

SAN RAMON VALLEY UNIFIED SCHOOL DISTRICT

699 Old Orchard Drive, Danville, CA 94526

BOARD OF EDUCATION MEETING

October 29, 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 5:30PM in the Board Rooms.
- 2.0 Attendance** Board Members Present: Board President Rachel Hurd, Board Vice President Greg Marvel, Board Clerk Mark Jewett, 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 Melanie Jones, Danny Hillman and MaryAnn Frates, Director Ken Nelson, Principal Rose Bright and Recording Secretary Cindy Fischer.
- The closed session agenda was accepted and opened for public comment.
- 3.0 Acceptance of Closed Session Agenda and Public Comment** See Item 6.0 for action taken.
- 4.0 Closed Session** The closed session was adjourned at 7:00PM.
- 5.0 Open Session** Board President Rachel Hurd reconvened the meeting in open session at 7:01PM.
- Pledge of Allegiance/Attendance (.10)** Board Members Present: Board President Rachel Hurd, Board Vice President Greg Marvel, Board Clerk Mark Jewett, Board Members Susanna Ordway and Ken Mintz.
- Administrators Present: Superintendent Rick Schmitt, Deputy Superintendent Toni Taylor, and Assistant Superintendents Keith Rogenski and Gary Black and Chief Business Officer Greg Medici.
- Others Present: Executive Director Melanie Jones, Assistant Director Chris George, Recording Secretary Cindy Fischer and 16 visitors attended.
- 6.0 Report of Action Taken in Closed Session (.48)** The Board appointed Chris George as the Director of Instructional Services & District Communications amending the job description from Certificated Management to Classified Management (5-0)
- The Board appointed Leona Lam as Assistant Principal at Pine Valley Middle School. (5-0)
- The Board congratulated Meredith Bullock as Interim Principal at Golden View Elementary School.
- 7.0 Acceptance of Minutes (1.29)** On a motion by Greg Marvel seconded by Mark Jewett, the October 8, 2019 minutes were approved. (5/0)
- On a motion by Ken Mintz seconded by Susanna Ordway, the October 21, 2019 special meeting minutes were approved. (5/0)
- 8.0 Agenda Approval and Consent Action**
- 8.1 Acceptance of Open Session Agenda (1.49)** On a motion by Mark Jewett seconded by Greg Marvel, the open session agenda was approved. (5/0)

- 8.2 Approval of Consent Agenda (2.00)** On a motion by Susanna Ordway seconded by Greg Marvel, the consent agenda was approved. (5/0). Board Member Mintz recused himself on item 11.4 regarding ongoing business with AT&T or other telecommunication providers.
- 9.0 Reports to Board**
- 9.1 Student Board Member Report – Del Amigo School (2.40)** Daniel Oditt, student Board member shared highlights at Del Amigo School.
- 9.2 Presentation – Bollinger Canyon Elementary School (4.55)** Principal Christine Offerman shared ELA and Math CAASSP data and interventions, social emotional data and supports, Tier 2 support, inclusion and special buddies and shared about the Bollinger bulldog community.
- 9.3 National Native American Heritage Month - November (20.36)** Deputy Superintendent Toni Taylor stated that Native American Heritage Month is an opportunity for all of us to understand the rich culture, traditions and history of native Americans.
- 9.4 Presentation – Student Achievement Data** The student achievement data presentation was postponed to a later date.
- 9.5 Public Comment for Non-Agenda Items (21.19)** Adam Ferguson
Helen of the Dougherty Valley
- 9.6 Association Presidents’ Comments (29.27)** CSEA President Tami Castelluccio
- 10.0 Action Items/Public Hearings**
- 10.1 Public Hearing for the Joint Initial Proposal for Labor Negotiations between the San Ramon Valley Unified School District and the Service Employees International Union (SEIU) Local 1021 for 2019-20 Negotiations (32.25)** Board President Hurd opened the public hearing
No comments were made
Board President Hurd closed the public hearing
- 10.2 Consideration of Acceptance of the Joint Initial Proposal for Labor Negotiations between the San Ramon Valley Unified School District and the Service Employees International Union (SEIU) Local 1021 for 2019-20 Negotiations (32.50)** On a motion by Ken Mintz seconded by Greg Marvel, the Board accepted the joint initial proposal for labor negotiations between SRVUSD and SEIU, Local 1021 for 2019-20 negotiations. (5/0)
- 10.3 Consideration of Approval to Contract for Financial Advisory Services and Authorizing Necessary Actions in Connection Therewith (33.04)** On a motion by Greg Marvel seconded by Mark Jewett, the Board approved the contract for financial advisory services with Fieldman Rolapp (5/0)

- 10.4 Consideration of Approval to Contract for Strategy and Communication Services and Authorizing Necessary Actions in Connection Therewith (33.36)** On a motion by Greg Marvel seconded by Susanna Ordway, the Board approved the contract for strategy and communication services and authorized necessary actions with TBWB Strategies (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 Ratification of Warrants
 - 11.5 Declaration of Surplus Property
 - 11.6 Declaration of Surplus Instructional Materials
 - 11.7 Ratification of Facilities and Operations Contracts
 - 11.8 Consideration of Adoption of Resolution #30/19-20, Approving Routine Budget Revisions
 - 11.9 Consideration of Approval of the 2020-21 Budget and LCAP Development Calendar
 - 11.10 Consideration of Approval of Local Indicators 2019-20 LCAP Dashboard Self-Assessment
 - 11.11 Consideration of Approval of Out-of-State School Trip for Dougherty Valley High School Amnesty International Club Students to the Amnesty International Regional Conference in Seattle, Washington – November 9-10, 219
 - 11.12 Consideration of Approval of Out-of-State School Trip for San Ramon Valley High School Concert and Treble Clef Choir Students to the Big Island of Hawaii Tour in Kona, Hawaii – April 2-7, 2020
 - 11.13 Consideration of Approval of Out-of-State School Trip for Monte Vista High School Robotics Club Students to the FRC First Robotics World Championships in Houston, Texas – April 14-19, 2020
 - 11.14 Consideration of Approval of Out-of-State School Trip for California High School Song Team Students to the National Dance Team Championship in Orlando, Florida – January 30 – February 3, 2020
 - 11.15 Consideration of Approval of Revision to Job Description for Secretary 1, Secondary School
 - 11.16 Consideration of Approval of a New Position Description for Director 1, Instructional Services & District Communications
 - 11.17 Adoption of Textbooks
 - 11.18 Consideration of Approval of the Audit of the State Preschool Program for Fiscal Year Ending June 30, 2019

12.0 Administrative Matters

12.1 Board Member's Reports
(34.08)

Board members shared their reports and comments, noting attendance at the following:
Board Member Mintz no report
Board Member Ordway no report
Board Clerk Jewett thanked the San Ramon Valley Education Foundation for their work on the Run for Education and acknowledged Assistant Director Chris George, Communications Specialist Denise Jennison and District staff on their communication during the power outages.
Board Vice President Marvel no report
Board President Hurd attended LCAP development committee meeting on October 22, 2019 and the Reading League Conference in Syracuse, New York.

12.2 Superintendent's Report
(40.06)

Superintendent Schmitt thanked staff, students, parents, and local law enforcement on their patience during our recent power outages. Staff will now recalibrate and look to improve communication and build support.

Adjourned

Open session adjourned at 7:42PM.

The Board along with Superintendent Schmitt, Chief Business Officer Medici, Assistant Superintendent Rogenski, Executive Directors Jones and Hillman returned to closed session.

Adjourned

Closed session adjourned at 8:30PM. There was no report out from closed session.

