

Board of Education Special Meeting 01/12/2022 4:00 PM Murrieta Valley Unified School District Office 41870 McAlby Court Murrieta, CA 92562

MEETING MINUTES

Attendees

Voting Members

Kris Thomasian, Board President Paul Diffley, Clerk of the Board - Absent Ellen Larson, Board Member Linda Lunn, Board Member

Staff Members

Patrick Kelley, Superintendent/Secretary to the Board Darren Daniel, Deputy Superintendent, Business and Operations Leigh Lockwood, Assistant Superintendent, Human Resources Mary Walters, Assistant Superintendent, Educational Services Julie Diaz, Executive Assistant

A. PUBLIC SESSION

1. Call to Order

President Kris Thomasian 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,

2. Establishment of Quorum

A quorum was established by roll call with board members Ellen Larson, Linda Lunn and Kris Thomasian present. Board member Paul Diffley was absent.

3. Pledge of Allegiance

Board member Ellen Larson led the Pledge of Allegiance.

4. Approval of Agenda

Motion made by: Linda Lunn; Motion seconded by: Ellen Larson Voting:
Paul Diffley - Not Present
Ellen Larson - Yes

Linda Lunn - Yes Kris Thomasian - Yes

5. Public Comment regarding Meeting Agenda Item(s)

None

6. Board Vacancy Applicant Interviews and Provisional Appointment to Fill Board Vacancy

Mrs. Thomasian announced that Mr. Owens withdrew his application, therefore nine candidates would be interviewed in public session, and at the conclusion of these interviews, the Board would deliberate in public session and take action to make a provisional appointment.

RECESS/RECONVENE

Due to a gap in scheduled interview times, President Thomasian recessed the meeting at 4:50 p.m. The meeting reconvened at 5:03 p.m.

RECESS/RECONVENE

President Thomasian recessed the meeting at 6:15 p.m. The meeting reconvened at 6:25 p.m.

The Board took the following action to appoint Takesha Cooper.

Motion made by: Ellen Larson; Motion seconded by: Linda Lunn Voting:
Paul Diffley - Not Present
Ellen Larson - Yes
Linda Lunn - Yes
Kris Thomasian - Yes

B. HUMAN RESOURCES

1. Approval of Revised Substitute Salary Schedule

Motion made by: Linda Lunn
Motion seconded by: Ellen Larson
Voting:
Paul Diffley - Not Present
Ellen Larson - Yes
Linda Lunn - Yes
Kris Thomasian - Yes

C. ADJOURNMENT

President Thomasian adjourned the meeting at 6:46 p.m.

Approved by the Governing Board February 10, 2022

Paul F. Maffley III, Clerk of The Board