

## **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