

# SAN RAMON VALLEY UNIFIED SCHOOL DISTRICT

699 Old Orchard Drive, Danville, CA 94526

## BOARD OF EDUCATION MEETING - VIRTUAL

June 9, 2020

### MINUTES

The video from this meeting can be found on the District website at [www.srvusd.net](http://www.srvusd.net).

The audio timestamp associated with the agenda item is noted under the title – *there is no audio from this meeting*.

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 Bright Lights Ceremony was held to honor the following Special Education supporters: Wendy Isaacs, School Psychologist, California High School, Monika Bali, paraprofessional, Iron Horse Middle School, Dave Homer, Business & Community Partner, Pete's Brass Rail, Rachel Fernsten, General Ed Teacher, Quail Run Elementary, Julie Blinston, parent volunteer, Walt Disney Elementary, Ryan Kral, Resource Specialist, Monte Vista High, Jill Reynolds, Special Ed Teacher, Coyote Creek, Ondi Tricaso, Administrator, Montair Elementary

- 1.0 Call to Order** The Board of Education held its regular meeting at the Education Center. The meeting was called to order at 5:30PM 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, Director Deb 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.
- 4.0 Closed Session** See Item 6.0 for action taken.
- The closed session was adjourned at 7:05PM.
- 5.0 Open Session** Board President Greg Marvel reconvened the meeting in open session at 7:10PM.
- 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, Executive Director Danny Hillman and Directors Chris George and Deb Petish.
- 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)  
Sandy Kontilas – Principal, Pine Valley Middle School  
Stephen Anderson – Assistant Principal, 50% Windemere Ranch Middle School and 50% Gale Ranch Middle School
- 7.0 Acceptance of Minutes** On a motion by Ken Mintz seconded by Rachel Hurd, the May 26, 2020 and June 1, 2020 minutes were approved. (5/0)
- 8.0 Agenda Approval and Consent Action**
- 8.1 Acceptance of Open Session Agenda** On a motion by Susanna Ordway seconded by Ken Mintz the open session agenda was approved as amended. (5/0) Item 10.4 was pulled from Action Items.

- 8.2 Approval of Consent Agenda** On a motion by Rachel Hurd seconded by Mark Jewett, the consent agenda was approved. (5/0). Board Member Mintz recused himself of any items under 11.3 and 11.5 regarding ongoing business with AT&T or other telecommunication providers.
- 9.0 Reports to Board**
- 9.1 Public Comment for Non-Agenda Items** Public comments – Board President Marvel read aloud the two public comments from Tami Castelluccio and Helen of the Dougherty Valley. Full written comments have been added to the official minutes and emailed to Trustees.
- 9.2 Reopening Together, Preliminary Stakeholder Feedback, Phase 3 Preliminary Ideas and Stakeholder Engagement Plan** Public comment – Superintendent Schmitt summarized the 42 comments regarding reopening schools, suggestions and concerns related to what school will look like in the fall. Full written comments have been added to the official minutes and emailed to Trustees.
- 9.3 Association Presidents’ Comments** CSEA President Tami Castelluccio’s comments were shared via a pre-recorded message. SRVEA President Ann Katzburg were read aloud by Board President Marvel.
- 10.0 Action Items/Public Hearings**
- 10.1 Consideration of Approval of Employment Contract for New Superintendent** Assistant Superintendent Keith Rogenski.  
Public comment – Superintendent Schmitt summarized the 9 comments regarding salary, supervision and responsibility of the Superintendent. Full written comments have been added to the official minutes and emailed to Trustees.  
  
On a motion by Rachel Hurd seconded by Ken Mintz the Board approved the employment contract for new superintendent (5/0)
- 10.2 Public Hearing on the Dedication of an Easement to the Town of Danville at San Ramon Valley High School** Board President Marvel held a public hearing on the dedication of an easement to the Town of Danville at San Ramon Valley High School.
- 10.3 Consideration of Adoption of Resolution No. 83/19-20, Approving the Dedication of an Easement to the Town of Danville at San Ramon Valley High School** Chief Business Officer Greg Medici  
Public comment – There was 1 comment regarding the easement. Full written comments have been added to the official minutes and emailed to Trustees.  
  
On a motion by Rachel Hurd seconded by Susanna Ordway the Board adopted Resolution #83/19-20. (5/0)
- 10.4 ~~Consideration of Adoption of Resolution No. 86/19-20, in the Matter of Ordering the Regular Governing Board Member Elections; Specifications of Election Order~~** Item pulled from agenda
- 10.5 Public Hearing for the Proposed 2020-21 District Budget** Board President Marvel held a public hearing on the proposed 2020-21 district budget.
- 10.6 Consideration of Approval of Non-District Course Grading – Summer 2020** Assistant Superintendent Christine Huajardo  
On a motion by Ken Mintz seconded by Susanna Ordway, the Board approved the non-district course grading for summer 2020. (5/0)  
  
On a motion by Rachel Hurd seconded by Susanna Ordway the Board voted to extend the meeting 15 minutes to 10:15pm.

**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 Ratification of Purchase Orders
- 11.5 Ratification of Warrants
- 11.6 Consideration of Adoption of Resolution No. 85/19-20 Designating Expenditure Classifications for Routine Restricted Maintenance Account
- 11.7 Ratification of Facilities and Operations Contracts

**12.0 Administrative Matters**

**12.1 Board Member's Reports**

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

Board Member Hurd praised the virtual graduations/promotions and thanked staff, she noted a thoughtful email from a Dougherty Valley High student regarding racism. Ms. Hurd suggested the following book "How We Learn: Why Brains Learn Better Than Any Machine" for summer reading.

Board Clerk Ordway also commented on the email from the Dougherty Valley student, commended the successful and peaceful protest march organized by students. Ms. Ordway commented on CSEA President Tami Castelluccio's message and that she recognizes and understands that classified staff may feel left out of conversations.

Board Member Mintz extended his thanks to the staff and parents on the virtual graduations and promotions.

Board Vice President Jewett also recognized on the email from the Dougherty Valley student and shared he will not be seeking re-election to the Board in the fall.

Board President Marvel thanked his fellow Board members. He shared he had participated in a small neighborhood graduation and has had discussions with parents and Dougherty Valley students regarding distance learning.

**12.2 Superintendent's Report**

Superintendent Schmitt celebrated the Trustees noting they are all volunteers and congratulated them on their selection of John Malloy, the next superintendent.

**Adjourned**

The meeting adjourned at 10:19pm. Board President Marvel ended the meeting in Joan Diamond's memory. Ms. Diamond was a former principal in the San Ramon Valley School District.





