

SAN RAMON VALLEY UNIFIED SCHOOL DISTRICT

699 Old Orchard Drive, Danville, CA 94526

BOARD OF EDUCATION MEETING - SPECIAL

March 13, 2020

MINUTES

- 1.0 Call to Order** The Board of Education held a special closed session meeting at the Education Center. The meeting was called to order at 3:03PM 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, and Executive Directors Danny Hillman and MaryAnn Frates. Director Chris George and Recording Secretary Cindy Fischer.
- 3.0 Acceptance of Closed Session Agenda and Public Comment** The closed session agenda was accepted and opened for public comment. There was no public comment.
- 4.0 Closed Session**
- 5.0 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, Assistant Superintendents Keith Rogenski and Christine Huajardo, and Executive Directors Danny Hillman, Melanie Jones and MaryAnn Frates. Directors Chris George, Gregory Duran, Greg Pitzer and Debbie Petish and Recording Secretary Cindy Fischer.
- 6.0 Acceptance of Open Session Agenda and Public Comment** On a motion by Ken Mintz seconded by Rachel Hurd, the open session agenda was approved. (5/0)
- There was no action taken in closed session
- 7.0 Action Items/Public Hearings**
- 7.1 Consultation, Review, and Recommendations for District's Coronavirus Response** On a motion by Susanna Ordway seconded by Mark Jewett the Board voted to postpone classes and student activities between Monday, March 16, 2020 and Sunday, April 5, 2020. Spring Break; April 6 through April 12, 2020 will continue as planned. Classes will resume on Monday, April 13, 2020 if the Board takes no further action. And, the Board voted to approve Resolution #71/19-20 (5/0)
- Adjourned** 4:27PM

