



BOARD OF EDUCATION SPECIAL MEETING

June 30, 2022

MINUTES

The video from this meeting can be found on the District website at www.srvusd.net.

- 1.0 Call to Order** The meeting was called to order at 9:02 AM.
- 2.0 Attendance** Board Members Present: Board President Ken Mintz, Board Clerk Laura Bratt, and Board Members Shelley Clark and Susanna Ordway. Board Member Rachel Hurd was absent.
- Administrators Present: Chief Business Officer Danny Hillman, Executive Director Melanie Jones, Director Ilana Israel Samuels and Recording Secretary Cindy Fischer.
- 3.0 Acceptance of Closed Session Agenda and Public Comment** On a motion by Shelley Clark, seconded by Susanna Ordway the closed session agenda was approved (4/0). Absent: Hurd. There was no public comment.
- 4.0 Closed Session** The closed session was adjourned at 9:55 AM.
- Board President Ken Mintz reconvened the meeting in open session at 9:58 AM.
- 6.0 Report of Action Taken in Closed Session** The Board accepted the resignation of employee ID 05426 per agreement, which was approved by a vote of 4 ayes, 0 nays and 0 abstentions. Absent: Rachel Hurd
- The Board made the following appointments effective July 1, 2022.
Director, Assessment, Research and Evaluation - William Bragg
Director, Maintenance and Grounds - Abdul Mixon
Principal, California High School - Demetrius Ball
Principal, Greenbrook Elementary School - Ailsa Rehkopf
Assistant Principal, California High School - Samuel McClymont
Assistant Principal, San Ramon Valley High School - Craig Bocks
Assistant Principal, Windemere Ranch Middle School - Christine Helmer
- Adjourned** The meeting was adjourned at 10:03 AM