## SAN RAMON VALLEY UNIFIED SCHOOL DISTRICT

699 Old Orchard Drive, Danville, CA 94526

## SARB MEETING August 28, 2024

## **MINUTES**

Attendance	Voting Members Present: Dave Kravitz-Director Student Services, Sasha Lubkin-SARB Coordinator, Christine Koehne- SpEd Liaison, Lisa Gross-Parent Liaison, Lynsie Castellano – Alt Ed Liaison, Niko Holmes-School Nurse, Kathy Estrada-CCCOE WISP, Chris Duerrmier-Discovery
	Non-Voting Members Present: Michelle Dooner- School Social Worker, Michelle Mascote – TSA CH
Acceptance of Closed Session Agenda & Public Comment	On a motion by Sasha Lubkin, seconded by (name) the closed session agenda was approved (8/8). There was no public comment.
<b>Closed Session</b>	Closed session at 11:30 PM. The closed session was adjourned at 2:56 PM.
Break	Break then Reconvene in Closed Session to continue. 1:30-2:00 PM
	SARB Coordinator Sasha Lubkin reconvened the open session at 3:00 PM.
Pledge of Allegiance/Attendance	Voting Members Present: Dave Kravitz-Director Student Services, Sasha Lubkin-SARB Coordinator, Christine Koehne- SpEd Liaison, Lynsie Castellano – Alt Ed Liaison, Niko Holmes-School Nurse, Kathy Estrada-CCCOE WISP, Chris Duerrmier-Discovery

Mascote - TSA CH

## Report of Action Taken in Closed Session

Call to Order

Case #2425-038: Directives: Parents and student in attendance. No changes to directives at this time. Approved (7/7).

Non-Voting Members Present: Michelle Dooner- School Social Worker, Michelle

SARB held regular Meeting. The meeting was called to order at 11:17 AM.

Case #2425-026: Directives: Parents and student in attendance. No changes to directives at this time. Approved (7/7).

Case #2425-001: Directives: Parent and student absent. Site team to follow up with the parents. Approved (7/7).

Case #2425-042: Directives: Parents and student in attendance. No changes to directives at this time. Approved (7/7).

Case #2425-012: Directives: Parent and student absent. Site team to follow up with the parents. Approved (7/7).

Case #2425-002: Directives: Parent and student absent. Grandma was sent a zoom link but did not logon. Site team to follow up with the parents. Approved (7/7).

Case #2425-019: Directives: Parent and student absent. Grandma was sent a zoom link but did not logon. Site team to follow up with the parents. Approved (7/7).

Public Comment No public Comment.

**New Business** County court has no calendar for truancy at this time until further notice.

Adjourned at 3:45 PM.