

Special Meeting of the Board of Education 10/25/2022 - 03:30 PM

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

MEETING MINUTES

PUBLIC SESSION begins at 3:30 P.M.

Attendees

Voting Members
Amanda Morrell, President (Absent)
Barbara Schulman, Vice President
Dr. Edward Wong, Clerk
Greg Kunath, Board Member
Suzie Swartz, Board Member

1. CALL TO ORDER

In the absence of President Morrell, Trustee Wong convened the meeting at 3:30 p.m.

2. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance to the Flag of the United States of America was led by Robert Craven, Assistant Superintendent, Business Services.

3. ROLL CALL

Board Members Present: Barbara Schulman Dr. Edward Wong Suzie R. Swartz Greg Kunath

Also present were: Crystal Turner Ed.D., Superintendent

4. ADOPTION OF AGENDA

Adopt agenda, as presented.

Motion made by: Greg Kunath Motion seconded by: Suzie Swartz Voting:

Amanda Morrell - Not Present Barbara Schulman - Yes

Dr. Edward Wong - Yes

Greg Kunath - Yes Suzie Swartz - Yes

5. PUBLIC COMMENTS

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

6. ACTION ITEMS

a. HUMAN RESOURCES

1. Approval: Ratification of Tentative Agreement between Saddleback Valley Educators Association (SVEA) and the Saddleback Valley Unified School District (SVUSD) and Revised Certificated Primary Salary Schedule

It is the recommendation of the Superintendent that the Governing Board approve the items as submitted.

Motion made by: Suzie Swartz

Motion seconded by: Barbara Schulman

Voting:

Amanda Morrell - Not Present

Barbara Schulman - Yes

Dr. Edward Wong - Yes

Greg Kunath - Yes

Suzie Swartz - Yes

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

It is the recommendation of the Superintendent that the Governing Board approve the items as submitted.

Motion made by: Suzie Swartz

Motion seconded by: Barbara Schulman

Voting:

Amanda Morrell - Not Present

Barbara Schulman - Yes

Dr. Edward Wong - Yes

Greg Kunath - Yes

Suzie Swartz - Yes

3. Approval: Memorandum of Understanding (MOU) between California School Employees
Association (CSEA) and the Saddleback Valley Unified School District (SVUSD) Regarding Salary and
Benefits and Revised Classified Salary Schedule

It is the recommendation of the Superintendent that the Governing Board approve the items as submitted.

Motion made by: Suzie Swartz

Motion seconded by: Barbara Schulman

Voting:

Amanda Morrell - Not Present

Barbara Schulman - Yes

Dr. Edward Wong - Yes

Greg Kunath - Yes

Suzie Swartz - Yes

4. Approval: Saddleback Valley Management Team Association (SVMTA) Health Benefits, Salary Schedule Increase, One-Time Off-Schedule Salary Payments and Revised Salary Schedules

It is the recommendation of the Superintendent that the Governing Board approve the salary schedule increase, health benefits agreement, and the one-time, off-schedule salary payments and revised salary schedules conferred upon by Saddleback Valley Management Team Association (SVMTA) and the District.

As. Edward Wong Board Clerk

Motion made by: Greg Kunath
Motion seconded by: Suzie Swartz
Voting:
Amanda Morrell - Not Present
Barbara Schulman - Yes
Dr. Edward Wong - Yes
Greg Kunath - Yes
Suzie Swartz - Yes

7. NEXT REGULAR MEETING

Trustee Wong announced that the next Regular Meeting will be on November 10, 2022.

8. ADJOURN

Adjourn the meeting.

Motion made by: Greg Kunath Motion seconded by: Suzie Swartz Voting: Amanda Morrell - Not Present Barbara Schulman - Yes Dr. Edward Wong - Yes Greg Kunath - Yes Suzie Swartz - Yes

The meeting was adjourned at 3:34 p.m.

Board President