

Saddleback Valley USD
Minutes
Special Closed Session Meeting of the Board of Education
June 07, 2019, 12:00 PM
Education Center Board Room

25631 Peter A. Hartman Way, Mission Viejo, California

Closed Session begins at 12:00 pm

Attendance Taken at 12:00 PM:

Present:

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

I. CALL TO ORDER - Special Closed Session Meeting 12:00 p.m.

Minutes:

President Swartz called the meeting to order at 12:04 p.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 - (Public may address Board on Closed Session Agenda)

Minutes:

Board Members Present:

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

IV. ADOPTION OF AGENDA

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

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

V. ADJOURN TO CLOSED SESSION

Minutes:

The Board adjourned to Closed Session at 12:05 p.m.

V.a. Public Employee Performance Evaluation (Government Code Section 54957)

Minutes:

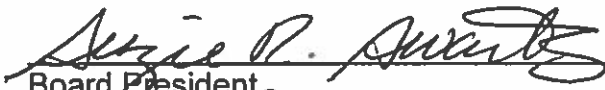
The Board met with the Superintendent to review progress toward the Superintendent's Goals and Objectives for 2018-2019 and discussed the Superintendent's performance evaluation.

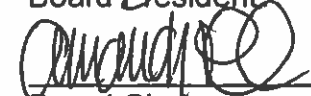
VI. NEXT REGULAR MEETING

VII. ADJOURN

Minutes:

The meeting was adjourned at 3:10 p.m.


Board President


Board Clerk