



BOARD OF EDUCATION MEETING

June 13, 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 5:03 PM.
- 2.0 Attendance** Board Members Present: Board President Rachel Hurd, Board Vice President Laura Bratt and Board Clerk Shelley Clark. Board Members Susanna Ordway and Jesse vanZee were absent.
- Administrators Present: Superintendent John Malloy, Assistant Superintendents Christine Huajardo, Stella Kemp and Melanie Jones.
- Directors Ilana Israel Samuels and Dave Kravitz, Melanie Larzul from F3 Legal 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 (3/0).
- 4.0 Closed Session** The closed session was adjourned at 6:02 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 and Board Clerk Shelley Clark. Board Members Suzanna Ordway, and Jesse vanZee were absent. Student Board Member Anya Ayyappan.
- Administrators Present: Superintendent John Malloy, Assistant Superintendents Christine Huajardo, Stella Kemp and Melanie Jones, Executive Directors Nadine Rosenzweig, Evan Miller and Jon Campopiano, Directors Ilana Israel Samuels and Hong Nguyen.
- Others Present: 22 visitors attended. Recording Secretary Cindy Fischer
- 6.0 Report of Action Taken in Closed Session** On a motion by Shelley Clark, seconded by Laura Bratt the board voted to readmit student no. 1/21-22 (3/0)
- On a motion by Laura Bratt, seconded by Shelley Clark the board voted to approve the student's expungement request at the end of 23/24 school year if no additional suspensions. (3/0)

The Board made the following appointments. (3/0)
 Executive Director, Business Operations - Abdul Mixon
 Principal, Golden View Elementary - Catie Hawkins
 Principal, Live Oak Elementary - Peter Fong
 Assistant Principal, Twin Creeks Elementary and Coyote Creek Elementary - Blair Wyatt

7.0 Agenda Approval and Consent Action

7.1 Acceptance of Open Session Agenda

On a motion by Shelley Clark seconded by Laura Bratt, the open session agenda was approved. (3/0) Ayyappan (advisory) - yea.
 Public Comment: None

7.2 Approval of Consent Agenda

On a motion by Laura Bratt seconded by Shelley Clark the consent agenda was approved as revised. Items 10.10 and 10.12 were removed from the agenda (3/0) Ayyappan (advisory) - yea.
 Public Comment: None

8.0 Reports to Board

8.1 Public Comment for Non-Agenda Item

Public Comment:
 Speakers may choose to include a description of their comments.
 Rick (5.38)
 Heather Kelly (8.35)
“SRV school district policies.”
 Nadine Rosenzweig (11.45)
 Theresa (13.48)
 Charlotte Gracer (15.15)
 “Gay hx in Contra Costa County”
 Mike Arata (18.22)
 “Criticized recent Newson-Bonta-Thurmond letter attempting to usurp. encumber local school board decisions; requested concerted board action to oppose.”
 Stephanie Collins (21.35)

8.2 Association Presidents’ Comments

No report

8.3 Student Board Member’s Report

No report

9.0 Action Items/Public Hearings

9.1 Consideration of Adoption of the 2023-24 Local Control and Accountability Plan (LCAP)

Assistant Superintendent Christine Huajardo
 On a motion by Shelley Clark, seconded by Laura Bratt the Board adopted the 2023/24 local control and accountability plan (LCAP) (3/0) Ayyappan (advisory) - yea.
 Public Comment:
 Mike Arata (29.53)
“Said hate/discrimination handbook training should include Mr. Malloy; objected to gender spectrum’s assessment form and PFLAG’s “Gender 101” training.”
 Tywon Sacontrie (33.02)

9.2 Consideration of Adoption of the for the 2023-24 District Budget including the Excess

Assistant Superintendent Stella Kemp
 On a motion by Laura Bratt, seconded by Shelley Clark the Board adopted the 2023/24 district budget including the excess reserves report. (3/0) Ayyappan

Reserves Report

(advisory) - yea.
Public Comment:
None

10.0 Consent Items

- 10.1 Consideration of Approval of Certificated Personnel Changes
- 10.2 Consideration of Approval of Classified Personnel Changes
- 10.3 Declaration of Surplus Property
- 10.4 Consideration of Approval of Contracts/Purchases Over \$50,000
- 10.5 Ratification of Purchase Orders
- 10.6 Consideration of Adoption of Resolution No. 95/22-23, Authorizing the Approval of Year-End Budget Transfers
- 10.7 Consideration of Adoption of Resolution No. 96/22-23, Authorizing the Commitment of Funds
- 10.8 Consideration of Adoption of Resolution No. 97/22-23, Authorizing the Allocation of Funds in the 2023-24 Education Protection Account
- 10.9 Consideration of Adoption of Resolution No. 98/22-23, Authorizing 2023-24 Intra-Fund Transfers in Accordance with Education Code Section 35161
- ~~10.10 Consideration of Approval to Enter into Lease Agreements with Childcare Providers at Four Sites~~
- 10.11 Consideration for Award of Bid #903 - Break & Bakery Products
- ~~10.12 Consideration for Award of Bid #904 - Passenger Vehicle Pupil Transportation Services for Special Education Students~~
- 10.13 Consideration for Rejection for Claim #62337 Against the District
- 10.14 Consideration of Adoption of Resolution #100/22-23, for Authorization to Participate in the California Schools Healthy Air, Plumbing, and Efficiency Program (CalSHAPE) Grant

11.0 Administrative Matters

- 11.1 **Board Member Reports** Board Vice President Bratt along with Board Member Ordaway will be traveling to Israel with the Jewish Community Relations Council on an educational tour. She reminded everyone to attend the PRIDE festival on Thursday at Central Park in San Ramon.

Board President Hurd thanked Dr. Malloy for his leadership presentation with Bill Clarkson at Leadership San Ramon.

Dr. Malloy congratulated student board member Anya Ayyappan on her appointment to the State Board of Education and noted that a special board meeting will take place on Friday, June 23rd for appointments.

Adjournment 6:47 PM

