

SAN RAMON VALLEY UNIFIED SCHOOL DISTRICT

699 Old Orchard Drive, Danville, CA 94526

BOARD OF EDUCATION MEETING – WORKSHOP

September 3, 2021

MINUTES

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

- 1.0 Call to Order** The Board of Education held a workshop at the Education Center. The meeting was called to order at 9:04AM.
- 2.0 Attendance / Pledge of Allegiance** Board Members Present: Board President Susanna Ordway, Board Vice President Ken Mintz, Board Clerk Rachel Hurd, Board Member Laura Bratt, Shelley Clark and student board member Ronit Batra.
- Administrators Present: Superintendent John Malloy, Assistant Superintendents Danny Hillman and Christine Huajardo, Chief Business Officer Greg Medici, Attorney Namita Brown and Director of Communication and Legislative Affairs Terilyn Finders from Fagen, Friedman and Fulfrost.
- Others Present: 1 visitor attended. Recording Secretary Cindy Fischer
- 3.0 Acceptance of Workshop Agenda** On a motion by Ken Mintz seconded by Rachel Hurd the workshop agenda was approved. (5/0) yea: Batra (advisory)
- 4.0 Board Workshop**
- 4.1 Presentation – Board Governance Workshop** Terilyn Finders led a workshop that focused on the development of a governance handbook, committees, communication and strategic directions and advocacy. The Board agreed to create two trustee ad-hoc committees; governance handbook – Rachel Hurd and Shelley Clark and communications calendar – Ken Mintz and Laura Bratt.
- On a motion by Ken Mintz seconded by Laura Bratt the Board voted to extend the meeting to 12:30pm (5/0) yea: Batra (advisory)
- 5.0 Public Comment** Helen of Dougherty Valley
- Adjournment** The meeting was adjourned at 12:33PM