

MURRIETA VALLEY UNIFIED SCHOOL DISTRICT  
BOARD OF EDUCATION

SPECIAL MEETING MINUTES  
June 4, 2014

**Call to Order** President Thomasian called the special meeting of the Board of Education to order at 3:45 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

**Attendance** **Staff Members**  
Bill Olien, Assistant Superintendent, Facilities/Operational Services  
Lori Noorigian, Coordinate of Facilities  
Laura Gonzales, Executive Assistant to the Superintendent and Board

**Approval of Agenda** Motion by **DIFFLEY**, second by **MUIR**, to approve the agenda as presented. The motion carried unanimously.

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

**Public Comments** None.

**B-1: Approval to Award a contract to Hamel Contracting, Inc. in the amount of \$358,497 for the Lisa J. Mails Elementary School Classroom Project** Motion by **DICKSON**, second by **DIFFLEY**, to approve a contract award to Hamel Contracting, Inc. as presented. 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 3:47 p.m.

*Approved by the Governing Board June 26, 2014*

  
Barbara Muir, Clerk of the Board