

# SAN RAMON VALLEY UNIFIED SCHOOL DISTRICT

699 Old Orchard Drive, Danville, CA 94526

## BOARD OF EDUCATION MEETING

October 5, 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 5:33PM.
- 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, Executive Director Melanie Jones and Recording Secretary Cindy Fischer.
- 3.0 Acceptance of Closed Session Agenda and Public Comment** On a motion by Shelley Clark, seconded by Laura Bratt the closed session agenda was approved (5/0). There was no public comment.
- 4.0 Closed Session** The closed session was adjourned at 6:59PM.
- Board President Susanna Ordway reconvened the meeting in open session at 7:00PM.
- 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 Director Jon Campopiano and Director Ilana Samuels
- Others Present: 20 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 Laura Bratt seconded by Shelley, the September 3, 2021 and September 14, 2021 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 Ken Mintz 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 Rachel Hurd seconded by Ken Mintz, the consent agenda was approved as amended. (5/0) Batra (advisory) – yea
- Christine Huajardo noted item 12.13, correction on page 163 to San Ramon Valley Council PTA and correction on page 164, two middle schools participate in CHIME, not all middle schools.
- Keith Rogenski noted item 12.9 – the wrong box was checked indicating no complaints had been received, corrected to one complaint has been received.

- 9.0 Reports to Board**
- 9.1 Week of the School Administrator – October 10-16, 2021** Assistant Superintendent Keith Rogenski  
Public Comment: None
- 9.2 Public Comment for Non-Agenda Items** Courtney Drefahl, Nolan Drefahl, Nicholas Harvey, Mike Arata
- 9.3 Association Presidents’ Comments** SRVEA President – Laura Finco
- 9.4 Student Board Member’s Report** Student Board Member Ronit Batra
- 10.0 Action Items/Public Hearings**
- 10.1 Public Hearing for the Initial Proposal for Labor Negotiations from San Ramon Valley Education Association (SRVEA) to San Ramon Valley Unified School District for the 2020-21 and 2021-22 School Years** Board President Ordway opened the public hearing. There were no public comments. Board President Ordway closed the public hearing.
- 10.2 Public Hearing for the Initial Proposal for Labor Negotiations from San Ramon Valley Unified School District to San Ramon Valley Education Association (SRVEA) for the 2020-21 and 2021-22 School Years** Board President Ordway opened the public hearing. There were no public comments. Board President Ordway closed the public hearing.
- 10.3 Consideration of Acceptance of the Initial Proposal for Labor Negotiations from San Ramon Valley Education Association (SRVEA) to San Ramon Valley Unified School District for the 2020-21 and 2021-22 School Years** Assistant Superintendent Keith Rogenski  
Public Comment: Laura Finco, Jennifer Jones and speaking together Sarah Blair, Tamara Black and Charlotte Murphy  
On a motion by Ken Mintz, seconded by Rachel Hurd the Board accepted the initial proposal from SRVEA to SRVUSD for the 2020-21 and 2021-22 school years. (5/0) yea: Batra (advisory)
- 10.4 Consideration of Acceptance of the Initial Proposal for Labor Negotiations from San Ramon Valley Unified School District to San Ramon Valley Education Association (SRVEA) for the 2020-21 and 2021-22 School Years** Assistant Superintendent Keith Rogenski  
Public Comment: None  
On a motion by Rachel Hurd, seconded by Shelley Clark the Board accepted the initial proposal from SRVUSD to SRVEA for the 2020-21 and 2021-22 school years. (5/0) yea: Batra (advisory)
- 10.5 Fall 2021 Refinancing of \$265 Million of District’s General Obligation Bond. Consideration of Approval of Resolution #37/21-22 Authorizing the Sale and Issuance of not to exceed \$265,000,000. Aggregate** Chief Business Officer Greg Medici  
Public Comment: None  
On a motion by Rachel Hurd, seconded by Ken Mintz the Board approved Resolution #73/21-22. (5/0) yea: Batra (advisory)

**Principal amount of General Obligation Refunding Bonds, in one or more series, Approving the forms of and Authorizing the Execution and Delivery of one or more Escrow Agreements, Bond Purchase Agreements and Continuing Disclosure Certificates, Approving the Form of one or more Official Statements, and Authorizing the Execution of Necessary Documents and Certificates and Related Actions**

- 10.6 Public Hearing for the Proposed Elementary and Secondary School Emergency Relief Fund III Expenditure Plan (“ESSER III” Expenditure Plan)** Board President Ordway opened the public hearing. There were no public comments. Board President Ordway closed the public hearing.
- 10.7 Consideration of Adoption of the Elementary and Secondary School Emergency Relief Fund III Expenditure Plan (“ESSER III” Expenditure Plan)** Assistant Superintendent Christine Huajardo  
Public Comment:  
On a motion by Laura Bratt, seconded by Shelley Clark the Board adopted the elementary and secondary school emergency relief fund III expenditure plan. (5/0) yea: Batra (advisory)
- 10.8 Consideration of Adoption of Resolution #33/21-22 Approval of Provisional Internship Permit (PIP) Request(s)** Assistant Superintendent Keith Rogenski  
Public Comment: None  
On a motion by Ken Mintz, seconded by Shelley Clark the Board adopted Resolution #33/21-22 (5/0) yea: Batra (advisory)
- 11.0 Informational Item**
- 11.1 First Reading of Revision to Board Policy and Administrative Regulation BP/AR 1312.3 Uniform Complaint Procedures, BP/AR 4030 Nondiscrimination in Employment, BP/AR 4119.11 Sexual Harassment** Assistant Superintendent Rogenski reviewed the policies. Board member Hurd requested AR1312.3 (page 83) reverse bullet point #3 and #4.
- 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 #38/21-22, Approving Routine Budget Revisions
  - 12.5 Ratification of Warrants
  - 12.6 Declaration of Surplus Property
  - 12.7 Consideration of Award of Bid #854 Prepared Meals

- 12.8 Consideration of Approval of a New Position Description for Teacher of Students with Visual Impairments (TVI)
- 12.9 Consideration of Approval of the Williams Uniform Complaint Quarterly Report
- 12.10 Adoption of Textbook
- 12.11 Preview of Textbook
- 12.12 Consideration of Approval of Out-of-State School Trip for California High School Theater Arts Club Students to New York City, NY, March 31-April 4, 2022
- 12.13 Consideration of Approval of Local Indicators 2021-22 LCAP Dashboard Self-Assessment
- 12.14 Consideration of Approval of the Update 2021-24 Local Control and Accountability Plan (LCAP)
- 12.15 Consideration of Adoption of Resolution #35/21-22, Contracts for Alamo Elementary School Breezeways Demolition & Abatement Project – CVE Contracting Group Inc.
- 12.16 Consideration of Adoption of Resolution #36/21-22, Contracts for Alamo Elementary School Breezeways Demolition & Abatement Project – State Roofing Systems, Inc.
- 12.17 Consideration of Adoption of Resolution #37/21-22, Contracts for the Service Center Warehouse Seismic Upgrade
- 12.18 Consideration of Approval of Revisions to the Measure D Master Program Budget
- 12.19 Consideration of Approval of Appointment of Members to Serve on the Parcel Tax Oversight Committee

### **13.0 Administrative Matters**

#### **13.1 Board Member's Reports**

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

Student Board Member Batra shared his report and noted attendance at the student senate, Danville Youth Council and the LCAP (Local Control Accountability Plan) meeting. Board Member Clark shared her report and noted attendance at the Contra Costa Teacher of the Year virtual gala, the parcel tax selection committee meeting and the board governance handbook adhoc committee.

Board Member Bratt shared her report and noted attendance at the TRAFFIX meeting and the board advocacy adhoc committee.

Board Clerk Hurd shared her report and noted attendance at the LCAP meeting and plans to attend the Run for Education and Contra Costa Schools Board Association meeting.

Board Vice President Mintz shared his report and noted attendance at the FOAC (Facilities Oversight and Advisory Committee).

Board President Ordway shared her report and noted attendance at the parcel tax selection committee meeting.

#### **13.2 Superintendent's Report**

Superintendent Malloy shared information on COVID testing and quarantine, Governor's vaccination mandate, staff shortages, Town Hall meetings on October 13, 2021. Contra Costa County/SRVUSD teacher of the year, Michelle Wilson and the Access to Excellence committee

**Adjourned**

Adjourned 8:37PM

