

# SAN RAMON VALLEY UNIFIED SCHOOL DISTRICT

699 Old Orchard Drive, Danville, CA 94526

## BOARD OF EDUCATION MEETING

October 26, 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 5:25PM.
- 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, 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 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 7:12PM.
- Board President Susanna Ordway reconvened the meeting in open session at 7:13PM.
- 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, Danny Hillman and Christine Huajardo, Executive Directors Jon Campopiano, Debbie Petish, Nadine Rosenzweig. Directors Ilana Samuels, Greg Pitzer and Hong Nguyen
- Others Present: 22 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 Shelley Clark seconded by Laura Bratt, the October 4 2021 Workshop, October 5, 2021 Board Meeting and October 15, 2021 Special Meeting 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 Rachel Hurd seconded by Ken Mintz the open session agenda was approved. (5/0) Batra (advisory) – yea
- 8.2 Approval of Consent Agenda** On a motion by Rachel Hurd seconded by Laura Bratt, the consent agenda was approved as amended. (5/0) Batra (advisory) – yea  
Consent agenda items were requested to be move from the consent agenda to the action items. Item 12.3 to 10.2, Item 12.8 to 10.3, Item 12.15 to 10.5 and Item 12.14 to 10.4

**9.0 Reports to Board**

- 9.1 Contra Costa County Teacher of the Year** Executive Director Nadine Rosenzweig introduced SRVUSD and Contra Costa County Teacher of the Year – Michelle Wilson  
Public Comment: None
- 9.2 Student Donation – PLAY Foundation** Students from the PLAY Foundation presented the District with a donation check to be used to support students in need.  
Public Comment: Helen of Dougherty Valley
- 9.3 Native American Heritage Month - November** Director, Hong Nguyen  
Public Comment: Helen of Dougherty Valley
- 9.4 Red Ribbon Week** Coordinator, Jessica Coulson
- 9.5 Strategic Directions: Deep Learning and Innovation** Executive Director Debbie Petish  
Public Comment: Helen of Dougherty Valley
- 9.6 Public Comment for Non-Agenda Items** Public Comment: Mike Arata and Helen of Dougherty Valley
- 9.7 Association Presidents' Comments** SRVEA President – Laura Finco
- 9.8 Student Board Member's Report** Student Board Member Ronit Batra  
Public Comment: Helen of Dougherty Valley
- 10.0 Action Items/Public Hearings**
- 10.1 Consideration of Approval of Revisions to Board Policy and Administrative Regulation 1312.3, 4030, and 4119.11** Assistant Superintendent Keith Rogenski  
Public Comment: None  
On a motion by Ken Mintz, seconded by Laura Bratt the Board approved the changes to board policy and administrative regulation 1312.3, 4030, and 4119.11. (5/0) yea: Batra (advisory)
- 10.2 Consent Item 12.3 Consideration of Approval of Contracts/Purchases over \$50,000** Assistant Superintendent Danny Hillman  
Public Comment: Helen of Dougherty Valley  
On a motion by Rachel Hurd, seconded by Ken Mintz the Board approved contracts/purchases over \$50,000. (5/0) yea: Batra (advisory)
- 10.3 Consent Item 12.8 Consideration of Award of Bid #855 Produce** Assistant Superintendent Danny Hillman  
Public Comment: Helen of Dougherty Valley  
On a motion by Rachel Hurd, seconded by Shelley Clark the Board approved award of bid #855. (5/0) yea: Batra (advisory)
- 10.4 Consent Item 12.14 Adoption of Textbook** Assistant Superintendent Christine Huajardo and Executive Director Debbie Petish  
Public Comment: Susan Lancaster, Mike Arata and Helen of Dougherty Valley  
On a motion by Laura Bratt, seconded by Shelley Clark the Board adopted the textbooks. (5/0) yea: Batra (advisory)
- 10.5 Consent Item 12.15 Consideration of the Audit of the State Preschool Program for Fiscal Year Ending June 30, 2021** Assistant Superintendent Christine Huajardo and Executive Director Nadine Rosenzweig  
Public Comment: Helen of Dougherty Valley  
On a motion by Rachel Hurd, seconded by Ken Mintz the Board approved the audit of the state preschool program for fiscal year ending June 30, 2021. (5/0) yea: Batra (advisory)

**11.0 Informational Item**

**11.1 First Reading of Revision to Board Policy and Administrative Regulation 5145.3 and 5145.7**

Assistant Superintendent Keith Rogenski reviewed the policies. Board member Hurd noted the words “or not” were left off page 94, AR 4145.3.

Public Comment: Helen of Dougherty Valley

**12.0 Consent Items**

12.1 Consideration of Approval of Certificated Personnel Changes

12.2 Consideration of Approval of Classified Personnel Changes

~~12.3 Consideration of Approval of Contracts/Purchases over \$50,000~~

12.4 Consideration of Adoption of Resolution #39/21-22, Approving Routine Budget Revisions

12.5 Ratification of Warrants

12.6 Declaration of Surplus Property

12.7 Ratification of Contracts and Purchase Orders

~~12.8 Consideration of Award of Bid #855 Produce~~

12.9 Consideration of Award of Bid #856 Student Charter Bus Transportation Services

12.10 Consideration of Request for Allowance of Attendance due to Emergency Conditions

12.11 Consideration of Approval of Bid Award for California High School Kitchen Renovation Project

12.12 Consideration of Approval of Bid Award for Alamo Elementary School Two-Classroom Replacement Site Work Project

12.13 Consideration of Rejection of Bid Award for California High School Netting Installation Project

~~12.14 Adoption of Textbook~~

~~12.15 Consideration of Approval of the Audit of the State Preschool Program for Fiscal Year Ending June 30, 2021~~

**13.0 Administrative Matters**

Board members shared their reports and comments, noting attendance at the following:

**13.1 Board Member’s Reports**

Student Board Member Batra will be attending the LCAP (Local Control Accountability Plan) meeting and student senate.

Board Member Clark shared her report noting she did a site visit at Twin Creeks Elementary, attended the CCCSBA meeting, CALSSD meeting, Asian Pacific Islanders School Board Members Meeting and Discovery Center’s 50<sup>th</sup> Anniversary Benefit. Mayor of Danville extended invitation to all Board members to attend the Veteran’s Memorial Celebration.

Board Member Bratt shared her report and noted attendance at the CAC meeting, San Ramon Valley Diversity Coalition and the domestic violence vigil at the San Ramon City Hall.

Board Clerk Hurd shared her report and noted attendance at the CAC meeting, CALSSD meeting and through Rotary distributed dictionaries to students.

Board Vice President Mintz shared his report and noted attendance at the CALSSD meeting and through Rotary distributed dictionaries to students.

Board President Ordway shared her report attended many of the meetings noted above.

**13.2 Superintendent's Report**

Superintendent Malloy noted the great work being accomplished throughout the district and the many challenges that still exist. The steering committee meetings related to the strategic directions will begin over the next two weeks. Dr. Malloy commented on COVID testing and the possibility of testing in schools may come to an end. We are awaiting information on options. We will be communicating regularly with staff and community on negotiations updates.

Public Comment: Helen of Dougherty Valley

**Adjourned**

Adjourned 9:45PM. The Board returned to closed session, which adjourned at 11:30PM