

MURRIETA VALLEY UNIFIED SCHOOL DISTRICT

**MINUTES OF THE
BOARD OF EDUCATION SPECIAL MEETING
May 28, 2020**

PURSUANT TO GOVERNOR GAVIN NEWSOM'S EXECUTIVE ORDER N-29-20 THIS MEETING WAS HELD AS A TELECONFERENCE MEETING OBSERVERS WERE ABLE TO VIEW THE MEETING LIVESTREAMED VIA THE DISTRICT'S WEBSITE

A. CALL TO ORDER

President Linda Lunn called the Regular Teleconference Meeting of the Board of Education to order at 4:00 p.m.

A.1 Establishment of Quorum

President Lunn confirmed that a quorum was established with all board members in attendance.

A.2 Public Comment regarding Closed Session Item(s)

None

B. CLOSED SESSION

The Board adjourned into Closed Session teleconference to discuss the following item:

B.1 Conference with Labor Negotiators

Pursuant to Government Code 54957.6, the Governing Board met in Closed Session with designated representatives to discuss labor negotiations with the Murrieta Educators Association and California School Employees Association - Murrieta Chapter 223.

Agency designated representatives:

Patrick Kelley, Superintendent
Bill Olien, Deputy Superintendent, Business and Operations
Darren Daniel, Assistant Superintendent, Human Resources
Stacy Matusek, Chief Financial Officer
Mary Walters, Assistant Superintendent, Educational Services
Leigh Lockwood, Executive Director, Human Resources
Craig Frame, Director, Human Resources

C. PUBLIC SESSION

C.1 Call to Order / Establishment of Quorum

President Linda Lunn reconvened the meeting into public session at 5:01 p.m. Mrs. Lunn stated that votes will be conducted by roll call and provided instructions on how to present comments for the record. She proceeded to conduct a roll call to establish a quorum.

Establishment of Quorum – Roll Call:

Present: Kenneth Dickson – Trustee Area 3
Paul Diffley – Trustee Area 5
Linda Lunn – Trustee Area 4
Oscar Rivas – Trustee Area 1
Kris Thomasian – Trustee Area 2

Absent: None

Mrs. Lunn stated that the meeting was being audio recorded.

C. PUBLIC SESSION (continued)

C.2 Report Out of Closed Session

President Lunn announced that the Board met in Closed Session to conference with labor negotiators and reported that no action was taken.

C.3 Pledge of Allegiance

Board member Oscar Rivas led the Pledge of Allegiance

C.4 Approval of Agenda

Action Taken: Motion by Kenneth Dickson / Second by Kris Thomasian. Motion passed by the following vote:

Yes Kenneth Dickson
Yes Paul Diffley
Yes Linda Lunn
Yes Oscar Rivas
Yes Kris Thomasian

C.5 Public Comment regarding Meeting Agenda Items

None

D. HUMAN RESOURCES

D.1 Approval of Personnel Report

Action Taken: Motion by Kris Thomasian / Second by Paul Diffley. Motion passed by the following vote:

Yes Kenneth Dickson
Yes Paul Diffley
Yes Linda Lunn
Yes Oscar Rivas
Yes Kris Thomasian

D.2 Approval of Provisional Internship Permit for Single Subject in Music for Certificated Employee Steven Ragsdale

Action Taken: Motion by Kris Thomasian / Second by Paul Diffley. Motion passed by the following vote:

Yes Kenneth Dickson
Yes Paul Diffley
Yes Linda Lunn
Yes Oscar Rivas
Yes Kris Thomasian

D. HUMAN RESOURCES (continued)

D.3 Approval of Variable Term Waiver requests waiving the California Basic Educational Skills Test and Single Subject Teacher Preparation Program for Certificated Employees Ashleigh Burnett, Suzanne Cacanindin, Rachel Hinton, Ann Hosfield, and Nicolette Unzueta

Action Taken: Motion by Paul Diffley / Second by Kris Thomasian. Motion passed by the following vote:

- Yes Kenneth Dickson
- Yes Paul Diffley
- Yes Linda Lunn
- Yes Oscar Rivas
- Yes Kris Thomasian

D.4 First Reading of Proposed Revisions to Board Policy BP 6142.7 - Physical Education

The Board received the above policy for first reading. No changes were recommended

E. ADJOURNMENT

President Lunn adjourned the meeting at 5:08 p.m.

Approved by the Governing Board June 18, 2020



Paul F. Diffley III, Clerk of the Board