

# SAN RAMON VALLEY UNIFIED SCHOOL DISTRICT

699 Old Orchard Drive, Danville, CA 94526

## SPECIAL BOARD OF EDUCATION MEETING - VIRTUAL

June 29, 2020

### MINUTES

The video from this meeting can be found on the District website at [www.srvusd.net](http://www.srvusd.net).

The audio timestamp associated with the agenda item is noted under the title – *there is no audio from this meeting*.

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 8:32AM 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 Superintendent Keith Rogenski, Chief Business Officer Greg Medici, Executive Directors Danny Hillman 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.
- The closed session was adjourned at 9:12AM.
- 5.0 Open Session** Board President Greg Marvel reconvened the meeting in open session at 9:16AM.
- 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 Superintendent Keith Rogenski, and Executive Directors Danny Hillman
- Others Present: Recording Secretary Cindy Fischer and 0 visitors attended.
- 6.0 Report of Action Taken in Closed Session** There was no action taken in closed session
- Open Session Agenda and Public Comment** Superintendent Schmitt stated there were no public comments on non-agenda items.
- 7.0 Action Items/Public Hearings**
- 7.1 Consideration of Adoption of Resolution No. 94/19-20, Elimination and/or Reduction of Classified Positions** Assistant Superintendent Keith Rogenski  
Superintendent Schmitt stated there were three (3) public comments. Full written comments have been added to the official minutes and emailed to Trustees.  
On a motion by Mark Jewett seconded by Rachel Hurd the Board adopted Resolution #94/19-20. (5/0)
- 7.2 Consideration of Adoption of Resolution No. 95/19-20, Denouncing Racism and Supporting Equity, Safety and Well-Being of Black People** Superintendent Schmitt stated there were twenty seven (27) public comments. 26 in support of the resolution and 1 opposed. Full written comments have been added to the official minutes and emailed to Trustees.  
Board Clerk Ordway read aloud the resolution.  
On a motion by Susanna Ordway seconded by Rachel Hurd the Board adopted Resolution #95/19-20. (5/0)
- Adjourned** The meeting adjourned at 10:03am





