

SAN RAMON VALLEY UNIFIED SCHOOL DISTRICT

699 Old Orchard Drive, Danville, CA 94526

BOARD OF EDUCATION MEETING - SPECIAL

March 19, 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 8:00AM in the Board Rooms. Due to the Coronavirus restrictions, board members participated via teleconference from their homes.
- 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. Directors Chris George, Greg Pitzer and Debbie Petish 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. Public comment speaker cards were emailed to the recording secretary and shared with the Trustees prior to the meeting. The comments from the public were recorded and posted on the District's website.
- 4.0 Closed Session** Mark Jewett left the conference call at 9:00AM
- Adjourned** 9:28AM

