

SAN RAMON VALLEY UNIFIED SCHOOL DISTRICT

699 Old Orchard Drive, Danville, CA 94526

BOARD OF EDUCATION MEETING - SPECIAL

April 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.

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 via teleconference. The meeting was called to order at 10:00AM..
- 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.
- Administrators Present: Superintendent Rick Schmitt, Assistant Superintendents Christine Huajardo and Keith Rogenski, Chief Business Officer Greg Medici, Executive Directors Danny Hillman and MaryAnn Frates, Directors Deb Petish and Chris George and Recording Secretary Cindy Fischer.
- Item 4.4 Attendance: Board President Marvel, Board Vice President Jewett, Board Clerk Ordway, Board Members Mintz and Hurd. Dennis Smith, Jim Brown and Sally Frazier from Leadership Associates 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.
- 4.0 Closed Session** See Item 6.0 for action taken.
- 5.0 Open Session** The closed session was adjourned at 11:57AM.
- Pledge of Allegiance/Attendance** Board President Greg Marvel reconvened the meeting in open session at 12:03PM.
- 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, Assistant Superintendents Christine Huajardo and Keith Rogenski, Chief Business Officer Greg Medici, Executive Director Danny Hillman, Directors Deb Petish and Chris George.
- Others Present: Dennis Smith, Jim Brown and Sally Frazier from Leadership Associates and Recording Secretary Cindy Fischer and 0 visitors attended.
- 6.0 Report of Action Taken in Closed Session (1.05)** On a motion by Ken Mintz seconded by Susanna Ordway the Board appointed Jason Flores as Director of Transportation effective 7/1/20 (4/0) Abstained: Marvel
- On a motion by Rachel Hurd seconded by Mark Jewett the Board appointed Kristen Koeller as Coordinator, Ed Services ELA/ELD (5/0)
- On a motion by Susanna Ordway seconded by Mark Jewett the Board appointed Amy Capurro as Assistant Director of Special Education (5/0)
- 7.0 Acceptance of Minutes (2.03)** On a motion by Ken Mintz seconded by Rachel Hurd, the March 24, 2020 minutes were approved. (5/0)
- On a motion by Susanna Ordway seconded by Mark Jewett, the March 27, 2020 minutes were approved. (5/0)

- 8.0 Agenda Approval**
- 8.1 Acceptance of Open Session Agenda (2.37)** On a motion by Rachel Hurd seconded by Susanna Ordway, the open session agenda was approved. (5/0)
- 9.0 Reports to Board**
- 9.1 Public Comment for Non-Agenda Items (2.47)** There were no public comments
- 10.0 Action Items/Public Hearings**
- 10.1 Approval of Services Agreement Contract with Leadership Associates to Conduct a Superintendent Search (3.06)** Public comments were read aloud by Board President Marvel Ed Pan
SRVEA President Ann Katzburg
On a motion by Rachel Hurd seconded by Susanna Ordway the Board approved the services contract with Leadership Associates to conduct a Superintendent search. (5/0)
- 10.2 Consultation, Review, and Recommendations for District's Coronavirus Response (20.47)** On a motion by Ken Mintz seconded by Susanna Ordway the Board voted to extend remote learning from April 13 – May 1, 2020. (5/0)
- 11.0 Discussion/Information**
- 11.1 Superintendent Search** The Board has a lengthy discussion with the search consultants from Leadership Associates; Jim Brown, Dennis Smith and Sally Frazier. They reviewed the search process, board/search firm protocols, timeline, board input and recommendations and the online survey.
- Adjourned** The meeting adjourned at 1:42PM.

