Saddleback Valley USD Minutes

Special Closed Session Meeting of the Board of Education

November 04, 2019, 8:30 AM Education Center Board Room

25631 Peter A. Hartman Way, Mission Viejo, California

Via Teleconference: 500 North Michigan Ave., Suite 1700, Chicago Illinois 60611 Closed Session begins at 8:30 am

I. CALL TO ORDER

Minutes:

President Swartz called the meeting to order at 8:32 a.m.

II. OPEN SESSION - Public may address Board on Closed Session Agenda

Minutes:

None

III. PLEDGE OF ALLEGIANCE

Minutes:

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

IV. ROLL CALL

Minutes:

Board Members Present:

Suzie R. Swartz

Dr. Edward Wong

Amanda Morrell

Greg Kunath

Barbara Schulman (via teleconference)

Also present were:

Crystal Turner Ed.D., Superintendent

V. ADOPTION OF AGENDA

VI. ADJOURN TO CLOSED SESSION

Minutes:

The Board adjourned to Closed Session at 8:33 a.m.

VI.a. Conference with Legal Counsel - Anticipated Litigation - Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) and paragraph (3) of subdivision (e) of Section 54956.9: (Two Cases)

VII. NEXT REGULAR MEETING

VIII. ADJOURN

Minutes:

There was nothing to report from Closed Session.

President Swartz adjourned the meeting at 10:26 a.m.

Board President

Board Clefk