

SAN RAMON VALLEY UNIFIED SCHOOL DISTRICT

699 Old Orchard Drive, Danville, CA 94526

BOARD OF EDUCATION MEETING – WORKSHOP

October 4, 2021

MINUTES

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

- 1.0 Call to Order** The Board of Education held a workshop at the Education Center. The meeting was called to order at 9:30AM.
- 2.0 Attendance / Pledge of Allegiance** Board Members Present: Board President Susanna Ordway, Board Vice President Ken Mintz, Board Clerk Rachel Hurd, Board Members Laura Bratt and Shelley Clark. Student Board Member Batra was absent.
- Administrators Present: Superintendent John Malloy, Assistant Superintendents Keith Rogenski and Christine Huajardo, Chief Business Officer Greg Medici, Attorney Namita Brown and Director of Communication and Legislative Affairs and Terilyn Finders from Fagen, Friedman and Fulfrost.
- Others Present: 1 visitor attended. 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 – Board Governance Workshop** Terilyn Finders led a workshop that focused on the boards’ role in negotiations and public comment at board meetings. The Board will review resolutions at a later workshop.
- The Board made the decision to continue with the current practice of a board liaison as part of SRVEA negotiations. The Trustee will be involved in the caucus meetings, but will not sit at the negotiations table. This process will be reevaluated after this negotiations cycle.
- The Board also made the decision to make the following changes regarding public comment for non-agenda items. Public comment for non-agenda items will remain at the beginning of the agenda. 30 minutes will be allotted and will continue at the end of the meeting until all speakers have been heard. The speaker cards will be sorted by topic, one card from each topic will be prioritized. The Board encourages speakers who wish to speak on the same topic to designate one or two individuals or to stand to show their support of a topic.
- On a motion by Ken Mintz seconded by Laura Bratt the Board voted to extend the meeting to 11:45AM (5/0)
- 5.0 Public Comment** Helen of Dougherty Valley
- Adjournment** The meeting was adjourned at 11:39AM