

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

**REGULAR MEETING MINUTES
December 8, 2011**

Call to Order

President Diffley called the regular meeting of the Board of Education to order at 5:15 p.m. at Vista Murrieta High School, Principal's Conference Room, located at 28251 Clinton Keith Road, Murrieta, California.

Quorum

A quorum was established with the following Board Members present: Robin Crist, Kenneth Dickson, Paul Diffley, Kris Thomasian, Margi Wray and Dr. Stan Scheer, Superintendent/Secretary to the Board.

Absent: None

Public Comments

None.

Closed Session

The Board met in Closed Session from 5:15 p.m. to 6:50 p.m. to discuss the following items:

- CS-1 Public employee discipline, dismissal/release pursuant to Government Code 54957
- CS-2 Conference with Labor Negotiations pursuant to Government Code 54957.6 Agency designated representatives: Dr. Stan Scheer, Pat Kelley, Stacy Coleman, Pam Wilson and Stacy Matusek
- CS-3 Student Disciplinary Actions pursuant to Education Code 35146

Public Session

President Diffley reconvened the meeting into public session in the Performing Arts Center at Vista Murrieta High School at 7:05 p.m. He announced that a quorum was present with all members of the Governing Board in attendance and reported that the meeting was being audio recorded.

The Pledge of Allegiance was recited.

Attendance

Staff Members

Dr. M. Buck DeWeese, Deputy Superintendent
Stacy Coleman, Assistant Superintendent, Business Services
Pat Kelley, Assistant Superintendent, Human Resources
Bill Olien, Assistant Superintendent, Facilities/Operational Services
Guy Romero, Assistant Superintendent, Educational Services
Laura Gonzales, Executive Assistant to the Superintendent and Board

Employee Organizations

Federico Musquiz, Acting President, California School Employees Assn.
Kathy Ericson, President, Murrieta Teachers Association

ASB Student Representatives to the Board

Elleyse Garrett, Vista Murrieta High School
Blair Tribulski, Murrieta Valley High School
Natalie Monteilh, Murrieta Mesa High School

**Reporting Out of
Closed Session**

President Diffley reported that the Board met in Closed Session to discuss public employee discipline, dismissal/release, student discipline and held a conference with labor negotiators. No actions were taken.

Approval of Agenda

President Diffley announced the following changes to the agenda:

Move up: Agenda Item F-1: Report from Measure E Citizens' Oversight Committee; and E-1: Filing and Positive Certification of the First Interim Financial Report for Fiscal Year 2011/2012

Revise: Agenda Item CC-3 and pull it from the Consent Calendar: Approval of Employment of Certificated Applicant; and

Agenda Item C-1: Approval of School Sponsored Field Trips for the Second Semester of the 2011-2012 School Year

MSCU DICKSON/WRAY to approve the agenda as amended.

Approval of Minutes

MSCU CRIST/THOMASIAN to approve the minutes of the November 17, 2011 Regular Board Meeting as presented.

Presentations & Recognitions

Vista Murrieta High
School Choir

The **Vista Murrieta High School Choir**, under the direction of director **Jennifer Page**, performed a medley of holiday songs.

Share the Harvest

Superintendent Scheer recognized **Mary Walters**, Principal of Murrieta Mesa High School, and teacher **Michael Stowe** for coordinating the Share the Harvest Thanksgiving dinner.

Public Comments

Wayne Conklin, MTA Vice President commented on the collaborative relationship between MTA and district officials, and shared that it is his goal to continue to foster a culture of trust, collaboration and transparency.

**Student ASB
Representative
Communications**

ASB Student Representative Elleyse Garrett highlighted student activities and upcoming events at Vista Murrieta High School.

ASB Student Representative Blaire Tribulski highlighted student activities and upcoming events at Murrieta Valley High School.

ASB Student Representative Natalie Monteilh highlighted student activities and upcoming events at Murrieta Mesa High School.

Employee Organization Communications

Federico Musquiz, acting President of the Murrieta Chapter of the California School Employees Association (CSEA) reported that negotiations have started. He thanked Superintendent Scheer and the Board for their support during his tenure as acting President, and shared that a new president will be elected on Monday, with their term starting on January 1st.

Kathy Ericson, President Murrieta Teachers Association (MTA) thanked the district for its collaborative approach with employee groups and noted that this is a part of what makes Murrieta "different." She commended Stacy Coleman and Stacy Matusek for creating a balanced budget based on information provided by the state which changes rapidly. She thanked teachers that took time to attend tonight's meeting and remarked that she is proud to represent them.

PTA Communications

None.

Superintendent Communications

Superintendent Scheer shared a moving e-mail from a former Vista Murrieta High School student who is deploying to Afghanistan, in which he expresses his appreciation to Principal Darren Daniel and VMHS staff for helping to prepare him for his career in the military. Dr. Scheer indicated that this young man has realized the importance of public education, and praised the teachers and staff of Murrieta for their role in shaping young minds.

Dr. Scheer reported that while the budget is very challenging, staff will continue to focus on mutual respect and stay focused on educating students.

Board Communications

Trustee Ken Dickson stated that there are so many positive things to be proud of, including the Share the Harvest Thanksgiving event. He said that while there will be challenges with the new year, the positive impact the school district has permeates staff and inspires the community. Mr. Dickson shared that he is privileged to be a part of the district, and wished everyone a special Christmas and New Year.

Trustee Margi Wray expressed her appreciation to the student representatives to the Board for their informative reports. She agreed with Mrs. Ericson's comment that Murrieta is "different," and added that Murrieta is also "special." She hopes that it's also a place where everyone feels comfortable bringing ideas forward. Mrs. Wray wished everyone happy holidays.

Trustee Robin Crist remarked that she enjoyed attending several school holiday events. She reported attending the California School Boards Association's Delegate Assembly meeting in San Diego and provided a report on items discussed. Ms. Crist said that she is extremely proud of Murrieta School District's culture of positive collaboration, as compared to other districts in the state, and thanked everyone for working hard to foster this collaboration.

Board Communications
(Continued)

Trustee Kris Thomasian thanked everyone for attending the Board meeting. She also expressed her appreciation for the positive collaboration on behalf of students. She reported attending Murrieta Mesa High Schools' Thanksgiving dinner and thanked individuals that helped make this event possible. She announced that the Autism Society of Inland Empire, in conjunction with Murrieta School District's Special Education Parent Advisory Committee (SEPAC), are presenting a series of workshops with the first entitled 'Autism 101' scheduled on January 21st at the District Support Center.

Trustee Paul Diffley reported visiting Murrieta Elementary School where he walked through classrooms depicting the Revolutionary War. He referred to the Share the Harvest event and praised teachers for their commitment to community service, and a vision of love and serving which is passed on to their students. Mr. Diffley discussed his attendance at the CSBA Annual Education Conference.

**A-10: Annual Organization
of the Board**

President: **MSCU CRIST/THOMASIAN** to elect **Paul Diffley** as President of the Board.

Clerk of the Board: **MSCU CRIST/DICKSON** to elect **Kris Thomasian** as Clerk of the Board.

Representative to County Community on School District Organization:
MSCU THOMASIAN/WRAY to elect **Ken Dickson** as Representative to the County Community on School District Organization.

**F-1: Report from
Measure E Citizens'
Oversight Committee**

Darryl Vidal, Chairperson of the Measure E Citizen's Oversight Committee presented the annual report to the Board of Education. He affirmed that the District has used Measure E funds as it relates to the dictum of the ballot measure directions and thanked the Facilities staff for the support they provided to the committee.

**E-1: Filing and Positive
Certification of the First
Interim Financial Report
for Fiscal Year 2011/2012**

Stacy Coleman, Assistant Superintendent, Business Services, presented a PowerPoint presentation on the 2011/2012 First Interim Financial Report. He stated that this report is not a 'prediction' rather a 'projection' based on the information received to date. He indicated that the District's estimated total revenues are \$153,627,642, with expenditures estimated at \$165,574,485. Mr. Coleman noted that the Governor's budget proposal is scheduled to be released on January 10th.

MSCU DICKSON/THOMASIAN to approve the filing and positive certification of the First Interim Report for fiscal year 2011/2012.

**A-11: Approval of
Regular Board of Education
Meeting dates for 2012**

MSCU THOMASIAN/WRAY to approve the regular Board of Education meetings on the second Thursday of each month at 7:00 p.m. Meetings will be held at the Murrieta Valley Unified School District Support Center located at 41870 McAlby Court in Murrieta, unless otherwise posted.

| | |
|------------------|--------------------|
| January 19, 2012 | July - None |
| February 9, 2012 | August 9, 2012 |
| March 8, 2012 | September 13, 2012 |
| April 26, 2012 | October 11, 2012 |
| May 10, 2012 | November 8, 2012 |
| June 21, 2012 | December 13, 2012 |

**A-12: Certification of
Signatures of Authorized
Representatives for the
Murrieta Valley Unified
School District**

MSCU CRIST/THOMASIAN to authorize the following individuals to be listed on the Riverside County Office of Education's Certification of Signatures form 3350T:

Column I – Signatures of Governing Board Members

Paul F. Diffley III, Kris Thomasian, Robin J. Crist, Kenneth C. Dickson, Margi Wray

Column II – Signatures of Personnel Authorized to Sign Warrant Orders and Orders for Salary Payment

Stan Scheer, Superintendent
M. Buck DeWeese, Deputy Superintendent
Stacy Coleman, Assistant Superintendent
Patrick Kelley, Assistant Superintendent
Guy Romero, Assistant Superintendent
William C. Olien, Assistant Superintendent
Stacy Matusek, Director, Fiscal Services
Dawn M. Cherry, Accounting Supervisor
Cindy Baldwin, Payroll Supervisor

Column III – Signatures of Personnel Authorized to Sign Notices of Employment

Stan Scheer, Superintendent
M. Buck DeWeese, Deputy Superintendent
Stacy Coleman, Assistant Superintendent
Patrick Kelley, Assistant Superintendent
Guy Romero, Assistant Superintendent
William C. Olien, Assistant Superintendent
Pamela Wilson, Director of Human Resources

**A-13: Nominations for
the California School
Boards Association (CSBA)
Delegate Assembly –
Subregion 18A**

MSCU CRIST/DICKSON to nominate the following current delegates as candidate(s) to CSBA's Delegate Assembly representing Subregion 18A beginning April 1, 2012:

Jerry Bowman, Menifee Union Elementary School District
William Sanborn, Hemet Unified School District

**A-14: Proposed Agenda
Items for January and
February 2012**

Proposed agenda items for January and February 2012 were presented for information.

**A-15: Approval of
Consent Calendar**

MSCU WRAY/DICKSON to approve the Consent Calendar as presented.

CC-1 Ratification of report of purchases from November 1, 2011 through November 18, 2011, and warrants issued on claim numbers X111787 through X112240 in the amount of \$4,272,372.50.

CC-2 Acceptance of items donated to the Murrieta Valley Unified School District

CC-3 PULLED

CC-4 Approval of Employment of Classified Applicants

Melissa Alva, D.I.S. Aide I (ABA Program), Special Education, effective 11/17/2011

Carlos Hernandez, Custodian, Operations, effective date to be determined

Ellen Hussman, Nutrition Worker I, Nutrition Services, effective date to be determined

James Wilson, Custodian, Operations, effective date to be determined

CC-5 Approval of Substitute Applicants

Certificated Substitutes: None

Classified Substitutes:

Arneson, Andrea

Asian, Kristina

Barker, Eileen

Bunhey, Lilianna

Casales, Amanda

Feathers, Sandra

Frame, Jason

Gamarro, Ana

Heckermann, Juliee

Heribin, Lamar

Hohnstine, Whitney

Lindskog, Suzanne

Mavetich, Frankie

Monge, Ginger

Palwasha, Moradi

Pincus, Michelle

Ramirez, Yesenia

Rodgers, Erin

Varnell, Amanda

Vasquez, Jacqueline

**CC-3: Approval of
Employment of
Certificated Applicants**

MSCU DICKSON/THOMASIAN to approve employment of the certificated applicants listed pending completion of the hiring process:

| <u>Name</u> | <u>Assignment</u> | <u>Effective Date</u> | <u>Location</u> |
|----------------------|-------------------|-----------------------|---------------------------|
| Christopher Romero | Teacher | 12/5/2011 | Shivela Middle School |
| Captain Michael Ivey | ROTC Teacher | 12/12/2011 | Murrieta Mesa High School |

**B-1: Adoption of Resolution
No. 11/12-12 approving the
Establishment and
Implementation of the
Murrieta Valley Unified
School District Voluntary
Supplemental Employee
Retirement Plan (SERP) for
Non-Management
Certificated Employees
effective July 1, 2012**

MSCU CRIST/DICKSON to adopt **Resolution No. 11/12-12** approving the establishment and implementation of the Murrieta Valley Unified School District Voluntary Supplemental Employee Retirement Plan (SERP) for eligible Non-Management Certificated employees effective July 1, 2012.

B-2: Adoption of Resolution No. 11/12-13 approving the Establishment and Implementation of the Murrieta Valley Unified School District Voluntary Supplemental Employee Retirement Plan (SERP) for Non-Management, Classified Employees effective July 1, 2012

MSCU THOMASIAN/WRAY to adopt **Resolution No. 11/12-13** approving the establishment and implementation of the Murrieta Valley Unified School District Voluntary Supplemental Employee Retirement Plan (SERP) for eligible Non-Management Classified employees effective July 1, 2012.

B-3: Adoption of Resolution No. 11/12-14 approving the Establishment and Implementation of the Murrieta Valley Unified School District Voluntary Supplemental Employee Retirement Plan (SERP) for Certificated Management, Classified Management and Confidential Employees effective July 1, 2012

MSCU CRIST/WRAY to adopt **Resolution No. 11/12-14** approving the establishment and implementation of the Murrieta Valley Unified School District Voluntary Supplemental Employee Retirement Plan (SERP) for eligible Certificated Management, Classified Management, and Confidential employees effective July 1, 2012.

C-1: Approval of School Sponsored Field Trips for the Second Semester of the 2011-2012 School Year

MSCU DICKSON/THOMASIAN to approve the following school sponsored field trips for the second semester of the 2011-2012 school year:

| | | |
|---|---------------------|--------------|
| Rail Ranch Elementary School PALI Institute Trip | Running Springs, CA | 4/16-18/2012 |
| Tovashal Elementary School Pathfinder Ranch Science Camp | Mountain Center, CA | 5/16-18/2012 |
| Dorothy McElhinney Middle School CASL State Conference 2012 | Costa Mesa, CA | 3/29-31/2012 |
| Shivela Middle School CASL State Conference 2012 | Costa Mesa, CA | 3/29-31/2012 |
| Thompson Middle School CASL State Conference 2012 | Costa Mesa, CA | 3/29-31/2012 |
| Warm Springs Middle School CASL State Conference 2012 | Costa Mesa, CA | 3/29-31/2012 |

**C-1: Approval of
School Sponsored
Field Trips for the
Second Semester of the
2011-2012 School Year
(Continued)**

Murrieta Valley High School

| | | |
|---------------------------------------|-------------------|---------------|
| Water Polo Tournament | Arroyo Grande, CA | 1/6-7/2012 |
| Water Polo Tournament | Santa Barbara, CA | 1/13-14/2012 |
| Mock Trial Tournament | Santa Clara, CA | 1/15-18/2012 |
| Track State Indoor Meet | Fresno, CA | 1/20-21/2012 |
| Track Meet National Pole Vault Summit | Reno, NV | 1/21/2012 |
| Santa Clara Tournament | Santa Barbara, CA | 1/27-28/2012 |
| National Dance Team Championships | Orlando, FL | 2/2-6/2012 |
| CIF Wrestling Meet | Oxnard, CA | 2/16-18/2012 |
| Track Meet Simplot Games | Pocatello, ID | 2/17-18/2012 |
| CA State Wrestling Championships | Bakersfield, CA | 3/3-4/2012 |
| Virtual Enterprise | Oakland, CA | 3/9-12/2012 |
| Robotics Competition | Las Vegas, NV | 3/9-10/2012 |
| Virtual Enterprise | New York, NY | 3/25-31/2012 |
| Shell Eco Marathon | Houston, TX | 3/29-4/1/2012 |
| USA High School Championship | Anaheim, CA | 3/30-4/1/2012 |
| CASL State Conference 2012 | Costa Mesa, CA | 3/31-4/2/2012 |
| Arcadia Invitational Track & Field | Arcadia, CA | 4/6-7/2012 |
| State Track Meet | Clovis, CA | 5/30-6/3/2012 |
| CADA Summer Camp | Santa Barbara, CA | 7/14-17/2012 |

Murrieta Mesa High School

| | | |
|------------------------------------|-------------------|---------------|
| AVID College Visits | No. & Central, CA | 2/15-18/2012 |
| CIF Wrestling Meet | Oxnard, CA | 2/16-18/2012 |
| CA State Wrestling Championships | Bakersfield, CA | 3/3-4/2012 |
| Robotics Competition | Las Vegas, NV | 3/9-10/2012 |
| CASL State Conference 2012 | Costa Mesa, CA | 3/31-4/2/2012 |
| ROC Snowboarding Trip | June Lake, CA | 4/1-4/2012 |
| Arcadia Invitational Track & Field | Arcadia, CA | 4/6-7/2012 |
| Robotics World Competition | Anaheim, CA | 4/19-21/2012 |
| State Track Meet | Clovis, CA | 5/30-6/3/2012 |

Vista Murrieta High School

| | | |
|------------------------------------|--------------------|---------------|
| CIF Wrestling Meet | Oxnard, CA | 2/16-18/2012 |
| Link Crew Camping | Lake Skinner, CA | 2/17-19/2012 |
| CA State Wrestling Championships | Bakersfield, CA | 3/3-4/2012 |
| Cheer Senior Retreat | Palm Desert, CA | 3/17-18/2012 |
| AVID College Visits | N. Calif. Colleges | 3/28-31/2012 |
| Heritage Choir Festival | Costa Mesa, CA | 3/30-4/3/2012 |
| CASL State Conference 2012 | Costa Mesa, CA | 3/31-4/2/2012 |
| Durango Baseball Tourney | Las Vegas, CA | 4/1-4/2012 |
| Snowboard Club | Mammoth, CA | 4/2-6/2012 |
| Arcadia Invitational Track & Field | Arcadia, CA | 4/6-7/2012 |
| Desert Classic Golf Tournament | El Centro, CA | 4/13-15/2012 |
| National HS Journalism Convention | Seattle, WA | 4/12-15/2012 |
| Mira Costa Jazz Festival | Oceanside, CA | 4/20-22/2012 |
| State Track Meet | Clovis, CA | 5/30-6/3/2012 |
| Wrestling Summer Lock-In | Murrieta, CA | 6/2012 |

**C-2: Implementation
Plans for Transitional
Kindergarten**

Guy Romero, Assistant Superintendent of Educational Services introduced Margaret Dewey, Kindergarten teacher at E. H. Curran Elementary, and Teachers-on-Special Assignment Jill Buschhausen and Michelle McCarthy, who provided a presentation on the District's implementation plans for Transitional Kindergarten.

**D-1: Expulsion of
High School Student
No. 379-000-571**

MSCU WRAY/CRIST that the Board of Education of the Murrieta Valley Unified School District, under Education Code 48915 (b) and (e), expels student number 379-000-571 from all schools in the district based on Board Policy 5144.1, for the violation of Education Code 48900 (c) and (k) for the remainder of the first semester of the 2011-2012 school year and the second semester of the 2011-2012 school year. The enforcement of the expulsion will be suspended based upon the student's and parent's agreement with the terms and conditions of the education placement determined by administration during the term of the expulsion.

**D-2: Expulsion of
High School Student
No. 390-001-417**

MSCU DICKSON/THOMASIAN that the Board of Education of the Murrieta Valley Unified School District, under Education Code 48915 (b) and (e), expels student number 390-001-417 from all schools in the district based on Board Policy 5144.1, for the violation of Education Code 48900 (c) and (k) for the remainder of the first semester of the 2011-2012 school year and the second semester of the 2011-2012 school year. The enforcement of the expulsion will be suspended based upon the student's and parent's agreement with the terms and conditions of the education placement determined by administration during the term of the expulsion.

**D-3: Expulsion of
Middle School Student
No. 240-031-689**

MSCU THOMASIAN/CRIST that the Board of Education of the Murrieta Valley Unified School District, under Education Code 48915 (b) and (e), expels student number 240-031-689 from all schools in the district based on Board Policy 5144.1, for the violation of Education Code 48900 (c) and (k) for the remainder of the first semester of the 2011-2012 school year and the second semester of the 2011-2012 school year. The enforcement of the expulsion will be suspended based upon the student's and parent's agreement with the terms and conditions of the education placement determined by administration during the term of the expulsion.

**D-4: Expulsion of
Middle School Student
No. 340-000-446**

MSCU CRIST/THOMASIAN that the Board of Education of the Murrieta Valley Unified School District, under Education Code 48915 (b) and (e), expels student number 340-000-446 from all schools in the district based on Board Policy 5144.1, for the violation of Education Code 48900 (b) and (k) for the remainder of the first semester of the 2011-2012 school year and the second semester of the 2011-2012 school year. The enforcement of the expulsion will be suspended based upon the student's and parent's agreement with the terms and conditions of the education placement determined by administration during the term of the expulsion.

**D-5: Expulsion of
High School Student
No. 370-001-126**

MSCU CRIST/THOMASIAN that the Board of Education of the Murrieta Valley Unified School District, under Education Code 48915 (b) and (e), expels student number 370-001-126 from all schools in the district based on Board Policy 5144.1, for the violation of Education Code 48900 (a2) and (k) for one year from the date of expulsion.

E-1: Filing and Positive Certification of the First Interim Financial Report for Fiscal Year 2011/2012

This item was moved up on the agenda – refer to Page 4.

E-2: Adoption of Resolution No. 11/12-09 authorizing an increase to maximum amount of borrowing of funds for Fiscal Year 2011/2012 and authorizing the issuance and sale of an additional series of 2011/2012 Tax and Revenue Anticipation Notes through the California School Cash Reserve Program and requesting the Board of Supervisors of the County to issue and sell said series of additional notes

MSCU CRIST/WRAY to adopt **Resolution No. 11/12-09** authorizing an increase to maximum amount of borrowing of funds for fiscal year 2011/2012 and authorizing the issuance and sale of an additional series of 2011/2012 Tax and Revenue Anticipation Notes through the California School Cash Reserve Program and requesting the Board of Supervisors of the County to issue and sell said series of additional notes.

E-3: Approval of Commitment to Fiscal Solvency for Fiscal Years 2011/2012, 2012/2013 and 2013/2014

MSCU THOMASIAN/DICKSON to approve the letter signifying commitment to fiscal solvency for fiscal years 2011/2012, 2012/2013 and 2013/2014

E-4: Associated Student Body Financial Reports for the Quarter Ending September 30, 2011

The Board received a report of combined Associated Student Body accounts for the quarter ending September 30, 2011 totaling \$1,815,383.88 for the following schools:

Elementary Schools

Alta Murrieta, Avaxat, Antelope Hills, Rail Ranch, Lisa J. Mails

Middle Schools

Dorothy McElhinney, Shivela, Thompson, Warm Springs

High Schools

Murrieta Valley, Murrieta Mesa, Vista Murrieta

E-5: Investment Report for the Quarter Ending September 30, 2011

The Board received information regarding the County of Riverside Treasurer's Pooled Investment Report for the quarter ending September 30, 2011.

F-1: Report from Measure E Citizens' Oversight Committee

This item was moved up on the agenda – refer to Page 4.

F-2: Adoption of Resolution No. 11/12-11, a Resolution regarding Accounting of Development Fees for Fiscal Year 2010-2011 in Fund 25

MSCU DICKSON/WRAY to adopt **Resolution No. 11/12-11**, a resolution regarding accounting of Development Fees for fiscal year 2010-2011 in Fund 25.

F-3: Approval of Partnership Agreement between Murrieta Mesa High School and Inland Valley Symphony for the 2011-2012 School Year

MSCU DICKSON/WRAY to approve the Partnership Agreement between Murrieta Mesa High School and Inland Valley Symphony for the 2011-2012 school year.

Board Meeting Adjourned

President Diffley adjourned the meeting at 10:01 p.m.

F4: Regular Meeting of the Murrieta School District Educational Facilities Corporation

President Margi Wray called the Murrieta School District Educational Facilities Corporation meeting to order.

Board of Directors present: Robin Crist, Paul Diffley, Kenneth Dickson, Kris Thomasian, and Margi Wray.

F5: Election of Officers of the Murrieta School District Educational Facilities Corporation for the 2012 Calendar Year

MSCU DICSKON/THOMASIAN that the Board of Trustees of Murrieta Valley Unified School District acting as the Board of Directors of Murrieta School District Educational Facilities Corporation elect as officers of the Murrieta School District Educational Facilities Corporation for the 2012 calendar year the following:

President: Margi Wray
Vice President: Paul Diffley
Secretary: Robin Crist

Board Meeting Reconvened

President Diffley reconvened the Board of Education Meeting at 10:03 p.m.

Adjournment

President Diffley adjourned the meeting at 10:03 p.m.

Approved by the Governing Board January 19, 2012



Kris Thomasian, Clerk of the Board