

Saddleback Valley USD

Minutes

Special Meeting of the Board of Education

November 22, 2019, 8:30 AM

Education Center Board Room

25631 Peter A. Hartman Way, Mission Viejo, California

Public Session begins at 8:30 am

Attendance Taken at 8:30 AM:

Present:

Greg Kunath

Amanda Morrell

Suzie Swartz

Dr. Edward Wong

Absent:

Barbara Schulman

I. CALL TO ORDER

Minutes:

President Swartz called the meeting to order at 8:31 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

Also present were:

Crystal Turner Ed.D., Superintendent

V. ADOPTION OF AGENDA

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

Yes Greg Kunath

Yes Amanda Morrell

Absent Barbara Schulman

Yes Suzie Swartz

Yes Dr. Edward Wong

VI. DISCUSSION ITEM

VI.a. PUBLIC HEARING: Proposed Trustee Voting Areas

Minutes:

President Swartz opened the Public Hearing at 8:33 a.m.

Attorney Peter Fagen with Fagen Friedman & Fulfroost and demographer Cory Burbach with Cooperative Strategies explained the California Voting Rights Act and shared information on the current draft trustee area maps.

The following community member addressed the Board regarding the topic:
Melissa Riggert

No further comments were received and President Swartz closed the Public Hearing at 9:03 a.m.

VII. ADJOURN TO CLOSED SESSION

Minutes:

The Board adjourned to Closed Session at 9:03 a.m.

VII.a. Conference with Real Property Negotiator (Government Code Section 54956.8)

VIII. RECONVENE SPECIAL MEETING

Minutes:

President Swartz reconvened the meeting at 9:37 a.m.

VIII.a. Report of Closed Session

Minutes:

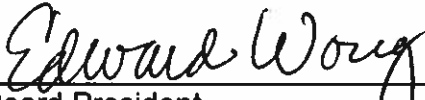
None

IX. NEXT REGULAR MEETING


X. ADJOURN

Minutes:

President Swartz adjourned the meeting at 9:38 a.m.



Board President



Board Clerk