

SAN RAMON VALLEY UNIFIED SCHOOL DISTRICT

699 Old Orchard Drive, Danville, CA 94526

BOARD OF EDUCATION MEETING

December 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 4:04PM 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, Executive Directors Christine Huajardo, Melanie Jones, Danny Hillman and MaryAnn Frates, Directors Chris George and Ken Nelson and Recording Secretary Cindy Fischer. Legal Representation from Arne Sandberg from Lozano Smith and Sandra Woliver from Dannis, Woliver and Kelley
- 3.0 Acceptance of Closed Session Agenda and Public Comment** The closed session agenda was accepted and opened for public comment.
See Item 6.0 for action taken.
- 4.0 Closed Session** The closed session was adjourned at 7:00PM.
- 5.0 Open Session** Board President Rachel Hurd reconvened the meeting in open session at 7:06PM.
- 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, Chief Business Officer Greg Medici and Assistant Superintendent Keith Rogenski
- Others Present: Executive Directors Danny Hillman, Jon Campopiano, Christine Huajardo, Director Chris George, Recording Secretary Cindy Fischer and 70 visitors attended.
- 5.1 Annual Organization of the Board of Education (.45)** On a motion by Rachel Hurd seconded by Ken Mintz, Greg Marvel was elected President. (4/0)
On a motion by Ken Mintz seconded by Susanna Ordway, Mark Jewett was elected Vice President. (4/0)
On a motion by Rachel Hurd seconded by Ken Mintz, Susanna Ordway was elected Clerk. (4/0)
- On a motion by Rachel Hurd seconded by Mark Jewett, the Board approve the 2019-20 Board of Education Meeting Calendar.
- 6.0 Report of Action Taken in Closed Session (2.40)** On a motion by Greg Marvel seconded by Ken Mintz, the Board voted to uphold staff's recommendation regarding expulsion Case No. 01/19-20. (5/0)
- 7.0 Acceptance of Minutes (2.56)** On a motion by Ken Mintz seconded by Susanna Ordway, the November 19, 2019 minutes were approved. (4/0) Abstained: Jewett
- 8.0 Agenda Approval and Consent Action**
- 8.1 Acceptance of Open Session Agenda (3.17)** On a motion by Rachel Hurd seconded by Ken Mintz, the open session agenda was approved. (5/0)

- 8.2 Approval of Consent Agenda (3.33)** On a motion by Mark Jewett seconded by Susanna Ordway, the consent agenda was approved as revised. (5/0). Item 11.4 and 11.10 were revised, Item 11.18 was pulled from the agenda. Board Member Mintz recused himself on item 11.5 regarding ongoing business with AT&T or other telecommunication providers.
- 9.0 Reports to Board**
- 9.1 Student Board Member Report – Monte Vista High School (4.57)** Nicole Vawter, student Board member shared highlights at Monte Vista High School.
- 9.2 Presentation – San Ramon Valley High School (10.20)** Principal Jason Krolikowski presented an overview of SRVHS noting their new building and parking lot, their survey and focus areas, CAASPP data and SRVHS highlights.
- 9.3 Presentation – Budget Education (34.14)** Chief Business Officer Greg Medici gave an overview of school budgets and finances.
Public Comment
Helen
- 9.4 Public Comment for Non-Agenda Items (1.09.05)** Alyssa Cruz
Linda Taylor
Lacey Lowe
Kelsey Wengle
Janet Ellman
Shannon Denton
Jim Herori
Kathy Dillingham
Kathleen Humphrey
Jean VanNestrom
Ryan Pickett
Nusheen
Debbie Sater
Nancy McCaul
Sarah Cohn
Kathy Dillingham
Helen
- 9.5 Association Presidents’ Comments (2.07.20)** Tami Castelluccio
Ann Katzburg
- 10.0 Action Items/Public Hearings**
- 10.1 Consideration of Acceptance of the 2019-20 First Interim Financial Report (2.21.50)** Executive Director Danny Hillman gave the first interim financial report.
On a motion by Susanna Ordway seconded by Mark Jewett, the Board accepted the 2019/20 First Interim Financial Report (5/0)
- 10.2 Consideration of Approval of Employment Contract for New Assistant Superintendent – Educational Services (2.43.46)** On a motion by Ken Mintz seconded by Rachel Hurd, the Board approved the employment contract for the new Assistant Superintendent – Educational Services (5/0)
- 10.3 Consideration of Approval of the College and Career Access Pathways Partnership Agreement (CCAP) (2.44.07)** On a motion by Susanna Ordway seconded by Mark Jewett, the Board approved the college and career access pathways partnership agreement (5/0)

11.0 Consent Items

- 11.1 Consideration of Approval of Certificated Personnel Changes
- 11.2 Consideration of Approval of Classified Personnel Changes
- 11.3 Ratification of Purchase Orders
- 11.4 Consideration of Approval of Contracts/Purchases Over \$50,000
- 11.5 Ratification of Warrants
- 11.6 Declaration of Surplus Property
- 11.7 Consideration of Adoption of Resolution #38/19-20, Approving Routine Budget Revisions
- 11.8 Consideration of Adoption of Resolution #39/19-20, Accepting the Report of Information for Capital Facilities Fees for the 218-19 Fiscal Year and 2014-19 Fiscals Years and Findings Thereon
- 11.9 Consideration of Approval of Certification of Signatures
- 11.10 Consideration of Approval of Revised Miscellaneous Salary Schedule
- 11.11 Consideration of Approval of the 2020-2021 and 2021-2022 Instructional Calendars
- 11.12 Preview of Textbook
- 11.13 Consideration of Approval of Out-of-State School Trip for Dougherty Valley High School Speech and Debate Students to the Ivy Round Robin and Barkley Forum Tournament in Atlanta, Georgia –January 23-16, 2020
- 11.14 Consideration of Approval of Out-of-State School Trip for Monte Vista High School Theatre Arts Class Students to Oregon Shakespeare Festival in Ashland, Oregon – April 30 – May 3, 2020
- 11.15 Consideration of Adoption of Resolution No. 36/19-20 for Authorization to Participate in the Carl Moyer Memorial Air Quality Standards Attainment Program for School Bus Replacement Grant
- 11.16 Consideration of Adoption of Resolution No. 37/19-20 for Authorization to Participate in the Volkswagon Environmental Mitigation Trust for School Bus Replacement Grant
- 11.17 Consideration of Approval of Revisions to the Measure D Master Program Budget
- ~~11.18 Consideration of Approval of New Course Proposals – Reading 9, Careers in Education II P~~
- 11.19 Consideration of Adoption of Resolution #48/19-20, Student Teacher Agreements for the 2019-20 School Year
- 11.20 Consideration of Approval of a Revision to Position Description for Assistant Superintendent, Educational Services

12.0 Administrative Matters

12.1 Board Member's Reports
(2.47.58)

Board members shared their reports and comments, noting attendance at the following:

Board Clerk Ordway attended the annual holiday concert at the Church of Latter Day Saints where the chamber choirs from the SRVUSD high schools performed.

Board President Marvel with the San Ramon Exchange Club distributed scholarship checks to SRVUSD students for winning the essay contest.

Board Member Hurd attended the Contra Costa Ed Coalition kick off meeting with Susanna Ordway, Greg Marvel, Tami Castelluccio and Keith Rogenski. Board Member Hurd also attended the CSBA Conference.

12.2 Superintendent's Report

Superintendent Schmitt did not report.

Adjourned

Open session adjourned at 9:57PM.

