



San Ramon Valley Unified School District

699 Old Orchard Drive, Danville

925-552-2933 * www.srvusd.net

CORRECTED

BOARD OF EDUCATION MEETING AGENDA

January 26, 2021



5:30PM Closed Session

Ken Mintz, Vice-President
Rachel Hurd, Clerk

Susanna Ordway, President

7:00PM Open Session

Laura Bratt, Member
Shelley Clark, Member

Welcome to the San Ramon Valley Unified School District Board of Education meeting. Your interest in our schools is greatly appreciated.

NOTICE is hereby given that the Meeting of the Board of Trustees of the San Ramon Valley Unified School District will be held on January 26, 2021, at 5:30PM closed session and 7:00PM open session. Pursuant to Executive Order of the Governor, and in order to adhere as closely as possible to the Order of the Health Officer of Contra Costa County, the Board meeting will not be open to personal attendance to the public. The meeting will be live-streamed at the following link:

https://www.srvusd.net/district/board_meetings and on our YouTube channel at SRVUSD Board.

Any individuals with disabilities requesting reasonable accommodation or modification of the meeting procedure so as to be able to watch the live-stream of the Board meeting may contact Cindy Fischer at cfischer@srvusd.net.

Public Comment: Individuals who wish to address the Board of Education are asked to join the virtual meeting via the Zoom link that can be accessed from the Quicklinks on the homepage of the SRVUSD website. Further direction on how to address the Board during a meeting can be found [here](#). If you are speaking on a particular agenda item, the Board President will recognize you to speak at the time the item is being considered during the meeting. If you are not speaking on a particular agenda item, the Board President will recognize you under the Non-agenda Public Comment portion of the meeting.

By law, board members can only discuss items that appear on the agenda. For this reason, board members do not engage in dialogue with individuals speaking during the non-agenda public comment section of the meeting. For individuals who wish to speak with board members in depth about an issue, contacting board members on an individual basis is recommended, although individual board members have no legal authority to make decisions without consideration by the whole board.

All public comments during the meeting will be limited to three minutes.

Closed Session: Closed session meetings are not open to the public. By law, matters dealing with students and district employees are reserved for closed session to provide confidentiality. Other closed session topics can include litigation, property negotiations, and collective bargaining issues with employee associations. Members of the public are given the opportunity to speak regarding closed session items prior to the closed session.

Action items are considered and voted on individually by the board. **Consent items** are considered routine in nature and are approved by combining them into a single vote. A member of the Board of Education or a member of the public may request that a consent item be removed from the consent agenda and voted on separately.

Copies of board agenda backup and other informational materials provided to members of the Board of Education are available for review in the Office of the Superintendent beginning at 4:00 PM on the last working day of the week preceding each meeting of the Board of Education. For disability related modification or accommodation, please contact the Office of the Superintendent at 552-2933 during business hours.

*In compliance with Brown Act regulations, this agenda was posted 72 hours before the noted meeting.
Cindy Fischer, Executive Assistant*



**CLOSED SESSION
VIRTUAL
January 26, 2021
5:30PM**

- 1.0 Call to Order**
- 2.0 Attendance**
- 3.0 Acceptance of Closed Session Agenda and Public Comment**

Adjournment to Closed Session

- 4.0 Closed Session Agenda**
 - 4.1 Conference with Legal Counsel – Anticipated Litigation**
(Initiation of litigation pursuant to Gov. Code section 54956.9 (d)(4))
 - a) one case
 - 4.2 Conference with Labor Negotiator – Agency Keith Rogenski**
Assistant Superintendent Human Resources
 - a) SRVEA, CSEA, SEIU
 - 4.3 Public Employee Appointment**
(Government Code Section 54957)
 - a) Assistant Principal, Middle School
 - b) Assistant Principal, High School
 - c) Special Education Program Supervisor

Adjournment



**OPEN SESSION
Board Rooms
January 26, 2021
7:00PM**

Please Note: All Public Comment is Limited to Three (3) Minutes

- 5.0 Pledge of Allegiance/Attendance**
- 6.0 Report of Actions Taken in Closed Session**
- 7.0 Acceptance of Minutes**
 - 7.1 Minutes of January 12, 2020 **Action**
- 8.0 Agenda Approval and Consent Action**
 - 8.1 Acceptance of Open Session Agenda **Action**
 - 8.2 Approval of Consent Agenda **Action**
- 9.0 Reports to the Board**
 - 9.1 School Counseling Week (February 1-5) **Oral**
 - 9.2 Words Matter Week (February 1-5) **Oral**
 - 9.3 Public Comment for Non-Agenda Items (Comments Limited to Three Minutes) **Oral**
 - 9.4 Association Presidents' Comments **Oral**
- 10.0 Action Items/Public Hearings**
 - 10.1 Review and Action Related to **CHPH** **CDPH** Guidance from January 14, 2021 **Enclosure Action (Malloy)**
- 11.0 Discussion/Information**
 - 11.1 Annual Enrollment Projection **Discussion (Medici)**
 - 11.2 Governor's 2021-22 State Budget Proposal **Discussion (Medici)**
- 12.0 Consent Items**
 - 12.1 Consideration of Approval of Certificated Personnel Changes **Enclosure Consent**
 - 12.2 Consideration of Approval of Classified Personnel Changes **Enclosure Consent**

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| 12.3 | Ratification of Warrants | Enclosure
Consent |
| 12.4 | Ratification of Purchase Orders | Enclosure
Consent |
| 12.5 | Consideration of Approval of Contacts/Purchases over \$50,000 | Enclosure
Consent |
| 12.6 | Consideration of Adoption of Resolution #47/20-21, Approving Routine Budget Revisions | Enclosure
Consent |
| 12.7 | Consideration of Approval of Bid Award for San Ramon Valley High School Iron Horse Trail Fence Replacement | Enclosure
Consent |
| 12.8 | Consideration of Adoption of Resolution No. 46/20-21, for Authorization to Participate in the Carl Moyer Memorial Air Quality Standards Attainment Program for School Bus Replacement Grant | Enclosure
Consent |
| 12.9 | Consideration of Approval of the Facilities Oversight and Advisory Committee Members (FOAC) | Enclosure
Consent |
| 12.10 | Consideration of Approval of a New Position and Job Description for Manager of Data Systems | Enclosure
Consent |
| 12.11 | Consideration of Approval of COVID Testing for Staff and Students with CUUR Diagnostics and Valencia Branch Laboratory | Enclosure
Consent |

12.0 Administrative Matters

- 12.1 Board Members' Reports
- 12.2 Superintendent's Report

Adjournment

SAN RAMON VALLEY UNIFIED SCHOOL DISTRICT
699 Old Orchard Drive, Danville, CA 94526

DATE: **January 26, 2021**

TOPIC: **Review and Action Related to CDPH Guidance from January 14, 2021**

DISCUSSION:

On January 12, 2021, the San Ramon Valley Unified School District Board of Education voted to approve the recommendation of staff to continue reviewing ways to bring students back to campus for hybrid in-person instruction and specialized small groups aligned with all state and county requirements and to continue to work with the county to use local, rather than county-wide COVID numbers as the metrics for a return to school in the SRVUSD.

On January 14, 2021, the California Department of Public Health (CDPH) issued new guidance that supersedes all previous guidelines, with the exception of Guidance Related to Cohorts. For further information, please visit srvusd.net and click on "SRVUSD Update | Governor's Reopening Guidance."

This evening, Superintendent Malloy will provide a board report that addresses the following items:

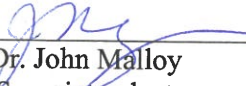
1. Review of latest CDPH Guidance and the metrics we must meet to fulfill our commitment of offering hybrid in-person instruction or remote learning for our TK-5 and Special Education students. We will also include information on how 6th grade is affected by this latest guidance.
2. Information regarding how we will support secondary students who are not able to return to in-person hybrid learning until we reach the red tier.
3. Description of our specialized small groups, distinction between small groups offered during the school day and small groups offered after school, and our plan to make specialized small groups more accessible to secondary students.
4. Correction of the math data that was presented on January 12, 2021, as well as an update on the social emotional supports and learning interventions that will be provided to our students.

RECOMMENDATION:

That the Board approves staff's recommendation to implement the next phase of our reopening plan that allows SRVUSD to:

1. Move into hybrid in-person instruction, in a staggered model by no more than one week in total, for preschool to 5th grade students, and Special Day classes at all grade levels, within their cohorts when we reach 25 cases per 100,000 (for five days).
2. Provide specialized small groups after school and some cohorts during the school day while we are in the Purple Tier. Going forward, we will focus our efforts on our secondary students who are not able to return to campus while we are in the Purple Tier.
3. Negotiate impacts and effects of reopening as requested by San Ramon Valley Education Association (SRVEA).

This recommendation is being made per the California Department of Public Health's *COVID-19 and Reopening In-Person Instruction Framework & Public Health Guidance for K-12 Schools in California, 2020-2021 School Year* updated on January 14, 2021 and the *Guidance Related to Cohorts* updated on September 4, 2020, subject to state and county approval.



Dr. John Malloy
Superintendent

10.1

Item Number