

BRIEF AGENDA

Special Closed Session Meeting

November 4, 2019

Saddleback Valley USD

Agenda

Special Closed Session Meeting of the Board of Education

November 4, 2019

Education Center Board Room

25631 Peter A. Hartman Way, Mission Viejo, California 92691

Via Teleconference: 500 North Michigan Ave., Suite 1700, Chicago Illinois 60611

Closed Session begins at 8:30 a.m.

I. CALL TO ORDER

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

III. PLEDGE OF ALLEGIANCE

IV. ROLL CALL

V. ADOPTION OF AGENDA

VI. ADJOURN TO CLOSED SESSION

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

The next Regular Meeting will be on Thursday, November 14, 2019. Public Session will begin at 5:00 p.m., and will immediately adjourn to Closed Session. Public Session will reconvene at 6:00 p.m. The meeting will be held in the SVUSD Education Center Board Room at 25631 Peter A. Hartman Way, Mission Viejo, California. Public records related to the public session agenda that are distributed to the Governing Board less than 72 hours before a regular meeting may be inspected by the public at the Office of the Superintendent during regular business hours (8:00 a.m. – 4:30 p.m.).

VIII. ADJOURN

Saddleback Valley Unified School District

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Action Items Procedures

In accordance with Board Bylaw 9323, there is a time limit of thirty minutes for discussion of items by the Board. Each Board Member is allowed three minutes for the initial round of discussion, with an additional three minutes per Member for the second round.

Consent Items Procedures

Items listed under Consent are voted on by the Board in one motion. There is no discussion of these items prior to the vote unless a Member of the Board, staff, or public requests specific items be pulled from Consent.

The Superintendent recommends approval on all Consent Items. Following approval by the Board, each item shall be deemed to have been considered in full and adopted as recommended.

*Pursuant to the Americans with Disabilities Act, persons with a disability who require a disability-related accommodation or modification, including auxiliary aids and services, in order to participate in the Board Meeting should contact the Superintendent or designee in writing at the above address or by facsimile at (949) 951-0994. Notification 48 hours prior to the meeting will enable the District to make reasonable arrangements to assure accessibility to the meeting.