

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



BOARD OF EDUCATION MEETING AGENDA
May 26, 2020

4:30PM – 5:00PM - Retirement Reception

SRVUSD YouTube channel at SRVUSD Board - <https://bit.ly/3d3S6ji>

5:00PM 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.

NOTICE is hereby given that the Meeting of the Board of Trustees of the San Ramon Valley Unified School District will be held on May 26, 2020, at 5:00PM closed session and 7:00PM open session. Pursuant to Executive Order of the Governor, and in order to adhere as closely as possible to the Order of the Health Officer of Contra Costa County, the Board meeting will not be open to personal attendance to the public. The meeting will be live-streamed at the following link:
https://www.srvusd.net/district/board_meetings

Public comment on non-agenda items can be made electronically by email to cfischer@srvusd or by fax (925-838-3147) before 12:00PM on May 26, 2020. Please note in the title of the e-mail “public comment”. Public comment on action items, during the meeting, can be emailed to cfischer@srvusd.net. All such comments that are within the District’s jurisdiction will be read aloud at the meeting up to a three minute limit per speaker. Any individuals with disabilities requesting reasonable accommodation or modification of the meeting procedure so as to be able to watch the live feed of the Board meeting may contact Cindy Fischer at cfischer@srvusd.net.

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.

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
May 26, 2020
5:00PM

- 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) Case #202-003-0916
- b) SRVUSD vs CAL STRS – 34-2019-800317

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

- a) SRVEA, CSEA, SEIU

4.3 Consultation, Review, and Recommendations for District's Coronavirus Response

4.4 Public Employee Appointments

(Government Code Section 54957)

- a) Principal, Elementary – Bella Vista

Adjournment



OPEN SESSION
Board Rooms
May 26, 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 May 5, 2020 **Action**
 - Minutes of May 11, 2020 **Action**
 - Minutes of May 15, 2020 **Action**
 - Minutes of May 16, 2020 **Action**
 - Minutes of May 18, 2020 **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 Public Comment for Non-Agenda Items (Comments Limited to Three Minutes) **Oral**
 - 9.2 Association Presidents' Comments **Oral**
- 10.0 Action Items/Public Hearings**
 - 10.1 Public Disclosure of the Major Provisions of the 2019-20 Salary Agreements for Management & Confidential Employees in Accordance with the Requirements for AB1200, AB2756 & Govt. Code 3547 **Enclosure (Medici)**
 - 10.2 Consideration of Approval of a Salary Adjustment for Tier IV Management and Confidential Employees Effective July 1, 2019 **Enclosure Action (Rogenski)**
 - 10.3 Consideration of Approval of Assistant / Deputy / Superintendent Salary Schedule **Enclosure Action (Rogenski)**
 - 10.4 Consideration of Approval of Contract Addendums to Agreements of Employment for Superintendent, Deputy Superintendent, Assistant Superintendents and Chief Business Officer **Enclosure Action (Rogenski)**
 - 10.5 Consideration of Approval of Employment Contract for New Assistant Superintendent – Business Operations and Facilities **Enclosure Action (Rogenski)**
 - 10.6 Consideration of Approval of Revision to Board Bylaw 9920, Governing Board Election **Enclosure Action (Medici)**

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|-------------|--|--|
| 10.7 | Consideration of Adoption of Resolution No. 84/19-20, California Tax on Commercial and Industrial Properties for Education and Local Government Funding Initiative #19-0008 (2020) | Enclosure
Action
(Medici) |
| 10.8 | Consideration of Resolution #82-19/20, Approving Contra Costa County Office of Education's Required \$8 Million Reduction as a Condition of AB1200 Approval | Enclosure
Action
(Medici) |
| 11.0 | Discussion/Information | |
| 11.1 | Governor's May Revise Update | Discussion
(Medici) |
| 11.2 | Assembly Constitutional Amendment 5 (ACA-5) | Discussion
(Schmitt) |
| 12.0 | Consent Items | |
| 12.1 | Consideration of Approval of Certificated Personnel Changes | Enclosure
Consent |
| 12.2 | Consideration of Approval of Classified Personnel Changes | Enclosure
Consent |
| 12.3 | Consideration of Approval of Contracts/Purchases Over \$50,000 | Enclosure
Consent |
| 12.4 | Consideration of Adoption of Resolution No. 81/19-20 Approving Routine Budget | Enclosure
Consent |
| 12.5 | Consideration of Rejection of Claim #584549 Against the District | Enclosure
Consent |
| 12.6 | Ratification of Warrants | Enclosure
Consent |
| 12.7 | Consideration of Approval of Bid Award for Vista Grande Elementary School Fencing & Gating | Enclosure
Consent |
| 12.8 | Consideration of Approval of Bid Award for Sycamore Valley Elementary School Roof | Enclosure
Consent |
| 12.9 | Consideration of Adoption of Resolution No. 80/19-20, Intention to Approve the Dedication of an Easement to the Town of Danville at San Ramon Valley High School | Enclosure
Consent |
| 12.10 | Consideration of Approval of Revisions to the Measure D Master Program Budget | Enclosure
Consent |
| 13.0 | Administrative Matters | |
| 13.1 | Board Members' Reports | |
| 13.2 | Superintendent's Report | |
| | Adjournment | |

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

BOARD OF EDUCATION MEETING - VIRTUAL
May 5, 2020
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.

Pursuant to the executive order of the Governor and in order to adhere as closely as possible to the order of the Health Officer of Contra Costa County, the Board meeting was closed to personal attendance.

Prior to the SRVUSD Board of Education meeting, the SRVUSD Classified Employees of the Year were recognized and Deborah Anderson was announced as the 2020 Classified Employee of the Year.

- 1.0 Call to Order** The Board of Education held its regular meeting at the Education Center. The meeting was called to order at 5:06PM in the Board Rooms.
- 2.0 Attendance** Board Members Present: Board President Greg Marvel, Board Vice President Mark Jewett, Board Clerk Susanna Ordway, Board Members Ken Mintz and Rachel Hurd. All Board members attended from their remote locations.
- Administrators Present: Superintendent Rick Schmitt, Assistant Superintendents Keith Rogenski and Christine Huajardo, Chief Business Officer Greg Medici, Executive Director Danny Hillman, MaryAnn Frates and Jon Campopiano, Directors Chris George, Dave Kravitz and Greg Pitzer and Recording Secretary Cindy Fischer.
- 3.0 Acceptance of Closed Session Agenda and Public Comment** The closed session agenda was accepted and opened for public comment.
See Item 6.0 for action taken.
- 4.0 Closed Session** The closed session was adjourned at 6:59PM.
- Open Session** Board President Greg Marvel reconvened the meeting in open session at 7:07PM.
- 5.0 Pledge of Allegiance/Attendance** Board Members Present: Board President Greg Marvel, Board Vice President Mark Jewett, Board Clerk Susanna Ordway, Board Members Ken Mintz and Rachel Hurd. All Board members attended from their remote locations.
- Administrators Present: Superintendent Rick Schmitt, Chief Business Officer Greg Medici, Assistant Superintendents Keith Rogenski and Christine Huajardo and Executive Director Danny Hillman
- Others Present: Recording Secretary Cindy Fischer and 0 visitors attended.
- 6.0 Report of Action Taken in Closed Session** The Board of Education made the following administrative appointments effective July 1, 2020 (5/0)
Monina Salazar - Principal, Alamo Elementary School
Meredith Bullock - Principal, Golden View Elementary School
Elizabeth Lyons - Principal, Montair Elementary School
Kelly Walton - Principal, Walt Disney Elementary School
Jennifer Torres - Principal, Gale Ranch Middle School
Andrew Briggs - Principal, Los Cerros Middle School
Jennie Kordes - Program Supervisor, Special Education
- 7.0 Acceptance of Minutes (1.44)** On a motion by Mark Jewett seconded by Susanna Ordway, the April 14, 2020 minutes were approved. (5/0)
- 8.0 Agenda Approval and Consent Action**
- 8.1 Acceptance of Open Session Agenda (2.16)** On a motion by Ken Mintz seconded by Rachel Hurd, the open session agenda was approved. (5/0)

- 8.2 Approval of Consent Agenda (2.29)** On a motion by Ken Mintz seconded by Susanna Ordway, the consent agenda was approved. (5/0). Assistant Superintendent Keith Rogenski clarified on Items 12.8 and 12.9 there is a total savings to the District of \$250,000 total compensation.
- 9.0 Reports to Board**
- 9.1 Day of the Teacher (5.12)** Assistant Superintendent Keith Rogenski
- 9.2 Classified Employee Week – May 17-23** Assistant Superintendent Keith Rogenski
- 9.3 Public Comment for Non-Agenda Items (8.14)** Public comments – Superintendent Schmitt summarized the eleven comments. Full written comments have been added to the official minutes and emailed to Trustees.
- 9.4 Association Presidents’ Comments (11.53)** Board Presidents’ comments were read aloud by Board President Marvel SRVEA President Ann Katzburg
- 10.0 Action Items/Public Hearings**
- 10.1 Consideration of Approval of Resolution #77/19-20 to Designate Specified Positions as Senior Management of the Classified Service (15.00)** Assistant Superintendent of Human Resources Keith Rogenski
On a motion by Rachel Hurd seconded by Susanna Ordway the Board voted to approved Resolution #77/19-20. (5/0)
- 10.2 Consideration of Approval of Resolution #79/19-20, Designation of Applicant Agent(s) for Non-State Agencies (17.21)** Chief Business Officer Greg Medici
On a motion by Ken Mintz seconded by Rachel Hurd the Board voted to approved Resolution #79/19-20. (5/0)
- 10.3 Consideration of Approval of Bid Award for Montevideo Elementary School Increment 1, Parking Lot, K-Yard & Site Improvement (18.42)** Executive Director Danny Hillman gave a presentation on items 10.3, 10.4 and 10.5.
On a motion by Mark Jewett seconded by Ken Mintz the Board approved the bid award for Montevideo Elementary School increment 1, parking lot, k-yard and site improvement. (5/0)
- 10.4 Consideration of Approval of Bid Award for Stone Valley Middle School Parking Lot/Field Renovations** On a motion by Rachel Hurd by Susanna Ordway the Board approved the bid award for Stone Valley Middle School parking lot/field renovations. (5/0)
- 10.5 Consideration of Approval of Bid Award for San Ramon Valley High School Multi-Use & Varsity Softball Fields Improvement** On a motion by Ken Mintz seconded by Susanna Ordway the Board approved the bid award for San Ramon Valley High School multi-use and varsity softball fields improvement. (5/0)
- 11.0 Discussion/Information**
- 11.1 First Reading of Revisions to Board Bylaw 9920, Governing Board Election (40.28)** Chief Business Officer Greg Medici reviewed the revisions. The Board agreed to option #1.
- 12.0 Consent Items**
- 12.1 Consideration of Approval of Certificated Personnel Changes
- 12.2 Consideration of Approval of Classified Personnel Changes

- 12.3 Consideration of Approval of 2020-21 Designation of California Interscholastic Federation (CIF) Representation to League
- 12.4 Consideration of Approval of the California Interscholastic Federation (CIF) Applications for New Multi-School Membership (CIF Form 303 New)
- 12.5 Consideration of Approval of Contracts/Purchases Over \$50,000
- 12.6 Ratification of Purchase Orders
- 12.7 Consideration of Approval of the Williams Uniform Complaint Quarterly Report
- 12.8 Consideration of Approval of Revisions to the Position Description for Assistant Superintendent, Facilities and Operations and Creation of a New Position for Assistant Superintendent, Business Operations and Facilities
- 12.9 Consideration of Approval of Revisions to the Position Description for Chief Business Officer

13.0 Administrative Matters

**13.1 Board Member's Reports
(47.38)**

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

Board Member Hurd attended the CCCSBA virtual meeting on 4/30/20, and noted there will be a meeting with CSBA Representatives and Senator Glazer on 5/8/20.

Board Clerk Ordway attended the CCCSBA virtual meeting on 4/30/20 and virtual meetings with the UC Berkeley Admissions Office and Assembly Member Rebecca Bauer-Kahan and the Town Hall with Representative Eric Swalwell.

Board Member Mintz attended the CCCSBA virtual meeting on 4/30/20 and the meetings with Representative Swalwell and Assembly Member Bauer-Kahan. Mr. Mintz also attended the student advisory meeting and the virtual Q&A with the students.

Board Vice President Jewett

Board President Marvel attended the student advisory meeting.

**13.2 Superintendent's Report
(57.43)**

Superintendent Schmitt thanked the parents, parent leaders, trustees, students and staff and the students who participated in the student advisory meeting and the student Q&A.

Adjourned

The meeting adjourned at 8:08pm.

**5/5/20 - Board Meeting
Public Comment**

9.3 Public Comment

1. Michael Walker Received 5/3/20 11:52am

Ms. Fischer,

I would like to provide a comment for the upcoming School Board Meeting on May 5, 2020 to be included in Section 9.0 Public Comment for Non-Agenda Items. Thank you.

I hope you and your families are doing well in this shelter in place environment. I am part of a steering committee for a large group of Danville parents concerning the San Ramon Valley High School 2020 Graduation Ceremony. We are happy to hear that the San Ramon Valley School Unified District has decided to hold an in person graduation ceremony for the Senior Class of 2020. I am following up on the comments recently provided by Superintendent Rick Schmidt below:

“In addition, our high school principals are partnering with students, parent groups and district leadership to explore options to celebrate our seniors in personalized, equitable and safe ways. Principals will be communicating with their school communities as plans are developed. We appreciate all the terrific ideas that have been suggested.” (Emphasis added)

First, our parent group wants to know how we can become a part of the district committee providing input for the upcoming in-person graduation ceremonies for the San Ramon Valley Unified School District High Schools. It appears that these decisions are being made by a small unidentified group of individuals. We would like a seat at the table to have input on this very important decision.

Second, I want to share with you an option that the Pleasanton Unified School District is implementing for the high school graduation ceremonies for Foothill High School and Amador Valley High School that would work for the San Ramon Valley School Unified District. They plan to hold the ceremonies at the Alameda County Fairgrounds in Pleasanton, CA in late May 2020. This would involve a drive-in type ceremony with parents attending in cars, with students attending together but socially distanced. I understand they are contracting with an AV company that will provide projection screens, stages and the complete set up for such an event. They are also working out the details with the Alameda County Public Health Department on the format of the event to comply with applicable health orders.

This option is building momentum among the Senior Parents of the Class of 2020 from SRV and is currently the front runner. This option would also work well for other district high schools, Cal High, Dougherty High and Monte Vista High to hold their ceremonies on different days at the

Fairgrounds. I know you are looking for a uniform solution for in person graduation for each school this summer.

Danville resident Lee Slimm is the Event Management Supervisor for the Alameda County Fair who is coordinating this effort with the Pleasanton Unified School District. His contact information is below:

Lee Slimm
Event Management Supervisor
Direct: 925-426-7509

I know Lee well and he will provide the District with excellent service given his connection to our community. We believe that this event will provide a memorable in person experience for the our Seniors, as well as the parents who will be able to attend.

Thank you for your consideration.

Michael Walker

2. Jennifer Peruzzaro Received 5/3/20 12:16pm

Ms. Fischer,

I would like to provide a comment for the upcoming School Board Meeting on May 5, 2020 to be included in Section 9.0 Public Comment for Non-Agenda Items. Thank you.

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First, I am part of a large parent group from Danville that wants to know how we can provide input for the upcoming in-person graduation ceremonies for the San Ramon Valley Unified School District High Schools. It appears that these decisions may be made by a small unidentified group of individuals. Our parent group would like a seat at the table to have input on this very important decision.

Second, there is an option that the Pleasanton Unified School District is implementing for the high school graduation ceremonies for Foothill High School and Amador Valley High School that would work for the San Ramon Valley School Unified District. They plan to hold the

ceremonies at the Alameda County Fairgrounds in Pleasanton, CA in late May 2020. This would involve a drive-in type ceremony with parents attending in cars, with students attending together but socially distanced. I understand they are contracting with an AV company that will provide projection screens, stages and the complete set up for such an event. They are also working out the details with the Alameda County Public Health Department on the format of the event to comply with applicable health orders.

This option is currently the front runner with our Danville parent group. This option would also work well for other district high schools, Cal High, Dougherty High and Monte Vista High to hold their ceremonies on different days at the Fairgrounds. I know you are looking for a uniform solution for in person graduation for each school this summer.

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Lee will provide the District with excellent service given his connection to our community. We believe that this event will provide a memorable in person experience for the our Seniors, as well as the parents who will be able to attend.

Thank you for your consideration.

Jennifer Peruzzaro

3. Emily Wetmore Received 5/3/20 4:51pm

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Lee will provide the District with excellent service given his connection to our community. We believe that this event will provide a memorable in person experience for the our Seniors, as well as the parents who will be able to attend.

Thank you for your consideration.

Best regards,
Emily Wetmore

4. Maureen Mortensen Received 5/3/20 6:28pm

Dear Board Members-

I am another parent requesting more for our 2020 HS Graduates.

First-please know that I do know you have been working hard at a solution and also that you've probably been hounded by angry parents. I am a nurse in ER and Covid units so I am going to assume you are acting in the interests of general health and safety for students,staff, and community. So my requests are not made in blind anger.

I ask that you do what our teachers are telling our students so often: wait a second and breathe, wait, and think again.

First, I see a virtual graduation may be an easy and equitable choice for 4 schools. However, 17/18 year olds already get more than enough virtual time and they get it in a manner they enjoy and relate. Not to mention I am sure there are a multitude of staff and students who could provide this service at a minimal fee and more importantly at a more intimate and engaging level than any outside company ever could. I am assuming this is a steep expense. Money that could be spread to do more good.

And I am sure you have heard of the many many groups that are forming to provide some kind of more personal graduation for our seniors. I don't know all but I know of at least four groups, some of which have founed a foundation, split into groups, and have several plans and options of action. Lawyers, insurance companies, event brokers, chamber, AV companies, police, city officials, news media have all been contacted by these groups. All working separately.

I have been the happy medium. Encouraging people to see what the USD comes up with. The problem is that you have been given so much of others information and have given the community none in return. Please do not suggest you have- the emails other than how to upload a single photo of a kid for our virtual graduation have been very passive.

There are countless people here to help with a vast amount of knowledge you are dismissing. And maybe they are missing the most important part of why this is happening. But the is very poor communication. In fact , it feels sneaky and dismissive. Although I don't think -and hope-that is where you are coming from.

Just let us know if we can work WITH you or if you actually aren't going to do anything more let us know. The groups are more than capable of providing a safe and proper graduation ceremony and other celebrations for our 2020 SRVHS graduates. And considering equitable-all school families are sharing info and working to get not just SRV, MV,DV and Cal but also communications are open with Amador and Foothill families as well. THAT dear board is COMMUNITY.

Also please consider that probably no other class will quite be remembered like this graduating class. They deserve to leave a mark on the school. Some families have looked in to plaques and even a bronze Wolf Statue for the new B Building that they started and ended their SRVHS years with...well almost ended anyways.

We are not rogue parents. We are sensible, willing, intelligent parents ready to help or take over something that is really not that hard to do. Please let US if you want.

May your families stay healthy-
Take Care

Maureen Mortensen

SRVHS parent- '15 , '17 , '20

5. Tiffany Price Received 5/3/20 9:02pm

Ms. Fischer,

I would like to provide a comment for the upcoming School Board Meeting on May 5, 2020 to be included in Section 9.0 Public Comment for Non-Agenda Items. Thank you.

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Lee will provide the District with excellent service given his connection to our community. We believe that this event will provide a memorable in person experience for the our Seniors, as well as the parents who will be able to attend.

Thank you for your consideration.

Tiffany Price

6. Cary Fong Received 5/4/20 3:07pm

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working out the details with the Alameda County Public Health Department on the format of the event to comply with applicable health orders.

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Thank you for your consideration.

Cary Fong

7. Len Schultz Received 5/4/20 11:39pm

Cindy,

I have a public comment I'd like to make for the May 5 meeting.

I moved to San Ramon 2 years ago. We chose this location specifically for the schools. I.e. we chose it because the work you have all done over many years caught our attention, and my wife and I decided this was the place we wanted our kids to be and to learn. What's impressed me the most since was the seeking out of feedback by SRVUSD to constantly improve. That attribute probably in large part is what caused your district to catch my eye 2 years ago. This district's strength in seeking and applying feedback will serve us all well in our uncharted future.

In that spirit, I would like to provide some feedback. The first Remote Learning plan is a good start, but has issues. The major issue that my child is having is with it being 100% asynchronous. He is unable to think, understand, work, focus, and follow the schedule without teacher face time. We as parents are guiding him through the material as best we can, but he's lost, unsure, and confused. He also

has no sense of belonging, and little sense of connection with his teachers or the material and certainly no connection with other students. He doesn't have questions to bring to office hours, because he doesn't even know what to ask. This learning environment is becoming more and more negative for him, snowballing and getting worse and worse every week. What is most heartbreaking is how good a student and how consistently happy he was before, and seeing that fade every week.

What makes this problem so acute is remote learning being 100% asynchronous. Some required synchronous learning, even a little, would help significantly. It won't be a substitute for the classrooms, but would be a great improvement from today. If this were just my child, I would deal with it amongst teachers and counselors and not bring this to you. But I hear from my fellow parents very similar stories.

So I polled fellow neighbors on NextDoor over the pas 3 days, to bring you some data beyond one person's opinion. Here is the data:

Choose one:

- The Remote Learning Plan of 100% asynchronous learning is working fine 28%
- The Remote Learning Plan of 100% asynchronous learning is not working. I would like to see some synchronous learning added before the end of the year 72%

Voted

351 votes

I and 252 other parents request that some small amount of synchronous learning be added to the plan this week. It doesn't have to be a lot, just some regular, required, live instruction.

Remote Learning will continue to be part of our future, hopefully never again to this degree. But we also need to be ready for it again. If we do need to leave the classrooms in the future, having at least a few weeks of synchronous will move us

further along in our understanding and skills in implementing RL to best serve our students.

Thank you for listening and for soliciting feedback. I know our district is in good hands.

—Len Schultz

8. Chris McClaughry Received 5/5/20 8:44am

Ms. Fischer,

I would like to provide a comment for the upcoming School Board Meeting on May 5, 2020 to be included in Section 9.0 Public Comment for Non-Agenda Items. Thank you.

I hope you and your families are doing well in this shelter in place environment. We are happy to hear that the San Ramon Valley School Unified District has decided to hold an in person graduation ceremony for the Senior Class of 2020. I am following up on the comments recently provided by Superintendent Rick Schmidt below:

“In addition, our high school principals are partnering with students, parent groups and district leadership to explore options to celebrate our seniors in personalized, equitable and safe ways. Principals will be communicating with their school communities as plans are developed. We appreciate all the terrific ideas that have been suggested.”

(Emphasis added)

First, I am part of a large parent group from Danville that wants to know how we can provide input for the upcoming in-person graduation ceremonies for the San Ramon Valley Unified School District High Schools. It appears that these decisions may be made by a small unidentified group of individuals. Our parent group would like a seat at the table to have input on this very important decision.

Second, there is an option that the Pleasanton Unified School District is implementing for the high school graduation ceremonies for Foothill High School and Amador Valley High School that would work for the San Ramon Valley School Unified District. They plan to hold the ceremonies at the Alameda County Fairgrounds in Pleasanton, CA in late May 2020. This would involve a drive-in type ceremony with parents attending in cars, with students attending together but socially distanced. I understand they are contracting with an AV company that will provide projection screens, stages and the complete set up for such an event. They are also working out the details with the Alameda County Public Health Department on the format of the event to comply with applicable health orders.

This option is currently the front runner with our Danville parent group. This option would also work well for other district high schools, Cal High, Dougherty High and Monte Vista High to hold their ceremonies on different days at the Fairgrounds. I know you are looking for a uniform solution for in person graduation for each school this summer.

Danville resident Lee Slimm is the Event Management Supervisor for the Alameda County Fair who is coordinating this effort with the Pleasanton Unified School District. His contact information is below:

Lee Slimm
Event Management Supervisor
Direct: 925-426-7509

Lee will provide the District with excellent service given his connection to our community. We believe that this event will provide a memorable in person experience for the our Seniors, as well as the parents who will be able to attend.

Thank you for your consideration.

Thanks,
Chris McClaughty(father of a SRVHS senior)

9. CV Reeder Received 5/5/20 9:40am

Ms. Fischer,

I would like to provide a comment for the upcoming School Board Meeting on May 5, 2020 to be included in Section 9.0 Public Comment for Non-Agenda Items. Thank you.

I hope you and your families are doing well in this shelter in place environment. We are happy to hear that the San Ramon Valley School Unified District has decided to hold an in person graduation ceremony for the Senior Class of 2020. I am following up on the comments recently provided by Superintendent Rick Schmidt below:

“In addition, our high school principals are partnering with students, parent groups and district leadership to explore options to celebrate our seniors in personalized, equitable and safe ways. Principals will be communicating with their school communities as plans are developed. We appreciate all the terrific ideas that have been suggested.

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They are also working out the details with the Alameda County Public Health Department on the format of the event to comply with applicable health orders.

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Event Management Supervisor
Direct: 925-426-7509

Lee will provide the District with excellent service given his connection to our community. We believe that this event will provide a memorable in person experience for the our Seniors, as well as the parents who will be able to attend.

Thank you for your consideration.

Sent from my iPhone

...

10. Denise Geist Received 5/5/20 9:51am

Ms. Fischer,

I would like to provide a comment for the upcoming School Board Meeting on May 5, 2020 to be included in Section 9.0 Public Comment for Non-Agenda Items.

I hope you and your families are doing well in this shelter in place environment.

First, I am part of a large parent group from Danville that wants to know how we can provide input for the upcoming in-person graduation ceremonies for the San Ramon Valley Unified School District High Schools. It appears that these decisions may be made by a small unidentified group of individuals. Our parent group would like a seat at the table to have input on this very important decision.

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working out the details with the Alameda County Public Health Department on the format of the event to comply with applicable health orders.

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Lee Slimm
Event Management Supervisor
Direct: 925-426-7509

Lee will provide the District with excellent service given his connection to our community. We believe that this event will provide a memorable in person experience for the our Seniors, as well as the parents who will be able to attend.

Thank you for your consideration.

Sincerely,

Denise Geist

11. Jennifer & Ron Robinson Received 5/5/20 10:57pm

Dear Ms. Fischer,

I would like to provide a comment for the upcoming School Board Meeting on May 5, 2020 to be included in Section 9.0 Public Comment for Non-Agenda Items.

We are happy to hear that the San Ramon Valley School Unified District has decided to hold an in person graduation ceremony for the Senior Class of 2020. I am following up on the comments recently provided by Superintendent Rick Schmidt. I am part of a large parent group from Danville that wants to know how we can provide input for the upcoming in-person graduation ceremonies for the San Ramon Valley Unified School District High Schools. It appears that these decisions may be made by a small unidentified group of individuals. Our parent group would like a seat at the table to have input on this very important decision.

There is an option that the Pleasanton Unified School District is implementing for the high school graduation ceremonies for Foothill High School and Amador Valley High School that

would work for the San Ramon Valley School Unified District. They plan to hold the ceremonies at the Alameda County Fairgrounds in Pleasanton, CA in late May 2020. This would involve a drive-in type ceremony with parents attending in cars, with students attending together but socially distanced. I understand they are contracting with an AV company that will provide projection screens, stages and the complete set up for such an event. They are also working out the details with the Alameda County Public Health Department on the format of the event to comply with applicable health orders. This option is currently the front runner with our Danville parent group. This option would also work well for other district high schools, Cal High, Dougherty High and Monte Vista High to hold their ceremonies on different days at the Fairgrounds. I know you are looking for a uniform solution for in person graduation for each school this summer.

Danville resident Lee Slimm is the Event Management Supervisor for the Alameda County Fair who is coordinating this effort with the Pleasanton Unified School District. His contact information is below: Lee Slimm Event Management Supervisor Direct: 925-426-7509 Lee will provide the District with excellent service given his connection to our community. We believe that this event will provide a memorable in person experience for the our Seniors, as well as the parents who will be able to attend.

Thank you for your consideration.

Sincerely,

Jennifer & Ron Robinson

BOARD OF EDUCATION MEETING - VIRTUAL
May 11, 2020
MINUTES

Pursuant to the executive order of the Governor and in order to adhere as closely as possible to the order of the Health Officer of Contra Costa County, the Board meeting was closed to personal attendance.

- 1.0 Call to Order** The Board of Education held a special meeting at the Education Center. The meeting was called to order at 3:09PM.
- 2.0 Attendance** Board Members Present: Board President Greg Marvel, Board Vice President Mark Jewett, Board Clerk Susanna Ordway, Board Members Ken Mintz and Rachel Hurd.
- 3.0 Acceptance of Open Session Agenda and Public Comment** On a motion by Ken Mintz seconded by Mark Jewett the open session agenda was accepted (5/0)
There was no public comment.
- 4.0 Action Items**
- 4.1 Public Disclosure of the Major Provisions of the 2019-20 Service Employees International Union Local 1021, (SEIU) Agreement in Accordance with the Requirements for AB1200, AB2756 & Govt. Code 3547** Chief Business Office Greg Medici
- 4.2 Consideration of Approval of a Tentative Agreement between the San Ramon Valley Unified School District and the Service Employees International Union (SEIU), Local 1021, for 2019-20 Negotiations** Assistant Superintendent Keith Rogenski
On a motion by Rachel Hurd seconded by Susanna Ordway the Board approved the tentative agreement between SRVUSD and SEIU, Local 1021 for the 2019-20 negotiations (5/0)
- 4.3 Consideration of Adoption of Resolution No. 78/19-20, Elimination and/or Reduction of Classified Positions** Assistant Superintendent Keith Rogenski
On a motion by Ken Mintz seconded by Mark Jewett the Board adopted Resolution #78/19-20. (5/0)
- 5.0 Acceptance of Closed Session Agenda and Public Comment** The Board accepted the closed session agenda. There was no public comment.
- Attendance** Board Members Present: Board President Greg Marvel, Board Vice President Mark Jewett, Board Clerk Susanna Ordway, Board Members Ken Mintz and Rachel Hurd.

Leadership Associates consultants Sally Frazier, Don Iglesias and Jim Brown.
- Adjournment to Closed Session**
- Report of Action Taken in Closed Session** The Board reviewed candidates and selected several to interview for the superintendent's position.
- Adjournment** The meeting was adjourned at 6:15PM

BOARD OF EDUCATION MEETING
May 15, 2020
MINUTES

- 1.0 Call to Order** The Board of Education held a special meeting at John Baldwin Elementary School, 741 Brookside Drive, Danville. The meeting was called to order at 9:00AM.
- 2.0 Attendance** Board Members Present: Board President Greg Marvel, Board Vice President Mark Jewett, Board Clerk Susanna Ordway and Board Members Ken Mintz and Rachel Hurd.
Leadership Associates consultants Sally Frazier, Dennis Smith and Jim Brown.
- 3.0 Acceptance of Closed Session Agenda and Public Comment** The closed session agenda was accepted and opened for public comment. There was no public comment.
- 4.0 Closed Session** See Item 5.0 below for action taken.
- 4.1 Public Employment Appointment/Discussion**
- 5.0 Open Session** The closed session was adjourned at 6:30PM.
- Report of Action Taken in Closed Session** The Board invited candidates back on May 16, 2020 for further conversation.
- Adjournment** The meeting was adjourned at 6:30PM.

BOARD OF EDUCATION MEETING
May 16, 2020
MINUTES

- 1.0 Call to Order** The Board of Education held a special meeting at John Baldwin Elementary School, 741 Brookside Drive, Danville. The meeting was called to order at 1:30PM.
- 2.0 Attendance** Board Members Present: Board President Greg Marvel, Board Vice President Mark Jewett, Board Clerk Susanna Ordway and Board Members Ken Mintz and Rachel Hurd.

Leadership Associates consultants Sally Frazier, Dennis Smith and Jim Brown.
- 3.0 Acceptance of Closed Session Agenda and Public Comment** The closed session agenda was accepted and opened for public comment. There was no public comment.
- 4.0 Closed Session** See Item 5.0 below for action taken.
- 4.1 Public Employment Appointment/Discussion**
- 5.0 Open Session** The closed session was adjourned at 6:15PM.
- Report of Action Taken in Closed Session** The Board selected a finalist for the position of Superintendent (5/0).
- Adjournment** The meeting was adjourned at 6:30PM.

BOARD OF EDUCATION MEETING - VIRTUAL
May 18, 2020
MINUTES

- 1.0 Call to Order** The Board of Education held a special virtual closed session meeting. The meeting was called to order at 8:00AM.
- 2.0 Attendance** Board Members Present: Board President Greg Marvel, Board Vice President Mark Jewett, Board Clerk Susanna Ordway, Board Members Ken Mintz and Rachel Hurd.
- 3.0 Acceptance of Closed Session Agenda and Public Comment** The closed session agenda was accepted and opened for public comment. There was no public comment.
- 4.0 Closed Session** See Item 5.0 below for action taken.
- 4.1 Consultation, Review, and Recommendations for District's Coronavirus Response**
- 4.2 Public Employee Appointment/Discussion**
- 5.0 Report of Action Taken in Closed Session** There was no action taken in closed session
- Adjournment** The meeting was adjourned at 8:50AM.

San Ramon Valley Unified School District
699 Old Orchard Drive, Danville, California, 94526

5/26/20
Page 26 of 83
Item 10.1

DATE: May 26, 2020

TOPIC: PUBLIC DISCLOSURE OF THE MAJOR PROVISIONS OF THE 2019-20 SALARY AGREEMENTS FOR MANAGEMENT & CONFIDENTIAL EMPLOYEES IN ACCORDANCE WITH THE REQUIREMENTS FOR AB1200, AB2756 & GOVT. CODE 3547

DISCUSSION: Assembly Bill (AB) 1200 and AB 2756 require local educational agencies to publically disclose the major provisions of all collective bargaining agreements before entering into a written agreement. Government Code, section 3547.5 states:

“Before a public school employer enters into a written agreement with an exclusive representative covering matters within the scope of representation, the major provisions of the agreement, including, but not limited to, the costs that would be incurred by the public school employer under the agreement for the current and subsequent fiscal years, shall be disclosed at a public meeting of the public school employer in a format established for this purpose by the Superintendent of Public Instruction.”

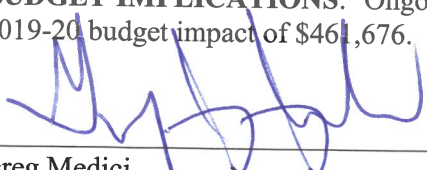
This provision is intended to ensure that the public is aware of the known costs associated with a proposed collective bargaining agreement before it becomes binding upon the district.

In addition, the law requires that a district’s Superintendent and Chief Business Officer (CBO) certify in writing that the costs incurred under a collective bargaining agreement can be met by the district during the term of the agreement. The Public Disclosure Form, along with a copy of the proposed bargaining agreement, must be submitted to the County Office of Education for review at least (10) workdays prior to the date on which the Governing Board will take action on the proposed collective bargaining agreement.


The district reached tentative agreements with SRVEA, CSEA and SEIU bargaining units, in accordance with requirements of the AB 1200, staff prepared the AB 1200 Public Disclosure documents along with Certification that the district can meet the costs incurred under the agreement over its term. The same increase will be applied to the salary schedules for all management and confidential employees.

RECOMMENDATION: N/A – Public Disclosure only.

BUDGET IMPLICATIONS: Ongoing salary increase of 2.56% effective July 1, 2019, with for a total 2019-20 budget impact of \$461,676.



Greg Medici
Chief Business Officer



Rick Schmitt
Superintendent

10.1
Item Number

SUMMARY OF TENTATIVE AGREEMENT

WITH Management & Confidentials **BARGAINING UNIT**
OF THE San Ramon Valley USD **SCHOOL DISTRICT**

To be acted upon by the Governing Board at its meeting on May 26, 2020.

GENERAL:

If this Public Disclosure is not applicable to all of the district's bargaining units, indicate the current status of the other units.

Certificated SRVEA, 3/24/2020

Classified CSEA, 3/2/2020; SEIU 5/5/14

The proposed agreement covers the following period: 2019-2020

COMPENSATION:

Proposed percentage increase in proposed agreement: 2.56%

Current year total cost increase for: **Salaries:** \$375,141

Statutory Benefits: \$86,535

Health & Welfare: 0

OTHER PROVISIONS:

Other Compensation: (off schedule stipends, bonuses, etc.)

Non-Compensation: (Class Size Reduction, Teacher Prep Time, etc.)

TOTAL COST OF COMPENSATION INCREASE \$ 461,676

WAS THIS COST INCLUDED IN THE LATEST PROJECTIONS PROVIDED TO THE COUNTY OFFICE?

Yes No



**Summary of Tentative Agreement
Page 2**

SOURCE FUNDING:

The following source(s) of funding have been identified to fund the proposed agreement:

One-time reserves in the current year. LCFF unrestricted general fund revenues in the future years.

FISCAL IMPACT IN CURRENT YEAR: Complete attached worksheet

FISCAL IMPACT IN FUTURE YEARS:

The following assumptions were used to determine that resources would be available to fund these obligations in future fiscal years:

Growing /Maintaining Enrollment Districts:

Declining Enrollment Districts:

The District is using SSC projections for LCFF calculations. Enrollment is expected to decline 275 per year from 2019-20 to 2021-22. While sufficient reserves exist to provide for this increase, current on-going funds are not sufficient to provide for the SEIU agreement along with other budget obligations. The board, administration, and staff are committed to continuing the process of staff reductions through attrition that has been implemented since 2015-16 and other budget efficiencies projected to be realized from programs such as water reduction, increased solar power generation, increased use of in-house buses, and specific budget reductions currently being developed.



PRINT

RESET

**Summary of Tentative Agreement
Page 3**

CERTIFICATION

To be signed by the District Superintendent and Chief Business Official of the district prior to submission to the Governing Board and by the Board President upon formal Board action on the proposed agreement.

The certification is based on the most recent available information on state apportionments, property taxes and other sources of ongoing revenue as well as the most recent reasonable projections of ongoing expense.

The information provided in this document summarizes the financial implications of the proposed agreement and is submitted to the Governing Board for public disclosure of the major provisions of the agreement in accordance with the requirements of AB1200, AB2756 and Government Code 3547.5.

The Superintendent and Chief Business Official of the district certify that, based on the best of their knowledge as of the date of this certification, the district will be able to meet the costs incurred under the proposed agreement over the term of the agreement. Furthermore, all necessary adjustments to the current budget have been or will be made in order to provide the funding for the settlement that is outlined in this statement of disclosure.

DISTRICT: San Ramon Valley USD

District Superintendent _____ **Date** _____

(Handwritten signature)
Chief Business Official _____ **Date** May 22, 2020

After public disclosure of the major provisions contained in this Summary, the Governing Board, at its meeting on May 26, 2020, took action to approve the proposed agreement.

President, Governing Board **Date** _____



FISCAL IMPACT IN CURRENT YEAR

	Board Approved Budget as of 1/31/2020	Adjustments Due To Agreement	Other Adjustments	Other 2nd Interim February Adjustments	Revised Budget After Agreement
BEGINNING BALANCE	40,052,227	Mgmt	CSEA, SEIU, and SRVEA		40,052,227
REVENUES					
RL Sources (8010 - 8099)	276,017,165			-236556	275,780,609
All Other Sources (8100-8799)	85,618,981			276605	85,895,586
TOTAL REVENUES	361,636,146	-	-	40,049	361,676,195
EXPENDITURES					
1000 - Certificated Salaries	153,974,283	266,295	3,416,217	381,391	158,038,186
2000 - Classified Salaries	54,776,599	108,848	1,110,741	(112,493)	55,883,695
3000 - Benefits	100,916,543	86,535	1,080,207	(339,859)	101,743,426
4000 - Materials/Supplies	18,220,027			(26,864)	18,193,163
5000 - Other Services	35,995,064			1963985	37,959,049
6000 - Capital Outlay	670,499				670,499
7000 - Other Outgo	1,485,326			47860	1,533,186
TOTAL EXPENDITURES	366,038,341	461,678	5,607,165	1,914,020	374,021,204
Other Sources/Transfers In	1,694,001				1,694,001
Other Uses/ Transfers Out	2,836,902			-76731	2,760,171
ENDING FUND BALANCE	34,507,131	(461,678)	(5,607,165)	(1,797,240)	26,641,048
COMPONENTS OF ENDING FUND BALANCE					
Economic Uncertainties (Fund 17)	11,085,802	13,850	168,214	35,575	11,303,441
Revolving Cash/prepaid/stores	963,769				963,769
Board Designated/restricted	33,543,361	(405,477)	(5,663,365)	(1,797,238)	25,677,281
Unappropriated	-				-

NOTE: A revised 3-year Multi-Year projection must also be submitted with the district's Summary and Certification pages.



Contra Costa County Office of Education

77 Santa Barbara Road, Pleasant Hill, CA 94523 • (925) 942-3388
Lynn Mackey, Superintendent of Schools

April 28, 2020

Rick Schmitt, Superintendent
San Ramon Valley Unified School District
699 Old Orchard Drive
Danville, CA 94526

Dear Mr. Schmitt:

The County Office has reviewed the district's tentative "me too" salary settlement disclosures with San Ramon's SEIU and Management/Confidential bargaining units for the fiscal year ended 2019-20.

We agree with the district's certification that it will be able to provide the funding necessary for an increase of 2.56% on the salary schedule (including statutory benefits) effective July 1, 2019. Based on our analysis of the disclosure documents, it appears this agreement will result in an increase in costs of \$867,153 to the District. To afford this ongoing agreement the District's calculations for revenues and proposed budget would need to come in as projected. If the District's projections do not come in as expected, it will be very difficult for the District to afford this tentative agreement on an ongoing basis. The District will either need to comprise a reduction plan or use their assigned amounts identified on the multi-year projection included with the AB1200 documents. It is strongly recommended that the District have a reduction plan in place to address out year estimates. We encourage the district to be very conservative in its spending and future salary negotiations.

We wish to thank your staff for the concise and complete disclosure packet that was submitted for our review. If you have any questions, please feel free to contact me at 925-942-3418.

Sincerely,

A handwritten signature in blue ink that reads "Bill Clark".

Bill Clark, Deputy Superintendent
Business and Administrative Services

BC:bf

cc: Greg Medici, Chief Business Official, SRVUSD
Michelle Olinick, District Advisor, District Business Services, CCCOE

083 19-20

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

DATE: May 26, 2020

TOPIC: **CONSIDERATION OF APPROVAL OF A SALARY ADJUSTMENT FOR TIER IV MANAGEMENT AND CONFIDENTIAL EMPLOYEES EFFECTIVE JULY 1, 2019**

DISCUSSION:

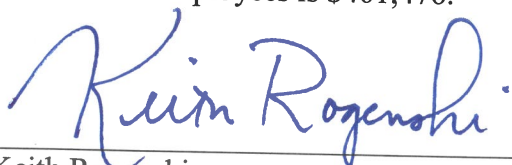
A 2.56% ongoing base increase, effective July 1, 2019, has been negotiated with the District's exclusive bargaining representatives for certificated and classified employees for the 2019-2020 school year. Staff requests that the Board apply the same ongoing increase to the salary schedules for all Tier IV management and confidential employees effective July 1, 2019.

RECOMMENDATION:

Approve the 2019-2020 salary adjustment for all Tier IV management and confidential employees as described above.

BUDGET IMPLICATIONS:

The cost of this increase in salary and related statutory benefits for the Tier IV management and confidential employees is \$461,476.



Keith Rogenski
Assistant Superintendent
Human Resources



Rick Schmitt
Superintendent

10.2

Item Number

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

DATE: May 26, 2020

TOPIC: CONSIDERATION OF APPROVAL OF ASSISTANT / DEPUTY /
SUPERINTENDENT'S SALARY SCHEDULE

DISCUSSION:

For many years, the San Ramon Valley Unified School District has maintained and utilized a five-step salary schedule to establish the annual salaries of its Assistant Superintendents, the Deputy Superintendent, and the Superintendent. The specific salary paid to those employees is specified in each individual's employment agreement with the District and each employment agreement is approved by the Board of Education.

For purposes of transparency, and to ensure that the salary schedule for Assistant Superintendent, Deputy Superintendent, and the Superintendent are readily available to the public, staff has prepared and recommends approval of the attached Assistant/Deputy/Superintendent's Salary Schedule. This salary schedule includes the application of a 2.56% base increase effective July 1, 2019. Once approved by the Board of Education, this salary schedule will be posted on the District's website along with the salary schedules of other classified and certificated employees.

RECOMMENDATION:

Staff recommends that the Board approve the Assistant/Deputy/Superintendent's Salary Schedule as presented.

BUDGET IMPLICATIONS:

There are no new or additional costs to the District in the Board's approval of this salary schedule.



Rick Schmitt
Superintendent

**San Ramon Valley Unified School District
Assistant/Deputy/Superintendent's Salary Schedule**

	Step 1	Step 2	Step 3	Step 4	Step 5
Superintendent	\$ 294,389	\$ 309,108	\$ 324,564	\$ 340,792	\$ 357,832
Deputy Superintendent	\$ 249,136	\$ 261,593	\$ 274,672	\$ 288,406	\$ 302,826
Assistant Superintendent / Chief Business Officer	\$ 226,486	\$ 237,810	\$ 249,701	\$ 262,186	\$ 275,295
Initial step placement shall be at the discretion of the Board of Education. Incumbents advance to the next higher step after three (3) years of service and above-average performance evaluations.					

Effective: 7/1/2019
Board Approved: 5/26/2020

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

DATE: May 26, 2020

TOPIC: CONSIDERATION OF APPROVAL OF CONTRACT ADDENDUMS TO AGREEMENTS OF EMPLOYMENT FOR SUPERINTENDENT, DEPUTY SUPERINTENDENT, ASSISTANT SUPERINTENDENTS AND CHIEF BUSINESS OFFICER

DISCUSSION:

A 2.56% ongoing base increase, effective July 1, 2019, has been negotiated with the District's three bargaining units for the 2019-2020 school year. Staff requests that the Board apply the same increase to the base annual salary of the Superintendent, the Deputy Superintendent, the Assistant Superintendents, and the Chief Business Officer effective July 1, 2019. Because these individuals are employed under separate employment agreements, the Board must approve the attached addendums to those employment agreements to implement this salary adjustment.

It is important to note that the addendums for the Deputy Superintendent and the Assistant Superintendent, Facilities and Operations are one-time adjustments as the Deputy Superintendent position was eliminated on January 17, 2020 and the Assistant Superintendent, Facilities and Operations will be eliminated through retirement on June 30, 2020.

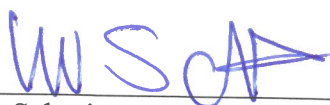
RECOMMENDATION:

Staff recommends that the Board approve the attached addendums to the employment agreements for contracted employees as described above.

BUDGET IMPLICATIONS:

The cost of the District of implementing these salary adjustments is approximately \$41,100, including statutory costs, and the resulting annual base salaries effective July 1, 2019 are:

Superintendent	\$357,832
Deputy Superintendent	\$261,593
Assistant Superintendent - Facilities & Operations	\$262,186
Assistant Superintendent - Human Resources	\$237,810
Assistant Superintendent - Educational Services	\$226,486
Chief Business Officer	\$226,486



Rick Schmitt
Superintendent

10.4

Item Number



SAN RAMON VALLEY UNIFIED SCHOOL DISTRICT

699 Old Orchard Drive, Danville, California 94526

Board of Education

(925) 552-2933 • FAX (925) 838-3147

www.srvusd.net

**ADDENDUM TO AGREEMENT FOR EMPLOYMENT FOR RICK SCHMITT
DISTRICT SUPERINTENDENT**

Addendum to Section 2: **SALARY**

Effective July 1, 2019, the annual salary for the Superintendent shall be increased by 2.56% to \$357,832.00.

Signed:

For the District:

Superintendent:

Greg Marvel
President, Board of Education

DATE

Rick Schmitt

DATE

Mark Jewett
Vice-President, Board of Education

DATE

Susanna Ordway
Clerk, Board of Education

DATE

Ken Mintz
Member, Board of Education

DATE

Rachel Hurd
Member, Board of Education

DATE





SAN RAMON VALLEY UNIFIED SCHOOL DISTRICT
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Board of Education
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**ADDENDUM TO AGREEMENT FOR EMPLOYMENT FOR
TONI TAYLOR, DEPUTY SUPERINTENDENT, EDUCATIONAL SERVICES**

Addendum to Section 2: **SALARY**

Effective July 1, 2019, the annual salary for the Deputy Superintendent, Educational Services shall be increased by 2.56% to \$261,593.00.

Signed:

For the District:

Recommended by:

Greg Marvel
President, Board of Education

DATE

Rick Schmitt
Superintendent

DATE

Mark Jewett
Vice-President, Board of Education

DATE

Signed:

Susanna Ordway
Clerk, Board of Education

DATE

Toni Taylor
Deputy Superintendent,
Educational Services

DATE

Ken Mintz
Member, Board of Education

DATE

Rachel Hurd
Member, Board of Education

DATE





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**ADDENDUM TO AGREEMENT FOR EMPLOYMENT FOR
GARY BLACK, ASSISTANT SUPERINTENDENT, FACILITIES AND OPERATIONS**

Addendum to Section 2: **SALARY**

Effective July 1, 2019, the annual salary for the Assistant Superintendent, Facilities and Operations shall be increased by 2.56% to \$262,186.00.

Signed:

For the District:

Recommended by:

Greg Marvel
President, Board of Education

DATE

Rick Schmitt
Superintendent

DATE

Mark Jewett
Vice-President, Board of Education

DATE

Signed:

Susanna Ordway
Clerk, Board of Education

DATE

Gary Black
Assistant Superintendent,
Facilities and Operations

DATE

Ken Mintz
Member, Board of Education

DATE

Rachel Hurd
Member, Board of Education

DATE





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**ADDENDUM TO AGREEMENT FOR EMPLOYMENT FOR
KEITH ROGENSKI, ASSISTANT SUPERINTENDENT, HUMAN RESOURCES**

Addendum to Section 2: **SALARY**

Effective July 1, 2019, the annual salary for the Assistant Superintendent, Human Resources shall be increased by 2.56% to \$237,810.00.

Signed:

For the District:

Recommended by:

Greg Marvel
President, Board of Education

DATE

Rick Schmitt
Superintendent

DATE

Mark Jewett
Vice-President, Board of Education

DATE

Signed:

Susanna Ordway
Clerk, Board of Education

DATE

Keith Rogenski
Assistant Superintendent,
Human Resources

DATE

Ken Mintz
Member, Board of Education

DATE

Rachel Hurd
Member, Board of Education

DATE





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**ADDENDUM TO AGREEMENT FOR EMPLOYMENT FOR
CHRISTINE HUAJARDO, ASSISTANT SUPERINTENDENT, EDUCATIONAL SERVICES**

Addendum to Section 2: **SALARY**

Effective July 1, 2019, the annual salary for the Assistant Superintendent, Educational Services shall be increased by 2.56% to \$226,486.00.

Signed:

For the District:

Recommended by:

Greg Marvel
President, Board of Education

DATE

Rick Schmitt
Superintendent

DATE

Mark Jewett
Vice-President, Board of Education

DATE

Signed:

Susanna Ordway
Clerk, Board of Education

DATE

Christine Huajardo
Assistant Superintendent,
Educational Services

DATE

Ken Mintz
Member, Board of Education

DATE

Rachel Hurd
Member, Board of Education

DATE





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**ADDENDUM TO AGREEMENT FOR EMPLOYMENT FOR
GREG MEDICI, CHIEF BUSINESS OFFICER**

Addendum to Section 2: **SALARY**

Effective July 1, 2019, the annual salary for the Chief Business Officer shall be increased by 2.56% to \$226,486.

Signed:

For the District:

Recommended by:

Greg Marvel
President, Board of Education

DATE

Rick Schmitt
Superintendent

DATE

Mark Jewett
Vice-President, Board of Education

DATE

Signed:

Susanna Ordway
Clerk, Board of Education

DATE

Greg Medici
Chief Business Officer

DATE

Ken Mintz
Member, Board of Education

DATE

Rachel Hurd
Member, Board of Education

DATE



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

DATE: May 26, 2020

TOPIC: **CONSIDERATION OF APPROVAL OF EMPLOYMENT CONTRACT
FOR NEW ASSISTANT SUPERINTENDENT – BUSINESS OPERATIONS
AND FACILITIES**

DISCUSSION:

At its meeting on April 14, 2020, the Board of Education appointed Daniel Hillman as Assistant Superintendent, Business Operations and Facilities effective July 1, 2020. This new position was created in response to the retirement of the District's Assistant Superintendent, Facilities and Operations effective June 30, 2020.

In 2013, AB 1344 made changes to the Government Code concerning employment contracts for local agency executives, new notice requirements for open meetings, and penalties for misuse of public office, all of which impacts K-12 education agencies.

The attached employment contract and the Board's recommended approval of it at this meeting complies with statutory requirements.

RECOMMENDATION:

Staff recommends approval of the employment contract for the Assistant Superintendent – Business Operations and Facilities as presented.

BUDGET IMPLICATIONS:

The annual base salary for this new position is \$226,486, not including health and welfare benefits and statutory costs. Staffing this new position at this annual salary, when combined with the elimination of Mr. Hillman's previous position of Executive Director, Business Services and the elimination of the Assistant Superintendent, Facilities and Operations position, will save the District approximately \$290,000 annually in administrative costs per year.



Rick Schmitt
Superintendent

10.5

Item Number



AGREEMENT FOR EMPLOYMENT OF ASSISTANT SUPERINTENDENT
BUSINESS OPERATIONS AND FACILITIES

This Agreement is entered into by and between **Daniel Hillman** (hereinafter referred to as "Assistant Superintendent") and the San Ramon Valley Unified School District (hereinafter referred to as "District").

1. TERM AND TERMINATION

The Governing Board hereby employs the Assistant Superintendent for the period commencing July 1, 2020, and ending June 30, 2022 unless otherwise terminated or extended. The provisions of this Agreement shall become effective as of July 1, 2020.

- 1.1 In the event the Board determines the Assistant Superintendent is not to be reemployed upon expiration of this agreement, the Assistant Superintendent shall be given written notice thereof in accordance with Education Code section 35031.
- 1.2 In the event the Assistant Superintendent decides not to continue as Assistant Superintendent prior to the expiration of this agreement, the Board shall be given written notice thereof by the Assistant Superintendent least 60 days in advance.
- 1.3 By the first Board meeting in May of each year, the Board shall make a determination whether or not to offer a one (1) year contract extension to the Assistant Superintendent. Failure to make a determination on the contract extension shall in no way obligate the District to extend the contract for such failure to act. The Assistant Superintendent is under no obligation to accept the contract extension offer if one is made by the Board.

2. SALARY

The salary of the Assistant Superintendent shall be two hundred twenty-six thousand, four hundred eighty-six dollars (\$226,486.00) per year for the term of this contract. The salary will be adjusted at the same percentage and the same effective date as for employees on the Management Tier IV Salary Schedule.

- 2.1 Provided this contract is renewed or extended, the Assistant Superintendent shall be eligible for a 5% longevity step increment on July 1, 2023, and every three years following the most recent longevity increase up to four increments, subject to the following condition:
 - 2.1.1 Assistant Superintendent must receive a rating of above satisfactory on two of the three most recent three performance reviews, with the most recent performance review rated above satisfactory. None of the three performance reviews can be rated below satisfactory.
 - 2.1.2 If the Assistant Superintendent's performance reviews do not satisfy this requirement, the longevity increase will be delayed until the performance requirement is satisfied.



3. **SENIOR MANAGEMENT DESIGNATION (EC 45100.5)**

The Board has designated the Assistant Superintendent, Business Operations and Facilities position as Senior Management. Senior Management positions are part of the classified service and shall be afforded all rights, benefits and burdens of other classified employees, except that they shall be exempt from all provisions relating to obtaining permanent status. Notice of reassignment or dismissal from a Senior Management position shall be provided in accordance with the provisions of this Agreement and with Education Code Section 35031.

4. **DUTIES**

The Assistant Superintendent shall serve as the Assistant Superintendent of the San Ramon Valley Unified School District. In said capacity, the Assistant Superintendent shall do and perform all services necessary or advisable to manage and conduct the business of the District, subject at all times to applicable state and federal laws and the policies set by District's Governing Board, and subject to the consent of the Board when required by the terms of this Agreement or by Board ordinances, policies, rules or direction, or by applicable law.

5. **HEALTH AND WELFARE**

The Assistant Superintendent shall receive the health, medical and insurance benefits provided for the District management personnel. The Assistant Superintendent shall be eligible to participate in the San Ramon Valley Unified School District health benefit plans at his/her own expense upon retirement, if the retirement is from the San Ramon Valley Unified School District.

6. **REIMBURSEMENT OF BUSINESS EXPENSES**

The District shall reimburse the Assistant Superintendent for all reasonable business expenses incurred in connection with District business. Each such expenditure shall be reimbursable only if the Assistant Superintendent furnishes to the District adequate records and other documentary evidence required by federal and state statutes and regulations issued by the appropriate taxing authorities for the substantiation of each such expenditure. Such expenses include, but are not limited to, the expenses incurred in the attendance of approved regional, state or national conferences, seminars, hearings, or meetings which are devoted to matters that, in his/her judgment, are to the benefit and welfare of the District. Out-of-state travel is subject to Board approval. The District may also provide a business related credit card for the Assistant Superintendent's use on legitimate District business.

7. **TRANSPORTATION**

Notwithstanding Section 5, "Reimbursement of Business Expenses", there shall be no car or auto stipend allowance paid to the Assistant Superintendent. The Assistant Superintendent shall be reimbursed with proper documentation for any mileage incurred in his/her own vehicle in relation to District related activities. Reimbursement shall be based on the then per mile mileage rate provided to other District employees, but in no event greater than the IRS authorized mileage reimbursement rate.

8. **PROFESSIONAL ACTIVITIES**

With prior approval of the Superintendent, the Assistant Superintendent may undertake consultative work, speaking engagements, writing, lecturing, or other professional duties and obligations. Said outside professional activities may be performed for consideration provided they do not interfere with or conflict with the Assistant Superintendent's performance of his/her duties under this Agreement.

8.1 In such cases, honorariums paid the Assistant Superintendent for these activities shall be transferred to the District. If the Assistant Superintendent chooses to use vacation leave to perform outside activities, he/she shall retain any honorarium paid. In no case will the



District be responsible for any expenses attendant to the performance of such outside activities.

9. **WORK YEAR AND VACATION**

The Assistant Superintendent's work year shall be 225 days annually. The Assistant Superintendent shall be entitled to twenty-four (24) working days vacation with pay and, in addition, will receive holidays as defined on the annually adopted district classified employee calendar. Vacation days shall accrue at the rate of two days per calendar month of service. These amounts shall be reduced on a pro rata basis for service less than one (1) full calendar year or less than one (1) month. The Assistant Superintendent may use up to one year's vacation time prior to its accrual. The Assistant Superintendent agrees that any payment for vacation time so advanced may be withheld from the Assistant Superintendent's salary and repaid to the District in the event vacation days have been used but not earned. In the event of termination of this Agreement, the Assistant Superintendent shall be entitled to full compensation for accrued and unused vacation. In no case will more than 44 days of unused vacation be paid at the expiration or termination of this contract.

10. **SICK LEAVE**

The Assistant Superintendent shall be entitled to 15 working days of sick leave per contract year. Leave shall accrue at the beginning of each contract year and may be used immediately. Unused leave shall accumulate from year to year.

11. **EVALUATION**

The Superintendent shall annually evaluate the performance of the Assistant Superintendent.

12. **CHANGES IN OR TERMINATION OF CONTRACT**

This Agreement shall terminate upon the occurrence of any of the following events:

- 12.1 The Assistant Superintendent and District mutually agree to termination in writing;
- 12.2 Upon the death of the Assistant Superintendent or his/her permanent incapacity to perform the duties of this office as determined by a physician appointed by the District; provided that the termination does not prohibit access to or reduce earned sick leave or other disability or retirement benefits for which he/she is eligible;
- 12.3 Upon the grounds set forth in the California Education Code 44951 permitting or requiring termination of a classified employee;
- 12.4 Upon the notification to the Assistant Superintendent 45 days prior to the end of the contract period in accordance with Education Code Section 35031.

13. **MODIFICATIONS**

The Governing Board reserves the right to modify the terms of this Agreement with the mutual consent of the Assistant Superintendent. It is further provided, however, that by doing so it shall not be considered that a new contract has been entered into nor that the termination date of the existing contract has been extended. Any modification of this Agreement will be effective only if it is in writing and signed by both parties. This Agreement shall be governed by and construed in accordance with the laws of the State of California.

14. **INDEMNITY**

In accordance with the provisions of Government Code §825 and 995, the District shall defend the Assistant Superintendent from the date of employment going forward from any and all demands, claims, suits, actions, and legal proceedings brought against the Assistant Superintendent in



Assistant Superintendent's individual capacity, or official capacity as an agent and employee of the District, provided that the incident giving rise to any such demand, claim, suit, action, or legal proceeding arose while the Assistant Superintendent was acting legally within the scope of employment. Unless there is a finding of criminal action, actual fraud, corruption or actual malice, the District shall hold harmless and indemnify the Assistant Superintendent from any and all demands, claims, suits, actions, and legal proceedings brought against the Assistant Superintendent in Assistant Superintendent's individual capacity or in Assistant Superintendent's official capacity as an agent and employee of the District, provided that the incident giving rise to any such demand, claim, suit, action, or legal proceeding arose while the Assistant Superintendent was acting within a scope of Assistant Superintendent's employment. Such indemnification and hold harmless shall be for any and all claims arising out of or related to this contract and its provisions, duties and responsibilities of the Assistant Superintendent's job performance, including any extensions of this Agreement.

15. ABUSE OF POWER

In accordance with the provisions of Government Code 53243, if the Assistant Superintendent is provided paid leave salary pending an investigation, any salary provided for that purpose shall be fully reimbursed by Assistant Superintendent if he/she is convicted of a crime involving an abuse of his/her office or position. In accordance with Government Code 53243.1, if District provides funds for the legal criminal defense of Assistant Superintendent, any funds provided for that purpose shall be fully reimbursed by Assistant Superintendent to the District if Assistant Superintendent is convicted of a crime involving an abuse of his/her office or position.

In accordance with the provisions of Government Code 53243.2, if this contract is terminated, any cash settlement related to the termination that Assistant Superintendent may receive from District shall be fully reimbursed to the District if the Assistant Superintendent is convicted of a crime involving an abuse of the office or position.

16. ENTIRE AGREEMENT

This Agreement supersedes any and all other agreements, either oral or in writing, between the parties hereto with respect to the employment of the Assistant Superintendent by the District and contains all of the covenants and agreements between the parties with respect to that employment in any manner whatsoever. Each party to this Agreement acknowledges that no representation, inducements, promises, or agreements, orally or otherwise, have been made by any party, or anyone acting on behalf of any party, which is not embodied herein, and that no other agreement, statement, or promise not contained in this Agreement shall be valid or binding on either party.

Signed:

Daniel Hillman
Assistant Superintendent

Date

Recommended by:

Rick Schmitt
Superintendent

Date



For the District:

Greg Marvel
President, Board of Education

Date

Mark Jewett
Vice President, Board of Education

Date

Susanna Ordway
Member, Board of Education

Date

Ken Mintz
Member, Board of Education

Date

Rachel Hurd
Member, Board of Education

Date



San Ramon Valley Unified School District
699 Old Orchard Drive, Danville, CA 94526

5/26/20
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Item 10.6

DATE: May 26, 2020

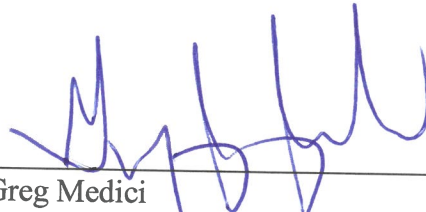
TOPIC: CONSIDERATION OF APPROVAL OF REVISION TO BOARD BYLAW 9920,
GOVERNING BOARD ELECTION

DISCUSSION: In early 2019, the Board of Education of San Ramon Valley Unified School District transitioned from an “at-large” board to “trustee-area” elections. Now each trustee must reside within the designated trustee-area boundary and is elected only by the voters within that trustee area.

As such, Board Bylaw 9920, Governing Board Election, has been revised to reflect the current board election practice.

RECOMMENDATION: Approve revisions to Board Bylaw 9920, Governing Board Election.

BUDGET IMPLICATIONS: There are no budget implications anticipated due to these revisions.



Greg Medici
Chief Business Officer



Rick Schmitt
Superintendent

10.6
Item Number

Board Bylaw 9920 - Governing Board Elections

Board Member Qualifications:

Any person is eligible to be a member of the Governing Board, without further qualifications, if he/she is 18 years of age or older, a citizen of California, a resident of the school district, a registered voter, and not legally disqualified from holding civil office. Any person who has been convicted of a felony involving the giving, accepting, or offering of a bribe, embezzlement or theft of public funds, extortion, perjury, or conspiracy to commit any such crime, under California law or the law of another state, the United States of America, or another country, is not eligible to be a candidate for office or *elected as* a Board member except when he/she has been granted a pardon in accordance with law. (Education Code 35107; Elections Code 20)

A district employee elected to the Board shall resign his/her employment before being sworn in or shall have his/her employment automatically terminated upon being sworn into office. (Education Code 35107)

(cf. 9224 - Oath of Affirmation)

(cf. 9270 - Conflict of Interest)

The Board encourages all candidates to become knowledgeable about the role of board members. The Superintendent or designee shall provide all candidates with information that will enable them to understand the responsibilities and expectations of being a Board member, including information regarding available workshops, seminars, and/or training. The Superintendent or designee shall provide all candidates with the county election official's contact information and general information about school programs, district operations, and Board responsibilities.

(cf. 9230 - Orientation)

(cf. 9240 - Board Training)

Consolidation of Elections

To reduce costs associated with conducting elections, the Board may consolidate Board elections with the local municipal or statewide primary or general election *in accordance with Elections Code 1302*. ~~Board election procedures shall be conducted in accordance with state and federal law.~~

In addition, if a regularly scheduled Board election held other than on a statewide election date results in a decrease in local voter turnout of 25 percent or more compared to the average local turnout for the previous four statewide general elections, the Board shall take action to consolidate Board elections with statewide elections. The district shall move its election to the next state statewide election date, unless the Board has adopted a plan by January 1, 2018 to consolidate Board elections not later than the November 8, 2022 statewide general election. (Elections Code 14051, 14052)

In order to consolidate elections based on either circumstance described above, the Board shall adopt a resolution and submit it to the County Board of Supervisors for approval not later than 240 days prior to the date of the currently scheduled district election. (Elections Code 10404.5)

Whenever a regularly scheduled Board election is changed due to consolidation of elections, the terms of office of incumbent Board members shall be extended to align with the next applicable election. (Elections Code 10404.5)

(cf. 9110 - Terms of Office)

Electing Board Members

~~Board members may reside anywhere within the district's boundaries and shall be elected by all voters in the district.~~

Elections Process and Procedures

The district is divided into trustee areas and each trustee area shall be represented by a Board member who resides in and is elected by voters residing within that trustee area. Trustee areas shall be balanced by population as required by state and federal law.

Prior to March 1 following the year in which the results of each decennial federal census are released, the Board shall adjust the boundaries of the district's trustee areas based on population figures as validated by the Population Research Unit of the Department of Finance. (Education Code 5019.5)

Campaign Conduct

All candidates, including current Board members running as incumbents, shall abide by local, county, state, and federal requirements regarding campaign donations, funding, and expenditures.

A Board member shall not expend, and a candidate shall not accept, any public money for the purpose of seeking elective office. However, the district may establish a dedicated fund for those seeking election to the Board, provided that the funds are available to all candidates who are qualified pursuant to Education Code 35107 without regard to incumbency or political preference. (Government Code 85300)

In order to help protect the public's trust in the electoral process as well as the public's confidence in the Board and district, the Board encourages all candidates to sign and adhere to the principles in the Code of Fair Campaign Practices pursuant to Elections Code 20440.

(cf. 0410 - Nondiscrimination in District Programs and Activities)
(cf. 9005 - Governance Standards)

Statement of Qualifications

The district shall assume no part of the cost of printing, handling, translating, or mailing of candidate statements filed pursuant to Elections Code 13307. As a condition of having candidate statements included in the voter's pamphlet, the district may require candidates to pay their estimated pro rata share of these costs to the district in advance pursuant to Elections Code 13307.

On the 125th day prior to the day fixed for the general district election, the Board secretary or his/her designee shall deliver a notice, bearing the secretary's signature and district seal, to the county elections official describing both of the following: (Elections Code 10509)

1. The elective offices of the district to be filled at the general election and which offices, if any, are for the balance of an unexpired term
2. Whether the district or the candidate is to pay for the publication of a statement of qualifications pursuant to Elections Code 13307

(cf. 9223 - Filling Vacancies)

Candidates for the Board may submit a candidate statement to the elections official for inclusion in the voter's pamphlet. Candidate statements shall be limited to no more than 200 words. (Elections Code 13307)

When the elections official allows for the electronic distribution of candidate statements, a candidate for the Board may, in addition to or instead of submitting a candidate statement for inclusion in the mailed voter's pamphlet, prepare and submit a candidate statement for electronic distribution.

Tie Votes in Board Member Elections

Whenever a tie makes it impossible to determine which of two or more candidates has been elected to the Board, the Board shall schedule a runoff election in accordance with law. (Education Code 5016)

Legal Reference:

EDUCATION CODE

- 1006 Qualifications for holding office, county board of education
- 5000-5033 Elections
- 5220-5231 Elections
- 5300-5304 General provisions (conduct of elections)
- 5320-5329 Order and call of elections
- 5340-5345 Consolidation of elections
- 5360-5363 Election notice
- 5380 Compensation (of election officer)
- 5390 Qualifications of voters
- 5420-5426 Cost of elections
- 5440-5442 Miscellaneous provisions
- 7054 Use of district property
- 35107 Eligibility; school district employees
- 35177 Campaign expenditures or contributions
- 35239 Compensation of governing board member of districts with less than 70 ADA

ELECTIONS CODE

- 20 Public office eligibility
- 1302 Local elections, school district election
- 2201 Grounds for cancellation
- 4000-4008 Elections conducted wholly by mail
- 10010 District boundaries
- 10400-10418 Consolidation of elections
- 10509 Notice of election by secretary
- 10600-10604 School district elections
- 13307 Candidate's statement
- 13308 Candidate's statement contents
- 13309 Candidate's statement, indigence
- 14025-14032 California Voting Rights Act
- 14050-14057 California Voter Participation Rights Act
- 20440 Code of Fair Campaign Practices

GOVERNMENT CODE

- 1021 Conviction of crime
- 1097 Illegal participation in public contract
- 12940 Nondiscrimination, Fair Employment and Housing Act
- 81000-91014 Political Reform Act

PENAL CODE

- 68 Bribes
- 74 Acceptance of gratuity
- 424 Embezzlement and falsification of accounts by public officers
- 661 Removal for neglect or violation of official duty

CALIFORNIA CONSTITUTION

- Article 2, Section 2 Voters, qualifications
- Article 7, Section 7 Conflicting offices
- Article 7, Section 8 Disqualification from office

UNITED STATES CODE, TITLE 52

- 10301-10508 Voting Rights Act

COURT DECISIONS

- Rey v. Madera Unified School District, (2012) 203 Cal. App. 4th 1223
- Randall v. Sorrell, (2006) 126 S.Ct. 2479
- Sanchez v. City of Modesto, (2006) 145 Cal. App. 4th 660
- Dusch v. Davis, (1967) 387 U.S. 112

ATTORNEY GENERAL OPINIONS

- 85 Ops.Cal.Atty.Gen. 49 (2002)

83 Ops.Cal.Atty.Gen. 181 (2000)
81 Ops.Cal.Atty.Gen. 98 (1998)
69 Ops.Cal.Atty.Gen. 290 (1986)

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Management Resources:

CALIFORNIA SCHOOL BOARDS ASSOCIATION PUBLICATIONS

Legal Alert on the Impact of Senate Bill No. 415 on School Board Elections, January 2017

WEB SITES

CSBA: <http://www.csba.org>

California Secretary of State's Office: <http://www.sos.ca.gov>

Fair Political Practices Commission: <http://www.fppc.ca.gov>

Institute for Local Self Government: <http://www.ca-ilg.org>

Adopted: May 26, 2020

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

DATE: May 26, 2020

**TOPIC: CONSIDERATION OF ADOPTION OF RESOLUTION NO. 84/19-20,
CALIFORNIA TAX ON COMMERCIAL AND INDUSTRIAL
PROPERTIES FOR EDUCATION AND LOCAL GOVERNMENT
FUNDING INITIATIVE #19-0008 (2020)**

DISCUSSION:

Educational funding in the State of California continues to be insufficient when compared to the national average in per-pupil funding and insufficient when it comes to the San Ramon Valley Unified School District's desire to serve all of our students.

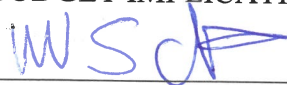
An initiative to increase revenues, the "California Tax on Commercial and Industrial Properties for Education and Local Government Funding Initiative #19-0008 (2020)", also known as the "Schools and Communities First" Initiative, will be on the November 2020 ballot.

Revenue projections from California's Legislative Analyst's Office and the Director of Finance estimate the initiative will increase net annual property tax collections by \$7.5 billion to \$12 billion in most years, depending on the strength of real estate markets. After backfilling state income tax losses related to the initiative and paying for county administrative costs, the remaining \$6.5 billion to \$11.5 billion would be allocated to schools (40 percent) and other local governments (60 percent).

Schools & Communities First, a proposed amendment to the state constitution, would amend the Proposition 13 law for commercial property but would make no change to current residential property reassessment. The change in law would require commercial/industrial property reassessment no less than every three years rather than at change of ownership, with exemptions to include properties used for residential (including the residential portion of mixed use properties) and for agricultural production, and some small commercial property owners. The measure creates tangible property tax exemption up to \$500,000 annually for businesses and provides resources to county assessors for new workload.

RECOMMENDATION: None

BUDGET IMPLICATIONS: None



Rick Schmitt
Superintendent

10.7
Item Number

**SAN RAMON VALLEY UNIFIED SCHOOL DISTRICT
RESOLUTION NO. 84-19/20
CALIFORNIA TAX ON COMMERCIAL AND INDUSTRIAL PROPERTIES FOR
EDUCATION AND LOCAL GOVERNMENT FUNDING INITIATIVE #19-0008 (2020)**

Whereas, since the passage of Proposition 13 in 1978, school funding in California has experienced severe limitations in what was once the main source of funding for schools, the property tax;

Whereas, per-pupil support, which relies on state funding, has declined from the top 10 in the nation to the bottom quarter;

Whereas, school funding in California is \$2,400 per pupil less than the national average and \$10,000 per pupil below top-funded states, while California's cost of living is among the highest in the nation;

Whereas, staffing ratios for certificated educators, classified support staff, and administrators in California are among the highest in the nation;

Whereas, public schools in California face challenges in providing an equitable and fair education for all students;

Whereas, the measure provides approximately \$2.3 billion to \$4.1 billion annually, or \$400 to \$700 per student attendance unit (ADA), for K-12 schools;

Whereas, the measure will provide funding to all school districts, over and above Proposition 98 funding, and following the local control funding formula for all students.

Therefore, be it resolved that, the San Ramon Valley Unified School District endorse the "California Tax on Commercial and Industrial Properties for Education and Local Government Funding Initiative #19-0008 (2020)" on the November 2020 ballot.

BE IT FURTHER RESOLVED that the San Ramon Valley Unified School District Board of Education will support the "California Tax on Commercial and Industrial Properties for Education and Local Government Funding Initiative #19-0008 (2020)" in its current form once.

PASSED AND ADOPTED by Governing Board of the SAN RAMON VALLEY UNIFIED SCHOOL DISTRICT, at a meeting of the Governing Board held May 26, 2020, by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

Rick Schmitt
Secretary to 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

5/26/20
Page 55 of 83
Item 10.8

DATE: May 26, 2020

TOPIC: CONSIDERATION OF RESOLUTION #82/19-20, APPROVING CONTRA COSTA COUNTY OFFICE OF EDUCATION'S REQUIRED \$8 MILLION REDUCTION AS A CONDITION OF AB1200 APPROVAL

DISCUSSION: At the March 3, 2020 board meeting, Bill Clark, Deputy Superintendent of Contra Costa County Office of Education "CCCOE" addressed the Board of Education regarding the analysis of the District's salary settlement disclosures "AB1200" for the district's four bargaining units.

CCCOE has serious concerns regarding the financial condition of the district, due to the additional ongoing costs proposed by the settlement agreements and the district's projection of a negative multi-year ending balance, being further compounded by the developing economic events. The CCCOE issued conditional approval of the AB1200 salary settlement disclosures and directed the district to provide a detailed reduction plan to address the ongoing cost of the salary settlements and specific recommendations to reduce our budget, addressing the structural deficit to protect the district's unrestricted general fund reserve from further decline.

This reduction plan must be filed with the CCCOE on or before the 2020-21 adopted budget.

RECOMMENDATION: Approve Administration's recommended budget reductions.

BUDGET IMPLICATIONS: Reduction of \$8M to the district's budget.



Greg Medici
Chief Business Officer



Rick Schmitt
Superintendent

10.8
Item Number

RESOLUTION OF THE GOVERNING BOARD OF THE SAN RAMON VALLEY UNIFIED SCHOOL DISTRICT REGARDING APPROVING CONTRA COSTA COUNTY OFFICE OF EDUCATION’S REQUIRED \$8 MILLION REDUCTION AS A CONDITION OF AB1200 APPROVAL

WHEREAS, on March 3, 2020, Deputy Superintendent of the Contra Costa County Office of Education, Bill Clark addressed the Board of Education regarding the District’s AB1200 salary settlement disclosures for the district’s four bargaining units and,

WHEREAS, the Contra Costa County Office of Education has serious concerns regarding the financial condition of the district, due to the additional ongoing costs proposed by the settlement agreements and the district’s projection of a negative multi-year ending balance, being further compounded by the developing economic events and,

WHEREAS, the Contra Costa County Office of Education issued conditional approval of the AB1200 salary settlement disclosures and directed the district to provide a detailed reduction plan to address the ongoing cost of the salary settlements and specific recommendations to reduce our budget, addressing the structural deficit to protect the district’s unrestricted general fund reserve from further decline and;

WHEREAS, the District remains committed to supporting the students, parents and guardians of our school communities by remaining fiscally strong with prudent budgeting practices;

NOW, THEREFORE, BE IT RESOLVED that the Governing Board of the San Ramon Valley Unified School District hereby authorizes, determines, declares, orders, and resolves the approval of the recommended budget reductions,

PASSED AND ADOPTED by the Board of Trustees of the San Ramon Valley Unified School District, Danville, California at a public meeting thereof duly called and held on May 26, 2020.

AYES:

NAYS:

ABSENT:

ABSTAIN:

I, Greg Marvel, Board President of the Board of Trustees of the San Ramon Valley Unified School District, do hereby certify that the foregoing is a full and correct copy of a Resolution adopted by the Board at a duly called and conducted meeting held on May 26, 2020.

Greg Marvel
President, Board of Trustees

ATTEST:

Rick Schmitt
Secretary of the Board of Education

May 26th 2020 --- Working list for CCCOE's \$8 million Reduction Requirement as a Condition of their March 2020 AB 1200 Approval			
Board Required Action Prior-To the Board's June 2020 Action to Approve the 2020-21 Adopted Budget			
Responsible Division	Target Amount for Category	Category Description	Projected Amount for Category
Business Office	\$ 3,000,000.00		
\$3 Million in Unrestricted General Fund Cash-Flow Related Items		Routine Restricted Maintenance Resolution --- June 2020	\$ 1,500,000.00
		Solar Principal and Interest Payments (to be Paid for by Borrowing from Solar Reserves)	\$ 1,000,000.00
		Other Business/Service Center Savings	\$ 500,000.00
Cabinet and Site Commitments	\$ 500,000.00		
		Unrestricted "Department" Budget(s)	\$ 200,000.00
		Unrestricted "Site" Budget(s)	\$ 300,000.00
Human Resources/Ed Services	\$ 4,500,000.00		
		\$4.0 million Certificated Target = approx. 34 Certificated FTE @ \$120K (Total Compensation)	\$ 4,080,000.00
		\$500,000 Classified Target = approx. 10 Classified FTE @ \$50K (Total Compensation)	\$ 500,000.00
CCCOE Required Targeted Grand Total =	\$ 8,000,000.00	May 26th Board Action Resolution Total =	\$ 8,080,000.00

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

DATE: May 26, 2020

TOPIC: ASSEMBLY CONSTITUTIONAL AMENDMENT 5 (ACA-5)

DISCUSSION:

On Wednesday, May 13, the Superintendent's office received an email from a community member asking the Board of Trustees to "discuss" the Assembly Constitutional Amendment 5 (ACA-5) at "the next board meeting", this amendment would repeal California's ban on affirmative action.

ACA-5 Information:

Assembly Constitutional Amendment 5 ([ACA-5](#)), also known as the California Act for Economic Prosperity, is a proposed amendment to the State of California's constitution authored by Assemblywoman Shirley Weber (D-San Diego) and Assemblyman Mike Gipson (D-Carson). The proposed amendment aims to repeal 1996's [Proposition 209](#), which banned affirmative action in California. Affirmative action in this amendment is described as "preferential treatment of any individual or group on the basis of race, sex, color, ethnicity, or national origin in the operation of public employment, public education, or public contracting."

The bill is currently still in committee and must pass both the Assembly and the Senate with a 2/3rds vote in order to qualify for the November 3, 2020 ballot.

RECOMMENDATION:

Discussion Item

BUDGET IMPLICATIONS:

None



Rick Schmitt
Superintendent

11.2

Item Number

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

DATE: May 26, 2020

TOPIC: CONSIDERATION OF APPROVAL OF CERTIFICATED PERSONNEL
CHANGES

DISCUSSION:

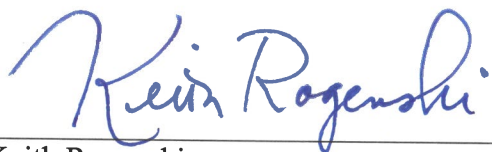
The attached personnel changes require Board approval.

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

12.1

CONSIDERATION OF APPROVAL OF CERTIFICATED PERSONNEL CHANGES - May 26, 2020

Resignations/Retirements

<u>First</u>	<u>Last</u>	<u>Assignment</u>	<u>FTE</u>	<u>Loc</u>	<u>Effective Date</u>	<u>Reason</u>
Richard	Abers	Teacher, Middle	1.000	LC	06/01/20	Retirement
Erin	Aitken	TSA, Special Ed	1.000	ES	06/01/20	Resignation
Saralynn	Bosko	Teacher, Elementary	1.000	JB	06/01/20	Retirement
Cheryl	Charles	Teacher, Middle	1.000	PV	06/01/20	Retirement
Gary	Curley	Teacher, High	1.000	VE	06/05/20	Retirement
Poorani	Doonan	Speech Therapist	0.100	BV	06/03/20	Resignation
Peggy	Dulle	Teacher, Elementary	1.000	NA	06/01/20	Retirement
Ashlee	Evonc	Teacher, Elementary	1.000	MO	06/01/20	Resignation
Jeannette	Griffin	Teacher, High	0.200	MV	06/01/20	Resignation
Jason	Law	Principal, Middle	1.000	PV	06/17/20	Resignation
Maher	Lisa	Teacher, Elementary	1.000	GV	06/01/20	Retirement
Kara	Moore	Teacher, High	1.000	CH	06/01/20	Resignation
Julia	O'Neill	Teacher, Elementary	1.000	VG	06/01/20	Retirement
Kaci	Piona	Teacher, Elementary	0.852	BC	06/01/20	Resignation
Kaci	Piona	Teacher, Elementary	0.148	MO	06/01/20	Resignation
Daniel	Prodoehl	Teacher, High	1.000	CH	06/01/20	Resignation
Ana	Rea	Teacher, High	1.000	SR	06/01/20	Resignation
Kathleen	Sasaki	Teacher, Resource	0.800	AL	06/01/20	Retirement
Leanne	Tangney	Teacher, High	0.800	CH	06/01/20	Resignation
Marylee	Tkach	Teacher, Elementary	1.000	TH	06/01/20	Retirement
Megan	Ware	Teacher, Middle	0.667	CW	06/01/20	Resignation
Sandrine	Wright	Teacher, Elementary	1.000	RR	06/01/20	Resignation

2019-20 Leaves of Absence-Partial Year

<u>First</u>	<u>Last</u>	<u>Assignment</u>	<u>FTE</u>	<u>Loc</u>	<u>Effective Dates</u>
Laura	Cogorno	Teacher, Elementary	1.000	NA	04/30/20-06/01/20
Leona	Lam	Assistant Principal	1.000	PV	05/04/20-06/03/20
Leanne	Parkey	Teacher, Middle	0.334	DV	05/11/20-05/29/20
Catherine	Rhoton*	Teacher, Elementary	1.000	CR	02/19/20-05/29/20

2020-21 Reduced Workload Leaves of Absence

<u>First</u>	<u>Last</u>	<u>Assignment</u>	<u>FTE</u>	<u>Loc</u>	<u>Effective Date</u>
Kenneth	Abrams	Teacher, High	0.500	SR	7/1/2020
Laleh	Brown	Teacher, Elementary	0.500	CR	7/1/2020
Nancy	Dougherty	Teacher, Middle	0.333	GR	7/1/2020
Catarina	Flores	Teacher, Elementary	0.200	AL	7/1/2020
Kimberly	Gilles	Teacher, High	0.200	MV	7/1/2020
Susan	Irwin	Teacher, Middle	0.333	IH	7/1/2020
Cindi	Judge	Teacher, Elementary	0.200	MT	7/1/2020
Laura	Larson	Teacher, Elementary	0.500	AL	7/1/2020
Deborah	Sater	Teacher, High	0.200	CH	7/1/2020
Anne	Vargas	Teacher, Middle	0.167	PV	7/1/2020
Barbara	Weisbrod*	Teacher, Middle	0.500	DV	7/1/2020

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>
Kathleen	Dillingham	Teacher High	0.200	VE	03/19/20-05/29/20

2020-21 Reassignments

<u>First</u>	<u>Last</u>	<u>Assignment</u>	<u>FTE</u>	<u>Loc</u>	<u>Effective Date</u>
Stephanie	Sawyer	From: Assistant Director, Special Programs	0.800	SE	
		To: Teacher, Special Ed	1.000	SR	07/01/20

Non Reelects

<u>Employee</u>	<u>Effective Date</u>
16877	06/01/20

*Revision

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

DATE: May 26, 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

CONSIDERATION OF APPROVAL OF CLASSIFIED PERSONNEL CHANGES - May 26, 2020

Separation

<u>First</u>	<u>Last</u>	<u>Classification</u>	<u>Loc</u>	<u>Action</u>	<u>Eff Date</u>
Alexia	Carrillo Sanchez	Autism Specialist Para	SV	Resign	06/02/20
Carla	Clancy	Autism Specialist Para	BC	Retire	06/02/20
Amy	Crowther	Autism Specialist Para	GL	Resign	06/02/20
Er Li	Zhang	Child Nutrition Assistant	LC	Retire	06/02/20
Shayne	Bretin	Classroom Para	GB	Resign	06/01/20
Carrie	Carlton	Classroom Para	AL	Resign	06/02/20
Katherine	Carmichael	Classroom Para	CR	Resign	06/02/20
Louise	Darby	Classroom Para	VG	Resign	06/02/20
Julie	Gaffey	Classroom Para	VG	Resign	06/02/20
Cathy	Haberl	College and Career Coordinator	MV	Retire	06/05/20
Natalie	Herman	Instructional Assistant	JB	Resign	05/30/20
Traci	Menendez	Instructional Assistant	BV	Resign	06/02/20
Orlando	Tantoco	Head Custodian	MV	Retire	05/30/20
Kathleen	Cordesius	Library Media Coordinator	HH		
		and Instructional Assistant	HH	Retire	06/05/20
Larissa	Worth	Library Media Coordinator	CR	Resign	06/05/20
Bezda	Carias	Noon Duty Supervisor	TH	Resign	04/29/20
Irene	Erben	Noon Duty Supervisor	MO	Resign	05/29/20
Mark	Graham	Noon Duty Supervisor	JB	Resign	05/06/20
Andrew	Moore	Noon Duty Supervisor	IH	Resign	06/02/20
Monica	Massone	Noon Duty Supervisor	CC	Resign	05/30/20
Kalima	Moses	Noon Duty Supervisor	VG	Resign	06/01/20
Arnold	DeGuzman	School Technology Instructional Asst.	CR		
		and Noon Duty Unit	CR	Resign	05/30/20
Leona	Van Winkle	School Technology Instructional Asst.	MO		
		and Computer Systems Assistant	MO	Retire	06/05/20
Deborah	Hibbs	Special Education Para	SR	Retire	06/02/20
Margaret	McCurdy	Special Education Para	SV	Resign	06/02/20
Julie	Verhaeghe	Special Education Para	TC	Retire	06/02/20
Nouhack	Samson	Special Phy. Health Care Asst./LVN	SP	Resign	06/06/20
Pamela	Dobberpuhl	Sr. Primary Intervention Para	GL	Resign	05/13/20

Probationary Release

<u>EID#</u>	<u>Classification</u>	<u>Eff Date</u>
16680	Classroom Para	04/24/20
16829	Special Education Para	04/22/20

Classified Employment - Other

<u>First</u>	<u>Last</u>	<u>Classification</u>	<u>Action</u>	<u>Eff Date</u>
Peggy	Kenney	Substitute Bus Driver	End	05/07/20
Rafael	Montalvo	Substitute Campus Monitor		
		and Substitute Campus Monitor Supervisor	Resign	05/13/20
Kimberly	Lawrence	Substitute Child Nutrition Assistant	Resign	04/30/20
Satuant	Sanghera	Substitute Child Nutrition Assistant	Resign	03/14/20
Karen	Reedy	Substitute Clerical	Resign	05/01/20
Joshua	Van Winkle	Substitute Custodian	Resign	03/14/20
Pamela	Dobberpuhl	Substitute Para	Resign	05/13/20

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

DATE: May 26, 2020

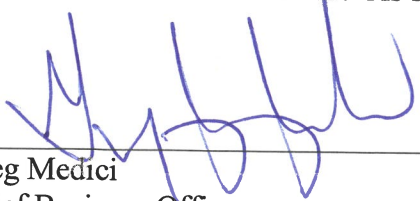
TOPIC: CONSIDERATION OF APPROVAL OF CONTRACTS/PURCHASES OVER \$50,000

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
Cal-Networks, Inc.	Networking for Diablo Vista MS	\$80,000	Measure D – Tech
Cal-Networks, Inc.	Networking for Iron Horse MS	\$90,000	Measure D – Tech
Discovery Counseling Center	School counseling and intervention program (SCIP)	\$355,000	GF/LCAP
East Bay Floor Covering & Supplies, Inc.	Sheet vinyl flooring for Bollinger Canyon, Greenbrook & John Baldwin schools	\$70,000	RRM
Miracle Play Systems	Play equipment, courtyard and K-yard improvements at for Green Valley ES	\$156,663	Building Fund
Mobile Modular	Restroom Building for growth at Twin Creeks ES	\$128,143	Capital Facilities Fund

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

BUDGET IMPLICATIONS: As stated above.



Greg Medici
Chief Business Officer



Rick Schmitt
Superintendent

12.3
Item Number

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

DATE: May 26, 2020

TOPIC: CONSIDERATION OF ADOPTION OF RESOLUTION No. 81/19-20,
APPROVING ROUTINE BUDGET REVISIONS

DISCUSSION:

Revenues

LCFF/Other State Revenues –

LCFF revenues are increased \$19,719 based on the P-2 Attendance report filing.

Federal Revenues –

Federal revenues are decreased \$1,247 in the Alternative Dispute Resolution program.

Other Local Revenues –

Other Local Revenues are increased \$1,451,782 primarily due to the transfer in of the Facility Community Use program from Fund 40.

Expenditures

Salaries and Benefits –

Salaries and benefits are decreased \$1,414,271 overall, primarily due to reduced need for hourly and substitute services.

Supplies/Services –

Supplies and services are decreased \$771,230 because of intra-program transfers and utility expense adjustments.

Capital Outlay –

Capital Outlay is increased \$100,000 because of intra-program transfers.

12.4

Item Number

Other Funds

Cafeteria Fund 13 –

Uncollectable debt transfers of \$57,951 to the general Fund reduce expense and contribution. The projected ending balance is unchanged at \$375,768.

Special Reserve Capital Outlay Fund 40 –

Revenues and expenses are decreased \$1,455,789 due to the transfer of the Facility Community Use program to the General Fund. The projected ending fund balance is unchanged at \$13,229,153.

RECOMMENDATION:

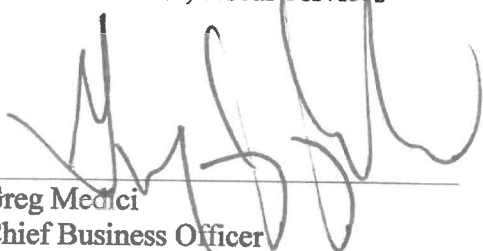
The Administration recommends adoption of Resolution No. 81/19-20, approving the budget adjustments as presented.

BUDGET IMPLICATIONS:

Various, as noted above.



Gael Treible
Interim Director, Fiscal Services



Greg Medici
Chief Business Officer



Rick Schmitt
Superintendent

**SAN RAMON VALLEY UNIFIED SCHOOL DISTRICT
RESOLUTION NO. 81/19-20
APPROVING ROUTINE BUDGET REVISIONS**

WHEREAS, Education Code Sections 42600 – 42603 permit the County Superintendent of Schools with the consent of the Governing Board of the San Ramon Valley Unified School District to make such transfers to revise the adopted budget at any time during a fiscal year; and

WHEREAS, the Governing Board believes it to be in the best interest of the District to regularly revise the 2019-20 budget in order to more accurately portray the financial condition of the District;

NOW, THEREFORE, BE IT RESOLVED that the Governing Board of the San Ramon Valley Unified School District does hereby authorize the Contra Costa County Superintendent of Schools to revise its 2019-20 budget as hereafter detailed.

BE IT FURTHER RESOLVED that the Secretary of the Governing Board is hereby directed to deliver a copy of this Resolution to the County Superintendent of Schools.

APPROVED, PASSED and ADOPTED by the Governing Board of the San Ramon Valley Unified School District this 26th day of May, 2020, by the following vote:

AYES:

NAYS:

ABSENT:

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

1 GENERAL FUND

REVENUES

LCFF/Other State
Federal Revenues
Other Local Revenues

Total Revenues

EXPENDITURES

Certificated Salaries
Classified Salaries
Employee Benefits
Books and Supplies
Services, Other Operating Expenses
Capital Outlay
Other Outgo
Direct Support/Indirect Costs

Total Expenditures

Excess or Deficiency before other Sources and Uses

OTHER FINANCING SOURCES/USES

Transfers In
Transfers Out
Sources
Uses

Total, Other Financing Sources/Uses

NET INCREASE (DECREASE) IN FUND BALANCE

FUND BALANCE, RESERVES

Beginning Balance

Beginning Balance as of July 1 - Unaudited
Audit Adjustments
As of July 1 - Audited
Adjustments for Restatements
Net Beginning Balance

Ending Balance

COMPONENTS OF ENDING BALANCE

Unappropriated Amount
Restricted Ending Balances
Instructional Materials
Professional Development
Revolving Cash
Stores Inventory
Reserve for Economic Uncertainty
Site Designated Amounts
Lottery
Prepaid Expenses
Technology Infrastructure Replacement
Technology End User Devices
Restoration
Safety and Mental Wellness
Efficiency Investments
Bridge

	Revised Budget 3/31/2020	Adjustments this Period	Revised Budget 4/30/2020
REVENUES			
LCFF/Other State	\$ 322,950,611	\$ 19,719	\$ 322,970,330
Federal Revenues	6,792,286	-1,247	6,791,039
Other Local Revenues	33,026,974	1,451,782	34,478,756
Total Revenues	\$ 362,769,871	\$ 1,470,254	\$ 364,240,125
EXPENDITURES			
Certificated Salaries	\$ 158,015,609	\$ -987,323	\$ 157,028,286
Classified Salaries	55,822,322	351,842	56,174,164
Employee Benefits	101,610,602	-778,790	100,831,812
Books and Supplies	18,835,555	273,140	19,108,695
Services, Other Operating Expenses	38,925,835	-1,044,370	37,881,465
Capital Outlay	762,181	100,000	862,181
Other Outgo	1,533,186	0	1,533,186
Direct Support/Indirect Costs	0	0	0
Total Expenditures	\$ 375,505,290	\$ -2,085,501	\$ 373,419,789
Excess or Deficiency before other Sources and Uses	\$ -12,735,419	\$ 3,555,755	\$ -9,179,664
OTHER FINANCING SOURCES/USES			
Transfers In	\$ 1,694,001	\$ 0	\$ 1,694,001
Transfers Out	2,760,171	-57,951	2,702,220
Sources	0	0	0
Uses	0	0	0
Total, Other Financing Sources/Uses	\$ -1,066,170	\$ 57,951	\$ -1,008,219
NET INCREASE (DECREASE) IN FUND BALANCE	\$ -13,801,589	\$ 3,613,706	\$ -10,187,883
FUND BALANCE, RESERVES			
Beginning Balance			
Beginning Balance as of July 1 - Unaudited	\$ 40,052,227	\$ 0	\$ 40,052,227
Audit Adjustments	0	0	0
As of July 1 - Audited	40,052,227	0	40,052,227
Adjustments for Restatements	0	0	0
Net Beginning Balance	40,052,227	0	40,052,227
Ending Balance	\$ 26,250,638	\$ 3,613,706	\$ 29,864,344
COMPONENTS OF ENDING BALANCE			
Unappropriated Amount	\$ 0	\$ 0	\$ 0
Restricted Ending Balances	5,579,541	0	5,579,541
Instructional Materials	6,250,000	0	6,250,000
Professional Development	2,485,883	0	2,485,883
Revolving Cash	114,900	0	114,900
Stores Inventory	79,254	0	79,254
Reserve for Economic Uncertainty	0	0	0
Site Designated Amounts	229,221	377	229,598
Lottery	2,190,830	-20,800	2,170,030
Prepaid Expenses	769,616	0	769,616
Technology Infrastructure Replacement	0	0	0
Technology End User Devices	930,116	0	930,116
Restoration	-4,186,030	3,634,129	-551,901
Safety and Mental Wellness	1,775,884	0	1,775,884
Efficiency Investments	1,806,669	0	1,806,669
Bridge	8,224,754	0	8,224,754
	26,250,638	3,613,706	29,864,344

13 Child Nutrition Fund

	Revised Budget 3/31/2020	Adjustments this Period	Revised Budget 4/30/2020
REVENUES			
<i>Federal Revenues</i>	\$ 840,594	\$ 0	\$ 840,594
<i>Other State Revenues</i>	39,797	0	39,797
<i>Other Local Revenues</i>	5,473,337	0	5,473,337
Total Revenues	<u>\$ 6,353,728</u>	<u>\$ 0</u>	<u>\$ 6,353,728</u>
EXPENDITURES			
<i>Classified Salaries</i>	\$ 2,802,258	\$ 0	\$ 2,802,258
<i>Employee Benefits</i>	1,301,031	0	1,301,031
<i>Books and Supplies</i>	2,561,514	-57,951	2,503,563
<i>Services, Other Operating Expenses</i>	264,950	0	264,950
<i>Capital Outlay</i>	0	0	0
<i>Other Outgo</i>	46,055	0	46,055
<i>Direct Support/Indirect Costs</i>	0	0	0
Total Expenditures	<u>\$ 6,975,808</u>	<u>\$ -57,951</u>	<u>\$ 6,917,857</u>
Excess or Deficiency before other Sources and Uses	\$ -622,080	\$ 57,951	\$ -564,129
OTHER FINANCING SOURCES/USES			
<i>Transfers In</i>	\$ 622,080	\$ -57,951	\$ 564,129
<i>Transfers Out</i>	0	0	0
<i>Sources</i>	0	0	0
<i>Uses</i>	0	0	0
Total, Other Financing Sources/Uses	<u>\$ 622,080</u>	<u>\$ -57,951</u>	<u>\$ 564,129</u>
NET INCREASE (DECREASE) IN FUND BALANCE	\$ 0	\$ 0	\$ 0
FUND BALANCE, RESERVES			
Beginning Balance			
Beginning Balance as of July 1 - Unaudited	\$ 375,768	\$ 0	\$ 375,768
Audit Adjustments	0	0	0
As of July 1 - Audited	375,768	0	375,768
Adjustments for Restatements	0	0	0
Net Beginning Balance	<u>375,768</u>	<u>0</u>	<u>375,768</u>
Ending Balance	<u>\$ 375,768</u>	<u>\$ 0</u>	<u>\$ 375,768</u>
Components of Ending Fund Balance			
Stores	\$ 194,648	\$ 0	\$ 194,648
Restricted Ending Balance	<u>181,120</u>	<u>0</u>	<u>181,120</u>
	375,768		375,768

17 Special Reserve Fund

	Revised Budget 3/31/2020	Adjustments this Period	Revised Budget 4/30/2020
REVENUES			
<i>Federal Revenues</i>	\$ 0	\$ 0	\$ 0
<i>Other State Revenues</i>	0	0	0
<i>Other Local Revenues</i>	135,000	0	135,000
Total Revenues	<u>\$ 135,000</u>	<u>\$ 0</u>	<u>\$ 135,000</u>
EXPENDITURES			
<i>Classified Salaries</i>	\$ 0	\$ 0	\$ 0
<i>Employee Benefits</i>	0	0	0
<i>Books and Supplies</i>	0	0	0
<i>Services, Other Operating Expenses</i>	0	0	0
<i>Capital Outlay</i>	0	0	0
<i>Other Outgo</i>	0	0	0
<i>Direct Support/Indirect Costs</i>	0	0	0
Total Expenditures	<u>\$ 0</u>	<u>\$ 0</u>	<u>\$ 0</u>
Excess or Deficiency before other Sources and Uses	\$ 135,000	\$ 0	\$ 135,000
OTHER FINANCING SOURCES/USES			
<i>Transfers In</i>	\$ 0	\$ 0	\$ 0
<i>Transfers Out</i>	988,517	0	988,517
<i>Sources</i>	0	0	0
<i>Uses</i>	0	0	0
Total, Other Financing Sources/Uses	<u>\$ -988,517</u>	<u>\$ 0</u>	<u>\$ -988,517</u>
NET INCREASE (DECREASE) IN FUND BALANCE	\$ -853,517	\$ 0	\$ -853,517
FUND BALANCE, RESERVES			
Beginning Balance			
Beginning Balance as of July 1 - Unaudited	\$ 16,939,319	\$ 0	\$ 16,939,319
Audit Adjustments	0	0	
As of July 1 - Audited	16,939,319	0	16,939,319
Adjustments for Restatements	0	0	
Net Beginning Balance	16,939,319	0	16,939,319
Ending Balance	<u>\$ 16,085,802</u>	<u>\$ 0</u>	<u>\$ 16,085,802</u>
Components of Ending Fund Balance			
Declining Enrollment/Restoration	\$ 4,737,838	64,304	4,802,142
REU	11,347,964	-64,304	11,283,660
	<u>16,085,802</u>	<u>0</u>	<u>16,085,802</u>

40 Special Reserve Capital Outlay

	Revised Budget 3/31/2020	Adjustments this Period	Revised Budget 4/30/2020
REVENUES			
<i>Federal Revenues</i>	\$ 0	\$ 0	\$ 0
<i>Other State Revenues</i>	0	0	0
<i>Other Local Revenues</i>	3,761,402	-1,455,789	2,305,613
Total Revenues	<u>\$ 3,761,402</u>	<u>\$ -1,455,789</u>	<u>\$ 2,305,613</u>
EXPENDITURES			
<i>Classified Salaries</i>	\$ 810,488	\$ -810,488	\$ 0
<i>Employee Benefits</i>	178,543	-178,543	0
<i>Books and Supplies</i>	1,143,385	-280,000	863,385
<i>Services, Other Operating Expenses</i>	328,285	-86,758	241,527
<i>Capital Outlay</i>	3,300,351	-100,000	3,200,351
<i>Other Outgo</i>	3,605,491	0	3,605,491
<i>Direct Support/Indirect Costs</i>	0	0	0
Total Expenditures	<u>\$ 9,366,543</u>	<u>\$ -1,455,789</u>	<u>\$ 7,910,754</u>
Excess or Deficiency before other Sources and Uses	\$ -5,605,141	\$ 0	\$ -5,605,141
OTHER FINANCING SOURCES/USES			
<i>Transfers In</i>	\$ 2,138,091	\$ 0	\$ 2,138,091
<i>Transfers Out</i>	705,484	0	705,484
<i>Sources</i>	0	0	0
<i>Uses</i>	0	0	0
Total, Other Financing Sources/Uses	<u>\$ 1,432,607</u>	<u>\$ 0</u>	<u>\$ 1,432,607</u>
NET INCREASE (DECREASE) IN FUND BALANCE	\$ -4,172,534	\$ 0	\$ -4,172,534
FUND BALANCE, RESERVES			
Beginning Balance			
Beginning Balance as of July 1 - Unaudited	\$ 17,401,687	\$ 0	\$ 17,401,687
Audit Adjustments	0	0	0
As of July 1 - Audited	17,401,687	0	17,401,687
Adjustments for Restatements	0	0	0
Net Beginning Balance	17,401,687	0	17,401,687
Ending Balance	<u>\$ 13,229,153</u>	<u>\$ 0</u>	<u>\$ 13,229,153</u>
Components of Ending Fund Balance			
Child Care Building	57,579	0	57,579
Solar	3,969,557	0	3,969,557
DVMS Fields	177,764	0	177,764
DVHS CSA	-2,950	0	-2,950
Solar Reserve	2,292,747	0	2,292,747
Facility Community Use	1,653,686	0	1,653,686
Capital Investments	2,729,743	0	2,729,743
Technology Infrastructure Replacement	798,090	0	798,090
Safety Committee	1,552,937	0	1,552,937
Ending Balance	<u>\$ 13,229,153</u>	<u>\$ 0</u>	<u>\$ 13,229,153</u>

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

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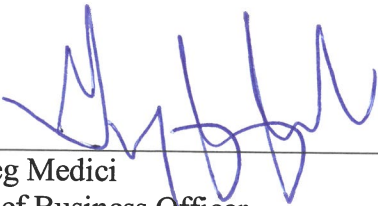
DATE: May 26, 2020

TOPIC: CONSIDERATION OF REJECTION OF CLAIM #584549 AGAINST THE DISTRICT

DISCUSSION: The District has received a claim for damages.

RECOMMENDATION: Staff recommends that the Board of Education reject this claim.

BUDGET IMPLICATIONS: None



Greg Medici
Chief Business Officer



Rick Schmitt
Superintendent

12.5

Item Number

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

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DATE: May 26, 2020

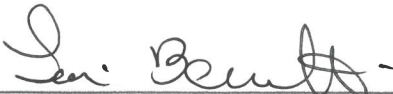
TOPIC: RATIFICATION OF WARRANTS

DISCUSSION: In accordance with Policy 3300, listed below is a summary of warrants issued for the following dates: March 12, 2020 through April 30, 2020. Detailed warrant registers are available in the District's Business Office for public inspection.


Fund Number	Fund Name	Vendor Warrants	Salary Warrants	Total
1	General Fund	3,660,961.75	24,438,765.71	13,125,822.64
5	Warrant Pass Through Fund	27,490,262.10		27,490,262.10
13	Child Nutrition Fund	124,722.96	354,902.67	479,625.63
21	Building Fund	1,508,673.71	133,904.31	1,642,578.02
25	Capital Facilities Fund	24,656.06		24,656.06
30	State School Building Fund			-
35	County School Facilities Fund			-
40	Special Reserve Capital Outlay	1,819,826.60	31,668.68	1,851,495.28
51	Bond Interest & Redemption			-
53	Tax Override Fund			-
67	Self-Insurance Fund	363,176.74		363,176.74
71	Retiree Benefit Fund	905.51		
76	Warrant Pass Through Fund			-
77	Payroll A/P Clearing			-
Total All Funds		34,993,185.43	\$24,959,241.37	\$59,952,426.80

RECOMMENDATION: The Administration recommends ratification of the warrants issued on the above dates.

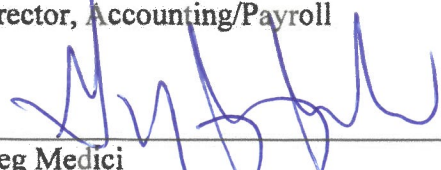
BUDGET IMPLICATIONS: As noted above.



Lori Benetti
Director, Accounting/Payroll



Rick Schmitt
Superintendent



Greg Medici
Chief Business Office

12.6
Item Number

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

DATE: MAY 26, 2020

TOPIC: CONSIDERATION OF APPROVAL OF BID AWARD FOR VISTA GRANDE ELEMENTARY SCHOOL FENCING AND GATING

DISCUSSION: On May 14, 2020 the District received and publicly opened bids for the Vista Grande Elementary School fencing and gating. The bid results are listed below.

Bid #830			
Contractor	Base Bid	10% Contingency	Total Not to Exceed
AAA Fencing Company, Inc.	\$157,375	\$15,738	\$173,113
Chain Link Fence & Supply, Inc.	\$163,236		
Calco Fence, Inc.	\$183,150		
Crusader Fence Company, LLC	\$187,284		


RECOMMENDATION: Staff recommends the Board approve the following bid award:

- AAA Fencing Company, Inc, for a total not-to-exceed amount of \$173,113

BUDGET IMPLICATIONS: As shown above – Fund 21 (Measure D)


Erin Hirst
Assistant Director, Facilities


Greg Medici
Chief Business Officer


Rick Schmitt
Superintendent

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

DATE: MAY 26, 2020

TOPIC: CONSIDERATION OF APPROVAL OF BID AWARD FOR SYCAMORE VALLEY ELEMENTARY SCHOOL ROOF

DISCUSSION: On May 19, 2020 the District received and publicly opened bids for the Sycamore Valley Elementary School roof. The bid results are listed below.

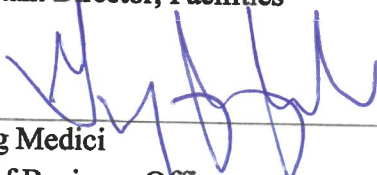
Bid #829			
Contractor	Base Bid	10% Contingency	Total Not to Exceed
State Roofing Systems, Inc.	\$398,650	\$39,865	\$438,515
Barth Roofing Company, Inc.	\$400,000		
Courtney, Inc.	\$406,990		
101 Roofing & Construction	\$447,000		
San Francisco Roofing Services, Inc.	\$450,000		
Premium Roofing and Waterproofing	\$485,000		
Stronger Building Services	\$504,500		


RECOMMENDATION: Staff recommends the Board approve the following bid award:

- State Roofing Systems, Inc. for a total not-to-exceed amount of \$438,515.

BUDGET IMPLICATIONS: As shown above – Fund 21 (Measure D)


Erin Hirst
Assistant Director, Facilities


Greg Medici
Chief Business Officer


Rick Schmitt
Superintendent

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

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Item 12.9

DATE: MAY 26, 2020

**TOPIC: CONSIDERATION OF ADOPTION OF RESOLUTION NO. 80/19-20,
INTENTION TO APPROVE THE DEDICATION OF AN EASEMENT TO
THE TOWN OF DANVILLE AT SAN RAMON VALLEY HIGH SCHOOL**

DISCUSSION: The San Ramon Valley Unified School District is owner of the San Ramon Valley High School site located at 501 Danville Boulevard in the Town of Danville, County of Contra Costa, State of California. The District desires to make improvements on the northwestern portion of the school site that includes field renovation, fencing and sidewalk addition. The District also desires to grant the Town of Danville, a Municipal Corporation, a perpetual non-exclusive easement for the newly constructed sidewalk for pedestrian access over, across, under and through lands of the District.

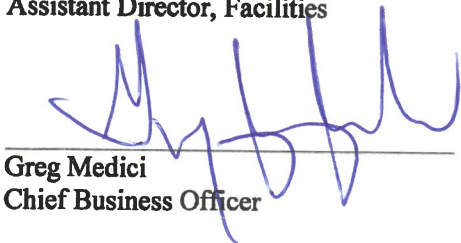
Prior to the dedication of an easement, Education Code Section 17556 et. seq. requires the school board to first adopt a resolution by a 2/3rds vote of all its members authorizing and directing them to execute the Dedication of an Easement, to provide notices of adoption of said resolution, and then adopt the Dedication of the Easement again by a 2/3rds vote at a second board meeting. The attached resolution will accomplish the adoption of the resolution of intention; assuming passage, staff will post the required notices and present the resolution of dedication to the school board at the June 9th, 2020 meeting. Assuming the board adopts the resolution at that time, the Dedication of the Easement would then be sent to the county for approval and recordation.

RECOMMENDATION: Adoption of Resolution No. 80/19-20, Intention to Approve the Dedication of an Easement to the Town of Danville at San Ramon Valley High School.

BUDGET IMPLICATIONS: None



Erin Hirst
Assistant Director, Facilities



Greg Medici
Chief Business Officer



Rick Schmitt
Superintendent

12.9

Item Number

RESOLUTION NO. 80/19-20

CONSIDERATION OF ADOPTION OF RESOLUTION NO. 80/19-20, INTENTION TO APPROVE THE DEDICATION OF AN EASEMENT TO THE TOWN OF DANVILLE AT SAN RAMON VALLEY HIGH SCHOOL

WHEREAS, the San Ramon Valley Unified School District (“District”) is the owner of certain 33.59-acres of real property located at 501 Danville Boulevard, Town of Danville, Contra Costa County, State of California, more particularly known as “San Ramon Valley High School” is renovating the fields on the northwestern portion of the site and constructing a new sidewalk as part of that project; and

WHEREAS, the Town of Danville, a Municipal Corporation, has requested a non-exclusive easement, for the newly constructed sidewalk along the northwestern portion of the San Ramon Valley High School campus, for pedestrian access over, across, under, and through that certain land as described in Exhibit “A” and shown on plat map in Exhibit “B” attached hereto and incorporated by this reference; and

WHEREAS, with the dedication of an easement the Town of Danville would agree to refrain from building, erecting or allowing any structure or improvement over the easement herein granted; and

NOW, THEREFORE, BE IT RESOLVED, that pursuant to Education Code Section 17556 et. seq. it is the intention of the District to adopt the Dedication of an Easement to the Town of Danville for so long as the Property is used for the purposes set forth in this Resolution and whenever the Property is no longer used for such purposes, the interest shall automatically revert to the District, its assigns, and successors.

BE IT FURTHER RESOLVED, pursuant to Education Code Section 17556, *et seq.*, the District is required, prior to adopting the Dedication of an Easement, to adopt a resolution declaring its intention to dedicate an easement and shall fix a time not less than ten days thereafter for a public meeting of the governing board to be held at its regular place of meeting for a public hearing upon the question of making the dedication; and

BE IT FURTHER RESOLVED, that notice of adoption of this Resolution be given by posting a true copy of this Resolution in three public places in the District not less than ten days before the date of the public hearing set forth above and that notice of said public meeting be given by publishing a true copy of this Resolution in a newspaper of general circulation, published in the District, or if there is none, in a newspaper published in Contra Costa County and having a general circulation in the District, not less than ten days before the date of the public hearing on June 9, 2020; and

APPROVED, PASSED AND ADOPTED at the regular meeting of this Board of Education held on, May 26, 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

RECORDING REQUESTED BY:
Town of Danville

WHEN RECORDED MAIL TO:
Town of Danville
Attention: City Clerk
510 La Gonda Way
Danville, CA 94526-1740

SPACE ABOVE THIS LINE FOR RECORDER'S USE

MAIL TAX STATEMENTS TO:

The undersigned grantor(s) declare(s):
CITY TRANSFER TAX \$
DOCUMENTARY TRANSFER TAX \$

N/A

DRAFT

SURVEY MONUMENT FEE \$

Computed on the consideration or value of property conveyed; OR
Computed on the consideration or value less liens or encumbrances
remaining at time of sale.

APN: 199-260-003

GRANT OF EASEMENT FOR PEDESTRIAN ACCESS

FOR A VALUABLE CONSIDERATION, receipt of which is hereby acknowledged,

San Ramon Valley Unified School District

hereby GRANTS to **The Town of Danville, A Municipal Corporation, (Grantee)**, a perpetual non-exclusive easement for pedestrian access over, across, under, and through lands of grantor within the Town of Danville, County of Contra Costa, State of California, described as follows:

Refer to Exhibits "A" and "B" attached hereto and made a part hereof

Said easement shall run with the land and be binding on the owner, the owner's heirs, assigns or successors in interest

DATED:

San Ramon Valley USD

STATE OF CALIFORNIA
COUNTY OF CONTRA COSTA

On _____ before
me, _____
personally appeared _____

Signature

who proved to me to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s) or the entity upon behalf of which the person(s) acted, executed the instrument.

Printed Name

Title

I certify under PENALTY OF PERJURY under the laws of the State of California that the forgoing paragraph is true and correct.

WITNESS my hand and official seal.

(This area for official notary seal)

Signature _____

**EXHIBIT A
SIDEWALK EASEMENT**

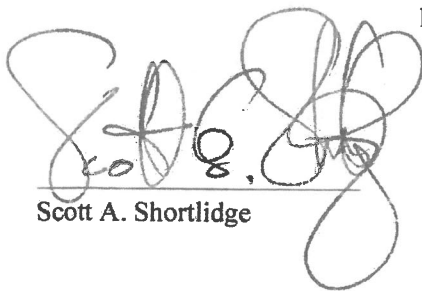
Real property situate in the Town of Danville, County of Contra Costa, State of California, being a portion of Parcels One and Two of the Grant Deed filed for record on May 30, 1957, in Liber 2984, at Page 261, Official Records of Contra Costa County, and a portion of Parcel One of the Guardian Deed filed for record on May 30, 1957, in Liber 2984, at Page 265, Official Records of Contra Costa County, and being more particularly described as follows:

Beginning at the most southwestern corner of Parcel "A", as shown on the map of Subdivision 4109, filed for record on April 26, 1972 in Book 145 of Maps at Page 50, Official Records of Contra Costa County, said point being on the northeasterly line of Parcel 2, thence crossing said Parcel 2 and Parcel 1 the following twelve (12) courses: (1) South 46° 29' 12" West, 10.21 feet, (2) South 43° 30' 48" East, 2.72 feet, (3) South 45° 57' 20" West, 17.62 feet, (4) South 02° 02' 27" West, 7.99 feet, (5) South 45° 57' 20" West, 6.70 feet, (6) South 89° 52' 14" West, 7.99 feet, (7) South 45° 57' 20" West, 79.32 feet, (8) South 02° 02' 27" West, 5.32 feet, (9) South 45° 57' 20" West, 5.88 feet, (10) South 89° 52' 14" West, 5.32 feet, (11) South 45° 57' 20" West, 142.01 feet, (12) North 43° 30' 48" West, 14.90 feet to the northwesterly line of said Parcel One, said point also being on the southeasterly line of Del Amigo Road; thence northeasterly along said northwesterly line North 46° 29' 12" East, 261.44 feet to the northeast line of said Parcel Two; thence southeasterly along the northeasterly line of said Parcel Two, South 51° 53' 51" East, 14.13 feet for the **Point of Beginning**.

Containing 3,666 square feet (0.08 acres) of land area, more or less.

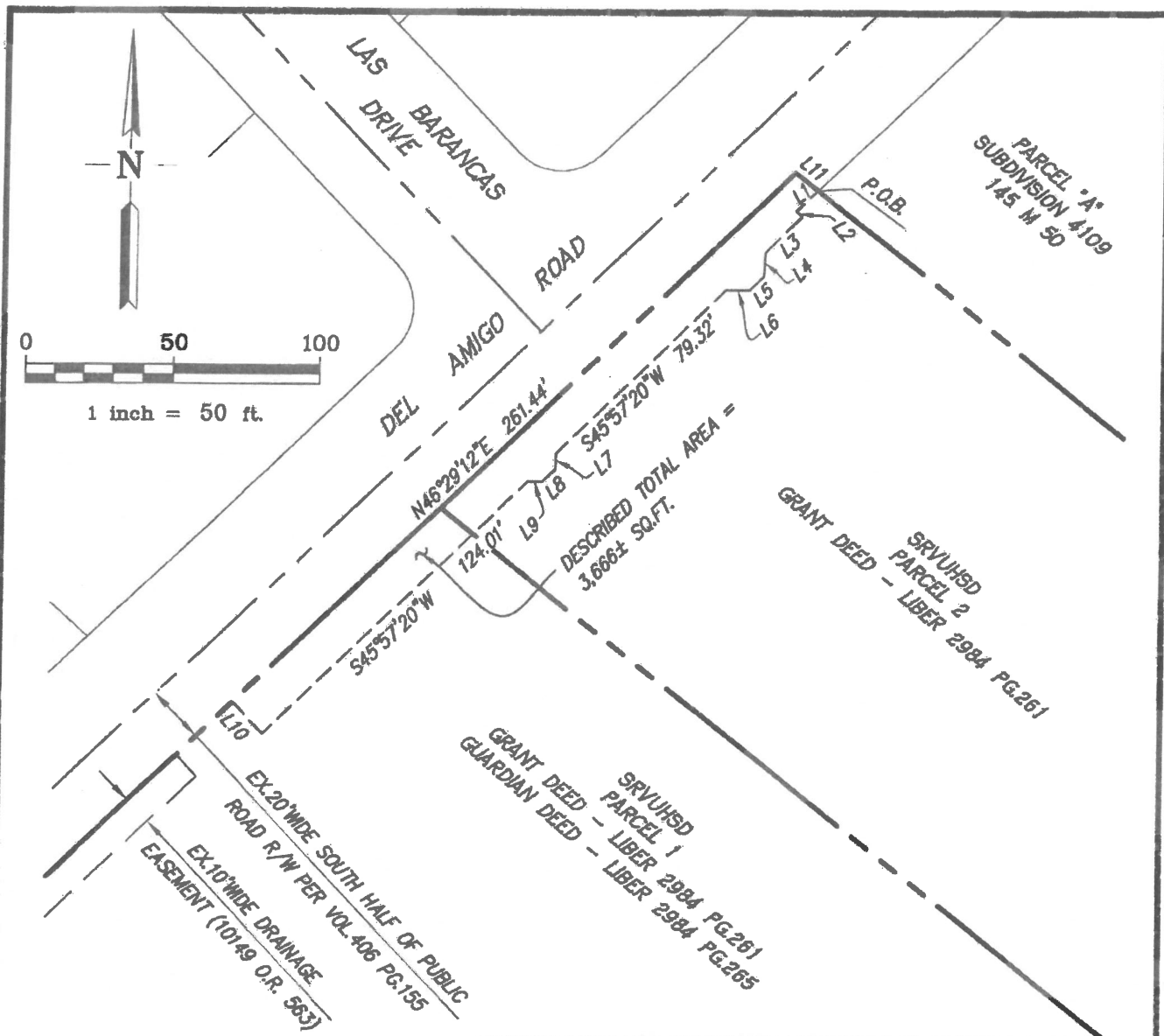
See **Exhibit B** – Plat to Accompany Legal Description which is attached hereto and made a part hereof.

END OF DESCRIPTION


Scott A. Shortlidge



5-8-2020
Date



LEGEND

- PROPERTY BOUNDARY
- MONUMENT LINE
- SIDEWALK EASEMENT LINE
- EXISTING EASEMENT LINE
- P.O.B. POINT OF BEGINNING
- SQ.FT. SQUARE FEET

Line Table		
Line	Bearing	Distance
L1	S46°29'12"W	10.21'
L2	S43°30'48"E	2.72'
L3	S45°57'20"W	17.62'
L4	S02°02'28"W	7.99'
L5	S45°57'20"W	6.70'
L6	S89°52'14"W	7.99'

Line Table		
Line	Bearing	Distance
L7	S02°02'28"W	5.32'
L8	S45°57'20"W	5.88'
L9	S89°52'14"W	5.32'
L10	N43°30'48"W	14.90'
L11	S51°53'51"E	9.94'

EXHIBIT B

**PLAT TO ACCOMPANY LEGAL DESCRIPTION
 FOR
 SIDEWALK EASEMENT**

TOWN OF DANVILLE, CONTRA COSTA COUNTY, CALIFORNIA



RUGGERI-JENSEN-AZAR

ENGINEERS • PLANNERS • SURVEYORS
 4690 CHABOT DRIVE, SUITE 200 PLEASANTON, CA 94588
 PHONE: (925) 227-9100 FAX: (925) 227-9300

SCALE:
 1" = 50'

DATE:
 4/28/2020

JOB NO.:
 175006

Lot Report

Tue Apr 28 10:24:29 2020

Lot File: G:\job2017\175006\Mapping\Plats\CARLSON-175006 SRVHS SWK ESMT.lot
CRD File: G:\job2017\175006\Mapping\Plats\CARLSON-175006 SRVHS SWK ESMT.crd

Lot: SWK ESMT , Block: 3, Type: LOT

PNT#	Bearing	Distance	Northing	Easting
1			4857102.396	1554412.573
	S 46°29'12" W	10.21		
2			4857095.367	1554405.169
	S 43°30'48" E	2.72		
3			4857093.395	1554407.041
	S 45°57'20" W	17.62		
4			4857081.147	1554394.376
	S 02°02'27" W	7.99		
5			4857073.163	1554394.092
	S 45°57'20" W	6.70		
6			4857068.507	1554389.278
	S 89°52'14" W	7.99		
7			4857068.489	1554381.290
	S 45°57'20" W	79.32		
8			4857013.347	1554324.277
	S 02°02'27" W	5.32		
9			4857008.034	1554324.087
	S 45°57'20" W	5.88		
10			4857003.943	1554319.858
	S 89°52'14" W	5.32		
11			4857003.931	1554314.541
	S 45°57'20" W	124.01		
15			4856917.719	1554225.403
	N 43°30'48" W	14.90		
16			4856928.521	1554215.148
	N 46°29'12" E	261.44		
14			4857108.531	1554404.750
	S 51°53'51" E	9.94		
1			4857102.396	1554412.573

Closure Error Distance> 0.0000

Total Distance> 559.34

Area: 3666 Sq. Feet, 0.0842 Acres

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

DATE: MAY 26, 2020

**TOPIC: CONSIDERATION OF APPROVAL OF REVISIONS TO THE MEASURE
D MASTER PROGRAM BUDGET**

DISCUSSION: At the May 20, 2020 Facilities Oversight and Advisory Committee (FOAC) meeting, the Finance Subcommittee reviewed the Master Program Budget (MPB) and recommended acceptance by the full committee. The FOAC accepted the amended MPB and the budget changes that are reflected on the MPB Comparison Report and recommends Board approval.

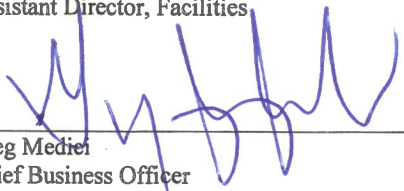
The revised MPB is attached and has been updated to include actual expenditures through April 30, 2020.

RECOMMENDATION: Staff recommends the Board approve the revisions to the amended Measure D Master Program Budget which include budget changes that are reflected on the Master Program Budget Comparison Report.


BUDGET IMPLICATIONS: None



Erin Hirst
Assistant Director, Facilities



Greg Medici
Chief Business Officer



Rick Schmitt
Superintendent

12.10
Item Number



San Ramon Valley Unified School District
Measure D Master Program Budget

FUNDING									
Fiscal Period	Measure D Funding		Local Funding		State CTE Grant	Non-Measure D Funding	Sub-Total Per Fiscal Year	Transfer Bond Interest To CIP	Total Per Fiscal Year
	Measure D Bond	Measure D Interest Income	Developer Fee	Other Local					
Prior Fiscal Years									
Fiscal Year 2012-2013	74,995,000	85,831					75,080,831	(85,831)	74,995,000
Fiscal Year 2013-2014		211,331					211,331	(211,331)	0
Fiscal Year 2014-2015	125,000,000	298,278		800,000			128,098,278	(298,278)	125,800,000
Fiscal Year 2015-2016		653,315	404,000		818,151		2,175,468	(653,315)	1,222,151
Fiscal Year 2016-2017		1,300,550					1,300,550	(1,300,550)	0
Fiscal Year 2018-2019		1,536,859				1,450,000	2,986,859	(1,536,859)	1,450,000
Fiscal Year 2019-2020	60,005,000	1,964,724					61,969,724	(1,964,724)	60,005,000
Fiscal Year 2020-2021		830,259					830,259	(830,259)	-
Anticipated									-
Total Funding	\$ 290,000,000	\$ 7,181,147	\$ 404,000	\$ 800,000	\$ 818,151	\$ 1,450,000	\$ 270,653,298	\$ (7,181,147)	\$ 263,472,151

Approved BUDGETS through 03-24-20 - EXPENDITURES through 4-30-20												
Proj ID	Project	Measure D Funding & Interest	State Funding	Other Funding	ROM Estimate	Previously Approved	Proposed Current	Type of Estimate	Unspent Encumbrance	Expensed To Date	Remaining Budget	Percentage Complete
					March 11, 2014	03-24-20	05-26-20					
Completed or Near Completed Projects												
0504	Bella Vista	31,810,785		800,000	28,583,312	32,410,785	32,410,785		-	32,410,785	-	100%
0525	Cal High Bleachers	1,048,442			1,494,200	1,048,442	1,048,442		-	1,048,442	-	100%
0522	Del Amigo Replace Fire Alarm and Intercom	104,086			286,740	104,086	104,086		-	104,086	-	100%
0505	DVHS Classroom Building	6,178,764	818,151		9,018,277	7,004,262	6,998,915		-	6,998,915	-	100%
0506	DVHS GTAE				1,845,820				-			100%
0532	Los Cerros Restrooms	46,135			757,080	46,135	46,135		-	46,135	-	100%
0524	MVHS Bleachers	1,748,764			1,828,800	1,748,764	1,748,764		-	1,748,764	-	100%
0519	MVHS Seismic	1,215,287			1,550,062	1,215,287	1,215,287		-	1,215,287	-	100%
0518	Neil Armstrong Seismic	1,721,845			2,463,354	1,721,845	1,721,845		-	1,721,845	-	100%
0523	SRVHS Bleachers	1,778,036			2,116,801	1,778,036	1,778,036		-	1,778,036	-	100%
0528	SRVHS Pool Solar	43,855			308,950	43,855	43,855		-	43,855	-	100%
0534	Tassajara Hills Relocatable Renovation	59,682			243,880	59,682	59,682		-	59,682	-	100%
0509	Twin Creeks Administration Building	2,132,537		404,000	8,253,747	2,536,537	2,536,537		-	2,536,537	-	100%
0517	Wall Disney Seismic	843,680			1,560,642	843,680	843,680		-	843,680	-	100%
0538	Upgrade Electrical Multiple Sites	151,822			808,205	151,822	151,822		-	151,822	-	100%
0538	Cal High Pedestrian Bridge	287,055			293,600	287,055	287,055		0	287,055	-	100%
0508	Cal High Science Modernization	4,242,200			4,757,187	4,242,200	4,242,200		32,733	3,812,289	397,178	90%
0533	DVMS Special Ed Restroom	161,074			271,600	161,074	161,074		0	161,074	-	100%
Projects in Construction												
0531	Cal High Modernize Commons and Kitchen	2,395,800			2,145,800	2,395,800	2,395,800	D/R	35,861	429,124	1,930,816	18%
0507	San Ramon Valley High School	66,667,478		1,450,000	25,693,202	66,317,478	68,317,478		1,656,714	63,148,693	3,512,071	92%
0507	SRVHS Classroom Building-Interim Housing	63,578,544			25,243,202	65,028,544	65,028,544	B	1,548,121	59,990,232	3,490,191	92%
0538	SRVHS Classroom Building Phase 2	3,288,934			20,000,000	3,288,934	3,288,934	B	108,593	3,158,462	21,880	96%
0520	SRVHS Replace Fire Alarm				654,350				-			0%
0501	Stone Valley Middle School	43,581,324			37,407,470	43,580,208	43,581,324		6,253,358	32,217,754	3,110,213	74%
0501	SVMS	40,459,159			37,167,470	40,459,159	40,459,159	B	8,250,130	30,268,816	3,110,213	75%
0501	SVMS-Cafeteria Renovation	1,200,000			1,200,000	1,200,000	1,200,000	B				0%
0512	Golden View Modernization	1,922,185			240,000	1,921,049	1,822,185	B	3,228	1,918,937	0	100%
0513	Montevideo Modernization	10,022,442			10,251,160	10,022,442	10,022,442	B	147,383	9,881,223	193,837	97%
0511	Rancho Romero Modernization	9,078,913			9,705,182	9,035,913	9,035,913	B	53,159	8,636,290	344,484	96%
0510	Vista Grande Modernization	5,686,000			7,051,148	5,686,000	5,686,000	B	98,235	4,192,414	1,395,350	74%
0514	Green Valley Modernization	5,097,672			5,023,077	5,097,672	5,097,672	B	178,439	3,942,252	976,971	77%
0514	Sycamore Valley Modernization	6,258,800			5,963,537	6,258,800	6,258,800	B	1,053,618	5,125,930	81,051	82%
0515	Sycamore Valley Modernization	8,247,900			9,656,114	8,247,900	8,247,900	B	1,751,222	3,934,948	2,581,730	48%
Projects in Design												
0530	Alamo Modernize Two Classrooms	917,900			417,900	917,900	917,900	R	25,573	14,981	877,346	2%
0516	Charlotte Wood Modernization	10,372,600			11,187,588	10,372,600	10,372,600	D	888,834	1,008,992	8,474,773	10%
0541	Twin Creeks Classroom Modernization	10,654,100			-	6,654,100	10,654,100	R	463,399	859,157	9,531,545	6%
District Wide Allocation by Type												
0537	ADA Upgrades District-Wide	1,175,800			1,175,770	1,175,800	1,175,800	A		237,017	938,783	20%
CRTECH	CR and Infrastructure Technology	7,500,000			7,500,000	7,500,000	7,500,000	A	149,579	6,510,701	839,720	87%
0529	Energy Management Systems	1,405,100			1,705,050	1,405,100	1,405,100	A	192,615	944,790	267,695	67%
0527	Security Cameras	1,010,400			1,010,400	1,010,400	1,010,400	A	191,731	462,608	356,081	48%
Projects No Longer Being Reported												
0535	Tassajara Hills Land Purchase	-		684,250	-	-	-		-	-	-	0%
0540	Proposition 39 Energy Projects (not Measure D)	-		400,000	-	-	-		-	-	-	0%
Potential Future Project If Funds Become Available												
0539	MVHS Classroom Building	-			-	-	-		-	-	-	0%
Projects Subtotal		\$ 243,581,379	\$ 818,151	\$ 2,654,000	\$ 223,781,255	\$ 242,469,769	\$ 247,953,530		\$ 15,172,452	\$ 198,091,475	\$ 35,789,805	78%
0500 Measure D Program Expense		13,065,300			13,065,250	13,065,300	13,065,300		553,909	10,767,809	1,713,582	83%
Construction Cost Escalation Reserve		-			32,203,000	3,128,354	-					
District Wide Interim Housing Reserve		(0)			908,114	-	-					(0)
Program Reserve (normally 3% to 5%) (Using 3% of Remaining Project Costs, Including Escalation)		1,100,000			-	1,100,000	1,100,000				1,100,000	
Program Expenses & Reserves Subtotal		\$ 14,165,300	\$ -	\$ -	\$ 45,268,250	\$ 18,201,768	\$ 14,165,300		\$ 553,909	\$ 40,797,809	\$ 2,813,582	
Total Project & Program		\$ 257,746,679	\$ 818,151	\$ 2,654,000	\$ 289,019,505	\$ 260,681,528	\$ 261,218,830		\$ 15,726,361	\$ 208,889,284	\$ 38,603,187	
Program Balance (Unassigned Budgets)							\$ 2,253,321					
Total Program							\$ 263,472,151	Contingency projects - If funds are available				

- Under Construction
- Construction Complete or Near Completion
- In Design
- Project included if funds are available

Budget Changes: FOAC Recommended to Board 5.20.20 - Board Approved 5.26.20

Program Loss Reserve Calculation:	
Remaining Project Budgets	35,789,805
Escalation	-
District Wide Interim Housing	(0)
Total Project Related Costs	35,789,805
Program Reserve @ 3% (Rounded)	1,100,000

- Types of Estimates**
- A - Allocation of Funding Only
 - R - Rough Order of Magnitude (Very Conceptual)
 - D - Design Estimate (more refined but still an estimate)
 - B - Current Estimate Based on Project Bid Results

San Ramon Valley USD - Measure D Program Budget
MPB Comparison Report
Prepared: April 30, 2020
Expenditures through 04-30-20

FUNDING			
Type of Funding	Previous Funding	Current Funding	Change
Measure DBond	260,000,000	260,000,000	-
Interest Income	7,181,147	7,181,147	(0)
Developer Fee	404,000	404,000	-
Other Local	800,000	800,000	-
CTE Grant	818,151	818,151	-
Town of Danville	1,450,000	1,450,000	-
Transfer Measure D Interest Revenue to CIP	(7,181,147)	(7,181,147)	0
Total Funding	263,472,151	\$ 263,472,151	-

Proj ID	Project	Budget			Expenditures		
		Previously Reported 2-26-20	Current *	Change	Previously Reported 02-26-20	Current Expenses Thru 04-30-20	Change
Completed Projects/Near Completed							
0504	Bella Vista	32,410,785	32,410,785	-	32,410,785	32,410,785	-
0525	Cal High Bleachers	1,046,442	1,046,442	-	1,046,442	1,046,442	-
0522	Del Amigo Replace Fire Alarm and Intercom	104,086	104,086	-	104,086	104,086	-
0505	DVHS Classroom Building	6,996,915	6,996,915	-	6,996,025	6,996,915	890
0508	DVHS GTAE	-	-	-	-	-	-
0532	Los Cerros Restrooms	46,135	46,135	-	46,135	46,135	-
0524	MVHS Bleachers	1,748,764	1,748,764	-	1,748,764	1,748,764	-
0519	MVHS Seismic	1,215,287	1,215,287	-	1,215,287	1,215,287	-
0518	Neil Armstrong Seismic	1,721,845	1,721,845	-	1,721,847	1,721,847	-
0523	SRVHS Bleachers	1,778,036	1,778,036	-	1,778,036	1,778,036	-
0528	SRVHS Pool Solar	43,855	43,855	-	43,855	43,855	-
0534	Tassajara Hills Relocatable Renovation	59,982	59,982	-	59,982	59,982	-
0509	Twin Creeks Administration Building	2,536,537	2,536,537	-	2,536,537	2,536,537	-
0517	Walt Disney Seismic	843,680	843,680	-	843,680	843,680	-
0521	Upgrade Electrical Multiple Sites	151,822	151,822	-	151,822	151,822	-
0536	Cal High Pedestrian Bridge	267,055	267,055	-	267,055	267,055	-
0508	Cal High Science Modernization	4,242,200	4,242,200	-	3,812,289	3,812,289	-
0533	DVMS Special Ed Restroom	161,074	161,074	-	161,074	161,074	-
Projects in Construction							
0531	Cal High Modernize Commons and Kitchen	2,395,800	2,395,800	-	429,124	429,124	-
	<i>San Ramon Valley High School</i>	<i>68,317,478</i>	<i>68,317,478</i>	-	<i>61,018,908</i>	<i>63,148,693</i>	<i>2,129,785</i>
0507	SRVHS Classroom Building	65,028,544	65,028,544	-	57,849,492	59,990,232	2,140,739
0507	SRVHS Classroom Building-Interim Housing	3,288,934	3,288,934	-	3,169,416	3,158,462	(10,954)
0538	SRVHS Classroom Building Phase 2	-	-	-	-	-	-
0520	SRVHS Replace Fire Alarm	-	-	-	-	-	-
	<i>Stone Valley Middle School</i>	<i>43,581,324</i>	<i>43,581,324</i>	-	<i>31,896,476</i>	<i>32,217,754</i>	<i>321,277</i>
0501	SVMS	40,459,159	40,459,159	-	29,978,331	30,298,816	320,485
0501	SVMS -Cafeteria Renovation	1,200,000	1,200,000	-	-	-	-
0501	SVMS -Interim Housing	1,922,185	1,922,185	-	1,918,145	1,918,937	792
0512	Golden View Modernization	10,022,442	10,022,442	-	9,607,808	9,681,223	73,414
0513	Montevideo Modernization	9,035,913	9,035,913	-	8,560,714	8,638,290	77,576
0511	Rancho Romero Modernization	5,886,000	5,886,000	-	4,183,689	4,192,414	8,725
0510	Vista Grande Modernization	5,097,672	5,097,672	-	3,930,618	3,942,262	11,644
0514	Green Valley Modernization	6,258,600	6,258,600	600,000	5,098,496	5,123,930	25,435
0515	Sycamore Valley Modernization	8,247,900	8,247,900	-	3,549,848	3,934,948	385,100
Projects in Design							
0530	Alamo Modernize Two Classrooms	917,900	917,900	-	14,981	14,981	-
0516	Charlotte Wood Modernization	10,372,600	10,372,600	-	789,010	1,008,992	219,982
0541	Twin Creeks Classroom Modernization	6,854,100	10,854,100	4,000,000	430,301	859,157	228,856
District Wide Projects							
0537	ADA Upgrades District-Wide	1,175,800	1,175,800	-	237,017	237,017	-
CRTECH	CR and Infrastructure Technology	7,500,000	7,500,000	-	6,271,583	6,510,701	239,118
0529	Energy Management Systems	1,405,100	1,405,100	-	926,992	944,790	17,799
0527	Security Cameras	1,010,400	1,010,400	-	461,516	462,808	1,092
Projects Subtotal							
		242,453,530	247,053,530	4,600,000	192,350,781	196,091,475	3,740,693
0500	Measure D Program Expense	13,065,300	13,065,300	-	10,486,196	10,797,809	311,613
	Construction Cost Escalation Reserve	3,128,354	-	(3,128,354)			
	District Wide Interim Housing Reserve	908,114	-	(908,114)			
	Program Reserve	1,100,000	1,100,000	-			
Program Expenses Subtotal							
		18,201,768	14,165,300	(4,036,468)	10,486,196	10,797,809	311,613
Total Project & Program							
		260,655,298	261,218,830	563,532	202,836,977	206,889,284	4,052,306
Program Balance (Unassigned Budgets)							
		2,816,853	2,253,321	(563,532)			
Total Program							
		263,472,151	263,472,151	-			

* Includes Current Budget Proposed Changes