

# Special Meeting of the Board of Education 06/08/2023 - 09:00 AM

District Education Center Board Room 25631 Peter. A Hartman Way, Mission Viejo, California

## **MEETING MINUTES**

#### **Attendees**

#### **Voting Members**

Barbara Schulman, President Dr. Edward Wong, Vice President Suzie R. Swartz, Clerk Amanda Morrell, Board Member Dan Walsh, Board Member

#### 1. CALL TO ORDER - 9:00 a.m.

## 2. PLEDGE OF ALLEGIANCE

#### 3. ROLL CALL

Board Members Present: Barbara Schulman Dr. Edward Wong Suzie R. Swartz Amanda Morrell Dan Walsh

Also present were:

Crystal Turner Ed.D., Superintendent

## 4. ADOPTION OF AGENDA

Adopt agenda, as presented.

Motion made by: Suzie R. Swartz

Motion seconded by: Dr. Edward Wong

Voting:

Barbara Schulman - Yes Dr. Edward Wong - Yes Suzie R. Swartz - Yes Amanda Morrell - Yes Dan Walsh - Yes

## **5. PUBLIC COMMENTS**

There were no requests from the public to address the Board of Education on items on the agenda.

#### 6. ADJOURN TO CLOSED SESSION

The Board adjourned to Closed Session at 9:02 a.m.

## a. Public Employee Performance Evaluation (Government Code Section 54957)

The Board met with the Superintendent to review progress toward the Superintendent's Goals and Priorities for 2022-2023 and discuss the Superintendent's performance evaluation.

## 7. NEXT REGULAR MEETING

## 8. ADJOURN

President Schulman adjourned the meeting at 12:15 p.m.

Board President

Board Clerk