

# SAN RAMON VALLEY UNIFIED SCHOOL DISTRICT

699 Old Orchard Drive, Danville, CA 94526

## BOARD OF EDUCATION MEETING

December 14, 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, Executive Director Linda Rowley-Thom, Directors Ilana Samuels and Dave Kravitz and Recording Secretary Cindy Fischer. Attorneys Karen Samman and Jacque Litra from F3 and Attorney Arne Sandberg from Lozano.
- 3.0 Acceptance of Closed Session Agenda and Public Comment** On a motion by Ken Mintz, 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 6:58PM.
- Board President Susanna Ordway reconvened the meeting in open session at 7:01PM.
- 5.0 Pledge of Allegiance/Attendance** 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, Nadine Rosenzweig. Linda Rowley-Thom and Directors Ilana Samuels, Erin Hirst and Hong Nguyen.
- Others Present: 18 visitors attended. Recording Secretary Cindy Fischer
- 5.1 Annual Organization of the Board of Education** On a motion by Laura Bratt seconded by Rachel Hurd the Board elected Ken Mintz as President (5/0) Batra (advisory) – yea  
On a motion by Shelley Clark seconded by Laura Bratt the Board elected Rachel Hurd as Vice President (5/0) Batra (advisory) – yea  
On a motion by Rachel Hurd seconded by Susanna Ordway the Board elected Laura Bratt as Clerk (5/0) Batra (advisory) – yea
- On a motion by Shelley Clark seconded by Laura Bratt the 2022-23 meeting calendar was approved as amended with the November date changed from November 14 to November 15.
- Board Committee and Liaison Assignments 2022  
Shelley Clark and Laura Bratt will replace Rachel Hurd and Susanna Ordway on the LCAP Development Committee and Shelley Clark will replace Rachel Hurd on the PTA Legislative Action Committee. All other assignments will remain as is. Student Board Member Ronit Batra will join the following committees, LCAP Development, Equity, Deep Learning/Innovation and Social Emotional Well-Being.
- School Liaisons – the Board agreed to continue with the current school assignments and to rotate yearly in August.
- 6.0 Report of Action Taken in Closed Session** During this evening’s closed session the Board voted in agreement with the District recommendation on a settlement regarding OAH Case No. 2021090790 for \$71,500. (5/0)

- 7.0 Acceptance of Minutes** On a motion by Shelley Clark seconded by Laura Bratt, the November 15, 2021 minutes were approved. (5/0) Batra (advisory) – yea. It was noted that the incorrect minutes were included in the board packet.  
Public Comment: Mike Arata
- 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 Rachel Hurd seconded by Laura Bratt, the consent agenda was approved as amended. (5/0) Batra (advisory) – yea. Assistant Superintendent Rogenski noted a revision to Item 11.14, job description for Buyer. Consent agenda items were requested by the public to be move from the consent agenda to the action items. Item 11.3 to 10.12, Item 11.9 to 10.13, Item 11.16 to 10.14.
- 9.0 Reports to Board**
- 9.1 Public Comment for Non-Agenda Items** Mike Arata  
Helen of Dougherty Valley  
Gordon Sanderson  
Lisa Disbrow  
Angela Plummer
- 9.2 Association Presidents’ Comments** CSEA President Tami Castelluccio  
SRVEA President Laura Finco  
Public Comment: Helen of Dougherty Valley
- 9.3 Student Board Member’s Report** Student Board Member Ronit Batra  
Public Comment: Helen of Dougherty Valley
- 10.0 Action Items/Public Hearings**
- 10.1 Public Disclosure of the Major Provisions of the 2020-21 and 2021-22 San Ramon Valley Education Association (SRVEA) Agreement in Accordance with the Requirements for AB1200, AB2756 & Govt. Code 3547** Public Comment: Matthew Hoffman
- 10.2 Consideration of Approval of Tentative Agreement between the San Ramon Valley Unified School District and the San Ramon Valley Education Association (SRVEA) for the 2020-21 and 2021-22 School Years** Superintendent John Malloy and Assistant Superintendent Keith Rogenski  
Public Comment: Helen of Dougherty Valley & Angela Plummer  
On a motion by Laura Bratt, seconded by Shelley Clark the Board approved the tentative agreement between SRVUSD and SRVEA for the 2020-21 and 2021-22 school years. (5/0) yea: Batra (advisory)
- 10.3 Consideration of Acceptance of the 2021-22 First Interim Financial Report** Chief Business Officer Danny Hillman  
Public Comment: Matthew Hoffman & Angela Plummer  
On a motion by Susanna Ordway, seconded by Rachel Hurd the Board accepted the 2021-22 First Interim Financial Report (5/0) yea: Batra (advisory)
- 10.4 Public Hearing for the Joint Initial Proposal for Labor Negotiations between the San** President Mintz opened the public hearing  
Public Comment: None  
President Mintz closed the public hearing

**Ramon Valley Unified School District and the California School Employees Association (CSEA), Chapter 65, Unit II and Unit III for the 2020-21 and 2021-22 Reopener Negotiations**

- 10.5 Consideration of Acceptance of the Joint Initial Proposal for Labor Negotiations between the San Ramon Valley Unified School District and the California School Employees Association (CSEA) Chapter 65, Unit II and Unit III for the 2020-21 and 2021-22 Reopener Negotiations** Assistant Superintendent Keith Rogenski  
Public Comment: None  
On a motion by Laura Bratt, seconded by Shelley Clark 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 Consideration of Approval of Employment Contract for Chief Business Officer** Superintendent John Malloy & Assistant Superintendent Keith Rogenski  
Public Comment: None  
On a motion by Rachel Hurd, seconded by Susanna Ordway the Board approved the employment contract for Chief Business Officer. (5/0) yea: Batra (advisory)
- 10.7 Consideration of Approval of Universal Transitional Kindergarten Plan** Executive Directors Nadine Rosenzweig and Linda Rowley Thom and Director Erin Hirst  
Public Comment: Helen of Dougherty Valley  
On a motion by Rachel Hurd, seconded by Shelley Clark the Board approved the universal transitional kindergarten plan (5/0) yea: Batra (advisory)
- 10.8 Consideration of Adoption of Resolution #49/21-22, Approval of Provisional Internship Permit (PIP) Request(s)** Assistant Superintendent Keith Rogenski  
Public Comment: Helen of Dougherty Valley  
On a motion by Susanna Ordway, seconded by Shelley Clark the Board adopted resolution #49/21-22. (5/0) yea: Batra (advisory)
- 10.9 Consideration of Acceptance of the Measure D Facilities Oversight and Advisory Committee Annual Report, June 30, 2020** Chief Business Officer Danny Hillman introduced FOAC President Scott Seidenverg  
Public Comment: None  
On a motion by Laura Bratt, seconded by Susanna Ordway the Board approved the Measure D Facilities Oversight and Advisory Committee annual report, June 30, 2020. (5/0) yea: Batra (advisory)
- 10.10 Consideration of Adoption of January – March 2022 Resolutions (Numbers 15/21-22 through 21/21-22)** Assistant Superintendent Christine Huajardo noted a board workshop was held on December 7, 2021 in which the January – March resolutions were discussed and a request to add a resolution regarding Career Tech in January and Climate Change in March. A second board workshop regarding resolutions will be held in March 2022.  
Public Comment: Helen of Dougherty Valley  
On a motion by Rachel Hurd, seconded by Shelley Clark, the Board approved Resolution #15-#21/21-22 as amended. (5/0) yea: Batra (advisory)
- 10.11 Consideration of Approval of Revisions to Administrative Regulation 6153, School Sponsored Trips** Assistant Superintendent Christine Huajardo  
Public Comment: None  
On a motion by Susanna Ordway, seconded by Laura Bratt the Board approved Resolution #15-21/21-22 as submitted. Additional changes were recommended by Board Member Hurd, which will be reviewed and brought back for approval at the January, 2022 meeting (5/0) yea: Batra (advisory)

- 10.12 Consent Item 11.3 Consideration of Approval of Contracts/Purchases over \$50,000** Public Comment: Helen of Dougherty Valley  
On a motion by Rachel Hurd, seconded by Shelley Clark the Board approved contracts/purchases over \$50,000. (5/0) yea: Batra (advisory)
- 10.13 Consent Item 11.9 Consideration of Approval of Legal Services Agreement** Public Comment: Helen of Dougherty Valley  
On a motion by Shelley Clark, seconded by Rachel Hurd the Board approved the legal services agreement. (5/0) yea: Batra (advisory)  
  
On a motion by Rachel Hurd, seconded by Laura Bratt the Board voted to extend time to 10:45PM. (5/0) yea: Batra (advisory)
- 10.14 Consent Item 11.16 Adoption of Textbooks** Public Comment: Susan Lancaster & Helen of Dougherty Valley  
On a motion by Susanna Ordway, seconded by Laura Bratt the Board approved the adoption of textbooks. (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 #43/21-22, Approving Routine Budget Revisions
  - 11.5 Ratification of Warrants
  - 11.6 Declaration of Surplus Property
  - 11.7 Ratification of Purchase Orders
  - 11.8 Consideration of Adoption of Resolution #44/21-22, Accepting the Report of Information for Capital Facilities Fees for the 2021-21 Fiscal Year and 2016-21 Fiscal Years, and Findings Theron
  - 11.9 ~~Consideration of Approval of Legal Services Agreement~~
  - 11.10 Consideration of Approval of Certification of Signatures
  - 11.11 Consideration of Approval of Revisions to the Position Description for Coordinator, Communication and Public Information
  - 11.12 Consideration of Adoption of Resolution No. 45/21-22, Contract for the Stone Valley Middle School – General Trades, Contract #3306/16 (Bid Package #699) – Vila Construction and Liberty Mutual Insurance
  - 11.13 Consideration of Approval of the 2022-2023 S.I.T.E.S.: SR Infant/Toddler Instructional Calendar
  - 11.14 Consideration of Approval of New Position Descriptions Resulting from Classification and Compensation Study
  - 11.15 Preview of Textbook
  - 11.16 ~~Adoption of Textbook~~
  - 11.17 Consideration of Approval of Out-of-State School Trip for California High School Varsity Song/Dance Team to Orlando, Florida – February 3-7, 2022
  - 11.18 Consideration of Approval of Educator Effectiveness Block Grant (EEF)

- 11.19 Consideration of Rejection of Claim #597960 Against the District
- 11.20 Consideration of Adoption of Resolution No. 47/21-22 to Uncommit and Repurpose Funds for 2021-22

## **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 attended the Monte Vista Site Council and has met with student board members across the Country. He also attended the Danville Mayor's Installation.

Board Member Clark has been volunteering to cover noon duty at school sites, attended social emotional well-being committee, and the California School Board Association Conference via Zoom. She met with State Senator Steve Glazer and attended a Roundtable with Assemblywomen Rebecca Bauer-Kahan. She also attended the San Ramon Valley Education Foundation holiday celebration and the holiday music event held at The Church of Latter-day Saints.

Board Clerk Bratt shared her report and noted volunteering for noon duty coverage, doing a school site visit at Dougherty Valley High School. She enjoyed holiday celebrations, liaison meetings and attended the California School Board Association conference.

Board Vice President Hurd shared her report and noted site visits to Diablo Vista Middle School, Bella Vista and Green Brook Elementary Schools. She attended the Diablo Valley College San Ramon Campus opening of their new library. She attended steering committee meetings, California School Board Association Conference, State Superintendent Tony Thurman's town hall on literacy, the music event at Church of Latter-day Saints and SRVCPTA holiday brunch.

Board Member Ordway shared her report and noted volunteering for noon duty coverage, the music event at Church of Latter-day Saints, PTA Reflections Showcase, and many of the other events noted by Trustees.

Board President Mintz shared his report and noted attendance at the California School Board Association virtual conference, Citizen Core Council meeting, SRVEF holiday celebration and PTA Reflections Showcase.

### **12.2 Superintendent's Report**

Superintendent Malloy acknowledged Susanna Ordway for her leadership as President this past year. He clarified that at the elementary level principals communicate what clubs are available. Parents have the right to say they don't want their student to participate in a club. Due to some recent concerns, staff is revisiting how we can be more explicit about elementary club options. Superintendent Malloy also commented on the app Securly noting the district has always had filters. Securly takes it to another level offering filters to keep kids safe and provides insights about online activity. There have been some challenges and concerns. Staff is reviewing Securly and working with the Student Senate. Next steps will be communicated in January.

**Adjourned**

Adjourned 10:52PM.