



SAN RAMON VALLEY UNIFIED SCHOOL DISTRICT
 699 Old Orchard Drive, Danville
 925-552-5500 www.srvusd.net

BOARD OF EDUCATION MEETING

May 17, 2022

MINUTES

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

Prior to the Board meeting, trustees attended the employee retirement reception at John Baldwin Elementary School

1.0	Call to Order	The meeting was called to order at 5:47 PM.
2.0	Attendance	Board Members Present: Board President Ken Mintz, Board Vice President Rachel Hurd, Board Clerk Laura Bratt, and Board Members Shelley Clark and Susanna Ordway. Administrators Present: Superintendent John Malloy, Assistant Superintendents Keith Rogenski and Christine Huajardo, Director Ilana Israel Samuels PAR Coordinator Lydia Schneider, Legal Representative Seth Eckstein from F3 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 7:00 PM. Board President Ken Mintz reconvened the meeting in open session at 7:02 PM.
5.0	Pledge of Allegiance/Attendance	Board Members Present: Board President Ken Mint, Board Vice President Rachel Hurd, Board Clerk Laura Bratt and Board Members Shelley Clark and Susanna Ordway. Student Board Member Ronit Batra Administrators Present: Superintendent John Malloy, Assistant Superintendents Keith Rogenski, Danny Hillman and Christine Huajardo, Executive Directors Nadine Rosenzweig, Jon Campopiano and Melanie Jones and Directors Ilana Israel Samuels and Hong Nguyen Others Present: 25 visitors attended. Recording Secretary Cindy Fischer
6.0	Report of Action Taken in Closed Session	The Board made the following appointments effective July 1, 2022. Lauren Falkner - Coordinator, Curriculum & Instruction Kimberly Murray - Assistant Principal, Diablo Vista Middle School Kate Bryzek - Assistant Principal, Iron Horse & Pine Valley Middle Schools

		The Board of Education authorized staff to issue a statement of charges for dismissal to two permanent certificated employees.
7.0	Acceptance of Minutes	On a motion by Shelley Clark seconded by Susanna Ordway, the May 3, 2022 minutes were approved. (5/0)
8.0	Agenda Approval and Consent Action	
8.1	Acceptance of Open Session Agenda	On a motion by Laura Bratt seconded by Rachel Hurd the open session agenda was approved as amended. Revision to resolution #74 from Item 10.1(5/0)
8.2	Approval of Consent Agenda	On a motion by Susanna Ordway seconded by Shelley Clark, the consent agenda was approved as amended. Item 12.6 was moved to action item 10.5. (5/0).
9.0	Reports to Board	
9.1	LGBTG+ Pride Month Resolution	Director of Equity Hong Nguyen Public Comment: Mike Arata (7.02) Ben Horn (16.33) Taylor denBroeder (18.16)
9.2	Public Comment for Non Agenda Items	Mike Arata (19.03) LaToya Wallace (22.01) Bob Allen (25.45) Rick Jarrett (28.20) Lenard Matthews (31.39) Lisa Wirth (35.05)
9.3	Association Presidents' Comments	CSEA President Tami Castelluccio SRVEA President Laura Finco
9.4	Superintendent's Report	Superintendent Malloy spoke about the meetings he attends in the community and the boardroom and the importance of deep learning for students. He also shared some of the many accomplishments throughout the district this past year.
9.5	Student Board Member's Report	Student Board Member Ronit Batra spoke about AP and CAASPP testing throughout the district, the expectations and the stress on students. Mr. Batra requested student schedules be sent out to students earlier than has been done in the past. He also shared many of the accomplishments from the past year.

10.0	Action Items/Public Hearings	
10.1	Consideration of Approval of Resolution No. 74/21-22, in Appreciation of Student Board Member	On a motion by Susanna Ordway seconded by Shelley Clark, the Board approved resolution #74/21-22. (5/0) Public Comment: None
10.2	A-G Completion Improvement Grant Program	Assistant Superintendent Christine Huajardo On a motion by Laura Bratt, seconded by Rachel Hurd, the Board approved the A-G completion improvement grant plan. (5/0) Public Comment: None
10.3	Consideration of Approval of New and Revised Position Titles and Salary Range Placement Changes in Certain Classifications in the Child Nutrition Department in the 2022-2023 School Year	Assistant Superintendent Keith Rogenski On a motion by Rachel Hurd, seconded by Susanna Ordway, the Board approved the new and revised position titles and salary range placement changes in certain classifications in the child nutrition department in the 2022-23 school year. (5/0) Public Comment: None
10.4	Consideration of Approval of the Expanded Learning Opportunities Plan (ELO-P) and Update on Universal Prekindergarten (UPK) Requirements	Assistant Superintendent Danny Hillman and Christine Huajardo On a motion by Shelley Clark, seconded by Laura Bratt, the Board approved the expanded learning opportunities plan. (5/0) Public Comment: Ann Tancioco (1.53.30)
10.5 from consent 12.6	Preview of Textbooks	On a motion by Rachel Hurd, seconded by Shelley Clark, the Board approved the preview of textbooks (5/0) Public Comment: Mike Arata (2.16.40) Elisa Tinker (2.19.46) Ben Horn (2.21.22)
11.0	Informational Items	
11.1	First Reading of Revisions to Board Policy and Administrative Regulation 0420 School Plans/Site Council	Assistant Superintendent Christine Huajardo. No changes were recommended. Public Comment: None

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** Ratification of Warrants
- 12.5** Consideration of Approval of Resolution #72/21-22, Approving Routine Budget Revisions
- 12.6** Preview of Textbooks
- 12.7** Consideration of Approval of Bid #882, Commercial Kitchen Equipment
- 12.8** Consideration of Approval of New and Revised Classification Descriptions
- 13.0 Administrative Matters**
- 13.1 Board Member's Reports** Board members shared their reports and comments, noting attendance at the following:
- Board Member Ordway attended the International Fair at Neil Armstrong Elementary, Festival of the Arts at Dougherty Valley High, LCAP meeting, the Day of the Teacher celebration coordinated by SRVEA and the SRVEF board meeting.
- Board Member Clark attended the SRVEF Endowment Committee lunch at Diablo Country Club and the SRVEA Day of the Teacher celebration with all board members. Ms. Clark is looking forward to the SRVCPTA breakfast, May revise meetings , Discovery Center Benefit and the Ethnic Studies Symposium all on Thursday, May 19.
- Board Member Bratt attended a Raise the Base presentation with Board member Hurd and has presentations scheduled at Golden View Elementary and Stone Valley Middle. She attended the Town of Danville, City of San Ramon and Contra Costa County liaison meeting with President Mintz and Superintendent Malloy. She also attended the San Ramon High and Monte Vista High dance recitals, the Festival of Arts at DVHS and the Asian Heritage celebration.
- Board Vice President Hurd presented a Raise the Base presentation for the Tassajara Hills Foundation. She is looking forward to the CCCSBA meeting on Thursday, May 19 and the CSBA delegate assembly this weekend.
- Board President Mintz along with Vice President Hurd participated in the student board member interviews for next year. He attended the Tri-Valley Innovation luncheon and will be attending the Telugu awards ceremony on Saturday May 19 and the Military Swearing-in on Sunday May 20.

Adjourned

The meeting was adjourned at 9:58pm.

Board members and the Superintendent returned to closed session which adjourned at 10:30pm