BOARD OF EDUCATION WORKSHOP

January 10, 2023
MINUTES FROM WORKSHOP - REVISED

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 4: 03 PM.
2.0	**Pledge of Allegiance/ Attendance**	Board Members Present: Board President Rachel Hurd, Board Vice President Laura Bratt, Board Clerk Shelley Clark, Board Members Susanna Ordway and Jesse vanZee
		Administrators Present: Superintendent John Malloy, Assistant Superintendents Christine Huajardo, Keith Rogenski and Stella Kemp, Executive Director Melanie Jones, Directors Ilana Israel-Samuels and Hong Nguyen, Representation from Legal Firm F3, Karen Sammam, Terilyn Finders, Gretchen Shipley (virtual), John Gray from School Services of California, and Recording Secretary Cindy Fischer
		Others Present: 2 community members
3.0	**Acceptance of Workshop Agenda**	On a motion by Laura Bratt, seconded by Shelley Clark the closed session agenda was approved (5/0).
4.0	**Board Workshop**	
4.1	**Discussion and Consideration of Salary Adjustments and One-Time Payment for Confidential, Tier IV Management and Contracted Management Employees**	John Gray led a discussion about school compensation for non-represented employees, management salaries, and "me too" clauses locally and across the state. Public Comment: Taiwanese American Public Speaker (48:02)
4.2	**Board Governance- Policies, Procedure and Bylaws**	Gretchen Shipley led a discussion on new laws affecting social media and Board governance. The Board discussed the additional topics of Board Bylaws, confidentiality, and the Board Governance Handbook. Public Comment: Mike Arata (1:40:20) Taiwanese American Public Speaker (2:25:35)
		On a motion by Laura Bratt seconded by Shelley Clark the Board voted to extend the time of the meeting to 6:30 pm. (5/0)
5.0	**Public Comment on Agenda Items**	
	Adjournment	The workshop was adjourned at 6:32 PM