

Saddleback Valley USD

Minutes

Special Closed Session Meeting of the Board of Education

June 05, 2020, 12:00 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.

Closed Session begins at 12:00

Attendance Taken at 12:14 PM:

Present:

Greg Kunath

Amanda Morrell

Barbara Schulman

Suzie Swartz

Dr. Edward Wong

I. SPECIAL BOARD MEETING VIA TELECONFERENCE

II. CALL TO ORDER

Minutes:

Trustee Morrell called the meeting to order at 12:14 p.m.

III. PLEDGE OF ALLEGIANCE

Minutes:

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

IV. ROLL CALL (Comments accepted on Closed Session Agenda)

Minutes:

Board Members Present:

Suzie R. Swartz

Dr. Edward Wong

Amanda Morrell

Greg Kunath

Barbara Schulman

Also present were:

Crystal Turner Ed.D., Superintendent

No comments were received.

V. 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

VI. ADJOURN TO CLOSED SESSION

Motion Passed: Passed with a motion by Suzie Swartz and a second by Barbara Schulman.

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

Minutes:

The Board adjourned to Closed Session at 12:17 p.m.

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

Minutes:

The Board met with the Superintendent to review progress toward the Superintendent's Goals and Objectives for 2019-2020 and discussed the Superintendent's performance evaluation.

VII. NEXT REGULAR MEETING

VIII. ADJOURN

Minutes:

The meeting was adjourned at 3:06 p.m.



Board President



Board Clerk