

SAN RAMON VALLEY UNIFIED SCHOOL DISTRICT

699 Old Orchard Drive, Danville, CA 94526

BOARD OF EDUCATION MEETING

March 29, 2022

MINUTES

The video from this meeting can be found on the District website at www.srvusd.net.

Prior to the Board meeting Trustees and staff attended the Classified Employees of the Year celebration held at John Baldwin Elementary. Jennifer Rhee, Library Media Coordinator from Tassajara Hills Elementary will represent SRVUSD at the county level.

Bonnie Brors	School Office Assistant	Alamo Elementary
Manisha Joshi	Special Education Para	Bella Vista Elementary
Denise Yoshimoto	Custodian	Bollinger Elementary
Cynthia Lodge	Account Clerk II	Business Office
Gunilla Norton	Secretary 1	California High
Debbie Gilfillan	Secretary 1	Charlotte Wood Middle
Stephanie Curry	Child Nutrition Manager	Child Nutrition
Dani Hoffmann	Special Education Para	Country Club Elementary
Heidi Boaz	School Office Assistant	Coyote Creek Elementary
Alieh Vaziri	Classroom Para	Creekside Elementary
Lindsay Fischer	School Office Manager	Diablo Vista Middle
Rosalinda Bejar	Custodian	Dougherty Valley High
Helen Burrows	Department Secretary III	Educational Services
Trina Walker	Secretary 1	Gale Ranch Middle
Norman Sohota	Lead Custodian	Golden View Elementary
Julie Defino	Instructional Assistant	Green Valley Elementary
Tai Nguyen	Custodian	Greenbrook Elementary
Smitha Panchumarthy	School Office Assistant	Hidden Hills Elementary
Angelina Silva	Benefits/Worker's Comp Analyst	Human Resources
Veena Virdee	School Office Manager	Iron Horse Middle
Barbara Batoog	School Office Assistant	John Baldwin Elementary
Matthew Parra	Custodian	Live Oak Elementary
Cathy Fleming	Secretary 1	Los Cerros Middle
Ancelmo Valencia	Grounds Utility Worker	Maintenance
Ven Nguyen	Lead Custodian	Montair Elementary
Melissa Alcorn	Counselor Technician	Monte Vista High
Allison Reid	Health Clerk Para	Montevideo Elementary
Sharon Morizono	Licensed Vocational Nurse	Neil Armstrong Elementary
Christine Catura	Secretary 1	Pine Valley Middle
Erika Agraz	Lead Custodian	Quail Run Elementary
Kathy Kawabata	School Office Assistant	Rancho Romero Elementary
Krystin Alcaraz	School Office Manager	San Ramon Valley High
Allison Vrankovich	Autism Specialist Para	Stone Valley Middle
Marie Hernbroth	Special Education Para	Sycamore Valley Elementary
Jennifer Rhee	Library Media Coordinator	Tassajara Hills Elementary
Julie Goto	Systems Programmer Analyst	Technology/Computer Support
Jaime Sahagun	Lead Mechanic	Transportation
Lisa Ryan	School Office Manager	Twin Creeks Elementary
Kelly Estes	Registrar	Venture School
Adolfo Portades	Crossing Guard	Vista Grande Elementary
Leslie Pugh	School Office Assistant	Walt Disney Elementary
Wilson Yoshida-Ng	Custodian	Windemere Ranch Middle

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 6:00PM.

2.0 Attendance

Board Members Present: Board President Ken Mintz, Board Vice President Rachel Hurd, Board Clerk Laura Bratt, Board Members Shelley Clark and Susanna Ordway.

Administrators Present: Superintendent John Malloy, Assistant Superintendent Christine Huajardo and Keith Rogenski, Chief Business Officer Danny Hillman, Executive Director Melanie Jones and Recording Secretary Cindy Fischer.

- 3.0 Acceptance of Closed Session Agenda and Public Comment** On a motion by Laura Bratt, seconded by Susanna Ordway the closed session agenda was approved (5/0). There was no public comment.
- 4.0 Closed Session** The closed session was adjourned at 7:00M.
Board President Ken Mintz reconvened the meeting in open session at 7:03PM.
- 5.0 Pledge of Allegiance/Attendance** Board Members Present: Board President Ken Mintz, Board Vice President Rachel Hurd, Board Clerk Laura Bratt, Board Members Shelley Clark and Susanna Ordway
Administrators Present: Superintendent John Malloy, Assistant Superintendent Christine Huajardo and Keith Rogenski, Chief Business Officer Danny Hillman, Directors Ilana Samuels, Chris George, Zetta Reicker, John Hillmon and Erin Hirst
Others Present: 10 visitors attended. Recording Secretary Cindy Fischer
- 6.0 Report of Action Taken in Closed Session** There was no action taken in closed session
- 7.0 Acceptance of Minutes** On a motion by Rachel Hurd seconded by Laura Bratt, the March 15, 2022 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 Shelley Clark seconded by Susanna Ordway the open session agenda was approved. (5/0) Batra (advisory) – yea
- 8.2 Approval of Consent Agenda** On a motion by Susanna Ordway seconded by Rachel Hurd, the consent agenda was approved as amended. (5/0) yea - Batra (advisory) Item 11.9 revision to budget implications line item from Measure D Fund to Local Building Fund.
- 9.0 Reports to Board**
- 9.1 Day of Silence – April 22** Director Chris George shared the presentation
Public Comment:
Taiwan Sacontrie (11.16)
Mike Arata (14.05)
Lisa Wirth (15.45)
Lisa Disbrow (18.00)
- 9.2 School Site Fencing/Gating Plan Update** Director Erin Hirst shared the presentation
Public Comment:
Taiwan Sacontrie (47.47)
- 9.3 Child Nutrition Update** Director Zetta Reicker shared the presentation
Public Comment:
Taiwan Sacontrie (1.22.01)
- 9.4 Revised 2022-2023 Instructional Calendar** Assistant Superintendent Keith Rogenski shared the presentation
Public Comment:
Taiwan Sacontrie (1.33.00)
- 9.5 Public Comment for Non-Agenda Items** Taiwan Sacontrie (1.36.00)
Lisa Disbrow (1.39.31)

Mike Arata (1.42.48)

- 9.6 Association Presidents' Comments** SRVEA President Laura Finco
Public Comment
Taiwan Sacontrie (1.55.50)
- 9.7 Student Board Member's Report** Student Board Member Ronit Batra met with Dr. Malloy and student senate to discuss many issues including how to put students front and center in decision making. The District will work with students to create a student Instagram for District communications. Mr. Batra attended SLAM's (Student Leaders for Anti-Racism Movement) 3rd and final session.
Public Comment:
Taiwan Sacontrie (2.10.28)
- 9.8 Superintendent's Report** Superintendent Malloy shared his report noting his attendance at the student senate meeting and the District with be sharing a report on student voice at the April board meeting. He noted we are experiencing a paradigm of students sharing their thoughts and then asking the adults how to solve. Deep learning means we create conditions where the students inform at the beginning, middle and end. We need to change the model if student voice is going to lead to influence.
- 10.0 Action Items/Public Hearings**
- 10.1 Consideration of Approval of the District Library Plan for 2021-22 and 2022-23 Goals** Assistant Superintendent Christine Huajardo introduced Teacher Librarians Kim Carter and Allison Husenet
On a motion by Susanna Ordway, seconded by Shelley Clark the Board approved the District Library Plan for 21-22 and 22-23 goals. (5/0)
Student Board Member Batra: yea
Public Comment: None
- 10.2 Consideration of Approval of Preliminary Budget Assumptions for the 2022-23 School Year** Chief Business Officer Danny Hillman
On a motion by Rachel Hurd, seconded by Laura Bratt the Board approved the preliminary budget assumptions for the 2022-23 school year. (5/0)
Student Board Member Batra: yea
Public Comment: None

On a motion by Susanna Ordway, seconded by Shelley Clark, the Board approved extending the meeting to 11pm. (5/0) Student Board Member Batra: yea
- 10.3 Public Disclosure of the Major Provisions of the 2020-21 and 2021022 Salary Agreements for Management & Confidential Employees in Accordance with the Requirements for AB1200, AB2756 & Govt. Code 3547** Chief Business Officer Danny Hillman
- 10.4 Consideration of Approval of Salary Adjustments and a One-Time Payment for Tier IV Management and Confidential Employees** Assistant Superintendent Keith Rogenski
On a motion by Rachel Hurd, seconded by Shelley Clark the Board approved the salary adjustments and a one-time payment for tier IV management and confidential employees. (5/0)
Student Board Member Batra: yea
Public Comment: None
- 10.5 Consideration of Approval to Salary Adjustments and One-Time Payment and Addenda to the Employment Agreements of Contracted Management Employees** Assistant Superintendent Keith Rogenski
On a motion by Susanna Ordway, seconded by Shelley Clark the Board approved the salary adjustments and a one-time payment and addenda to the employment agreements for contracted management employees. (5/0)
Student Board Member Batra: yea
Public Comment: None

- 10.6 Consideration of Approval of New Position Description, a Revised Position Description, Increased Staffing, and Salary Range Placement Changes for Specific Management and Confidential Positions** Assistant Superintendent Keith Rogenski
On a motion by Laura Bratt, seconded by Rachel Hurd the Board approved the new position description, revised position description, increased staffing changes for specific management and confidential positions. (5/0)
Student Board Member Batra: yea
Public Comment: None
- 10.7 Consideration of Approval for Additional Assistant Principal Staffing at the Middle School Level in the 2022-23 School Year** Assistant Superintendent Keith Rogenski
On a motion by Shelley Clark, seconded by Susanna Ordway the Board approved the additional assistant principal staffing at the middle school level in the 2022-23 school year. (5/0)
Student Board Member Batra: yea
Public Comment: None
- 10.8 Consideration of Approval of Ballot Initiative No. 2100036, the Arts and Music in Schools – Funding Guarantee Accountability Act** Superintendent John Malloy
Following the Board’s discussion, no vote was taken.
- 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 Contracts and Purchase Orders
 - 11.5 Ratification of Warrants
 - 11.6 Declaration of Surplus Property
 - 11.7 Consideration of Adoption of Resolution #68/21-22, Approving Routine Budget Revisions
 - 11.8 Consideration of Rejection of Bid Award for Security Camera Installation – Various Sites
 - 11.9 Consideration of Approval of Bid Award for California High School Softball Netting Installation
 - 11.10 Preview of Textbooks
 - 11.11 Adoption of Textbooks
- 12.0 Recess Meeting of the Board of Education/Convene Meeting of the San Ramon Valley School District Joint Powers Financing Authority** Board President Mintz convened the meeting of the San Ramon Valley School District Joint Powers Financing Authority
- 13.0 Agenda Approval**
- 13.1 Approval of Consent Agenda** On a motion by Laura Bratt seconded by Shelley Clark the consent agenda was approved. (5/0) Batra (advisory) – yea
- 14.0 Consent Items**
- 14.1 Confirmation of Officers of the San Ramon Valley Unified School District Joint Powers Financing Authority

14.2 Consideration of Acceptance of the Annual Financial Report of the San Ramon Valley Unified School District Joint Powers Financing Authority, for the period Ending June 30, 2021

15.0 Administrative Matters

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

15.1 Board Member's Reports

Board Member Ordway attended, along with the other trustees, classified employee of the year celebration, SRVEF science fair, California High feeder pattern music festival and the San Ramon Valley Diversity Coalition.

Board Member Clark attended the GSA Board Summit, Webinars on mental health, declining enrollment and early education. She visited the Del Amigo campus and conducted LCFE Raise the Base presentations at Creekside Elementary and Diablo Vista Middle. She also visited Windemere Ranch Middle, the SRVEF Science Fair and the San Ramon Valley Diversity Coalition.

Board Clerk Bratt attended the GSA Board Summit, TRAFFIX meeting and the SELPA community advisory committee.

Board Vice President Hurd along with Board Member Bratt and Clark attend the CSBA leg week virtual meetings. She attended the SELPA Community Advisory Committee, GSA Board Summit, LCFE Raise the Base presentations with the San Ramon Valley Affiliates and Country Club Elementary, Culture and Climate Committee meeting, SRVEF science fair and an on-line webinar on dyslexia.

Board President Mintz congratulated the classified employees of the year and noted attendance at several of the meetings attended by other Board members.

Adjourned

Adjourned 10:44pm.