

SAN RAMON VALLEY UNIFIED SCHOOL DISTRICT

699 Old Orchard Drive, Danville, CA 94526

BOARD OF EDUCATION MEETING

August 3 2021

MINUTES

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

The audio timestamp associated with the agenda item is noted under the title – *there is no audio from this meeting*.

- 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 9:03AM.
- 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, Danny Hillman and Christine Huajardo, Chief Business Officer Greg Medici, Executive Director Linda Rowley-Thom and Recording Secretary Cindy Fischer. Karen Samman legal representation from Fagen, Friedman & Fulfrost.
- 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 9:35AM.
- Board President Susanna Ordway reconvened the meeting in open session at 9:41AM.
- 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, Danny Hillman and Christine Huajardo and Chief Business Officer Greg Medici
- Others Present: 75 visitors attended. Recording Secretary Cindy Fischer
- Board President Ordway recessed the meeting at 9:45AM to allow visitors without a mask to either put on a mask or participate in the meeting outside of the Boardroom. The meeting was reconvened at 10:35AM.
- 6.0 Report of Action Taken in Closed Session** No action
- 7.0 Acceptance of Minutes** On a motion by Shelley Clark seconded by Rachel Hurd, the June 15, 2021 and June 25, 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 Shelley Clark seconded by Ken Mintz the open session agenda was approved. (5/0) yea: Batra (advisory)
- 8.2 Approval of Consent Agenda** On a motion by Laura Bratt seconded by Ken Mintz, the consent agenda was approved. (5/0) yea: Batra (advisory)

9.0 Reports to Board

- 9.1 Public Comment for Non-Agenda Items** Scott Bennett, Jackie Cota, Kim, Lorena Gamez, Ross Hillesheim, Lacie, Danielle Solito, Ben Mendoza, Joni Broderson, Karin Shumway, Mike Arata, Courtney Pronin, Lisa Disbrow, Scott Kaminski, Jill Seidenverg, William Dong
Comments shared with Trustees: Susan Lancaster
- 9.2 Superintendent's Report** Superintendent John Malloy shared an update on the first day of school, quarantine, virtual academy, requirements all districts must follow.
- 9.3 Association Presidents' Comments** CSEA President – Tami Castelluccio

10.0 Action Items/Public Hearings

- 10.1 Consideration of Adoption of Resolution #5/21-22 Approval of Provisional Internship Permit (PIP) Request(s)** Assistant Superintendent Keith Rogenski
On a motion by Ken Mintz, seconded by Rachel Hurd the Board adopted resolution #5/21-22 (5/0) yea: Batra (advisory)
- 10.2 Consideration of Approval of Board Policy and Administrative Regulation 6158 Instruction – Independent Study** Assistant Superintendent Christine Huajardo and Principal Rose Bright
On a motion by Ken Mintz, seconded by Rachel Hurd the Board approved BP and AR 6158 as amended (5/0) yea: Batra (advisory)
Public Comment: William Dong
- 10.3 Consideration of Request to Adjust the Daily Rates of Pay for Substitute Teachers for the 2021-2022 School Year** Assistant Superintendent Keith Rogenski
On a motion by Shelley Clark, seconded by Laura Bratt the Board approved the adjustment to the daily rates of pay for substitute teachers for the 2021-2022 school year (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 Consideration of Adoption of Resolution #7/21-22, Approving Routine Budget Revisions due to Adoption of the 2021-22 State Budget and Approving Routine Budget Revisions
- 11.5 Consideration of Adoption of Resolution #4/21-22, Contract for California High School Flooring Replacement Project – All County Flooring
- 11.6 Consideration of Award of Bid #852 Bus Routing Software Services
- 11.7 Consideration of Adoption of Resolution #1/21-22, Approval of Assignment outside of Credential per Ed Code 44256
- 11.8 Consideration of Adoption of Resolution #2/21-22, Approval of Assignment outside of Credential per Ed Code 44258.2
- 11.9 Consideration of Adoption of Resolution #3/21-22, Approval of Assignment outside of Credential per Ed Code 44263
- 11.10 Consideration of Approval of the Williams Uniform Complaint Quarterly Report

11.11 Consideration of Adoption of Resolution #6/21-22, Student Teacher Agreements for the 2021-22 School Year

11.12 Adoption of Textbooks

12.0 Administrative Matters

12.1 Board Member's Reports

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

Student Board Member Batra shared his vision for bringing the student voice to board meetings.

Board Member Clark shared her report noting attendance at the leadership retreat.

Board Member Bratt shared her report noting attendance at the TRAFFIX meeting.

Board Clerk Hurd shared her report noting attendance at the leadership retreat and TRAFFIX meeting.

Board Vice President Mintz asked about food services. Dr. Malloy committed to a report to the Board regarding food services at the August 24th board meeting.

Board President Ordway shared her report noting attendance at the leadership retreat and new staff breakfast.

Adjourned

Adjourned 12:33PM