

# SAN RAMON VALLEY UNIFIED SCHOOL DISTRICT

699 Old Orchard Drive, Danville, CA 94526

## BOARD OF EDUCATION MEETING

November 19, 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 5:00PM in the Board Rooms.
- 2.0 Attendance** Board Members Present: Board President Rachel Hurd, Board Vice President Greg Marvel, Board Members Susanna Ordway and Ken Mintz. Board Clerk Mark Jewett was absent
- Administrators Present: Superintendent Rick Schmitt, Deputy Superintendent Toni Taylor, Assistant Superintendent Keith Rogenski, Executive Directors Christine Huajardo, Melanie Jones, Danny Hillman and MaryAnn Frates, Director Ken Nelson, 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 7:05PM.
- 5.0 Open Session** Board President Rachel Hurd reconvened the meeting in open session at 7:08PM.
- Pledge of Allegiance/Attendance** Board Members Present: Board President Rachel Hurd, Board Vice President Greg Marvel, Board Members Susanna Ordway and Ken Mintz. Board Clerk Mark Jewett was absent
- Administrators Present: Superintendent Rick Schmitt, Deputy Superintendent Toni Taylor, and Assistant Superintendents Keith Rogenski and Gary Black.
- Others Present: Executive Directors Danny Hillman, MaryAnn Frates, Nadine Rosenzweig, Directors Chris George, Deb Petish, Gregory Duran, Recording Secretary Cindy Fischer and 30 visitors attended.
- 6.0 Report of Action Taken in Closed Session (1.03)** The Board made the following appointments. (4/0) Absent: Jewett
- Christine Huajardo, Assistant Superintendent, Educational Services  
Nadine Rosensweig, Executive Director, Elementary Education  
Dave Kravitz, Director, Instructional Services  
Evan Powell, Principal, High School  
Jeff Osborn, Assistant Principal, High School  
Nicole Kugler, Business Manager  
Erin Hirst, Assistant Director, Facilities
- The Board congratulated Andy Briggs as Interim Principal at Los Cerros Middle School.
- The Board voted to uphold staff's recommendation regarding claim #561501
- 7.0 Acceptance of Minutes (2.25)** On a motion by Greg Marvel seconded by Ken Mintz, the October 29, 2019 minutes were approved. (4/0) Absent: Jewett
- 8.0 Agenda Approval and Consent Action**
- 8.1 Acceptance of Open Session Agenda (2.36)** On a motion by Ken Mintz seconded by Susanna Ordway, the open session agenda was approved. (4/0) Absent: Jewett

- 8.2 Approval of Consent Agenda (2.47)** On a motion by Greg Marvel seconded by Susanna Ordway, the consent agenda was approved as amended. (4/0). Absent: Jewett. Item 11.3 funding source correction, Item 11.10 date correction, Item 11.13 classification changed to certificated. 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 – California High School (5.34)** Chinwe Nwankwo, student Board member shared highlights at California High School.
- 9.2 Presentation – Neil Armstrong Elementary School (9.08)** Principal Jared Gagnon shared CAASPP data for English and Math, learning beyond academics with social emotional growth, supporting the whole child, maker’s space, and support through their academic boosters and PTA.
- 9.3 Presentation – Energy Independence with more Public Safety Power Shutoff in the Future (25.00)** Director of Instruction and Communications Chris George and Executive Director Danny Hillman gave an update on the recent power outages in the community, lessons learned and plans going forward.  
Public Comment:  
Ann Katzburg  
Katie Robinson  
Michelle Berring  
Jill Jones  
Karen Clark  
Wayne Gishi  
Jen Clauson  
Celeste Nelson  
Helen  
Courtney Hoyt
- 9.4 Presentation – Student Achievement Data (1.26.43)** Executive Directors Christine Huajardo and Jon Campopiano and Directors Deb Petish and Gregory Duran gave a presentation on the California Dashboard and SRVUSD’s strategic and tactical plan.  
Public Comment:  
Helen
- 9.5 Public Comment for Non-Agenda Items (2.10.39)** Beverly Kumar  
Nadia Ann  
Amar Man  
Helen
- 9.6 Association Presidents’ Comments (2.29.30)** CSEA President Tami Castelluccio  
SRVEA President Ann Katzburg
- 10.0 Action Items/Public Hearings** On a motion by Greg Marvel seconded by Susanna Ordway, the Board voted to extend time by 15 minutes to 10:15pm. (4/0) Absent: Jewett
- 10.1 Consideration of Adoption of Resolution #35/19-20, Elimination and/or Reduction of Classified Management Positions (2.53.08)** On a motion by Greg Marvel seconded by Ken Mintz, the Board adopted resolution #35/19-20. (4/0) Absent: Jewett
- 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 Consideration of Adoption of Resolution #32/19-20, Notice of Completion for Green Valley Elementary School Modernizations
- 11.7 Ratification of Facilities and Operations Contracts
- 11.8 Consideration of Adoption of Resolution #33/19-20, Approving Routine Budget Revisions
- 11.9 Consideration of Adoption of Resolution #34/19-20 to Uncommit Funds for 2019-20
- 11.10 Consideration of the College and Career Access Pathways Partnership Agreement (CCAP)
- 11.11 Consideration of Approval of a New Position Description for Business Manager
- 11.12 Consideration of Approval of a New Position Description for Assistant Director, Facilities
- 11.13 Consideration of Correction of the Designation of the Position of Director I, Instructional Services and District Communications from Classified to Certificated Service

**12.0 Administrative Matters**

**12.1 Board Member's Reports**  
*(3.02.02)*

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

Board Member Mintz attended the San Ramon Valley Emergency Preparedness Citizen's Core Council Policy Committee, Neil Armstrong Elementary School's International Event and PTA's Reflections Showcase.

Board Member Ordway attended the Vaping Presentation and the ChiPao Presentation

On a motion by Ken Mintz seconded by Susanna Ordway, the Board voted to extend time to 10:24pm. (4/0) Absent: Jewett

Board Vice President Marvel will be attending the Contra Costa County School Boards Association meeting

Board President Hurd will also be attending the CCCSBA meeting. She attended the PTA Reflections Showcase, presented at the SRVEF Affiliates meeting and represented SRVUSD at the San Ramon Valley Mental Health Coalition.

**12.2 Superintendent's Report**  
*(3.16.30)*

Superintendent Schmitt did not report.

**Adjourned**

Open session adjourned at 10:24PM.





