



BOARD OF EDUCATION MEETING

June 7, 2022

MINUTES - REVISED

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

- 1.0 Call to Order** The meeting was called to order at 5:02 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, Executive Director Melanie Jones, Director Ilana Israel Samuels, 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 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 7:00 PM.

Board President Ken Mintz reconvened the meeting in open session at 7:07 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.

Administrators Present: Superintendent John Malloy, Assistant Superintendents Keith Rogenski, Danny Hillman and Christine Huajardo, Executive Directors Nadine Rosenzweig, Jon Campopiano, Debbie Petish, Linda Rowley Thom and Directors Ilana Israel Samuels, Hong Nguyen, Evan Miller and Katie Witt

Others Present: 75 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.
Isma'il al-Shabazz Supervisor, Custodial Operations
Bassant Abdelrahman - Assistant Principal, High School

The Board accepted the resignation of employee ID 08081 per agreement, which was approved by a vote of 5 ayes, 0 nays, and 0 abstentions.
- 7.0 Acceptance of Minutes** On a motion by Shelley Clark seconded by Susanna Ordway, the May 17, 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. (5/0)
8.2	Approval of Consent Agenda	On a motion by Rachel Hurd seconded by Shelley Clark, the consent agenda was approved as amended. Item 12.13 was moved to action item 10.9. (5/0).
9.0	Reports to Board	
9.1	Public Comment for Non Agenda Items	<p>Mike Arata (8.52)</p> <p>Tywon Sacontrie (12.17)</p> <p>Lisa Wirth (14.00)</p> <p>Laura Gantt (16.40)</p> <p>Brian Gantt (20.08)</p> <p>Jill Seidenverg (24.47)</p> <p>Joe Rubay (25.46)</p> <p>Bob Rodde (27.09)</p> <p>Asha Bajaj (28.58)</p> <p>Rick Jarrett (31.28)</p> <p>Bob Allen (33.26)</p> <p>Claudia Schwarz (35.56)</p>
9.2	Association Presidents' Comments	<p>SRVEA President Laura Finco</p> <p>Public Comment:</p> <p>Tywon Sacontrie (46.59)</p>
9.3	Superintendent's Report	<p>Superintendent John Malloy</p> <p>Public Comment:</p> <p>Tywon Sacontrie (1.06.47)</p>
10.0	Action Items/Public Hearings	
10.1	Consideration of Approval of Next-Steps for the Equity Action Plan for 2022-23	<p>Superintendent John Malloy introduced the presentation. Executive Directors Debbie Petish and Hong Nguyen and Assistant Superintendent Keith Rogenski reviewed the plan.</p> <p>On a motion by Rachel Hurd seconded by Shelley Clark, the Board approved the next steps for the equity action plan for 2022/23. (5/0)</p> <p>Public Comment:</p> <p>Mike Arata (1.55.20)</p> <p>Sharon Arata (1.55.33)</p> <p>Tywon Sacontrie (2.02.17)</p> <p>Bob Allen (2.05.33)</p> <p>Gabrielle Leonard (2.09.50)</p> <p>Brooklyn Gantt (2.13.26)</p> <p>Mia Andrews (2.14.33)</p> <p>Kathy Stout (2.16.12)</p> <p>Shakeela Hurt-Lincoln (2.19.48)</p> <p>Larry Jones (2.23.06)</p> <p>Joe Rubay (2.26.29)</p> <p>Rhonda Wright (2.26.48)</p> <p>Paul Stout (2.33.43)</p> <p>Ben Horn (2.36.00)</p> <p>Reverend Anthony Woods (2.39.10)</p> <p>Freddie Davis (2.41.16)</p> <p>On a motion by Susanna Ordway seconded by Shelley Clark the Board voted to extend the meeting to 11pm. (5/0)</p>
10.2	Public Hearing for the	Board President Mintz opened the public hearing.

Proposed 2022-23 Local Control and Accountability Plan (LCAP)	Executive Director Jon Campopiano shared the presentation Public Comment: Mike Arata (3.18.19) Tywon Sacontri (3.21.18) Board President Mintz closed the public hearing.
10.3 Public Hearing for the Proposed 2022-23 District Budget	Board President Mintz opened the public hearing Chief Business Officer Danny Hillman shared the presentation Public Comment: Tywon Sacontri (4.09.33) Board President Mintz closed the public hearing On a motion by Laura Bratt seconded by Susanna Ordway the Board voted to extend the meeting to 11pm. (5/0)
10.4 Public Hearing for the SRVUSD Special Education Local Plan Area (SELPA) Annual Service Plan for 2022-23	Board President Mintz opened the public hearing Public Comment: None Board President Mintz closed the public hearing
10.5 Consideration of Approval of Comprehensive Support and Improvement (CSI) Grant Expenditure Plan	On a motion by Susanna Ordway, seconded by Shelley Clark, the Board approved the comprehensive support and improvement (CSI) grant expenditure plan (5/0) Public Comment: Tywon Sacontri (4.19.33)
10.6 Consideration of Approval of Revision to Administrative Regulation 1312.3 Uniform Complaint Procedure	On a motion by Laura Bratt, seconded by Rachel Hurd, the Board approved the revisions to administrative regulation 1312.3 Uniform Complaint Procedure (5/0) Public Comment: None Tywon Sacontri (2-24.30) (4.24.30)
10.7 Board to take action to seat Student Board Member <i>Moved before 10.3</i>	On a motion by Susanna Ordway, seconded by Laura Bratt, the Board seated Student Board Member Anya Ayyappan (5/0) Public Comment; Tywon Sacontri (3.30.41)
10.8 Consideration of Adoption of Resolution No. 73/21-22 in the Matter of Ordering the Regular Governing Board Member Elections; Specifications of Election Order	On a motion by Shelley Clark, seconded by Susanna Ordway, the Board adopted resolution #73/21-22 ordering the regular governing board member elections; specifications of election order (5/0) Public Comment: None
10.9 Adoption of Textbooks <i>Consent Item 12.13</i>	On a motion by Rachel Hurd, seconded by Shelley Clark, the Board adopted the textbooks (5/0) Public Comment: Lisa Disbrow (4.30.19)
11.0 Informational Items	
11.1 SRVUSD Universal Pre-Kindergarten (UPK) Implementation Plan	Executive Director Nadine Rosenzweig presented the universal pre-kindergarten plan Public Comment: Tywon Sacontrie (4.45.37)
12.0 Consent Items	

- 12.1 Consideration of Approval of Certificated Personnel Changes
- 12.2 Consideration of Approval of Classified Personnel Changes
- 12.3 Ratification of Warrants
- 12.4 Declaration of Surplus Property
- 12.5 Consideration of Approval of Contracts/Purchases over \$50,000
- 12.6 Consideration of Approval of Bid #875, Non-Food Supplies
- 12.7 Consideration of Approval of Bid #876, Bread & Bakery Products
- 12.8 Consideration of Approval of Bid #877, Dairy Products
- 12.9 Consideration of Approval of Bid #879, Grocery Products
- 12.10 Consideration of Approval of Bid #880, Pizza Products
- 12.11 Consideration of Approval of A-G Completion Improvement Grant Plan
- 12.12 Consideration of Approval of Revisions to Board Policy and Administrative Regulation 0420 School Plans/Site Councils
- 12.13 Adoption of Textbooks
- 12.14 Preview of Textbooks
- 12.15 Consideration of Approval of Bid Award for Gale Ranch Middle School Sidewalk Replacement Project
- 12.16 Consideration of Approval of New & Revised Management Job Descriptions for Child Nutrition Services and Education Services
- 12.17 Consideration of Approval of Bid Award for Security Camera Installation Various Sites, Phase 1 - Dynamic Security Technologies, Inc.

- 13.0 Administrative Matters**
- 13.1 Board Member's Reports** Due to the late hour, Board members did not report
- 13.2 Student Board Member Report** No report
- Adjourned** The meeting was adjourned at 11:59pm.