

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

**REGULAR MEETING MINUTES
December 13, 2012**

- Call to Order** President Diffley 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.
- Administration of the Oath of Office** Superintendent Kelley administered the Oath of Office to Board Members, Paul Diffley, Kenneth Dickson and Barbara Muir.
- 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 6:55 p.m. to discuss the following items:
- CS-1 Conference regarding Anticipated Litigation pursuant to Government Code 54956.9
 - CS-2 Conference with Labor Negotiators pursuant to Government Code 54957.6 Agency designated representatives: Patrick Kelley, Stacy Coleman, and Pamela Wilson
 - CS-3 Student Disciplinary Actions pursuant to Education Code 35146
- Public Session** President Diffley reconvened the meeting into public session at 7:00 p.m. He announced that a quorum was present with all members of the Board, and reported that the meeting was being audio recorded.
- Superintendent Kelley re-administered the Oath of Office to Board Members Paul Diffley, Kenneth Dickson and Barbara Muir.
- The Pledge of Allegiance was recited.
- Attendance**
- Staff Members**
Stacy Coleman, Assistant Superintendent, Business Services
Bill Olien, Assistant Superintendent, Facilities/Operational Services
Guy Romero, Assistant Superintendent, Educational Services
Pamela Wilson, Assistant Superintendent, Human Resources
Laura Gonzales, Executive Assistant to the Superintendent and Board

Attendance
(continued)

Student Representatives to the Board
Holland Fox, Murrieta Valley High School
Peyton Lyon, Vista Murrieta High School
Delaney Noll, Murrieta Mesa High School
Hayley Soto, Creekside High School

Employee Organizations
Kathy Ericson, President, Murrieta Teachers Association

**Reporting Out of
Closed Session**

President Diffley reported that the Board met in Closed Session to discuss student disciplinary matters, held a conference regarding anticipated litigation and met with labor negotiators. No actions were taken.

Approval of Agenda

MSCU DICKSON/THOMASIAN to approve the agenda as presented.

Presentations

Lisa J. Mails Musical
Theater Group

The **Lisa J. Mails Musical Theater Group**, under the direction of teachers **Sue Ackley and Dina McLain**, performed a medley of holiday songs.

Inspiring Student Awards

Pamela Wilson, Assistant Superintendent of Human Resources presented Inspiring Student Awards to Murrieta Valley High School Football Coach, **Greg Ireland** and Murrieta Mesa High School Band Teacher, **Tom Garvin**.

Approval of Minutes

MSCU DICKSON/THOMASIAN to approve the minutes of the November 8, 2012 Regular Board Meeting and November 15, 2012 Special Board Meeting as presented.

**A-11: Annual Organization
of the Board**

President: **MSCU CRIST/MUIR** to elect **Kris Thomasian** as President of the Board.

Clerk of the Board: **MSCU CRIST/THOMASIAN** to elect **Kenneth Dickson** as Clerk of the Board.

Representative to County Community on School District Organization:
MSCU CRIST/THOMASIAN to elect **Paul Diffley** as Representative to the County Community on School District Organization.

**A-12: Approval of
Proposed Schedule
of Regular Board of
Education Meetings
for 2013**

MSCUCRIST/DIFFLEY 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 17, 2012	July - None
February 13, 2013	August 8, 2013
March 14, 2013	September 12, 2013
April 18, 2013	October 10, 2013
May 9, 2013	November 14, 2013
June 27, 2013	December 12, 2013

A-13: Approval to Revise the Schedule of Board of Education Meetings for the 2012/13 School Year

MSCU DIFFLEY/CRIST to approve the revised schedule of Board of Education Meetings for the 2012/13 school year, moving the January 31, 2013 special meeting to January 24, 2013 and adding a special meeting on January 10, 2013.

Public Comments

None.

Student Representatives Communications

Student Representative Holland Fox highlighted student activities and upcoming school events at Murrieta Valley High School.

Student Representative Hayley Soto highlighted student activities and upcoming school events at Creekside High School.

Student Representative Peyton Lyon highlighted student activities and upcoming school events at Vista Murrieta High School.

Student Representative Delaney Noll highlighted student activities and upcoming school events at Murrieta Mesa High School.

Employee Organization Communications

Kathy Ericson, President, Murrieta Teachers Association referred to the high school student representative reports and added that there are many exciting school activities at elementary and middle as well. She noted that everyone is especially looking forward to this winter break.

Superintendent Communications

Superintendent Kelley announced that there will be an all-day special Board Workshop on January 10, 2013, which will focus on the strategic plan and set future direction. He reported visiting many schools sites during this past month. He indicated that we can now breathe a sigh of relief with the passage of Proposition 30. Mr. Kelley commended Greg Ireland and Tom Garvin on their recognition and service to students, and thanked trustee Paul Diffley for his service as President of the Board. He wished everyone a wonderful Christmas and holiday season.

Board Communications

Trustee Paul Diffley remarked that it was a pleasure to serve the community as President of the Board. He reported attending the California Teachers Association, San Geronio Chapter dinner for new and re-elected board members. He commended Murrieta Valley High School's Cross Country team for having a program totally run by volunteers. He enjoyed carving turkeys alongside trustee Ken Dickson at Murrieta Mesa High School's Annual Share the Harvest community dinner.

Trustee Barbara Muir expressed her appreciation for the warm welcome she has received. She reported visiting Thompson Middle School and had an opportunity to sit in on a couple of exciting Science classrooms where kids were totally engaged. She shared that she is looking forward to visiting more campuses.

Trustee Ken Dickson shared that he is privileged to serve an extraordinary school district and community. He reported attending the California Teachers Association, San Geronio chapter dinner, and enjoyed volunteering at the Share the Harvest dinner that served meals to over 3,000 people. He applauded the event which benefits the entire community and students have an opportunity to serve their community.

Board Communications
(continued)

Trustee Robin Crist indicated that although she was unable to attend all of the school events, the hard work by staff and students does not go unnoticed. She announced that Murrieta High Schools' scholarship applications are now available on the MVUSD website for seniors that meet the criteria. Ms. Crist reported attending the California School Boards Association Delegate Assembly meeting in San Francisco, and announced that our own Region 18A and B director and president, Jesus Holguin, has been appointed as CSBA Vice President. She congratulated and welcomed Barbara Muir to the Board, and thanked Paul Diffley for his two-years of service as President.

Kris Thomasian reported attending Santa Rosa Plateau Foundation's membership event which helps fund student field trips to the Plateau. She thanked Guy Romero for serving as President of this organization.

A-15: Certification of Signatures of Authorized Representatives for the Murrieta Valley Unified School District

MSCU DIFFLEY/DICKSON 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

Robin Crist, Ken Dickson, Paul Diffley, Barbara Muir, Kris Thomasian

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

Patrick Kelley, Superintendent
Stacy Coleman, Assistant Superintendent
William C. Olien, Assistant Superintendent
Guy Romero, Assistant Superintendent
Pamela Wilson, 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

Patrick Kelley, Superintendent
Stacy Coleman, Assistant Superintendent
William C. Olien, Assistant Superintendent
Guy Romero, Assistant Superintendent
Pamela Wilson, Assistant Superintendent

A-16: Nominations for the California School Boards Association's (CSBA) Delegate Assembly: Subregion 18A

MSCU DICKSON/MUIR to nominate Robin J. Crist as a candidate to CSBA's Delegate Assembly representing Subregion 18A beginning April 1, 2013.

A-17: Second Reading and Adoption of proposed Revision to Board Policy: BP 1112, Media Relations and Rescission of AR 1112, Media Access

MSCU CRIST/DIFFLEY to receive for second reading and approve the proposed revision to Board Policy: **BP 1112, Media Relations** and rescind **AR 1112, Media Access**.

A-18: Proposed Agenda Items for January and February 2013

Proposed agenda items for January and February 2013 were presented for information.

A-19: Approval of Consent Calendar

MSCU DIFFLEY/CRIST to approve the Consent Calendar as presented.

CC-1 Ratification of report of purchases from October 25, 2012 through November 27, 2012, and warrants issued on claim numbers X118789 through X119407 in the amount of \$2,961,868.34.

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

CC-3 Approval of Employment of Classified Applicants

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Location</u>
Claudia Alber	D.I.S. Aide I	T.B.D.	McElhinney
Bryan Barbagallo	D.I.S. Aide I	T.B.D.	MMHS
Jennifer Bond	D.I.S. Aide I	T.B.D.	Special Education
Becka Bungenstock	Child Care Worker I	T.B.D.	Family Services
Michelle Cornelious	D.I.S. Aide I	T.B.D.	Special Education
Jull Cundari	Child Care Worker II	T.B.D.	Family Services
Holly Farmer	D.I.S. Aide I	T.B.D.	Special Education
Alyssa Hartman	D.I.S. Aide I	T.B.D.	Special Education
Charlene Jung	Child Care Worker I	T.B.D.	Family Services
Suzanne Melser	D.I.S. Aide I	T.B.D.	McElhinney
Manuel Murillo	D.I.S. Aide I	T.B.D.	McElhinney
Lisa Nichols-Luck	D.I.S. Aide I	T.B.D.	Shivela
Jocelyn Romero	D.I.S. Aide I	T.B.D.	Special Education
Katherine Skelly	D.I.S. Aide I	T.B.D.	Special Education
Crystal Valles	Child Care Worker I	T.B.D.	Family Services
Marta Vindola	Nutrition Worker I	T.B.D.	Mails

CC-4 Approval of Employment of Certificated Applicant

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Location</u>
Lynn Carlson	Teacher – Temp.	10/22/2012	Antelope Hills

CC-5 Approval of Promotion and/or Transfer of Management/ Confidential Employee

Kari Gonzales, from School Psychologist to Behavior Specialist, Special Education, effective date to be determined

CC-6 Approval of Substitute Applicants

Certificated Substitutes:

Allen, Adrienne	Aranda Sosa, Gabriela	Boze, Tracy
Burkes, Celese	Carvajal, Elva	Clark, Julie
Coleman, Rebecca	Craig, Vicki	Davis, Kaley
DePonte, Rebecca	Douglas, Amy	Edwards, Susan
Fiscus, Kristina	Fragoso, Angel	Franklin, Kathryn
Grasberger, Karen	Gutierrez, Celeste	Hill, Amanda
Hiltz, Heather	Holloway, Nicole	Holmes, Kenya
Hougland, Marilyn	Jackson, Monsanette	Kish, Joy
Lopez, Ruby	Lunn, Matthew	Mack, Christine
Manner, Brittany	Mazzotti, Courtney	Melendrez, Donna
Montagne, Denise	Moore, Roy	Morettini, Ashley
Paulsen, Carly	Petras, Katie	Rakestraw, Michelle
Rodenberg, Kimberly	Rodriguez, Christina	Rosen Strom, Sarah
Ryan, Cory	Sears, Angela	Serrano, Lisa
Smith, David	Tu, Ngan	Van Dyk, Debra
Zienowicz, Kelli		

**A-19: Approval of
Consent Calendar
(Continued)**

Classified Substitutes:

Auer, Jayna	Berenschot, Jorgie	Berry, Kelli
Bottegoni, Heather	Boyce, Ramona	Boyd, Sarah
Carrithers, Carolyn	Cate, Holly	Chisholm, James
Clark, Julie	Clark, Nancy	Clayton, Peirce
Cope, Kim	Davis, Amy	Decker, Robin
Diaz Marques, Maria	Escalante, Alianette	Esquivias, Jessica
Farmer, Holly	Gastelum, Felipe	Gutierrez, Azucena
Halgas, Sally	Haly, Diane	Hernandez, Lorraine
Iredale, Victoria	James, Amy	Jayasinghe, Cecily
Johnson, Kyle	Kemp, William	Kraus, Richelle
Leighton, Amanda	Lopez III, Isaac	Marquez, Laura
Martin, Patricia	Mayoral, Jenny	McLurkin, Raphaella
Melser, Suzanne	Mitchell, Georgina	Monson, Camille
Natac, Chelsea	Ochoa, Pamela	Pacheco, Al
Perry, Barbara	Peterson, Christopher	Rueda, Lourdes
Schaeffer, Jennifer	Sennett, Jeremy	Silva-Cruz, Carolina
Smith, Staci	Smith-Patterson, Dolly Jo	Spurling, Melissa
Tacason, Agnes	Timney, Caitlin	Uribe Jr, Samuel
Vasquez, Regina	Vickers, Brandi	Volker, Audrey
Voutirtsas, Arabess	Wilson, Eileen	

CC-7 Approval to Readmit Expelled Students into the Murrieta Valley Unified School District for the Second Semester of the 2012/13 School Year

<u>Student #</u>	<u>School</u>	<u>Grade</u>
340-000-446	Warm Springs Middle School	8
419-000-507	Murrieta Valley High School	9
420-002-289	Murrieta Valley High School	10
956-009-861	Vista Murrieta High School	9
370-001-544	Murrieta Mesa High School	11
235-024-485	Creekside High School	11
956-002-902	Murrieta Mesa High School	10
956-010-726	Murrieta Mesa High School	11
956-005-954	Shivela Middle School	7
410-001-432	Murrieta Valley High School	9
390-002-405	Monte Vista Elementary School	4

**B-1: Approval of
Classified Employee
Job Reclassifications**

MSCU CRIST/MUIR to approve the reclassification of the following employees:

Teresa Campuzano, from Library/Media Technician I range 20 to Library/Media Technician II range 22, effective 9/04/2012
 Pamela Blood, from Special Education Clerk II range 30 to Special Education Clerk III range 32, effective 7/01/2011
 Richard Emde, from Groundskeeper I range 23 to Groundskeeper III range 29, effective 9/28/2012
 Marilyn Salaz, from Maintenance Worker II range 29 to Maintenance Worker III range 32, effective 3/21/2012

B-2: Certification of Athletic Coaches for the Winter Season

MSCU DIFFLEY/DICKSON to certify the following athletic coaches for the winter season as having met the provisions of Title 5, California Code of Regulations, Section 5593.

MURRIETA VALLEY HIGH SCHOOL

BASKETBALL - BOYS

Steve Tarabilda	Randy Forgette	Jim Sammon	Nick Quick
Scott Fields	Craig Anderson		

BASKETBALL - GIRLS

Scott Richards	Altie Holcomb	Solomon Petchers	
Monte Jones	Crystal Robles		

SOCCER - BOYS

Matt Stratton	Rogelio Gallegos		
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SOCCER - GIRLS

Dan Kelley

WATER POLO - GIRLS

Bryan Lynton	Chris Romero		
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WRESTLING

Martin Vogt	Manny Murrillo		
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VISTA MURRIETA HIGH SCHOOL

BASKETBALL - BOYS

Andy Rucker	Vance Sather	John Files	Robert Hyde
Jeff Voyles	Emilio Mejares	Gregory Lumsden	Jason Wagers

BASKETBALL - GIRLS

Chris Jones	Demetrius Caldwell	Jack Mayberry	Randy Penn
Guia Blaske	Leola Harkless		

SOCCER - BOYS

John Hanson	Jose Dominguez	Steve Perez	David Olson
Tad Caraway			

SOCCER - GIRLS

Ryan Heise	Ruth Resendez	Angela Matera	
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WRESTLING

Jeremy Jarrett	Brett Schleiger	Justin Perryman	Chad MacDonald
Zach Paterson			

MURRIETA MESA HIGH SCHOOL

BASKETBALL - BOYS

Rusty Ham	Mark Nielsen	Kyle Rouse	Sef Sharpe
Steve Clower			

BASKETBALL - GIRLS

Rob Gergins	Megan Barbour	Molly Sovacool	
Chelsey Hazell			

SOCCER - BOYS

Shane Ebert

SOCCER - GIRLS

Ashley Davis	Max Everson	Peggy Buechler	Keli Sandow
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WATERPOLO - GIRLS

Audra Woods	Steve Adam		
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WRESTLING

Lee Rice	Don Foster	Ernie Castellanos	
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B-3: Approval of the Use of Temporary/ Supplemental Categorical Funds Support Services for Affective Intervention Specialists and Salary Schedule

MSCU DIFFLEY/DICKSON to approve the salary schedule and use of temporary/supplemental categorical funds for Affective Intervention Specialists services.

B-4: Approval of Employment of Certificated Temporary Affective Intervention Specialists

MSCU CRIST/DIFFLEY to approve the temporary employment of the affective Intervention Specialists listed pending completion of the hiring process.

Jodi Spoon Sadlon, Affective Intervention Specialist-Temp., Student Support, effective date to be determined
Julie Thornburg, Affective Intervention Specialist-Temp., Student Support, effective date to be determined

B-5: Second Reading and Approval of Revised Job Descriptions for Designated Instructional Services (D.I.S) Aide I and II

MSCU CRIST/DIFFLEY to receive for second reading and approve 1 revised job descriptions for Designated Instructional Services (D.I.S.) Aid and II, as presented.

C-1: Information regarding the Williams Settlement Summary Report

The Board received the Williams Settlement Summary Report which indicated that there were no complaints filed for the first quarter of the 2012/13 school year.

C-2: Local, State and National Trends to Transform Education to meet the College and Career needs of the 21st Century

The Board received information regarding local, state and national trends to transform education to meet the college and career needs. Riverside Office of Education staff members: Diana Asseier, Assistant Superintendent of Educational Services, Mike Barney, Director II and Dr. Molly McCabe, Administrator of Instructional Services, presented a PowerPoint presentation on California Common Core State Standards, Preparing Students for the 21st Century Workforce.

C-3: Approval for the Riverside Special Education Local Plan Area (SELPA) to Revise its multi-year Local Plan for Special Education

MSCU DIFFLEY/CRIST to approve the Riverside Special Education Local Plan Area (SELPA) to revise its multi-year Local Plan for Special Education.

D-1: Expulsion of High School Student Number 956-002-247

MSCU DICKSON/CRIST that the Board of Education of the Murrieta Valley Unified School District, under Education Code 48915 (b) and (e), expels student number 956-002-247 for the violation of Education Code (.7) and (k) for the remainder of the first semester of the 2012/13 school year and the second semester of the 2012/13 school year.

D-2: Expulsion of High School Student Number 956-017-777

MSCU DICKSON/DIFFLEY that the Board of Education of the Murrieta Valley Unified School District, under Education Code 48915 (b) and (e), expels student number 956-017-777 for the violation of Education Code (c), (j) and (k) for the remainder of the first semester of the 2012/13 school year and the second semester of the 2012/13 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 High School Student Number 956-013-849

MSCU CRIST/MUIR that the Board of Education of the Murrieta Valley Unified School District, under Education Code 48915 (b) and (e), expels student number 956-013-849 for the violation of Education Code (c) and (k) for the remainder of the first semester of the 2012/13 school year and the second semester of the 2012/13 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 High School Student Number 420-000-752

MSCU DIFFLEY/CRIST that the Board of Education of the Murrieta Valley Unified School District, under Education Code 48915 (b) and (e), expels student number 420-000-752 for the violation of Education Code (c) and (k) for the remainder of the first semester of the 2012/13 school year and the second semester of the 2012/13 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.

E-1: Filing and Qualified Certification of the First Interim Financial Report for Fiscal Year 2012/13

MSCU DICKSON/DIFFLEY to approve the filing and qualified certification of the First Interim Report for fiscal year 2012/13.

E-2: Approval of Commitment to Fiscal Solvency for Fiscal Year 2013/14 and Fiscal Year 2014/15

MSCU CRIST/DICKSON to approve the letter signifying its commitment to fiscal solvency for fiscal years 2013/14 and 2014/15.

E-3: Approval of Class Size Penalty Waiver Request for Kindergarten and Grades 1st through 3rd

MSCU DIFFLEY/MUIR to approve the Class Size Penalty Waiver Request for Kindergarten and grades 1st through 3rd.

E-4: Associated Student Body Financial Reports for the quarter ended September 30, 2012

The Board received a report of combined Associated Student Body accounts for the quarter ended September 30, 2012 totaling \$1,882,832 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

E-5: Investment Report for the quarter ended September 30, 2012

The Board received information regarding the County of Riverside Treasurer's Pooled Investment Report for the quarter ended September 30, 2012

F-1: Appointment of the Third Term of Office for the Citizens' Oversight Committee for Measure E General Obligation Bonds

MSCU DIFFLEY/DICKSON to approve the appointment of the Citizens' Oversight Committee for the Measure E General Obligation Bond as listed below:

- | | |
|---------------------------|----------------------|
| Business Representative | Gina Castriotta |
| Senior Citizens' Group | Linda Baker |
| Parent/Guardian | Gregory Lee |
| Parent/Guardian & PTA | Open |
| Taxpayer's Organization | Anthony Zecca |
| At-Large Community Member | (Sheri) Irene Harris |
| | Open |

F-2: Adoption of Resolution No. 12/13-08, A resolution regarding Accounting of Development Fees for Fiscal Year 2011/12 in Fund 25

MSCU CRIST/DIFFLEY to adopt **Resolution No. 12/13-08**, a resolution regarding accounting of Development Fees for fiscal year 2011/12 in Fund 25.

F-3: Approval of Partnership Agreement between Murrieta Valley High School and Murrieta Youth Soccer League/Murrieta Surf for the 2012/13 School Year

MSCU DICKSON/MUIR to approve the Partnership Agreement between Murrieta Valley High School and Murrieta Youth Soccer/Murrieta Surf for the 2012/13 school year.

Board of Education Meeting Adjourned

President Thomasian adjourned the Board of Education meeting at 9:40 p.m.

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

Vice President Paul Diffley called the Murrieta School District Educational Facilities Corporation meeting to order.

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

**F5: Election of Officers
of the Murrieta School
District Educational
Facilities Corporation for
the 2013 Calendar Year**

MSCU DICKSON/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 2013 calendar year the following:

President: Paul Diffley
Vice President: Robin Crist
Secretary: Barbara Muir

Adjournment

President Diffley adjourned the meeting at 9:41p.m.

Approved by the Governing Board January 17, 2013



Kenneth Dickson, Clerk of the Board