

# SAN RAMON VALLEY UNIFIED SCHOOL DISTRICT

699 Old Orchard Drive, Danville, CA 94526

## BOARD OF EDUCATION MEETING

October 8, 2019

### MINUTES

The audio and video from this meeting can be found on the District website at [www.srvusd.net](http://www.srvusd.net).

The audio timestamp associated with the agenda item is noted under the title

- 1.0 Call to Order** The Board of Education held its regular meeting at the Education Center. The meeting was called to order at 5:32PM in the Board Rooms.
- 2.0 Attendance** Board Members Present: Board President Rachel Hurd, Board Vice President Greg Marvel, Board Clerk Mark Jewett, Board Members Susanna Ordway and Ken Mintz.
- Administrators Present: Superintendent Rick Schmitt, Deputy Superintendent Toni Taylor, Assistant Superintendent Keith Rogenski, Chief Business Officer Greg Medici, Executive Directors Melanie Jones and Danny Hillman and Recording Secretary Cindy Fischer.
- The closed session agenda was accepted and opened for public comment.
- 3.0 Acceptance of Closed Session Agenda and Public Comment** See Item 6.0 for action taken.
- 4.0 Closed Session** The closed session was adjourned at 7:04PM.
- 5.0 Open Session** Board President Rachel Hurd reconvened the meeting in open session at 7:05PM.
- Pledge of Allegiance/Attendance (.10)** Board Members Present: Board President Rachel Hurd, Board Vice President Greg Marvel, Board Clerk Mark Jewett, Board Members Susanna Ordway and Ken Mintz.
- Administrators Present: Superintendent Rick Schmitt, Deputy Superintendent Toni Taylor, and Assistant Superintendents Keith Rogenski and Gary Black.
- Others Present: Recording Secretary Cindy Fischer and 13 visitors attended.
- 6.0 Report of Action Taken in Closed Session (.56)** The Board appointed Gregory Duran as the Assistant Director, Assessment, Research & Evaluation. (5-0)
- 7.0 Acceptance of Minutes (1.19)** On a motion by Mark Jewett seconded by Susanna Ordway, the September 17, 2019 minutes were approved. (3/0) Jewett and Ordway abstained, as they were not present.
- On a motion by Greg Marvel seconded by Susanna Ordway, the September 23, 2019 Workshop minutes were approved. (5/0)
- 8.0 Agenda Approval and Consent Action**
- 8.1 Acceptance of Open Session Agenda (1.42)** On a motion by Mark Jewett seconded by Ken Mintz, the open session agenda was approved. (5/0)
- 8.2 Approval of Consent Agenda (1.51)** On a motion by Susanna Ordway seconded by Greg Marvel, the consent agenda was approved as amended. Item 11.2 Consideration of Approval of Classified Personnel Changes was revised. (5/0). Board Member Mintz recused himself on item 11.5 regarding ongoing business with AT&T or other telecommunication providers.

- 9.0 Reports to Board**
- 9.1 Student Board Member Report – Dougherty Valley High School (2.46)** Manaal Shareh, student Board member shared highlights at Dougherty Valley High School.
- 9.2 School Administrator Week – October 14-18 (7.58)** Assistant Superintendent Keith Rogenski
- 9.3 Digital Citizenship Week – October 14-18 (8.41)** Deputy Superintendent Toni Taylor
- 9.4 Educational Management Solutions (EMS) Classification and Compensation Study (9.13)** Assistant Superintendent Keith Rogenski with Betty Gray from EMS introduced the activities and outcomes of the classification and compensation study, which will include job analysis, market analysis and development and implementation.
- 9.5 Public Comment for Non-Agenda Items (36.40)** Nicole Ogden  
Stacey Quick  
Thomas Tellner
- 9.6 Association Presidents’ Comments (45.29)** CSEA President Tami Castelluccio
- 10.0 Action Items/Public Hearings**
- 10.1 Consideration of Approval of a Member of the San Ramon Valley Board of Education to Serve on the Delegate Assembly for the California School Boards Association (49.45)** On a motion by Greg Marvel seconded by Ken Mintz, the Board approved Rachel Hurd to serve on the delegate assembly for the California School Boards Association. (5/0)
- 10.2 Public Hearing for Sufficiency of Pupil Textbook and Instructional Materials, Grades K-12 (52.40)** Board President Hurd opened the public hearing  
No comments were made  
Board President Hurd closed the public hearing
- 10.3 Consideration of Adoption of Resolution No. 27/19-20, Statement of Assurance for 2019-20 Sufficiency of Pupil Textbook and Instructional Materials Grades K-12 (58.10)** On a motion by Ken Mintz seconded by Susanna Ordway, the Board adopted Resolution No. 27/19-20 (5/0)
- 10.4 Public Hearing for the Initial Proposal for Labor Negotiations from San Ramon Valley Unified School District to San Ramon Valley Education Association (SRVEA) for a Successor Contract (53.41)** Board President Hurd opened the public hearing  
No comments were made  
Board President Hurd closed the public hearing

- 10.5 Consideration of Acceptance of the Initial Proposal for Labor Negotiations from San Ramon Valley Unified School District to San Ramon Valley Education Association (SRVEA) for a Successor Contract (54.10)** On a motion by Greg Marvel seconded by Mark Jewett, the Board accepted the initial proposal for labor negotiations from SRVUSD to SRVEA for a successor contract (5/0)
- 10.6 Public Hearing for the Initial Proposal for Labor Negotiations from San Ramon Valley Education Association (SRVEA) to San Ramon Valley Unified School District for Article XX: Salary (54.24)** Board President Hurd opened the public hearing  
No comments were made  
Board President Hurd closed the public hearing
- 10.7 Consideration of Acceptance of the Initial Proposal for Labor Negotiations from San Ramon Valley Education Association (SRVEA) to San Ramon Valley Unified School District for Article XX: Salary (54.45)** On a motion by Ken Mintz seconded by Susanna Ordway, the Board accepted the initial proposal for labor negotiations from SRVEA to SRVUSD for article XX: salary. (5/0)  
Public comment: Laura Finco
- 11.0 Consent Items**
- 11.1 Consideration of Approval of Certificated Personnel Changes
  - 11.2 Consideration of Approval of Classified Personnel Changes
  - 11.3 Consideration of Approval of Contracts/Purchases over \$50,000
  - 11.4 Ratification of Facilities and Operations Contract
  - 11.5 Ratification of Warrants
  - 11.6 Ratification of Surplus Property
  - 11.7 Consideration of Approval of New Members to SRVUSD Special Education Local Plan Area's (SELPA's) Community Advisory Committee (CAC)
  - 11.8 Consideration of Approval of Out-of-State School Trip for California High School Theater Arts Students to the Theater Learning Program in New York, New York – April 2-6, 2020
  - 11.9 Consideration of Adoption of Resolution #26/19-20, Notice of Completion for AAA Fence Company, Inc. for Fencing and Gating Improvements at Alamo Elementary School, Montair Elementary School, Tassajara Hills Elementary School, Twin Creeks Elementary School and Iron Horse Middle School
  - 11.10 Consideration of Approval of Resolution #28/19-20, Notice of Completion for Shade Structures Inc., (dba USA Shade & Fabric Structures) for the Shade Structures at Dougherty Valley High School CTE Classroom
  - 11.11 Consideration of Adoption of Resolution #29/19-20, Notice of Completion for RT & Associates (dba Escon Builders) for the Installation of Shade Structures at Dougherty Valley High School CTE Classroom

- 11.12 Consideration of Approval of the Williams Uniform Complaint Quarterly Report
- 11.13 Consideration of Approval of Revisions to Job Descriptions as a Result of the 2018-19 Classified Reclassification Process
- 11.14 Consideration of Approval of Revised Resolution No. 25/19-20, Establishment of the 2018-19 and 2019-20 GANN Appropriation Limits and Forms A & ECMOE
- 11.15 Preview of Textbooks

**12.0 Administrative Matters**

**12.1 Board Member's Reports**  
*(58.53)*

Board members shared their reports and comments, noting attendance at the following:  
Board Member Mintz – no comment  
Board Member Ordway noted she along with other Trustees attended the Contra Costa County Schools Board Association meeting.  
Board Clerk Jewett had the privilege of introducing a new member (coach) into the San Ramon Valley High School Hall of Fame. He also noted Courageous Conversations would be held on 10/16/19.  
Board Vice President Marvel also attended the CCCSBA meeting.  
Board President Hurd noted the following parent education opportunities. The Truth about Vaping will be held on 10/28 – 10/30, Stanford CHIPAO workshop will be held 11/3 and the Special Needs Committee will be hosting a meeting on dyslexia and decoding on 10/23.

**12.2 Superintendent's Report**  
*(1.03.45)*

Superintendent Schmitt invited everyone to his "Coffee with the Superintendent" to be held in the Boardroom at the Ed Center on 10/18 from 9-10:30am.

**Adjourned**

Adjourned at 8:09PM.





