

**MURRIETA VALLEY UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION**

**REGULAR MEETING MINUTES
March 13, 2014**

- Call to Order** President Thomasian called the regular meeting of the Board of Education to order at 5:30 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, Barbara Muir, Kris Thomasian and Patrick Kelley, Superintendent/Secretary to the Board.
- Member absent: None
- Public Comments** None.
- Closed Session** The Board met in Closed Session from 5:30 p.m. to 7:05 p.m. to discuss the following items:
- CS-1 Student Disciplinary Actions pursuant to Education Code 35146
 - CS-2 Conference with Labor Negotiators pursuant to Government Code 54957.6 Agency designated representatives: Pat Kelley, Stacy Coleman and Pamela Wilson
- Public Session** President Thomasian reconvened the meeting into public session at 7:06 p.m. She announced that a quorum was present with all members of the Board in attendance and reported that the meeting was being audio recorded.
- The Pledge of Allegiance was led by Danielle Tarabilda, a senior at Murrieta Valley High School and member of the MVHS Varsity Dance Team.
- Attendance**
- Staff Members**
Stacy Coleman, Assistant Superintendent, Business Services
Guy Romero, Assistant Superintendent, Educational Services
Pamela Wilson, Assistant Superintendent, Human Resources
Laura Gonzales, Executive Assistant to the Superintendent and Board
- Student Representatives to the Board**
Kelsey Noll, Murrieta Mesa High School
Daniel McKee, Murrieta Valley High School
Adrianna Sanchez, Vista Murrieta High School
Tiera Sabir, Creekside High School
- Employee Organization Representatives**
Kathy Ericson, President, Murrieta Teachers Association

Reporting Out of Closed Session

President Thomasian reported that the Board met in Closed Session to discuss student disciplinary matters and conference with labor negotiators. No actions were taken.

Approval of Agenda

Motion by **DIFFLEY**, second by **CRIST**, to approve the agenda as presented. The motion carried unanimously.

	Aye	Nay	Abstain	Absent
Crist	X			
Dickson	X			
Diffley	X			
Muir	X			
Thomasian	X			

Presentations/ Recognitions

The **Murrieta Valley High School Varsity Dance Team** and coach, **Hollee Romero**, were recognized for taking first place in the Jazz and Hip Hop State Championship.

Superintendent Kelley and Pamela Wilson, Assistant Superintendent of Human Resources recognized the following District Teachers of the Year:

- Barbara Everett**, Thompson Middle School
- Timeree Kristell**, Murrieta Mesa High School
- Dina McLain**, Lisa J. Mails Elementary School

Public Comment

Tanner Force, a senior at Murrieta Valley High School gave a report on his recent trip to the state capitol representing the Murrieta Valley Council PTA during Legislative Action Day.

Sherrie Zettlemoyer, President of the Murrieta Valley Council PTA provided an update on PTA activities throughout the district.

Student Representatives Communications

Student Representative, Adrianna Sanchez, highlighted student activities and upcoming events at Vista Murrieta High School.

Student Representative, Daniel McKee, highlighted student activities and upcoming events at Murrieta Valley High School.

Student Representative, Tiera Sabir, highlighted student activities and upcoming events at Creekside High School.

Student Representative, Kelsey Noll, highlighted student activities and upcoming events at Murrieta Mesa High School.

Employee Organization Communications

Kathy Ericson, President of the Murrieta Teachers Association reported that there is a whirlwind of activity during this time, therefore, teachers are thankful for the upcoming Spring Break. She indicated that the next hurdle will be to prepare for testing especially with this year’s uncertainty.

**Superintendent
Communications**

Superintendent Patrick Kelley praised the staff at Creekside High School for being selected a Model Continuation School by the California Department of Education. He reported that a Distinguished School validation team visited Buchanan and Murrieta Elementary schools this week and said that officials were amazed at the number of activities and programs going on at these schools. He noted that one of the signature programs that they were especially impressed with happened to be a program that is offered through the district. He expressed his appreciation to the staff at both elementary schools.

Board Communications

Trustee Ken Dickson said that it has been a great evening beginning with the recognition of the District Teachers of the Year and the Murrieta Valley High School Dance Team. He thanked the staff at Creekside High School for their well-deserved recognition, as well as the positive visits to Buchanan and Murrieta Elementary schools by Distinguished Schools validation teams.

Trustee Barbara Muir also praised the staff at Creekside High School. She reported attending the Distinguished School visit to Murrieta Elementary and also said how enthusiastic the visiting team was by the programs in place. She also participated in the Rotary Student Speech Contest and was very impressed by their speeches.

Trustee Robin Crist congratulated the students honored and teachers who guide and inspire students to be the best they can be. She reminded everyone that the Mr. Murrtown fundraising event will be held April 10 with all proceeds going to the Murrieta High Schools Scholarship Foundation. She indicated that the Scholarship's year-end event is scheduled for April 28.

Trustee Paul Diffley reported visiting a Transitional Kindergarten classroom and was very excited to see students happy and learning. He also visited Antelope Hills Elementary School and saw some astonishing teaching going on. He congratulated the Teachers of the Year who have worked so hard. Mr. Diffley attended the performance of "Once Upon a Mattress" and said it was brilliantly done.

Trustee Kris Thomasian congratulated Creekside High School and the Teachers of the Year. She provided an update on the PTSA Home-to-School Safety Program. She reported attending the 8th grade student showcase at Vista Murrieta High School and said that it was great event. Ms. Thomasian shared three parent compliments she received regarding our Special Education programs.

**A-10: Approval
of Minutes**

Motion by **CRIST**, second by **MUIR**, to approve the minutes of the January 23 and 30, 2014 Special Board meetings, and February 11, 2014 Regular Board Meeting as presented. The motion carried unanimously.

	Aye	Nay	Abstain	Absent
Crist	X			
Dickson	X			
Diffley	X			
Muir	X			
Thomasian	X			

A-11: Approval of School Accountability Report Cards

Motion by **DIFFLEY**, second by **CRIST**, to approve the revision to the Schedule of Board of Education Meetings for the 2013/14 school year moving the June 4, 2014 Special meeting to June 19, 2014.

	Aye	Nay	Abstain	Absent
Crist	X			
Dickson	X			
Diffley	X			
Muir	X			
Thomasian	X			

A-12: Proposed Agenda Items for April and May 2014

The Board reviewed proposed future agenda items for April and May 2014.

A-13: Approval of Consent Calendar

Motion by **DICKSON**, second by **DIFFLEY**, to approve the Consent Calendar as presented. Member **Thomasian** abstained from item CC-1. The motion carried unanimously.

	Aye	Nay	Abstain	Absent
Crist	X			
Dickson	X			
Diffley	X			
Muir	X			
Thomasian	X		CC-1 only	

CC-1 Ratification of report of purchases from January 28, 2014 through February 25, 2014, and warrants issued on claim numbers X128243 through X128869 in the amount of \$3,356,530.20

CC-2 Acceptance of Donations

CC-3 Approval of Promotion and/or Transfer of Classified Employees

Name: Roger Herd Effective date: 2/04/2014
 From: Custodian, Shivela Middle School
 To: Lead Custodian, Shivela Middle School

Name: Todd Pyle Effective date: 2/04/2014
 From: Lead Custodian, Murrieta Valley High School
 To: Custodian, Shivela Middle School

Name: Kirk Stanford Effective date: 2/24/2014
 From: Custodian, Buchanan Elementary School
 To: Lead Custodian, Buchanan Elementary School

CC-4 Approval of Employment of Classified Applicants

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>EFFECTIVE DATE</u>	<u>LOCATION</u>
Jeffrey Carter	Custodian	To be determined	Curran/Tovashal
Leonard Lee Godinez	Custodian	2/24/2014	Alta/Buchanan
Christopher Metzler	D.I.S. Aide I, IBI	2/19/2014	Special Education
Cheryl Trump	Child Care Worker I	2/24/2014	Family Services
Clara Wallace	Library/Media Technician I	3/04/2014	Lisa J. Mails

A-13: Consent Calendar
(Continued)

CC-5 Approval of Employment of Certificated Applicant

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>EFFECTIVE DATE</u>	<u>LOCATION</u>
Rachel Lisonbee	Teacher-Temp	3/04/2014	Murrieta Mesa HS

CC-6 Approval of Substitute Applicants

CERTIFICATED SUBSTITUTES:

None

CLASSIFIED SUBSTITUTES:

Jerome Aspevig	Jennifer Bolen	Angelo Bonello
Ramona Boyce	Marisa Brown	Lilia Cano
Julie Carranza	Yvonne Carter	Nicole Cartetello
David Felicitas	Katherine Do	Jenny Ebner
Jonathan Estebane	Danielle Fiori	Gabriel Forney
Gerardo Garcia	Jacob Garcia	Tracy Gerard
Eileen Gonzalez	Austin Graham	Jennifer Hardesty
Sharon Hatter	Mayumi Hazel	Nicole Hearn
Alison Heim	Christina Hernandez	Tralain Hoffman
Darline Jackson	Melissa Jessee	Jorge Jimenez
Joseph Lepore	Nicole LeRoy	Megas Linstrom
Deborah Lo	Isai Lopez	Francisco Marquez
Sherri McLaughlin	Jon Meisterling	Samantha Micale
Norma Miranda	Legna Molina	Malo Monteiro
Jose Morales	Rowena Moreno	Samantha Mortinsen
Dwight Ong	Roger Picado	Mark Ramirez
Crystal Richardson	Kayla Rodriguez	Marisa Sierra
Jennifer Smith	Claire Stanley	SueAnne Stewart
Ronald Thompson	Allison Toney	Betsabe Vargus
Tracy Veenstra	Guadalupe Ventura	Micah Villarreal
Topanga Williamson	Katherine Wilson	Kathleen Zeller

B-1: Approval of Promotion and/or Transfer of Confidential/Management Employee

Motion by **DIFFLEY**, second by **DICKSON** to approve the promotion of the following Management employee. The motion carried unanimously.

Name: Pamela Roden Effective 7/01/2014
 From: Teacher on Special Assignment, Rail Ranch Elementary School
 To: Principal, Elementary School, E. Hale Curran Elementary School

	Aye	Nay	Abstain	Absent
Crist	X			
Dickson	X			
Diffley	X			
Muir	X			
Thomasian	X			

B-2: Certification of Athletic Coaches for the Winter and Spring Seasons

Motion by **MUIR**, second by **DIFFLEY** to certify the individuals listed below as athletic coaches for the winter and spring seasons. The motion carried unanimously.

	Aye	Nay	Abstain	Absent
Crist	X			
Dickson	X			
Diffley	X			
Muir	X			
Thomasian	X			

B-2: Certification of Athletic Coaches for the Winter and Spring Seasons (Continued)

**MURRIETA MESA HIGH SCHOOL
2013/14 SPRING COACHING STAFF**

BASEBALL

Carlos Santiago	Robert Castro	Robert Thomas	Tom Daly
Evan Ibarra	Rob Gergins	Ian Pharris	

GOLF – BOYS

Brian Brusch

SOFTBALL

Tony Romero	Christina Anderson	Sef Sharpe	Rusty Ham
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SWIM

Audra Woods	Kyle Rouse	Montana Anaya
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TENNIS – BOYS

Lisa Laney	Mary Ann Neder
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TRACK

Justin Schaeffer	Ashley Ballou	Brian Cralle	Neal Sulman
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**MURRIETA VALLEY HIGH SCHOOL
2013/14 SPRING COACHING STAFF**

BASEBALL

Monte Jones	Scott May	Mark Short	Steve Tarabilda
Tyler Putjenter			

GOLF – BOYS

Greg Ireland	Chris Mitchell
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SOFTBALL

Sean Parks	Mike Chesire	Jamie McConnell	Erin Emde
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SWIMMING

Mike Gonzalez	Chris Romero	Genevieve Barrow	Jamie Trembley
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TENNIS - BOYS

Trent Warren	Bob Partin
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TRACK AND FIELD

David Munn	Jose Villegas	Bob Koch	Reginald Brown
Charles Chapman	Richard McClure	Jason Rice	
Christina McClure			

**VISTA MURRIETA HIGH SCHOOL
2013/14 WINTER COACHING STAFF**

WRESTLING

Joel Kreuger

2013/14 SPRING COACHING STAFF

BASEBALL

Matt Mosiello	Kurt Ruth	Eric Fagen	Rick Hansen
George Jones	Steve Rausa	Ryan Heise	Even Daarstad
Gary Matlock	Patrick Mason		

GOLF - BOYS

Brandon Clanton	Matt Bean
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SOFTBALL

Dan Torres	Summer Joyce	Howie Nelson	Denise Robinson
Christi Latteri	Nichol Valencia	Shonda Hollowell	
Jessica Grangruth Towse			

B-2: Certification of Athletic Coaches for the Winter and Spring Seasons (Continued)

**VISTA MURRIETA HIGH SCHOOL
2013/14 SPRING COACHING STAFF**

SWIMMING AND DIVING

Keith Good	Cathy Morse	Dorothy "Sue" Reed	Alex Caraway
Daniel Hubbard	Miranda King	Christopher Krug	

TENNIS - BOYS

Brad Stein	Ross Haefer
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TRACK

Coley Candaele	David Olson	Bob Cape	Carol Cape
Will Gainer	Lonnie Ford	Mary Kay Held	Heriberto Leyra
Chad MacDonald	Matt March	Gene Miranda	Roger Olson
Steve Perez	Corey Quinn	Joe Ramer	Brandon Trujillo
Darrell Turner	Vanessa Ybarra		

B-3: Approval of Classified Job Reclassifications

Motion by **CRIST**, second by **DIFFLEY** to approve the reclassification of the following Classified employees. The motion carried unanimously.

	Aye	Nay	Abstain	Absent
Crist	X			
Dickson	X			
Diffley	X			
Muir	X			
Thomasian	X			

POSITION		RANGE		EFFECTIVE	EMPLOYEE
FROM	TO	FROM	TO	DATE	
D.I.S. Aide I	D.I.S. Aide II	15	17	2/28/2014	Delmy De Leon
D.I.S. Aide I	D.I.S. Aide II	15	17	2/26/2014	Lisa Hessler
D.I.S. Aide I	D.I.S. Aide II	15	17	2/28/2014	Michelle Schemenauer
D.I.S. Aide I	D.I.S. Aide II	15	17	12/03/2013	Pamela Stevenson
D.I.S. Aide I	D.I.S. Aide II	15	17	2/28/2014	Sherry Turner

C-1: Information and Presentation on the Middle School Transformation Work Plan

Darren Daniel, Executive Director of Secondary Education provided the Board with an update on the process and implementation of the Middle School Transformation Work Plan. Middle School Principals shared community, staff and student perceptions of their school and transformation plans for the future.

Mr. Daniel stated that next steps include working with staff to develop a comprehensive plan to provide transformational opportunities through the offering of a zero period at each middle school, develop essential staff agreements, and explore the "branding or rebranding" to build positive perception in the community.

C-2: Approval of School Sponsored Field Trips

Motion by **CRIST**, second by **DIFFLEY**, to approve the following school sponsored field trips. The motion carried unanimously.

	Aye	Nay	Abstain	Absent
Crist	X			
Dickson	X			
Diffley	X			
Muir	X			
Thomasian	X			

Murrieta Valley High School

Yearbook Leadership Camp Ontario, CA May 16-18, 2014

Thompson Middle School

Robotics Competition Santa Clara, CA March 15-17, 2014
 Odyssey of the Mind Brentwood, CA April 4-6, 2014
 State Competition

D-1: Expulsion of High School Student Number 956-001-714

Motion by **CRIST**, second by **DIFFLEY**, that the Board Education expel student number 956-001-714 for the violation of Education Code 48900 (a1) for the remainder of the second semester of the 2013/14 school year and the first semester of the 2014/15 school year.

Furthermore, the Board ordered the deletion of item #8 outlined in the Conditions of Readmission as recommended by the Administrative Hearing Panel.

The motion carried unanimously.

	Aye	Nay	Abstain	Absent
Crist	X			
Dickson	X			
Diffley	X			
Muir	X			
Thomasian	X			

D-2: Expulsion of High School Student Number 390-001-882

Motion by **DIFFLEY**, second by **CRIST**, that the Board Education expel student number 390-001-882 for the violation of Education Code 48900 (a1) for the remainder of the second semester of the 2013/14 school year and the first semester of the 2014/15 school year.

The motion carried unanimously.

	Aye	Nay	Abstain	Absent
Crist	X			
Dickson	X			
Diffley	X			
Muir	X			
Thomasian	X			

D-3: First Reading of Proposed New Board Policy: BP 5132.2 Bullying

The Board received for first reading proposed new Board Policy: **BP 5132.2, Bullying.**

President Thomasian referred to page BP 5131.2(c), first sentence under Complaints and Investigation, and asked that the words “a teacher or administrator” be replaced with “any school employee” so that the sentence reads, “**Students may submit to any school employee a verbal or written complaint of conduct they consider to be bullying.**”

The Board concurred with this recommendation.

D-4: First Reading of Proposed New Board Policy and Administrative Regulation: BP & AR 6173.1, Education for Foster Youth

The Board received for first reading proposed new Board Policy and Administrative Regulation: **BP & AR 6173.1, Education for Foster Youth.**

E-1: Filing and Positive Certification of the Second Interim Financial Report for Fiscal Year 2013/14

Stacy Coleman, Assistant Superintendent of Business Services reported that the 2013/14 Budget Act included the Local Control Funding Formula (LCFF) is the most sweeping revision to California’s school finance system in 40 years. He provided a summary of the 2013/14 Second Interim Report and multi-year projections. He stated that both the Second Interim Report and multi-year projections indicate that the district will be able to meet its financial obligations for the budget year and the two successive fiscal years.

Motion by **DIFFLEY**, second by **CRIST**, to approve the filing and positive certification of the Second Interim Financial Report for fiscal year 2013/14 as presented. The motion carried unanimously.

The motion carried unanimously.

	Aye	Nay	Abstain	Absent
Crist	X			
Dickson	X			
Diffley	X			
Muir	X			
Thomasian	X			

E-2: Adoption of Resolution No. 13/14-16 authorizing Issuance of Tax and Revenue Anticipation Notes for Normalizing Cash Flow for Fiscal Year 2014/15

Motion by **DIFFLEY**, second by **MUIR**, to adopt **Resolution No. 13/14-16** authorizing issuance of Tax and Revenue Anticipation Notes for normalizing cash flow for fiscal year 2014/15. The motion carried unanimously.

	Aye	Nay	Abstain	Absent
Crist	X			
Dickson	X			
Diffley	X			
Muir	X			
Thomasian	X			

E-3: Investment Report for the Quarter ended December 31, 2013

The Board received information regarding the County of Riverside Treasurer's Pooled Investment Report for the quarter ended December 31, 2013.

E-4: Associated Student Body Financial Reports for the Quarter ended December 31, 2013

The Board received a report of combined Associated Student Body accounts for the quarter ended December 31, 2013 totaling \$1,992,324 for the following schools:

Elementary Schools

Alta Murrieta, Avaxat, Antelope Hills, Daniel N. Buchanan, Lisa J. Mails, Rail Ranch, Tovashal,

Middle Schools

Dorothy McElhinney, Shivela, Thompson, Warm Springs

High Schools

Murrieta Valley, Murrieta Mesa, Vista Murrieta

F-1: Approval to Award a Contract for the Painting Project at Various School Sites to C & M Painters, Inc. in the amount of \$115,000

Motion by **CRIST**, second by **DIFFLEY**, to approve a contract with C & M Painters, Inc. in the amount of \$115,000 for the painting project at various school sites. The motion carried unanimously.

	Aye	Nay	Abstain	Absent
Crist	X			
Dickson	X			
Diffley	X			
Muir	X			
Thomasian	X			

F-2: Approval to Award a Contract for the HVAC Upgrade Phase III Project at Murrieta Valley High School to Arrowhead Mechanical Inc. in the amount of \$801,000

Motion by **DIFFLEY**, second by **MUIR**, to approve a contract with Arrowhead Mechanical in the amount of \$801,000 for the HVAC upgrade Phase III project at Murrieta Valley High School. The motion carried unanimously.

	Aye	Nay	Abstain	Absent
Crist	X			
Dickson	X			
Diffley	X			
Muir	X			
Thomasian	X			

F-3: Approval to Award a Contract for the Roofing Project at Various School Sites to Letner Roofing Company in the amount of \$1,309,500

Motion by **MUIR**, second by **DIFFLEY**, to approve a contract with Letner Roofing Company in the amount of \$1,309,500 for the roofing project at various school sites. The motion carried unanimously.

	Aye	Nay	Abstain	Absent
Crist	X			
Dickson	X			
Diffley	X			
Muir	X			
Thomasian	X			

F-4: Approval to Award a Contract for the Asphalt Project at Various School Sites to Mission Paving and Sealing, Inc. in the amount of \$286,481

Motion by **DICKSON**, second by **DIFFLEY**, to approve a contract with Mission Paving in the amount of \$286,481 for the asphalt project at various school sites. The motion carried unanimously.

	Aye	Nay	Abstain	Absent
Crist	X			
Dickson	X			
Diffley	X			
Muir	X			
Thomasian	X			

F-5: Approval of Partnership Agreement between Murrieta Mesa High School and Southern California Bombers Youth Baseball for the 2013/14 School Year

Motion by **DICKSON**, second by **MUIR**, to approve the partnership agreement between Murrieta Mesa High School and Southern California Bombers Youth Baseball for the 2013/14 school year. The motion carried unanimously.

	Aye	Nay	Abstain	Absent
Crist	X			
Dickson	X			
Diffley	X			
Muir	X			
Thomasian	X			

F-6: Approval of Partnership Agreement between Murrieta Mesa High School and MYBL Murrieta Youth Basketball for the 2013/14 School Year

Motion by **DIFFLEY**, second by **CRIST**, to approve the partnership agreement between Murrieta Mesa High School and MYBL Murrieta Youth Basketball for the 2013/14 school year. The motion carried unanimously.

	Aye	Nay	Abstain	Absent
Crist	X			
Dickson	X			
Diffley	X			
Muir	X			
Thomasian	X			

F-7: Approval of Partnership Agreement between Murrieta Mesa High School and Southern California Premier Baseball Club for the 2013/14 School Year

Motion by **CRIST**, second by **DIFFLEY**, to ratify the Partnership Agreement between Murrieta Mesa High School and Southern California Premier Baseball Club for the 2013/14 School Year. The motion carried unanimously.

	Aye	Nay	Abstain	Absent
Crist	X			
Dickson	X			
Diffley	X			
Muir	X			
Thomasian	X			

F-8: Approval of Partnership Agreement between Murrieta Mesa High School and Temecula Valley Time Machine for the 2013/14 School Year

Motion by **MUIR**, second by **DIFFLEY**, to approve partnership agreement between Murrieta Mesa High School and Temecula Valley Time Machine for the 2013/14 School Year. The motion carried unanimously.

	Aye	Nay	Abstain	Absent
Crist	X			
Dickson	X			
Diffley	X			
Muir	X			
Thomasian	X			

F-9: Approval of Partnership Agreement between Vista Murrieta High School and USA Basketball Academy-Youth Basketball Program for the 2013/14 School Year

Motion by **DICKSON**, second by **DIFFLEY**, to approve partnership agreement between Vista Murrieta High School and USA Basketball Academy-Youth Basketball Program for the 2013/14 School Year. The motion carried unanimously.

	Aye	Nay	Abstain	Absent
Crist	X			
Dickson	X			
Diffley	X			
Muir	X			
Thomasian	X			

F-10: Approval to Award Los Alamitos Unified School District Piggyback Contract No. 2010-0001 to Silver Creek Industries Inc. in the amount of \$638,512.42 for the Lisa J. Mails Classroom Project

Motion by **DIFFLEY**, second by **MUIR**, to approve the utilization of Los Alamitos Unified School District piggyback contract No. 2010-0001 and award a contract to Silver Creek Industries Inc. in the amount of 638,512.42 for the Lisa J. Mails Elementary classroom project. The motion carried unanimously.

	Aye	Nay	Abstain	Absent
Crist	X			
Dickson	X			
Diffley	X			
Muir	X			
Thomasian	X			

Adjournment

President Thomasian adjourned the meeting at 9:23 p.m.

Approved by the Governing Board April 17, 2014


Barbara Muir, Clerk of the Board