

SAN RAMON VALLEY UNIFIED SCHOOL DISTRICT

699 Old Orchard Drive, Danville, CA 94526

BOARD OF EDUCATION MEETING

March 3, 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 5:00PM 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, Chief Business Officer Greg Medici, Assistant Superintendents Keith Rogenski and Christine Huajardo, Executive Directors Melanie Jones and Danny Hillman, Director Ken Nelson and Recording Secretary Cindy Fischer. Legal Representation via telephone from Steve Ngo from Lozano Smith
- The closed session agenda was accepted and opened for public comment.
- 3.0 Acceptance of Closed Session Agenda and Public Comment** See Item 6.0 for action taken.
- The closed session was adjourned at 7:05PM.
- 4.0 Closed Session**
- 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.
- Administrators Present: Superintendent Rick Schmitt, Chief Business Officer Greg Medici and Assistant Superintendents Keith Rogenski and Christine Huajardo
- Others Present: Executive Directors Danny Hillman, Nadine Rosensweig and Jon Campopiano, Director Chris George, Recording Secretary Cindy Fischer and 100 visitors attended.
- 6.0 Report of Action Taken in Closed Session (.45)** The Board upheld staff recommendation regarding student expulsion 06/19-20 (5/0)
- 7.0 Acceptance of Minutes (1.00)** On a motion by Rachel Hurd seconded by Susanna Ordway, the February 11, 2020 minutes were approved. (5/0)
- 8.0 Agenda Approval and Consent Action**
- 8.1 Acceptance of Open Session Agenda (1.15)** On a motion by Ken Mintz seconded by Rachel Hurd, the open session agenda was approved as amended. Mr. Mintz recommended agenda items 10.2 – 10.5 follow agenda item 9.3. (5/0)
- 8.2 Approval of Consent Agenda (2.20)** On a motion by Susanna Ordway seconded by Mark Jewett, the consent agenda was approved as amended. Item 11.1 was revised (5/0). Board Member Mintz recused himself of any items under 11.3 regarding ongoing business with AT&T or other telecommunication providers.

- 9.0 Reports to Board**
- 9.1 Student Board Report - Dougherty Valley High School (3.28)** Manaal Shareh student at Dougherty Valley High School gave the report.
- 9.2 Presentation – Teacher of the Year (6.12)** Assistant Superintendent Christine Huajardo introduced the elementary and secondary teacher of the year.
Sarah Clancy – Elementary Education
Courtney Konopacky – Secondary Education
Public comment: Ann Katzburg
- 9.3 Contra Costa County Office of Education (“CCCOE”) AB1200 Conditional Approval – Bill Clark, Deputy Superintendent CCCOE (16.13)** Contra Costa County Office of Education Deputy Superintendent Bill Clark
Public comment:
Ann Katzburg
Helen of Dougherty Valley
- Items 10.2 – 10.5 were moved to follow Item 9.3**
- 9.4 Public Comment for Non-Agenda Items (2.44.23)** Public Comment:
Logan Harder – [spoke prior to other public comment due to the late hour \(1.33.37\)](#)
Karen Clark
Amy Aberle
Jennifer Jones
Susan Dennis
Kacey Wright
Tracey Fernandez
Anju Lashkari
Michelle Hitomi
Jennie Drummond
Dana Jarrett
Jen Hamilton
Allison Sass
Julie Ouye
Morna Gersho
AnneMarie McHugh
Amelyn Ho
Lynn Kaashoek
Helen of Dougherty Valley
Anthony Pena
- 9.5 Association Presidents’ Comments (2.44.23)** SRVEA President Ann Katzburg
Public comment: Helen of Dougherty Valley
- On a motion by Rachel Hurd seconded by Ken Mintz the Board voted to extend the meeting to 10:30PM.
- 10.0 Action Items/Public Hearings**
- 10.1 Consideration of Adoption of Resolution No. 64/19-20, Approval of Emergency Resolution in the Event of Concerted Refusal to Work by Employees (2.55.00)** On a motion by Ken Mintz seconded by Mark Jewett the Board voted to approve Resolution No. 64/19-20 as amended. Page 4 of the resolution, paragraph 5, No Discussion of Negotiation in the Classroom. Last sentence: change during their instructional day to that thwarts or interrupts their instructional time.(5/0)
Public comment:
Ann Katzburg
Danielle Alm
Lynn Kaashoek

Allison Sass
Anthony Pena

- 10.2 Consideration of Acceptance of the 2019-20 Second Interim Financial Report (1.05.12)** On a motion by Rachel Hurd seconded by Mark Jewett the Board voted to extend the meeting to 10:45PM.
Chief Business Officer Greg Medici shared a summary of the 2019/20 second interim financial report.
On a motion by Ken Mintz seconded by Mark Susanna Ordway the Board accepted the 2019-20 Second Interim Financial Report. (5/0)
- 10.3 Public Disclosure of the Major Provisions of the 2019-20 California School Employees Association, (CSEA) Chapter 65, Unit II and Unit III Agreements in Accordance with the Requirements for AB1200, AB2756 & Govt. Code 3547 (1.27.20)** Board President Marvel opened the public hearing
There were no comments
Board President Marvel closed the public hearing
- 10.4 Consideration of Approval of tentative Agreement between the San Ramon Valley Unified School District and the California School Employees Association (CSEA), Chapter #65, Unit II, for a Successor Agreement for the Period of July 1, 2019 through June 30, 2022 (1.29.03)** Assistant Superintendent Keith Rogenski stated that staff recommends the board take action to approved both agreements, item 10.4 and 10.5
On a motion by Ken Mintz seconded by Susanna Ordway the Board approved the tentative agreement between SRVUSD and CSEA, Chapter #65, Unit II for a successor agreement for the period of July 1, 2019 – June 30, 2022
Public comment: Tami Castelluccio
- 10.5 Consideration of Approval of a Tentative Agreement between the San Ramon Valley Unified School District and the California School Employees Association (CSEA), Chapter #65, Unit III, for a Successor Agreement for the Period of July 1, 2019 through June 30, 2022** On a motion by Ken Mintz seconded by Susanna Ordway the Board approved the tentative agreement between SRVUSD and CSEA, Chapter #65, Unit III for a successor agreement for the period of July 1, 2019 – June 30, 2022.
- 10.6 Consideration of Board Vote for the 2020 California School Boards Association Delegate Assembly Election (3.26.47)** On a motion by Rachel Hurd seconded by Ken Mintz the Board voted to elect Marina Ramos, Pauline Allred and Mary Rocha to the 2020 CSBA Delegate Assembly Election.
- 10.7 Consideration of Adoption of Resolution No. 60/19-20 Approval of Provisional Internship Permit (PIP) Request(s) (3.27.33)** On a motion by Rachel Hurd seconded by Mark Jewett the Board voted to approve Resolution No. 60/19-20. (5/0)

- 11.0 Consent Items**
- 11.1 Consideration of Approval of Certificated Personnel Changes
 - 11.2 Consideration of Approval of Classified Personnel Changes
 - 11.3 Ratification of Warrants
 - 11.4 Consideration of Approval of Contracts/Purchases Over \$50,000
 - 11.5 Consideration of Adoption of Resolution No. 62/19-20, Approving Routine Budget Revisions
 - 11.6 Consideration of Approval of Revised Miscellaneous Salary Schedule
 - 11.7 Consideration of Approval of Resolution No. 63/19-20, for Golden View Elementary School Modernization Project – W.A. Thomas Co., Inc.
 - 11.8 Consideration of Approval of WASC (Western Association of Schools & Colleges) Mid-Term Progress Report for Dougherty Valley High School
 - 11.9 Consideration of Approval of Out-of-State School Trip for San Ramon Valley High School Theater Arts Students to the Oregon Shakespeare Festival in Ashland, Oregon – October 8-11, 2020
- 12.0 Administrative Matters**
- 12.1 Board Member’s Reports (3.27.50)** Board members shared their reports and comments, noting attendance at the following:
Board Member Mintz attended the Sycamore Elementary Black History Museum event. Board Secretary Ordway also attended Sycamore’s Black History Museum event and participated in Read Across America.
Board Vice President Jewett attended the GSA Forum and Board Summit. He also attended the Mental Health Task Force Meeting.
Board President Marvel also attended the GSA Forum and Board Summit.
- 12.2 Superintendent’s Report (3.38.04)** Superintendent Schmitt stated he is looking forward to a good day tomorrow when the District and SRVEA will return to the table to negotiate.
- Adjourned** The meeting adjourned at 10:45pm.

