

# SAN RAMON VALLEY UNIFIED SCHOOL DISTRICT

699 Old Orchard Drive, Danville, CA 94526

## BOARD OF EDUCATION MEETING

September 14, 2021

### MINUTES

The video from this meeting can be found on the District website at [www.srvusd.net](http://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 5:01PM.
- 2.0 Attendance** Board Members Present: Board President Susanna Ordway, Board Vice President Ken Mintz, Board Clerk Rachel Hurd, Board Members Laura Bratt and Shelley Clark
- Administrators Present: Superintendent John Malloy, Assistant Superintendents Keith Rogenski, Christine Huajardo and Danny Hillman, Chief Business Officer Greg Medici and Recording Secretary Cindy Fischer. Attorneys Arne Sandberg from Lozano Smith and Karen Samman and Jacqueline Litra from Fagen, Friedman & Fulfroost.
- 3.0 Acceptance of Closed Session Agenda and Public Comment** On a motion by Laura Bratt, seconded by Shelley Clark the closed session agenda was approved (5/0). There was no public comment.
- 4.0 Closed Session** The closed session was adjourned at 6:58PM.
- Board President Susanna Ordway reconvened the meeting in open session at 7:01PM.
- 5.0 Pledge of Allegiance/Attendance** Board Members Present: Board President Susanna Ordway, Board Vice President Ken Mintz, Board Clerk Rachel Hurd, Board Members Shelley Clark and Laura Bratt and Student Board Member Ronit Batra
- Administrators Present: Superintendent John Malloy, Assistant Superintendents Keith Rogenski and Christine Huajardo and Chief Business Officer Greg Medici. Executive Directors Debbie Petish and Nadine Rosenzweig and Director Chris George
- Others Present: 9 visitors attended. Recording Secretary Cindy Fischer
- 6.0 Report of Action Taken in Closed Session** No action was taken in closed session
- 7.0 Acceptance of Minutes** On a motion by Ken Mintz seconded by Laura Bratt, the August 24, 2021 minutes were approved. (5/0) Batra (advisory) – not in attendance
- 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. (5/0) Batra (advisory) – not in attendance
- 8.2 Approval of Consent Agenda** On a motion by Laura Bratt seconded by Ken Mintz, the consent agenda was approved. (5/0) Batra (advisory) – not in attendance

- 9.0 Reports to Board**
- 9.1 Dyslexia Awareness Month** Coordinator Deanna Zappia  
Public Comment: Helen of Dougherty Valley
- 9.2 Bullying Prevention Month** Coordinator Jessica Coulson  
Public Comment: Helen of Dougherty Valley
- 9.3 Public Comment for Non-Agenda Items** Helen of Dougherty Valley, Danielle Alm and Courtney Drefahl
- 9.4 Report on the First Month of School** Superintendent Malloy along with Assistant Superintendents Christine Huajardo, Danny Hillman, Keith Rogenski and Greg Medici shared an update that covered what is working well, where we have more work to do and next steps.  
Public Comment: Helen of Dougherty Valley and Courtney Drefahl
- 9.5 Association Presidents' Comments** CSEA President – Tami Castelluccio  
SRVEA President – Laura Finco
- 10.0 Action Items/Public Hearings**
- 10.1 Consideration of Approval of the Access to Excellence Process** Superintendent Malloy  
Public Comment: Helen of Dougherty Valley  
On a motion by Ken Mintz, seconded by Rachel Hurd the Board approved the access to excellence process (5/0) yea: Batra (advisory)
- 10.2 Creating Effective Conditions to Fulfill our Strategic Directions** Superintendent Malloy  
Public Comment: Helen of Dougherty Valley  
On a motion by Rachel Hurd, seconded by Shelley Clark the Board approved creating effective conditions to fulfill our strategic directions (5/0) yea: Batra (advisory)
- 10.3 Consideration of Adoption of Resolution #30/21-22, Authorizing a Fiscal Year 2021-22 Assessment by the County of Contra Costa for the District's Outstanding General Obligation Bonds under the District's November 2002 and November 2012 Bond Measures** Chief Business Officer Greg Medici  
Public Comment: None  
On a motion by Ken Mintz, seconded by Shelley Clark the Board adopted Resolution #30/21-22 (5/0) yea: Batra (advisory)
- 10.4 Consideration of Acceptance of the 2021-22 Annual Financial Report – Unaudited Actuals** Chief Business Officer Greg Medici  
Public Comment: None  
On a motion by Rachel Hurd, seconded by Laura Bratt the Board accepted the 2021-22 annual financial report – unaudited actuals (5/0) yea: Batra (advisory)
- 10.5 Public Hearing for Sufficiency of Pupil Textbook and Instructional Materials, Grades K-12** Board President Ordway opened the public hearing.  
Public Comment: None  
Board President Ordway closed the public hearing.
- 10.6 Consideration of Adoption of Resolution #32/21-22 Statement of Assurance for the 2021-22 Sufficiency of Pupil Textbook and Instructional Materials Grades K-12** Assistant Superintendent Christine Huajardo  
Public Comment: None  
On a motion by Ken Mintz, seconded by Shelley Clark the Board adopted Resolution #32/21-22 (5/0) yea: Batra (advisory)
- 10.7**

**Consideration of Adoption of Resolution #29/21-22 Approval of Provisional Internship Permit (PIP) Request(s)**

Assistant Superintendent Keith Rogenski  
Public Comment: None  
On a motion by Rachel Hurd, seconded by Laura Bratt the Board adopted Resolution #29/21-22 (5/0) yea: Batra (advisory)

**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 Declaration of Surplus Property
- 11.6 Consideration of Adoption of Revision to Administrative Regulations 3541.1 transportation for School Related Trips and 6153 School Sponsored Trips
- 11.7 Consideration of Adoption of Resolution #31/21-22, Establishment of GANN Appropriation Limits
- 11.8 Preview 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 attended the board governance workshop and student senate. He looks forward to attending the LCAP meeting next week.  
Board Member Clark attended the board governance workshop and the Danville/SRVUSD liaison meeting.  
Board Member Bratt attended the Community Advisory Committee (CAC) meeting, met with Supervisor Candace Anderson and attended the Contra Costa County Schools Board Association (CCCSBA) meeting.  
Board Clerk Hurd attended the 911-remembrance ceremony and will be attending a TRAFFIX meeting next week.  
Board President Ordway attended the Danville/SRVUSD liaison meeting, CCCSBA meeting, 911-remembrance ceremony and will attend the Facilities Oversight Advisory Committee (FOAC) meeting next week.

**12.2 Superintendent's Report**

No report

**Adjourned**

Adjourned 10:04PM