

**Saddleback Valley USD**  
**Minutes**  
**Special Emergency Meeting of the Board of Education**  
March 13, 2020, 2:00 PM  
Education Center Board Room

25631 Peter A. Hartman Way, Mission Viejo, California

Public Session begins at 2:00 pm

**Attendance Taken at 2:00 PM:**

Present:

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

**I. CALL TO ORDER**

Minutes:

President Wong called the meeting to order at 2:00 p.m.

**II. PLEDGE OF ALLEGIANCE**

Minutes:

~~The Pledge of Allegiance to the Flag of the United States of America was led by~~  
Robert Craven, Assistant Superintendent.

**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 THE AGENDA**

**Motion Passed:** Adopt Agenda as presented. Passed with a motion by Suzie Swartz and a second by Greg Kunath.

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

Minutes:

By roll call vote, the agenda was adopted on a motion by Trustee Swartz and seconded by Trustee Kunath.

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#### **V. PUBLIC COMMENT-Public may address the Board on items on the agenda**

Minutes:

None

#### **VI. CLOSED SESSION**

**Motion Passed:** Adjourn to Closed Session. Passed with a motion by Suzie Swartz and a second by Amanda Morrell.

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

Minutes:

By roll call vote, the Board adjourned to Closed Session on a motion by Trustee Swartz and seconded by Trustee Morrell.

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#### **VI.a. Threat to Public Services or Facilities (Government Code Section 54957)**

**Consultation with: Robert Craven, Assistant Superintendent**

#### **VII. OPEN SESSION**

Minutes:

President Wong reconvened Open Session at 2:27 p.m.

#### **VII.a. ADOPTION OF AUTHORIZATION TO TAKE ANY AND ALL NECESSARY ACTIONS TO PREPARE AND RESPOND EFFECTIVELY TO THE NOVEL CORONAVIRUS (COVID-19) RESOLUTION DECLARING EMERGENCY CONDITIONS EXIST AT THE SADDLEBACK VALLEY**

**UNIFIED SCHOOLS AND DISTRICT OFFICES - RESOLUTION NO. 21:19-20**

**Motion Passed:** It is recommended that the Board of Education Adopt Resolution No. 21:19-20 Authorizing the Superintendent to Take Any and All Necessary Actions to Prepare and Respond Effectively to the Novel Coronavirus (COVID-19) Passed with a motion by Amanda Morrell and a second by Suzie Swartz.

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

**Minutes:**

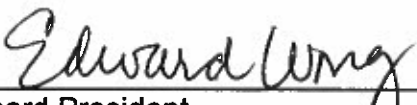
By roll call vote, the Board adopted Resolution No. 21.19-20 declaring emergency conditions exist at Saddleback Valley Unified Schools and District Offices and authorizing the Superintendent or designee to take any and all necessary actions to prepare and respond effectively to the Novel Coronavirus (COVID-19).

**VIII. ADJOURN**


**Motion Passed:** Adjourn the meeting. Passed with a motion by Suzie Swartz and a second by Amanda Morrell.

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

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Board President

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Board Clerk