

# SAN RAMON VALLEY UNIFIED SCHOOL DISTRICT

699 Old Orchard Drive, Danville, CA 94526

## BOARD OF EDUCATION MEETING

January 18, 2022

### 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 Ken Mintz, Board Vice President Rachel Hurd, Board Clerk Laura Bratt, Board Members Shelley Clark and Susanna Ordway.
- Administrators Present: Superintendent John Malloy, Assistant Superintendent Keith Rogenski and Chief Business Officer Danny Hillman, Executive Director Linda Rowley-Thom, Director Ilana Samuels and Recording Secretary Cindy Fischer. Attorneys Karen Samman and Jacque Litra from F3, Attorney Arne Sandberg from Lozano Smith, Attorney Dan Roth from Law Offices of Dan Roth and Attorney Dan Harbottle from Harbottle Law Group.
- 3.0 Acceptance of Closed Session Agenda and Public Comment** On a motion by Laura Bratt, seconded by Rachel Hurd the closed session agenda was approved (5/0). There was no public comment.
- 4.0 Closed Session** The closed session was adjourned at 7:05PM.
- Board President Ken Mintz reconvened the meeting in open session at 7:09PM.
- 5.0 Pledge of Allegiance/Attendance** Board Members Present: Board President Ken Mintz, Board Vice President Rachel Hurd, Board Clerk Laura Bratt, Board Members Shelley Clark and Susanna Ordway and Student Board Member Ronit Batra
- Administrators Present: Superintendent John Malloy, Assistant Superintendents Keith Rogenski and Danny Hillman, Executive Directors Debbie Petish and Jon Campopiano, Directors Ilana Samuels, Hong Nguyen and Dave Kravitz.
- Others Present: 18 visitors attended. Recording Secretary Cindy Fischer
- 6.0 Report of Action Taken in Closed Session** On a motion by Rachel Hurd seconded by Laura Bratt the Board of Education considered the request for issuance of subpoenas in connection with a pending expulsion matter, Case No. 01-21/22, and objections to the subpoenas, and declined to issue the requested subpoenas. (5/0)
- The Board agreed to accept a tolling agreement between the District and Liberty Mutual Insurance regarding potential litigation government code 54956.9 (5/0)
- 7.0 Acceptance of Minutes** On a motion by Shelley Clark seconded by Rachel Hurd, the December 14, 2021 minutes were approved. (5/0) Batra (advisory)  
Public Comment: Mike Arata (4:48)
- 8.0 Agenda Approval and Consent Action**
- 8.1 Acceptance of Open Session Agenda** On a motion by Rachel Hurd seconded by Susanna Ordway the open session agenda was approved. (5/0) Batra (advisory) – yea
- 8.2 Approval of Consent Agenda** On a motion by Susanna Ordway seconded by Shelley Clark, the consent agenda was approved as amended. (5/0) yea - Batra (advisory)  
Helen of DV requested the following Consent Agenda item move to action items. Item 11.3 to 10.5, Item 11.5 to 10.6

- 9.0 Reports to Board**
- 9.1 National School Counseling Week – February 7-11** Executive Director Debbie Petish introduced Coordinator Jessica Coulson
- 9.2 African American History Month – February** Executive Director Debbie Petish introduced Director Hong Nguyen  
Public Comment: Helen of DV (17.34)
- 9.3 Strategic Directions – Social Emotional Well-Being** Executive Director Debbie Petish introduced the main goals of the Strategic Directions. Coordinator Jessica Coulson shared the presentation.  
Public Comment:  
Courtney Drefel (48.25)  
Helen of Dougherty Valley (51.40)  
Angela Capra (55.16)
- 9.4 Superintendent’s Report** Superintendent Malloy offered comments on the return to school following winter break, staff absences and the number of COVID cases, the ongoing changes from public health, testing resources, Access to Excellence process, Board of Education recognition month.  
Public Comment: Helen of DV (1.17.30)
- 9.5 Public Comment for Non-Agenda Items** Courtney Drefahl (1.21.11)  
John Besmer (1.24.28)  
Helen of DV (1.28.00)  
Mike Arata (1.30.51)  
Scott Rafferty (spoke after SRVEA Vice President) (1.38.59)
- 9.6 Association Presidents’ Comments** SRVEA Vice President Melinda Daly
- 9.7 Student Board Member’s Report** Student Board Member Ronit Batra shared his report regarding finals, mental health, COVID-19 cases and bi-weekly Zoom meetings with students.  
Public Comment: Helen of Dougherty Valley (1.49.00)
- 10.0 Action Items/Public Hearings**
- 10.1 Public Hearing: Presentation Regarding the Redistricting Process and Public Hearing Regarding Trustee Area Map Revisions** President Mintz opened the public hearing.  
Chief Business Officer Danny Hillman introduced Attorney Harold Freeman from Lozano Smith and Doug Johnson from Davis Demographics who shared the presentation.  
Public Comment:  
Nicholas Harvey (2.07.00)  
Scott Rafferty (2.10.30)  
Helen of DV (2.12.47)  
President Mintz closed the public hearing
- 10.2 Consideration of Approval of Tentative Agreement between Revisions to Administrative Regulation 6153, School Sponsored Trips** Chief Business Officer Danny Hillman  
Public Comment: None  
On a motion by Rachel Hurd, seconded by Susanna Ordway the Board approved Administrative Regulation 6153. (5/0) yea: Batra (advisory)  
  
On a motion by Susanna Ordway seconded by Laura Bratt the Board extended the meeting to 10:30pm (5/0) yea: Batra (advisory)
- 10.3 Consideration of Adoption of Resolution #56/21-22, In Support of Career and Technical Education Month** Executive Director Debbie Petish and Coordinator Jessica Coulson  
Public Comment: Helen of DV (2.52.56)  
On a motion by Shelley Clark, seconded by Laura Bratt the Board adopted Resolution #56/21-22 (5/0) yea: Batra (advisory)
- 10.4 Consideration of Adoption of Resolution #57/21-22, A Resolution of the Governing Board of Education of the San** Executive Director Debbie Petish and Coordinator Jessica Coulson  
Public Comment: None  
On a motion by Shelley Clark, seconded by Laura Bratt the Board adopted Resolution #57/21-22 (5/0) yea: Batra (advisory)

**Ramon Valley Unified School  
District in Support of  
Assembly Bill No. 75,  
Kindergarten-Community  
Colleges Public Education  
Facilities Bond Act of 2022**

- 10.5 Consent Item 11.3**  
**Consideration of Approval of**  
**Contract/Purchases over**  
**\$50,000**
- Public Comment: Helen of DV (3.00.00)  
On a motion by Rachel Hurd, seconded by Susanna Ordway the Board approved contract/purchases over \$50,000. (5/0) yea: Batra (advisory)
- 10.6 Consent Item 11.5**  
**Consideration of Approval of**  
**the Williams Uniform**  
**Complaint Quarterly Report**
- Public Comment:  
Helen of DV (3.06.10)  
Mike Arata (3.09.31)  
On a motion by Laura Bratt, seconded by Susanna Ordway the Board approved the Williams Uniform Complaint Quarterly Report (5/0) yea: Batra (advisory)
- 11.0 Consent Items**
- 11.1 Consideration of Approval of Certificated Personnel Changes
- 11.2 Consideration of Approval of Classified Personnel Changes
- ~~11.3 Consideration of Approval of Contracts/Purchases over \$50,000~~
- 11.4 Consideration of Adoption of Resolution #48/21-22, Approving Routine Budget Revisions
- ~~11.5 Consideration of Approval of the Williams Uniform Complaint Quarterly Report~~
- 11.6 Consideration of Adoption of Resolution No. 50/21-22, Contract for the Sycamore Valley Elementary School Modernization of Existing Classroom Buildings – W.A. Thomas Co., Inc.
- 11.7 Consideration of Adoption of Resolution No. 51/21-22, Contract for the Sycamore Valley Elementary School Demolition & Re-Roofing – State Roofing Systems, Inc.
- 11.8 Consideration of Adoption of Resolution No. 52/21-22, Contract for the Sycamore Valley Elementary School Flooring Replacement – All County Flooring
- 11.9 Consideration of Adoption of Resolution No. 53/21-22, Contract for the Vista Grande Elementary School Fencing & Gating – AAA Fence Company, Inc.
- 11.10 Consideration of Adoption of Resolution No. 54/21-22, Contract for the Stone Valley Middle School Classroom & Multipurpose Buildings (Electrical Package #700) – Intrepid Electronic Systems, Inc.
- 11.11 Preview of Textbook
- 11.12 Adoption of Textbook
- 12.0 Administrative Matters**
- 12.1 Board Member’s Reports**
- Board members shared their reports and comments, noting attendance at the following:  
Student Board Member Batra - none

Board Member Ordway attended the California Suburban School Districts (CALSSD) meeting, SRVUSD I-Quest interviews and the GATE taskforce committee.

Board Member Clark attended the Town of Danville Liaison meeting, distributed COVID tests at the District office, covered noon duty at Sycamore Elementary, and attended the Access to Excellence meeting and the CALSSD Meeting.

Board Clerk Bratt - Attended the CALSSD meeting, distributed COVID tests and covered noon duty at Quail Run and Montevideo.

Board Vice President Hurd – Attended the CALSSD meeting and distributed COVID tests.

Board President Mintz- Distributed COVID tests, attended the Street Smarts committee, meeting FOAC meeting and Access to Excellence meeting.

**Adjourned**

Adjourned 10:33PM.