

MEETING MINUTES

Attendees

Voting Members

Kris Thomasian, Board President Paul Diffley, Clerk of the Board Takesha Cooper, Board Member Ellen Larson, Board Member Linda Lunn, Board Member

A. CALL TO ORDER

President Kris Thomasian called the special Board of Education meeting to order at 9:00 a.m. at the Murrieta Valley Unified School District Support Center, 41870 McAlby Court, Murrieta, California.

1. Establishment of Quorum

A quorum was established with Board members Takesha Cooper, Paul Diffley, Ellen Larson, Linda Lunn and Kris Thomasian present.

2. Approval of Agenda

<u>Motion made by:</u> Takesha Cooper; <u>Motion seconded by:</u> Linda Lunn <u>Voting:</u> Takesha Cooper - Yes Paul Diffley - Yes Ellen Larson - Yes Linda Lunn - Yes Kris Thomasian - Yes

3. Public Comment regarding Closed Session Agenda Item

None

B. CLOSED SESSION

The Board adjourned to closed session at 9:02 a.m. to discuss the following item.

1. Public Employee Appointment/Employment Discussion - Superintendent

Pursuant to Government Code 54957, the Board met in closed session to consider the appointment, employment, evaluation of performance, discipline, or dismissal of a public employee.

Position: Superintendent Board Meeting Minutes – February 22, 2022

C. RECONVENE TO PUBLIC SESSION

President Thomasian reconvened the meeting in public session at 12:19 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 12:20 p.m.

Approved by the Governing Board March 24, 2022

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Paul F. Diffley III, Clerk of the Board