

SAN RAMON VALLEY UNIFIED SCHOOL DISTRICT

699 Old Orchard Drive, Danville, CA 94526

BOARD OF EDUCATION MEETING – SPECIAL

November 1 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 special meeting of the Board at the Education Center. The meeting was called to order at 2:02PM.
- 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 not present.
- Administrators Present: Superintendent John Malloy, Assistant Superintendents Keith Rogenski, Danny Hillman and Christine Huajardo, Executive Director Melanie Jones, Director Ilana Samuels and Recording Secretary Cindy Fischer
- 3.0 Acceptance of Special Meeting Agenda and Public Comment** On a motion by Ken Mintz seconded by Laura Bratt the special meeting agenda was approved. (5/0)
- There was no public comment.
- 4.0 Closed Session Agenda** The Board adjourned to closed session at 2:07pm
- Adjournment** The meeting was adjourned at 4:00PM