

SAN RAMON VALLEY UNIFIED SCHOOL DISTRICT

699 Old Orchard Drive, Danville, CA 94526

BOARD OF EDUCATION MEETING

August 27, 2019

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

- 1.0 Call to Order** The Board of Education held its regular meeting at the Education Center. The meeting was called to order at 5:01PM 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, Executive Directors MaryAnn Frates, Jon Campopiano and Melanie Jones. Attorneys William Tunick from Dannis Woliver and Kelly via phone, Mark Davis from Davis and Young via phone and Arne Sandberg from Lozano Smith 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.
- 5.0 Open Session** The closed session was adjourned at 7:03PM.
- Pledge of Allegiance/Attendance** Board President Rachel Hurd reconvened the meeting in open session at 7:05PM.
- 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 Superintendents Keith Rogenski and Gary Black and Chief Business Officer Greg Medici.
- Others Present: Directors Elizabeth Graswich and Greg Pitzer, Recording Secretary Cindy Fischer and 7 visitors attended.
- 6.0 Report of Action Taken in Closed Session (.42)** None
- 7.0 Acceptance of Minutes (.53)** On a motion by Ken Mintz seconded by Susanna Ordway, the August 6, 2019 minutes were approved. (5/0)
- 8.0 Agenda Approval and Consent Action**
- 8.1 Acceptance of Open Session Agenda (1.03)** On a motion by Greg Marvel seconded by Mark Jewett, the open session agenda was approved. (5/0)
- 8.2 Approval of Consent Agenda (1.15)** On a motion by Greg Marvel seconded by Mark Jewett, the consent agenda was approved as amended. Item 12.1 Consideration of Approval of Certificated Personnel Changes was amended. (5/0)

- 9.0 Reports to Board**
- 9.1 Public Comment for Non-Agenda Items (2.01)** Donald Reid
Ramin Dadashian
Helen
- 9.2 Association Presidents' Comments (11.38)** Tami Castelluccio, CSEA President
Ann Katzburg, SRVEA President
- 10.0 Action Items/Public Hearings**
- 10.1 Consideration of Adoption of Resolution #4/19-20, Approving Budget Revisions due to Adoption of the 2019-20 State Budget and Approving Routine Budget Revisions (18.30)** On a motion by Greg Marvel seconded by Ken Mintz, the Board approved Resolution #4/19-20 noting the amendment of the coversheet. (5/0)
- 10.2 Consideration of Adoption of Resolution #3/19-20, Approval of Provisional Internship Permit (PIP) Request(s) (23.06)** On a motion by Greg Marvel seconded by Susanna Ordway, the Board adopted Resolution #3/19-20. (5/0)
- 10.3 Consideration of Adoption of the 2019-20 Annual Resolutions (Numbers 5/19-20 through 23/19-20 (23.38)** On a motion by Susanna Ordway seconded by Mark Jewett, the Board adopted Resolutions #5/19-20 - #23/19-20. (5/0)
- 11.0 Discussion/Information**
- 11.1 Hispanic Heritage Month - September 15-October 15 (24.32)** Deputy Superintendent Toni Taylor
- 11.2 Attendance Awareness Month - September (25.40)** Director Elizabeth Graswich
- 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 Contracts/Purchases over \$50,000
- 13.0 Administrative Matters**
- 13.1 Board Member's Reports (27.45)** Board members shared their reports and comments, noting attendance at the following: Board Member Mintz attended the ribbon cutting at San Ramon Valley High School and Stone Valley Middle School. Board Member Ordway also attended the ribbon cuttings. Board Clerk Jewett attended the ribbon cutting at Stone Valley Middle School. Board Vice President Marvel shared his report. Board President Hurd also attended the ribbon cuttings. Ms. Hurd extended an invitation to the Board and Superintendent to attend the Contra Costa County Schools Board Association meeting, which will be on improving equity and integration in schools.

13.2 Superintendent's Report No report
(34.44)

Adjourned

Open session adjourned at 7:40PM. The Board along with Superintendent Schmitt, Deputy Superintendent Taylor, Assistant Superintendent Rogenksi, Chief Business Officer Medici, Executive Director Jones and Recording Secretary Fischer returned to closed session at 7:42PM. Closed session adjourned at 8:57PM.

