

SAN RAMON VALLEY UNIFIED SCHOOL DISTRICT

699 Old Orchard Drive, Danville, CA 94526

BOARD OF EDUCATION MEETING - VIRTUAL

May 5, 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.

Prior to the SRVUSD Board of Education meeting, the SRVUSD Classified Employees of the Year were recognized and Deborah Anderson was announced as the 2020 Classified Employee of the Year.

- 1.0 Call to Order** The Board of Education held its regular meeting at the Education Center. The meeting was called to order at 5:06PM 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. All Board members attended from their remote locations.
- Administrators Present: Superintendent Rick Schmitt, Assistant Superintendents Keith Rogenski and Christine Huajardo, Chief Business Officer Greg Medici, Executive Director Danny Hillman, MaryAnn Frates and Jon Campopiano, Directors Chris George, Dave Kravitz and Greg Pitzer 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.
See Item 6.0 for action taken.
- 4.0 Closed Session** The closed session was adjourned at 6:59PM.
- Open Session** Board President Greg Marvel reconvened the meeting in open session at 7:07PM.
- 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. All Board members attended from their remote locations.
- Administrators Present: Superintendent Rick Schmitt, Chief Business Officer Greg Medici, Assistant Superintendents Keith Rogenski and Christine Huajardo and Executive Director Danny Hillman
- Others Present: Recording Secretary Cindy Fischer and 0 visitors attended.
- 6.0 Report of Action Taken in Closed Session** The Board of Education made the following administrative appointments effective July 1, 2020 (5/0)
Monina Salazar - Principal, Alamo Elementary School
Meredith Bullock - Principal, Golden View Elementary School
Elizabeth Lyons - Principal, Montair Elementary School
Kelly Walton - Principal, Walt Disney Elementary School
Jennifer Torres - Principal, Gale Ranch Middle School
Andrew Briggs - Principal, Los Cerros Middle School
Jennie Kordes - Program Supervisor, Special Education
- 7.0 Acceptance of Minutes (1.44)** On a motion by Mark Jewett seconded by Susanna Ordway, the April 14, 2020 minutes were approved. (5/0)
- 8.0 Agenda Approval and Consent Action**
- 8.1 Acceptance of Open Session Agenda (2.16)** On a motion by Ken Mintz seconded by Rachel Hurd, the open session agenda was approved. (5/0)

- 8.2 Approval of Consent Agenda (2.29)** On a motion by Ken Mintz seconded by Susanna Ordway, the consent agenda was approved. (5/0). Assistant Superintendent Keith Rogenski clarified on Items 12.8 and 12.9 there is a total savings to the District of \$250,000 total compensation.
- 9.0 Reports to Board**
- 9.1 Day of the Teacher (5.12)** Assistant Superintendent Keith Rogenski
- 9.2 Classified Employee Week – May 17-23** Assistant Superintendent Keith Rogenski
- 9.3 Public Comment for Non-Agenda Items (8.14)** Public comments – Superintendent Schmitt summarized the eleven comments. Full written comments have been added to the official minutes and emailed to Trustees.
- 9.4 Association Presidents’ Comments (11.53)** Board Presidents’ comments were read aloud by Board President Marvel SRVEA President Ann Katzburg
- 10.0 Action Items/Public Hearings**
- 10.1 Consideration of Approval of Resolution #77/19-20 to Designate Specified Positions as Senior Management of the Classified Service (15.00)** Assistant Superintendent of Human Resources Keith Rogenski
On a motion by Rachel Hurd seconded by Susanna Ordway the Board voted to approved Resolution #77/19-20. (5/0)
- 10.2 Consideration of Approval of Resolution #79/19-20, Designation of Applicant Agent(s) for Non-State Agencies (17.21)** Chief Business Officer Greg Medici
On a motion by Ken Mintz seconded by Rachel Hurd the Board voted to approved Resolution #79/19-20. (5/0)
- 10.3 Consideration of Approval of Bid Award for Montevideo Elementary School Increment 1, Parking Lot, K-Yard & Site Improvement (18.42)** Executive Director Danny Hillman gave a presentation on items 10.3, 10.4 and 10.5.
On a motion by Mark Jewett seconded by Ken Mintz the Board approved the bid award for Montevideo Elementary School increment 1, parking lot, k-yard and site improvement. (5/0)
- 10.4 Consideration of Approval of Bid Award for Stone Valley Middle School Parking Lot/Field Renovations** On a motion by Rachel Hurd by Susanna Ordway the Board approved the bid award for Stone Valley Middle School parking lot/field renovations. (5/0)
- 10.5 Consideration of Approval of Bid Award for San Ramon Valley High School Multi-Use & Varsity Softball Fields Improvement** On a motion by Ken Mintz seconded by Susanna Ordway the Board approved the bid award for San Ramon Valley High School multi-use and varsity softball fields improvement. (5/0)
- 11.0 Discussion/Information**
- 11.1 First Reading of Revisions to Board Bylaw 9920, Governing Board Election (40.28)** Chief Business Officer Greg Medici reviewed the revisions. The Board agreed to option #1.
- 12.0 Consent Items**
- 12.1 Consideration of Approval of Certificated Personnel Changes
- 12.2 Consideration of Approval of Classified Personnel Changes

- 12.3 Consideration of Approval of 2020-21 Designation of California Interscholastic Federation (CIF) Representation to League
- 12.4 Consideration of Approval of the California Interscholastic Federation (CIF) Applications for New Multi-School Membership (CIF Form 303 New)
- 12.5 Consideration of Approval of Contracts/Purchases Over \$50,000
- 12.6 Ratification of Purchase Orders
- 12.7 Consideration of Approval of the Williams Uniform Complaint Quarterly Report
- 12.8 Consideration of Approval of Revisions to the Position Description for Assistant Superintendent, Facilities and Operations and Creation of a New Position for Assistant Superintendent, Business Operations and Facilities
- 12.9 Consideration of Approval of Revisions to the Position Description for Chief Business Officer

13.0 Administrative Matters

13.1 Board Member's Reports (47.38)

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

Board Member Hurd attended the CCCSBA virtual meeting on 4/30/20, and noted there will be a meeting with CSBA Representatives and Senator Glazer on 5/8/20.

Board Clerk Ordway attended the CCCSBA virtual meeting on 4/30/20 and virtual meetings with the UC Berkeley Admissions Office and Assembly Member Rebecca Bauer-Kahan and the Town Hall with Representative Eric Swalwell.

Board Member Mintz attended the CCCSBA virtual meeting on 4/30/20 and the meetings with Representative Swalwell and Assembly Member Bauer-Kahan. Mr. Mintz also attended the student advisory meeting and the virtual Q&A with the students.

Board Vice President Jewett

Board President Marvel attended the student advisory meeting.

13.2 Superintendent's Report (57.43)

Superintendent Schmitt thanked the parents, parent leaders, trustees, students and staff and the students who participated in the student advisory meeting and the student Q&A.

Adjourned

The meeting adjourned at 8:08pm.

