



MEETING MINUTES

Attendees

Voting Members

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

Staff Members

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 1:01 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.

Mrs. Thomasian announced that the meeting was being audio recorded and live stream broadcast, and that a roll call vote would be conducted for each item.

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
Linda Lunn - Yes
Kris Thomasian - Yes
Ellen Larson - Yes

5. Public Comment regarding Meeting Agenda Item(s)

None

6. Superintendent Search Process

a. Establish Superintendent Search Timeline

The proposed timeline was amended to change the February 24, 2022, Special Board Meeting to February 22, 2022.

Motion made by: Linda Lunn; Motion seconded by: Ellen Larson

Voting:

Paul Diffley - Not Present

Linda Lunn - Yes

Kris Thomasian - Yes

Ellen Larson - Yes

b. Discuss Characteristics Desired in the New Superintendent

Leadership Associates Consultants, Kent Bechler and Sandy Sanchez-Thorstenson led the Board in a discussion to help identify the skills, qualities and characteristics they would like to see in the next superintendent. The consultants will use the information gathered during the discussion to develop the position description for the next superintendent.

c. Discuss Community Engagement Process

The Board reviewed and recommended slight changes to the online input document that will be posted to the district website for the community to complete.

B. CLOSED SESSION

The Board adjourned into closed session at 2:25 p.m. to discuss the following item.

1. Public Employee Appointment/Employment Discussion - Superintendent

Pursuant to Government Code 54957, the Board adjourned to Closed Session to consider the appointment, employment, evaluation of performance, discipline, or dismissal of a public employee.

C. RECONVENE IN OPEN SESSION

President Kris Thomasian reconvened the meeting into public session at 4:00 p.m.

1. Report out of Closed Session

Mrs. Thomasian reported that no action was taken during the closed session discussion regarding public employee appointment/employment for the superintendent position.

D. ADJOURNMENT

President Thomasian adjourned the meeting at 4:01 p.m.

Approved by the Governing Board February 10, 2022

Paul F. Diffley III, Clerk of
The Board