



SAN RAMON VALLEY UNIFIED SCHOOL DISTRICT
699 Old Orchard Drive, Danville
925-552-5500 www.srvusd.net

BOARD OF EDUCATION MEETING

May 3, 2022

MINUTES

The video from this meeting can be found on the District website at www.srvusd.net.
The audio timestamp associated with the agenda item is noted under the title.

- 1.0 Call to Order** The meeting was called to order at 5:05 PM.
- 2.0 Attendance** Board Members Present: Board President Ken Mintz, Board Vice President Rachel Hurd, Board Clerk Laura Bratt, and Board Member Shelley Clark. Board Member Susanna Ordway was absent.
- Administrators Present: Superintendent John Malloy, Assistant Superintendents Keith Rogenski, Danny Hillman, and Christine Huajardo, Executive Director Jon Campopiano, Legal Representative Karen Samman from F3 and Recording Secretary Cindy Fischer. Parent and Student related to Case 01/22-22
- 3.0 Acceptance of Closed Session Agenda and Public Comment** On a motion by Shelley Clark, seconded by Rachel Hurd the closed session agenda was approved (4/0). There was no public comment.
- 4.0 Closed Session** The closed session was adjourned at 6:35 PM. The Board attended the Bright Lights Ceremony held at the District Office.
- Board President Ken Mintz reconvened the meeting in open session at 7:03 PM.
- 5.0 Pledge of Allegiance/Attendance** Board Members Present: Board President Ken Mintz,, Board Vice President Rachel Hurd, Board Clerk Laura Bratt and Board Member Shelley Clark. Board Member Susanna Ordway and Student Board Member Ronit Batra were absent
- Administrators Present: Superintendent John Malloy, Assistant Superintendents Keith Rogenski, Danny Hillman and Christine Huajardo, Executive Directors Nadine Rosenzweig, Debbie Petish, Linda Rowley-Thom and Director Katie Witt
- Others Present: 45 visitors attended. Recording Secretary Cindy Fischer
- 6.0 Report of Action Taken in Closed Session** The Board voted to uphold the decision on student records challenge case 01/21-22. (4/0)
The Board made the following appointments
Sharon Baltazar - Principal, Windemere Ranch Middle
Nicole Kugler - Director, Accounting & Payroll
Kelsey Loecher - Asst. Principal, Bollinger Canyon Elementary

Sheri Bennett - Asst. Principal, Creekside Elementary
 Stacy Campbell - Asst. Principal, Golden View Elementary
 Chi-Ching Shui - Asst. Principal, Live Oak Elementary
 Corrin Vanetti - Asst. Principal, Montair Elementary
 Marylou Young - Asst. Principal, Bella Vista & Walt Disney Elementary
 Kristen Berg - Asst. Principal, Coyote Creek & Twin Creeks Elementary
 Jyoti Dave - Asst. Principal, County Club & Greenbrook Elementary
 Margrette Wui - Asst. Principal, Quail Run & Venture
 Rhonda Taft - Asst. Principal, California High
 Charlest Litten - Asst. Principal, San Ramon Valley High
 David Miller, Asst. Principal, San Ramon Valley High

7.0 Acceptance of Minutes On a motion by Laura Bratt seconded by Shelley Clark, the April 19, 2022 minutes were approved. (4/0)

8.0 Agenda Approval and Consent Action

8.1 Acceptance of Open Session Agenda On a motion by Shelley Clark seconded by Rachel Hurd the open session agenda was approved. (4/0)

8.2 Approval of Consent Agenda On a motion by Rachel Hurd seconded by Laura Bratt, the consent agenda was approved as amended. (4/0).

9.0 Reports to Board

9.1 Bright Lights Recognition Special Needs Support Liaison Christine Koehne shared the list of the Bright Lights for 21/22.
 Administrator - Kari Straface
 Certificated Staff - Shannon Mullally
 Classified Staff - Carlos Garica
 General Education Teacher - Stephanie Abramowitz
 Parent Volunteer - Dia Mundle
 Resource Specialist - Robin Vanni
 Special Day Class Teacher (Secondary) - Christine Niemoeller
 Special Day Class Teacher (Elementary) - Adrianna Schembri
 Community Partner - David Fineman, Walgreens Manager
 Public Comment: None

9.2 Day of the Teacher and Classified School Employees Week Assistant Superintendent Keith Rogenski
 Public Comment: Matthew Hoffman (15.25)

9.3 Public Comment for Non Agenda Items	<p>Mike Arata (18.21) Lisa Wirth (21.17) Bob Allen (23.40) Lenard Matthews (27.02) Korra Murray (30.14) Elisa Tinker (31.50) Annette Alvarez (33.28) Beverly Kumar (36.04) Lisa Gross (39.20)</p>
9.4 Association Presidents' Comments	SRVEA President Laura Finco
9.5 Student Board Member's Report	Student Board Member Batra was absent
9.6 Superintendent's Report	Superintendent Malloy spoke about celebrations as the year ends, staff focusing on students and the difficulties of the past 2 years.
 10.0 Action Items/Public Hearings	
10.1 Consideration of Acceptance of the Independent Financial Audit of the Building Fund for the General Obligation Bond Measure D Election of 2012 for the 2020-21 Fiscal Year Ending June 30, 2021	<p>Assistant Superintendent Danny Hillman On a motion by Rachel Hurd, seconded by Shelley Clark, the Board accepted the independent financial audit for the building fund for the general obligation bond Measure D election of 2012 for the 2020-21 fiscal year (4/0) Public Comment: None</p>
 11.0 Informational Items	
11.1 Information on the Elementary Slip Reading Program	<p>Superintendent Malloy and Executive Director Nadine Rosenzweig lead the discussion. Public Comment: Laura Cox (1.16.08) Brittney Page (1.19.17) Allison Steele (1.22.26) Puneet Maharaj (1.25.40) Janine Koeltl (1.28.56) Janice Kerr (1.32.15) Jennifer Guffey (1.35.35) Maryah Schembri (1.37.58) Kathy Crosswait (1.41.26) Yesica Pounds (1.44.05) Sherry Forsythe (1.48.02) Matthew Hoffman (1.49.30) Julie Metz (1.52.43)</p>

12.0 Consent Items

- 12.1 Consideration of Approval of Certificated Personnel Changes
- 12.2 Consideration of Approval of Classified Personnel Changes
- 12.3 Ratification of Warrants
- 12.4 Ratification of Contracts and Purchase Orders
- 12.5 Consideration of Approval of Contracts/Purchases over \$50,000
- 12.6 Consideration of Rejection of Claim #606157 Against the District
- 12.7 Consideration of Approval of the Revisions to the Measure D Master Program Budget
- 12.8 Consideration of Approval of the Bid Award for Fencing & Gating, Various Sites, Phase 1
- 12.9 Adoption of Piloted Instructional Materials
- 12.10 Adoption of Textbooks
- 12.11 Consideration of Approval of 2022-23 Designation of California Interscholastic Federation (CIF) Representatives to League

13.0 Administrative Matters

- 13.1 **Board Member's Reports** Board members shared their reports and comments, noting attendance at the following:

Board Member Clark attended the Town of Danville liaison meeting with Ken Mintz, Social Emotional Well-Being meeting, PTA Advocacy Day, Student Senate, participated in the virtual Raise the Base presentation and attended the Darshana Festival.

Board Clark Bratt attended PTA Advocacy Day, Equity Steering committee and the CCCSBA meeting with all board members.

Board Vice President Hurd attended the Deep Learning Innovation committee, Equity Steering committee, PTA Advocacy day, Choir Festival, Raise the Base presentation with Ken Mintz, Student Senate, spoke to a Monte Vista class regarding local government and also attended the Darshana Festival.

Board President Mintz presented the Raise the Base presentation to the Alamo PTA, the Darshana Festival. Street Smarts meeting and the

San Ramon Rotary Educators of the Year luncheon.

Adjourned

The meeting was adjourned at 9:39pm.