



## MEETING MINUTES

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### Attendees

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#### 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  
Darren Daniel, Deputy Superintendent  
Leigh Lockwood, Assistant Superintendent, Human Resources  
Faythe Mutchnick-Jayx, Assistant Superintendent, Educational Services  
Jonathan Pratt, Chief Technology Officer  
James Whittington, Chief Financial Officer  
Howard Dimler, Executive Director, Student Support  
Craig Frame, Executive Director, Human Resources  
Joe Parla, Executive Director, Elementary Education  
Dr. Zhanna Preston, Executive Director, Special Education  
Jennifer Schriver, Executive Director, Secondary Education  
Monica Gutierrez, Public Information Officer  
Julie Diaz, Executive Assistant

#### Association Members

Kimberly Binning-Chevlin, MEA President  
Freddie Musquiz, CSEA President

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### A. OPENING BUSINESS

#### 1. Call to Order

President Paul Diffley called the Board of Education special meeting to order at 9:11 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.

**A. OPENING BUSINESS** (continued)

**3. Pledge of Allegiance**

Chief Financial Officer, James Whittington led the Pledge of Allegiance.

**4. Approval of Agenda**

Motion made by: Linda Lunn; Motion seconded by: Nicolas Pardue

Voting:

Paul Diffley III - Yes

Linda Lunn - Yes

Nicolas Pardue - Yes

Julie Vandegrift - Yes

Nancy Young - Yes

**5. Public Comment regarding Meeting Agenda Items**

None

**B. BOARD WORKSHOP**

**1. Direction Setting for the 2023/24 School Year**

**Part I**

Dr. Andrus reviewed the agenda and the purpose of the annual workshop to familiarize the new Board members with the process and anticipated outcomes for the day.

**Part II**

Assistant Superintendent of Educational Services, Faythe Mutchnick-Jayx presented academic performance data and academic engagement data for review. Attendees engaged in group discussions regarding the data presented to them.

**Part III**

2022-2023 Local Control & Accountability Plan (LCA) Summary of Goals 1 - 4

- Goal 1 Student Learning and Achievement: Ensure all students have equitable access to high quality actions and services that increase student learning, academic achievement, and civic/career/college readiness.
- Goal 2 Prevention/Intervention/Acceleration: Provide high quality prevention, intervention and acceleration actions and services to address learning loss and close the achievement gap, as well as to provide students with equitable access to courses of study.
- Goal 3 Professional Development: Ensure teachers, support staff and administrators are trained in state standards, standards-aligned curriculum, research-based instructional strategies, and the use of data in professional learning communities to inform instruction and enhance student learning.

**B. BOARD WORKSHOP (continued)**

**1. Direction Setting for the 2023/24 School Year (continued)**

- Goal 4 Equity, Engagement, and School Culture: Ensure all school sites embrace the diversity of students and families and foster intentional, equitable learning experiences focused on the whole student. This will contribute to family engagement, positive school culture, and social emotional well-being.

The annual goals and direction for the 2023/24 school year are formed by the group discussion of the following focus areas:

- Profile of a Graduate
- Professional Learning Communities
- Transitional Kindergarten
- Career and Technical Education
- Inclusion
- Alternative Learning Opportunities
- Professional Growth for Classified, Certificated and Administration/Management Employees
- Multi-Tiered systems of Support
- Student Engagement
- Family Engagement

**Part IV**

Board members provided input on topics discussed throughout the day and reported that the goals discussed for the 2023/24 school year remain in alignment with the primary focus on student achievement and opportunities.

Dr. Andrus stated that he would submit a report of the annual goals and directions for the 2023/24 school year for Board review at the March 23, 2023 Special Board meeting.

**C. ADJOURNMENT**

Approval to adjourn the Board of Education special meeting at 2:25 p.m.

Motion made by: Nicolas Pardue; Motion seconded by: Julie Vandegrift

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*



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**Nicolas Pardue, Clerk of the Board**