

SAN RAMON VALLEY UNIFIED SCHOOL DISTRICT

699 Old Orchard Drive, Danville, CA 94526

BOARD OF EDUCATION MEETING

February 8, 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 6:01PM.
- 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 Superintendents Keith Rogenski and Christine Huajardo, Chief Business Officer Danny Hillman, Director Ilana Samuels and Recording Secretary Cindy Fischer. Attorney Adam Davis from Davis, Bengtson & Young and Tim Murphy from Edrington, Schirmer & Murphy.
- 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 6:59PM.
- 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 Superintendents Keith Rogenski and Christine Huajardo, Chief Business Officer Danny Hillman, Executive Directors Debbie Petish and Jon Campopiano and Director Ilana Samuels
- Others Present: 8 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 January 18, 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 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 Consent Agenda item 11.3 and 11.5 move to action items and Board Member Shelley Clark requested Consent Agenda item 11.7 move to action items.

- 9.0 Reports to Board**
- 9.1 Words Matter Week – February 7-11** Assistant Superintendent Christine Huajardo introduced Coordinator Deanna Zappia
Public Comment:
Helen of DV (9.10)
- 9.2 Women’s History Month - March** Assistant Superintendent Christine Huajardo introduced Coordinator Jenny Hunau
Public Comment: None
- 9.3 SB 328 School Start Time** Assistant Superintendent Christine Huajardo introduced Executive Director Jon Campopiano
Public Comment:
Helen of DV (41.35)
- 9.4 Public Comment for Non-Agenda Items** Christine Putman (53.33)
Helen of DV (57.05)
Mike Arata (1.00.17)
- 9.5 Association Presidents’ Comments** SRVEA President Laura Finco
- 9.6 Student Board Member’s Report** Student Board Member Ronit Batra shared his report regarding student senate activities, events across campuses and current issues.
Public Comment:
Helen of DV (1.20.55)
- 9.7 Superintendent’s Report** Superintendent Malloy offered comments regarding visiting schools sites, student voice, Counselor’s Appreciation Week, COVID-19 update and child nutrition program task force.
Public Comment:
Helen of DV (1.32.44)
- 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 National Demographics Corporation who shared the presentation.
Public Comment:
Helen of DV (1.46.10)
President Mintz closed the public hearing
- 10.2 Consideration of Adoption of Resolution #58/21-22, Approval of Provisional Internship Permit (PIP) Request (s)** On a motion by Rachel Hurd, seconded by Susanna Ordway the Board adopted Resolution #58/21-22. (5/0) yea: Batra (advisory)
Public Comment: None
- 10.3 Consideration of Approval of the Facilities Oversight and Advisory Committee Members (FOAC)** On a motion by Shelley Clark seconded by Laura Bratt the Board approved the FOAC committee members (5/0) yea: Batra (advisory)
Public Comment: None
- 10.4 Consideration of Adoption of Resolution #61/21-22, A Resolution of the Governing Board of Education of the San Ramon Valley Unified School District in Support of Assembly Bill No. 1614 (Muratsuchi) Education Finance: Local Control** On a motion by Susanna Ordway , seconded by Rachel Hurd the Board adopted Resolution #61/21-22 (5/0) yea: Batra (advisory)
The Board requested a letter be sent on behalf of the board of education in support of AB 1614.
Public Comment: None

**Funding Formula: Base
Grants: Aspirational Funding
Level: Reports**

- 10.5 Consideration of Board Vote for the 2022 California School Boards Association Delegate Assembly Election** On a motion by Rachel Hurd, seconded by Laura Bratt the Board elected Yolanda Mendrek, Mary Rocha and Marina Ramos (5/0) yea: Batra (advisory)
Public Comment: None
- 10.6 Consent Item 11.3 Consideration of Approval of Contracts/Purchases over \$50,000** On a motion by Rachel Hurd, seconded by Laura Bratt the Board approved contracts and purchases over \$50,000 (5/0) yea: Batra (advisory)
Public Comment:
Helen of DV (2.04.00)
- 10.7 Consent Item 11.5 Ratification of Warrants** On a motion by Susanna Ordway, seconded by Shelley Clark the Board approved the ratification of warrants (5/0) yea: Batra (advisory)
Public Comment:
Helen of DV (2.08.32)
- 10.8 Consent Item 11.7 Consideration of Approval of New Course Proposals – AP 3D Art & Design, Empowering Entrepreneurs, History of Baseball, International Cuisine, IT Support, Certification & Training** On a motion by Rachel Hurd, seconded by Susanna Ordway the Board approved the new course proposals (5/0) yea: Batra (advisory)
Public Comment: None
- 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 Declaration of Surplus Property
 - ~~11.5 Ratification of Warrants~~
 - 11.6 Consideration of Approval of New Position Description for Facilities Use Coordinator
 - ~~11.7 Consideration of Approval of New Course Proposals – AP 3D Art & Design, Empowering Entrepreneurs, History of Baseball, International Cuisine, IT Support, Certification & Training~~
 - 11.8 Consideration of Approval of the Revisions to the Measure D Master Program Budget
 - 11.9 Preview of Textbook
 - 11.10 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 special Olympics at San Ramon Valley High, she has been working on Advocacy Day with SRVCPTA, April 22, 2022 at San Ramon

Community Center. She also attended the Lunar New Year celebration at the San Ramon City Center.

Board Member Clark has been attending meetings on the state proposed budget at the County office and the California School Board Association. She is also working on Advocacy Day with Trustees Ordway and Hurd. Ms. Clark attended her first LCAP meeting and has been attending the Parcel Tax Oversight Committee meetings.

Board Clerk Bratt has also been attending the budget workshops. She attended the CAC (Community Advisory Committee) meeting and noted they will be holding the first annual vocation fair on April 14, 2022. Ms. Bratt visited Pine Valley Middle School, attended the LCAP committee meeting and the Culture and Climate committee.

Board Vice President Hurd attended the SRVCPTA Exceptional Education Committee meeting, the CAC meeting and the Culture and Climate committee.

Board President Mintz attended the FOAC committee and the Lunar New year celebration.

Public Comment:
Helen of DV (2.34.55)

Adjourned

Adjourned 9:42PM.