

Saddleback Valley USD Minutes

Special Meeting of the Board of Education

September 24, 2020, 4:30 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.

Public Session begins at 4:30 pm

Attendance Taken at 4:30 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 4:31 p.m.

III. PLEDGE OF ALLEGIANCE

Minutes:

The Pledge of Allegiance to the Flag of the United States of America was led by Michael Gomez.

IV. 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

V. ADOPTION OF AGENDA

Motion Passed: Adopt the agenda, as presented. Passed with a motion by Suzie Swartz and a second by Amanda Morrell.

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

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

Minutes:

One comment was received regarding agenda item VII.a.1, which was read aloud by Mark Perez.

VII. ACTION ITEMS

VII.a. EDUCATIONAL SERVICES

VII.a.1. Approval: Learning Continuity and Attendance Plan for 2020-2021

Motion Passed: It is the recommendation of the Superintendent that the Governing Board adopt the Learning Continuity and Attendance Plan (LCP) for year 2020-2021. Passed with a motion by Barbara Schulman and a second by Greg Kunath.

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

VIII. CONSENT ITEMS

Minutes:

Agenda item VIII.a.1. was pulled by Trustee Schulman.

VIII.a. HUMAN RESOURCES

VIII.a.1. Approval: New Certificated Job Description

Motion Failed: It is the recommendation of the Superintendent that this job description be approved as submitted. Failed with a motion by Suzie Swartz and a second by Amanda Morrell.

No Greg Kunath
No Amanda Morrell

No Barbara Schulman
Yes Suzie Swartz
No Dr. Edward Wong

IX. NEXT REGULAR MEETING

X. ADJOURN

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


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

Minutes:

The meeting was adjourned at 4:50 p.m.



Board President



Board Clerk