



SAN RAMON VALLEY UNIFIED SCHOOL DISTRICT  
699 Old Orchard Drive, Danville  
925-552-5500 [www.srvusd.net](http://www.srvusd.net)

# BOARD OF EDUCATION WORKSHOP/SPECIAL

May 22, 2023

## MINUTES FROM WORKSHOP / SPECIAL

The video from this meeting can be found on the District website at [www.srvusd.net](http://www.srvusd.net).

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| <b>1.0 Call to Order</b>  | The meeting was called to order at 4:53PM.   |
| <b>2.0 Pledge of Allegiance/<br/>Attendance</b>                   | <p>Board Members Present: Board President Rachel Hurd, Board Vice President Laura Bratt, Board Clerk Shelley Clark, Board Members Susanna Ordway and Jesse vanZee</p> <p>Administrators Present: Superintendent John Malloy, Assistant Superintendent Stella Kemp, Executive Directors Melanie Jones and Evan Miller, Director Ilana Israel-Samuels, and Recording Secretary Cindy Fischer</p> <p>Others Present: 1 community member</p> |
| <b>3.0 Acceptance of Workshop /<br/>Closed Session Agenda</b>     | On a motion by Shelley Clark, seconded by Jesse vanZee the workshop and closed session agendas were approved (5/0).  |
| <b>4.0 Public Comment on Agenda<br/>Item 5.1</b>                  | Public Comment: Tywon Sacontrie (1.11.00)  |
| <b>5.0 Workshop Agenda<br/>5.1 2023-2024 Budget<br/>Workshop</b>  | Assistant Superintendent Stella Kemp and Executive Director Evan Miller presented. The Board supported the development of a budget committee.  |
| <b>6.0 Public Comment on Agenda<br/>Item 7.1</b>                  | <p>Public Comment: Tywon Sacontrie (1.14.12)</p> <p>The workshop was adjourned at 6:09PM.</p>  |
| <b>7.0 Closed Session<br/>7.1 Superintendent's<br/>Evaluation</b> |  |
| <b>Adjournment</b>  | The meeting was adjourned at 7:31 PM. The Board did not return to open session as there was no action taken in closed session.   |