

SAN RAMON VALLEY UNIFIED SCHOOL DISTRICT

699 Old Orchard Drive, Danville, CA 94526

BOARD OF EDUCATION MEETING

April 19, 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 6:30PM.
- 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 and Keith Rogenski, Chief Business Officer Danny Hillman, Director Ilana Samuels and Recording Secretary Cindy Fischer.
- On a motion by Laura Bratt, seconded by Susanna Ordway the closed session agenda was approved (5/0). There was no public comment.
- 3.0 Acceptance of Closed Session Agenda and Public Comment** The closed session was adjourned at 6:59M.
- Board President Ken Mintz reconvened the meeting in open session at 7:03PM.
- 4.0 Closed Session** Board Members Present: Board President Ken Mintz, Board Vice President Rachel Hurd, Board Clerk Laura Bratt, Board Members Shelley Clark and Susanna Ordway
- 5.0 Pledge of Allegiance/Attendance** Administrators Present: Superintendent John Malloy, Assistant Superintendent Christine Huajardo and Keith Rogenski, Chief Business Officer Danny Hillman, Executive Directors Jon Campopiano and Debbie Petish, Directors Ilana Samuels, Chris George and Hong Nguyen
- Others Present: 40 visitors attended. Recording Secretary Cindy Fischer
- 6.0 Report of Action Taken in Closed Session** The Board voted to appoint Bjorn Remmers, Principal at Alamo Elementary and Lysie Castellano, Principal of Alternative Education (5/0)
- 7.0 Acceptance of Minutes** On a motion by Shelley Clark seconded by Laura Bratt, the March 29, 2022 minutes were approved. (5/0) Batra (advisory) - yea
- 8.0 Agenda Approval and Consent Action**
- 8.1 Acceptance of Open Session Agenda** On a motion by Susanna Ordway seconded by Rachel Hurd 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 Shelley Clark, the consent agenda was approved. (5/0) yea - Batra (advisory)

- 9.0 Reports to Board**
- 9.1 Strategic Directions: Leadership Development – Student Voice** Executive Director Jon Campopiano and Director Hong Nguyen
Student representatives from Student Senate, Gay Straight Alliance, Black Student Union, Student Leadership, Ethnic Studies and Restorative Justice Coalition.
Public Comment: None
- 9.2 Pilot of Elementary Phonics and Social Studies Instructional Materials Presentation** Executive Director Debbie Petish, Coordinator Deanna Zappia and MTSS Coordinator Courtney Konopacky
Public Comment: None
- 9.3 Asian Pacific Heritage Month - May** Director Hong Nguyen
Public Comment: None
- 9.4 Mental Health Awareness Month - May** Coordinator Jessica Coulson, Assistant Director Kate Nolda and Counselor Christine Byers
Public Comment: None
- 9.5 Public Comment for Non-Agenda Items** Lisa Wirth (1.18.45)
Mike Arata (1.21.30)
Robert Clemente (1.25.05)
Rhonni Ebojo (1.28.30)
Matthew Hoffman (1.31.52)
- 9.6 Association Presidents' Comments** CSEA President Tami Castelluccio
SRVEA President Laura Finco
Public Comment: None
- 9.7 Student Board Member's Report** Student Board Member Ronit Batra thanked the students for attending the board meeting. After servicing as the student board member for the past year, Mr. Batra noted there are two main issues that students face, troubles adapting and adjusting to new norms and troubles that have dealing with the base and status quo environment surrounding them.
Public Comment: None
- 9.8 Superintendent's Report** Superintendent Malloy discussed the profile of the student learner in SRVUSD and the importance of shared leadership as an action. Dr. Malloy also spoke to mental health and what is covered by district funding and the need to work together to raise the base for the community. Dr. Malloy ended by sharing information from the Fair Act related to instructional materials..
- 10.0 Action Items/Public Hearings**
- 10.1 Public Hearing for the Joint Initial Proposal for Labor Negotiations Between the San Ramon Valley Unified School District and the San Ramon Valley Education Association (SRVEA) for a 2022-2025 Successor Agreement** President Mintz opened the public hearing.
There were no comments
President Mintz closed the public hearing.
- 10.2 Consideration of Acceptance of the Joint Initial Proposal for Labor Negotiations Between the San Ramon Valley Unified School District and the San Ramon Valley Education Association (SRVEA) for a 2022/2025 Successor Agreement** Assistant Superintendent Keith Rogenski
On a motion by Susanna Ordway, seconded by Rachel Hurd the Board accepted the joint initial proposal for labor negotiations between SRVUSD and SRVEA for a 2022-25 successor agreement. (5/0)
Student Board Member Batra: yea
Public Comment: None

- 10.3 Consideration of Adoption of Resolution #70/21-22, in the Matter of Notifying Certain Classified Employees of the Decision to not Reemploy or to Reduce their hours for the 2022-23 School Year** Assistant Superintendent Keith Rogenski
On a motion by Laura Bratt, seconded by Shelley Clark the Board adopted Resolution #70/21-22. (5/0)
Student Board Member Batra: yea
Public Comment: Tywon Sacontrie (2.16.50)
- 10.4 Consideration of Approval of Revision to the Administrative Regulation 1312.3, Uniform Complaint Procedure** Assistant Superintendent Keith Rogenski
On a motion by Rachel Hurd, seconded by Susanna Ordway the Board approved the revisions to AR 1312.3, Uniform Complaint Procedure. (5/0)
Student Board Member Batra: yea
Public Comment: None Tywon Sacontrie (2.21.26)
- 10.5 Consideration of Approval of Declaration of Need for Fully Qualified Educators** Assistant Superintendent Keith Rogenski
On a motion by Shelley Clark, seconded by Laura Bratt the Board approved the declaration of need for fully qualified educators. (5/0)
Student Board Member Batra: yea
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 Resolution #69/21-22, Approving Routine Budget Revisions
 - 11.4 Ratification of Warrants
 - 11.5 Consideration of Approval of Contracts/Purchases Over \$50,000
 - 11.6 Declaration of Surplus Property
 - 11.7 Consideration of Approval of the Williams Uniform Complaint Quarterly Report
 - 11.8 Consideration of Adoption of Resolution #67/21-22, Approval of CBEST Waiver for 30-Day Substitutes
 - 11.9 Preview of Piloted Instructional Material
 - 11.10 Preview of Textbooks
 - 11.11 Adoption of Textbooks
 - 11.12 Consideration of Approval of Bid Award for Dougherty Valley High School Tennis Courts Restoration – Vintage Contractors, Inc.
 - 11.13 Consideration of Approval of Bid Award for Ranch Romero Elementary School and Sycamore Valley Elementary School Gates & Fencing Project – Arktos Incorporated
 - 11.14 Consideration of Approval of Bid Award for District Office Alternations – Construction West Services, Inc.
 - 11.15 Consideration of Approval of Bid Award for ADA Pathway Improvements Various Sites, Phase 1 – Guerra Construction Group
 - 11.16 Consideration of Approval of Bid Award for Monte Vista High Scholl Pain Solar Array Project – C& J Painting

- 11.17 Consideration of Approval of Bid Award for California High School Carpet Replacement Project 0 Anderson Commercial Flooring
- 11.18 Consideration of Annual Approval of Membership of Committee on Assignments (Teacher Credentialing)
- 11.19 Consideration of Approval of Our New Position Descriptions for Lead Craftspersons
- 11.20 Consideration of Approval of New Position Description and Staffing for Paraeducator – Early Childhood Positions.

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 all board members attended the SRVEF Night of the Stars. She also attended, with Dr. Malloy the SRVUSD/City of San Ramon Liaison meeting. She reminded everyone about PTA Advocacy Day on Friday.

Board Member Clark conducted an LCFF presentation at Tassajara Hills Elementary. She attended SRVCPTA Council PTA meeting, visited the Vocational Fair at SRVHS and did a site visit at Creekside Elementary.

Board Clerk Bratt also attended the Vocational Fair.

Board Vice President Hurd attended the Vocational Fair. She also noted the CCCSBA meeting on Thursday will feature Zaretta Hammond and all board members and the superintendent will be in attendance.

Board President Mintz will be attending the Rotary Club of San Ramon luncheon on Thursday to support the teachers of the year and Advocacy Day on Friday. He will be attending the Finance presentations next week at SRVHS and MVHS.

Public comment: Tywon Sacontrie (2.35.37)

Adjourned

Adjourned 9:42pm.

