

Board of Education Special Meeting 10/12/2023 04:00 PM Murrieta Valley Unified School District Office 41870 McAlby Court, Murrieta CA 92562 Study Session: 4:00 PM

MEETING MINUTES

Attendees

Voting Members

Paul Diffley III, Board President Linda Lunn, Board Member Nicolas Pardue, Clerk of the Board Julie Vandegrift, Board Member Nancy Young, Board Member

Non-Voting Members

Dr. Ward Andrus, Superintendent
Darren Daniel, Deputy Superintendent
Richard Rideout, Assistant Superintendent, Human Resources
Faythe Mutchnick-Jayx, Assistant Superintendent, Educational Services
Julie Diaz, Executive Assistant

A. OPENING BUSINESS

1. Call to Order

President Diffley called the Board of Education Special meeting to order at 4:02 p.m. at Murrieta Valley Unified School District Office, 41870 McAlby Court, Murrieta, California. He announced the meeting was being recorded and livestreamed to the public.

2. Establishment of Quorum

A quorum was established with Trustees Paul F. Diffley III, Linda Lunn, Nicolas Pardue, Julie Vandegrift and Nancy Young in attendance.

3. Approval of Agenda

Motion made by: Linda Lunn. Motion seconded by: Nicolas Pardue

Voting:

Paul Diffley III - Yes

Linda Lunn - Yes

Nicolas Pardue - Yes

Julie Vandegrift - Yes

Nancy Young - Yes

4. Public Comment regarding Meeting Agenda Item

None

B. STUDY SESSION: BOND FEASABILITY

1. Facilities Needs and Preparing for a Successful Bond

Bonnie Moss, Principal Clifford Moss Inc., conducted the Facilities Needs and Preparing for a Successful Bond study session for the Board of Education and members of the public. She provided a big picture overview of the preparation for a successful bond, answered Board member questions, and outlined the next steps.

Ms. Moss stated that the District is currently in the first phase of conducting due diligence.

C. ADJOURNMENT

President Diffley called for a motion to adjourn the meeting at 5:03 p.m.

Motion made by: Nicolas Pardue. Motion seconded by: Linda Lunn

Voting:

Paul Diffley III - Yes

Linda Lunn - Yes

Nicolas Pardue - Yes

Julie Vandegrift - Yes

Nancy Young - Yes

Approved by the Governing Board November 9, 2023

Nicolas Pardue, Clerk of the Board