MURRIETA VALLEY UNIFIED SCHOOL DISTRICT

MINUTES OF THE BOARD OF EDUCATION SPECIAL MEETING

January 16, 2020

A. PUBLIC SESSION

A.1 Call to Order / Establishment of Quorum

President Linda Lunn called the Special Board of Education meeting to order at 4:01 p.m. at the Murrieta Valley Unified School District Support Center, 41870 McAlby Court, Murrieta, California. She announced that a quorum was established with the following board members in attendance and that the meeting was being audio recorded.

Kenneth Dickson – Trustee Area 3 Paul Diffley – Trustee Area 5 Linda Lunn – Trustee Area 4 Kris Thomasian – Trustee Area 2

Staff Members Present

Patrick Kelley, Superintendent/Secretary to the Board Darren Daniel, Assistant Superintendent, Human Resources Julie Diaz, Executive Assistant

A.2 Approval of Agenda

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

YesKenneth DicksonYesPaul DiffleyYesLinda LunnAbsentOscar Rivas

Yes Kris Thomasian

A.3 Public Comment regarding Meeting Agenda Item(s)

None

B. HUMAN RESOURCES

B.1 Public Hearing regarding Memorandum of Understanding #C-19/20-6 between the Murrieta Valley Unified School District and California School Employees Association and its Murrieta Chapter 223

President Lunn opened the public hearing at 4:02 p.m. and asked for public comments or questions. Hearing none, she closed the hearing at 4:02 p.m.

B.2 Approval of Memorandum of Understanding #C-19/20-6 between the Murrieta Valley Unified School District and California School Employees Association and its Murrieta Chapter 223

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

Yes Kenneth Dickson

Yes Paul Diffley

Yes Linda Lunn

Absent Oscar Rivas

Yes Kris Thomasian

B.3 Approval of Salary Schedules for the 2019/20 School Year for Classified Employees

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

Yes Kenneth Dickson

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

C. ADJOURNMENT

President Lunn adjourned the meeting at 4:03 p.m.

Approved by the Governing Boord February 12, 2020

Paul F. Diffley III, Clerk of the Board