignment:	D.I.S. Aide I – Special Education, IBI				
Name:	Matthew Pierce	Effective Date:	To be determined	Type:	R
Assignment:	D.I.S. Aide I – Special Education, IBI				
Name:	Krystal Puckett	Effective Date:	3/21/2018	Type:	R
Assignment:	D.I.S. Aide I – E. Hale Curran Elementary				

E.1 Approval of Personnel Report (continued)

CLASSIFIED PERSONNEL – NEW HIRE

Name: Veronica Rodriguez	Effective Date: To be determined	Type: R
Assignment: Instructional Assistant I – Murrieta Elementary		
Name: Lori Speidel	Effective Date: To be determined	Type: R
Assignment: Instructional Assistant I – Murrieta Elementary		

SUBSTITUTE PERSONNEL – CLASSIFIED

Virginia Aleman	Amanda Allyn	Emmanuel Almaraz	Alecia Anderson
Allison Banks	Jeffrey Bellante	Kayla Boisseranc	Ashley Corona
Patricia Davis	Carolyn DeVoy	Ashley Earnhart	Pamela Farrell
Marilyn Faamatuainu	Kerry Fields	Velia Fuentes	Kayley Garbutt
Katie Goedken	Sheryl Grant	Emily Hartzler	Lilia Hernandez
Andrew Horton	Mill Hewlett	Heidi Hussmann	Denise Irvin
Timarie Kelly	Michelle King	Lynette Larrabee	Kelly Lawhorn
Erica Lujano	Jeffrey Lyon		

RELEASES – CERTIFICATED AND CLASSIFIED

Employee # – Effective Date	Employee # – Effective Date
284060 – 4/20/2018	285439 – 4/27/2018

E.2 Adoption of Resolution No. 17/18-23 recognizing Classified School Employee Week, May 20-26, 2018

Action Taken: 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

E.3 Public Hearing regarding Murrieta Valley Unified School District's initial contract proposal to the California School Employees Association and its Murrieta Chapter 223 for the 2018/19 School Year

President Diffley opened the public hearing at 6:53 p.m. and asked for public comments or questions. Hearing none, he closed the hearing at 6:54 p.m.

E.4 Adoption of Murrieta Valley Unified School District's initial contract proposal to the California School Employees Association and it Murrieta Valley Chapter 223 for the 2018/19 School Year

Action Taken: Motion by Robin Crist / 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 Public Hearing regarding Murrieta Valley Unified School District's initial contract proposal to the Murrieta Teachers Association for the 2018/19 School Year

President Diffley opened the public hearing at 6:54 p.m. and asked for public comments or questions. Hearing none, he closed the hearing at 6:55 p.m.

E.6 Adoption of Murrieta Valley Unified School District's initial contract proposal to the Murrieta Teachers Association for the 2018/19 School Year

Action Taken: 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

E.7 Public Hearing regarding Murrieta Teachers Association's initial contract proposal to the Murrieta Valley Unified School District for the 2018/19 School Year

President Diffley opened the public hearing at 6:56 p.m. and asked for public comments or questions. Hearing none, he closed the hearing at 6:56 p.m.

E.8 Adoption of Murrieta Teachers Association's initial contract proposal to the Murrieta Valley Unified School District for the 2018/19 School Year

Action Taken: Motion by Kris Thomasian / 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.9 Assignment of High School Teachers to teach in a departmentalized classroom per Education Code 44263: Lindsey O'Bryan-Math, Laurie Withers-Math, and Kaylyn Yup-Math

Action Taken: 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

E.10 Approval of new and revised job descriptions: Coordinator-Educational Services, Database Administrator Programmer, High School Principal, Special Education Clerk II, and Special Education Technician

Action Taken: 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.11 Approval of membership and participation in the Inland Personnel Council effective July 1, 2018

Action Taken: Motion by Linda Lunn / 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

F. EDUCATIONAL SERVICES

F.1 Approval of Strategic Plan for the Arts

Carol Hernandez, Coordinator of Visual and Performing Arts along with students Joey Serrano, Dorothy McElhinney Middle School; Perri Sparano, Vista Murrieta High School; and Nathan Paysse, Murrieta Valley High School provided an overview of the five-year Strategic Plan for the Arts created by district stakeholders including administrators, teachers, students, community members, teaching artists, parents and one member of the Board of Education.

Action Taken: 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

F.2 Adoption of Resolution No. 17/18-24 becoming an Arts Equity District

Action Taken: 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

F.3 Approval to new high school course outlines

- AP Research #1909
- Audio Technology III #7961
- CTE Studio Art II #7913
- Cybersecurity #7573
- Digital Electronics/Project Lead the Way #2448
- Engineering Design and Development/Project Lead the Way #2447
- Entrepreneurship: Introduction to Business #7647
- Food Service and Hospitality #5518
- Mathematical Reasoning with Connections (Math IV) #2355
- Medical Chemistry #3524
- Multimedia Design III #7752
- Sports, Exercise and Health Science IB #2882

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F.3 Approval to new high school course outlines (continued)

Action Taken: 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

F.4 Second reading and adoption of proposed revisions to Board Policy and Administrative Regulation: BP/AR 1312.3 – Uniform Complaint Procedures and Administrative Regulation: AR 1312.4 – Williams Uniform Complaint Procedures

Action Taken: Motion by Robin Crist / 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

G. STUDENT SUPPORT SERVICES

G.1 Expulsion of Student No. 350-002-103

Action Taken: Motion by Kris Thomasian / Second by Robin Crist, to expel student number 350-002-103 for the violation of California Education Code 48900 (c) one calendar year from the date of the expulsion. Further, the Board directs staff to conduct an assessment of the student by December 31, 2018, with results presented to the Board at that time. Motion passed by the following vote:

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

G.2 Second reading and adoption of proposed revisions to Board Policy and New Administrative Regulation: BP/AR 5111.1 – District Residency

Action Taken: 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

H. BUSINESS SERVICES

H.1 Adoption of Resolution No. 17/18-25 authorizing the temporary transfer of funds between various district funds for fiscal year 2018/19

Action Taken: Motion by Linda Lunn / 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 Adoption of Resolution No. 17/18-26 for year-end budget adjustments

Action Taken: Motion by Kris Thomasian / 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 First reading of proposed revisions to Board Policy and Administrative Regulation: BP/AR 3320 – Claims and Actions Against the District

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

H.4 Second reading and approval of proposed revisions to Administrative Regulations: AR 3440 – Inventories, and AR 3541 – Transportation Routes and Services

Action Taken: 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

H.5 Report of P-2 Average Daily Attendance totaling 22,036 for fiscal year 2017/18

The board received this report for information.

I. FACILITIES/OPERATIONAL SERVICES

I.1 Approval of Property Conveyance Agreement and Memorandum of Understanding between the Murrieta Valley Unified School District and Monteleone Meadows

Action Taken: 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

I.2 First reading of proposed revisions to Administrative Regulation: AR 1330 – Civic Center-Use of School Facilities

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

I.3 Second reading and approval of proposed new Administrative Regulation: AR 3517 – Facilities Inspection

Action Taken: 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

I.4 Approval to waive reading and rescind Board Policy: BP 3517 – Facilities Inspection

Action Taken: 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

J. CLOSED SESSION

The Board convened to Closed Session at 7:29 p.m.

K. PUBLIC SESSION/REPORT OUT

The Board reconvened into Public Session at 7:50 p.m. President Diffley reported that the Board discussed the evaluation of the Superintendent in Closed Session and that no actions were taken.

L. ADJOURNMENT

The meeting was adjourned at 7:51 p.m.

Approved by the Governing Board June 21, 2018



Kenneth C. Dickson, Clerk of the Board