



San Ramon Valley Unified School District
699 Old Orchard Drive, Danville
925-552-2933 * www.srvusd.net



BOARD OF EDUCATION MEETING AGENDA
January 7, 2020

5:30PM Closed Session

Mark Jewett, Vice-President
Susanna Ordway, Clerk

Greg Marvel, President

7:00PM Open Session

Ken Mintz, Member
Rachel Hurd, Member

Welcome to the San Ramon Valley Unified School District Board of Education meeting. Your interest in our schools is greatly appreciated.

Closed Session: Closed session meetings are not open to the public. By law, matters dealing with students and district employees are reserved for closed session to provide confidentiality. Other closed session topics can include litigation, property negotiations, and collective bargaining issues with employee associations. Members of the public are given the opportunity to speak regarding closed session items prior to the closed session.

Open Session: Meetings of the Board of Education are held for board members to conduct the district's business in public. During board meetings, board members have opportunities to recognize individuals for exemplary accomplishments, to review reports from staff, employee groups, and partnership organizations, to discuss district policies and goals, and to act on items that need formal approval. Open session is audio and video recorded.

Individuals who wish to speak before the Board of Education are asked to submit a speaker card to the Board Secretary indicating the item that you wish to address. The Board President will call you forward when the item is introduced. If you are not speaking on a particular agenda item, the Board President will recognize you under non-agenda Public Comment. All comments must be limited to three minutes. By law, board members can only discuss items that are actually on the agenda. For this reason, board members do not engage in dialogue with individuals speaking during the non-agenda public comment section of the meeting. For individuals who wish to speak with board members in depth about an issue, contacting board members on an individual basis is recommended, although individual board members have no legal authority to make decisions without consideration by the whole board.

Action items are considered and voted on individually by the board. **Consent items** are considered routine in nature and are approved by combining them into a single vote. A member of the Board of Education or a member of the public may request that a consent item be removed from the consent agenda and voted on separately.

Copies of board agenda backup and other informational materials provided to members of the Board of Education are available for review in the Office of the Superintendent beginning at 4:00 PM on the last working day of the week preceding each meeting of the Board of Education. For disability related modification or accommodation, please contact the Office of the Superintendent at 552-2933 during business hours.

*In compliance with Brown Act regulations, this agenda was posted 72 hours before the noted meeting.
Cindy Fischer, Executive Assistant*



CLOSED SESSION
Superintendent's Conference Room
January 7, 2020
5:30PM

- 1.0 Call to Order**
- 2.0 Attendance**
- 3.0 Acceptance of Closed Session Agenda and Public Comment**

Adjournment to Closed Session

4.0 Closed Session Agenda

4.1 Conference with Legal Counsel – Existing Litigation

(Subdivision a) Section 54956.9 California Government Code)

- a) 554734
- b) 537603
- c) 550823

**4.2 Conference with Labor Negotiator – Agency Keith Rogenski
Assistant Superintendent Human Resources**

- a) SRVEA, CSEA, SEIU

Adjournment



**OPEN SESSION
Board Rooms
January 7, 2020
7:00 PM**

Please Note: All Public Comment is Limited to Three (3) Minutes

- 5.0 Pledge of Allegiance/Attendance**
- 6.0 Report of Actions Taken in Closed Session**
- 7.0 Acceptance of Minutes**
 - 7.1 Minutes of December 17, 2019 **Action**
- 8.0 Agenda Approval and Consent Action**
 - 8.1 Acceptance of Open Session Agenda **Action**
 - 8.2 Approval of Consent Agenda **Action**
- 9.0 Reports to the Board**
 - 9.1 African American History Month - February **Oral**
 - 9.2 National Career and Technical Education Month - February **Oral**
 - 9.3 Public Comment for Non-Agenda Items (Comments Limited to Three Minutes) **Oral**
 - 9.4 Association Presidents' Comments **Oral**
- 10.0 Action Items/Public Hearings**
 - 10.1 Consideration of Approval of the Facilities Oversight and Advisory Committee Members (FOAC) **Enclosure Action (Schmitt)**
- 11.0 Consent Items**
 - 11.1 Consideration of Approval of Certificated Personnel Changes **Enclosure Consent**
 - 11.2 Consideration of Approval of Classified Personnel Changes **Enclosure Consent**
 - 11.3 Adoption of Textbook **Enclosure Consent**
 - 11.4 Consideration of Approval of Out-of-State School Trip for Dougherty Valley High School Speech and Debate Students to the Tournament of Champions in Lexington, Kentucky – April 16-20-, 2020 **Enclosure Consent**

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|-------|---|-----------------------------|
| 11.5 | Consideration of Approval of Out-of-State School Trip for Monte Vista High School Instrumental Music Students to the Reno International Jazz Festival in Reno, Nevada – April 24– April 25, 2020 | Enclosure
Consent |
| 11.6 | Consideration of Approval of Out-of-State School Trip for Dougherty Valley High School Speech and Debate Students to the National Speech and Debate Association Championship Tournament in Albuquerque, New Mexico – June 12-19, 2020 | Enclosure
Consent |
| 11.7 | Consideration of Adoption of Resolution No. 41/19-20, Notice of Completion for Montevideo Elementary School Modernization – Andy’s Roofing Company, Inc. | Enclosure
Consent |
| 11.8 | Consideration of Adoption of Resolution No. 42/19-20, Notice of Completion for Montevideo Elementary School Modernization – Niles Electric Company | Enclosure
Consent |
| 11.9 | Consideration of Adoption of Resolution No. 43/19-20, Notice of Completion for Montevideo Elementary School Modernization – AAA Fence Company, Inc. | Enclosure
Consent |
| 11.10 | Consideration of Adoption of Resolution No. 44/19-20, Notice of Completion for Montevideo Elementary School Modernization – Kim’s Flooring, Inc. | Enclosure
Consent |
| 11.11 | Consideration of Adoption of Resolution No. 45/19-20, Notice of Completion for Montevideo Elementary School Modernization – O’Grady Paving Inc. | Enclosure
Consent |
| 11.12 | Consideration of Adoption of Resolution No. 46/19-20, Notice of Completion for Montevideo Elementary School Modernization – Garcia Striping, Inc. | Enclosure
Consent |
| 11.13 | Consideration of Adoption of Resolution No. 47/19-20, Notice of Completion for Montevideo Elementary School Modernization – Sausal Corporation | Enclosure
Consent |
| 11.14 | Consideration of Adoption of Resolution No. 40/19-20, Approving the Charlotte Wood Middle School Modernization and New Construction Project Authorizing California Environmental Quality Act Notice of Exemption | Enclosure
Consent |
| 11.15 | Consideration of Adoption of Resolution No. 49/19-20, Approving the San Ramon Valley High School Varsity Softball Field and Multi-Use Field Renovation Projects Authorizing California Environmental Quality Act Notice of Exemption | Enclosure
Consent |
| 11.16 | Consideration of Adoption of Resolution No. 50/19-20, Approving the Montevideo Elementary School Site Improvements and Relocatable Buildings Addition Project Authorizing California Environmental Quality Act Notice of Exemption | Enclosure
Consent |

11.17 Consideration of Approval of the Williams Uniform Complaint Quarterly Report

Enclosure
Consent

11.18 Consideration of Approval of Contracts/Purchases over \$50,000

Enclosure
Consent

12.0 Administrative Matters

12.1 Board Members' Reports

12.2 Superintendent's Report

Adjournment

BOARD OF EDUCATION MEETING
December 17, 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 4:04PM 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, Chief Business Officer Greg Medici, Assistant Superintendent Keith Rogenski, Executive Directors Christine Huajardo, Melanie Jones, Danny Hillman and MaryAnn Frates, Directors Chris George and Ken Nelson and Recording Secretary Cindy Fischer. Legal Representation from Arne Sandberg from Lozano Smith and Sandra Woliver from Dannis, Woliver and Kelley
- 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 7:00PM.
- 5.0 Open Session** Board President Rachel Hurd reconvened the meeting in open session at 7:06PM.
- Pledge of Allegiance/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, Chief Business Officer Greg Medici and Assistant Superintendent Keith Rogenski
- Others Present: Executive Directors Danny Hillman, Jon Campopiano, Christine Huajardo, Director Chris George, Recording Secretary Cindy Fischer and 70 visitors attended.
- 5.1 Annual Organization of the Board of Education (.45)** On a motion by Rachel Hurd seconded by Ken Mintz, Greg Marvel was elected President. (4/0)
On a motion by Ken Mintz seconded by Susanna Ordway, Mark Jewett was elected Vice President. (4/0)
On a motion by Rachel Hurd seconded by Ken Mintz, Susanna Ordway was elected Clerk. (4/0)
- On a motion by Rachel Hurd seconded by Mark Jewett, the Board approve the 2019-20 Board of Education Meeting Calendar.
- 6.0 Report of Action Taken in Closed Session (2.40)** On a motion by Greg Marvel seconded by Ken Mintz, the Board voted to uphold staff's recommendation regarding expulsion Case No. 01/19-20. (5/0)
- 7.0 Acceptance of Minutes (2.56)** On a motion by Ken Mintz seconded by Susanna Ordway, the November 19, 2019 minutes were approved. (4/0) Abstained: Jewett
- 8.0 Agenda Approval and Consent Action**
- 8.1 Acceptance of Open Session Agenda (3.17)** On a motion by Rachel Hurd seconded by Ken Mintz, the open session agenda was approved. (5/0)

- 8.2 Approval of Consent Agenda (3.33)** On a motion by Mark Jewett seconded by Susanna Ordway, the consent agenda was approved as revised. (5/0). Item 11.4 and 11.10 were revised, Item 11.18 was pulled from the agenda. Board Member Mintz recused himself on item 11.5 regarding ongoing business with AT&T or other telecommunication providers.
- 9.0 Reports to Board**
- 9.1 Student Board Member Report – Monte Vista High School (4.57)** Nicole Vawter, student Board member shared highlights at Monte Vista High School.
- 9.2 Presentation – San Ramon Valley High School (10.20)** Principal Jason Krolikowski presented an overview of SRVHS noting their new building and parking lot, their survey and focus areas, CAASPP data and SRVHS highlights.
- 9.3 Presentation – Budget Education (34.14)** Chief Business Officer Greg Medici gave an overview of school budgets and finances.
Public Comment
Helen
- 9.4 Public Comment for Non-Agenda Items (1.09.05)** Alyssa Cruz
Linda Taylor
Lacey Lowe
Kelsey Wengle
Janet Ellman
Shannon Denton
Jim Herori
Kathy Dillingham
Kathleen Humphrey
Jean VanNestrom
Ryan Pickett
Nusheen
Debbie Sater
Nancy McCaul
Sarah Cohn
Kathy Dillingham
Helen
- 9.5 Association Presidents’ Comments (2.07.20)** Tami Castelluccio
Ann Katzburg
- 10.0 Action Items/Public Hearings**
- 10.1 Consideration of Acceptance of the 2019-20 First Interim Financial Report (2.21.50)** Executive Director Danny Hillman gave the first interim financial report.
On a motion by Susanna Ordway seconded by Mark Jewett, the Board accepted the 2019/20 First Interim Financial Report (5/0)
- 10.2 Consideration of Approval of Employment Contract for New Assistant Superintendent – Educational Services (2.43.46)** On a motion by Ken Mintz seconded by Rachel Hurd, the Board approved the employment contract for the new Assistant Superintendent – Educational Services (5/0)
- 10.3 Consideration of Approval of the College and Career Access Pathways Partnership Agreement (CCAP) (2.44.07)** On a motion by Susanna Ordway seconded by Mark Jewett, the Board approved the college and career access pathways partnership agreement (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 Ratification of Purchase Orders
- 11.4 Consideration of Approval of Contracts/Purchases Over \$50,000
- 11.5 Ratification of Warrants
- 11.6 Declaration of Surplus Property
- 11.7 Consideration of Adoption of Resolution #38/19-20, Approving Routine Budget Revisions
- 11.8 Consideration of Adoption of Resolution #39/19-20, Accepting the Report of Information for Capital Facilities Fees for the 218-19 Fiscal Year and 2014-19 Fiscals Years and Findings Thereon
- 11.9 Consideration of Approval of Certification of Signatures
- 11.10 Consideration of Approval of Revised Miscellaneous Salary Schedule
- 11.11 Consideration of Approval of the 2020-2021 and 2021-2022 Instructional Calendars
- 11.12 Preview of Textbook
- 11.13 Consideration of Approval of Out-of-State School Trip for Dougherty Valley High School Speech and Debate Students to the Ivy Round Robin and Barkley Forum Tournament in Atlanta, Georgia –January 23-16, 2020
- 11.14 Consideration of Approval of Out-of-State School Trip for Monte Vista High School Theatre Arts Class Students to Oregon Shakespeare Festival in Ashland, Oregon – April 30 – May 3, 2020
- 11.15 Consideration of Adoption of Resolution No. 36/19-20 for Authorization to Participate in the Carl Moyer Memorial Air Quality Standards Attainment Program for School Bus Replacement Grant
- 11.16 Consideration of Adoption of Resolution No. 37/19-20 for Authorization to Participate in the Volkswagon Environmental Mitigation Trust for School Bus Replacement Grant
- 11.17 Consideration of Approval of Revisions to the Measure D Master Program Budget
- 11.18 Consideration of Approval of New Course Proposals – Reading 9, Careers in Education II P
- 11.19 Consideration of Adoption of Resolution #48/19-20, Student Teacher Agreements for the 2019-20 School Year
- 11.20 Consideration of Approval of a Revision to Position Description for Assistant Superintendent, Educational Services

12.0 Administrative Matters

12.1 Board Member's Reports
(2.47.58)

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

Board Clerk Ordway attended the annual holiday concert at the Church of Latter Day Saints where the chamber choirs from the SRVUSD high schools performed.

Board President Marvel with the San Ramon Exchange Club distributed scholarship checks to SRVUSD students for winning the essay contest.

Board Member Hurd attended the Contra Costa Ed Coalition kick off meeting with Susanna Ordway, Greg Marvel, Tami Castelluccio and Keith Rogenski. Board Member Hurd also attended the CSBA Conference.

12.2 Superintendent's Report

Superintendent Schmitt did not report.

Adjourned

Open session adjourned at 9:57PM.

SAN RAMON VALLEY UNIFIED SCHOOL DISTRICT
699 Old Orchard Drive, Danville, California 94526

DATE: January 7, 2020

TOPIC: CONSIDERATION OF APPROVAL OF THE FACILITIES OVERSIGHT AND ADVISORY COMMITTEE MEMBERS (FOAC)

DISCUSSION: The Facilities Oversight and Advisory Committee (FOAC) consists of volunteer community members who meet regularly throughout the year to review projects and expenditures as well as provide input in an advisory role to the Board of Education on the design process of Measure D facilities projects. FOAC members are appointed by the Board of Education per the process that the Board approved on October 21, 2014, in accordance with Proposition 39 and Assembly Bill 1908 requirements.

The oversight committee must consist of at least seven and up to sixteen members which includes five designated members from the following categories: 1) One member who is a parent/guardian of an enrolled child and active in a parent/teacher organization such as PTA or school site council; 2) One member active in a business organization representing the business community located within the District; 3) One member active in a senior citizens' organization; 4) One member who is a parent/guardian of an enrolled child in the District; 5) One member who is active in a bona fide taxpayers' organization. No employee or official of the District or vendors, contractors or consultants of the District can be a member.


Currently the FOAC has eleven (11) members. Four (4) members' terms end at the end of January 2020. Information regarding the application process for the vacant seats was made available via the District website, press release, SRVUSD Edu-talk community newsletter, SRVUSD social media and to the senior centers via the City of San Ramon and the Town of Danville.

Two (2) current committee members and six (6) new committee applicants have applied for the up to seven (7) available positions. It should be noted that the applicants as a group are very experienced in community service with many having specialized knowledge about construction, finance and/or schools, though this background is not necessary to serve on this committee. The District greatly appreciates the citizens who volunteered to provide this service to the community.

The Superintendent and the two Board member liaisons to the FOAC reviewed the applications and will present a recommendation to the Board. As part of the application review, the Proposition 39 legally required backgrounds, geographic representation and previous construction, finance and school volunteer experience were considered. Other significant considerations included balancing individuals with previous experience on the district facilities committee with individuals who are new to the process.

RECOMMENDATION: Appointment/reappointment of up to seven (7) members to the Facilities Oversight and Advisory Committee as presented.

BUDGET IMPLICATIONS: Clerical costs necessary for the committee will be covered by existing Facilities' budgets.


Rick Schmitt
Superintendent

10.1
Item Number

**SAN RAMON VALLEY UNIFIED SCHOOL DISTRICT
FACILITIES OVERSIGHT ADVISORY COMMITTEE APPLICANTS – 2020**

APPLICANTS FOR APPROVAL	Current Member	New Applicant
Jay Clark	2 yr term	
Muhammad Moosa	2 yr term	
Ed Duarte		2 yr term
Glen Garrettson		2 yr term
Garrett Gritz		2 yr term
Ron Kalich		2 yr term
Phan Phen		2 yr term
Valerie Williams		2 yr term

SAN RAMON VALLEY UNIFIED SCHOOL DISTRICT
699 Old Orchard Drive, Danville, California 94526

DATE: January 7, 2020

TOPIC: CONSIDERATION OF APPROVAL OF CERTIFICATED PERSONNEL CHANGES

DISCUSSION:

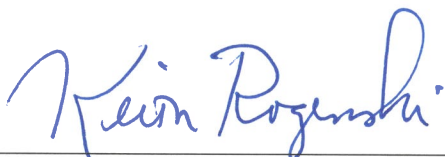
The attached personnel changes require Board approval.

RECOMMENDATION:

The Administration recommends approval of the Certificated Personnel Changes.

BUDGET IMPLICATIONS:

All recommendations for changes are presently within approved budget categories or have received specific Board approval.



Keith Rogenski
Assistant Superintendent
Human Resources



Aileen Parsons
Director
Human Resources



Rick Schmitt
Superintendent

Item Number

11.1

CONSIDERATION OF APPROVAL OF CERTIFICATED PERSONNEL CHANGES - January 7, 2020

Resignations/Retirements/Deceased

<u>First</u>	<u>Last</u>	<u>Assignment</u>	<u>FTE</u>	<u>Loc</u>	<u>Effective Date</u>	<u>Reason</u>
Toni	Taylor	Deputy Superintendent	1.000	ES	01/17/20	Retirement

2019-20 Leaves of Absence-Partial Year

<u>First</u>	<u>Last</u>	<u>Assignment</u>	<u>FTE</u>	<u>Loc</u>	<u>Effective Date</u>
Judi	Gavello	Teacher, Middle	0.500	SV	11/13/19-01/05/20
Courtney	Konopacky	Teacher, Middle	0.500	SV	10/17/19-12/15/19
Courtney	Konopacky	TSA, Middle	0.333	SV	10/17/19-12/15/19
Courtney	Konopacky	TSA, Common Core	0.167	ES	10/17/19-12/15/19
Holly	Leidheisl-Balko	Teacher, Elementary	1.000	CC	12/02/19-02/02/20
Melanie	Philipose*	Counselor, Middle	1.000	WR	08/16/19-01/12/20
Julianna	Swent	Teacher, High	1.000	SR	12/09/19-12/18/19
Blenda	Won	Teacher, Special Ed	0.600	LO	12/06/19-01/06/20

2019-20 Temporary Employment

<u>First</u>	<u>Last</u>	<u>Assignment</u>	<u>FTE</u>	<u>Loc</u>	<u>Effective Date</u>
Marc	Walker	Teacher, Elementary	0.032	CC	08/13/19

2019-20 Temporary Employment - Partial Year

<u>First</u>	<u>Last</u>	<u>Assignment</u>	<u>FTE</u>	<u>Loc</u>	<u>Effective Dates</u>
Deborah	Marcotte	Teacher, Middle	1.000	CW	12/21/19-05/29/20

Substitute Employment

<u>First</u>	<u>Last</u>	<u>Effective Date</u>
Bridget	Bernhoft	12/10/19
Frada	Cooper	12/05/19
David	Dalton	12/16/19
Patricia	Evans	12/16/19
Margaret	Fleming	12/03/19
Nicole	Fox	12/17/19
Catherine	Grijalva	12/04/19
Mark	Krommenhoek	12/20/19
Elizabeth	Madrieres	12/03/19
Neal	McCauley	12/12/19
Malti	Melvani	12/10/19
Connie	Miller	12/05/19
Julie	O'Mara	12/05/19
Ashlee	Peraza	11/21/19
Burton	Roberts	12/19/19
Chandana	Vedula	12/04/19

Coach Employment

<u>First</u>	<u>Last</u>	<u>Sport</u>	<u>Location</u>
Christopher	Bartling	Assistant Varsity Wrestling	DH
Jarvis	Edwards	Head Men's Freshman Basketball	DH
William	Forester	Assistant Women's Varsity Lacrosse	SR
Brandon	Kusonoki	Men's Freshman Basketball	DH
Jonathan	Lipsitz	Assistant Men's Soccer	MV

*Revision

SAN RAMON VALLEY UNIFIED SCHOOL DISTRICT
699 Old Orchard Drive, Danville, California 94526

DATE: January 7, 2020

TOPIC: CONSIDERATION OF APPROVAL OF CLASSIFIED PERSONNEL
CHANGES

DISCUSSION:

The attached personnel changes require Board approval.

RECOMMENDATION:

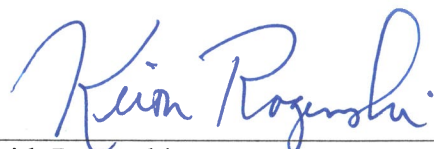
The Administration recommends approval of the Classified Personnel Changes.

BUDGET IMPLICATIONS:

All recommendations for changes are presently within approved budget categories or have received specific Board approval.



Nancy J. Gamache
Director, Human Resources



Keith Rogenski
Assistant Superintendent, Human Resources



Rick Schmitt
Superintendent

11.2

Item Number

CONSIDERATION OF APPROVAL OF CLASSIFIED PERSONNEL CHANGES - January 7, 2020

Separation

<u>First</u>	<u>Last</u>	<u>Classification</u>	<u>Loc</u>	<u>Action</u>	<u>Eff Date</u>
Vanessa	Dyson	Autism Specialist Para	BC	Resign	12/31/19
Lisa	Grover	Department Secretary II	SE	Resign	09/24/19
Francine	Fiebig	High School Bookkeeping Technician	MV	Resign	12/31/19
Jessica	Rugani	Library Media Coordinator	CH	Resign	12/31/19
Jose	Carrasco Sr.	Maintenance Craftsperson	BG	Retire	03/17/20
Haiying	Pang	Noon Duty Supervisor	GR	Resign	11/22/19
Triplett	Janelle	Special Education Para	JB	Resign	01/10/20

Employment

<u>First</u>	<u>Last</u>	<u>Classification</u>	<u>Loc</u>	<u>Wkly Hrs</u>	<u>Fund</u>	<u>Eff Date</u>
Amy	Crowther	Autism Specialist Para	GL	17.50	Cat.	12/13/19
Kaylee	DeMayo	Autism Specialist Para	CR	29.50	Cat.	12/16/19
Francis	Dungo	Child Nutrition Assistant	DH	18.75	Dist.	12/16/19
Gina	Salzillo-McKeen	Child Nutrition Assistant	RR	15.00	Dist.	01/07/20
Melissa	Alcorn	Counselor Technician - High School	MV	40.00	Dist.	12/11/19
Ishia	House	Custodian	WD	40.00	Dist.	12/12/19
Corrine	Birchall	Noon Duty Supervisor	LO	8.50	Dist.	12/11/19
Deepa	Nair	Special Education Para	TH	29.00	Cat.	12/02/19
Adrienne	Watkins	Special Education Para	SR	29.50	Cat.	12/11/19

Employment (Effective Date Revision)

<u>First</u>	<u>Last</u>	<u>Classification</u>	<u>Loc</u>	<u>Wkly Hrs</u>	<u>Orig Eff Date</u>	<u>New Eff Date</u>
Gabriela	Gonzales	Noon Duty Supervisor	VG	7.50	12/04/19	01/07/20
Smitha	Panchumarthy	School Office Assistant, Elementary	HH	40.00	12/28/19	12/16/19

Voluntary Transfer

<u>First</u>	<u>Last</u>	<u>Classification</u>	<u>Loc</u>	<u>Wkly Hrs</u>	<u>Fund</u>	<u>Eff Date</u>
Cristina	Cooper	Child Nutrition Assistant	CK	17.50	Dist.	
		to Child Nutrition Assistant	DH	35.00	Dist.	01/07/20

Voluntary Change in Classification

<u>First</u>	<u>Last</u>	<u>Classification</u>	<u>Loc</u>	<u>Wkly Hrs</u>	<u>Fund</u>	<u>Eff Date</u>
Leslie	Pugh	Instructional Assistant	WD	19.90	Ext.	
		to School Office Assistant, Elementary	WD	40.00	Dist.	01/06/20

Voluntary Change in Classification (continued)

<u>First</u>	<u>Last</u>	<u>Classification</u>	<u>Loc</u>	<u>Wkly Hrs</u>	<u>Fund</u>	<u>Eff Date</u>
Yvette	Montot	Lead Child Nutrition Assistant	RR	17.50	Dist.	
		to Child Nutrition Assistant	MV	18.75	Dist.	12/13/19
Leslie	Wostenberg	Special Education Para	GR	29.00	Cat.	
		Autism Specialist Para	GL	29.50	Cat.	12/16/19

Increase in FTE

<u>First</u>	<u>Last</u>	<u>Classification</u>	<u>Loc</u>	<u>Wkly Hrs</u>	<u>Fund</u>	<u>Eff Date</u>
Juli	Goldstein	Classroom Para (short term)	WD	15.00	Ext.	
		to Classroom Para (short term)	WD	19.95	Ext.	10/28/19 - 05/29/20
Deborah	Eusebio	Instructional Assistant	GV	13.75	Ext.	
		to Instructional Assistant	GV	15.00	Ext.	08/13/19
Rashmi	Wadhvani	Special Education Para	CH	29.00	Cat.	
		to Special Education Para	CH	30.00	Cat.	12/09/19

Voluntary Decrease in FTE

<u>First</u>	<u>Last</u>	<u>Classification</u>	<u>Loc</u>	<u>Wkly Hrs</u>	<u>Fund</u>	<u>Eff Date</u>
Jennifer	Thompson	Classroom Para	MO	15.00	Ext.	
		to Classroom Para	MO	10.00	Ext.	12/09/19

District Initiated Transfer

<u>First</u>	<u>Last</u>	<u>Classification</u>	<u>Loc</u>	<u>Wkly Hrs</u>	<u>Fund</u>	<u>Eff Date</u>
Gabriela	McVay	Executive Secretary	ES	40.00	Dist.	
		to Department Secretary III	ES	40.00	Dist.	12/07/19
Heather	Horowitz	Special Education Para	JB	15.00	Cat.	
		to Special Education Para	MT	15.00	Cat.	11/04/19

Classroom Para for Combo Class

<u>First</u>	<u>Last</u>	<u>Classification</u>	<u>Loc</u>	<u>Wkly Hrs</u>	<u>Fund</u>	<u>Eff Date</u>
Reeves	Megan	Substitute Classroom Para	GB	10.00	Dist.	11/12/19 - 05/29/20
Erben	Irene	Substitute Classroom Para	MO	15.00	Dist.	12/09/19 - 05/29/19

Classified Employment - Other

<u>First</u>	<u>Last</u>	<u>Classification</u>	<u>Action</u>	<u>Eff Date</u>
Kimberly	McKnight	Substitute Classroom Para (Gen Ed)	Hire	12/19/19
Marcus	Malone	Substitute Custodian	End	12/09/19
Garrett	Riller	Substitute Custodian	End	12/09/19

SAN RAMON VALLEY UNIFIED SCHOOL DISTRICT
699 Old Orchard Drive, Danville, California 94526

DATE: JANUARY 7, 2020

TOPIC: ADOPTION OF TEXTBOOK

DISCUSSION: It is requested that the following textbook be adopted for use beginning immediately following adoption.


<i>The Poet X</i>	HarperTeen/Harper Collins Elizabeth Acevedo Copyright 2018	All High Schools English 12 with Emphasis on Social Justice	\$10.96
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The Poet X will be used as a supplemental text for the English 12 Social Justice class. Students will be able to determine themes, central ideas, figurative language, and poetic devices. Students will be challenged because the novel is written in verse, so we will have the opportunity to analyze the style and content. Students will also be exposed to the Teaching for Tolerance anti-bias strands of justice, identity, diversity, and action.


RECOMMENDATION: The administration recommends adoption of this textbook after the required preview period. Such adoption is to include approval of use of ancillary materials such as workbooks, resource binders, tests, audiotapes, and other materials designed to supplement these materials.

This novel has been reviewed by Common Sense Media.

BUDGET IMPLICATIONS: The items will be purchased with District Instructional Material funds and/or site donations.


Debra Petish
Director of Curriculum & Instruction


Toni Taylor
Deputy Superintendent
Educational Services


Rick Schmitt
Superintendent

11.3
Item Number

SAN RAMON VALLEY UNIFIED SCHOOL DISTRICT
699 Old Orchard Drive, Danville, CA 94526


DATE: JANUARY 7, 2020

TOPIC: CONSIDERATION OF APPROVAL OF OUT-OF-STATE SCHOOL TRIP FOR DOUGHERTY VALLEY HIGH SCHOOL SPEECH AND DEBATE STUDENTS TO THE TOURNAMENT OF CHAMPIONS IN LEXINGTON, KENTUCKY – APRIL 16-20, 2020

DISCUSSION: Dougherty Valley High School is requesting an out-of-state school trip for the Speech and Debate students to attend the Tournament of Champions in Lexington, Kentucky. The competitors have to achieve two bids from nationally recognized tournaments to attend this event. The students who earn two bids or more, are invited to this tournament and will compete against the best in the nation in their event category. Students who earn two or more bids are automatically ranked in the top 70. Two instructional days will be missed. Details of the trip, including tentative itinerary and transportation, are attached.

RECOMMENDATION: Administration recommends approval of this out-of-state school trip. Approval of this trip will allow school personnel to move forward in their planning.


BUDGET IMPLICATIONS: The estimated donation per participant is \$500. All trip cost will be covered by fundraising. No student will be denied participation in this trip due to the lack of funds.



Jon Campopiano
Executive Director, Educational Services



Toni Taylor
Deputy Superintendent



Rick Schmitt
Superintendent

11.4 Item Number



**SAN RAMON VALLEY UNIFIED SCHOOL DISTRICT
PRELIMINARY SCHOOL TRIP APPROVAL FOR CATEGORY 3 TRIPS**

This preliminary approval form must be completed for trips that are out of state or for travel to a foreign country. The completed form must be submitted to the site Principal and Education Services for approval prior to any promotion of the trip or reservations being made, and before any other documentation is distributed, in accordance with AR6153 and AR3541.1. All trips must be arranged through the Transportation Department.

School: Dougherty Valley Club/Organization/Class Speech and Debate
Destination: Lexington, Kentucky Responsible Person(s): Aleisha Readye
Date(s) of trip: 04/16/2020 04/20/2020 # of Instructional Days Missed: 2

1. **Rationale:** Complete a description of proposed trip and its relationship to instruction in the area provided below. This should include a tentative itinerary of the trip activities.

This is the annual Tournament of Champions for Debate. The competitors have to achieve 2 bids from nationally recognized tournaments to attend. The students who earn two bids or more are invited to this tournament and will compete against the best in the Nation in their event category. Students who earn 2 or more bids are automatically ranked Top 70.

2. **Transportation:** Must begin and end at school. Exceptions due to unique circumstances must be approved by Educational Services. Select two if more than one mode of transportation used. (Including to airport or BART if applicable)

To and From Destination Plane Private Car Specify if Other: _____
At Destination Private Car Taxi Specify if Other: _____

3. **Lodging:** Type of Housing Hotel Specify if Other: _____ # of nights: 4

4. **Estimated number of student participants:** 15

5. **Funding:**
Estimated total donation for the trip per person (students and chaperones) \$ 500 Total of Trip \$ 10,500
All trip cost will be covered by fundraising. No student will be denied participation in this trip due to the lack funds.

6. **Supervision:** Volunteers/Drivers/Chaperons must be cleared through the Volunteer Management System.

Number of certificated staff 1 Number of Volunteers 5
Ratio of chaperons to students 2:1 (Mixed gender overnight trips require mixed gender chaperons at a ratio of 10:1).

Principal's Approval Evan Powell Date 12/03/2019
Director's Approval Jon Campopiano Date 12/03/2019

After Board approval, I will submit the Final Documents to Ed Services:

- Roster Itinerary Volunteer/Driver/Chaperone List
 I have verified that all Volunteers, Drivers and/or Chaperons have been cleared.
 I have verified the trip meets the Chaperon supervision requirements for Certificated staff, ratio and gender.

Submitted by: _____ Date: _____
(Name of person submitting documents)

Ron Saxer

**Dougherty Valley High School
Speech and Debate
April 16, 2020 - April 20, 2020
Tournament of Champions, University of Kentucky**

- TOC Itinerary

Teachers/Coaches/Parents

Aleisha Readye - Teacher/Coach
Srivatsav Pyda - Coach
Shreya Bhattacharyya - Coach
Keshav Raghu - Coach
Chait Sayani - Coach Ansuman
Bardalai - Coach

Thursday, April 16

Please pack a light snack and a sandwich for a late night snack or early morning meal.

Carpools TBD

Students meet at DV Front Steps at 5:45 PM

Depart: SFO 9:45 PM

(Delta Flight #1807)

Arrive: Cincinnati Airport (CVG) at 5:06 AM local time

Friday, April 17

Upon arrival, check out rental car, gather students, and drive approximately 1.5 hours to Lexington
Grab Breakfast as a team & then check-in at Hotel.

Lexington KY 40503-3309, US

Prep & Rest

7:00-9:00 pm

Registration- Paddock Room-Campbell House

Saturday, April 18

Depart for: University of Kentucky
410 Administration Dr Lexington, KY 40506

EVERYONE SHOULD BE IN THEIR OWN ROOMS!!! If your event is still up working with a coach, then
you are allowed to be outside of your room until 11:30p.

Meet Time is 7am (FRONT LOBBY FOR BREAKFAST)

Approximately 7:00 AM

Depart from tournament: 9:00 PM

Return to hotel at 9:30 PM

Sunday, April 19

Depart for: University of Kentucky
410 Administration Dr Lexington, KY 40506

Approximately 7:00 AM

Depart from tournament: 9:00 PM

Return to hotel at 9:30 PM

Monday, April 20

Breakfast as a Team - 9am

Awards Ceremony - 11am

Depart for Airport - 1:30 pm

DELTA 760
CINCINNATI, OH 6:21pm
SAN FRANCISCO, CA 11:00pm

Congress Schedule

Saturday,

8:15 am Mandatory Judge Briefing – CB 118
9:00 – 11:00 am Session 1 (*Morning Hour*)
11:00 - 12:00 pm Lunch- 1st Floor of Classroom Building
12:00 - 3:00 pm Session 2
4:00 – 7:00 pm Session 3

**Ms. Ready has meetings from 11am until 4:30pm (available via messenger).

Sunday,

8:15 - 11:15 am Session 4
11:15am - 12:15 pm Lunch- 1st Floor of Classroom Building
12:45 pm Semifinal Announcement- CB 118
1:00 - 4:00 pm Semifinal Session 1
4:15 - 7:15 pm Semifinal Session 2

Finalist listings will be posted online. Follow the Congressional Debate Facebook page or Twitter or check the main Tabroom site for results.

Monday,

8:00 am Debate Awards Ceremony Begins. Grand Ballroom, Campbell House

10:00 am or ASAP Final Session Convenes, Paddock Room
No later than 2:30 pm Final Session Adjourns, Awards begin one hour after final gavel

Public Forum Schedule (Gold and Silver)

Saturday,

7:45 am Opening Meeting for ALL judges
8:00 am Pairings
8:30 am Round 1 (preset)
10:45 am Round 2 (preset)
12:30-1:30 pm Lunch
2:30 pm Round 3 (powered high-low)
5:30 pm Round 4 (powered high-low)
8:00 pm- 12:00 am Reception for Coaches and Judges, Campbell House- Suite 2096

Sunday,

8:00 am Pairings
8:30 am Round 5 (powered high-low)
11:30 am Round 6 (powered high-low)
12:30-1:30 pm Lunch
2:30 pm Round 7 (powered high-low)
5:00 pm Run-off round if needed
7:30 pm Octafinals (if no run-off round, will occur at 4:30pm)

Monday,

8:00 am Debate Awards Ceremony Begins, Grand Ballroom, Campbell House
10:00am Quarter Final Pairing
10:30am Quarter Final Start Time
12:30 pm Elimination Rounds Continue

SAN RAMON VALLEY UNIFIED SCHOOL DISTRICT
699 Old Orchard Drive, Danville, CA 94526


DATE: JANUARY 7, 2020

TOPIC: CONSIDERATION OF APPROVAL OF OUT-OF-STATE SCHOOL TRIP FOR MONTE VISTA HIGH SCHOOL INSTRUMENTAL MUSIC STUDENTS TO RENO INTERNATIONAL JAZZ FESTIVAL IN RENO, NEVADA – APRIL 24 – 25, 2020

DISCUSSION: Monte Vista High School is requesting an out-of-state school trip for the Instrumental Music students to attend the Reno International Jazz Festival in Reno, Nevada. The students will have an opportunity to perform and compete with some of the finest high school and college jazz bands on the west coast. This will be done in front of nationally renowned adjudicators at an excellent performance venue on the campus of the University of Nevada Reno. After the performance, students will receive clinics from several of the adjudicators in order to assist their future performances and careers and attend a professional jazz concert Friday evening. This is a truly unique and educational experience. Two instructional days will be missed. Details of the trip, including tentative itinerary and transportation, are attached.

RECOMMENDATION: Administration recommends approval of this out-of-state school trip. Approval of this trip will allow school personnel to move forward in their planning.

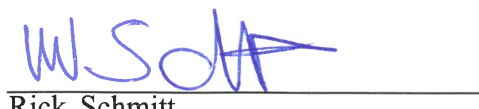
BUDGET IMPLICATIONS: The estimated donation per participant is \$175. All trip cost will be covered by fundraising. No student will be denied participation in this trip due to the lack of funds.



Jon Campopiano
Executive Director, Educational Services



Toni Taylor
Deputy Superintendent



Rick Schmitt
Superintendent

11.5 Item Number



SAN RAMON VALLEY UNIFIED SCHOOL DISTRICT
PRELIMINARY SCHOOL TRIP APPROVAL FOR CATEGORY 3 TRIPS

This preliminary approval form must be completed for trips that are out of state or for travel to a foreign country. The completed form must be submitted to the site Principal and Education Services for approval prior to any promotion of the trip or reservations being made, and before any other documentation is distributed, in accordance with AR6153 and AR3541.1. All trips must be arranged through the Transportation Department.

School: Monte Vista Club/Organization/Class Instrumental Music
Destination: Reno International Jazz Festiva Responsible Person(s): Ed Cloyd
Date(s) of trip: 04/24/2020 04/25/2020 # of Instructional Days Missed: 1

1. **Rationale:** Complete a description of proposed trip and its relationship to instruction in the area provided below. This should include a tentative itinerary of the trip activities.

*The students will be performing in the Reno International Jazz Festival. They will have an opportunity to perform and compete with some of the finest high school and college jazz bands on the west coast. This will be done in front of nationally renowned adjudicators at an excellent performance venue on the campus of the University of Nevada Reno. After the performance, students will receive clinics from several of the adjudicators in order to assist their future performances and careers and attend a professional jazz concert Friday evening. This is a truly unique and educational experience!

2. **Transportation:** Must begin and end at school. Exceptions due to unique circumstances must be approved by Educational Services. Select two if more than one mode of transportation used. (Including to airport or BART if applicable)

To and From Destination Charter Bus Specify if Other: _____
At Destination Charter Bus Specify if Other: _____

3. **Lodging:** Type of Housing Hotel Specify if Other: _____ # of nights: 1

4. **Estimated number of student participants:** 24

5. **Funding:**

Estimated total donation for the trip per person (students and chaperones) \$ 175 Total of Trip \$ 5250
All trip cost will be covered by fundraising. No student will be denied participation in this trip due to the lack funds.

6. **Supervision:** Volunteers/Drivers/Chaperons must be cleared through the Volunteer Management System.

Number of certificated staff 1 Number of Volunteers 5

Ratio of chaperons to students 1:6 (Mixed gender overnight trips require mixed gender chaperons at a ratio of 10:1).

Principal's Approval Kevin Ahern Date 12/09/2019
Director's Approval Jon Campopiano Date 12/09/2019

After Board approval, I will submit the Final Documents to Ed Services:

Roster Itinerary Volunteer/Driver/Chaperone List

I have verified that all Volunteers, Drivers and/or Chaperons have been cleared.

I have verified the trip meets the Chaperon supervision requirements for Certificated staff, ratio and gender.

Submitted by: Ed Cloyd Date: 12/16/2019
(Name of person submitting documents)

Ron Saxer

Reno Jazz Festival 2020

*The students will be performing in the Reno International Jazz Festival. They will have an opportunity to perform and compete with some of the finest high school and college jazz bands on the west coast. This will be done in front of nationally renowned adjudicators at an excellent performance venue on the campus of the University of Nevada Reno. After the performance, students will receive clinics from several of the adjudicators in order to assist their future performances and careers and attend a professional jazz concert Friday evening. This is a truly unique and educational experience!

Reno Jazz Festival Itinerary

April 24 – 25, 2020

Hey all!

The Reno festival is coming up and here is an itinerary for the trip. We have a morning performance time on Friday and a long drive so the departure is quite early! There will be some additional down time in the afternoon before the evening concert.

Friday April 24

6:30am – Meet at MVHS; load equipment and bags

7:00am – Depart from MVHS to Reno, Nevada

11:00am – Arrive at:

University of Nevada Reno

1664 N. Virginia St., 89557

1:00pm – Warm-up

1:30pm – Performance at Reno Jazz Festival

2:00pm – Feedback Clinic

3:00pm – Depart for hotel:

Grand Sierra Resort

2500 E. 2nd St. Reno, NV 89595

3:30pm – Check-In; Lunch/Rest

5:15pm – Dinner

6:45pm – Depart for UNR

7:30pm – Evening Concert at UNR
approx. 9:45pm – Depart for Hotel
11:00pm – Lights Out

Saturday April 25

7:30am – Meet in lobby; load bus
8:00am – Depart for MVHS
approx. 11:50am – Arrive MVHS; unload

SAN RAMON VALLEY UNIFIED SCHOOL DISTRICT
699 Old Orchard Drive, Danville, CA 94526


DATE: JANUARY 7, 2020

TOPIC: CONSIDERATION OF APPROVAL OF OUT-OF-STATE SCHOOL TRIP FOR DOUGHERTY VALLEY HIGH SCHOOL SPEECH AND DEBATE STUDENTS TO THE NATIONAL SPEECH AND DEBATE ASSOCIATION CHAMPIONSHIP TOURNAMENT – JUNE 12-19, 2020


DISCUSSION: Dougherty Valley High School is requesting an out-of-state school trip for the Speech and Debate students to attend the National Speech and Debate Association Championship Tournament in Albuquerque, New Mexico. Students must attend the San Francisco Bay Regional Qualifier to qualify for the tournament. Students who earn the bid to the National Tournament are ranked top 3 in their category at the regional qualifier. No instructional days will be missed due to summer vacation. Details of the trip, including tentative itinerary and transportation, are attached.

RECOMMENDATION: Administration recommends approval of this out-of-state school trip. Approval of this trip will allow school personnel to move forward in their planning.

BUDGET IMPLICATIONS: The estimated donation per participant is \$500. All trip cost will be covered by fundraising. No student will be denied participation in this trip due to the lack of funds.


Jon Campopiano
Executive Director, Educational Services


Toni Taylor
Deputy Superintendent


Rick Schmitt
Superintendent

11.6 Item Number



SAN RAMON VALLEY UNIFIED SCHOOL DISTRICT
PRELIMINARY SCHOOL TRIP APPROVAL FOR CATEGORY 3 TRIPS

This preliminary approval form must be completed for trips that are out of state or for travel to a foreign country. The completed form must be submitted to the site Principal and Education Services for approval prior to any promotion of the trip or reservations being made, and before any other documentation is distributed, in accordance with AR6153 and AR3541.1. All trips must be arranged through the Transportation Department.

School: Dougherty Valley Club/Organization/Class Speech and Debate
Destination: Albuquerque, New Mexico Responsible Person(s): Aleisha Readye
Date(s) of trip: 06/12/2020 06/19/2020 # of Instructional Days Missed: 0

- 1. Rationale: Complete a description of proposed trip and its relationship to instruction in the area provided below. This should include a tentative itinerary of the trip activities.

National Speech and Debate Association Championship Tournament. Students must attend the San Francisco Bay Regional Qualifier to qualify for the tournament. Students who earn the bid to the National Tournament are ranked Top 3 in their category at the regional qualifier.

- 2. Transportation: Must begin and end at school. Exceptions due to unique circumstances must be approved by Educational Services. Select two if more than one mode of transportation used. (Including to airport or BART if applicable)

To and From Destination Plane Private Car Specify if Other:
At Destination Private Car Taxi Specify if Other: Uber/Lyft

- 3. Lodging: Type of Housing Hotel Specify if Other: # of nights: 7

- 4. Estimated number of student participants: 10

- 5. Funding:

Estimated total donation for the trip per person (students and chaperones) \$ 500 Total of Trip \$ 7,500
All trip cost will be covered by fundraising. No student will be denied participation in this trip due to the lack funds.

- 6. Supervision: Volunteers/Drivers/Chaperons must be cleared through the Volunteer Management System.

Number of certificated staff 1 Number of Volunteers 4

Ratio of chaperons to students 2:1 (Mixed gender overnight trips require mixed gender chaperons at a ratio of 10:1).

Principal's Approval Evan Powell Date 12/03/2019

Director's Approval Jon Campopiano Date 12/03/2019

After Board approval, I will submit the Final Documents to Ed Services:

[x] Roster [x] Itinerary [x] Volunteer/Driver/Chaperone List

[x] I have verified that all Volunteers, Drivers and/or Chaperons have been cleared.

[x] I have verified the trip meets the Chaperon supervision requirements for Certificated staff, ratio and gender.

Submitted by: Aleisha Readye Date: 12/16/2019
(Name of person submitting documents)

2020 National Speech And Debate Tournament
June 12-19, 2020

NOTE: This itinerary will only provide a glimpse into each day at the National Tournament. Please be mindful that breakfast is provided by the hotel, lunch and dinner arrangements will be coordinated by parent chaperones.

Student Qualifiers

1. Student
2. Student
3. Student
4. Student
5. Student
6. Student
7. Student
8. Student

SRVUSD Staff/Coaches/Volunteers

1. Aleisha Readye - Congress/PF
2. Ansuman Bardalai - Pol/LD
3. Brockton Lundy - WS/PF
4. Kusum Haranath
5. Nupur Mehrotra

PACKING TIPS: Bring a rain poncho or sturdy umbrella for daily thunderstorms, sunscreen, beach shorts, swimsuits (no hi-cut bikinis and no speedos), hygiene products, computer & charger, \$ for food, tournament attire, dress socks, dress shoes, walking shoes, casual clothes,

June 12 - (Bring a lunch/Snacks to eat at the hotel)

**Meet at Dougherty Valley Front Steps at 4:30am & carpool
to San Francisco International Airport**

Flight 2815

Departing Sat, Jun 15 7:05 am San Francisco, CA, US (SFO)

Arriving Sat, Jun 15 12:35 am Albuquerque, New Mexico, US (

Pick Up Rental Car

Hotel Check In

**Hotel: Fairfield Inn & Suites Downtown
555 Evergreen Street**

Rest & Relaxation for the day.

Lunch in the hotel.

6:45pm - Lobby Dressy casual clothes

7:30pm - Dinner

SUNDAY • JUNE 13 (*Registration and Expo*)

High school tournament registration and the expo will take place Sunday, June 16 from 8:00 a.m. to 4:00 p.m. in the Lone Star Ballroom of the Sheraton Dallas Hotel. The Sheraton also serves as the host hotel for the tournament. **High School Team Pictures at the Sheraton**

MONDAY AND TUESDAY • JUNE 14-15 (*Prelim Rounds/Early Elims/NSDA Student*

***Party*) All preliminary competition of main event speech and debate events will be held at the Sheraton Dallas Hotel with the exception of Public Forum and Big Questions Debate, which will take place at the nearby Crowne Plaza Hotel. All preliminary competition and early elimination competition will occur between 7:30 a.m. and 9:00 p.m. on Monday and Tuesday. The NSDA Student Party will take place Tuesday evening at the Sheraton Dallas Hotel. Coaches of pre-registered students eliminated from main event competition Tuesday will**

re-register for Wednesday supplemental events through Tabroom.com. Provisions for doing supplemental re-registration in-person will also be made available at the NSDA Student Party. Note: Middle school registration will occur Tuesday evening.

WEDNESDAY • JUNE 16 (*Elim Rounds/Supplemental Events*)

All main event elims, including Congressional House quarterfinals and Senate semifinals, and supplemental speech event rounds will be held at the Sheraton Dallas Hotel between 7:30 a.m. and 8:00 p.m. **Extemporaneous Debate rounds will be held at the Crowne Plaza Hotel nearby.**

Coaches of pre-registered students eliminated from main event competition or supplemental events on Wednesday will re-register for Thursday consolation events throughout the day online at Tabroom.com.

Middle school competition will begin Wednesday morning.

THURSDAY • JUNE 17 (*Elim Rounds/Supp-Cons Events/Interp Finals/Diamond Awards*)

Thursday morning, all elimination competition will continue at the Sheraton Dallas Hotel with the addition of Extemporaneous Debate and consolation events. Congressional Senate finals will be held throughout the day along with Congressional House semifinals.

Middle school competition will continue Thursday morning.

FRIDAY • JUNE 18 (*Supp-Cons/Main Event Finals and National Awards Assembly*)

The remaining main event final rounds (Congressional House, Informative Speaking, United States Extemp, International Extemp, Policy Debate, Lincoln-Douglas Debate, Public Forum Debate, and Original Oratory), as well as the Big Questions Debate, supplemental/consolation event, and middle school finals, will be held throughout the day on Friday at the Sheraton Dallas Hotel.

8:30 - midnight - Fun Outing at Shenanigans (Bring \$15 to cover fees for the outing)

June 19

4:00am - Meet in Hotel Lobby - Carpool to Airport

Flight 2812

Departing Sat, Jun 19 6:00 am Dallas, TX, US (DAL)

Arriving Sat, Jun 19 7:45 am Albuquerque, New Mexico, US

Full Tournament Schedule:

National Tournament Handbook - High School:

https://issuu.com/speechanddebate/docs/2019_tournament_book_web?e=11541328/70280170

SAN RAMON VALLEY UNIFIED SCHOOL DISTRICT
699 Old Orchard Drive, Danville, California 94526

DATE: January 7, 2020

TOPIC: CONSIDERATION OF ADOPTION OF RESOLUTION NO. 41/19-20,
NOTICE OF COMPLETION FOR MONTEVIDEO ELEMENTARY
SCHOOL MODERNIZATION – ANDY’S ROOFING COMPANY, INC.

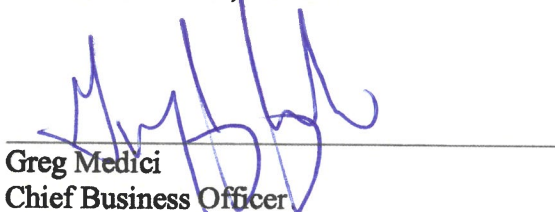
DISCUSSION: At the completion of a project, the California Public Contract Code allows a Notice of Completion (NOC) to be accepted and filed by the Board of Education. The filing of this NOC shortens the period that a claim can be filed against the District.

RECOMMENDATION: Staff recommends the Board adopt Resolution No. 41/19-20, Notice of Completion for Montevideo Elementary School modernization – Andy’s Roofing Company, Inc.

BUDGET IMPLICATIONS: None



Erin Hirst
Assistant Director, Facilities



Greg Medici
Chief Business Officer



Rick Schmitt
Superintendent

San Ramon Valley
Unified School District
3280 Crow Canyon Rd.
San Ramon, CA
94583

Resolution No. 41/19-20

Recording Requested by
San Ramon Valley Unified School District

When Recorded Mail or
Deliver to:

San Ramon Valley Unified School District
Attention: Gary Black
Assistant Superintendent Facilities & Operations
3280 Crow Canyon Road
San Ramon, CA 94583

Recorded

at o'clock
Contra Costa County Records
Stephen L. Weir
County Recorder

**San Ramon Valley Unified School District
Contra Costa County, California**

In the matter of Accepting and Giving
Notice of Completion of Contract with
Andy's Roofing Company, Inc.

**RESOLUTION OF ACCEPTANCE
and NOTICE OF COMPLETION**

WHEREAS, the above entitled School District on June 25, 2019, contracted with Andy's Roofing Company, Inc., 2161 Adams Ave., San Leandro, CA 94577, for said Contractor for, Montevideo Elementary School, 13000 Broadmoor Drive, San Ramon, CA 94583; and

WHEREAS, the nature of the District's interest in the modernization project at Montevideo Elementary School, 13000 Broadmoor Drive, San Ramon, CA 94583 "real property" is Fee Interest; and

WHEREAS, it has been certified to this Board of Education that said Contractor has completed the work and same has been inspected and complies with the approved plans and specifications, and that said Contractor has completed said work as of December 31, 2019; and

NOW THEREFORE BE IT RESOLVED that said work is accepted as completed and the Secretary of this Board is directed to have filed for record, a copy of this Resolution as a Notice of Completion in connection with said contract.

Resolution No. 41/19-20

PASSED AND ADOPTED at the regular meeting of the Board held on January 7, 2020 by the following called vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

CERTIFICATION AND VERIFICATION

I hereby certify that the forgoing is a true and correct copy of a resolution and acceptance entered on the minutes of a meeting of said Board of Education held January 7, 2020 and I declare under penalty of perjury that the foregoing is true and correct.

Dated: January 7, 2020, Danville, California.

Rick Schmitt
Secretary of the Board of Education of the
San Ramon Valley Unified School District of
Contra Costa County, State of California

SAN RAMON VALLEY UNIFIED SCHOOL DISTRICT
699 Old Orchard Drive, Danville, California 94526

DATE: January 7, 2020

TOPIC: CONSIDERATION OF ADOPTION OF RESOLUTION NO. 42/19-20,
NOTICE OF COMPLETION FOR MONTEVIDEO ELEMENTARY
SCHOOL MODERNIZATION – NILES ELECTRIC COMPANY

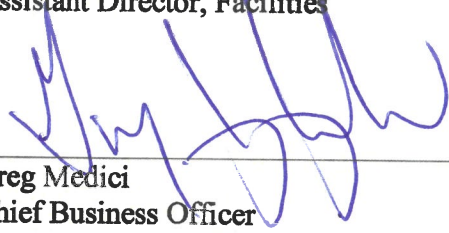
DISCUSSION: At the completion of a project, the California Public Contract Code allows a Notice of Completion (NOC) to be accepted and filed by the Board of Education. The filing of this NOC shortens the period that a claim can be filed against the District.

RECOMMENDATION: Staff recommends the Board adopt Resolution No. 42/19-20, Notice of Completion for Montevideo Elementary School modernization – Niles Electric Company.

BUDGET IMPLICATIONS: None



Erin Hirst
Assistant Director, Facilities



Greg Medici
Chief Business Officer



Rick Schmitt
Superintendent

San Ramon Valley
Unified School District
3280 Crow Canyon Rd.
San Ramon, CA
94583

Resolution No. 42/19-20

Recording Requested by
San Ramon Valley Unified School District

When Recorded Mail or
Deliver to:

San Ramon Valley Unified School District
Attention: Gary Black
Assistant Superintendent Facilities & Operations
3280 Crow Canyon Road
San Ramon, CA 94583

Recorded

at o'clock
Contra Costa County Records
Stephen L. Weir
County Recorder

**San Ramon Valley Unified School District
Contra Costa County, California**

In the matter of Accepting and Giving
Notice of Completion of Contract with
Niles Electric Company

**RESOLUTION OF ACCEPTANCE
and NOTICE OF COMPLETION**

WHEREAS, the above entitled School District on June 25, 2019, contracted with Niles Electric Company, 37316 Niles Boulevard, Fremont, CA 94536, for said Contractor for, Montevideo Elementary School, 13000 Broadmoor Drive, San Ramon, CA 94583; and

WHEREAS, the nature of the District's interest in the modernization project at Montevideo Elementary School, 13000 Broadmoor Drive, San Ramon, CA 94583 "real property" is Fee Interest; and

WHEREAS, it has been certified to this Board of Education that said Contractor has completed the work and same has been inspected and complies with the approved plans and specifications, and that said Contractor has completed said work as of December 31, 2019; and

NOW THEREFORE BE IT RESOLVED that said work is accepted as completed and the Secretary of this Board is directed to have filed for record, a copy of this Resolution as a Notice of Completion in connection with said contract.

Resolution No. 42/19-20

PASSED AND ADOPTED at the regular meeting of the Board held on January 7, 2020 by the following called vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

CERTIFICATION AND VERIFICATION

I hereby certify that the forgoing is a true and correct copy of a resolution and acceptance entered on the minutes of a meeting of said Board of Education held January 7, 2020 and I declare under penalty of perjury that the foregoing is true and correct.

Dated: January 7, 2020, Danville, California.

Rick Schmitt
Secretary of the Board of Education of the
San Ramon Valley Unified School District of
Contra Costa County, State of California

SAN RAMON VALLEY UNIFIED SCHOOL DISTRICT
699 Old Orchard Drive, Danville, California 94526

DATE: January 7, 2020

TOPIC: CONSIDERATION OF ADOPTION OF RESOLUTION NO. 43/19-20,
NOTICE OF COMPLETION FOR MONTEVIDEO ELEMENTARY
SCHOOL MODERNIZATION – AAA FENCE COMPANY, INC.

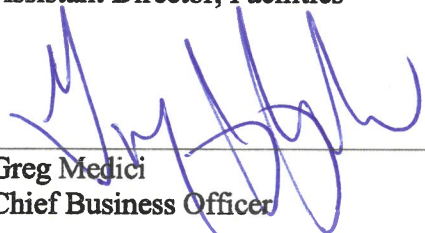
DISCUSSION: At the completion of a project, the California Public Contract Code allows a Notice of Completion (NOC) to be accepted and filed by the Board of Education. The filing of this NOC shortens the period that a claim can be filed against the District.

RECOMMENDATION: Staff recommends the Board adopt Resolution No. 43/19-20, Notice of Completion for Montevideo Elementary School modernization – AAA Fence Company, Inc.

BUDGET IMPLICATIONS: None



Erin Hirst
Assistant Director, Facilities



Greg Medici
Chief Business Officer



Rick Schmitt
Superintendent

San Ramon Valley
Unified School District
3280 Crow Canyon Rd.
San Ramon, CA
94583

Resolution No. 43/19-20

Recording Requested by
San Ramon Valley Unified School District

When Recorded Mail or
Deliver to:

San Ramon Valley Unified School District
Attention: Gary Black
Assistant Superintendent Facilities & Operations
3280 Crow Canyon Road
San Ramon, CA 94583

Recorded
at o'clock
Contra Costa County Records
Stephen L. Weir
County Recorder

**San Ramon Valley Unified School District
Contra Costa County, California**

In the matter of Accepting and Giving
Notice of Completion of Contract with
AAA Fence Company, Inc.

RESOLUTION OF ACCEPTANCE
and NOTICE OF COMPLETION

WHEREAS, the above entitled School District on August 6, 2019, contracted with AAA Fence Company, Inc., 2746 Scott Blvd., Santa Clara, CA 95050, with The Ohio Casualty Insurance Company, Walnut Creek, CA as surety for said Contractor for Montevideo Elementary School, 13000 Broadmoor Drive, San Ramon, CA 94583; and

WHEREAS, the nature of the District's interest in the modernization project at Montevideo Elementary School, 13000 Broadmoor Drive, San Ramon, CA 94583 "real property" is Fee Interest; and

WHEREAS, it has been certified to this Board of Education that said Contractor has completed the work and same has been inspected and complies with the approved plans and specifications, and that said Contractor has completed said work as of December 31, 2019; and

NOW THEREFORE BE IT RESOLVED that said work is accepted as completed and the Secretary of this Board is directed to have filed for record, a copy of this Resolution as a Notice of Completion in connection with said contract.

Resolution No. 43/19-20

PASSED AND ADOPTED at the regular meeting of the Board held on January 7, 2020 by the following called vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

CERTIFICATION AND VERIFICATION

I hereby certify that the forgoing is a true and correct copy of a resolution and acceptance entered on the minutes of a meeting of said Board of Education held January 7, 2020 and I declare under penalty of perjury that the foregoing is true and correct.

Dated: January 7, 2020, Danville, California.

Rick Schmitt
Secretary of the Board of Education of the
San Ramon Valley Unified School District of
Contra Costa County, State of California

SAN RAMON VALLEY UNIFIED SCHOOL DISTRICT
699 Old Orchard Drive, Danville, California 94526

DATE: January 7, 2020

TOPIC: CONSIDERATION OF ADOPTION OF RESOLUTION NO. 44/19-20,
NOTICE OF COMPLETION FOR MONTEVIDEO ELEMENTARY
SCHOOL MODERNIZATION – KIM'S FLOORING, INC.

DISCUSSION: At the completion of a project, the California Public Contract Code allows a Notice of Completion (NOC) to be accepted and filed by the Board of Education. The filing of this NOC shortens the period that a claim can be filed against the District.

RECOMMENDATION: Staff recommends the Board adopt Resolution No. 44/19-20, Notice of Completion for Montevideo Elementary School modernization – Kim's Flooring, Inc.


BUDGET IMPLICATIONS: None



Erin Hirst
Assistant Director, Facilities



Greg Medici
Chief Business Officer



Rick Schmitt
Superintendent

San Ramon Valley
Unified School District
3280 Crow Canyon Rd.
San Ramon, CA
94583

Resolution No. 44/19-20

Recording Requested by
San Ramon Valley Unified School District

When Recorded Mail or
Deliver to:

San Ramon Valley Unified School District
Attention: Gary Black
Assistant Superintendent Facilities & Operations
3280 Crow Canyon Road
San Ramon, CA 94583

Recorded

at o'clock
Contra Costa County Records
Stephen L. Weir
County Recorder

**San Ramon Valley Unified School District
Contra Costa County, California**

In the matter of Accepting and Giving
Notice of Completion of Contract with
Kim's Flooring, Inc.

**RESOLUTION OF ACCEPTANCE
and NOTICE OF COMPLETION**

WHEREAS, the above entitled School District on June 25, 2019, contracted with Kim's Flooring Inc., 22376 Thunderbird Place, Hayward, CA 94545, for Montevideo Elementary School, 13000 Broadmoor Drive, San Ramon, CA 94583; and

WHEREAS, the nature of the District's interest in the modernization project at Montevideo Elementary School, 13000 Broadmoor Drive, San Ramon, CA 94583 "real property" is Fee Interest; and

WHEREAS, it has been certified to this Board of Education that said Contractor has completed the work and same has been inspected and complies with the approved plans and specifications, and that said Contractor has completed said work as of December 31, 2019; and

NOW THEREFORE BE IT RESOLVED that said work is accepted as completed and the Secretary of this Board is directed to have filed for record, a copy of this Resolution as a Notice of Completion in connection with said contract.

PASSED AND ADOPTED at the regular meeting of the Board held on January 7, 2020 by the following called vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

CERTIFICATION AND VERIFICATION

I hereby certify that the forgoing is a true and correct copy of a resolution and acceptance entered on the minutes of a meeting of said Board of Education held January 7, 2020 and I declare under penalty of perjury that the foregoing is true and correct.

Dated: January 7, 2020, Danville, California.

Rick Schmitt
Secretary of the Board of Education of the
San Ramon Valley Unified School District of
Contra Costa County, State of California

SAN RAMON VALLEY UNIFIED SCHOOL DISTRICT
699 Old Orchard Drive, Danville, California 94526

DATE: January 7, 2020

TOPIC: CONSIDERATION OF ADOPTION OF RESOLUTION NO. 45/19-20,
NOTICE OF COMPLETION FOR MONTEVIDEO ELEMENTARY
SCHOOL MODERNIZATION – O’GRADY PAVING, INC.

DISCUSSION: At the completion of a project, the California Public Contract Code allows a Notice of Completion (NOC) to be accepted and filed by the Board of Education. The filing of this NOC shortens the period that a claim can be filed against the District.

RECOMMENDATION: Staff recommends the Board adopt Resolution No. 45/19-20, Notice of Completion for Montevideo Elementary School modernization – O’Grady Paving, Inc.

BUDGET IMPLICATIONS: None



Erin Hirst
Assistant Director, Facilities



Greg Medici
Chief Business Officer



Rick Schmitt
Superintendent

San Ramon Valley
Unified School District
3280 Crow Canyon Rd.
San Ramon, CA
94583

Resolution No. 45/19-20

Recording Requested by
San Ramon Valley Unified School District

When Recorded Mail or
Deliver to:

San Ramon Valley Unified School District
Attention: Gary Black
Assistant Superintendent Facilities & Operations
3280 Crow Canyon Road
San Ramon, CA 94583

Recorded

at o'clock
Contra Costa County Records
Stephen L. Weir
County Recorder

**San Ramon Valley Unified School District
Contra Costa County, California**

In the matter of Accepting and Giving
Notice of Completion of Contract with
O'Grady Paving, Inc.

**RESOLUTION OF ACCEPTANCE
and NOTICE OF COMPLETION**

WHEREAS, the above entitled School District on June 25, 2019, contracted with O'Grady Paving, Inc., 2513 Wyandotte Street, Mountain View, Ca 94043, for Montevideo Elementary School, 13000 Broadmoor Drive, San Ramon, CA 94583; and

WHEREAS, the nature of the District's interest in the modernization project at Montevideo Elementary School, 13000 Broadmoor Drive, San Ramon, CA 94583 "real property" is Fee Interest; and

WHEREAS, it has been certified to this Board of Education that said Contractor has completed the work and same has been inspected and complies with the approved plans and specifications, and that said Contractor has completed said work as of December 31, 2019; and

NOW THEREFORE BE IT RESOLVED that said work is accepted as completed and the Secretary of this Board is directed to have filed for record, a copy of this Resolution as a Notice of Completion in connection with said contract.

Resolution No. 45/19-20

PASSED AND ADOPTED at the regular meeting of the Board held on January 7, 2020 by the following called vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

CERTIFICATION AND VERIFICATION

I hereby certify that the forgoing is a true and correct copy of a resolution and acceptance entered on the minutes of a meeting of said Board of Education held January 7, 2020 and I declare under penalty of perjury that the foregoing is true and correct.

Dated: January 7, 2020, Danville, California.

Rick Schmitt
Secretary of the Board of Education of the
San Ramon Valley Unified School District of
Contra Costa County, State of California

SAN RAMON VALLEY UNIFIED SCHOOL DISTRICT
699 Old Orchard Drive, Danville, California 94526

DATE: January 7, 2020

TOPIC: CONSIDERATION OF ADOPTION OF RESOLUTION NO. 46/19-20,
NOTICE OF COMPLETION FOR MONTEVIDEO ELEMENTARY
SCHOOL MODERNIZATION – GARCIA STRIPING, INC.

DISCUSSION: At the completion of a project, the California Public Contract Code allows a Notice of Completion (NOC) to be accepted and filed by the Board of Education. The filing of this NOC shortens the period that a claim can be filed against the District.

RECOMMENDATION: Staff recommends the Board adopt Resolution No. 46/19-20, Notice of Completion for Montevideo Elementary School modernization – Garcia Striping, Inc.

BUDGET IMPLICATIONS: None



Erin Hirst
Assistant Director, Facilities



Greg Medici
Chief Business Officer



Rick Schmitt
Superintendent

San Ramon Valley
Unified School District
3280 Crow Canyon Rd.
San Ramon, CA
94583

Resolution No. 46/19-20

Recording Requested by
San Ramon Valley Unified School District

When Recorded Mail or
Deliver to:

San Ramon Valley Unified School District
Attention: Gary Black
Assistant Superintendent Facilities & Operations
3280 Crow Canyon Road
San Ramon, CA 94583

Recorded

at o'clock
Contra Costa County Records
Stephen L. Weir
County Recorder

**San Ramon Valley Unified School District
Contra Costa County, California**

In the matter of Accepting and Giving
Notice of Completion of Contract with
Garcia Striping, Inc.

**RESOLUTION OF ACCEPTANCE
and NOTICE OF COMPLETION**

WHEREAS, the above entitled School District on July 10, 2019, contracted with Garcia Striping, Inc., 436 Henley Park Way, Patterson, CA 95363 for Montevideo Elementary School, 13000 Broadmoor Drive, San Ramon, CA 94583; and

WHEREAS, the nature of the District's interest in the modernization project at Montevideo Elementary School, 13000 Broadmoor Drive, San Ramon, CA 94583 "real property" is Fee Interest; and

WHEREAS, it has been certified to this Board of Education that said Contractor has completed the work and same has been inspected and complies with the approved plans and specifications, and that said Contractor has completed said work as of December 31, 2019; and

NOW THEREFORE BE IT RESOLVED that said work is accepted as completed and the Secretary of this Board is directed to have filed for record, a copy of this Resolution as a Notice of Completion in connection with said contract.

Resolution No. 46/19-20

PASSED AND ADOPTED at the regular meeting of the Board held on January 7, 2020 by the following called vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

CERTIFICATION AND VERIFICATION

I hereby certify that the forgoing is a true and correct copy of a resolution and acceptance entered on the minutes of a meeting of said Board of Education held January 7, 2020 and I declare under penalty of perjury that the foregoing is true and correct.

Dated: January 7, 2020, Danville, California.

Rick Schmitt
Secretary of the Board of Education of the
San Ramon Valley Unified School District of
Contra Costa County, State of California

SAN RAMON VALLEY UNIFIED SCHOOL DISTRICT
699 Old Orchard Drive, Danville, California 94526


DATE: January 7, 2020

TOPIC: CONSIDERATION OF ADOPTION OF RESOLUTION NO. 47/19-20,
NOTICE OF COMPLETION FOR MONTEVIDEO ELEMENTARY
SCHOOL MODERNIZATION – SAUSAL CORPORATION

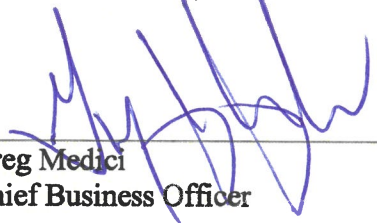
DISCUSSION: At the completion of a project, the California Public Contract Code allows a Notice of Completion (NOC) to be accepted and filed by the Board of Education. The filing of this NOC shortens the period that a claim can be filed against the District.

RECOMMENDATION: Staff recommends the Board adopt Resolution No. 47/19-20, Notice of Completion for Montevideo Elementary School modernization – Sausal Corporation.


BUDGET IMPLICATIONS: None



Erin Hirst
Assistant Director, Facilities



Greg Medici
Chief Business Officer



Rick Schmitt
Superintendent

San Ramon Valley
Unified School District
3280 Crow Canyon Rd.
San Ramon, CA
94583

Resolution No. 47/19-20

Recording Requested by
San Ramon Valley Unified School District

When Recorded Mail or
Deliver to:

San Ramon Valley Unified School District
Attention: Gary Black
Assistant Superintendent Facilities & Operations
3280 Crow Canyon Road
San Ramon, CA 94583

Recorded

at o'clock
Contra Costa County Records
Stephen L. Weir
County Recorder

**San Ramon Valley Unified School District
Contra Costa County, California**

In the matter of Accepting and Giving
Notice of Completion of Contract with
Sausal Corporation

**RESOLUTION OF ACCEPTANCE
and NOTICE OF COMPLETION**

WHEREAS, the above entitled School District on April 17, 2018, contracted with Sausal Corporation, 3550 Willow Pass Rd., Concord, CA 94519, with North America Specialty Insurance Company, New Hampshire as surety for said Contractor for Montevideo Elementary School, 13000 Broadmoor Drive, San Ramon, CA 94583; and

WHEREAS, the nature of the District's interest in the modernization project at Montevideo Elementary School, 13000 Broadmoor Drive, San Ramon, CA 94583 "real property" is Fee Interest; and

WHEREAS, it has been certified to this Board of Education that said Contractor has completed the work and same has been inspected and complies with the approved plans and specifications, and that said Contractor has completed said work as of December 31, 2019; and

NOW THEREFORE BE IT RESOLVED that said work is accepted as completed and the Secretary of this Board is directed to have filed for record, a copy of this Resolution as a Notice of Completion in connection with said contract.

Resolution No. 47/19-20

PASSED AND ADOPTED at the regular meeting of the Board held on January 7, 2020 by the following called vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

CERTIFICATION AND VERIFICATION

I hereby certify that the forgoing is a true and correct copy of a resolution and acceptance entered on the minutes of a meeting of said Board of Education held January 7, 2020 and I declare under penalty of perjury that the foregoing is true and correct.

Dated: January 7, 2020, Danville, California.

Rick Schmitt
Secretary of the Board of Education of the
San Ramon Valley Unified School District of
Contra Costa County, State of California

SAN RAMON VALLEY UNIFIED SCHOOL DISTRICT
699 Old Orchard Drive, Danville, California 94526

DATE: January 7, 2020

TOPIC: CONSIDERATION OF ADOPTION OF RESOLUTION NO. 40/19-20,
APPROVING THE CHARLOTTE WOOD MIDDLE SCHOOL
MODERNIZATION AND NEW CONSTRUCTION PROJECT AUTHORIZING
CALIFORNIA ENVIRONMENTAL QUALITY ACT NOTICE OF EXEMPTION

DISCUSSION: Consistent with the California Environmental Quality Act (CEQA), staff has reviewed plans for the modernization of Charlotte Wood Middle School and has determined that the project is categorically exempt. Modernization of the Charlotte Wood Middle School campus and the addition of a modular classroom will not have a significant on the environment.

RECOMMENDATION: Staff recommends Board adoption of Resolution No. 40/19-20, approving the Charlotte Wood Middle School modernization project authorizing CEQA Notice of Exemption.

BUDGET IMPLICATIONS: \$50.00 filing fee



Tina Perault
Sr. Planning and Development Manager



Greg Medici
Chief Business Officer



Rick Schmitt
Superintendent

RESOLUTION NO. 40/19-20

**CONSIDERATION OF ADOPTION OF RESOLUTION APPROVING THE
CHARLOTTE WOOD MIDDLE SCHOOL MODERNIZATION AND NEW CONSTRUCTION
PROJECT AND AUTHORIZING A CALIFORNIA ENVIRONMENTAL QUALITY ACT
NOTICE OF EXEMPTION**

WHEREAS, with the passage of Measure D in November of 2012, the San Ramon Valley School District included the modernization of all permanent buildings and the addition of a modular classroom at Charlotte Wood Middle School as part of the bond projects; and

WHEREAS, in working with the district architect, Quattrocchi Kwok Architects (QKA), and a school advisory committee preliminary designs have been established for the project that include the addition of a modular classroom and modernization of the permanent buildings including but not limited to access compliance, fire and life safety, building systems, envelope and interiors; and

WHEREAS, it was determined that the above mentioned plan would make the most efficient use of the existing facilities; and

WHEREAS, California Code of Regulations, Title 14, section 15301, specifically exempts from the provisions of the California Environmental Quality Act (Pub. Resources Code, §§ 21000, *et seq.*, "CEQA") consistent with CEQA (Section 15301) guidelines for existing facilities the operation, repair, maintenance, permitting, leasing, licensing, or minor alteration of existing public or private structures, facilities, mechanical equipment, or topographical features, involving negligible or no expansion of use beyond that existing at the time of the lead agency's determination; and

WHEREAS, California Code of Regulations, Title 14, section 15302, specifically exempts from the provisions of the California Environmental Quality Act (Pub. Resources Code, §§ 21000, *et seq.*, "CEQA") consistent with CEQA (Section 15302) guidelines for the replacement or reconstruction of existing structures and facilities, including schools, where the new structure will be located on the same site as the structure replaced and will have substantially the same purpose and capacity as the structure replaced; and

WHEREAS, California Code of Regulations, Title 14, section 15314, specifically exempts from the provisions of the California Environmental Quality Act (Pub. Resources Code, §§ 21000, *et seq.*, "CEQA") consistent with CEQA (Section 15314) guidelines for minor additions to existing schools within existing school grounds where the addition does not increase original student capacity by more than 25% or ten classrooms, whichever is less; and

WHEREAS, the Project does not involve any of the following and so is eligible for the categorical exemptions as described above under California Code of Regulations, Title 14, and section 15300.2:

- (a) The cumulative impact of successive projects of the same type in the same place, which over time is significant;
- (b) An activity where there is a reasonable possibility that the activity will have a significant effect on the environment due to unusual circumstances;

- (c) A project which may result in damage to scenic resources, including but not limited to, trees, historic buildings, rock outcroppings, or similar resources, within a highway officially designated as a state scenic highway;
- (d) A project located on a site which is included on any list compiled pursuant to Section 65962.5 of the Government Code; or
- (e) A project which may cause a substantial adverse change in the significance of a historical resource.

WHEREAS, upon a determination that the Project is exempt from CEQA, the District is entitled to file a Notice of Exemption with the County Clerk pursuant to California Code of Regulations, Title 14, section 15062.

NOW, THEREFORE, BE IT RESOLVED that the Board adopts the foregoing recitals as true and correct.

BE IT FURTHER RESOLVED that the Board finds that the Project is in the best interests of the District, and will increase safety and benefit students, staff, parents, visitors, and the community at large, and on that basis, the Board approves the Project.

BE IT FURTHER RESOLVED that the Board hereby finds that the Project is categorically exempt from the requirements of CEQA pursuant to Sections 15301, 15302 and 15314 of Title 14 of the California Code of Regulations, that none of the exceptions set forth in California Code of Regulations, Title 14, section 15300.2 apply to the Project, and that the Project will not have a significant effect on the environment; and

BE IT FURTHER RESOLVED that the Board hereby directs District staff to file a Notice of Exemption together with a certified copy of this Resolution with the County Clerk of Contra Costa County in accordance with the terms of CEQA and its implementing regulations.

PASSED AND ADOPTED at the regular meeting of this Board held on January 7, 2020 by the following called vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

Rick Schmitt
Secretary of the Board of Education of the
San Ramon Valley Unified School District of
Contra Costa County, State of California

Notice of Exemption

Form D

To: Office of Planning and Research
P.O. Box 3044, Room 212
Sacramento, CA 95812-3044

From: (Public Agency) San Ramon Valley USD
3280 Crow Canyon Road
San Ramon, CA 94583

(Address)

County Clerk
County of Contra Costa
555 Escobar Street
Martinez, CA 94553

Project Title: Charlotte Wood Middle School Modernization and Addition of Modular Classroom

Project Location - Specific:

600 El Capitan, Danville, CA 94526

Project Location - City: Danville

Project Location - County: Contra Costa

Description of Nature, Purpose and Beneficiaries of Project:

Modernization of all permanent buildings which includes the Gym, MPR, Administration, Library and Classroom Buildings. There will also be a modular classroom added to the east side of the campus.

Name of Public Agency Approving Project: San Ramon Valley Unified School District

Name of Person or Agency Carrying Out Project: San Ramon Valley Unified School District

Exempt Status: (check one)

- Ministerial (Sec. 21080(b)(1); 15268);
- Declared Emergency (Sec. 21080(b)(3); 15269(a));
- Emergency Project (Sec. 21080(b)(4); 15269(b)(c));
- Categorical Exemption. State type and section number: Sections 15301, 15302 and 15314
- Statutory Exemptions. State code number: _____

Reasons why project is exempt:

Section 15301 Existing Facilities consists of the operation, repair, maintenance, permitting, leasing, licensing, or minor alterations of existing public facilities involving negligible or no expansion of use. Section 15302 Replacement or Reconstruction of existing structures where the new structure will be located on the same site and have the same purpose. Section 15314 Minor Addition to Schools where the addition does not increase capacity by more than 25% or ten classrooms.

Lead Agency
Contact Person: Greg Medici Area Code/Telephone/Extension: 925-552-2905

If filed by applicant:

1. Attach certified document of exemption finding.
2. Has a Notice of Exemption been filed by the public agency approving the project? Yes No

Signature: _____ Date: _____ Title: _____

- Signed by Lead Agency
 - Signed by Applicant
- Date received for filing at OPR: _____

Revised 2005

SAN RAMON VALLEY UNIFIED SCHOOL DISTRICT
699 Old Orchard Drive, Danville, California 94526

DATE: January 7, 2020

TOPIC: CONSIDERATION OF ADOPTION OF RESOLUTION NO. 49/19-20,
APPROVING THE SAN RAMON VALLEY HIGH SCHOOL VARSITY
SOFTBALL FIELD AND MULTI-USE FIELD RESTORATION
PROJECTS AUTHORIZING CALIFORNIA ENVIRONMENTAL
QUALITY ACT NOTICE OF EXEMPTION

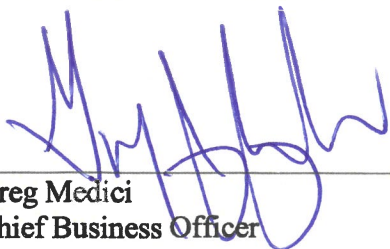
DISCUSSION: Consistent with the California Environmental Quality Act (CEQA), staff has reviewed plans for the San Ramon Valley High School varsity softball field and multi-use field restoration projects and has determined that the projects are categorically exempt. Restoration of the fields at San Ramon Valley High School are minor in nature.

RECOMMENDATION: Staff recommends Board adoption of Resolution No. 49/19-20, approving the San Ramon Valley High School varsity softball field and multi-use field restoration projects authorizing CEQA Notice of Exemption.

BUDGET IMPLICATIONS: \$50.00 filing fee



Tina Perault
Sr. Planning and Development Manager



Greg Medici
Chief Business Officer



Rick Schmitt
Superintendent

RESOLUTION NO. 49/19-20

**CONSIDERATION OF ADOPTION OF RESOLUTION APPROVING THE
SAN RAMON VALLEY HIGH SCHOOL VARSITY SOFTBALL FIELD AND
MULTI-USE FIELD RESTORATION PROJECTS AND AUTHORIZING A
CALIFORNIA ENVIRONMENTAL QUALITY ACT NOTICE OF EXEMPTION**

WHEREAS, the district desires to renovate the San Ramon Valley High School varsity softball and multi-use fields; and

WHEREAS, in working with a landscape architect, Verde Design and a school advisory committee preliminary designs have been established for the projects that include site improvements such as installation of synthetic turf, rehabilitation of existing turf, demolition, grading, irrigation, site drainage, fencing, hardscape, site furnishings and a campus access plan; and

WHEREAS, it was determined that the above mentioned plan would make the most efficient use of the existing facilities; and

WHEREAS, California Code of Regulations, Title 14, section 15301, specifically exempts from the provisions of the California Environmental Quality Act (Pub. Resources Code, §§ 21000, *et seq.*, "CEQA") consistent with CEQA (Section 15301) guidelines for existing facilities the operation, repair, maintenance, permitting, leasing, licensing, or minor alteration of existing public or private structures, facilities, mechanical equipment, or topographical features, involving negligible or no expansion of use beyond that existing at the time of the lead agency's determination; and

WHEREAS, California Code of Regulations, Title 14, section 15304, specifically exempts from the provisions of the California Environmental Quality Act (Pub. Resources Code, §§ 21000, *et seq.*, "CEQA") consistent with CEQA (Section 15304) guidelines for minor alterations to land that consists of minor public or private alterations in the condition of land, water, and/or vegetation which do not involve removal of healthy, mature, scenic trees except for forestry or agricultural purposes; and

WHEREAS, the Project does not involve any of the following and so is eligible for the categorical exemptions as described above under California Code of Regulations, Title 14, and section 15300.2:

- (a) The cumulative impact of successive projects of the same type in the same place, which over time is significant;
- (b) An activity where there is a reasonable possibility that the activity will have a significant effect on the environment due to unusual circumstances;
- (c) A project which may result in damage to scenic resources, including but not limited to, trees, historic buildings, rock outcroppings, or similar resources, within a highway officially designated as a state scenic highway;

- (d) A project located on a site which is included on any list compiled pursuant to Section 65962.5 of the Government Code; or
- (e) A project which may cause a substantial adverse change in the significance of a historical resource.

WHEREAS, upon a determination that the Project is exempt from CEQA, the District is entitled to file a Notice of Exemption with the County Clerk pursuant to California Code of Regulations, Title 14, section 15062.

NOW, THEREFORE, BE IT RESOLVED that the Board adopts the foregoing recitals as true and correct.

BE IT FURTHER RESOLVED that the Board finds that the Project is in the best interests of the District, and will increase safety and benefit students, staff, parents, visitors, and the community at large, and on that basis, the Board approves the Project.

BE IT FURTHER RESOLVED that the Board hereby finds that the Project is categorically exempt from the requirements of CEQA pursuant to Sections 15301 and 15304 of Title 14 of the California Code of Regulations, that none of the exceptions set forth in California Code of Regulations, Title 14, section 15300.2 apply to the Project, and that the Project will not have a significant effect on the environment; and

BE IT FURTHER RESOLVED that the Board hereby directs District staff to file a Notice of Exemption together with a certified copy of this Resolution with the County Clerk of Contra Costa County in accordance with the terms of CEQA and its implementing regulations.

PASSED AND ADOPTED at the regular meeting of this Board held on January 7, 2020 by the following called vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

Rick Schmitt
Secretary of the Board of Education of the
San Ramon Valley Unified School District of
Contra Costa County, State of California

Notice of Exemption

Form D

To: Office of Planning and Research
P.O. Box 3044, Room 212
Sacramento, CA 95812-3044

From: (Public Agency) San Ramon Valley USD
3280 Crow Canyon Road
San Ramon, CA 94583

(Address)

County Clerk
County of Contra Costa

555 Escobar Street

Martinez, CA 94553

Project Title: San Ramon Valley High School Varsity Softball Field and Multi-Use Field Restoration Projects

Project Location - Specific:

501 Danville Blvd., Danville, CA 94526

Project Location - City: Danville

Project Location - County: Contra Costa

Description of Nature, Purpose and Beneficiaries of Project:

Restoration of the varsity softball and multi-use fields which will includes such things as installation of synthetic turf, rehabilitation of existing turf, demolition, grading, irrigation, site drainage, fencing, hardscape, site furnishings and campus access plan.

Name of Public Agency Approving Project: San Ramon Valley Unified School District

Name of Person or Agency Carrying Out Project: San Ramon Valley Unified School District

Exempt Status: (check one)

Ministerial (Sec. 21080(b)(1); 15268);

Declared Emergency (Sec. 21080(b)(3); 15269(a));

Emergency Project (Sec. 21080(b)(4); 15269(b)(c));

Categorical Exemption. State type and section number: Sections 15301 and 15304

Statutory Exemptions. State code number: _____

Reasons why project is exempt:

Section 15301, Existing Facilities, consists of the operation, repair, maintenance, permitting, leasing, licensing, or minor alteration of existing public or private structures, facilities, mechanical equipment, or topographical features, involving negligible or no expansion of use beyond that existing at the time of the lead agency's determination. Section 15304, Minor Alterations to Land, consist of minor public alterations in the condition of land, water, and/or vegetation which do not involve removal of healthy, mature, scenic trees except for forestry or agricultural purposes.

Lead Agency

Contact Person: Greg Medici

Area Code/Telephone/Extension: 925-552-2905

If filed by applicant:

1. Attach certified document of exemption finding.

2. Has a Notice of Exemption been filed by the public agency approving the project? Yes No

Signature: _____

Date: _____

Title: Chief Business Officer

Signed by Lead Agency

Signed by Applicant

Date received for filing at OPR: _____

Revised 2005

SAN RAMON VALLEY UNIFIED SCHOOL DISTRICT
699 Old Orchard Drive, Danville, California 94526

DATE: January 7, 2020

TOPIC: CONSIDERATION OF ADOPTION OF RESOLUTION NO. 50/19-20,
APPROVING THE MONTEVIDEO ELEMENTARY SCHOOL SITE
IMPROVEMENTS AND RELOCATABLE BUILDINGS ADDITION
PROJECT AUTHORIZING CALIFORNIA ENVIRONMENTAL
QUALITY ACT NOTICE OF EXEMPTION

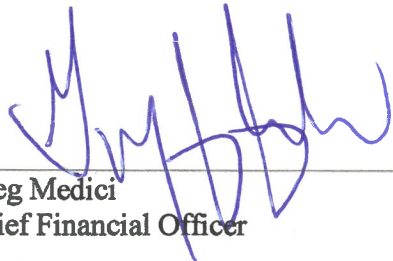
DISCUSSION: Consistent with the California Environmental Quality Act (CEQA), staff has reviewed plans for the site improvements and relocatable buildings addition project at Montevideo Elementary School and has determined that the project is categorically exempt. The site improvements and relocatable buildings addition will not have a significant on the environment.

RECOMMENDATION: Staff recommends Board adoption of Resolution No. 50/19-20, approving the site improvements and relocatable buildings addition project authorizing CEQA Notice of Exemption.

BUDGET IMPLICATIONS: \$50.00 filing fee



Tina Perault
Sr. Planning and Development Manager



Greg Medici
Chief Financial Officer



Rick Schmitt
Superintendent

11.16

Item Number

RESOLUTION NO. 50/19-20

CONSIDERATION OF ADOPTION OF RESOLUTION APPROVING THE MONTEVIDEO ELEMENTARY SCHOOL SITE IMPROVEMENTS AND RELOCATABLE BUILDINGS PROJECT AND AUTHORIZING A CALIFORNIA ENVIRONMENTAL QUALITY ACT NOTICE OF EXEMPTION

WHEREAS, with use the of local building funds the San Ramon Valley School District is planning to improve the north side of the Montevideo Elementary School campus in three phases; and

WHEREAS, in working with the district architect, HKIT Architects, and a school advisory committee, preliminary designs have been established for the project that includes reconfiguring and resurfacing the north parking lot including a new student drop-off zone, a new Kindergarten play yard and bio-retention basin, providing power, low voltage and fire alarm systems to new building pads and installation of relocatable buildings; and

WHEREAS, it was determined that the above mentioned plan would make the most efficient use of the existing facilities; and

WHEREAS, California Code of Regulations, Title 14, section 15301, specifically exempts from the provisions of the California Environmental Quality Act (Pub. Resources Code, §§ 21000, *et seq.*, "CEQA") consistent with CEQA (Section 15301) guidelines for existing facilities the operation, repair, maintenance, permitting, leasing, licensing, or minor alteration of existing public or private structures, facilities, mechanical equipment, or topographical features, involving negligible or no expansion of use beyond that existing at the time of the lead agency's determination; and

WHEREAS, California Code of Regulations, Title 14, section 15302, specifically exempts from the provisions of the California Environmental Quality Act (Pub. Resources Code, §§ 21000, *et seq.*, "CEQA") consistent with CEQA (Section 15302) guidelines for the replacement or reconstruction of existing structures and facilities, including schools, where the new structure will be located on the same site as the structure replaced and will have substantially the same purpose and capacity as the structure replaced; and

WHEREAS, California Code of Regulations, Title 14, section 15314, specifically exempts from the provisions of the California Environmental Quality Act (Pub. Resources Code, §§ 21000, *et seq.*, "CEQA") consistent with CEQA (Section 15314) guidelines for minor additions to existing schools within existing school grounds where the addition does not increase original student capacity by more than 25% or ten classrooms, whichever is less; and

WHEREAS, the Project does not involve any of the following and so is eligible for the categorical exemptions as described above under California Code of Regulations, Title 14, and section 15300.2:

- (a) The cumulative impact of successive projects of the same type in the same place, which over time is significant;
- (b) An activity where there is a reasonable possibility that the activity will have a significant effect on the environment due to unusual circumstances;

- (c) A project which may result in damage to scenic resources, including but not limited to, trees, historic buildings, rock outcroppings, or similar resources, within a highway officially designated as a state scenic highway;
- (d) A project located on a site which is included on any list compiled pursuant to Section 65962.5 of the Government Code; or
- (e) A project which may cause a substantial adverse change in the significance of a historical resource.

WHEREAS, upon a determination that the Project is exempt from CEQA, the District is entitled to file a Notice of Exemption with the County Clerk pursuant to California Code of Regulations, Title 14, section 15062.

NOW, THEREFORE, BE IT RESOLVED that the Board adopts the foregoing recitals as true and correct.

BE IT FURTHER RESOLVED that the Board finds that the Project is in the best interests of the District, and will increase safety and benefit students, staff, parents, visitors, and the community at large, and on that basis, the Board approves the Project.

BE IT FURTHER RESOLVED that the Board hereby finds that the Project is categorically exempt from the requirements of CEQA pursuant to Sections 15301, 15302 and 15314 of Title 14 of the California Code of Regulations, that none of the exceptions set forth in California Code of Regulations, Title 14, section 15300.2 apply to the Project, and that the Project will not have a significant effect on the environment; and

BE IT FURTHER RESOLVED that the Board hereby directs District staff to file a Notice of Exemption together with a certified copy of this Resolution with the County Clerk of Contra Costa County in accordance with the terms of CEQA and its implementing regulations.

PASSED AND ADOPTED at the regular meeting of this Board held on January 7, 2020 by the following called vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

Rick Schmitt
Secretary of the Board of Education of the
San Ramon Valley Unified School District of
Contra Costa County, State of California

Notice of Exemption

Form D

To: Office of Planning and Research
P.O. Box 3044, Room 212
Sacramento, CA 95812-3044

From: (Public Agency) San Ramon Valley USD
3280 Crow Canyon Road
San Ramon, CA 94583

(Address)

County Clerk
County of Contra Costa
555 Escobar Street
Martinez, CA 94553

Project Title: Montevideo Elementary School Site Improvements and Relocatable Buildings Addition Project

Project Location - Specific:

13000 Broadmoor Drive, San Ramon, CA 94583

Project Location - City: Danville

Project Location - County: Contra Costa

Description of Nature, Purpose and Beneficiaries of Project:

Reconfiguring and resurfacing the north parking lot creating a new student drop-off zone, construction of a new Kindergarten play yard, and bio-retention basin, providing power, low voltage and fire alarm systems to new building pads and installation of relocatable buildings.

Name of Public Agency Approving Project: San Ramon Valley Unified School District

Name of Person or Agency Carrying Out Project: San Ramon Valley Unified School District

Exempt Status: (check one)

- Ministerial (Sec. 21080(b)(1); 15268);
- Declared Emergency (Sec. 21080(b)(3); 15269(a));
- Emergency Project (Sec. 21080(b)(4); 15269(b)(c));
- Categorical Exemption. State type and section number: Sections 15301, 15302 and 15314
- Statutory Exemptions. State code number: _____

Reasons why project is exempt:

Section 15301 Existing Facilities consists of the operation, repair, maintenance, permitting, leasing, licensing, or minor alterations of existing public facilities involving negligible or no expansion of use. Section 15302 Replacement or Reconstruction of existing structures where the new structure will be located on the same site and have the same purpose. Section 15314 Minor Addition to Schools where the addition does not increase capacity by more than 25% or ten classrooms.

Lead Agency
Contact Person: Greg Medici Area Code/Telephone/Extension: 925-552-2905

If filed by applicant:

1. Attach certified document of exemption finding.
2. Has a Notice of Exemption been filed by the public agency approving the project? Yes No

Signature: _____ Date: _____ Title: _____

Signed by Lead Agency

Signed by Applicant

Date received for filing at OPR: _____

Revised 2005

SAN RAMON VALLEY UNIFIED SCHOOL DISTRICT
699 Old Orchard Drive, Danville, CA 94526

DATE: **January 7, 2020**

TOPIC: **CONSIDERATION OF APPROVAL OF THE WILLIAMS UNIFORM
COMPLAINT QUARTERLY REPORT**

DISCUSSION:

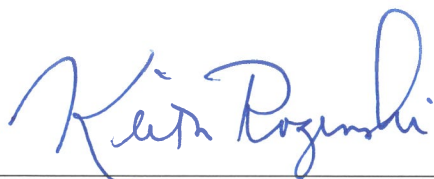
Under the Williams Uniform Complaint Policy, the District is required to report to the Contra Costa County Office of Education the number of complaints made under this policy. The report is sent to the County Office on a quarterly basis and must be presented to the Board at a public meeting.

RECOMMENDATION:

Approval.

BUDGET IMPLICATIONS:

There are no budget implications.



Keith Rogenski
Assistant Superintendent
Human Resources



Rick Schmitt
Superintendent

11.17

Item Number

Quarterly Uniform Complaint Form

[Education Code 35186]

District: San Ramon Valley Unified School District

Person completing this form: Adrienne Herrera

Title: Administrative Assistant

Quarterly Report Submission Date: (check one)

April 30, 2019 (Jan-Mar 2019)
 July 31, 2019 (Apr-Jun 2019)
 October 31, 2019 (Jul-Sep 2019)
 January 31, 2020 (Oct-Dec 2019)

Date for information to be reported publicly at governing board meeting: January 7, 2020

Please check the box that applies:

- No complaints were filed with any school in the district during the quarter indicated above.
- Complaints were filed with schools in the district during the quarter indicated above. The following chart summarizes the nature and resolution of these complaints.

Area of Complaint	Total # of Complaints	# Resolved	# Unresolved
Textbooks and Instructional Materials			
Teacher Vacancy or Misassignment			
Facilities Conditions			
TOTALS	0	0	0

Rick Schmitt

Print Name of District Superintendent

Signature of District Superintendent

Date

Please return completed form to Danielle Low, Williams Settlement Administrative Assistant
 CCCOE – 77 Santa Barbara Road, Pleasant Hill, CA 94523
 FAX: (925) 942-3356 • E-MAIL: dlow@cccoe.k12.ca.us

SAN RAMON VALLEY UNIFIED SCHOOL DISTRICT
699 Old Orchard Drive, Danville, CA 94526

DATE: January 7, 2020

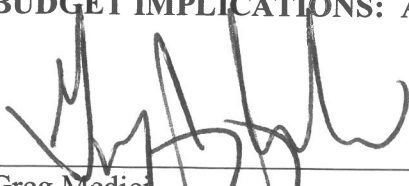
TOPIC: CONSIDERATION OF APPROVAL OF CONTRACTS/PURCHASES
OVER \$50,000

DISCUSSION: Contracts and purchases over \$50,000 are routinely brought to the Board for approval. Copies of the contracts are available to the Board and public upon request.

Vendor	Item	Amount	Funding
HKIT Architects	Architectural services for Montevideo ES parking lot, kindergarten yard renovations and site work	\$342,464	Fund 21 Building Fund
Verde Design	Additional design services for the varsity softball field improvements at SRVHS	\$60,000 Not-to-exceed	Fund 21 Building Fund
Aquatic Design Group	Additional design services for the MVHS pool	\$75,000 Not-to-exceed	Fund 21 Building Fund
Niles Electric Company	Electrical services for the Ed Center modernization	\$60,000 Not-to-exceed	Fund 21 Building Fund
Guerra Construction Group	Change order for Twin Creeks ES modernization	\$103,939.08	Fund 21 Building Fund
BusWest	6 - 25 passenger buses	\$459,447.84	Fund 40 Capital Outlay

RECOMMENDATION: Authorize the District to execute the above agreements and purchases.

BUDGET IMPLICATIONS: As stated above.



Greg Medic
Chief Business Officer



Rick Schmitt
Superintendent

11.18

Item Number