

SAN RAMON VALLEY UNIFIED SCHOOL DISTRICT

699 Old Orchard Drive, Danville, CA 94526

BOARD OF EDUCATION MEETING - SPECIAL

October 21, 2019

MINUTES

- 1.0 Call to Order** The Board of Education held a special closed session meeting at the Education Center. The meeting was called to order at 7:30AM 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, Deputy Superintendent Toni Taylor, Chief Business Officer Greg Medici, Assistant Superintendent Keith Rogenski, and Executive Director Melanie Jones
- 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 9:07AM.
- 5.0 Open Session** Board President Rachel Hurd reconvened the meeting in open session at 9:07AM.
- 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, Deputy Superintendent Toni Taylor, Assistant Superintendent Keith Rogenski, and Chief Business Officer Greg Medici.
- Others Present: Executive Director Melanie Jones. There were no visitors in attendance
- 6.0 Report of Action Taken in Closed Session** None
- Adjourned** 9:07 AM

