

MURRIETA VALLEY UNIFIED SCHOOL DISTRICT

**MINUTES OF THE
BOARD OF EDUCATION SPECIAL MEETING**

August 24, 2017

A. PUBLIC SESSION

President Robin Crist called the special meeting of the Board of Education to order at 4:00 p.m. at the Murrieta Valley Unified School District Support Center, 41870 McAlby Court, Murrieta, California. She announced that due to the withdrawal of an applicant schedule for today's meeting, the meeting would be convened at 4:20 p.m.

CALL TO ORDER

President Crist called the meeting to order at 4:20 p.m.

Quorum

A quorum was established with the following board members present: Robin Crist, Kenneth Dickson, Paul Diffley, Kris Thomasian and Patrick Kelley, Superintendent/Secretary to the Board.

Staff Members Present

Stacy Coleman, Assistant Superintendent, Business Services
Darren Daniel, Assistant Superintendent, Human Resources
Bill Olien, Assistant Superintendent, Facilities/Operational Services
Pamela Wilson, Assistant Superintendent, Educational Services
Laura Gonzales, Executive Assistant

Employee Organization Representatives Present

Ramona Hillis, President, California School Employees Association, Murrieta Valley Chapter 223

A.1 Approval of Agenda

Motion by Kris Thomasian / Second by Paul Diffley. Motion passed by the following vote:

Yes	Robin Crist
Yes	Kenneth Dickson
Yes	Paul Diffley
Yes	Kris Thomasian

B. BOARD OF EDUCATION PROVISIONAL APPOINTMENT PROCESS

B.1 Continuation of Board Vacancy Applicant Interviews

Mrs. Crist reported that this is a continuation of applicant interviews from August 22, 2017, for the Board vacancy position. She announced that seven candidates would be interviewed in public session and that at the conclusion of these interviews, the Board will deliberate in public session and take action to make a provisional appointment.

(Continued on the next page)

B.1 Continuation of Board Vacancy Applicant Interviews (continued)

The following candidates were interviewed by the Governing Board:

Donna Fuller
Kurt Kunkle
Kim Anderson
Margaret Wray
Christi White
Thomas Butler
Denise Walker

RECESS/RECONVENE

President Crist recessed the meeting at 6:50 p.m. and reconvened at 7:05 p.m. Mrs. Crist introduced Board Counsel, Janet Mueller to the dais who reviewed the process for the provisional appointment.

B.2 Public Comment

None

B.3 Provisional Appointment to Fill Vacancy

Motion by Kris Thomasian to appoint Linda Lunn. The motion was seconded by Paul Diffley. Following discussion, the motion passed by the following vote:

Yes Robin Crist
Yes Kenneth Dickson
Yes Paul Diffley
Yes Kris Thomasian

C. ADJOURNMENT

The meeting was adjourned at 7:35 p.m.

Approved by the Governing Board September 14, 2017



Paul Diffley, Clerk of the Board