

SAN RAMON VALLEY UNIFIED SCHOOL DISTRICT

699 Old Orchard Drive, Danville, CA 94526

BOARD OF EDUCATION MEETING

September 17, 2019

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 6:00PM in the Board Rooms.
- 2.0 Attendance** Board Members Present: Board President Rachel Hurd, Board Vice President Greg Marvel, Board Member Ken Mintz. Board Member Susanna Ordway participated by phone and Board Clerk Mark Jewett was absent.
- Administrators Present: Superintendent Rick Schmitt, Deputy Superintendent Toni Taylor, Assistant Superintendent Keith Rogenski, Chief Business Officer Greg Medici, Executive Directors Melanie Jones and Danny Hillman. Attorney Tami Culker from Dannis Woliver and Kelly via phone 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 7:04PM.
- Pledge of Allegiance/Attendance** Board President Rachel Hurd reconvened the meeting in open session at 7:06PM.
- Board Members Present: Board President Rachel Hurd, Board Vice President Greg Marvel, Board Member Ken Mintz. Board Clerk Mark Jewett and Board Member Susanna Ordway were absent.
- Administrators Present: Superintendent Rick Schmitt, Deputy Superintendent Toni Taylor, Assistant Superintendents Keith Rogenski and Gary Black and Chief Business Officer Greg Medici.
- Others Present: Executive Directors Melanie Jones, Danny Hillman, Jon Campopiano and MaryAnn Frates, Director Elizabeth Graswich, Math Coordinator Gregory Duran, Recording Secretary Cindy Fischer and 125 visitors attended.
- 6.0 Report of Action Taken in Closed Session** None
- 7.0 Acceptance of Minutes** On a motion by Ken Mintz seconded by Greg Marvel, the August 27, 2019 minutes were approved. (3/0) Absent: Jewett/Ordway
- 8.0 Agenda Approval and Consent Action**
- 8.1 Acceptance of Open Session Agenda** On a motion by Ken Mintz seconded by Greg Marvel, the open session agenda was approved. (3/0) Absent: Jewett/Ordway
- 8.2 Approval of Consent Agenda** On a motion by Greg Marvel seconded by Ken Mintz, the consent agenda was approved. (3/0) Absent: Jewett/Ordway. Board Member Mintz recused himself on items 11.5 and 11.6 regarding ongoing business with AT&T or other telecommunication providers.

- 9.0 Reports to Board**
- 9.1 Student Board Member Report – San Ramon Valley High School (0.01)** Olivia Lee, student Board member shared highlights at San Ramon Valley High School
- 9.2 Presentation – Stone Valley Middle School (1.50)** Principal Justin White shared information on Stone Valley Middle School noting their newly renovated campus, reviewed CAASPP data and social & emotional learning and goals
- 9.3 Dyslexia Awareness Month – October (18.20)** Deputy Superintendent Taylor
Public Comment: Kristie Stifter and Tara Sembrat
- 9.4 National Bullying Prevention Month – October (30.00)** Deputy Superintendent Taylor
- 9.5 Public Comment for Non-Agenda Items (31.001)** Helen
Jamilah Lucas
- 9.6 Association Presidents’ Comments** No comments
- 10.0 Action Items/Public Hearings**
- 10.1 Consideration of Acceptance of the 2018-19 Annual Financial Report – Unaudited Actuals (39.00)** Chief Business Officer Medici shared his report.
On a motion by Ken Mintz seconded by Greg Marvel, the Board accepted the 2018-19 annual financial report – unaudited actuals. (3/0) Absent: Jewett/Ordway
- 10.2 Public Hearing for the Initial Proposal for Labor Negotiations from San Ramon Valley Education Association (SRVEA) to San Ramon Valley Unified School District for a Successor Contract (56.33)** Board President Hurd opened the public hearing
No comments were made
Board President Hurd closed the public hearing
- 10.3 Consideration of Acceptance of the Initial Proposal for Labor Negotiations from San Ramon Valley Education Association (SRVEA) to San Ramon Valley Unified School District for a Successor Contract (57.08)** On a motion by Greg Marvel seconded by Ken Mintz, the Board accepted the initial proposal for labor negotiations from San Ramon Valley Education Association (SRVEA) to San Ramon Valley Unified School District for a Successor Contract. (3/0) Absent: Jewett/Ordway
Public Comment:
Ann Katzburg
Laura Finco
- 11.0 Consent Items**
- 11.1 Consideration of Approval of Certificated Personnel Changes
- 11.2 Consideration of Approval of Classified Personnel Changes
- 11.3 Consideration of Approval of Contracts/Purchases over \$50,000
- 11.4 Ratification of Facilities and Operations Contract
- 11.5 Ratification of Warrants

- 11.6 Ratification of Purchase Orders
- 11.7 Declaration of Surplus Property
- 11.8 Consideration of Approval of Resolution #25/19-20, Establishment of the 2018-19 and 2019-20 GANN Appropriation Limits
- 11.9 Consideration of Approval of Out-of-State School Trip for Monte Vista High School Speech and Debate Students to the Glenbrooks National Speech and Debate Tournament in Chicago, Illinois - November 21-25, 2019
- 11.10 Consideration of Adoption of Resolution #24/19-20, Notice of Completion for DRT Grading and Paving, Inc., for the Seal Coating and Localized Pavement Repair at Various Sites
- 11.11 Consideration of Approval of Revisions to the Measure D Master Program Budget
- 11.12 Consideration of Approval of Additional 2019-2020 Non-Public Agency Master Contract Expenditure

12.0 Administrative Matters

- 12.1 **Board Member's Reports**
(1.14.30) Board members shared their reports and comments, noting attendance at the following:
Board Member Mintz
Board Vice President Marvel
Board President Hurd reminded the Board to attend the CCCSBA presentation on Improving Equity and Integration in Schools on 10/3/19 at the Contra Costa County Office of Education at 6pm.
- 12.2 **Superintendent's Report** No report
- Adjourned** Adjourned at 8:26PM.

