

# SAN RAMON VALLEY UNIFIED SCHOOL DISTRICT

699 Old Orchard Drive, Danville, CA 94526

## BOARD OF EDUCATION MEETING

August 6, 2019

### MINUTES

The audio and 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

- 1.0 Call to Order** The Board of Education held its regular meeting at the Education Center. The meeting was called to order at 8:03AM in the Board Rooms.
- 2.0 Attendance** Board Members Present: Board President Rachel Hurd, Board Vice President Greg Marvel, Board Clerk Mark Jewett and Board Members Susanna Ordway and Ken Mintz.
- Administrators Present: Superintendent Rick Schmitt, Deputy Superintendent Toni Taylor, Assistant Superintendent Keith Rogenski, Chief Business Officer Greg Medici, Director of Communications and Community Relations Elizabeth Graswich, attorney William Tunick from Dannis Woliver and Kelly 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 9:05AM.
- 5.0 Open Session** Board President Rachel Hurd reconvened the meeting in open session at 9:06AM.
- Pledge of Allegiance/Attendance** Board Members Present: Board President Rachel Hurd, Board Vice President Greg Marvel, Board Clerk Mark Jewett and Board Members Susanna Ordway and Ken Mintz.
- Administrators Present: Superintendent Rick Schmitt, Deputy Superintendent Toni Taylor, Assistant Superintendent Keith Rogenski and Chief Business Officer Greg Medici.
- Others Present: Directors Elizabeth Graswich and Greg Pitzer, Recording Secretary Cindy Fischer and 10 visitors attended.
- 6.0 Report of Action Taken in Closed Session (.47)** None
- 7.0 Acceptance of Minutes (.51)** On a motion by Greg Marvel seconded by Mark Jewett, the June 25, 2019 minutes were approved as amended. (5/0)
- 8.0 Agenda Approval and Consent Action**
- 8.1 Acceptance of Open Session Agenda (1.16)** On a motion by Susanna Ordway seconded by Ken Mintz, the open session agenda was approved. (5/0)
- 8.2 Approval of Consent Agenda (1.27)** On a motion by Greg Marvel seconded by Susanna Ordway, the consent agenda was approved as amended. Item 11.1 was revised (5/0)

- 9.0 Reports to Board**
- 9.1 Public Comment for Non-Agenda Items (2.13)** Steve Mick  
Jacquie Guzzo  
Bruce Hixon  
Faye Issacson
- 9.2 Association Presidents' Comments (13.00)** None
- 10.0 Action Items/Public Hearings**
- 10.1 Consideration of Revision to Board of Education Committee and Liaison Assignments 2019-20 (13.10)** On a motion by Greg Marvel seconded by Ken Mintz, the Board approved the committee and liaison assignments for 2019-20 as amended. (5/0)  
CCC Board of Supervisors Liaison – move to liaison assignment, add Mintz as alternate  
Danville Town Council Liaison – replace Ordway with Marvel  
San Ramon City Council Liaison – replace Marvel with Ordway  
District Finances Liaison – change meeting name to: Budget Education Committee  
Special Education Community Advisory Committee Liaison – replace Jewett with Marvel  
Digital Citizen Committee Liaison – change meeting name to Technology Committee Liaison, replace Mintz/Jewett with Marvel  
Add to Liaison Assignments: Wellness Committee – Ordway/Jewett and Contra Costa County Schools Board Association - Hurd
- 10.2 Consideration of Adoption of Resolution #2/19-20, Authorizing a Fiscal Year 2019-20 Tax Levy by the County of Contra Costa for the District's Outstanding General Obligation Bonds under the District's November 2002 and November 2012 Bond Measures (24.17)** On a motion by Greg Marvel seconded by Ken Mintz, the Board adopted Resolution #2/19-20 as amended. (5/0) Page two of the resolution, paragraph two, line two. Replace Assessor's with Auditor-Controller's.
- 10.3 Consideration of Adoption of Resolution No. 1/19-20 Approval of Provisional Internship Permit (PIP) Request(s) (27.43)** On a motion by Greg Marvel seconded by Mark Jewett, the Board adopted Resolution #1/19-20 (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 Consideration of Approval of Bid Award for San Ramon Valley High School New Classroom Building Fencing and Gating
- 11.5 Consideration of Approval of New Job Description for Lead Mechanic
- 11.6 Consideration of Approval of Additional 2019-20 Non-Public School and Non-Public Agency Master Contract Expenditures
- 11.7 Consideration for Revision to Board Policy 5030, Student Wellness

**Administrative Matters**

- 12.0 Board Member's Reports**  
*(28.04)* Board members shared their reports, noting the following.  
Board Member Ordway attended the New Teacher U on August 5, 2018  
Board President Hurd also attended the New Teacher U and complimented Ed Services on the Administrative Retreat.
- 12.1 Superintendent's Report**  
*(30.00)* Superintendent Schmitt noted 149 new teachers have been hired for this school year. Assistant Superintendent of Facilities Gary Black and staff are preparing our schools, including 6 modernizations for the first day of school on August 13, 2019. A ribbon cutting will be held at San Ramon Valley High School on August 8, 2019
- 12.2 Adjourned** Adjourned at 9:38am



