



BOARD OF EDUCATION MEETING

November 15, 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 Christine Huajardo, Keith Rogenski and Stella Kemp, Executive Director Melanie Jones, Director Ilana Israel-Samuels, Legal Representation from Lozano Smith, Arne Sandberg and William Shinoff from Frantz Law Group and Recording Secretary Cindy Fischer
- 3.0 Acceptance of Closed Session Agenda and Public Comment** On a motion by Laura Bratt, seconded by Susanna Ordway the closed session agenda was approved (5/0). There was no public comment.
- 4.0 Closed Session** The closed session was adjourned at 6:33PM.
- 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 Christine Huajardo, Keith Rogenski and Stella Kemp, Executive Directors Debbie Petish, Melanie Jones, and Nadine Rosenzweig, Directors Katie Witt, Kit Bragg, Hong Nguyen, Kit Bragg, Chris George, Kelly Hilton and Ilana Israel Samuels.
- Others Present: 55 visitors attended. Recording Secretary Cindy Fischer

6.0 Report of Action Taken in Closed Session	<p>4.1 The Board voted to accept the settlement agreement. (5/0)</p> <p>4.2 As a District we put student health and safety at the forefront of our obligation to the community. We strongly believe that the marketing and sale of vaping devices and nicotine cartridges to our youth has created a health crisis of epidemic proportions. Tonight, in support of our children's health and well-being, San Ramon Valley Unified School District's Trustees voted 5/0 to join the national multi-district litigation against Juul Labs, Inc. and Altria. The board has made this decision in order to hold these companies accountable for the youth vaping epidemic. Hundreds of school districts across the country have joined this litigation which attempts to hold vaping manufacturers accountable for marketing practices that made their products attractive to and easy for minors to obtain; while downplaying the harm caused by the flavored nicotine pods. This case will not only ensure these companies are held accountable, it intends to reimburse districts for expenses already incurred related to vaping prevention and provide resources to support measures to deter, fund additional staff to address addiction and to enhance educational programs for both students and parents regarding the harm caused by vaping. (5/0)</p>
7.0 Acceptance of Minutes	
7.1 Minutes of October 18, 2022	On a motion by Susanna Ordway seconded by Shelley Clark , the October 18, 2022 meeting minutes were approved.. (5/0) Ayyappan (advisory) - yea
8.0 Agenda Approval and Consent Action	
8.1 Acceptance of Open Session Agenda	On a motion by Rachel Hurd seconded by Laura Bratt 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 Susanna Ordway, the consent agenda was approved as amended. (5/0) Ayyappan (advisory) - yea. Consent agenda item 12.15 was pulled by community member Tywon Sacontrie
9.0 Reports to Board	
9.1 Student Recognition	The Board acknowledged the students who received the honor of being chosen by their schools to participate as Delegates for the 2022 American Legion. Aarush Fotedar, Arjun Kasthuri, Sabrina Brandeis, Julie Connelly and Tejas Mahesh attended the meeting along with Post Commander Michelle Lee and Harvalee Grimm. Not in attendance: Aditya Chakka, Gian Ciapponi, Stephanie Hunt, Angeline Yeh and Shrish Subbian Public Comment: None
9.2 Recognition of Retiring Board Member	Board Members and Superintendent Malloy shared thoughts and recognition on retiring Board Member Ken Mintz Public Comment: Gayle Israel from County Supervisor Andersen's office (20.17) Tywon Sacontrie (22.55) Robert Storer and David Fong from the Danville Town Council (32.52)
9.3 School Highlight - Vista Grande Elementary	Vista Grande Elementary Principal Osi Juergens shared the presentation Public Comment: None
9.4 Strategic Direction - Deep	Assistant Superintendent Christine Huajardo introduced Executive Director

Learning, Innovation and Equity	Debbie Petish and Director Hong Nguyen who shared the presentation along with Superintendent Malloy. Public Comment: Mike Arata (1.47.08) Tywon Sacontrie (1.50.00) Joni Broderson (1.53.26)
9.5 Substitute Educators Appreciation Day - November 18, 2022	Assistant Superintendent Keith Rogenski acknowledged all the substitutes that support SRVUSD. Public Comment: None
9.6 Public Comment for Non Agenda Items	Daniel Gross (2.12.37) Andy Chou (2.14.40) Mike Arata (2.17.53) Tywon Sacontrie (2.20.55) Bob Allen (2.24.33)
9.7 Association Presidents' Comments	CSEA President Tami Castelluccio and SRVEA President Laura Finco Public Comment: None
9.8 Student Board Member's Report	Student Board member Anya Ayyappan shared her report. Public Comment: None
9.9 Superintendent's Report	Superintendent John Malloy shared his report. Public Comment: Tywon Sacontrie (2.39.26)
10.0 Action Items/Public Hearings	
10.1 Public Disclosure of the Major Provisions of the 2022-23 California School Employees Association, Chapter #65, Units II and III (CSEA) Agreements in Accordance with the Requirement for AB1200, AB2756 & Govt. Code	Assistant Superintendent Stella Kemp reviewed the public disclosure. Public Comment: None
10.2 Consideration of Approval of a Tentative Agreement between the San Ramon Valley Unified School District and the California School Employees Association (CSEA), Chapter #65, Unit II for a 2022-2025 Successor Agreement	On a motion by Rachel Hurd seconded by Laura Bratt the Board adopted the tentative agreement between SRVUSD and CSEA, chapter #65, Unit II for a 2022-25 successor agreement (5/0) Ayyappan (advisory) - yea Public Comment: None
10.3 Consideration of Approval of a Tentative Agreement between the San Ramon Valley Unified School District and the California School Employees Association (CSEA), Chapter #65, Unit III, for a 2022-2025 Successor Contract	On a motion by Shelly Clark seconded by Susanna Ordway the Board adopted the tentative agreement between SRVUSD and CSEA, chapter #65, Unit III for a 2022-25 successor agreement. (5/0) Ayyappan (advisory) - yea Public Comment: None

- 10.4 Consideration of Approval of the SRVUSD Title 1 Parent and Family Engagement Policy** On a motion by Susanna Ordway seconded by Shelley Clark the Board approved the SRVUSD title 1 parent and family engagement policy. (5/0) Ayyappan (advisory) - yea
Public Comment:
Tywon Sacontrie ([2.49.41](#))
- 10.5 Consideration of Approval of Revisions to Board Policy 6170.1 Transitional Kindergarten** On a motion by Rachel Hurd seconded by Laura Bratt the Board approved revisions to BP 6170.1 Transitional Kindergarten (5/0) Ayyappan (advisory) - yea
Public Comment: None
- 10.6 Consideration of Approval of Revisions to Board Policy 1230, School Connected Organizations** On a motion by Rachel Hurd seconded by Susanna Ordway the Board approved BP 1230, School Connected Organizations (5/0) Ayyappan (advisory) - yea
Public Comment:
Taiwan Sacontrie ([2.59.40](#))
- On a motion by Shelley Clark seconded by Laura Bratt the Board voted to extend the time of the meeting to 11pm. (5/0) Ayyappan (advisory) - yea
- 10.7 Consideration of Adoption of the Remaining 2022-23 Annual Resolutions (#72/22-23 through #76/22-23)** On a motion by Susanna Ordway seconded by Shelley Clark the Board adopted the remaining 2022-23 annual resolutions (#72/22-23 - #76/22-23. (5/0) Ayyappan (advisory) - yea
Public Comment:
None
- 10.8 Consideration of Approval of Revisions to Board Policy and Administrative Regulation 6174 Education For English Language Learners** On a motion by Laura Bratt seconded by Rachel Hurd the Board approved the declaration of surplus property. (5/0) Ayyappan (advisory) - yea
Public Comment:
Taiwan Sacontrie ([03.04.53](#))
- 11.0 Informational Items**
- 11.1 First Reading of New Administrative Regulation 1230, School Connected Organizations** Assistant Superintendent Christine Huajardo reviewed the AR.
Public Comment
None
- 11.2 Review of Drainage Improvement Options for Stone Valley Middle School** Dan Schaaf from Schaaf and Wheeler Consulting Civil Engineers reviewed the drainage options. The Board recommended the soil is tested, if it hasn't been tested,, options are reviewed for a berm and we move forward with making improvements.
Public Comment:
Tywon Sacontrie ([3.36.43](#))
- 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 Declaration of Surplus Instructional Materials
- 12.5 Declaration of Surplus Property
- 12.6 Consideration of Approval of Contracts/Purchases over \$50,000
- 12.7 Consideration of Adoption of Resolution 68/22-23, Approving Routine Budget Revisions
- 12.8 Consideration of Approval of the 2023-24 Budget/Lcap Development Calendar
- 12.9 Consideration of Adoption of Resolution #66/22-23, Authorizing District Representatives with the Office of Public School Construction Department of General Services
- 12.10 Consideration of Approval of Resolution #69/22-23, for Authorizing Participation in the Carl Moyer Memorial Air Quality Standards Attainment Program for School Bus Replacement Grant
- 12.11 Consideration of Adoption of Resolution 70/22-23, Authorizing Participation in the Volkswagen Environmental Mitigation Trust For School Bus Replacement Grant
- 12.12 Consideration of Adoption of Resolution No. 65/22-23, Approval of Assignment Outside of Credential Per Education Code 44258.2
- 12.13 Consideration of Adoption of Resolution No. 64/22-23, Student Teacher Agreements for the 2022-23 School Year
- 12.14 Consideration of Adoption of Resolution No. 67/22-23, Approval of Assignment Outside of Credential Per Education Code 44256
- ~~12.15 Consideration of Approval of Revisions to Board Policy and Administrative Regulation 6174 Education For English Language Learners~~
- 12.16 Consideration of Approval of Revisions to Board Policy and Administrative Regulation 0460 Local Control and Accountability Plan
- 12.17 Consideration of Approval of Revisions to Board Policy and Administrative Regulation 6145.2 Athletic Competition
- 12.18 Consideration of Approval of Bid Award for Charlotte Wood Middle School Security Fence and Gate Project - Golden Bay Fence Plus Iron Works, Inc.
- 12.19 Consideration Of Adoption of Resolution No. 41/22-23, Notice of Completion for California High School, Monte Vista High School and San Ramon Valley High School Synthetic Turf Replacement – Field Turf USA, Inc.
- 12.20 Consideration of Adoption of Resolution No. 42/22-23, Notice of Completion for Monte Vista High School Swimming Pool Renovation Project
- 12.21 Consideration of Adoption of Resolution No. 43/22-23, Notice of Completion for California High School Growth Improvements
- 12.22 Consideration of Adoption of Resolution No. 44/22-23, Notice of Completion for Stone Valley Middle School Old Multi-Purpose Building Demolition
- 12.23 Consideration of Adoption of Resolution No. 45/22-23, Notice of Completion for California High School Kitchen Renovation
- 12.24 Consideration of Rejection of Claim #614067 Against the District

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 congratulated the four schools on their Blue Ribbon awards, she visited Iron Horse Middle along with the San Ramon Mayor to offer their congratulations. She attended the Deep Learning and Social Emotional meetings, helped with lunch duty at Green Valley, visited the Native American showcase at Coyote Creek Elementary, the alters for Dia de Los Muertos at Dougherty Valley High and with Ken Mitz attended the movie "Till" about Emmett Till.

Board Member Clark made a site visit to Alamo Elementary, with Susanna Ordway attended the kick-off gala for mental health hosted by the Danville Chamber of Commerce, attended the Parcel Tax Oversight Committee, Social Emotional Well-Being Committee, met with Supervisor Candace Anderson regarding the new office on racial equity and attended a performance by the students at Montair Elementary.

Board Clerk Bratt attended the Equity Steering Committee, was a judge at Iron Horse Middle for the staff halloween costume contest, assisted with noon duty at Sycamore Elementary and attended the domestic violence vigil at San Ramon City Hall.

Board Vice President Hurd assisted with noon-duty at John Baldwin Elementary, helped with the Cal High I-Quest resume reviews along with several Trustees, attended the Special Ed CAC meeting with Laura Bratt, also attended the Deep Learning, Equity, CALSSD, grade reform and council PTA meetings.

Board President Mintz helped to distribute dictionaries to students at Bella Vista Elementary and Coyote Creek Elementary. He also attended the I-Quest resume reviews, Danville Liaison meeting with Shelley Clark and the Emergency Preparedness Advisory Committee meeting

Public Comment:
Tywon Sacontrie (3.50.00)

Adjournment

11:03PM