

Saddleback Valley USD
Minutes
Special Meeting of the Board of Education
May 17, 2019, 8:30 AM
Education Center Board Room

25631 Peter A. Hartman Way, Mission Viejo, California

Public Session begins at 8:30 a.m.

Attendance Taken at 8:30 AM:

Present:

Greg Kunath
Amanda Morrell
Barbara Schulman
Suzie Swartz
Dr. Edward Wong

I. CALL TO ORDER

Minutes:

President Swartz called the meeting to order at 8:30 a.m.

II. PLEDGE OF ALLEGIANCE

Minutes:

The Pledge of Allegiance to the Flag of the United States of America was led by President Swartz.

III. ROLL CALL

Minutes:

Board Members Present:

Suzie R. Swartz
Dr. Edward Wong
Amanda Morrell
Greg Kunath
Barbara Schulman

Also present were:

Crystal Turner Ed.D., Superintendent

IV. ADOPTION OF AGENDA

Motion Passed: Adopt the agenda, as presented. Passed with a motion by Barbara Schulman and a second by Dr. Edward Wong.

Yes Greg Kunath
Yes Amanda Morrell
Yes Barbara Schulman
Yes Suzie Swartz
Yes Dr. Edward Wong

V. COMMENTS FROM VISITORS - Public may address the Board on items on the agenda

Minutes:
None

VI. ACTION ITEMS

VI.a. HUMAN RESOURCES

VI.a.1. Approval: Ratification of Agreement Reached on May 3, 2019 between Saddleback Valley Educators Association (SVEA) and the Saddleback Valley Unified School District (SVUSD), June 1, 2015 to June 30, 2020 and Salary Schedule, Effective July 1, 2018.

Motion Passed: It is the recommendation of the Superintendent that this agreement and salary schedule be adopted as submitted. Passed with a motion by Amanda Morrell and a second by Dr. Edward Wong.

Yes Greg Kunath
Yes Amanda Morrell
Yes Barbara Schulman
Yes Suzie Swartz
Yes Dr. Edward Wong

Motion to Amend Passed: To amend the motion from: "It is the recommendation of the Superintendent that this agreement and salary schedule be adopted as submitted." to: "It is the recommendation of the Superintendent that this agreement which is effective July 1, 2018 to June 30, 2020 and salary schedule effective July 1, 2018 be adopted as submitted." Passed with a motion by Suzie Swartz and a second by Barbara Schulman.

Yes Greg Kunath
Yes Amanda Morrell

Yes Barbara Schulman
Yes Suzie Swartz
Yes Dr. Edward Wong

Motion Passed: It is the recommendation of the Superintendent that this agreement which is effective July 1, 2018 to June 30, 2020 and salary schedule effective July 1, 2018 be adopted as submitted. Passed with a motion by Suzie Swartz and a second by Barbara Schulman.

Yes Greg Kunath
Yes Amanda Morrell
Yes Barbara Schulman
Yes Suzie Swartz
Yes Dr. Edward Wong

VI.a.2. Approval: Ratification of Agreement Reached on May 7, 2019, between Saddleback Valley Pupil Services Association (SVPSA) and the Saddleback Valley Unified School District (SVUSD), June 1, 2015 to June 30, 2020 and Salary Schedule, Effective July 1, 2018.

Motion Passed: It is the recommendation of the Superintendent that this agreement and salary schedule be adopted as submitted. Passed with a motion by Greg Kunath and a second by Amanda Morrell.

Yes Greg Kunath
Yes Amanda Morrell
Yes Barbara Schulman
Yes Suzie Swartz
Yes Dr. Edward Wong

Motion to Amend Passed: To amend the motion from: "It is the recommendation of the Superintendent that this agreement and salary schedule be adopted as submitted." to: "It is the recommendation of the Superintendent that this agreement effective July 1, 2018 to June 30, 2020 and salary schedule effective July 1, 2018 be adopted as submitted." Passed with a motion by Greg Kunath and a second by Amanda Morrell.

Yes Greg Kunath
Yes Amanda Morrell
Yes Barbara Schulman
Yes Suzie Swartz
Yes Dr. Edward Wong

Motion Passed: It is the recommendation of the Superintendent that this agreement effective July 1, 2018 to June 30, 2020 and salary

schedule effective July 1, 2018 be adopted as submitted. Passed with a motion by Greg Kunath and a second by Amanda Morrell.

Yes Greg Kunath
Yes Amanda Morrell
Yes Barbara Schulman
Yes Suzie Swartz
Yes Dr. Edward Wong

VII. NEXT REGULAR MEETING

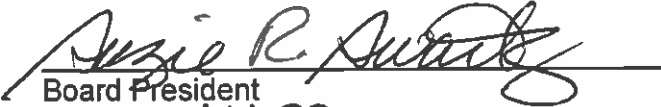
Minutes:


President Swartz announced that the next Regular Meeting will be on Monday, June 10, 2019.

VIII. ADJOURN

Motion Passed: Adjourn the meeting. Passed with a motion by Amanda Morrell and a second by Dr. Edward Wong.

Yes Greg Kunath
Yes Amanda Morrell
Yes Barbara Schulman
Yes Suzie Swartz
Yes Dr. Edward Wong


Board President


Board Clerk