SAN RAMON VALLEY UNIFIED SCHOOL DISTRICT

699 Old Orchard Drive, Danville, CA 94526

BOARD OF EDUCATION MEETING – WORKSHOP - VIRTUAL November 5, 2020 MINUTES

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

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 a workshop followed by a Town Hall meeting at the Education Center. The meeting was called to order at 4:32PM in the Board Rooms.
2.0	Attendance / Pledge of Allegiance	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 & MaryAnn Frates, Jon Campopiano, Nadine Rosenzweig, Directors Deb Petish, Dave Kravitz, Greg Pitzer, Ken Nelson and Chris George and Recording Secretary Cindy Fischer.
3.0	Acceptance of Workshop Agenda	On a motion by Ken Mintz seconded by Rachel Hurd the workshop agenda was approved. (5/0)
4.0	Board Workshop	
4.1	Presentation – Reopening Together – Declaration	Superintendent Malloy gave an overview of the presentation that will be shared with parents/guardians to assist with the declaration process. Board members asked questions, which were answered by Dr. Malloy and staff.
5.0	Public Comment via Thought Exchange	
	Adjournment	The meeting was adjourned at 5:30pm to the Town Hall.