

# SAN RAMON VALLEY UNIFIED SCHOOL DISTRICT

699 Old Orchard Drive, Danville, CA 94526

## BOARD OF EDUCATION MEETING - VIRTUAL

August 25, 2020

### MINUTES

The video from this meeting can be found on the District website at [www.srvusd.net](http://www.srvusd.net).

The audio timestamp associated with the agenda item is noted under the title – *there is 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 its regular meeting at the Education Center. The meeting was called to order at 5:37PM in the Board Rooms.
- 2.0 Attendance** Board Members Present: Board President Greg Marvel, Board Clerk Susanna Ordway, Board Members Ken Mintz and Rachel Hurd attended from their remote locations. Board Vice President Mark Jewett attended from the Ed Center.
- Administrators Present: Superintendent John Malloy, Assistant Superintendents Keith Rogenski, Danny Hillman and Christine Huajardo, Chief Business Officer Greg Medici, Executive Directors Melanie Jones and MaryAnn Frates 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.
- 4.0 Closed Session** See Item 6.0 for action taken.
- The closed session was adjourned at 7:05PM.
- 5.0 Open Session** Board President Greg Marvel reconvened the meeting in open session at 7:10PM.
- Pledge of Allegiance/Attendance** Board Members Present: Board President Greg Marvel, Board Clerk Susanna Ordway, Board Members Ken Mintz and Rachel Hurd attended from their remote locations. Board Vice President Mark Jewett attended from the Ed Center.
- Administrators Present: Superintendent John Malloy, Assistant Superintendents Keith Rogenski, Danny Hillman and Christine Huajardo, Chief Business Officer Greg Medici, Executive Director MaryAnn Frates and Director Greg Pitzer.
- Others Present: Recording Secretary Cindy Fischer and 0 visitors attended.
- 6.0 Report of Action Taken in Closed Session** There was no action taken in closed session.
- 7.0 Acceptance of Minutes** On a motion by Rachel Hurd seconded by Ken Mintz, the August 4, 2020 minutes were approved. (5/0)
- 8.0 Agenda Approval and Consent Action**
- 8.1 Acceptance of Open Session Agenda** On a motion by Ken Mintz seconded by Susanna Ordway the open session agenda was approved. (5/0)
- 8.2 Approval of Consent Agenda** On a motion by Susanna Ordway seconded by Rachel Hurd, the consent agenda was approved as amended. Consent Items 11.5 & 11.6 were moved to follow approval of Consent Agenda. (5/0). Board Member Mintz recused himself of any items under 11.5 & 11.6 regarding ongoing business with AT&T or other telecommunication providers.

- Consent Agenda Items 11.5 Ratification of Warrants and 11.6 Ratification of Purchase Orders** Chief Business Officer Greg Medici gave an overview of warrants and purchase orders. On a motion by Mark Jewett seconded by Rachel Hurd, Ratification of Warrants and Ratification of Purchase Orders were approved. (5/0)
- 9.0 Reports to Board**
- 9.1 Public Comment for Non-Agenda Items** Public Comment: Assistant Superintendent Danny Hillman read public comment from Sumit Kumar aloud.
- 9.2 2020-21 School “Remote Learning”** Superintendent John Malloy introduced the presentation. Assistant Superintendent of Educational Services Christine Huajardo shared the presentation on the status of remote learning and the return to school criteria.
- Public comments: Assistant Superintendent Danny Hillman read public comments from Tamara Chrisman, Monika Miller, Beverly Kumar and Catherine Silzle aloud.
- 9.3 Consideration of Return to School Criteria**
- 9.4 Association Presidents’ Comments** Assistant Superintendent Danny Hillman read CSEA President Tami Castelluccio’s comments aloud.
- SRVEA President Ann Katzburg
- On a motion by Ken Mintz seconded by Susanna Ordway the Board approved extending the meeting to 10:30PM. (5/0)
- 10.0 Action Items/Public Hearings**
- 10.1 Consideration of Adoption of Resolution #6/20-21, Approving Budget Revisions due to Adoption of the 2020-21 State Budget and Approving Routine Budget Revisions** Chief Business Officer Greg Medici
- On a motion by Rachel Hurd seconded by Susanna Ordway, Resolution #6 was approved. (5/0)
- 10.2 Consideration of Adoption of #7/20-21, Committing to Meet Financial Obligations and Maintaining Fiscal Solvency** On a motion by Ken Mintz seconded by Rachel Hurd, Resolution #7 was approved. (5/0)
- 10.3 Consideration of Adoption of #27/20-21, Student Teacher Agreements for the 2020-21 School Year** On a motion by Rachel Hurd seconded by Mark Jewett, Resolution #27 was approved. (5/0)
- 10.4 Consideration of Adoption of the 2020-21 Annual Resolutions #8/20-21 through #25/20-21** On a motion by Susanna Ordway seconded by Rachel Hurd, Resolutions #8 - #25 was approved. (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 Consideration of Approval of Contracts/Purchases Over \$50,000
- 11.4 Declaration of Surplus Property

- 11.5 Ratification of Warrants
- 11.6 Ratification of Purchase Orders
- 11.7 Consideration of Approval to Extend Parcel Tax Committee Member Terms for One Additional Year
- 11.8 Consideration of Award of Bid #819 for Landscape Maintenance Services
- 11.9 Consideration of the 2020-21 Consolidated Application
- 11.10 Adoption of Instructional Materials

**12.0 Administrative Matters**

**12.1 Board Member's Reports**

Board members did not comment due to the late hour.

**12.2 Superintendent's Report**

Superintendent Malloy extended his thanks to the SRVUSD families, staff and the senior administration team.

**Adjourned to closed session**

The meeting adjourned at 10:15PM. Trustees Marvel, Jewett, Ordway, Mintz and Hurd along with Superintendent Malloy, Assistant Superintendents Huajardo, Rogenski and Hillman, Chief Business Officer Medici and Recording Secretary Fischer returned to closed session.

No action was taken in closed session.

**Adjourned**

The meeting was adjourned at 10:33PM



