

Saddleback Valley USD

Minutes

Special Meeting of the Board of Education

June 01, 2021, 11:00 AM

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

Public Session begins at 11:00 a.m.

Attendance Taken at 11:00 AM:

Present:

Greg Kunath
Barbara Schulman
Suzie Swartz
Dr. Edward Wong

Absent:

Amanda Morrell

I. SPECIAL BOARD MEETING VIA TELECONFERENCE

II. CALL TO ORDER

Minutes:

President Swartz called the meeting to order at 11:03 a.m.

III. PLEDGE OF ALLEGIANCE

Minutes:

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

IV. ROLL CALL

Minutes:

Board Members Present:

Suzie R. Swartz
Dr. Edward Wong
Greg Kunath
Barbara Schulman

Board Members Absent:

Amanda Morrell

Also present was:

Crystal Turner Ed.D., Superintendent

V. ADOPTION OF AGENDA

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

Yes Greg Kunath

Absent Amanda Morrell

Yes Barbara Schulman

Yes Suzie Swartz

Yes Dr. Edward Wong

VI. PUBLIC COMMENTS - Public may address the Board on items on the agenda

Minutes:

No comments were received.

VII. ACTION ITEMS

VII.a. HUMAN RESOURCES

VII.a.1. Approval: Ratification of Tentative Agreements and Memorandums of Understanding Between Saddleback Valley Educators Association (SVEA) and the Saddleback Valley Unified School District (SVUSD) for 2020-2021 (Contract term July 1, 2020 to June 30, 2022)

Motion Passed: It is the recommendation of the Superintendent that the Governing Board approve the ratification of the agreements reached between SVEA and SVUSD. Passed with a motion by Dr. Edward Wong and a second by Greg Kunath.

Yes Greg Kunath

Absent Amanda Morrell

Yes Barbara Schulman

Yes Suzie Swartz

Yes Dr. Edward Wong

VII.a.2. Approval: Ratification of Revised Tentative Agreement Between Saddleback Valley Pupil Services Association (SVPSA) and the Saddleback Valley Unified School District (SVUSD) on Salary

Motion Passed: It is the recommendation of the Superintendent that the Governing Board approve the ratification of the revised agreement reached between SVPSA and SVUSD. Passed with a motion by Dr. Edward Wong and a second by Barbara Schulman.

Yes Greg Kunath

Absent Amanda Morrell

Yes Barbara Schulman

Yes Suzie Swartz

Yes Dr. Edward Wong

VII.a.3. Approval: Ratification of Tentative Agreements and Memorandums of Understanding Between California School Employees Association (CSEA) and the Saddleback Valley Unified School District (SVUSD) for 2020-2021 (Contract term July 1, 2018 to June 30, 2021).

Motion Passed: It is the recommendation of the Superintendent that the Governing Board approve the ratification of the agreements reached between CSEA and SVUSD. Passed with a motion by Greg Kunath and a second by Dr. Edward Wong.

Yes Greg Kunath

Absent Amanda Morrell

Yes Barbara Schulman

Yes Suzie Swartz

Yes Dr. Edward Wong

VIII. NEXT REGULAR MEETING

IX. ADJOURN

Motion Passed: Adjourn the meeting. Passed with a motion by Dr. Edward Wong and a second by Greg Kunath.

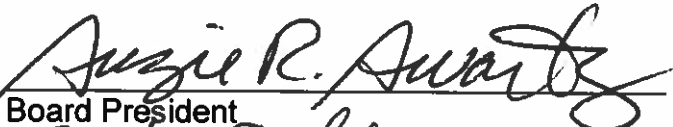
Yes Greg Kunath

Absent Amanda Morrell

Yes Barbara Schulman

Yes Suzie Swartz

Yes Dr. Edward Wong


Suzie R. Swartz

Board President


Barbara Schulman

Board Clerk