

SAN RAMON VALLEY UNIFIED SCHOOL DISTRICT

699 Old Orchard Drive, Danville, CA 94526

BOARD OF EDUCATION MEETING

March 24, 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.

Pursuant to the executive order of the Governor and in order to adhere as closely as possible to the order of the Health Officer of Contra Costa County, the Board meeting was closed to personal attendance.

- 1.0 Call to Order** The Board of Education held its regular meeting at the Education Center. The meeting was called to order at 5:36PM 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, Executive Director MaryAnn Frates via teleconference and Recording Secretary Cindy Fischer.
- The closed session agenda was accepted and opened for public comment.
- See Item 6.0 for action taken.
- 3.0 Acceptance of Closed Session Agenda and Public Comment**
- 4.0 Closed Session** The closed session was adjourned at 6:50PM.
- Open Session** Board President Greg Marvel reconvened the meeting in open session at 7:03PM.
- 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 and Assistant Superintendents Keith Rogenski and Christine Huajardo.
- Others Present: Recording Secretary Cindy Fischer and 0 visitors attended.
- 6.0 Report of Action Taken in Closed Session (.07)** There was no action taken in closed session.
- 7.0 Acceptance of Minutes (.29)** On a motion by Mark Jewett seconded by Ken Mintz, the March 3, 2020 minutes were approved. (5/0)
- On a motion by Susanna Ordway seconded by Rachel Hurd, the March 13, 2020 minutes were approved. (5/0)
- On a motion by Ken Mintz seconded by Susanna Ordway, the March 19, 2020 minutes were approved. (5/0)
- 8.0 Agenda Approval and Consent Action**
- 8.1 Acceptance of Open Session Agenda (.13)** On a motion by Rachel Hurd seconded by Susanna Ordway, the open session agenda was approved. (5/0)
- 8.2 Approval of Consent Agenda (1.17)** On a motion by Rachel Hurd seconded by Mark Jewett, the consent agenda was approved. (5/0).

- 9.0 Reports to Board**
- 9.1 Day of Silence – Date correction to 4/14/20 (1.38)** Assistant Superintendent Christine Huajardo shared the Day of Silence is to raise awareness about youth who face harassment because of their sexual orientation or gender identity.
- 9.2 Public Comment for Non-Agenda Items (2.44)** Public comments were read aloud by Board President Marvel
William Dong
- 9.3 Association Presidents’ Comments (6.58)** Board Presidents’ comments were read aloud by Board President Marvel
SEIU President Cari Luchini
CSEA President Tami Castelluccio
SRVEA President Ann Katzburg
- 10.0 Action Items/Public Hearings**
- 10.1 Consideration of Adoption of Resolution No. 72/19-20, In the Matter of Intent to Declare Emergency Resolution Delegating Authority to take Necessary Action to Protect Students and Staff from the Spread of Coronavirus (COVID-19) (14.23)** On a motion by Susanna Ordway seconded by Rachel Hurd the Board voted to approve Resolution No. 72/19-20 as amended. Page 4, paragraph A with the addition of “with Board action” to the 2nd sentence. (In addition, the Superintendent/Designee is authorized to extend the closure of District schools *with Board action* if the Superintendent determines that an extended closure is necessary to protect the health and safety of students, staff or others. (5/0)
- 10.2 Consideration of Acceptance of the Independent Financial Audit for the Building Fund for the General Obligation Bond Measure D Election of 2012 for the 2018-19 Fiscal Year Ending June 30, 2019 (19.37)** Chief Business Officer Greg Medici
On a motion by Ken Mintz seconded by Susanna Ordway the Board accepted the independent financial audit for the building fund for the general obligation bond measure D election of 2012 for the 2018-19 fiscal year ending June 30, 2019. (5/0)
- 10.3 Consideration of Acceptance of the 2019 Parcel Tax Oversight Committee Report (21.18)** Chief Business Officer Greg Medici
On a motion by Mark Jewett seconded by Ken Mintz the Board accepted the 2019 parcel tax oversight committee report (5/0).
- 10.4 Public Disclosure of the Major Provisions of the 2019-2022 San Ramon Valley Education Association (SRVEA) Agreement in Accordance with the Requirements for the AB1200, AB2756 and govt. code 3547 (23.38)** Chief Business Officer Greg Medici
Board President Marvel opened the public hearing
There were no comments
Board President Marvel closed the public hearing
- 10.5 Consideration of Approval of a Tentative Agreement between the San Ramon Valley Unified School District and the San Ramon Valley Education Association (SRVEA) for a** On a motion by Ken Mintz seconded by Susanna Ordway the Board approved the tentative agreement between SRVUSD and SRVEA for a 2019-2022 successor agreement.
Assistant Superintendent, Human Resources Keith Rogenski

**2019-2022 Successor
Contract (24.56)**

- 10.6 Consideration of Adoption of Resolution No. 70/19-20, Approval of Provisional Internship Permit (PIP) Request(s) (38.40)** On a motion by Mark Jewett seconded by Susanna Ordway the Board voted to approve Resolution No. 70/19-20. (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 Consideration of Approval of Contracts/Purchases Over \$50,000
 - 11.4 Declaration of Surplus Property
 - 11.5 Consideration of Adoption of Resolution No. 68/19-20, Approving Routine Budget Revisions
 - 11.6 Consideration of Adoption of Resolution No. 66/19-20 for Twin Creeks Elementary School Growth Relocatable Classrooms – Guerra Construction Group
 - 11.7 Consideration of Adoption of Resolution No. 67/19-20 for Stone Valley Middle School Classroom and Multipurpose Buildings – Various Contracts
 - 11.8 Ratification of Facilities and Operations Contracts
 - 11.9 Consideration of Approval of Bid Award for Green Valley Elementary School Courtyard and K-Y Improvements
 - 11.10 Consideration of Adoption of Resolution No. 65/19-20, Approving the Twin Creeks Elementary School Site Improvement and Classroom Modernization Projects and Authorizing a California Environment Quality Act Notice of Exemption
- 12.0 Recess Meeting of the Board of Education / Convene Meeting of the San Ramon Valley School District Joint Powers Financing Authority (39.00)** Board President Marvel recessed the SRVUSD meeting and opened the SRVUSD Joint Powers Financing Authority.
- 13.0 Agenda Approval (39.13)** On a motion by Ken Mintz seconded by Rachel Hurd, the agenda was approved. (5/0)
- 13.1 Approval of Consent Agenda (39.22)** On a motion by Rachel Hurd seconded by Mark Jewett, the consent agenda was approved. (5/0)
- 14.0 Consent Items**
- 14.1 Confirmation of Officers of the San Ramon Valley Unified School District Joint Powers Financing Authority
 - 14.2 Consideration of Acceptance of the Annual Financial Report of the San Ramon Valley Unified School District Joint Powers Financing Authority, for the period Ending June 30 2019

- 15.0 Public Comment** There was no public comment
- 16.0 Adjourn Meeting of the San Ramon Valley Unified School District Joint Powers Financing Authority / Reconvene to the San Ramon Valley Unified School District Board of Education (40.13)** Board President Marvel adjourned the meeting of the San Ramon Valley Unified School District Joint Powers Financing Authority and reconvened the San Ramon Valley Unified School District meeting.
- 17.0 Administrative Matters**
- Board Member's Reports (40.25)** Board members shared their reports and comments, noting attendance at the following:
Board Member Hurd participated in an on-line training for District staff.
Board Member Mintz
Board Secretary Ordway
Board Vice President Jewett
Board President Marvel
- Superintendent's Report (51.10)** Superintendent Schmitt thanked everyone for their patience as we transition to remote learning
- Adjourned** The meeting adjourned at 8:03pm.

