



BOARD OF EDUCATION MEETING

October 18, 2022

MINUTES FROM REGULAR MEETING

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.

- 1.0 Call to Order** The meeting was called to order at 5:32 PM.
- 2.0 Attendance** Board Members Present: Board President Ken Mintz, Board Vice President Rachel Hurd, Board Clerk Laura Bratt, Board Members Shelley Clark, and Susanna Ordway.
- Administrators Present: Superintendent John Malloy, Assistant Superintendents Keith Rogenski and Stella Kemp, Executive Director Jon Campopiano, Director Ilana Israel-Samuels, Legal Representation from Lozano Smith, Arne Sandberg and Recording Secretary Cindy Fischer
- 3.0 Acceptance of Closed Session Agenda and Public Comment** On a motion by Laura Bratt, seconded by Shelley Clark the closed session agenda was approved (5/0). There was no public comment.
- 4.0 Closed Session** The closed session was adjourned at 7:02PM.
- Board President Ken Mintz reconvened the meeting at 7:04PM
- 5.0 Pledge of Allegiance/Attendance** Board Members Present: Board President Ken Mintz, Board Vice President Rachel Hurd, Board Clerk Laura Bratt, Board Members Suzanna Ordway, and Shelley Clark. Student Board Member Anya Ayyappan.
- Administrators Present: Superintendent John Malloy, Assistant Superintendents Keith Rogenski and Stella Kemp, Executive Directors Nadine Rosenzweig and Jon Campopiano, Directors Evan Miller, Hong Nguyen, Kit Bragg, Chris George, Kelly Hilton and Ilana Israel Samuels.
- Others Present: 50 visitors attended. Recording Secretary Cindy Fischer
- 6.0 Report of Action Taken in Closed Session** The Board appointed Isma'ill al-Shabazz, Director of Custodial Operations effective immediately. (5/0)
- 7.0 Acceptance of Minutes** On a motion by Rachel Hurd seconded by Susanna Ordway, the September 20, 2022 regular meeting and special meeting minutes were approved as amended. (4/0) Ayyappan (advisory) - yea, Laura Bratt abstained as she was absent from the meeting.
- 8.0 Agenda Approval and Consent Action**

8.1	Acceptance of Open Session Agenda	On a motion by Shelley Clark seconded by Susanna Ordway the open session agenda was approved. (5/0) Ayyappan (advisory) - yea.
8.2	Approval of Consent Agenda	On a motion by Shelley Clark seconded by Rachel Hurd, the consent agenda was approved as amended. (5/0) Ayyappan (advisory) - yea. Agenda items 12.5, 12.6, 12.7, 12.12, 12.13, and 12.14 were pulled. President Mintz thanked the outgoing members of the Parcel Tax Committee.
9.0	Reports to Board	
9.1	Student Recognition	The Board acknowledged the winners of the Tri-Valley Literacy Contest. Prakriti Sazena, Gayathri Viswanath, Angelina Ge, Catherine Vuletic, Meghan Boyle, Sarah Ham, Alex Hanin, Shriya Shridhar, Sheha Ganesh Public Comment: None
9.2	Blue Ribbon Schools	The Board acknowledged the schools and principals at Coyote Creek Elementary, Gale Ranch Middle, Iron Horse Middle and Windemere Ranch Middle. Public Comment: None
9.3	Teacher of the Year	Teacher of the Year Chavonta Edington from Diablo Vista Middle shared her finalist speech. Public Comment: None
9.4	National Native American Heritage Month - November	Director Hong Nguyen shared the presentation Public Comment: None
9.5	Week of the School Administrator	Assistant Superintendent Keith Rogenski shared the presentation Public Comment: None
9.6	Red Ribbon Week	Executive Director Jon Campopiano shared the presentation. Public Comment: Tywon Sacontrie (34.43)
9.7	Staff Presentation on the Naloxone Program	Executive Director Jon Campopiano shared the presentation Public Comment: Michelle Petersen (49.00) Tywon Sacontrie (50.24)
9.8	CAASPP Testing Data	Director Kit Bragg shared the presentation Public Comment: Matt Hoffman (1.22.17) Tywon Sacontrie (1.25.30)
9.9	Public Comment for Non Agenda Items	Mike Arata (1.29.05) Bob Allen (1.32.33) Elkin Pleat (1.07.03)
9.10	Association Presidents' Comments	CSEA President Tami Castelluccio and SRVEA Vice President Melinda Daly Public Comment: Tywon Sacontrie (1.43.35)
9.11	Student Board Member's Report	Student Board Member Anya Ayyappan shared her report. Public Comment: Tywon Sacontrie (1.48.57)
9.12	Superintendent Report	Superintendent John Malloy shared his report. Public Comment:

Tywon Sacontrie (1.58.40)
Matthew Hoffman (2.01.52)

10.0 Action Items/Public Hearings

- 10.1 Public Disclosure of the Major Provisions of the 2022-23 San Ramon Valley Education Association (SRVEA) Agreement in accordance with the Requirements for AB1200, AB2756 & Govt. Code** Assistant Superintendent Stella Kemp reviewed the public disclosure.
Public Comment:
Michelle Peterson (2.06.46)
Matthew Hoffman (2.08.00)
- 10.2 Consideration of Approval of a Tentative Agreement between the San Ramon Valley Unified School District and the San Ramon Valley Education Association (SRVEA) for a 2022-2025 Successor Agreement** On a motion by Susanna Ordway seconded by Laura Bratt the Board adopted the tentative agreement between SRVUSD and SRVEA for a 2022-25 successor agreement (5/0) Ayyappan (advisory) - yea
Public Comment:
Tywon Sacontrie (2.13.18)
- 10.3 Consideration of Adoption of Resolution No. 37/22-23, Approval of Provisional Internship Permit (PIP) Request(s)** On a motion by Rachel Hurd seconded by Laura Bratt the Board adopted resolution #37/22-23. (5/0) Ayyappan (advisory) - yea
Public Comment:
Matthew Hoffman (2.17.30)
- 10.4 Consideration of Adoption of Resolution #36/22-23, In Support of Course-Bases Independent Study** On a motion by Shelley Clark seconded by Susanna Ordway the Board adopted resolution #36/22-23. (5/0) Ayyappan (advisory) - yea
Public Comment:
Tywon Sacontrie (2.26.00)
- 10.5 Consideration of Approval of the Architect Selection for the Professional Planning Services for Facilities Master Plan** On a motion by Laura Bratt seconded by Susanna Ordway the Board approved the architect selection for the professional planning services for facilities master plan. (5/0) Ayyappan (advisory) - yea
Public Comment: None
- 10.6 Declaration of Surplus Property** On a motion by Susanna Ordway seconded by Shelley Clark the Board approved the declaration of surplus property. (5/0) Ayyappan (advisory) - yea
Public Comment:
None
- 10.7 Consideration of Approval of Contracts/Purchases over \$50,000** On a motion by Rachel Hurd seconded by Laura Bratt the Board approved the contracts and purchases over \$50,000. (5/0) Ayyappan (advisory) - yea
Public Comment:
None
- 10.8 Consideration of Adoption of Resolution 63/22-23, Approving Routine Budget Revisions** On a motion by Laura Bratt seconded by Shelley Clark the Board adopted resolution #63/22-23. (5/0) Ayyappan (advisory) - yea
Public Comment:
None
- 10.9 Consideration of Approval of Local Indicators 2022-23 LCAP Dashboard** On a motion by Rachel Hurd seconded by Susanna Ordway the Board approved the local indicators 22-23 LCAP dashboard self-assessment. (5/0) Ayyappan (advisory) - yea

Self-Assessment

Public Comment:
None

10.10 **Consideration of Adoption of Resolution No. 38/22-23, Approval of Assignment Outside of Credential Per 44256**

Consent
12.13

On a motion by Shelley Clark seconded by Rachel Hurd the Board adopted resolution #38/22-23. (5/0) Ayyappan (advisory) - yea
Public Comment:
Tywon Sacontrie ([2.42.09](#))

10.11 **Consideration of Adoption of Resolution No. 39/22-23, Approval of Assignment Outside of Credential Per 44258.2**

Consent
12.14

On a motion by Susanna Ordway seconded by Laura Bratt the Board adopted resolution #39/22-23. (5/0) Ayyappan (advisory) - yea
Public Comment:
None

11.0 Informational Items

11.1 First Reading of Revisions to Administrative Regulation 6174 Education for English Language Learners

Public Comment
Tywon Sacontrie: ([2.52.50](#))

11.2 First Reading of Revisions to Board Policy and Administrative Regulation 0460 Local Control and Accountability Plan

Public Comment
Tywon Sacontrie: ([2.59.32](#))

11.3 First Reading of Revisions to Board Policies and Administrative Regulation 6145.2 Athletic Competition

Public Comment:
Tywon Sacontrie ([3.05.17](#))
Matt Hoffman ([3.07.28](#))

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 Ratification of Purchase Orders

~~**12.5** Declaration of Surplus Property~~

~~**12.6** Consideration of Approval of Contracts/Purchases over \$50,000~~

~~**12.7** Consideration of Adoption of Resolution 63/22-23, Approving Routine Budget Revisions~~

12.8 Consideration of Approval of Appointment of Members to Serve on the Parcel Tax Oversight Committee

12.9 Consideration of Rejection of Claim #611668 Against the District

12.10 Consideration of Approval of the Williams Uniform Complaint Quarterly Report

- 12.11 Adoption of Textbooks
- ~~12.12 Consideration of Approval of Local Indicators 2022-23 LCAP Dashboard Self-Assessment~~
- ~~12.13 Consideration of Adoption of Resolution No. 38/22-23, Approval of Assignment Outside of Credential Per 44256~~
- ~~12.14 Consideration of Adoption of Resolution No. 39/22-23, Approval of Assignment Outside of Credential Per 44258.2~~
- 12.15 Consideration of Adoption of Resolution No. 40/22-23, Approval of Assignment Outside of Credential Per 44263
- 12.16 Consideration of Approval of Revisions to Board Policy and Administrative Regulation 6158 Independent Study
- 12.17 Consideration of Approval of Revisions to Board Policy and Administrative Regulation 3110 Transfer of Funds, 3452 Student Activity Funds, 3511.1 Integrated Waste Management, 3530 Risk Management, and 7211 Developer Fees
- 12.18 Consideration of Approval of New Board Policy 3471, Parcel Taxes and Board Policy and Administrative Regulation 3523, Electronic Signatures
- 12.19 Consideration of Approval of Revisions to Administrative Regulation 6173.1 Education for Foster Youth

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 internship graduation for APAPA (Asian Pacific Islander American Public Affairs), she attended the American Legion luncheon with Board Member Clark and Run for Education. Ms. Ordway participated in Culture in the Community in San Ramon and did a site visit and lunch duty at Rancho Romero.

Board Member Clark visited Coyote Creek Elementary with the Mayor of San Ramon to present a certificate honoring the school for their Blue Ribbon Award. She also visited Country Club Elementary. She worked homecoming at San Ramon Valley High School, attended the American Legion boy's and girl's state luncheon and the Town of Danville liaison meeting with Board President Ken Mintz.

Board Clerk Bratt attended the TRAFFIX back to school breakfast and Run for Education. Along with fellow Board members she attended the Board workshop last Friday. She also attended the Del Amigo fall festival.

Board Vice President Hurd attended the Deep Learning and Innovation Steering Committee and Equity meeting. She also did yard duty at Bollinger Canyon Elementary. Ms Hurd will be leading an event on dyslexia with the Exceptional Education Committee.

Board President Mintz shared his appreciation for the collaboration across the valley which was seen through the Run for Education.

Public Comment:
Tywon Sacontrie (3.24.24)

Adjournment

10:30PM