

SAN RAMON VALLEY UNIFIED SCHOOL DISTRICT

699 Old Orchard Drive, Danville, CA 94526

BOARD OF EDUCATION MEETING - VIRTUAL

June 23, 2020

MINUTES

The 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 – *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.

- 1.0 Call to Order** The Board of Education held its regular meeting at the Education Center. The meeting was called to order at 5:07PM 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 with the exception of President Marvel who attended in person from the Education Center
- Administrators Present: Superintendent Rick Schmitt, Assistant Superintendents Keith Rogenski and Christine Huajardo, Chief Business Officer Greg Medici, Executive Directors Danny Hillman and MaryAnn Frates 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 7:13PM.
- 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 with the exception of President Marvel who attended in person from the Education Center
- Administrators Present: Superintendent Rick Schmitt, Chief Business Officer Greg Medici, Assistant Superintendents Keith Rogenski and Christine Huajardo, Executive Directors Danny Hillman, MaryAnn Frates, Jon Campopiano, Nadine Rosenzweig and Directors Chris George, Deb Petish and Greg Pitzer
- 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 appointment effective July 1, 2020 (5/0)
Hong Nguyen, Principal Rancho Romero Elementary
- 7.0 Acceptance of Minutes** On a motion by Ken Mintz seconded by Susanna Ordway, the June 9, 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. (5/0)
- 8.2 Approval of Consent Agenda** On a motion by Ken Mintz seconded by Rachel Hurd, the consent agenda was approved as amended. (5/0). Consent Items 11.3 and 11.5 were moved to action item 10.1 & 10.3. Upon further review on a motion by Rachel Hurd seconded by Ken Mintz the consent agenda was amended a second time. Consent item 11.6 was moved to action item 10.2.

- 9.0 Reports to Board**
- 9.1 Public Comment for Non-Agenda Items** Public comments – Superintendent Schmitt shared there was 1 public comment. Full written comments have been added to the official minutes and emailed to Trustees.
- 9.2 Continual 2020-21 School “Reopening Together” Phase 3 Planning Update** Superintendent Schmitt introduced the report on Phase 3 planning update regarding school reopening. Assistant Superintendent Christine Huajardo and Executive Director Danny Hillman shared the report. The Board gave direction to staff to review options to return to school full time in the fall, continue to develop and improve remote learning and to schedule a special Board meeting the week of July 13, 2020 to ask for clear direction on the fall back-to school plan.
Public comment – Superintendent Schmitt summarized the 62 comments regarding reopening schools. 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 voted to extend the meeting 1 hour to 11pm.
- 9.3 Association Presidents’ Comments** Director Chris George read SRVEA President Ann Katzburg’s comments aloud.
- 10.0 Action Items/Public Hearings**

Consent Agenda Items 11.3, 11.5 & 11.6 were moved to Action.
- 10.1 Consideration of Approval of Contracts/Purchases over \$50,000** On a motion by Rachel Hurd seconded by Susanna Ordway the Board approved contracts/purchases over \$50,000. (5/0) Board member Mintz recused himself of any items regarding ongoing business with AT&T and other telecommunications providers.
- 10.2 Ratification of Warrants** On a motion by Rachel Hurd seconded by Mark Jewett the Board approved ratification of warrants. (5/0) Board member Mintz recused himself of any items regarding ongoing business with AT&T and other telecommunications providers.
- 10.3 Consideration of Approval for Live Streaming Media for High School Athletics** On a motion by Rachel Hurd seconded by Mark Jewett the Board approved live streaming media for high school athletics (5/0)
- ~~10.1~~
10.4 Consideration of Approval of COVID-19 Operations Written Report Chief Business Officer Greg Medici
On a motion by Ken Mintz seconded by Susanna Ordway the Board approved the COVID-19 operations written report (5/0)
- ~~10.2~~
10.5 Consideration of Adoption of the 2020-21 District Budget Including the Excess Reserves Report Chief Business Officer Greg Medici
On a motion by Susanna Ordway seconded by Ken Mintz the Board adopted the 2020-21 district budget including the excess reserves report. (5/0)
- ~~10.3~~
10.6 Consideration of Adoption of Resolution No. 93/19-20, in the Matter of Ordering the Regular Governing Board Member Elections; Specifications of Election Order Superintendent Rick Schmitt
On a motion by Rachel Hurd seconded by Susanna Ordway the Board adopted Resolution #93/19-20. (5/0)
- ~~10.4~~
10.7 Consideration of Approval of Addenda to Employment Superintendent Rick Schmitt

Agreements for Certain Contracted Management Employees Applying a One Year Extension of Term and/or a Salary Adjustment

On a motion by Ken Mintz seconded by Rachel Hurd, the Board approved addenda to employment agreements for Keith Rogenski, Assistant Superintendent Human Resources, Christine Huajardo, Assistant Superintendent Educational Services and Greg Medici, Chief Business Officer

10.5 Consideration of Approval of the SRVUSD Special Education Local Plan Area (SELPA) Annual Service Plan and Annual Budget Plan for 2020-21

Assistant Superintendent Christine Huajardo
On a motion by Rachel Hurd seconded by Susanna Ordway the Board approved the SRVUSD SELPA annual service plan and annual budget plan for 2020-21

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 Ratification of Warrants~~
- ~~11.6 Consideration of Approval for Live Streaming Media for High School Athletics~~
- 11.7 Consideration of Approval to Extend Childcare Building Leases and Continuation of Existing Rate Structure
- 11.8 Consideration of Adoption of Resolution No. 87/19-20, Approving Routine Budget Revisions
- 11.9 Consideration of Adoption of Resolution No. 88/19-20, Authorizing the Approval of Year-End 2019-20 Budget Transfers
- 11.10 Consideration of Adoption of Resolution No. 89/19-20, Commitment of Funds for 2020-21
- 11.11 Consideration of Adoption of Resolution No. 90/19-20, Authorizing the Allocation of Funds in the 2020-21 Education Protection Account
- 11.12 Consideration of Adoption of Resolution No. 91/19-20, Authorizing 2020+21 Intra-Fund Transfers in Accordance with Education Code Section 35161
- 11.13 Rejection of Claim #585221 Against the District
- 11.14 Rejection of Claim #585222 Against the District
- 11.15 Consideration of Approval of Bid Award for Gale Ranch Middle School Quad Improvements
- 11.16 Consideration of Approval of Revisions to the College and Career Access Pathways Partnership Agreement (CCAP)
- 11.17 Consideration of Approval of 2020-21 Non-Public School and Non-Public Agency Master Contract Expenditures
- 11.18 Consideration of 5-Year Interdistrict Transfer Attendance Agreement with 17 Contra Costa School Districts

12.0 Administrative Matters

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

12.1 Board Member's Reports

Board Clerk Ordway

12.2 Superintendent's Report

Superintendent Schmitt did not share a report.

The meeting adjourned at 10:57pm.

Adjourned

