

Board of Education Special Meeting 10/23/2024 05:00 PM Murrieta Valley Unified School District Office 41870 McAlby Court, Murrieta CA 92562 Closed Session: 5:00 PM

MEETING MINUTES

Attendees

Voting Board Members

Paul Diffley III, Board President Linda Lunn, Trustee (absent) Nicolas Pardue, Trustee Julie Vandegrift, Trustee Nancy Young, Clerk of the Board (absent)

Staff Members

Dr. Ward Andrus, Superintendent
Darren Daniel, Deputy Superintendent
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 5:03 p.m. at the Murrieta Valley Unified School District Office, 41870 McAlby Court, Murrieta, California. He announced the meeting was being recorded and livestreamed for public viewing.

2. Establishment of Quorum

A quorum was established with Trustees Paul Diffley, Nicolas Pardue and Julie Vandegrift present, while Linda Lunn and Nancy Young were absent.

B. PUBLIC COMMENT REGARDING CLOSED SESSION ITEM(S)

The following individuals shared their comments related to agenda item C.1 Conference with Real Property Negotiators: Debra Johnson, Connie McConnell, Brian Tamklage, Dennis Vrooman, Lisa DeForest, Jana Farella, George Markow, Steffany Johnson, Samantha Rose, Marta Winslow, Katharine Wingert and Paul D'Meglio. The speakers all opposed building a school on the property the Board unanimously voted to purchase on June 13, 2024, at Ivy Street and Hayes Avenue, Murrieta, CA, Riverside County Assessor Parcel #906-670-010.

C. CLOSED SESSION

President Diffley called for a motion to adjourn to closed session at 5:35 p.m.

Motion made by: Nicolas Pardue. Motion seconded by: Julie Vandegrift

Voting:

Paul Diffley III - Yes

Nicolas Pardue - Yes

Julie Vandegrift – Yes

C. CLOSED SESSION (continued)

1. Conference with Real Property Negotiators

Pursuant to Government Code section 54956.8, the Board met with agency negotiators: Dr. Ward Andrus, Superintendent; Darren Daniel, Deputy Superintendent; and James Whittington, Chief Financial Officer, to discuss the property located at Ivy Street and Hayes Avenue, Murrieta, CA (Riverside County Assessor Parcel #906-670-010).

D. RECONVENE TO OPEN SESSION

President Diffley reconvened the meeting in open session at 6:50 p.m.

1. Report Action Taken in Closed Session

President Diffley reported the following action was taken in closed session.

Motion by Nicolas Pardue, seconded by Julie Vandegrift and voted upon 3 yes 2 absent (Lunn and Young) to provide notice of termination of the purchase and sale agreement to the owner of the lvy Street and Hayes Avenue property (Riverside County Assessor Parcel #906-670-010).

E. ADJOURNMENT

President Diffley called for a motion to adjourn the meeting at 6:51 p.m.

<u>Motion made by:</u> Nicolas Pardue. <u>Motion seconded by:</u> Julie Vandegrift <u>Voting:</u>

Paul Diffley III - Yes Nicolas Pardue - Yes Julie Vandegrift – Yes

Approved by the Governing Board November 14, 2024

Special Board Meeting Minutes – October 23, 2024