MURRIETA VALLEY UNIFIED SCHOOL DISTRICT MINUTES OF THE BOARD OF EDUCATION SPECIAL MEETING

January 28, 2021

PURSUANT TO GOVERNOR GAVIN NEWSOM'S EXECUTIVE ORDER N-29-20 THIS MEETING WAS HELD AS A TELECONFERENCE MEETING OBSERVERS WERE ABLE TO VIEW THE MEETING LIVESTREAMED VIA THE DISTRICT'S WEBSITE

A. PUBLIC SESSION

A.1 Call to Order / Establishment of Quorum

President Lunn called the Special Teleconference Meeting of the Board of Education to order at 8:30 a.m. Mrs. Lunn stated that votes will be conducted by roll call and provided instructions on how to present comments for the record.

A roll call was conducted to establish a quorum with the following board members present: Kenneth Dickson – Trustee Area 3

Paul Diffley – Trustee Area 5 Linda Lunn – Trustee Area 4 Oscar Rivas – Trustee Area 1 Kris Thomasian – Trustee Area 2

Absent: None

Staff Members Present

Patrick Kelley, Superintendent/Secretary to the Board Bill Olien, Deputy Superintendent Darren Daniel, Assistant Superintendent, Human Resources Mary Walters, Assistant Superintendent, Educational Services Julie Diaz, Executive Assistant

A.2 Pledge of Allegiance

Board member Oscar Rivas led the Pledge of Allegiance

A.3 Approval of Agenda

<u>Action Taken</u>: Motion by Paul Diffley / Second by Kenneth Dickson. Motion passed by the following vote:

- Yes Kenneth Dickson
- Yes Paul Diffley
- Yes Linda Lunn
- Yes Oscar Rivas
- Yes Kris Thomasian

A.4 Public Comment regarding Meeting Agenda Item

None

A.5 Approval of COVID-19 Safety Plan for In-Person Instruction

Guest speaker from Loma Linda University Health, Jon Levell, Manager-Business Development, spoke about the current downward trend of COVID-19 infection rates in Riverside County. Mr. Levell stated that the mitigation methods in place such as vaccines, wearing face masks and social distancing are contributing this improvement.

Superintendent Patrick Kelley explained that Board approval of the COVID-19 Safety Plan is component of the Governor's newly introduced California Safe Schools for All Plan to resume in-person instruction during the pandemic.

<u>Action Taken</u>: Motion by Paul Diffley / Second by Oscar Rivas. Motion Passed by the following vote:

Yes Kenneth Dickson

- Yes Paul Diffley
- Yes Linda Lunn
- Yes Oscar Rivas
- Yes Kris Thomasian

B. ADJOURNMENT

President Lunn adjourned the meeting at 8:54 a.m.

Approved by the Governing Board February 25, 2021

Oscar Rivas, Clerk of the Board