

SAN RAMON VALLEY UNIFIED SCHOOL DISTRICT

699 Old Orchard Drive, Danville, CA 94526

BOARD OF EDUCATION MEETING

March 15, 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 Superintendent Christine Huajardo, Chief Business Officer Danny Hillman, Executive Director Melanie Jones, Director Ilana Samuels and Recording Secretary Cindy Fischer.
- 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 6:58M.
- Board President Ken Mintz reconvened the meeting in open session at 7:00PM.
- 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
- Administrators Present: Superintendent John Malloy, Assistant Superintendent Christine Huajardo, Chief Business Officer Danny Hillman, Executive Directors Nadine Rosenzweig, Melanie Jones, Debbie Petish and Linda Rowley Thom and Directors Ilana Samuels and Amy Capurro
- Others Present: 21 visitors attended. Recording Secretary Cindy Fischer
- 6.0 Report of Action Taken in Closed Session** The Board appointed Evan Miller as Executive Director Business Services. (5/0)
- 7.0 Acceptance of Minutes** On a motion by Rachel Hurd seconded by Shelley Clark, the February 22, 2022 minutes were approved. (5/0) Batra (advisory) - absent
- 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) – absent
- Student Board Member Ronit Batra joined the meeting.
- 8.2 Approval of Consent Agenda** On a motion by Laura Bratt seconded by Rachel Hurd, the consent agenda was approved as amended. (5/0) yea - Batra (advisory) Items 11.7 and 11.8 revision to calendars and Item 11.9 was moved to action by Board President Mintz.

- 9.0 Reports to Board**
- 9.1 SRVUSD Teachers of the Year** Executive Director Nadine Rosenzweig introduced Georgi Cappelletti/Elementary and Chavonta Edington/Secondary as the SRVUSD teachers of the year.
Public Comment: None
- 9.2 Autism Awareness Month - April** Assistant Director Kate Nolda
Public Comment: None
- 9.3 Venture Alternative Education Program / Del Amigo High School / Independent Study / Virtual School – 2022-23 Update** Executive Director Nadine Rosenzweig and Curriculum Coordinator Jessica Coulson
Public Comment: None
- 9.4 Public Comment for Non-Agenda Items** Lisa Worth (45.37)
Lisa Gross (48.35)
Mike Arata (51.27)
- 9.5 Association Presidents' Comments** CSEA President Tami Castelluccio
SRVEA President Laura Finco
- 9.6 Student Board Member's Report** Student Board Member Ronit Batra shared his report noting students are nearing the end of third quarter. He congratulated the SRVUSD teachers of the year. Mr. Batra attended the Breaking Down the Walls with students from all SRVUSD high schools, De La Salle, Carondelet and Dublin High Schools. Student Senate is hard at work and making progress. Masks are off; no one is bashing anyone for their choices. Students have express concern about web block systems when in class and braille signage being up to date.
- 9.7 Superintendent's Report** Superintendent Malloy shared a video of SRVUSD students at Bella Vista Elementary. He spoke about his meetings with the Leadership San Ramon and the PTSA Presidents and the need to broaden the definition of success for our students
- 10.0 Action Items/Public Hearings** Student Board Member Ronit Batra left the meeting to attend a lacrosse game.
- 10.1 Public Disclosure of the Major Provisions of the 2020-21 and 2021-22 California School Employees Association, Chapter 65, Units II and III, (CSEA) Agreement in Accordance with the Requirements for AB1200, AB2756 & Govt. Code 3547** Chief Business Officer Danny Hillman reviewed the public disclosure.
- 10.2 Consideration of Approval of a Tentative Agreement between the San Ramon Valley Unified School District and the California School Employees Association (CSEA), Chapter #65, Unit II, for Annual Contract Reopeners for the 2020-21 and 2021-22 School Years** Executive Director Melanie Jones
On a motion by Susanna Ordway, seconded by Shelley Clark the Board approved the tentative agreement between SRVUSD and CSEA, Chapter #65, Unit II for annual contract reopeners and the 2020-21 and 2021-22 School Years. (5/0)
Student Board Member Batra: absent
Public Comment: None
- 10.3 Consideration of Approval of a Tentative Agreement between the San Ramon Valley Unified School District and the** Executive Director Melanie Jones
On a motion by Laura Bratt, seconded by Rachel Hurd the Board approved the tentative agreement between SRVUSD and CSEA, Chapter #65, Unit III for annual contract reopeners and the 2020-21 and 2021-22 School Years. (5/0)

California School Employees Association (CSEA), Chapter #65, Unit III, for Annual Contract Reopeners for the 2020-21 and 2021-22 School Years

Student Board Member Batra: absent
Public Comment: None

- 10.4 Consideration of Approval to Staff Assistant Principals for the 2022-23 School Year**
- Executive Director Melanie Jones
On a motion by Shelley Clark seconded by Susanna Ordway the Board approved the plan to staff assistant principals for the 2022-23 school year. (5/0)
Student Board Member Batra: absent
Public Comment: None
- 10.5 Consideration of Acceptance of the Independent Financial Audit for the 2020-21 Year Ending June 30, 2021**
- Chief Business Officer Danny Hillman. Xiupin Guillaume from Eide Bailly stated they issued an unmodified or clean opinion with no material findings in the audit.
On a motion by Susanna Ordway, seconded by Laura Bratt the Board accepted the independent financial audit for the 2020-21 year ending June 30, 2021 (5/0)
Student Board Member Batra: absent
Public Comment: None
- 10.6 Consideration of Acceptance of the 2021-22 Second Interim Financial Report**
- Chief Business Officer Danny Hillman
On a motion by Shelley Clark, seconded by Susanna Ordway the Board accepted the 2021-22 second interim financial report (5/0) Student Board Member Batra: absent
Public Comment: None
- 10.7 Consideration of Adoption of Resolution #65/21-22, Approval of Assignment Outside of Credential Per Ed Code #44263**
- Executive Director Melanie Jones
On a motion by Laura Bratt, seconded by Rachel Hurd the Board approved Resolution #65/21-22. (5/0) Student Board Member Batra: absent
Public Comment: None
- 10.8 Consideration of Revision to Board of Education Meeting Calendar for 2021-2022 & 2022-2023**
- Superintendent John Malloy
On a motion by Rachel Hurd, seconded by Laura Bratt the Board approved the revisions to the board of education meeting calendar for 2021-22 & 2022-23. (5/0) Staff will solicit community input on changing the open session start time from 7pm to 6pm. Student Board Member Batra: Absent
Public Comment: None
- 10.9 Consideration of Approval of Provider for the Expanded Learning Opportunities Program**
- Assistant Superintendent Christine Huajardo
On a motion by Susanna Ordway, seconded by Rachel Hurd the Board approved the provider for the expanded learning opportunities program (5/0) Student Board Member Batra: Absent
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 Ratification of Warrants
 - 11.5 Consideration of Adoption of Resolution #42/21-22, Contract for the Montevideo Elementary School Childcare Building & Kinder Play-Yard, Increments 2&3 – Guerra Construction Group
 - 11.6 Preview of Textbook
 - 11.7 Consideration of Approval of the 2022-2023 Revised Instructional Calendar and 2022-2023 Revised SR Infant/Toddler Program (S.I.T.E.S.) Instructional Calendar

11.8 Consideration of Approval for the 2023-2024 and 2024-2025 Instructional Calendars

~~11.9 Consideration of Approval of Provider for the Expanded Learning Opportunities Program~~

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 attended the Black History Museum at Gale Ranch Middle, GSA forum, Project Citizen at Diablo Vista Middle, the student art Exhibit at San Ramon City Hall and presented at Leadership San Ramon.

Board Member Clark along with President Ken Mintz attended the Danville Liaison meeting. She also attended the African American History Museum at Sycamore Valley Elementary, Project Citizen, GSA Forum, art exhibition and visited Sycamore and Montair Elementary schools.

On a motion by Susanna Ordway and seconded by Laura Bratt the Board approved extending the meeting to 10:15pm (5/0) Batra: absent

Board Clerk Bratt attended the equity steering committee, GSA Forum, band and orchestra festivals at Dougherty Valley High, art exhibition, CCCSBA meeting and met with Hidden Hills Elementary principal Melodie Huynh as part of Leadership San Ramon. She also participated in the meeting with Rebecca Bauer-Kahan along with Board Member Hurd.

Board Vice President Hurd attended the equity steering committee, CCCSBA meeting, Traffix audit committee, GSA forum, art exhibition and the grade reform committee.

Board President Mintz attended the band concert at San Ramon Valley High.

Public Comment: Laura Finco

Adjourned

Adjourned 10:10pm.