

SAN RAMON VALLEY UNIFIED SCHOOL DISTRICT

699 Old Orchard Drive, Danville, CA 94526

BOARD OF EDUCATION MEETING

January 21, 2020

MINUTES

The audio and video from this meeting can be found on the District website at 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 5:00PM in the Board Rooms.
- 2.0 Attendance** Board Members Present: Board President Greg Marvel, Board Vice President Mark Jewett, Board Clerk Susanna Ordway, Board Members Ken Mintz and Rachel Hurd.
- Administrators Present: Superintendent Rick Schmitt, Chief Business Officer Greg Medici, Assistant Superintendents Keith Rogenski and Christine Huajardo, Executive Directors Melanie Jones and Danny Hillman, Directors Chris George and Ken Nelson and Recording Secretary Cindy Fischer. Legal Representation via telephone from Mark Davis of Davis & Young.
- 3.0 Acceptance of Closed Session Agenda and Public Comment** The closed session agenda was accepted and opened for 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 Greg Marvel reconvened the meeting in open session at 7:06PM.
- Pledge of Allegiance/Attendance** Board Members Present: Board President Greg Marvel, Board Vice President Mark Jewett, Board Clerk Susanna Ordway, Board Members Ken Mintz and Rachel Hurd.
- Administrators Present: Superintendent Rick Schmitt, Chief Business Officer Greg Medici and Assistant Superintendents Keith Rogenski and Christine Huajardo
- Others Present: Executive Directors Melanie Jones, Danny Hillman, Nadine Rosensweig and Jon Campopiano, Director Chris George, Recording Secretary Cindy Fischer and 100 visitors attended.
- 6.0 Report of Action Taken in Closed Session (1.00)** The Board upheld staff recommendation regarding student expulsion 03/19-20. (5/0)
- 7.0 Acceptance of Minutes (1.19)** On a motion by Rachel Hurd seconded by Ken Mintz, the January 7, 2020 minutes were approved. (5/0)
- 8.0 Agenda Approval and Consent Action** On a motion by Mark Jewett seconded by Susanna Ordway, the January 14, 2020 minutes were approved. (5/0)
- 8.1 Acceptance of Open Session Agenda (1.42)** On a motion by Ken Mintz seconded by Rachel Hurd, the open session agenda was approved. (5/0)
- 8.2 Approval of Consent Agenda (1.53)** On a motion by Susanna Ordway seconded by Mark Jewett, the consent agenda was approved. (5/0). Board Member Mintz recused himself of any items under 11.3 regarding ongoing business with AT&T or other telecommunication providers.

- 9.0 Reports to Board**
- 9.1 Student Board Report – Venture High School (2.43)** Adeep Abaassi student at Venture High School gave the report.
- 9.2 Presentation – Diablo Vista Middle School (9.19)** Principal Becky Ingram shared highlights at Diablo Vista noting it is their twentieth year. She shared CAASPP English and math scores, information about Eagle Plus Time and teacher action teams.
- 9.3 National School Counseling Week – February 3-7 (33.33)** Assistant Superintendent Christine Huajardo shared the theme of National School Counseling Week is “School Counselors Helping Build Better Humans”.
- 9.4 Words Matter Week – February 3-7 (34.47)** Ms. Huajardo stated that Words Matter Week is a District-wide initiative to bring awareness to how words impact how we feel.
Public Comment: Helen
- 9.5 Governor’s 2020-21 Budget Proposal (38.20)** Executive Director Danny Hillman shared highlights from the Governor’s proposed budget
Public Comment: Helen
- Item 9.8 was moved to accommodate the students in the audience.
- 9.6 Annual Enrollment Projections (1.48.40)** Chief Business Officer Greg Medici reviewed enrollment trend date through year 2026/27 relative to fiscal, staffing and facilities.
Public Comment: Helen
- 9.7 Polling Update (2.22.23)** Mr. Medici along with Jared Boigon from TBW and Sarah LaBatt from EMC Research reviewed the survey results of the San Ramon Valley Unified School District voters.

On a motion by Ken Mintz seconded by Susanna Ordway the Board voted to extend the meeting time to 10:30PM. (5/0)

Public Comment: Helen
- 9.8 Public Comment for Non-Agenda Items (1.08.35)**
Note: moved to follow 9.5
Iziah Robinson
Jordan Scates
Tana Zifodya
Sophia Neumer
Sydney Wanguhu
Paige McKindra
Harrison Wharton –did not speak left message on speaker card
Kathy Dillingham
Maria Vandarakis
Lynn Kaa Sook
Kelly Ryan
Helen
- 9.9 Association Presidents’ Comments (3.09.27)** CSEA President Tami Castelluccio
SRVEA President Ann Katzburg

On a motion by Rachel Hurd seconded by Susanna Ordway the Board voted to extend the meeting time to 10:40PM. (5/0)
- 10.0 Action Items/Public Hearings**
- 10.1 Consideration of Adoption of Resolution No. 56/19-20, Recognition of Fund Education Now Week (3.22.47)** On a motion by Rachel Hurd seconded by Ken Mintz the Board adopted Resolution No. 56/19-20 (5/0)

- 10.2 Consideration of Adoption of Resolution No. 51/19-20, Approval of Provisional Internship Permit (PIP) Request(s)**
(3.23.42) On a motion by Ken Mintz seconded by Rachel Hurd the Board adopted Resolution No. 51/19-20 (5/0)
- 10.3 Consideration of Acceptance of the Independent Financial Audit for the 2018-19 Fiscal Year Ending June 30, 2019**
(3.24.01) On a motion by Rachel Hurd seconded by Susanna Ordway the accepted the independent financial audit for the 2018-19 fiscal year ending June 30, 2019. (5/0)
Mr. Mintz noted the expiration dates were not correct for Board members on page 80.
- 11.0 Consent Items**
- 11.1 Consideration of Approval of Certificated Personnel Changes
 - 11.2 Consideration of Approval of Classified Personnel Changes
 - 11.3 Ratification of Warrants
 - 11.4 Ratification of Purchase Orders
 - 11.5 Consideration of Approval of Contracts/Purchases Over \$50,000
 - 11.6 Consideration of Adoption of Resolution #54/19-20, Approving Routine Budget Revisions
 - 11.7 Consideration of Adoption of Resolution #52/19-20, Notice of Completion for Vista Grande Elementary School Modernization – S&H Construction Inc.
 - 11.8 Consideration of Adoption of Resolution #53/19-20, Notice of Completion for Rancho Romero Elementary School Modernization – W.A. Thomas Co., Inc.
 - 11.9 Preview of Textbook
 - 11.10 Consideration of Adoption of Resolution #55/19-20, Student Teacher Agreements for the 2019-20 School Year
- 12.0 Administrative Matters**
- 12.1 Board Member’s Reports**
(3.26.16) Board members shared their reports and comments, noting attendance at the following:

Board Member Hurd will be attending the CCCSBA meeting at the County Office on January 30, 2020 and asked Board members and staff to place PTA Advocacy Day, April 24, 2020 on their calendars.
- 12.2 Superintendent’s Report**
(3.26.52) Superintendent Schmitt did not report
- Adjourned** Open session adjourned at 10:34PM.

The Board reconvened in closed session from 10:37PM to 10:58PM.

