

# SAN RAMON VALLEY UNIFIED SCHOOL DISTRICT

699 Old Orchard Drive, Danville, CA 94526

## BOARD OF EDUCATION MEETING

February 11, 2020

### 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 [No audio due to a technical issue](#)

- 1.0 Call to Order** The Board of Education held its regular meeting at the Education Center. The meeting was called to order at 4:02PM 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 5:30PM.
- Workshop** A Board workshop was called to order at 5:35pm.
- Future General Obligation Bond & Parcel Tax Planning** Board Members Present: Board President Greg Marvel, Board Vice President Mark Jewett, Board Clerk Susanna Ordway, Board Members Ken Mintz and Rachel Hurd.
- Others Present: Superintendent Rick Schmitt, Chief Business Officer Greg Medici, Assistant Superintendent Christine Huajardo, Executive Director Danny Hillman and 3 visitors.
- Greg Medici lead a discussion on the current general obligation bonds and parcel tax, potential projects and local financial structures and timeline.
- The Board asked staff to proceed with scheduling a March 24<sup>th</sup> workshop, conducting a survey regarding staff's interest in workforce housing and continuing work on a possible GO bond.
- 5.0 Open Session** The workshop was adjourned at 6:32
- Pledge of Allegiance/Attendance** Board President Greg Marvel reconvened the meeting in open session at 7:13PM.
- 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 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** The Board upheld staff recommendation regarding student expulsion 02/19-20, 04/19-20, & 07/19-20 (5/0)
- 7.0 Acceptance of Minutes** On a motion by Rachel Hurd seconded by Susanna Ordway, the January 21, 2020 minutes were approved. (5/0)

On a motion by Ken Mintz seconded by Mark Jewett, the February 5, 2020 minutes were approved. (5/0)

- 8.0 Agenda Approval and Consent Action**
- 8.1 Acceptance of Open Session Agenda** On a motion by Susanna Ordway seconded by Ken Mintz, the open session agenda was approved. (5/0)
- 8.2 Approval of Consent Agenda** On a motion by Mark Jewett seconded by Susanna Ordway, the consent agenda was approved as amended. Item 11.1 was revised (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 – San Ramon Valley High School** Jack Estes student at San Ramon Valley High School gave the report.
- 9.2 Presentation – Montair Elementary School** Principal Ondi Tricaso gave an overview of Montair School including their ELA and math CAASPP scores, actions to boost underserved, social emotional strengths and areas for growth and focus on the whole child.
- 9.3 Women’s History Month - March** Assistant Superintendent Christine Huajardo shared the theme “Valiant Women of the Vote”.  
Honoring the brave women who fought to win suffrage rights for women.
- 9.4 Arts Education Month - March** Ms. Huajardo shared that this nationally recognized month recognizes the transformative power of art in education.
- 9.5 Prescription Drug Abuse Awareness Month - March** Ms. Huajardo noted that this resolution provides an opportunity to raise awareness about prescription drug abuse.
- 9.6 Public Comment for Non-Agenda Items**  
Tracy Davis  
Jamilah Lucas
- 9.7 Association Presidents’ Comments**  
CSEA President Tami Castelluccio  
SRVEA President Ann Katzburg
- 10.0 Action Items/Public Hearings**
- 10.1 ~~Consideration of Adoption of Resolution No. 61/19-20, California Schools and Local Communities Funding Act of 2020~~** Superintendent Schmitt recommended that the Trustees table the discussion regarding the ballot initiative until it qualifies for the ballot.  
On a motion by Rachel Hurd seconded by Mark Jewett the Board voted to accept Superintendent Schmitt’s recommendation. (5/0)  
Public Comment: Tami Castelluccio
- 10.2 Permission to Pursue Savings through General Obligation Restructuring and Refinancing Options** On a motion by Ken Mintz seconded by Mark Jewett the Board gave permission to pursue savings through general obligation restructuring and refinancing options. (5/0)
- 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 Consideration of Approval of Contracts/Purchases Over \$50,000

- 11.5 Consideration of Rejection of Claim #580702 Against the District
- 11.6 Adoption of Textbook
- 11.7 Consideration of Approval of New Course Proposals – Artificial Intelligence Explorations; English 9: Justice and Community; English 11: Justice and Community; Media Leadership and Publication Management; Principles of Leadership and Community Organization, Spanish \*\*\*: Food and Travel; Sports Broadcasting; Sports Management; The Psychology and Philosophy of Happiness
- 11.8 Consideration of Approval of Out-of-State School Trip for Monte Vista High School Speech and Debate Students to the National Speech and Debate Tournament in Lexington, Kentucky – April 17-20, 2020
- 11.9 Consideration of Approval of Out-of-State School Trip for Dougherty Valley High School Robotics Students to the VEX World’s Competition in Louisville, Kentucky – April 21-26, 2020
- 11.10 Consideration of Approval of Out-of-State School Trip for Monte Vista High School Speech and Debate Students to the National Speech and Debate Tournament in Albuquerque, New Mexico – June 13-20, 2020
- 11.11 Consideration of Approval of the 2020-2021 and 221-2022 S.I.T.E.S.: SR Infant/Toddler Instructional Calendars
- 11.12 Ratification of Facilities and Operations Contracts
- 11.13 Consideration of Approval of Revisions to the Measurer D Master Program Budget
- 11.14 Consideration of Approval of Bid Award for Charlotte Wood Middle School Modernization – Increment 1
- 11.15 Consideration of Adoption of Resolution #59/19-20, Approving the Support of Applications for Eligibility Determination and Funding Authorization to Sign Applications and Associated Documents

**12.0 Administrative Matters**

**12.1 Board Member’s Reports**

Board members shared their reports and comments, noting attendance at the following:

Board Member Hurd along with Superintendent Schmitt attended meetings at Monte Vista and California High with the Black Student Unions.

Board Member Mintz along with Susanna Ordway attended the San Ramon Diversity meeting and plans to attend the GSA Forum on Thursday, February 13, 2020.

Board Secretary Ordway along with Greg Marvel participated in the Superintendent’s Student Advisory Committee.

Board Vice President Jewett along with Greg Marvel attended the first Budget Education Committee.

Board President Marvel attended the Department of Education workshop from the CSBA on the Governor’s proposed budget.

**12.2 Superintendent’s Report**

Superintendent Schmitt thanked the board members for their support of students, staff and parents every day.

**Adjourned**

Open session adjourned at 8:16PM.





