



BOARD OF EDUCATION MEETING

December 13, 2022

MINUTES FROM REGULAR MEETING - **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 5:02 PM.
- 2.0 Attendance** Board Members Present: Board President Ken Mintz, Board Vice President Rachel Hurd, Board Clerk Laura Bratt, Board Members Susanna Ordway and Jesse vanZee. Board member Shelley Clark was absent.
- Administrators Present: Superintendent John Malloy, Assistant Superintendents Christine Huajardo, Keith Rogenski and Stella Kemp, Executive Director Melanie Jones, Directors Ilana Israel-Samuels and Dave Kravitz, Legal Representation from F3 Melanie Larzul and Recording Secretary Cindy Fischer
- 3.0 Annual Organization of the Board** President Mintz conducted the oath of office for reelected Board members Rachel Hurd, Susanna Ordway and new Board member Jesse vanZee.
- a) Oath of Office** On a motion by Susanna Ordway seconded by Laura Bratt, Rachel Hurd was ~~appointed~~ **elected** President (4/0) Absent-Clark
- b) Election of Officers**
- c) 23/24 Board of Education Meeting Calendar** On a motion by Susanna Ordway seconded by Jesse vanZee, Laura Bratt was ~~appointed~~ **elected** Vice President (4/0) Absent-Clark
- d) Committee Assignment** On a motion by Laura Bratt seconded by Susanna Ordway, Shelley Clark was ~~appointed~~ **elected** Clerk (4/0) Absent-Clark
- Public Comment: Taiwan Sacontrie (1:05)
- On a motion by Laura Bratt seconded by Susanna Ordway the 23/24 Board of Education meeting calendar was approved (4/0) Absent-Clark
- The Board discussed and assigned committees.
- 4.0 Acceptance of Closed Session Agenda and Public Comment** On a motion by Laura Bratt, seconded by Susanna Ordway the closed session agenda was approved (4/0). Absent: Clark
- Public Comment: Taiwan Sacontrie (26.40)
- 5.0 Closed Session** The closed session was adjourned at 6:58PM.
- Board President Rachel Hurd reconvened the meeting at 7:02PM
- 6.0 Pledge of Allegiance/Attendance** Board Members Present: Board President Rachel Hurd, Board Vice President Laura Bratt, Board Members Suzanna Ordway, and Jesse vanZee. Student Board Member Anya Ayyappan. Board Clerk Shelley Clark was absent.
- Administrators Present: Superintendent John Malloy, Assistant

Superintendents Christine Huajardo, Keith Rogenski and Stella Kemp, Executive Directors Melanie Jones, and Nadine Rosenzweig, Directors Dave Kravitz, Evan Powell and Ilana Israel Samuels.

Others Present: 16 visitors attended. Recording Secretary Cindy Fischer

- 7.0 Report of Action Taken in Closed Session**
On a motion by Susanna Ordway seconded by Laura Bratt the stipulated expulsion agreement for student 01-22/23 was approved. (4/0) Absent-Clark

The Board voted to approve the separation agreement for a certificated employee (4/0) Absent-Clark
- 8.0 Acceptance of Minutes**
- 8.1 Minutes of November 15, 2022**
On a motion by Laura Bratt seconded by Susanna Ordway, the November 15, 2022 meeting minutes were approved.(3/0) Ayyappan (advisory) - yea, Abstain-vanZee, Absent - Clark
- 9.0 Agenda Approval and Consent Action**
- 9.1 Acceptance of Open Session Agenda**
On a motion by Laura Bratt seconded by Jesse vanZee, the open session agenda was approved. (4/0) Ayyappan (advisory) - yea. Absent - Clark
- 9.2 Approval of Consent Agenda**
On a motion by Jesse vanZee seconded by Susanna Ordway, the consent agenda was approved as amended. (4/0) Ayyappan (advisory) - yea. Consent agenda item 13.4 was pulled by Board member vanZee. Absent - Clark
- 10.0 Reports to Board**
- 10.1 Student Recognition**
The Board acknowledged Quail Run Elementary students Aili Castillo, Olivia Castillo, Amy Stammbach and Maylea Stammbach who hosted a lemonade stand and donated the money to the school library and Ella Lin, badminton champion from Dougherty Valley High

Public Comment: None
- 10.2 Public Comment for Non-Agenda Item**
Public Comment:
Mike Arata ([10.53](#))
- 10.3 Association Presidents' Comments**
CSEA President - Tami Castelluccio
SRVEA President - Laura Finco
Public Comment: None
- 10.4 Student Board Member's Report**
Student Board member Anya Ayyappan shared her report noting her attendance at the LCAP meeting and work being done by the Student Senate..
Public Comment: None
- 10.5 Superintendent's Report**
Superintendent John Malloy shared his report drawing attention to SRVUSD named as a Lighthouse District from the Learning 2025 National Organization. SRVUSD is one of twelve in the country named.
Public Comment: None
- 11.0 Action Items/Public Hearings**

- 11.1 Consideration of Acceptance of the 2022-23 First Interim Financial Report** Assistant Superintendent Stella Kemp and Executive Director Evan Miller presented the report.
On a motion by Jesse vanZee and seconded by Laura Bratt the Board accepted and certified the 22/23 first interim financial report (4/0) Ayyappan (advisory) - yea. Absent-Clark
Public Comment: None
- 11.2 Public Disclosure of the Major Provisions of the 2022-23 Service Employees International Union, Local 1021 (SEIU) Agreement in Accordance with the Requirements for AB1200, AB2756 & Govt. Code 3547** Assistant Superintendent Stella Kemp reviewed the public disclosure provisions.
- 11.3 Consideration of Approval of a Tentative Agreement Between the San Ramon Valley Unified School District and the Service Employees International Union (SEIU) Local 1021 for the 2022-23 School Year** Assistant Superintendent Keith Rogenski reviewed the agreement
On a motion by Susanna Ordway and seconded by Laura Bratt the Board approved the tentative agreement between SRVUSD and SEIU, Local 1021 for the 22/23 school year. (4/0) Ayyappan (advisory) - yea. Absent-Clark
Public Comment: None
- 11.4 First Reading of New Board Policy/Administrative Regulation 5148.3 Preschool/Early Childhood Education** The Board discussed the new BP/AR 5148.3 Preschool/Early Childhood Education.
- 11.5 Consideration of Approval of Revisions to Board Bylaws 9321, 9012, 9100, 9320, and 9323** On a motion by Laura Bratt and seconded by Jesse vanZee the Board approved as amended Board Bylaws 9321, 9012, 9100, 9320. (4/0) Ayyappan (advisory) - yea. Absent-Clark
Public Comment: None
- 11.6 Ratification of Purchase Orders** The Board requested further clarity on the report.
On a motion by Laura Bratt and seconded by Susanna Ordway the Board approved the ratification of purchase orders (4/0) Ayyappan (advisory) - yea. Absent-Clark
Public Comment: None
- 12.0 Informational Items**
- 12.1 Community Request Issues of School Safety - Strategies/Resolutions to make SRVUSD a Safer Place for Students** The community member was unavailable. This agenda will be brought forward at a later date.
- 13.0 Consent Items** **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 for Award of Bid #889 Food Service Equipment Repair and Maintenance Services
- 13.8 Consideration of Approval of Certification of Signatures
- 13.9 Consideration of Adoption of Resolution 79/22-23, Accepting the Report of Information for Capital Facilities Fees for the 2021-22 Fiscal Year and 2017-22 Fiscal Years, and Findings Thereon
- 13.10 Consideration of Adoption of Resolution No. 78/22-23, Approval of Assignment Outside of Credential Per Education Code 44256
- 13.11 Consideration of Approval of Revisions to the 2023-2024 and 2024-2025 Instructional Calendars
- 13.12 Consideration of Approval of Revised Miscellaneous Salary Schedule
- 13.13 Consideration of Approval of the Audit of the State Preschool Program for Fiscal Year Ending June 30, 2022

13.0 Administrative Matters

13.1 Board Member's Reports

Board members shared their reports and comments, noting attendance at the following:

Board Member vanZee thanked the team and community for his position and acknowledged the candidates that ran for the seat. He attended the San Ramon Valley High football send-off.

Board Member Ordway attended the Street Smarts assembly at Hidden Hills, the CSBA conference and the SRVEF holiday party.

Board Vice President Bratt attended the San Ramon liaison meeting with Board member Ordway, the TRAFFIX board meeting, LCAP meeting, CSBA conference and the holiday celebration at the Church of Latter Day Saints with Board President Hurd.

Board President Hurd also attended the CSBA conference, the grade reform committee, and the deep learning committee with Board member Ordway.

Adjournment

8:45PM