



BOARD OF EDUCATION MEETING

March 14, 2023

MINUTES FROM REGULAR MEETING

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

- 1.0 Call to Order** The meeting was called to order at 5:18 PM.
- 2.0 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 and Stella Kemp, Executive Director Melanie Jones and Legal Representation from Franz Law Group, William Shinoff. Recording Secretary Cathy McSweeney
- 3.0 Acceptance of Closed Session Agenda and Public Comment** On a motion by Jesse vanZee, seconded by Shelley Clark the closed session agenda was approved (5/0).
- 4.0 Closed Session** The closed session was adjourned at 5:55 PM.
- 5.0 Pledge of Allegiance/Attendance** Board President Rachel Hurd reconvened the meeting at 6:04 PM.
- Board Members Present: Board President Rachel Hurd, Board Vice President Laura Bratt, Board Clerk Shelley Clark, Board Members Suzanna Ordway, and Jesse vanZee. Student Board Member Anya Ayyappan.
- Administrators Present: Superintendent John Malloy, Assistant Superintendents Christine Huajardo and Stella Kemp, Executive Directors Melanie Jones, Debbie Petish, Evan Miller, Jon Campopiano and Nadine Rosenzweig, Directors Dave Kravitz, Hong Nguyen, Katie Witt, Amy Capurro and Ilana Israel Samuels.
- Others Present: 70 visitors attended. Recording Secretary Cathy McSweeney
- 6.0 Student Recognition** The Board recognized Cal High senior drama students for their achievements at the Lenaea High School Theater Festival, as well as individual student achievements for the National Geography Bee, appointment to the CDE Instructional Quality Commission, Congressional Silver Medal award, and Congressional App Challenge.
- 7.0 Report of Action Taken in** The Board directed the District counsel to settle the matter against Juul Labs

	Closed Session	Inc. et al. (5/0)
8.0	Acceptance of Minutes	
8.1	Minutes of February 21, 2023	On a motion by Susanna Ordway and seconded by Shelley Clark, the February 21, 2023 meeting minutes were approved.(5/0) Ayyappan (advisory) - yea.
8.2	Minutes of February 23, 2023 - Special	On a motion by Laura Bratt and seconded by Jesse vanZee, the February 23, 2023 special meeting minutes were approved.(5/0) Ayyappan (advisory) - yea
9.0	Agenda Approval and Consent Action	
9.1	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.
9.2	Approval of Consent Agenda	On a motion by Laura Bratt seconded by Susanna Ordway, the consent agenda was approved as amended. (5/0) Ayyappan (advisory) - yea. Public Comment: Tywon Sacontrie (16:16)
10.0	Reports to Board	
10.1	School Highlight - Live Oak Elementary School	Alternative Education- Principal Lynsie Castellano shared the report. Public Comment: None
10.2	Recognition -Distinguished Schools -SRVUSD Teachers of the Year -ACSA Recognition	Executive Director Nadine Rosenzweig acknowledged this year's Distinguished Schools: Alamo, Greenbrook, Hidden Hills, John Baldwin, Live Oak, Neil Armstrong, Sycamore Valley, Vista Grande and Walt Disney as well as SRVUSD's Teachers of the Year- Ashley Fabro, elementary and Christopher Connor, secondary. Melanie Jones recognized the Association of California School Administrators (ACSA)- Jenny Torres, Becky Ingram, Charlie Litten, Liz Pagano, Joe Romagna, Margaret Wui, Nadine Rosenzweig, Jon Campopiano, Amy Capurro and Cindy Fischer.
10.3	Resolutions -Day of Silence (April) -Environmental Week (April 16- April 22) -Volunteer Appreciation Week (April 17 - April 21)	Director Hong Nguyen shared the report. Coordinator Jenny Hunua shared the report. Superintendent John Malloy shared the report. Public Comment: Lisa Disbrow (53:40) The Day of Silence disrespects the enormous gift of an education by taxpayers. Mike Arata (56:46) Opposed "Day of Silence" interference and interruptions in tax-funded teaching and learning of knowledge and skills Bob Allen (1:00:34) The Day of Silence is still needed Aydin Yelkovan (1:03:10) I would like to speak about Environmental Week Resolution 76/22-23 Terry Thompson (1:06:27) The Day of Silence should not be approved by procedural silence Amelia Farahmand (1:09:08) Taiwan Sacontrie (1:10:16)

Joni Broderson- written comments only

- 10.4 Public Comment for Non-Agenda Item**
- Public Comment:
Julie Pelley (1:23:55)
Student required reading in the school district
Steve Pelley (1:27:04)
Student required reading in the school district
Lisa Disbrow (1:29:20)
Non-discrimination violations by SRVUSD principal against parents educational and religious spiritual guidance
Bob Allen (1:32:40)
Please engage in discussion with Civil community members
Tyson Sacountrie (1:35:56)
Mike Arata (1:40:20)
Opposed Country Club principal, Christy Glaser's forced attendance LGBTQ read-alouds, pre-K through 5th grade, with no parental opt-out permitted
Lisa Gross (1:43:35)
Appreciation and recognition of our diverse student population
Kit Town (1:44:59)
Katherine (1:45:43)
- 10.5 Association Presidents' Comments**
- CSEA President Tami Castelluccio
SRVEA President Laura Finco
Public Comment: None
- 10.6 Student Board Member's Report**
- Student Board member Anya Ayyappan shared her report noting discussions at the grading reform committee, Equity Committee, Student Senate and with district staff regarding curriculum and instruction and interdisciplinary learning.
Public Comment: None
- 10.7 Superintendent's Report**
- Superintendent John Malloy acknowledged the students, schools and staff that were recognized earlier as well as the Classified Employees of the Year who were acknowledged in a celebration prior to the Board meeting, in particular, Shubrah Bhatnagar, who was named District Classified Employee of the Year.
Public Comment: None
- 11.0 Action Items/Public Hearings**
- 11.1 Consideration of Acceptance of the 2022-23 Second Interim Financial Report**
- Assistant Superintendent Stella Kemp and Executive Director Evan Miller reviewed the Second Interim Financial Report.
On a motion by Jesse vanZee and seconded by Laura Bratt the Board accepted the Second Interim Report for 2022-23. (5/0) Ayyappan (advisory) - yea.
Public Comment: None
- 11.2 Consideration and Acceptance of the Home to School Transportation Plan 2023-24**
- Assistant Superintendent Stella Kemp reviewed the Home to School Transportation Plan for 2023-24.
On a motion by Shelley Clark and seconded by Laura Bratt the Board approved the School Transportation Plan (5/0) Ayyappan (advisory) - yea.
Public Comment: None
- 11.3 Consideration of Adoption of Resolution No. 88/22-23,**
- On a motion by Susanna Ordway and seconded by Jesse vanZee the Board adopted resolution #88 (5/0) Ayyappan (advisory) - yea.

Approval of Provisional Internship Permit (PIP) Request(s)

Public Comment: None

12.0 Informational Items

- 12.1 First Reading of New Board Policies and Administrative Regulations**
 - AR 3515 Campus Security**
 - BP 3516.5 Emergency Schedules**
 - BP/AR 5142 Safety**
 - BP 4219.24 Maintaining Appropriate Adult-Student Interactions**
 - BP/AR 5148.3**
 - Preschool/Early Childhood Education**

The Board had recommended changes on 5142 and 4219.24.

- 12.2 Consideration of Approval of the CCAP Partnership Agreement between SRVUSD and Las Positas Community College**

Assistant Superintendent Christine Huajardo and Executive Director Debbie Petish reviewed the CCAP Partnership Agreement between SRVUSD and Las Positas Community College.

- 12.3 Parcel Tax and General Obligation Measure Planning**

Assistant Superintendent Stella Kemp introduced Jared Boigon, Partner at TBWBH Props and Measures, who shared the presentation. The Board gave direction to proceed with a voter survey for future measures.

Public Comment:

Aydin Yelkovan

Parcel tax funds should be distributed proportionate to each school's population of students and faculty rather than distributed equally among schools.

On a motion by Laura Bratt and seconded by Shelley Clark the Board voted to extend the meeting to 10:15 pm.. (5/0) Ayyappan (advisory)- yea

- 13.0**
 - 13.1** Consideration of Approval of Certificated Personnel Changes
 - 13.2** Consideration of Approval of Classified Personnel Changes
 - 13.3** Ratification of Warrants
 - 13.4** Ratification of Purchase Orders
 - 13.5** Consideration of Approval of Contracts/Purchases Over \$50,000
 - 13.6** Declaration of Surplus Property
 - 13.7** Consideration of Rejection of Claim #618216 Against the District

- 13.8 Consideration of Rejection of Claim #618344 Against the District
- 13.9 Consideration of Approval of Facilities Use Fee Waiver for Town of Danville for Use of Monte Vista High School Swimming Pool
- 13.10 Consideration of Approval of Resolution #90/22-23, Authorizing the Establishment of Fund 73, Private-Purpose Trust Fund
- 13.11 Consideration of Adoption of Resolution No. 89/22-23, Notice of Completion for the Dougherty Valley High School Tennis Courts Restoration – Vintage Contractors, Inc.
- 13.12 Consideration of Approval Contract for E-Rate Internet Service Provider/Firewall
- 13.13 Adoption of Textbook
- 13.14 Preview of Textbooks
- 13.15 Consideration of Approval of New Position Descriptions and Staffing Request for District Management Positions
- 13.16 Consideration of Final Reading and Approval of New Board Policies and Administrative Regulations
 - BP/AR 3290.12 - Capital Campaigns
 - BP 7110 - Facilities Master Plan
 - BP 1313 - Civility
- 13.17 Consideration of Approval of Revisions to Board Policies and Administrative Regulations
 - BP/AR 0450 Comprehensive Safety Plan
 - BP 3515 Campus Safety

14.0 Recess Meeting of the Board of Education/Convene Meeting of the San Ramon Valley School District Joint Powers Financing Authority Board President Rachel Hurd recessed the Board of Education meeting and convened the meeting of the SRVUSD Joint Powers Financing Authority.

15.0 Agenda Approval

15.1 Approval of Consent Agenda On a motion by Susanna Ordway and seconded by Laura Bratt the agenda was approved (5/0) Ayyappan (advisory)- yea
Public Comment: None

16.0 Consent Items On a motion by Laura Bratt and seconded by Shelley Clark the consent items were approved (5/0) Ayyappan (advisory)- yea
Public Comment: None

16.1 Confirmation of Officers of the SRVUSD Joint Powers Financing

Authority

**16.2 Consideration of
Acceptance of the
Annual Financial Report
of the San Ramon
Valley Unified School
District Joint Powers
Financing Authority for
the period ending June
30, 2022**

Board President Rachel Hurd adjourned the meeting and reconvened the Board of Education meeting.

17.0 Administrative Matters

17.1 Board Member Reports

Board members shared their reports and comments, noting appreciation for the school site visits with Dr. Malloy and attendance at the following:

Board Member vanZee attended choir festivals, Bay Valley Chinese New Year's Celebration, Street Smarts meeting, Town of Danville Liaison meeting.

Board Member Ordway attended Read Across America, SRVHS band festival.

Board Member Clark attended Bay Valley Chinese New Year's Celebration, Social Emotional Committee meeting, Town of Danville meeting and 2 choir performances.

Board Member Bratt encouraged the community to attend the CAC vocational fair being held on March 29th at Cal High, congratulated our many winter sport teams, announced that she is the new chair of the Traffix Board, attended an education roundtable with Rebecca Bauer-Kahan, and mentioned the upcoming ground breaking of the Bollinger Canyon pedestrian bridge .

Board Member Rachel Hurd attended the California Suburban School meeting and several steering committee meetings including Profile of the Learner, Deep Learning and Equity, She will be attending the CSBA Legislative Action week this week and also announced that Talk with a Trustee sessions are launching this month.

Adjournment

10:12 PM