

SAN RAMON VALLEY UNIFIED SCHOOL DISTRICT

699 Old Orchard Drive, Danville, CA 94526

BOARD OF EDUCATION MEETING

January 7, 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

- 1.0 Call to Order** The Board of Education held its regular meeting at the Education Center. The meeting was called to order at 5:30PM in the Board Rooms.
- 2.0 Attendance** Board Members Present: Board President Greg Marvel, Board Vice President Mark Jewett, Board Clerk Susanna Ordway, Board Members Ken Mintz and Rachel Hurd.
- Administrators Present: Superintendent Rick Schmitt, Deputy Superintendent Toni Taylor, Chief Business Officer Greg Medici, Assistant Superintendent Keith Rogenski, Executive Directors Christine Huajardo, Melanie Jones, Danny Hillman, Director Chris George and Recording Secretary Cindy Fischer. Legal Representation via telephone from Mark Davis of Davis & Young.
- 3.0 Acceptance of Closed Session Agenda and Public Comment** The closed session agenda was accepted and opened for public comment.
See Item 6.0 for action taken.
- 4.0 Closed Session** The closed session was adjourned at 7:13PM.
- 5.0 Open Session** Board President Greg Marvel reconvened the meeting in open session at 7:15PM.
- Pledge of Allegiance/Attendance** Board Members Present: Board President Greg Marvel, Board Vice President Mark Jewett, Board Clerk Susanna Ordway, Board Members Ken Mintz and Rachel Hurd.
- Administrators Present: Superintendent Rick Schmitt, Deputy Superintendent Toni Taylor, Chief Business Officer Greg Medici and Assistant Superintendent Keith Rogenski
- Others Present: Executive Directors Melanie Jones and Christine Huajardo, Director Chris George, Recording Secretary Cindy Fischer and 4 visitors attended.
- 6.0 Report of Action Taken in Closed Session (.40)** No action was taken.
- 7.0 Acceptance of Minutes (.55)** On a motion by Rachel Hurd seconded by Ken Mintz, the December 17, 2019 minutes were approved. (5/0)
- 8.0 Agenda Approval and Consent Action**
- 8.1 Acceptance of Open Session Agenda (1.48)** On a motion by Rachel Hurd seconded by Susanna Ordway, the open session agenda was approved. (5/0)
- 8.2 Approval of Consent Agenda (1.11)** On a motion by Greg Marvel seconded by Susanna Ordway, the consent agenda was approved. (5/0).

- 9.0 Reports to Board**
- 9.1 African American History Month - February (2.05)** Deputy Superintendent Toni Taylor noted this year’s theme is “African Americans and the Vote” as it is the 150th anniversary of the 15th amendment, which gave black men the right to vote.
- 9.2 National Career and Technical Education Month - February (2.37)** Deputy Superintendent Toni Taylor stated that National Career and Technical Education month is a public awareness campaign to bring notice to CTE programs across the country.
- 9.3 Public Comment for Non-Agenda Items (3.17)** Helen
- 9.4 Association Presidents’ Comments**
- 10.0 Action Items/Public Hearings**
- 10.1 Consideration of Approval of the Facilities Oversight and Advisory Committee Members (FOAC) (7.40)** On a motion by Susanna Ordway seconded by Mark Jewett the Board approved Jay Clark, Muhammad Moosa, Ed Duarte, Garret Gritz and Valerie Williams for a two year term on the Facilities Oversight and Advisory Committee (5/0)
- 11.0 Consent Items**
- 11.1 Consideration of Approval of Certificated Personnel Changes
 - 11.2 Consideration of Approval of Classified Personnel Changes
 - 11.3 Adoption of Textbook
 - 11.4 Consideration of Approval of Out-of-State School Trip for Dougherty Valley High School Speech and Debate Students to the Tournament of Champions in Lexington, Kentucky – April 16-20, 2020
 - 11.5 Consideration of Approval of Out-of-State School Trip for Monte Vista High School Instrumental Music Students to the Reno International Jazz Festival in Reno, Nevada – April 24-25, 2020
 - 11.6 Consideration of Approval of Out-of-State School Trip for Dougherty Valley High School Speech and Debate Students to the National Speech and Debate Association Championship Tournament in Albuquerque, New Mexico –June 12-19, 2020
 - 11.7 Consideration of Adoption of Resolution #41/19-20, Notice of Completion for Montevideo Elementary School Modernization – Andy’s Roofing Company, Inc.
 - 11.8 Consideration of Adoption of Resolution #42/19-20, Notice of Completion for Montevideo Elementary School Modernization – Niles Electric Company
 - 11.9 Consideration of Adoption of Resolution #43/19-20, Notice of Completion for Montevideo Elementary School Modernization – AAA Fence Company, Inc.
 - 11.10 Consideration of Adoption of Resolution #44/19-20, Notice of Completion for Montevideo Elementary School Modernization – Kim’s Flooring Inc.

- 11.11 Consideration of Adoption of Resolution #45/19-20, Notice of Completion for Montevideo Elementary School Modernization – O’Grady Paving Inc.
- 11.12 Consideration of Adoption of Resolution #46/19-20, Notice of Completion for Montevideo Elementary School Modernization – Garcia Striping, Inc.
- 11.13 Consideration of Adoption of Resolution #47/19-20, Notice of Completion for Montevideo Elementary School Modernization – Sausal Corporation
- 11.14 Consideration of Adoption of Resolution #40/19-20, Approving the Charlotte Wood Middle School Modernization and New Construction Project Authorizing California Environmental Quality Act Notice of Exemption
- 11.15 Consideration of Adoption of Resolution #49/19-20, Approving the San Ramon Valley High School Varsity Softball Field and Multi-use Field Renovation Projects Authorizing California Environmental Quality Act Notice of Exemption
- 11.16 Consideration of Adoption of Resolution #50/19-20, Approving the Montevideo Elementary School Site Improvements and Relocatable Buildings Additional Project Authorizing California Environmental Quality Act Notice of Exemption
- 11.17 Consideration of Approval of the Williams Uniform Complaint Quarterly Report
- 11.18 Consideration of Approval of Contracts/Purchases over \$50,000

12.0 Administrative Matters

- 12.1 Board Member’s Reports**
(13.07) Board members shared their reports and comments, noting attendance at the following:
Board Member Mintz shared that the Street Smarts Video Contest Award Ceremony will be held on January 24, 2020, 5:30 at Village Theater, Danville.
Board Clerk Ordway extended her thanks to the FOAC Committee members.
- 12.2 Superintendent’s Report**
(14.42) Superintendent Schmitt did not report
- Adjourned** Open session adjourned at 7:30PM.

