

# SAN RAMON VALLEY UNIFIED SCHOOL DISTRICT

699 Old Orchard Drive, Danville, CA 94526

## BOARD OF EDUCATION MEETING - VIRTUAL

November 17, 2020

### MINUTES

The 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 – *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 5:36PM in the Board Rooms.
- 2.0 Attendance** Board Members Present: Board President Marvel, Board Vice President Mark Jewett, Board Clerk Susanna Ordway, Board Members Ken Mintz and Rachel Hurd
- Administrators Present: Superintendent John Malloy, Assistant Superintendents Keith Rogenski and Christine Huajardo, Chief Business Officer Greg Medici, Executive Director Jon Campopiano 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 7:11PM and will return to closed session following open session.
- 5.0 Open Session** Board President Greg Marvel reconvened the meeting in open session at 7:16PM.
- 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
- Administrators Present: Superintendent John Malloy, Assistant Superintendents Keith Rogenski and Christine Huajardo, Chief Business Officer Greg Medici, Executive Directors MaryAnn Frates, Jon Campopiano and Director Greg Pitzer
- Others Present: Recording Secretary Cindy Fischer and 0 visitors attended.
- 6.0 Report of Action Taken in Closed Session** There was no action taken in closed session.
- 7.0 Acceptance of Minutes** On a motion by Rachel Hurd seconded by Ken Mintz, the October 27, 2020 and November 5, 2020 minutes were approved. (5/0)
- 8.0 Agenda Approval and Consent Action**
- 8.1 Acceptance of Open Session Agenda** On a motion by Rachel Hurd seconded by Ken Mintz the open session agenda was approved as revised. Item 11.1 was moved to 9.3 (5/0)
- 8.2 Approval of Consent Agenda** On a motion by Rachel Hurd seconded by Susanna Ordway, the consent agenda was approved as revised (5/0). Item 12.4 was removed from the agenda. Board Member Mintz recused himself of any items under 12.4 regarding ongoing business with AT&T or other telecommunication providers.

- 9.0 Reports to Board**
- 9.1 Recognition of Retiring Board Members** None
- 9.2 Public Comment for Non-Agenda Items** **Nicole Horder, Jen French, Lorraine Bourdegay, Cheri Eplin**
- 9.3 Reopening Phase 1, 2 and 3 Update** Superintendent Malloy shared a presentation on the status of the phase 2 reopening and next steps  
**Public comment: James Rossi, Len Schultz**
- 9.4 Association Presidents' Comments** SRVEA President – Ann Katzburg  
CSEA President – Tami Castelluccio
- 10.0 Action Items/Public Hearings** NONE
- 11.0 Discussion /Information**
- 11.1 Reopening Phase 1, 2 and 3 Update** Moved to 9.3
- 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
  - 12.4 Ratification of Warrants
  - 12.5 Ratification of Purchase Orders
  - 12.6 Consideration of Adoption of Resolution #43/20-21, Approving Routine Budget Revisions
  - 12.7 Declaration of Surplus Instructional Materials
  - 12.8 Declaration of Surplus Property
  - 12.9 Consideration of Acceptance of Leave of Late Claim and Rejection of Claim #1105/585443B Against the District
  - 12.10 Consideration of Approval of the 2021-22 Budget/LCAP Development Calendar
  - 12.11 Consideration of Adoption of Resolution #41/20-21, Student Teacher Agreements for 2020-21 School Year
  - 12.12 Consideration of Adoption of Resolution #40/20-21, Contract for Monte Vista High School Stadium Field Lighting
  - 12.13 Consideration of Resolution #42/20-21, Contract for Stone Valley Middle School Parking Lot / Field Renovation
  - 12.14 ~~Consideration of Approval of Bid Award for San Ramon Valley High School Pool Replastering~~ – REMOVED

**13.0 Administrative Matters**

**13.1 Board Member's Reports**

Board Member Hurd – Attended two Contra Costa County Schools Board Associations gatherings last week  
Board Member Mintz – Also attended the two CCCSBA gatherings.  
Board Vice President Jewett -  
Board Secretary Ordway – Students at SRV and MV will be performing and acapella with Diablo Arts Society – virtual event at 7pm on Friday  
Board President Marvel

**13.2 Superintendent's Report**

Senator Steve Glazer.

**Adjourned**

The meeting was adjourned at 9:59PM back to closed session



