

Saddleback Valley USD

Minutes

Special Meeting/Workshop of the Board of Education

July 23, 2020, 4:00 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.

Call to Order at 4:00 pm

Reconvene to Public Session at 5:00 pm

Attendance Taken at 4:00 PM:

Present:

Greg Kunath

Amanda Morrell

Barbara Schulman

Suzie Swartz

Dr. Edward Wong

I. SPECIAL BOARD MEETING VIA TELECONFERENCE

II. CALL TO ORDER

Minutes:

President Wong called the meeting to order at 4:02 p.m.

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

Minutes:

Two comments were received regarding the Closed Session agenda. The comments were read aloud by Superintendent Turner.

IV. ADJOURN TO CLOSED SESSION

Motion Passed: Adjourn to Closed Session. 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. Negotiations Discussion (Government Code Section 54957.6)
Employee Organizations; CSEA, SVEA and SVPSA / Agency Negotiator:
Connie Cavanaugh, Assistant Superintendent**

**IV.b. Public Employee Performance Evaluation (Government Code
Section 54957)**

**IV.c. Threat to Public Services or Facilities (Government Code Section
54957)**

V. RECONVENE PUBLIC SESSION

Minutes:

President Wong reconvened the meeting at 5:02 p.m.

VI. PLEDGE OF ALLEGIANCE

Minutes:

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

VII. ROLL CALL

Minutes:

Board Members Present:

Dr. Edward Wong

Amanda Morrell

Suzie R. Swartz

Greg Kunath

Barbara Schulman

Also present were:

Crystal Turner Ed.D., Superintendent

VIII. ADOPTION OF AGENDA

Motion Passed: Adopt the agenda, as presented. 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

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

Minutes:

Superintendent Turner announced that 125 comments were received. Board Bylaw 9323 states that the total time for public input is 30 minutes. With Board consent, the president may increase or decrease the time allowed. The Board discussed increasing the time to one hour to allow a random sampling from each category to be read aloud. All the comments will be provided to the Board.

President Wong made a motion to move forward with the 30 minute time limit. Trustee Schulman seconded the motion. The motion failed with 2 ayes and 3 noes:

President Wong-yes

Trustee Morrell-no

Trustee Swartz-no

Trustee Kunath-no

Trustee Schulman-yes

Trustee Swartz made a motion to hear a random sample of about 5 comments from each category and to increase the time to 1 hour. Trustee Kunath seconded the motion. The motion carried with 3 ayes and 2 noes:

President Wong-yes

Trustee Morrell-no

Trustee Swartz-yes

Trustee Kunath-no

Trustee Schulman-yes

Comments were randomly chosen from each category and read aloud by Connie Cavanaugh and Robert Craven for approximately 1 hour and 6 minutes.

X. ACTION ITEMS

X.a. SUPERINTENDENT'S OFFICE

X.a.1. 2020-2021 School Year Academic Models

Motion Passed: Following discussion, adopt the 2020-2021 School Year Academic Models and accompanying guidelines for schools. Passed with a motion by Amanda Morrell and a second by Suzie Swartz.

Yes Greg Kunath

Yes Amanda Morrell

No Barbara Schulman

Yes Suzie Swartz

Yes Dr. Edward Wong

Minutes:

Staff presented the 2020-2021 School Year Academic Models. The Board discussed the options and staff answered questions presented by the Board.

XI. CONSENT ITEMS

Motion Passed: Approve the Consent Items on the July 23, 2020 Board Meeting Agenda. 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

XI.a. HUMAN RESOURCES

XI.a.1. Approval: Personnel Report dated July 23, 2020 which includes Separations, Employments, and Changes of Status

XII. NEXT REGULAR MEETING

Minutes:

President Wong announced that the next Regular Meeting will be on August 20, 2020.


XIII. ADJOURN

Motion Passed: Passed with a motion by Greg Kunath and a second by Amanda Morrell.

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

Minutes:

On a motion by Trustee Kunath, seconded by Trustee Morrell, the meeting was adjourned at 8:31 p.m.


Board President


Board Clerk