

# SAN RAMON VALLEY UNIFIED SCHOOL DISTRICT

699 Old Orchard Drive, Danville, CA 94526

## BOARD OF EDUCATION MEETING - WORKSHOP

September 23, 2019

### MINUTES

The audio and 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

- 1.0 Call to Order** The Board of Education held a workshop at the Education Center. The meeting was called to order at 4:02PM in the Board Rooms.
- 2.0 Attendance** Board Members Present: Board President Rachel Hurd, Board Vice President Greg Marvel, Board Clerk Mark Jewett, Board Members Susanna Ordway and Ken Mintz.
- Administrators Present: Superintendent Rick Schmitt, Chief Business Officer Greg Medici, Executive Director Danny Hillman, Director Elizabeth Graswich, Attorney Don Field from Orrick’s Public Finance Group, Attorney Harold Freeman from Lozano Smith 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.
- The closed session was adjourned at 5:03PM.
- 5.0 Open Session** Board President Rachel Hurd reconvened the workshop in open session at 5:05PM.
- Pledge of Allegiance/Attendance** Board Members Present: Board President Rachel Hurd, Board Vice President Greg Marvel, Board Clerk Mark Jewett, Board Members Susanna Ordway and Ken Mintz.
- Administrators Present: Superintendent Rick Schmitt, Assistant Superintendent Gary Black, and Chief Business Officer Greg Medici.
- Others Present: Executive Director Danny Hillman, Director Elizabeth Graswich, Attorney Don Field from Orrick’s Public Finance Group, Recording Secretary Cindy Fischer and 2 visitors attended.
- 6.0 Report of Action Taken in Closed Session** None
- 7.0 Acceptance of Open Session** On a motion by Greg Marvel seconded by Ken Mintz, the open session agenda was approved. (5/0)
- 8.0 Board Workshop** Chief Business Office Greg Medici reviewed the current general obligation bonds and parcel tax, potential California and regional funding initiatives on the March 2020 and November 2020 ballots, local student centered “Bridge” of \$9.6 million, potential SRVUSD funding initiatives and reviewed next steps with the Board of Education.
- Following Mr. Medici’s presentation the Board had a lengthy conversation on District projects and needs, polling and community education.
- Superintendent Schmitt summarized the discussion and the direction from Trustees as follows:  
Board President Hurd and Board Member Mintz will sit on a committee to review potential polling questions.  
Staff will begin work on polling the community on a potential future general obligation bond and parcel tax.

<b>9.0</b>	<b>Public Comment for Non-Agenda Items</b>	None
	<b>Adjourned</b>	6:27 PM



