



MEETING MINUTES

Attendees

Voting Board Members

Paul Diffley III, Board President
Linda Lunn, Board Member
Nicolas Pardue, Clerk of the Board
Julie Vandegrift, Board Member
Nancy Young, Board Member

Staff Members

Dr. Ward Andrus, Superintendent
Julie Diaz, Executive Assistant

Leadership Associates Consultants

Michael Miller
Sandra Sanchez-Thorstenson

A. OPENING BUSINESS

1. Call to Order

President Diffley called the Board of Education special meeting to order at 8:40 a.m. at the Murrieta Valley Unified School District Support Center, 41870 McAlby Court, Murrieta, California.

2. Establishment of Quorum

A quorum was established with Board members Paul Diffley, Linda Lunn, Nicolas Pardue, Julie Vandegrift and Nancy Young in attendance.

3. Approval of Agenda

Motion made by: Nancy Young; Motion seconded by: Nicolas Pardue

Voting:

Paul Diffley III - Yes
Linda Lunn - Yes
Nicolas Pardue - Yes
Julie Vandegrift - Yes
Nancy Young - Yes

4. Public Comment regarding Meeting Agenda Items

None

B. STUDY SESSION

1. Board Governance Workshop

Leadership Associates Consultants, Sandy Thorstenson and Michael Miller led the Board Governance Workshop which focused on building a cohesive team and creating effective governance systems.

2. Board Self Evaluation

Dr. Andrus reviewed the process for conducting a Board Self-Evaluation pursuant to Board Bylaw BB 9400 Board Self-Evaluation. Dr. Andrus recommended that the Board start the process by completing an evaluation questionnaire in the next few months.

C. FUTURE STUDY SESSION TOPICS

Future study session topics were not discussed in detail due to time constraints.

D. ADJOURNMENT

Approval to adjourn the Board of Education special meeting at 12:04 p.m.

Motion made by: Nicolas Pardue; Motion seconded by: Nancy Young

Voting:

Paul Diffley III - Yes

Linda Lunn - Yes

Nicolas Pardue - Yes

Julie Vandegrift - Yes

Nancy Young – Yes

Approved by the Governing Board March 23, 2023



Nicolas Pardue, Clerk of the Board