

# SAN RAMON VALLEY UNIFIED SCHOOL DISTRICT

699 Old Orchard Drive, Danville, CA 94526

## BOARD OF EDUCATION MEETING - VIRTUAL

May 11, 2020

### MINUTES

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 a special meeting at the Education Center. The meeting was called to order at 3:09PM.
- 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.
- 3.0 Acceptance of Open Session Agenda and Public Comment** On a motion by Ken Mintz seconded by Mark Jewett the open session agenda was accepted (5/0)  
There was no public comment.
- 4.0 Action Items**
- 4.1 Public Disclosure of the Major Provisions of the 2019-20 Service Employees International Union Local 1021, (SEIU) Agreement in Accordance with the Requirements for AB1200, AB2756 & Govt. Code 3547** Chief Business Office Greg Medici
- 4.2 Consideration of Approval of a Tentative Agreement between the San Ramon Valley Unified School District and the Service Employees International Union (SEIU), Local 1021, for 2019-20 Negotiations** Assistant Superintendent Keith Rogenski  
On a motion by Rachel Hurd seconded by Susanna Ordway the Board approved the tentative agreement between SRVUSD and SEIU, Local 1021 for the 2019-20 negotiations (5/0)
- 4.3 Consideration of Adoption of Resolution No. 78/19-20, Elimination and/or Reduction of Classified Positions** Assistant Superintendent Keith Rogenski  
On a motion by Ken Mintz seconded by Mark Jewett the Board adopted Resolution #78/19-20. (5/0)
- 5.0 Acceptance of Closed Session Agenda and Public Comment** The Board accepted the closed session agenda. There was no public comment.
- Attendance** Board Members Present: Board President Greg Marvel, Board Vice President Mark Jewett, Board Clerk Susanna Ordway, Board Members Ken Mintz and Rachel Hurd.  
  
Leadership Associates consultants Sally Frazier, Don Iglesias and Jim Brown.
- Adjournment to Closed Session**
- Report of Action Taken in Closed Session** The Board reviewed candidates and selected several to interview for the superintendent's position.
- Adjournment** The meeting was adjourned at 6:15PM

