

SAN RAMON VALLEY UNIFIED SCHOOL DISTRICT

699 Old Orchard Drive, Danville, CA 94526

SPECIAL BOARD OF EDUCATION MEETING - VIRTUAL

July 16, 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 5:04PM.
- 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 Superintendent Keith Rogenski, Chief Business Officer Greg Medici, Executive Directors Jon Campopiano, Nadine Rosenzweig, MaryAnn Frates, Melanie Jones, Directors Greg Pitzer, Chris George, Debbie Petish 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 5:57PM.
- Board President Greg Marvel reconvened the meeting in open session at 6:02PM.
- 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 Superintendent Keith Rogenski, Chief Business Officer Greg Medici, Executive Directors Jon Campopiano, Nadine Rosenzweig, MaryAnn Frates, Melanie Jones, Directors Greg Pitzer, Chris George, Debbie Petish 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 Rachel Hurd, the open session agenda was approved (5/0).
- 8.0 Action Items/Public Hearings**
- 8.1 Revised 2020-21 School “Reopening Together” Plan** Per Superintendent Schmitt there were 45 public comments received. Full written comments have been added to the official minutes and emailed to Trustees.
- Adjournment** Superintendent Schmitt introduced the reopening plan. Jon Campopiano, Nadine Rosenzweig, Greg Pitzer and Debbie Petish reviewed the PowerPoint and answered questions from the Board.
- On a motion by Susanna Ordway seconded by Rachel Hurd the Board voted to open all schools on the approved August 11, 2020 start date in a fully remote / distance learning environment for the 2020-21 school year and phase into an in person / on campus learning environment as soon as it is safe to and when and if public health guidance changes.
- The meeting was adjourned at 8:47PM.

