

SAN RAMON VALLEY UNIFIED SCHOOL DISTRICT

699 Old Orchard Drive, Danville, CA 94526

SPECIAL BOARD OF EDUCATION MEETING - VIRTUAL

July 14, 2020

MINUTES

The video from this meeting can be found on the District website at www.srvusd.net. There was no audio from this meeting. Pursuant to the executive order of the Governor and in order to adhere as closely as possible to the order of the Health Officer of Contra Costa County, the Board meeting was closed to personal attendance.

- 1.0 Call to Order** The Board of Education held a special virtual meeting. The meeting was called to order at 10:38AM.
- 2.0 Attendance** Board Members Present: Board President Greg Marvel & Board Vice President Mark Jewett attended in-person and Board Clerk Susanna Ordway, Board Members Ken Mintz and Rachel Hurd participated from their remote locations
- Administrators Present: Superintendent Rick Schmitt, Assistant Superintendents Christine Huajardo, Keith Rogenski, Chief Business Officer Greg Medici, Executive Directors Jon Campopiano & Melanie Jones 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. There was no public comment.
- 4.0 Closed Session** The closed session was adjourned at 11:09AM.
- Board President Greg Marvel reconvened the meeting in open session at 11:14AM.
- Board Members Present: Board President Greg Marvel & Board Vice President Mark Jewett attended in-person and Board Clerk Susanna Ordway, Board Members Ken Mintz and Rachel Hurd participated from their remote locations
- 5.0 Pledge of Allegiance/Attendance** Administrators Present: Superintendent Rick Schmitt, Assistant Superintendents Christine Huajardo, Keith Rogenski, Chief Business Officer Greg Medici, Executive Directors Jon Campopiano, Nadine Rosenzweig, MaryAnn Frates, Directors Deb Petish, Chris George, Greg Pitzer, Dave Kravitz, Ken Nelson, Assistant Director Gregory Duran and Recording Secretary Cindy Fischer
- 6.0 Report of Action Taken in Closed Session** There was no action taken in closed session.
- 7.0 Acceptance of Open Session Agenda and Public Comment** On a motion by Ken Mintz seconded by Susanna Ordway, the open session agenda was approved (5/0).
- 8.0 Action Items/Public Hearings**
- 8.1 2020-21 School “Reopening Together” Plan** Per Superintendent Schmitt there were 137 public comments received as of 7am on July 14, 2020. Full written comments have been added to the official minutes and emailed to Trustees.
- Adjournment** On a motion by Mark Jewett seconded by Susanna Ordway the Board voted to not return to school 5-days per week (full time) as an option paired with remote learning (2/3). In Favor: Jewett, Marvell Opposed: Ordway, Hurd, Mintz
- On a motion by Rachel Hurd seconded by Susanna Ordway the Board voted to open school in a hybrid model as proposed by staff paired with remote or venture site based learning with a four-week checkpoint on Friday, September 4, 2020. (5/0)
- The meeting was adjourned at 4:00PM.

