

# SAN RAMON VALLEY UNIFIED SCHOOL DISTRICT

699 Old Orchard Drive, Danville, CA 94526

## BOARD OF EDUCATION MEETING

August 24, 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 6:05PM.
- 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 and Christine Huajardo, Chief Business Officer Greg Medici and Recording Secretary Cindy Fischer.
- 3.0 Acceptance of Closed Session Agenda and Public Comment** On a motion by Ken Mintz, seconded by Rachel Hurd the closed session agenda was approved (5/0). There was no public comment.
- 4.0 Closed Session** The closed session was adjourned at 7:05PM.
- Board President Susanna Ordway reconvened the meeting in open session at 7:08PM.
- 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 Directors Debbie Petish, Nadine Rosenzweig, Jon Campopiano, Directors Hong Nguyen, Greg Pitzer and Zetta Reicker
- Others Present: 50 visitors attended. Recording Secretary Cindy Fischer
- 6.0 Report of Action Taken in Closed Session** The Board appointed Ilana Samuels as Director of Communications and Community Relations. (5/0)
- 7.0 Acceptance of Minutes** On a motion by Shelley Clark seconded by Laura Bratt, the August 3, 2021 minutes were approved. (5/0) yea: Batra (advisory)
- 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 as amended. Item 12.2 was moved to 9.6 Superintendents' Report. (5/0) yea: Batra (advisory)
- 8.2 Approval of Consent Agenda** On a motion by Laura Bratt seconded by Shelli Clark, the consent agenda was approved. (5/0) yea: Batra (advisory)

- 9.0 Reports to Board**
- 9.1 Hispanic Heritage Month** Director of Educational Equity Hong Nguyen
- 9.2 Attendance Awareness Month** Coordinator Sarah Acosta-Landry
- 9.3 2021-22 District Committee Plan** Assistant Superintendent Christine Huajardo  
Public Comment: Helen of Dougherty Valley
- 9.4 Child Nutrition Update** Director of Child Nutrition & Warehouse Zetta Reicker  
Public Comment: Wendy Dahlstrom and Helen of Dougherty Valley
- 9.5 Public Comment for Non-Agenda Items** Micah Black, Courtney Drefahl, Gordon Sanderson, Lacie, Dorris Chow, Jim Wolfe, Angela Plummer, David O, Lisa Disbrow, Danielle Solito, Emily Meyer, John Besmer, Courtney Pronin, Bill Thaw, Lorena Gamez, Celina Hernandez, Matthew Hoffman, Sarah Sullivan, Becky Hill, Leah Paul, Wendy Dahlstrom, Helen of Dougherty Valley, Scott Kaminiski, Mindy  
Submitted card to be read: C. Haskell
- 9.6 Superintendent’s Report (moved from 12.2)** Superintendent John Malloy shared an update on the successes and challenges of returning to school, online learning option, air quality in classrooms, quarantine, masking, testing and Schoology.
- 9.7 Association Presidents’ Comments** CSEA President – Tami Castelluccio  
SRVEA President – Laura Finco
- 10.0 Action Items/Public Hearings**
- 10.1 Consideration of Adoption of Resolution #8/21-22 Approval of Provisional Internship Permit (PIP) Request(s)** Assistant Superintendent Keith Rogenski  
On a motion by Ken Mintz, seconded by Laura Bratt the Board adopted resolution #8/21-22 (5/0) yea: Batra (advisory)
- 10.2 Consideration of Adoption of the 2021-22 Annual Resolutions (Numbers 9/21-22 through 28/21-22)** Superintendent Malloy suggested the Board pause on approval of all resolutions and recommended a Board workshop be held to review the list of current resolutions and the addition of new resolutions.  
On a motion by Rachel Hurd, seconded by Ken Mintz the Board approved resolutions #9 - #14, which included minor changes to Dyslexia Awareness Month. Resolutions #9-#14 take place September and October (5/0) yea: Batra (advisory)
- 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 Approval of the Process for Selection of Members for the Parcel Tax Oversight Committee
- 11.8 Consideration of Approval of Amendment to the Amended and Restated Master Lease between SRVUSD and Kids Country
- 11.9 Consideration of the 2021-22 Consolidated Application

11.10 Consideration of Approval of the SRVUSD Early Childhood Education  
Preschool Program Parent Handbook

On a motion by Ken Mintz seconded by Rachel Hurd the Board voted to extend the meeting to 10:15PM (5/0) yea: Batra (advisory)

**12.0 Administrative Matters**

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

**12.1 Board Member's Reports**

Student Board Member Batra

Board Member Clark shared her report noting attendance at the Danville Liaison meeting.

**12.2 Superintendent's Report**

Board Member Bratt shared her report noting attendance at the San Ramon Liaison Meeting, San Ramon City Update, Asian Pacific Islander School Board meeting and the New Teacher Welcome Breakfast.

On a motion by Rachel Hurd seconded by Ken Mintz the Board voted to extend the meeting to 10:30PM (5/0) yea: Batra (advisory)

Board Clerk Hurd shared her report noting attendance at the San Ramon Diversity meeting.

Board Vice President Mintz shared his report.

Board President Ordway shared her report noting attendance at the SRVEF planning session.

**Adjourned**

Public Comment: Helen of Dougherty Valley

Adjourned 10:22PM