# Saddleback Valley USD Minutes

# Special Meeting/Workshop of the Board of Education January 25, 2019, 1:00 PM Education Center Board Room

25631 Peter A. Hartman Way, Mission Viejo, California

Governance Workshop Begins at 1:00 p.m.

# Attendance Taken at 1:15 PM:

Present:
Amanda Morrell
Barbara Schulman
Suzie Swartz
Dr. Edward Wong

Absent: Greg Kunath

Updated Attendance:

Greg Kunath was updated to present at: 1:30 PM

# I. CALL TO ORDER

Minutes:

President Swartz called the meeting to order at 1:15 p.m.

#### II. PLEDGE OF ALLEGIANCE

#### III. ROLL CALL

Minutes:
Board Members Present:
Amanda Morrell
Suzie R. Swartz
Dr. Edward Wong
Barbara Schulman

Also present were: Crystal Turner Ed.D., Superintendent

Trustee Kunath arrived at 1:30 p.m.

# IV. ADOPTION OF AGENDA

# V. GOVERNANCE TEAM WORKSHOP

## Minutes:

The SVUSD Board of Education and Superintendent Turner discussed items related to communication and protocols. Dr. Peggy Lynch and Rich Thome from Leadership Associates were also in attendance to help facilitate the discussions.

# VI. NEXT REGULAR MEETING

## VII. ADJOURN

# Minutes:

President Swartz adjourned the meeting at 4:07 p.m.

Board Presiden

Board Clerk