

# SAN RAMON VALLEY UNIFIED SCHOOL DISTRICT

699 Old Orchard Drive, Danville, CA 94526

REVISED

## BOARD OF EDUCATION MEETING

November 16, 2021

### MINUTES

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

- 1.0 Call to Order** The Board of Education held its regular meeting at the SRVUSD Education Center. The meeting was called to order at 5:33PM.
- 2.0 Attendance** Board Members Present: Board President Susanna Ordway, Board Vice President Ken Mintz, Board Clerk Rachel Hurd, Board Members Laura Bratt and Shelley Clark
- Administrators Present: Superintendent John Malloy, Assistant Superintendents Keith Rogenski, Christine Huajardo and Danny Hillman, Director Ilana Samuels and Recording Secretary Cindy Fischer. Attorney Harold Freeman from Lozano Smith and Jacque Litra from F3.
- 3.0 Acceptance of Closed Session Agenda and Public Comment** On a motion by Rachel Hurd, seconded by Laura Bratt the closed session agenda was approved (5/0). There was no public comment.
- 4.0 Closed Session** The closed session was adjourned at 6:33PM. The board adjourned to a reception celebrating the 20<sup>th</sup> anniversary of the PTA exceptional education committee.
- 5.0 Pledge of Allegiance/Attendance** Board President Susanna Ordway reconvened the meeting in open session at 7:07PM.
- Board Members Present: Board President Susanna Ordway, Board Vice President Ken Mintz, Board Clerk Rachel Hurd, Board Members Shelley Clark and Laura Bratt and Student Board Member Ronit Batra
- Administrators Present: Superintendent John Malloy, Assistant Superintendents Keith Rogenski, Danny Hillman and Christine Huajardo, Executive Directors Jon Campopiano, Debbie Petish, Nadine Rosenzweig. Linda Rowley-Thom and Directors Ilana Samuels, Dave Kravitz and Hong Nguyen.
- Others Present: 25 visitors attended. Recording Secretary Cindy Fischer
- 6.0 Report of Action Taken in Closed Session** The Board appointed Danny Hillman, Chief Business Officer effective December 6, 2021 and Margrett Wui, Assistant Principal at Venture School at a date to be determined. (5/0)
- 7.0 Acceptance of Minutes** On a motion by Ken Mintz seconded by Laura Bratt, the October 26, 2021 and November 1, 2021 minutes were approved. (5/0) Batra (advisory) – yea
- 8.0 Agenda Approval and Consent Action**
- 8.1 Acceptance of Open Session Agenda** On a motion by Shelley Clark seconded by Laura Bratt the open session agenda was approved. (5/0) Batra (advisory) – yea
- 8.2 Approval of Consent Agenda** On a motion by Rachel Hurd seconded by Ken Mintz, the consent agenda was approved as amended. (5/0) Batra (advisory) – yea
- Consent agenda items were requested to be move from the consent agenda to the action items. Item 12.1 to 10.6, Item 12.2 to 10.7, Item 12.4 to 10.8 and Item 12.7 to 10.9 were pulled by Helen of Dougherty Valley and Item 12.10 to 10.10 by Board member Laura Bratt.

- 9.0 Reports to Board**
- 9.1 20<sup>th</sup> Anniversary PTA Exceptional Education Committee Celebration** San Ramon Valley Council PTA President Lisa Gross and Executive Director Linda Rowley-Thom shared the background on the Exceptional Education Committee and acknowledged founding members Nancy Vandell, Joan Buchanan and Rachel Hurd.
- 9.2 Strategic Directions: Equity** Superintendent John Malloy introduced the presentation. Directors Hong Nguyen, Assistant Superintendent Keith Rogenski, Dave Kravitz and Coordinator Jessica  
Public Comment: Zae Perrin, Susan Lancaster, Helen of Dougherty Valley, Mike Arata and Lisa Disbrow
- 9.3 Public Comment for Non-Agenda Items** Public Comment: Helen of Dougherty Valley, Mike Arata, Marilyn Lucey (comments read aloud by Board President Ordway, Zae Perrin and Matthew Hoffman)
- 9.4 Association Presidents' Comments** CSEA President Tami Castelluccio  
SRVEA President Laura Finco  
Public Comment: Helen of Dougherty Valley
- 9.5 Student Board Member's Report** Student Board Member Ronit Batra
- 10.0 Action Items/Public Hearings**
- 10.1 Consideration of Adoption of Resolution #40/21-22, Approval of Provisional Internship Permit (PIP) Request(s)** Assistant Superintendent Keith Rogenski  
Public Comment: None  
On a motion by Laura Bratt, seconded by Shelley Clark the Board approved resolution #40/21-22. (5/0) yea: Batra (advisory)
- 10.2 Consideration of Approval of Revision to Board Policy and Administrative Regulation 5145.3 and 5145.7** Assistant Superintendent Keith Rogenski  
Public Comment: Helen of Dougherty Valley  
On a motion by Ken Mintz, seconded by Shelley Clark the Board approved revisions to board policy and administrative regulation 5145.3 and 5145.7. (5/0) yea: Batra (advisory)
- 10.3 Public Hearing for the Proposed Educator Effectiveness Block Grant Plan (EEF)** Board President Ordway opened the public hearing  
Executive Director Debbie Petish gave an overview of the grant.  
Public Comment: Helen of Dougherty Valley  
Board President Ordway closed the public hearing
- 10.4 Public Hearing for the Joint Initial Proposal for Labor Negotiations between the San Ramon Valley Unified School District and the Service Employees International Union (SEIU) Local 1021 for a 2021-2024 Successor Contract** Board President Ordway opened the public hearing  
Public Comment: None  
Board President Ordway closed the public hearing
- 10.5 Consideration of Acceptance of the Joint Initial Proposal for Labor Negotiations between the San Ramon Valley Unified School District and the Service Employees International Union (SEIU) Local 1021 for a 2021-2024 Successor Contract** Assistant Superintendent Keith Rogenski  
Public Comment: None  
On a motion by Rachel Hurd, seconded by Ken Mintz the Board accepted the joint initial proposal for labor negotiations between SRVUSD and SEIU Local 1021 for a 2021-2024 Successor Contract. (5/0) yea: Batra (advisory)

- 10.6 Consent Item 12.1 Consideration of Approval of Certificated Personnel Changes** Public Comment: Helen of Dougherty Valley  
On a motion by Rachel Hurd, seconded by Laura Bratt the Board approved the certificated personnel changes. (5/0) yea: Batra (advisory)
- 10.7 Consent Item 12.2 Consideration of Approval of Classified Personnel Changes** Public Comment: Helen of Dougherty Valley  
On a motion by Laura Bratt, seconded by Rachel Hurd the Board approved the classified personnel changes. (5/0) yea: Batra (advisory)
- 10.8 Consent Item 12.4 Consideration of Adoption of Resolution #41/21-22, Approving Routine Budget Revisions** Public Comment: Helen of Dougherty Valley  
On a motion by Rachel Hurd, seconded by Ken Mintz the Board adopted resolution #41/21-22. (5/0) yea: Batra (advisory)
- 10.9 Consent Item 12.7 Declaration of Surplus Instructional Materials** Public Comment: Helen of Dougherty Valley  
On a motion by Ken Mintz, seconded by Laura Bratt the Board approved the declaration of surplus instructional materials. (5/0) yea: Batra (advisory)
- 10.10 Consent Item 12.10 Consideration of Approval of the 2021-2022 REVISED Instructional Calendar and 2021-2022 REVISED SR Infant/Toddler Program (S.I.T.E.S.) Instructional Calendar** Public Comment: None  
On a motion by Rachel Hurd, seconded by Laura Bratt the Board approved the 2021-22 revised instructional calendar and 21-22 revised SR infant/toddler program instructional calendar. (5/0) yea: Batra (advisory)
- 11.0 Informational Item**
- 11.1 Strategies for Supporting Students** Superintendent Malloy introduced the topic. Director Dave Kravitz shared the report  
Public Comment: Matthew Hoffman and Helen of Dougherty Valley  
  
On a motion by Rachel Hurd seconded by Ken Mintz the Board voted to extend time to 10:15PM (5/0) yea: Batra (advisory)
- 12.0 Consent Items**
- 12.1 ~~Consideration of Approval of Certificated Personnel Changes~~
  - 12.2 ~~Consideration of Approval of Classified Personnel Changes~~
  - 12.3 Consideration of Approval of Contracts/Purchases over \$50,000
  - 12.4 ~~Consideration of Adoption of Resolution #41/21-22, Approving Routine Budget Revisions~~
  - 12.5 Ratification of Warrants
  - 12.6 Declaration of Surplus Property
  - 12.7 ~~Declaration of Surplus Instructional Materials~~
  - 12.8 Consideration of Approval of Revised Miscellaneous Salary Schedule
  - 12.9 Consideration of Approval of the 2022-23 Budget/LCAP Development Calendar
  - 12.10 ~~Consideration of Approval of the 2021-2022 REVISED Instructional Calendar and 2021-2022 REVISED SR Infant/Toddler Program (S.I.T.E.S.) Instructional Calendar~~

- 12.11 Consideration of Approval of the SRVUSD Special Education Local Plan Area (SELPA) Annual Service Plan and Annual Budget plan for 2021-2022
- 12.12 Preview of Textbook
- 12.13 Consideration of Approval of Bid Award for San Ramon Valley High School Power Undergrounding and Pole Removal Project
- 12.14 Consideration of Approval of Revisions to the Measure D Master Program Budget

### **13.0 Administrative Matters**

#### **13.1 Board Member's Reports**

Board members shared their reports and comments, noting attendance at the following:

Student Board Member Batra attend coffee with Principal Ahern.

Board Member Clark shared her report noting a site visit at Sycamore Elementary, attendance at the SRVUSD/Town of Danville Liaison meeting, Social-Emotional Well-Being committee, FOAC meeting, Impressions of Light Art Show at the Village Theater, Purple Heart Ceremony at Danville Veteran's Hall, listening session by County Board of Supervisors.

Board Member Bratt shared her report and noted attendance at the Board Advocacy committee, Day of the Dead altars at DVHS and the Equity and Climate Culture Steering Committee.

Board Clerk Hurd shared her report and noted attendance at the Equity committee, San Ramon Valley Mental Health coalition, Coyote Creek 2<sup>nd</sup> annual native American story telling showcase, Purple Heart Ceremony at Danville Veteran's Hall and a site visit at California High.

Board Vice President Mintz shared his report and noted attendance at the SRVUSD/Town of Danville Liaison meeting and the FOAC meeting.

Board President Ordway shared her report and noted attendance with colleagues at several of the meetings noted above, the Impressions of Light Art Show and spoke with a group of Boy Scouts regarding their merit badge.

#### **13.2 Superintendent's Report**

Superintendent Malloy noted Ed Center staff are supporting schools by doing lunch duty. Dr. Malloy is working through the Suburban School Districts Association with Board members and soon parent leaders on funding and generating revenue. Staff will be exploring the Securly app, which will help staff and parents monitor students' internet usage and access. Dr. Malloy reminded everyone to continue to practice compassion and empathy. The strategic directions are still in the awareness phase and we are moving into concrete goals in the near future.

**Adjourned**

Adjourned 10:20PM.