

SAN RAMON VALLEY UNIFIED SCHOOL DISTRICT

699 Old Orchard Drive, Danville, CA 94526

BOARD OF EDUCATION MEETING

February 22, 2022

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 its regular meeting at the SRVUSD Education Center. The meeting was called to order at 5:31PM.
- 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 Superintended Christine Huajardo, Chief Business Officer Danny Hillman, Executive Director Melanie Jones, Director Ilana Samuels and Recording Secretary Cindy Fischer. Attorney Arne Sandberg from Lozano Smith, Tim Murphy from Edrington, Schirmer & Murphy and Jacqui Litra from F3.
- 3.0 Acceptance of Closed Session Agenda and Public Comment** On a motion by Susanna Ordway, 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 6:50PM.
- Board President Ken Mintz reconvened the meeting in open session at 7:03PM.
- 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 Superintendent Christine Huajardo, Chief Business Officer Danny Hillman, Executive Directors Melanie Jones, Jon Campopiano, Debbie Petish and Director Ilana Samuels
- Others Present: 60 visitors attended. Recording Secretary Cindy Fischer
- 6.0 Report of Action Taken in Closed Session** None
- 7.0 Acceptance of Minutes** On a motion by Shelley Clark seconded by Laura Bratt, the February 8, 2022 minutes were approved. (5/0) Batra (advisory)
- 8.0 Agenda Approval and Consent Action**
- 8.1 Acceptance of Open Session Agenda** On a motion by Susanna Ordway seconded by Shelley Clark the open session agenda was approved. (5/0) Batra (advisory) – yea
- 8.2 Approval of Consent Agenda** On a motion by Laura Bratt seconded by Rachel Hurd, the consent agenda was approved. (5/0) yea - Batra (advisory)

9.0 Reports to Board

- 9.1 Strategic Directions: Special Education** Assistant Superintendent Christine Huajardo introduced SELPA Executive Director Linda Rowley Thom.
Public Comment:
Ben Horn (25.30)
- 9.2 LCAP Annual Update and Before and After School Intervention (BASI)** Assistant Superintendent Christine Huajardo introduced Executive Director Jon Campopiano and Coordinator Sarah Alcosta-Landry.
Public Comment: None
- 9.3 Arts Education Month - March** Assistant Superintendent Christine Huajardo introduced Coordinator Sarah Alcosta-Landry.
Public Comment: None
- 9.4 Prescription Drug Awareness Month - March** Assistant Superintendent Christine Huajardo introduced Coordinator Jessica Coulson, Sasha Ernest and Kate Bryzek
Public Comment: None
- 9.5 Public Comment for Non-Agenda Items** Joni Broderson (1.03.10)
Ben Mendoza (1.06.50)
Lisa Gross (1.10.20)
- 9.6 Association Presidents' Comments** CSEA President Tami Castelluccio
SEIU President Cari Luchini
SRVEA President Laura Finco
- 9.7 Student Board Member's Report** Student Board Member Ronit Batra shared his report regarding new bell schedules; emails sent by District to the students have offered increased transparency. The students will continue to work with the communications department to support student communication. Students are getting involved with meal planning. Working with students in the senate and neighboring communities to obtain signatures for a student board member at the County level.
- 9.8 Superintendent's Report** Superintendent Malloy began by celebrating students across the District. He acknowledged ACSA Administrators of the Year finalist Megan Keefer, Christine Koehne and Annabel Hurlburt and nominees Tucker Farrar, Justin White and Bridget Vorhees.

10.0 Action Items/Public Hearings

- 10.1 Consideration of SRVUSD Continuing to Follow the Guiding Principle to fulfill but not exceed the Recommendation of the State and County Public Health Authorities Regarding COVID-19 Mitigation** Superintendent John Malloy
On a motion by Shelley Clark, seconded by Laura Bratt the Board voted to continue to follow the guiding principle to fulfill but not exceed the recommendation of the state and county public health authorities regarding COVID-19 mitigation. (5/0) Student Board Member Batra: Absent
Public Comment:
John Besmer (1.53.15)
Joni Broaderson (1.56.45)
Gillian Brotherson (2.00.00)
Ben Mendoza (2.03.19)
Jamie Smith (2.06.10)
Darryl Barbata (2.09.23)
Ben Horn (2.12.44)
Lacey Lowe (2.15.56)
Jackie Waters (2.19.05)
Katie Hejna (2.20.18)
Ryan Meineke (2.23.07)
Gina Cummings (2.26.12)
Nicole Horder (2.32.18)
Gordon Sanderson (2.35.00)

Student Board Member Ronit Batra left the meeting.

On a motion by Shelley Clark seconded by Susanna Ordway the Board voted to extend the meeting time to 11:30pm (5/0) Student Board Member Batra: Absent

- 10.2 Public Hearing: Redistricting – Review of Proposed Maps and Consideration/Adoption of Resolution #62/21-22, Approving Adjustments to the Boundaries of the District’s Trustee Area Pursuant to Education Code 5019.5** Chief Business Officer Danny Hillman joined by Doug Johnson from National Demographics Corporation.
Board President Mintz opened the public hearing.
Public Comment: None
Board President Mintz closed the public hearing.
On a motion by Rachel Hurd seconded by Susanna Ordway the Board adopted Resolution #62/21-22. (5/0) Student Board Member Batra: Absent
- 10.3 Public Disclosure of the Major Provisions of the 2020-21 and 2021-22 Service Employees International Union, Local 1021 (SEIU), Agreement in Accordance with the Requirements for AB1200, AB2756 & Govt. Code 3547** Chief Business Officer Danny Hillman reviewed the disclosure.
- 10.4 Consideration of Approval of a Tentative Agreement between the San Ramon Valley Unified School District and the Service Employees International Union (SEIU), Local 1021, for 2020-2021 and 2021-2022 Annual Reopeners and a 2021-2024 Successor Contract** Executive Director Melanie Jones
On a motion by Susanna Laura Bratt, seconded by Susanna Ordway the Board approved the tentative agreement between SRVUSD and SEIU, Local 1021 for the 2020-2021 and 2021-2022 annual reopeners and 2021-2024 successor contract. (5/0) Student Board Member Batra: Absent
Public Comment: None
- 10.5 Consideration of Acceptance of the 2021 Parcel Tax Oversight Committee Report** Chief Business Officer Danny Hillman introduced Scott Ryder, Chair of the PTOC who shared the report.
On a motion by Shelley Clark, seconded by Rachel Hurd the Board accepted the 2021 parcel tax oversight report (5/0) Student Board Member Batra: Absent
Public Comment: None
- 10.6 Consideration of Adoption of Resolution #63/21-22, Resolution to Decrease the Number of Classified Employees due to a Lack of Work and/or Lack of Funds** Executive Director Melanie Jones
On a motion by Laura Bratt, seconded by Shelley Clark the Board approved Resolution #63/21-22. (5/0) Student Board Member Batra: Absent
Public Comment: None
- 10.7 Consideration of Adoption of Resolution #66/21-22, Establishment of Criteria for the Order of Layoff and Reemployment Following Layoff of Employees with the Same First Date of Paid Service in Probationary Position** Executive Director Melanie Jones
On a motion by Rachel Hurd, seconded by Susanna Ordway the Board adopted Resolution #66/21-22 (5/0) Student Board Member Batra: Absent
Public Comment: None
- 10.8 Consideration of Adoption of Resolution #64/21-22, Approval of Provisional Internship Permit (PIP) Request (s)** Executive Director Melanie Jones
On a motion by Susanna Ordway, seconded by Shelley Clark the Board adopted Resolution #64/22 (5/0) Student Board Member Batra: Absent
Public Comment: None

- 10.9 Consideration of Acceptance of the Access to Excellence Campaign** Superintendent John Malloy began the presentation followed by SRVUSD Communications Consultant Terry Koehne and Ken Madsen from Riley Design Associates. On a motion by Shelley Clark, seconded by Laura Bratt the Board accepted the Access to Excellence Campaign with the request to review the word campaign to community engagement and education or outreach plan. (5/0) Student Board Member Batra: Absent
- 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 Ratification of Contracts and Purchase Orders
 - 11.5 Ratification of Warrants
 - 11.6 Consideration of Adoption of Resolution #59/21-22, Approving Routine Budget Revisions
 - 11.7 Adoption of Textbook
 - 11.8 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
- 12.0 Administrative Matters** Board members shared their reports and comments, noting attendance at the following:
- 12.1 Board Member's Reports**
- Board Member Ordway along with Board President Mintz attended the Bay Valley Chinese School New Year celebration; she also attended the Asian Pacific Islander School Board Association webinar, the Deep Learning and SEL committees and volunteered for lunch duty.
- Board Member Clark attended the Pongal celebration with the Tamil community. She has been working on the governance handbook adhoc committee, attended the SEL meeting and parcel tax oversight committee.
- Board Clerk Bratt also attended the Pongal celebration and the SRVUSD/Danville Liaison meeting with Board Member Ordway.
- Board Vice President Hurd participated in three-district caucuses with the negotiations team, SRVCPTA general meeting and Exceptional Education meeting, governance handbook adhoc committee, Deep Learning and Grade Reform committees and she attended the Twin Creeks Elementary staff development day.
- Board President Mintz has been working with Board Clerk Bratt on the advocacy plan adhoc committee.
- Adjourned** Adjourned 11:26PM

