

# Saddleback Valley USD

## Minutes

### Regular Meeting of the Board of Education

June 18, 2020, 6:00 PM

Under the authority of the Governor's Executive Order N-29-20, this meeting will be held via teleconference only. There will be no physical meeting location open to the public.

Closed Session begins at 5:00 pm

Public Session begins at 6:00 pm

#### **Attendance Taken at 5:00 PM:**

##### Present:

Greg Kunath

Amanda Morrell

Barbara Schulman

Suzie Swartz

##### Absent:

Dr. Edward Wong

##### Updated Attendance:

Dr. Edward Wong was updated to present at: 5:10 PM

#### **I. REGULAR BOARD MEETING VIA TELECONFERENCE**

#### **II. CALL TO ORDER**

##### Minutes:

Vice President Morrell called the meeting to order at 5:03 p.m.

#### **III. OPEN SESSION - Public may address Board on Closed Session Agenda**

##### Minutes:

None

#### **IV. ADJOURN TO CLOSED SESSION**

**Motion Passed:** 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

**IV.a. Student Expulsion(s) or Disciplinary Matters for Violation of Board Policy 5144.1**

**IV.b. Negotiations Discussion (Government Code Section 54957.6)  
Employee Organizations; CSEA, SVEA and SVPSA / Agency Negotiator:  
Connie Cavanaugh, Assistant Superintendent**

**IV.c. Public Employee Discipline/Dismissal/Release (Government Code Section 54957)**

**IV.d. Liability Claims: Pursuant to Government Code Section 54956.95  
Review of Claim No. 1907081 against Saddleback Valley Unified School District**

**V. RECONVENE PUBLIC SESSION 6:00 p.m.**

Minutes:

President Wong reconvened the meeting at 6:02 p.m.

**VI. PLEDGE OF ALLEGIANCE**

Minutes:

The Pledge of Allegiance to the Flag of the United States of America was led by Trustee Schulman.

**VII. ROLL CALL**

Minutes:

Board Members Present:

Suzie R. Swartz

Dr. Edward Wong

Amanda Morrell

Greg Kunath

Barbara Schulman

Also present was:

Crystal Turner Ed.D., Superintendent

---

**VII.a. Report of Closed Session**

Minutes:

None

**VIII. ADOPTION OF AGENDA**

**Motion Passed:** Adopt agenda, as presented. 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

## **IX. PRESENTATIONS**

### **IX.a. SVUSD Employee Retirements presented by Dr. Crystal Turner, Superintendent**

#### **Minutes:**

Superintendent Turner recognized the SVUSD retirees and announced the names and years of service of each retiree. She thanked them for their service and dedication to SVUSD students and the District and congratulated them as they start their next chapter.

### **IX.b. Board of Education Recognition of 2019-2020 Student Board Member and Student Representatives**

#### **Minutes:**

Superintendent Turner recognized Student Board Member Sam Tullis and Student Board Representatives Laila Freeman, Madison Goseco, Colin West, and Bianca Ceja for their commitment and dedication to SVUSD and representing the voices of the student body throughout the school year.

## **X. REPORTS**

### **X.a. PTA Council Report**

#### **Minutes:**

Superintendent Turner read the following report from Louise Robertson, SVPTA President.

Good evening Superintendent Turner, President Wong, Board members, and others participating in this meeting.

Last week, Keri Baert, a parent from Trabuco Hills High School presented her resolution to the statewide PTA titled "Mental Health Services for Children and Youth". It passed with 98% voting for the resolution. This resolution gives PTA the authority to advocate for stronger mental health services at the unit, council and state level on such issues such as:

-Age-appropriate social-emotional learning and mental health education for all students;

-Mental health wellness and social emotional learning policies, including staff training, in schools;

-Legislation to revise the California State Education Code to require school counselors at all levels of education;

-Strategies to achieve the ACA-recommended 250:1 student-to-counselor ratio; and

-Legislation, regulations and other measures at all levels of government to allocate funds that are sufficient to address mental health issues.

This was a large endeavor and I was impressed, not only with the resolution itself and the research she did to support her resolution, but also how Keri handled herself with intense questioning by PTA members throughout the state. Her passion to ensure children receive the mental health services they clearly need, and to ensure that schools are funded to supply these services, was evident in her speaking for the resolution. We also had a student from Trabuco Hills High School, Stefan Flitner, speak for the resolution. It was powerful to hear him describe the emotional struggles he has seen as a student over the years. I hope SVUSD can be a leader in providing this much needed support to our students. SVPTA is here to support you in this endeavor.

This month, we had our last general meeting of the year and installed our new 2020-2021 officers. It was a virtual meeting, not like the usual get to know you dinner that would normally occur. However, just like usual, the PTA units are in the midst of finishing up the year with new officer transitions and planning for next year.

I want to personally thank those that served on this year's board, their dedication and service to each school was truly appreciated. I'd also like to thank those who've stepped up to join us at the Council level for next year. We at SVPTA look forward to another year serving all the children and families of our district.

Our Historian, Shauna DeHart has collected the volunteer hours from each school. Over this past year parents and other volunteers in Saddleback Valley School District contributed 234,000 volunteer hours which is a value of almost \$6,000,000. These volunteer hours enabled our students to have book fairs, assemblies, art classes, science classes, math nights, library time and other activities as well as provided for teacher lunches and classroom supplies throughout the year. This is an invaluable resource for our schools.

Thank you as always for your support and for repeatedly demonstrating that the partnership between the SVUSD Board of Trustees and PTA is powerful.

#### **X.b. Coastline Regional Occupational Program (CROP) Report - presented by Barbara Schulman**

Minutes:

Trustee Schulman provided a Coastline ROP report. Most of their discussion has been about COVID 19, the changes, the budget, and the future.

Coastline ROP was starting the WASC self-study process when COVID-19 impacted all of us. They received notification that the term of accreditation will extend to June of 2022, and the visit will be in the 21/22 school year.

Dr. Krista Ganga was formerly the Instructional Support Specialist, and on May 1st transitioned to the K-12 Pathway Coordinator position.

At the Southern Region meeting for the State Association, the education administrator for the California Department of Education indicated funds for

the CTEIG and the K-12 Strong Workforce hadn't been impacted yet. There is hope there would be more flexibility.

Due to the uncertainty of the virus, there is work being done on planning hybrid models for classes.

One of Coastline ROP's goals is to provide more rigorous CTE classes for participating districts. Four courses were recently approved by the UC to meet entrance requirements: Administration of Justice, Crime Scene Investigation, Culinary Arts Internship, and Sports Medicine Internship.

In closing, Trustee Schulman recognized Patrick Sullivan from Laguna Hills High School who does an outstanding job, and especially during the pandemic. During this time he gave out 519 certificates from Snap-on. This is unbelievable and SVUSD should be especially proud.

### **X.c. Saddleback Valley Educators Association Report**

Minutes:

Superintendent Turner read the following report from Denise Bradford, SVEA President.

Good Evening President Wong, Trustees, Dr. Turner and Staff,

I hope everyone is doing well. It has certainly been an eventful past few months. The Think Tank focusing on our opening in August has generated many possibilities representing all stakeholders for our return to school and we appreciated hearing the various perspectives and concerns. SVEA looks forward to further discussions that will address the specific working conditions regarding delivery of the curriculum to our SVUSD students.

Stay well.

### **X.d. Budget Report - presented by Connie Cavanaugh, Assistant Superintendent, Human Resources & Fiscal Services**

Minutes:

Connie Cavanaugh, Assistant Superintendent, Human Resources & Fiscal Services, provided a 2020-2021 Budget report. The major assumptions used when developing the budget were reviewed. Because of the economic crisis there are potential reductions to the major portion of the District's funding. Enrollment continues to decline but at a lower rate than projected. The multi-year projection was created based on no COLA and the impact of STRS and PERS contribution rate increases were reviewed. A positive certification will be maintained with the necessary reductions, which means that the District will meet the reserve requirements for the next three years.

The legislature adopted a State budget on June 15 that is dramatically different than the Governor's budget. Negotiations will continue, and the Governor must reject or approve the budget by June 27. Since the approved State budget will be different than what SVUSD's original budget was based on, a 45-day budget revision will be prepared for SVUSD. Enrollment will continue to be monitored. The 2019-20 fiscal year will be closed by

September 15 and a report provided to the Board in October. The 2020-21 First Interim budget will be presented to the Board in December.

Liza Zielasko, Assistant Superintendent, Educational Services, provided a COVID-19 Operations Written Report. This year, a COVID-19 report is required in lieu of the LCAP due to the delay in the state's final budget and the attention of the district and staff has been focused on school dismissals and distance learning. The required information to be included in the report were reviewed. The Interim 2020-21 LCAP will be Board approved in December 2020 using a new template that is scheduled to be released in September. The normal process for the 2021-24 LCAP will be used beginning in January 2021 with gathering input from stakeholders and then drafting a new LCAP in Spring 2021.

#### **XI. COMMENTS FROM VISITORS (on any item NOT on the Agenda)**

Minutes:

Dan Walsh addressed the Board regarding the re-opening of schools.

#### **XII. COMMENTS FROM VISITORS (on any item ON the Agenda)**

Minutes:

None

#### **XIII. ACTION ITEMS**

##### **XIII.a. SUPERINTENDENT'S OFFICE**

###### **XIII.a.1. Approval: Expulsion of Students for Violation of Board Policy 5144.1**

**Motion Passed:** The Superintendent of Saddleback Valley Unified School District hereby recommends that the Governing Board consider: The Stipulated Expulsion Agreements of SVUSD students (8 cases) listed in Attachment A to this item. 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

###### **XIII.a.2. Approval: Resolution No. 37:19-20, Conference Attendance for the Governing Board for 2020-2021 School Year**

**Motion Passed:** It is the recommendation of the Superintendent that the Board of Education adopt Resolution No. 37:19-20, Conference Attendance for the Governing Board for the 2020-2021 school year. Passed with a motion by Barbara Schulman and a second by Greg Kunath.

Yes Greg Kunath  
Yes Amanda Morrell

Yes Barbara Schulman  
Yes Suzie Swartz  
Yes Dr. Edward Wong

### **XIII.b. BUSINESS SERVICES**

#### **XIII.b.1. PUBLIC HEARING: Proposed Budget for 2020-21**

Minutes:

President Wong declared the Public Hearing open at 7:04 p.m. No comments were received and President Wong declared the Public Hearing closed at 7:04 p.m.

#### **XIII.b.2. Approval: Adoption of the 2020-2021 Budget**

**Motion Passed:** It is the recommendation of the Superintendent that the Governing Board adopt the 2020-21 Budget. Passed with a motion by Greg Kunath and a second by Barbara Schulman.

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

### **XIII.c. HUMAN RESOURCES**

#### **XIII.c.1. Approval: Receive Saddleback Valley Educators Association (SVEA) Initial Proposal for the 2020-2021 Fiscal Year**

**Motion Passed:** It is the recommendation of the Superintendent that the Governing Board receive SVEA's Initial Proposal. Passed with a motion by Barbara Schulman and a second by Amanda Morrell.

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

#### **XIII.c.2. Approval: Saddleback Valley Unified School District Initial Proposal to Saddleback Valley Educators Association (SVEA) for the 2020-2021 Fiscal Year**

**Motion Passed:** It is the recommendation of the Superintendent that the Governing Board approve the District's Initial Proposal to the Saddleback Valley Educators Association. 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

**XIII.c.3. Adoption: Resolution No. 35:19-20 Reduction of Classified Positions Due to Lack of Funds and Lack of Work for 2020-21**

**Motion Passed:** It is the recommendation of the Superintendent that Resolution No. 35:19-20 for Reduction of Classified Positions Due to Lack of Funds and Lack of Work for 2020-21 be adopted as submitted. Passed with a motion by Greg Kunath and a second by Suzie Swartz.

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

**XIII.c.4. Approval: Declaration of Need for Fully Qualified Educators**

**Motion Passed:** It is the recommendation of the Superintendent that the Declaration of Need for Fully Qualified Educators be approved as submitted. 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

**XIV. CONSENT ITEMS**

**Motion Passed:** Approve the Consent Items on the June 18, 2020 Board Meeting Agenda, with the exception of XIV.e.1., which was pulled by President Wong and Trustee Schulman. 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

**XIV.a. SUPERINTENDENT'S OFFICE**

**XIV.a.1. Approval: Minutes of the Regular Meeting on May 14, 2020**

**XIV.b. EDUCATIONAL SERVICES**



**XIV.b.1. Approval: Extended Field Trips**

**XIV.b.2. Approval: Grant Award for Career Technical Education (CTE) Incentive Grant**

**XIV.b.3. Approval: School Plan for Student Achievement (SPSA) for School Year 2020-2021**

**XIV.b.4. Approval: California Interscholastic Federation (CIF) School Representatives for the 2020-2021 School Year**

**XIV.b.5. Approval: Memorandum of Understanding between Phoenix House Behavioral Health Intervention & Support Services (BHIS) and Saddleback Valley Unified School District**

**XIV.b.6. Approval: Memorandum of Understanding between Saddleback Valley Unified School District and Western Youth Services, Inc.**

**XIV.b.7. Approval: Legal Services Agreement between Harbottle Law Group and Saddleback Valley Unified School District**

**XIV.b.8. Approval: Income Agreement between Orange County Superintendent of Schools and Saddleback Valley Unified School District (Agreement No. 50244)**

**XIV.b.9. Approval: Agreement between the Children and Families Commission of Orange County and Saddleback Valley Unified School District(Agreement # FCI-SD4-21)**

**XIV.b.10. Approval: Service Agreement between PowerSchool Group LLC and Saddleback Valley Unified School District**

**XIV.b.11. Approval: Service Contract Extension between Panorama Education and Saddleback Valley Unified School District**

**XIV.b.12. Approval: Personal Services Contract between HOPE Animal-Assisted Crisis Response (AACR) and Saddleback Valley Unified School District**

**XIV.c. SPECIAL EDUCATION**

**XIV.c.1. Approval: Acceptance of Preschool Staff Development Grant Award from July 1, 2019 through September 30, 2021**

**XIV.c.2. Approval: Amendment of the WorkAbility 1 Program Grant Award from July 1, 2019 through December 31, 2020**

**XIV.c.3. Approval: Renewal of Services Agreement between LDP, Inc. d/b/a Leader Services and Saddleback Valley Unified School**

**District from July 1, 2020 through June 30, 2021**

**XIV.c.4. Approval: Renewal of Medi-Cal Administrative Claiming Agreement between LDP, Inc. d/b/a Leader Services and Saddleback Valley Unified School District from July 1, 2020 through June 30, 2021**

**XIV.c.5. Approval: Ratification of Master Contract and Individual Services Agreement for Non-public Agency Services with Haynes Family of Programs dba S.T.A.R Academy from May 15, 2020 through June 30, 2020; Student Number 2019-51**

**XIV.c.6. Approval: Ratification of 2019-20 Master Contract and Individual Services Agreement for Non-public School Services with Southern Peaks Regional Treatment Center from May 1, 2020 through June 30, 2020; Student Number 2020-MH12**

**XIV.c.7. Approval: Ratification of Individual Services Agreement for Non-public School Services with Port View Preparatory from May 26, 2020 through June 30, 2020; Student Number NPS-PVP192**

**XIV.c.8. Approval: Settlement Agreement for Reimbursement to Parent for Full and Final Settlement of All Outstanding Claims; Student Number 2018-65, 2019-52 and 2019-53**

**XIV.d. BUSINESS SERVICES**

**XIV.d.1. Approval: Purchase Order List**

**XIV.d.2. Approval: Check Register**

**XIV.d.3. Approval: Acceptance of Donations to the District**

**XIV.d.4. Approval: Adoption of Resolution No. 32:19-20, Regarding the Education Protection Account for 2020-21**

**XIV.d.5. Approval: Adoption of Resolution No. 33:19-20, Temporary Interfund Cash Transfers 2019-2020**

**XIV.d.6. Approval: Adoption of Resolution 34:19-20, Regarding Temporary Transfer of Monies**

**XIV.d.7. Approval: Adoption of Resolution 36:19-20, Authorizations to Join Education Technology Joint Powers Authority (EdTech JPA)**

**XIV.d.8. Approval: Revisions to Board Policy 3515 Campus Security (First Reading and/or Adopt)**

**XIV.d.9. Approval: Revisions to Board Policy 5142 Safety (First Reading and/or Adopt)**

**XIV.d.10. Approval: Revisions to Board Policy 7140 Architectural and Engineering Services (First Reading and/or Adopt)**

**XIV.d.11. Approval: Agreement with School Services of California, Inc. for Fiscal and Management Information Services for 2020-21**

**XIV.d.12. Approval: Network Support Services Agreement Number 50036 between Orange County Superintendent of Schools and Saddleback Valley Unified School District**

**XIV.d.13. Approval: Services Agreement with Corinne Loskot Consulting, Inc. (CLC) for School Facilities Funding Consulting Services**

**XIV.d.14. Approval: Agreement for Special Services with Atkinson, Andelson, Loya, Ruud & Romo for Legal Services**

**XIV.d.15. Approval: Limited Use License Agreement for the 2020-2021 School Year with Rancho Santa Margarita Landscape and Recreation Corporation (SAMLARC) for the Use of Trabuco Mesa Park by Trabuco Mesa Elementary School Students**

**XIV.d.16. Approval: Amendment #2 to the Architectural Services Agreement with PBK Architects, Inc. for the Portola Hills Elementary School Modernization, New Construction and/or Enhancement Project**

**XIV.d.17. Approval: Addendum to Consulting Services Contractor Agreement Green & Moncrief Physical Therapy**

**XIV.d.18. Approval: Addendum to Transportation Contractor Agreement First Student, Inc.**

**XIV.d.19. Approval: Community Services Mission Viejo Kid's Factory Contract Amendment**

**XIV.d.20. Approval: Award of Bid #20-01 Roof Replacement at El Toro HS, Building #200 to Best Contracting Services, Inc.**

**XIV.d.21. Approval: Amendment to Agreement Renewing Bid #15-01 Solid Waste Collection and Disposal Services to CR&R, Inc.**

**XIV.d.22. Approval: Add American Transportation Services to RFP #17-01 for Charter/Motor Coach Services**

**XIV.d.23. Approval: Denial of Liability Claim No. 1907081**

**XIV.d.24. Approval: Ratification of California Uniform Public Construction Cost Accounting Act Informal Bid Awards**

**XIV.e. HUMAN RESOURCES**

**XIV.e.1. Approval: Personnel Reports dated June 18, 2020 which include Separations, Leaves, Employments, Extra Duty Pay Assignments, Changes of Status, Reclassifications, Waivers and Other Personnel Actions**

**Motion Passed:** It is the recommendation of the Superintendent that the Personnel Reports be approved as submitted. 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  
No Dr. Edward Wong

Minutes:

Trustee Schulman pulled this item to comment that if possible, she'd like to see a separation of the recommendations by job on the agenda. Trustee Wong pulled this item to comment that he doesn't agree with 3-year contracts for assistant superintendents. He also provided an oral summary of the recommendations in the amendments for the assistant superintendents' and superintendent contracts.

On a motion by Trustee Swartz seconded by Trustee Morrell and carried 4-1, the Board approved this item.

**XIV.e.2. Approval: Memorandum of Understanding between Saddleback Valley Unified School District and Azusa Pacific University School of Education**

**XIV.e.3. Approval: Clinical Practicum Agreement between Saddleback Valley Unified School District and California State University, Northridge**

**XIV.e.4. Approval: Services Agreement, Warranty and Maintenance Agreement, and Software License Agreement between Biometrics4ALL, Inc. and Saddleback Valley Unified School District**

**XIV.e.5. Approval: Consultant Agreements**

**XV. COMMENTS FROM MEMBERS OF THE BOARD AND SUPERINTENDENT**

Minutes:

Trustee Kunath thanked Superintendent Turner and her team for their hard work during this unusual time. He attended the Esperanza graduation ceremony, which was wonderful. He also attended the Mission Viejo High School car parade where it was exciting to see the creativity of the students and parents. He's hopeful that there will be additional ceremonies in July.

Trustee Schulman commented that she has enjoyed being able to join some Zoom sessions and seeing students during distance learning, which was very impressive. She also watched a virtual show where two Mission Viejo High School students sang

that was incredible. It has been a wonderful end of the school year. The car parade at El Toro High School was a lot of fun and the students enjoyed it. The parents, teachers, and District have been outstanding, but the students have the best in dealing with all the changes. She wished everyone a good and healthy summer.

Trustee Swartz commented that she echoes with what's already been said about Superintendent Turner and the staff. The car parades were incredible and made it special for the graduating seniors. She had a great time at the Mission Viejo High School and Silverado graduation car parades and it was wonderful to see the smiles on the students' and parents' faces. Some of the cars looked like parade floats and she's glad she had the opportunity to participate. She hopes it gave students a sense of closure. She participated in a Zoom meeting with Congresswoman Porter that was organized by CSBA. Some surrounding school districts were also represented at the meeting, and the common thread was the inadequate funding for special education. Additional topics included the hopeful continuation of funding to provide meals for our kids, CARES Act funding and the possibility of encouraging our governor to distribute the funds equitably. She also commented that she feels that it is an important investment to allow Board members to attend conferences to continue to learn. This year, the CSBA conference is in Anaheim which will allow Board members to commute daily and/or carpool. She also shared that the County of Orange received \$554 million of CARES Act funding. The Orange County School Boards Association is putting together an advocacy to ask the Board of Supervisors to allocate funds to the County Department of Education to enhance a grant funded program they currently have. The funds would be used to provide a dedicated Mental Health Services Coordinator to each school district rather than providing regional coordinators who would cover three school districts. Lastly, she congratulated the retirees and student board members.

Trustee Morrell thanked Sam Tullis for his contributions this year and wished him well. She also commented on Board member attendance at conferences and mentioned that she will be commuting to Anaheim. The Trabuco Hills High School drive through car parade was wonderful. She enjoyed seeing the support of the family members and the commitment of staff and teachers wearing masks in the hot weather. Every students' name was announced and the staff went above and beyond to make it special and provide closure for the students. She commented that the district is making careful and thoughtful decisions as we move forward to properly plan and provide a safe environment for all students.

President Wong commented that he attended the graduation car parade at Laguna Hills High School that was amazing. The enthusiasm of the staff was incredible. In addition, he participated in Rancho Santa Margarita Intermediate School's awards ceremony on Zoom. He also saw Trabuco Mesa Elementary School's awards ceremony where his granddaughter was one of the student speakers. He was impressed with what the teachers did for the students. He concurs with Trustee Morrell's comments. SVUSD remains what it has always been, which is a safe harbor and guide in troubled waters and a lighthouse for all kids.

Superintendent Turner commented that she has sent out a number of emails to staff and the community regarding the amazing work done this spring and is proud of the way our teachers and administrators were able to quickly transition to distance learning. She also thanked her Executive Cabinet who tirelessly worked in planning the next steps for the district. In regards to reopening schools, she appreciates the

Board's philosophy to gather information and make thoughtful decisions. She understands that some families are anxious to know what's going to happen in the fall and staff is planning every day on what it will look like. Input is being gathered from the Think Tank which is made up of students, teachers, parents, classified members and administrators. There are three possibilities that include distance learning, hybrid model, and full return. The input from the parent, teacher, and student surveys is also a critical component in helping the district make decisions about what the fall will look like. She expects that a decision will be made towards the end of July.

#### **XVI. NEXT REGULAR MEETING**

#### **XVII. ADJOURN TO CLOSED SESSION IF NECESSARY**

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

Yes Greg Kunath

Yes Amanda Morrell

Yes Barbara Schulman

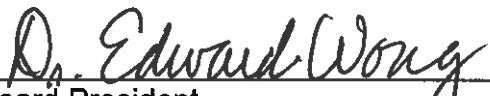
Yes Suzie Swartz

Yes Dr. Edward Wong

#### **Minutes:**

It was not necessary to adjourn to Closed Session.

On a motion by Trustee Morrell, seconded by Trustee Swartz, the meeting was adjourned at 7:53 p.m.

  
\_\_\_\_\_  
Board President

  
\_\_\_\_\_  
Board Clerk