



BOARD BRIEF

Action Taken in Closed Session

The Board made three administrative appointments which become effective July 1, 2021:

- Katie Witt, Director of Instructional Services
- Eduardo Guerena, Assistant Principal, Gale Ranch Middle School
- Keri Van De Star, Director of Human Resources (Certificated)

Open Session

Reports to the Board

Update on Strategic Planning Stakeholder Engagement | Presented by Debbie Petish, SRVUSD Director of Curriculum and Instruction.

Dr. Malloy introduced the item, reminded the Board that staff will bring a draft of strategic directions to the Board on June 1st with a finalized version being presented June 15th. The plan will then be brought to school sites and departments, for schools and departments to own and adapt for their unique needs. Dr. Malloy added that on June 1st, the Board can expect to see a draft of the plan that indicates commitments to creating a culture of shared leadership, service excellence and responsible stewardship.

Debbie Petish started by summarizing the process and timing for engaging stakeholders. The methods used in gathering stakeholder input included the ThoughtExchange online platform, gathered focus groups (including a wide range of community members, staff and students), District website and the Superintendent's Task Force. The three essential questions posed to the stakeholder focus groups and in the ThoughtExchange were:

1. What do our students need to be successful in school and in life from the perspective of equity and equitable access for all?
2. What do our students need to be successful in school and in life from the perspective of deep learning and innovation?
3. What do our students need to be successful in school and in life from the perspective of social emotional well-being?

More than 8,000 people engaged in the ThoughtExchange platform with more than 170,000 ratings of the 8,400+ thoughts. Nearly 1,000 people were engaged in the focus groups.

Key components from the student feedback included:



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- The need to feel connected to school
- Additional social-emotional supports like counselors
- Choices regarding what and how they learn

Staff feedback included:

- The need to better support students academically and emotionally via smaller class sizes
- Expanded mental health resources for students
- Additional visual/performing arts opportunities, particularly at the elementary school level

Community feedback included:

- The need to support students in managing stress
- Creating campus cultures where all students feel heard and respected
- Increased consistency across instruction and assessment

Next steps in the strategic planning process include:

- Organize and align input into emerging themes
- Draft goal statements that are clear, measurable and articulate
- Work with schools and departments to use the overarching District plan to adapt it to meet the needs of their unique communities

Board members provided their input into next steps. Comments included:

- The Districts need to empower all students to find joy and relevance in their learning
- Celebrate diversity
- Remain focused on being accountable to the goals we set with an eye on researching best practices
- Build an environment of trust with our community
- Equip teachers with the support they need to provide the appropriate level of support to students.

The [full presentation](#) can be viewed on our website.

Facilities Update | Presented by Daniel Hillman, SRVUSD Assistant Superintendent Business Operations and Facilities.

Assistant Superintendent Hillman provided the Board with an update on how the Facilities Department operates, and on current projects, upcoming projects and projects out to bid. The Department has a very busy summer ahead with more than 10 large projects planned including several additions, remodels and renovations. He also provided several visuals of completed Measure D projects including new construction at Bella Vista Elementary, Stone Valley Middle School and San Ramon Valley High School. Modernization improvements at Green Valley Elementary, Montevideo Elementary, Rancho Romero Elementary, Sycamore Valley Elementary, Twin Creeks



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Elementary, Vista Grande Elementary, Charlotte Wood Middle, Stone Valley Middle, Monte Vista High and San Ramon Valley High, bleacher replacements at three high schools and the Cal High Pedestrian Bridge.

The presentation can be viewed on YouTube, but due to technical difficulties, is split in 2 different videos:

[Video 1](#) Timestamp 2:36

[Video 2](#) Timestamp 0.05

Action Items

Student Trustee Member | Presented by John Campopiano, SRVUSD Executive Director.

Mr. Campopiano introduced the Board to Ronit Batra SRVUSD's new Student Trustee Member. Ronit is an 11th grade student at Monte Vista High School, and was selected from a pool of more than 55 student applicants. He will represent the SRVUSD student body as a whole on the Board of Education for the 2021-22 school year. **The Board approved staff's recommendation to seat Ronit as the new SRVUSD student trustee with a vote of 5-0.**

Adoption of Resolution #74/20-21 Designating May 1-31 as Mental Health Awareness Month | Presented to the Board of Education by Christine Huajardo, SRVUSD Assistant Superintendent of Educational Services. **The Board adopted the resolution with a vote of 5-0.**

Measure D General Obligation Bond Financial Audit | Presented by Daniel Hillman, SRVUSD Assistant Superintendent of Business Operations and Facilities (in place of Greg Medici, Chief Business Officer)

In accordance with Education Code, the District has contracted with EideBailly LLP, an accountancy corporation licensed by the State Board of Accountancy, for an audit of the Building Fund for the General Obligation Bonds Measure D Election of 2012. A representative of EideBailly provided a short summary to the Board of the positive audit findings. **The Board adopted the audit with a vote of 5-0.**

Approval of the 2020-21 Memoranda of Understanding with San Ramon Valley Education Association (SRVEA), California School Employees Association (CSEA) Chapter 65, Units II and III, and Service Employees International Union (SEIU) Local 1021 for a One-time Payment and Issuance of a One-time Payment to all Management and Confidential Employees | Presented by Keith Rogenski, SRVUSD Assistant Superintendent of Human Resources

The District has signed Memoranda of Understanding with its three bargaining units to provide a one-time payment of \$2,500 to each full time employee in paid status in 2020-21, prorated to his/her position FTE, and will provide the same payment on the same terms to its management and confidential employees. The one-time



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payment will be funded from the District's unrestricted and restricted General Fund Reserves. **The Board approved the recommendation with a vote of 5-0.**

Superintendent's Report

Governor's May Revise of the 2021-22 Budget

The State Budget is in good shape, and that means more money for public education. How much money and precisely where it will be allocated is still in discussion, as now the Governor's May Revise Budget moves to the Legislature for their discussions, deliberations and their proposed Budget, which is due to the Governor on June 15th. A final budget must be signed by June 30th. Things are subject to change between now and then.

Some of the Governor's priorities reflected in the budget:

COVID-19 learning impacts, early learning (particularly Transitional Kindergarten), Cost of Living increase, virtual learning clarity, mental health, and access to broadband.

Some students have higher needs than others (for budget purposes defined as: homeless youth, foster youth, English language learners, socioeconomically disadvantaged students). It is commonly agreed that students with higher needs require more resources (money) to educate. In California, money follows need, so SRVUSD gets less money than surrounding and similar sized Districts. We will continue to monitor the budget and will provide more information at the next meeting on June 1st.

Dr. Malloy concluded by saying that as we continue to lean into our stakeholder engagement process and engage our staff, we will allocate our resources thoughtfully and creatively, in ways that reflect the values of our community.

Classified Employee Appreciation Week

Dr. Malloy thanked our classified staff for the extraordinary contributions that they make to the success of the District.