San Ramon Valley Unified School District

699 Old Orchard Drive, Danville 925-552-2933 * www.srvusd.net



BOARD OF EDUCATION MEETING AGENDA January 12, 2021



5:00PM Closed Session

Susanna Ordway, President

7:00PM Open Session

Ken Mintz, Vice-President Rachel Hurd, Clerk 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 12, 2021, at 5:00PM 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.



CLOSED SESSION Superintendent's Conference Room January 12, 2021 5:00PM

1.0	Call to	Order
1.0	Call to	Orger

- 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 Labor Negotiator Agency Keith Rogenski Assistant Superintendent Human Resources
 - a) SRVEA, CSEA, SEIU
 - **4.2 Conference with Legal Counsel Anticipated Litigation** (Initiation of litigation pursuant to Gov. Code, section 54956.9, subd. (d)(4)
 - a) Two Cases
 - **4.3 Conference with Legal Counsel Anticipated Litigation**(Significant exposure to limitation pursuant to Government Code Section 54956.9 (d)(2)
 - a) One Case
 - **4.4 Conference with Legal Counsel Existing Litigation**(Initiation of litigation pursuant to Gov. Code, section 54956.9, subd. (d)(4)
 - a) OAH Case Number: 202009086

Adjournment



OPEN SESSION Board Rooms January 12, 2021 7:00PM

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

5.0	Pledge	of Allegiance/Attendance	
6.0	Report	t of Actions Taken in Closed Session	
7.0	Accept	ance of Minutes	
	7.1	Minutes of December 15, 2020	Action
8.0	Agenda	a Approval and Consent Action	
	8.1	Acceptance of Open Session Agenda	Action
	8.2	Approval of Consent Agenda	Action
9.0	Report	s to the Board	
	9.1	Public Comment for Non-Agenda Items (Comments Limited to Three Minutes)	Oral
	9.2	Association Presidents' Comments	Oral
10.0	Action	Items/Public Hearings	
	10.1	Consideration and Possible Approval of Unconditional Commitment Response to Cease and Desist Request from Ms. Kathleen M. DeLaney under the Ralph M. Brown Act, Pursuant to Government Code Section 54960.2(c).	Enclosure Action (Malloy)
	10.2	Annual Organization of the Board of Education a) 21/22 Meeting Calendar b) 2021 Liaison/Committee Assignments 	Enclosure Action (Malloy)
	10.3	Review and Action Related to In-Person Instruction – Second Semester 2021	Enclosure Action (Malloy)
11.0	Consen	t Items	
	11.1	Consideration of Approval of Certificated Personnel Changes	Enclosure Consent
	11.2	Consideration of Approval of Classified Personnel Changes	Enclosure Consent
	11.3	Consideration of Approval of Contracts/Purchases Over \$50,000	Enclosure Consent

	11.4	Consideration of Approval of the Williams Uniform Complaint Quarterly Report	Enclosure Consent
	11.5	Declaration of Surplus Property	Enclosure Consent
	11.6	Adoption of Textbooks	Enclosure Consent
	11.7	Consideration of Rejection of Bid Award for San Ramon Valley High School Pool Replastering	Enclosure Consent
0	Admin	nistrative Matters	

12.0

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

Adjournment

699 Old Orchard Drive, Danville, CA 94526

BOARD OF EDUCATION MEETING - VIRTUAL December 15, 2020 **MINUTES**

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 - there is no audio from this meeting. Pursuant to the 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 was closed to personal attendance.

1.0 Call to Order The Board of Education held its regular meeting at the Education Center. The meeting was called to order at 5:01PM in the Board Rooms. 2.0 Attendance Board Members Present: Board Clerk Susanna Ordway, Board Members Ken Mintz and Rachel Hurd Administrators Present: Superintendent John Malloy, Assistant Superintendents Keith Rogenski, Christine Huajardo and Danny Hillman, Chief Business Officer Greg Medici, and Recording Secretary Cindy Fischer. 3.0 Oath of Office - The oath of office was given by Superintendent Malloy to Shelley Clark **Annual Organization of the Board of Education** and Laura Bratt Election of Officers On a motion by Rachel Hurd seconded by Ken Mintz, Susanna Ordway was elected President of the SRVUSD Board of Education (5/0) On a motion by Rachel Hurd seconded by Susanna Ordway, Ken Mintz was elected Vice President of the SRVUSD Board of Education (5/0) On a motion by Susanna Ordway seconded by Ken Mintz, Rachel Hurd was elected Clerk of the SRVUSD Board of Education (5/0) The meeting was adjourned at 5:06pm to closed session. Closed session was called to order at 5:07pm 4.0 The closed session agenda was accepted and opened for public comment. **Acceptance of Closed Session Agenda and Public Comment** 5.0 **Closed Session** Board Members Present: Board President Susanna Ordway, Board Vice President Ken Mintz, Board Clerk Rachel Hurd, Board Members Shelley Clark and Laura Bratt Administrators Present: Superintendent John Malloy, Assistant Superintendents Keith Rogenski, Christine Huajardo and Danny Hillman, Chief Business Officer Greg Medici, Executive Directors Melanie Jones and Nadine Rosenzweig, Principal Jared Gagnon, Attorney Sandra Woliver from Dannis, Woliver and Kelley, Rachel Sanders from Public Agency Retirement Services and Recording Secretary Cindy Fischer. 6.0 **Open Session** The closed session was adjourned at 7:03PM. Pledge of Board President Susanna Ordway reconvened the meeting in open session at 7:09PM. Allegiance/Attendance Board Members Present: Board President Susanna Ordway, Board Vice President Ken Mintz, Board Clerk Rachel Hurd, Board Members Shelley Clark and Laura Bratt

> Rogenski, Christine Huajardo and Danny Hillman, Chief Business Officer Greg Medici, Executive Director MaryAnn Frates, Directors Greg Pitzer, Debbie Petish, Dave Kravitz, and Assistant Director Gregory Duran

Administrators Present: Superintendent John Malloy, Assistant Superintendents Keith

Others Present: Recording Secretary Cindy Fischer and 0 visitors attended.

7.0 Report of Action Taken in No action was taken in closed session. **Closed Session** 8.0 **Acceptance of Minutes** On a motion by Rachel Hurd seconded by Ken Mintz, the November 17, 2020 minutes were approved. (5/0) 9.0 Agenda Approval and **Consent Action** 9.1 **Acceptance of Open Session** On a motion by Ken Mintz seconded by Shelley Clark the open session agenda was **Agenda** approved as amended. Item11.1 was moved to 10.1 (5/0) 9.2 **Approval of Consent Agenda** On a motion by Rachel Hurd seconded by Shelley Clark, the consent agenda was approved as amended (5/0). Item 12.14 was revised, agenda packet page 62, paragraph #3, change date to from 12/17/19 to 12/15/20. 10.0 Reports to Board **Moved from Item 11.1** 10.1 Superintendent Malloy shared the presentation. San Ramon Valley Unified Assistant Superintendent Danny Hillman noted 28 public comments were received, 17 School District's Path to Rerequested to be read aloud. The following public comments were read aloud: Nicole opening Schools Horder, Alesia Strauch, Marissa West, Gary Leveque, Cecilia Yu, Len Schultz, Emilia Breton, Wendy Hagen, Jones Smith, Lynn Tripp, Brady Rogers, Sara Phinney, Vickie Hutchins, Jami Garner, Mary Carroll, Bridget Pelley, Ben Mendoza. The following public comments were shared with the Trustees: Noe Marie Claraty, Tamara Chrisman, Alicia Ketola, Dana Kamenetsky, Jackie Teixeira, Morgan Lake, Megan Hann, Shirley Wong, Sonia Moen, Kaley Parkinson. On a motion by Laura Bratt seconded by Shelley Clark the Board voted to accept staff's recommendation to postpone the January 5, 2021 start of in-person instruction until Contra Costa County moves back into the red tier, to continue with changes to schedules and to postpone specialized group activities until we evaluate the results of the holiday COVID data. (5/0) 10.2 **Public Comment for Non-**None **Agenda Items** 10.3 **Association Presidents'** CSEA President - Tami Castelluccio **Comments** SEIA President - Danny Hillman read comments from Cari Luchini SRVEA President - Ann Katzburg with comments from Kerri Pike-Knapp, Lydia Schneider, Melinda Daly and Molly Lein 11.0 **Action Items/Public Hearings** 11.1 **San Ramon Valley Unified** School District's Path to Reopening Schools 11.2 **Consideration of Acceptance** Superintendent Malloy gave a brief overview and Chief Business Officer Greg Medici of the 2020-21 First Interim shared the presentation. Financial Report On a motion by Rachel Hurd seconded by Ken Mintz the Board accepted the 2020-21 First Interim Financial Report (5/0). On a motion by Ken Mintz seconded by Rachel Hurd the Board voted to extend the meeting

to 10:30pm. (5/0)

11.3 Consideration of Approval for the 2021 SRVUSD Summer School Program Directors Dave Kravitz and Deb Petish and Assistant Director Gregory Duran reviewed the proposed 2021 summer school program.

On a motion by Ken Mintz seconded by Shelley Clark the Board approved the 2021 SRVUSD summer school program. (5/0)

11.4	Consideration of Acceptance of the Measure D Facilities Oversight and Advisory Committee Annual Report, June 30, 2019	On a mo	Committee Member Scott Seidenverg shared the report. otion by Ken Mintz seconded by Laura Bratt the Board accepted the measure D s oversight and advisory committee annual report, June 30, 2019. (5/0)				
11.5	Consideration of Adoption of the "2020-21 Budget Overview for Parents"	On a mo	usiness Officer Greg Medici otion by Rachel Hurd seconded by Shelley Clark the Board adopted the 2020-21 overview for parents template.(5/0)				
11.6	Consideration of Adoption of Resolution No. 46/20-21, Approval of Provisional Internship Permit (PIP) Request(s)	On a mo 21. (5/0)	On a motion by Ken Mintz seconded by Laura Bratt the Board adopted Resolution #46/20-21. (5/0)				
12.0	Consent Items	12.1	Consideration of Approval of Certificated Personnel Changes				
		12.2	Consideration of Approval of Classified Personnel Changes				
		12.3	Consideration of Approval of Contracts/Purchases Over \$50,000				
		12.4	Ratification of Warrants				
		12.5	Ratification of Purchase Orders				
		12.6	Consideration of Adoption of Resolution #44/20-21, Approving Routine Budget Revisions				
		12.7	Consideration of Approval of Certification of Signatures				
		12.8	Declaration of Surplus Property				
		12.9	Consideration of Approval of Revised Miscellaneous Salary Schedule				
		12.10	Consideration of Adoption of Resolution #45/20-21, Accepting the Report of Information for Capital Facilities Fees for the 2019-21 Fiscal Year and 2015-20 Fiscal Years and Findings thereon				
		12.11	Preview of Textbooks				
		12.12	Consideration of Approval of Bid Award for Twin Creeks Elementary School Modernization				
		12.13	Consideration of Approval of Revisions to the Measure D Master Program Budget				
13.0	Administrative Matters						
13.1	Board Member's Reports	Board Me Board Cl thanked t	embers shared their reports, noting their attendance at the following. ember Clark shared her thanks. ember Bratt shared her thanks. erk Hurd shared a TRAFFIX update, attended CSBA's delegate assembly and he Church of Latter Day Saints for the holiday performance.				

CSBA conference.

Board Vice President Mintz commented on the Street Smarts contest and the CHP Start Smart program for high school students. He attended the student advisory committee meeting and will be attending the high school I-quest program mock interviews.

Board President Ordway will also be attending the I-quest interviews. She also attended the

13.2 Superintendent's Report

Superintendent Malloy will be hosting two Town Halls. He thanked staff for their work in the past 10 months and welcomed the new Trustees.

Adjourned

The meeting was adjourned at 9:20PM back to closed session. Closed session was adjourned at 10:13PM.

No action was taken in closed session.

699 Old Orchard Drive, Danville, CA

DATE:

January 12, 2021

TOPIC:

Consideration and Possible Approval of Unconditional Commitment Response to Cease and Desist Request from Ms. Kathleen M. DeLaney under the Ralph M. Brown Act, Pursuant to Government Code Section

54960.2(c)

DISCUSSION: On December 19, 2020 the San Ramon Valley Unified School District received a cease and desist letter from Kathleen M. DeLaney alleging a violation of the Brown Act at the San Ramon Valley Unified School District's Board of Education Meeting on December 15, 2020.

Ms. DeLaney's letter alleges that the SRVUSD Board voted to postpone the previously voted upon and announced January 5, 2021 reopening of SRVUSD schools without sufficient notice to its constituents.

District staff and the District's legal counsel believe that the Board agenda being questioned was legally adequate and complied with the Brown Act. Item 11.1 of the December 15, 2020, agenda addressed "San Ramon Valley Unified School District's Path to Re-Opening Schools," which clearly identified the subject matter. The agenda identified this as an "action" item, putting the public on notice that action might be taken by the Board in relation to re-opening plans. The agenda backup further stated: "Pending Board discussion, this item may be utilized by the Board for any motions or votes related to the re-opening of school." The Board acted consistent with this agenda item in voting to postpone the re-opening in light of the ongoing pandemic crisis.

Board agendas must contain a brief general description of each item of business to be transacted or discussed at the meeting. Cal. Govt. Code 54954.2(a). The description should inform the public of the "essential nature" of the matter, but need not exceed 20 words. The agenda language above included on this agenda to comply with this requirement.

Government Code section 54960.2 provides that in order to avoid unnecessary litigation, and without admitting any violation of the Brown Act, a legislative body may respond to a cease and desist letter by approving an unconditional commitment that it will cease, desist from, and not repeat the challenged past action.

Government Code section 54960.2 prescribes that the response letter be in substantially the form included in the statute. Government Code section 54960.2 prohibits the commencement of an action to determine the applicability of the Brown Act to any past action of the legislative body for which it has provided an unconditional commitment. The provision of an unconditional commitment by a legislative body cannont be construed or admissible as evidence of a violation of the Brown Act. A letter of unconditional commitment may only be rescinded as specified in Government Code section 54960.2

RECOMMENDATION: In order to avoid potential litigation costs, and without admitting any wrongdoing, authorize the Superintendent to execute a letter of unconditional commitment to Kathleen M. DeLaney, per Government Code section 54960.2 to cease, desist from and not repeat any actions alleged to have violated the Brown Act related to the December 15, 2020, board agenda, as a result of which the Board would not again use the same agenda description as used in item 11.1 on December 15, 2020.

BUDGET IMPLICATIONS: None

Dr. John Malloy

Superintendent





Re: Demand for Action Pursuant to California Government Code Section 54950 et seq

1 message

DeLaney Famil

Sat, Dec 19, 2020 at 12:25 PM

To: Sordway@srvusd.net, kmintz@srvusd.net, Rhurd@srvusd.net, lbratt@srvusd.net, sclark@srvusd.net Cc: John Malloy <jmalloy@srvusd.net>, lmackey@cccoe.k12.ca.us, Superintendent@cde.ca.gov

My first email did not have the correct email address for Ms. Clark.

On Dec 19, 2020, at 12:20 PM, DeLaney Family kathleenmdelaney@yahoo.com wrote:

Ms. Susanna Ordway

Ms. Laura Bratt

Ms. Shelley Clark

Ms. Rachel Hurd

Mr. Ken Mintz

San Ramon Valley Unified School District Board of Education

Dear Ms. Ordway, Ms. Bratt, Ms. Clark, Ms. Hurd and Mr. Mintz,

I write today to demand that the San Ramon Valley Unified School District Board of Education ("Board") correct and cure its recent violation of the Ralph M. Brown Act (California Government Code Section 54950 et seq.).

In its December 15, 2020 meeting, the Board voted to postpone the previously voted upon and announced January 5, 2021 reopening of SRVUSD schools. However, the Board did so without sufficient notice to its constituents.

As you know, Board agendas must contain a brief general description of each item of business to be transacted or discussed at the meeting. Cal. Govt. Code §54954.2(a). The description should inform the public of the "essential nature" of the matter, but need not exceed 20 words. See San Diegans for Open Government v. City of Oceanside, 31 Cal.App.5th 349 (2016), as modified (Nov. 7, 2016). Courts will uphold a challenge to the sufficiency of an agenda item description when the description does not provide fair notice of what the agency will consider.

In this regard, the case of Hernandez v. Town of Apple Valley, 7 Cal.App.5th 194 (2017) is instructive. In Hernandez, the Apple Valley Town Council adopted three resolutions that called for a special election related to an initiative to adopt a commercial specific plan and that provided for the filing of arguments and rebuttal arguments for and against the initiative. In addition, the Town Council adopted a Memorandum of Understanding ("MOU") that authorized the acceptance of a gift from an interested party, Wal-Mart, to pay for the special election. The agenda description for the matter read "Wal-Mart Initiative Measure" and included a recommendation for action that read "[p]rovide direction to staff." The Hernandez court held

that the Apple Valley Town Council's agenda description was insufficient. The court reiterated that the Brown Act requires that each item of business be placed on the agenda. With respect to the MOU, the court highlighted that nothing in the agenda description, or even in the agenda packet, indicated that the Town Council was going to consider an MOU to accept a gift from Wal-Mart to pay for a special election to pass the initiative. The court concluded that the City violated the Brown Act by omitting the MOU from the agenda description, as this omission meant that the plaintiff was given no notice of this item of business.

Likewise, here, there was no notice to the public that the Board would be discussing the possibility of reversing its prior decision to open schools on January 5, 2021, much less voting on such a reversal. While the December 15, 2020 agenda did include line item 11.1 for "San Ramon Valley Unified School District's Path to Re-opening Schools," under the standards set forth in Hernandez and other applicable law, this description in no way complies with the notice requirements of the Brown Act. Moreover, the Board made no finding of fact that urgent action was necessary on a matter unforeseen at the time the agenda was posted.

Under these circumstances, it is clear the conduct of the Board violated the Brown Act. The notice was inadequate. And, the vote and subsequent decision to not proceed with reopening schools on January 5, 2021 certainly constitutes "action taken" pursuant to California Government Code Section 54952.6, which adopts an expansive definition of "action taken" as "a collective decision made by a majority of the members of a legislative body, a collective commitment or promise by a majority of the members of a legislative body to make a positive or negative decision, or an actual vote by a majority of the members of a legislative body when sitting as a body or entity, upon a motion, proposal, resolution, order or ordinance."

Thus, please consider this a formal demand pursuant to California Government Code Section 54960.1(b) that the Board cure or correct this action by explicitly withdrawing its decision to not open schools on January 5, 2021. In addition, please provide a formal disclosure at a subsequent meeting as to why individual members of the legislative body took the positions that they did by vote or otherwise — accompanied by the full opportunity for informed comment by members of the public at the same meeting, notice of which is properly included on the posted agenda. Further, to facilitate such informed comment, it is hereby demanded that the Board publicly disclose any and all documents its possession custody or control related to its decision to reverse course on the reopening of schools on January 5, 2021, including but not limited to Board trustee and/or staff communications with any person or entity regarding the decision made. Please make copies of those documents available to the public on request at the Board offices and also at any meeting at which reconsideration of the matter is to occur.

Pursuant to California Government Code Section 54960.1(c)(2), within 30 days please either cure or correct the challenged action or inform the public of your decision not to do so. If you fail to cure or correct as demanded, such inaction may leave us no recourse but to seek a judicial invalidation of the challenged action pursuant to California Government Code Section 54960.1(a). If we are forced to take legal action, we will seek payment of all recoverable attorney fees and costs pursuant to California Government Code Section 54960.5.

On a more personal note, I am sincerely disappointed with the Board's underhanded actions. The District has been reassuring parents and students for months that it will proceed with reopening the schools on January 5, 2021. Then, without any notice, it reverses this decision. Do you really want this to be your legacy?

Very truly yours,

Kathleen M. DeLaney

CC: Contra Costa County Office of Education California Department of Education Dr. John Malloy



699 Old Orchard Drive, Danville, California 94526 (925) 552-2933 • FAX (925) 838-3147

January 12, 2021

By U.S. Mail and Email: [insert address]

Kathleen M. DeLaney [INSERT ADDRESS]

Re: Response to Correspondence Regarding Brown Act Concerns

Ms. DeLaney,

The San Ramon Valley Unified School District Board of Trustees is in possession of your cease and desist email dated Saturday December 19, 2020 (attached), but which was received on the following business day of Monday December 21, 2020. In your email, you allege that the following past action of the Board violates the Ralph M. Brown Act:

Likewise, here, there was no notice to the public that the Board would be discussing the possibility of reversing its prior decision to open schools on January 5, 2021, much less voting on such a reversal. While the December 15, 2020 agenda did include line item 11.1 for "San Ramon Valley Unified School District's Path to Re-opening Schools," under the standards set forth in Hernandez and other applicable law, this description in no way complies with the notice requirements of the Brown Act. Moreover, the Board made no finding of fact that urgent action was necessary on a matter unforeseen at the time the agenda was posted.

Under these circumstances, it is clear the conduct of the Board violated the Brown Act. The notice was inadequate. And, the vote and subsequent decision to not proceed with reopening schools on January 5, 2021 certainly constitutes "action taken" pursuant to California Government Code Section 54952.6, which adopts an expansive definition of "action taken" as "a collective decision made by a majority of the members of a legislative body, a collective commitment or promise by a majority of the members of a legislative body to make a positive or negative decision, or an actual vote by a majority of the members of a legislative body when sitting as a body or entity, upon a motion, proposal, resolution, order or ordinance."

Thus, please consider this a formal demand pursuant to California Government Code Section 54960.1(b) that the Board cure or correct this action by explicitly withdrawing its decision to not open schools on January 5, 2021. In addition, please provide a formal disclosure at a subsequent meeting as to why individual members of the legislative body took the positions that they did — by vote or otherwise — accompanied by the full opportunity for informed comment by members of the public at the same meeting, notice of which is properly included on the posted agenda. Further, to facilitate such informed comment, it is hereby demanded that the

Board publicly disclose any and all documents its possession custody or control related to its decision to reverse course on the reopening of schools on January 5, 2021, including but not limited to Board trustee and/or staff communications with any person or entity regarding the decision made. Please make copies of those documents available to the public on request at the Board offices and also at any meeting at which reconsideration of the matter is to occur.

Pursuant to California Government Code Section 54960.1(c)(2), within 30 days please either cure or correct the challenged action or inform the public of your decision not to do so. If you fail to cure or correct as demanded, such inaction may leave us no recourse but to seek a judicial invalidation of the challenged action pursuant to California Government Code Section 54960.1(a). If we are forced to take legal action, we will seek payment of all recoverable attorney fees and costs pursuant to California Government Code Section 54960.5.

In order to avoid unnecessary litigation and without admitting any violation of the Ralph M. Brown Act, the San Ramon Valley Unified School District Board of Trustees hereby unconditionally commits that it will cease, desist from, and not repeat the challenged past actions as described above.

The San Ramon Valley Unified School District Board of Trustees may rescind this commitment only by a majority vote of its membership taken in open session at a regular meeting and noticed on its posted agenda as "Rescission of Brown Act Commitment." You will be provided with written notice, sent by any means or media you provide in response to this message, to whatever address or addresses you specify, of any intention to consider rescinding this commitment at least 30 days before any such regular meeting. In the event that this commitment is rescinded, you will have the right to commence legal action pursuant to subdivision (a) of Section 54960 of the Government Code. That notice will be delivered to you by the same means as this commitment, or may be mailed to an address that you have designated in writing.

Please note that the decision of whether to reopen our schools has been front and center with our community since the pandemic began in March, 2020. Thousands of parents and community members have attended the Board's meetings, and have contributed to the conversation concerning this important topic. Families, students, parents, staff and members of the community have expressed different, and equally strong opinions. The District has to balance these concerns in light of the current circumstances. The Superintendent has the legal authority, and responsibility to react to the ever changing public health orders handed down from state and county officials. The Board must also weigh the needs of all members of the community in charting a course of how best to proceed. Collectively, the community must come together as best we can during these challenging times. We encourage you to please attend the Board's meetings for further updates.

Very truly yours,

Susanna Ordway Board President San Ramon Valley Unified School District

699 Old Orchard Drive, Danville, CA

DATE: January 12, 2021

TOPIC: ANNUAL ORGANIZATION OF THE BOARD OF EDUCATION

DISCUSSION

The Board of Education is required to perform certain organizational tasks yearly as follows:

1. 21/22 Board Meeting Calendar

2. 2021 Liaison Committee Assignments

Dr. John Malloy

Superintendent

BOARD COMMITTEE AND LIAISON ASSIGNMENTS 2021

Publically Noticed Meetings:

	2020	2021
Contra Costa County Board of Supervisors Liaison	Marvel	
Danville Town Council Liaison	Mintz / Ordway	
Facilities Advisory & Oversight Committee	Ordway / Mintz	
Parcel Tax Oversight Committee	Jewett	
San Ramon City Council Liaison	Jewett / Marvel	
TRAFFIX	Hurd / Marvel	

Liaison Assignments: (no expectation for reporting to full Board)

	2020	2021
Benefits Study Committee Liaison	Marvel	
Climate Committee Liaison	Hurd / Jewett	
Community Emergency Response Team Liaison	Mintz	
District Finances Liaison	Jewett / Marvel	
District Negotiations Team Liaison	Hurd	
LCAP Development Committee	Ordway / Hurd	
PTA Legislative Action Committee Liaison	Hurd / Ordway	
PTA Presidents' Council Liaison	Hurd / Ordway	
San Ramon Valley Education Foundation Liaison	Jewett	
Special Education Community Advisory Committee Liaison	Hurd / Jewett	
Street Smarts Liaison	Mintz	
Safety Committee Liaison	Mintz	
Digital Citizen Committee Liaison	Mintz / Jewett	



SAN RAMON VALLEY UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION CALENDAR OF MEETING DATES 2021-22

August 3, 2021 AM	January 18, 2022
August 24	February 8
September 14	February 22
October 5	March 15
October 26	March 29
November 16	April 19
December 14	May 3
	May 17
	June 7
	June 21

699 Old Orchard Drive, Danville, CA

DATE:

January 12, 2021

TOPIC:

Review and Action Related to In-Person Instruction - Second Semester 2021

DISCUSSION:

On December 15, 2020, the San Ramon Valley Unified School District Board of Education voted to approve the recommendation of staff to postpone the January 5, 2021 start of in-person instruction until Contra Costa County moves back into the red tier.

This evening, Superintendent Malloy will provide a board report on our path towards the reopening of schools and will address the following items:

- 1. Review of SRVUSD's current status with our Pathway to Reopening Schools. District staff will also address FAQs from the community regarding schedule changes, COVID-19 data, and why the decision was made to postpone the January 5, 2021 reopening of our schools, including information about CTA/SRVEA's response to SRVUSD's reopening plan.
- 2. Governor Newsom's *Safe Schools for All* framework, how this affects SRVUSD, and our next steps to implement any additional mitigation strategies.
- 3. SRVUSD's remote learning priorities moving forward including how we will address learning loss, social-emotional learning, student/staff's well-being, learning hubs, athletics, and specialized small group instruction.

Although our efforts are challenged by ever-changing local, state, and national policies and guidance, SRVUSD is committed to continually employing new strategies to meet the diverse needs of our school community.

RECOMMENDATION:

That the Board approves staff's recommendation 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.

A status report will be brought to the next Board meeting on January 26, 2021.

Dr. John Malloy Superintendent

699 Old Orchard Drive, Danville, California 94526

DATE:

January 12, 2021

TOPIC:

CONSIDERATION OF APPROVAL OF CERTIFICATED PERSONNEL

CHANGES

DISCUSSION:

The attached personnel changes require Board approval.

RECOMMENDATION:

The Administration recommends approval of the Certificated Personnel Changes.

BUDGET IMPLICATIONS:

Keion Rogenshi

All recommendations for changes are presently within approved budget categories or have received specific Board approval.

Keith Rogenski

Assistant Superintendent

Human Resources

Aileen Parsons

Ail Hearsons

Director

Human Resources

Dr. John Malloy Superintendent

CONSIDERATION OF APPROVAL OF CERTIFICATED PERSONNEL CHANGES - January 12, 2021

Resignations/	Retirements							
<u>First</u>	Last	Assignment	<u>FTE</u>	Loc	Effective Date	Reason		
Jennifer	Thor	Teacher, Elementary	1.000	GB	12/31/20	Resignation		
2020-21 Leaves of Absence - Partial Year								
<u>First</u>	Last	Assignment	<u>FTE</u>	Loc	Effective Dates			
William	Gann	Teacher, Elementary	1.000	NA	12/04/20-01/03/21			
Alicia	Kerr	Teacher, High	1.000	DH	10/19/20-02/11/21			
Taylor	Lillard	Teacher, Middle	1.000	PV	12/14/20-06/03/21			
Victoria	Rodriguez-Loushin	Teacher, High	1.000	DH	09/23/20-01/03/21			
	orary Employment - Pa	artial Year						
<u>First</u>	Last	Assignment	<u>FTE</u>	Loc	Effective Dates			
Anju	Lashkari	Health Educator	0.200	SS	11/03/20-06/04/21			
Elizabeth	Mahoney	Retired Teacher, Elementary	1.000	CR	08/07/20-12/18/20			
Kathryn	Rooney	Health Educator	0.200	SS	11/03/20-06/04/21			
Andrew	Wigginton	Teacher, Middle	1.000	PV	01/04/21-06/03/21			
Substitute Em	nlov-mon4							
Substitute Em								
<u>First</u> Priti	<u>Last</u> Banavalikar				Effective Date			
					11/12/20			
Peter	Downey				11/16/20			
Erin	Duran				11/16/20			
Jonathan	Juarez-Ruiz				11/12/20			
Neeti	Kaura				11/12/20			
Hugo	Rios				11/12/20			
Yuan	Yang				12/14/20			

^{*}Revised

699 Old Orchard Drive, Danville, California 94526

DATE:

January 12, 2021

TOPIC:

CONSIDERATION OF APPROVAL OF CLASSIFIED PERSONNEL

CHANGES

DISCUSSION:

The attached personnel changes require Board approval.

RECOMMENDATION:

The Administration recommends approval of the Classified Personnel Changes.

BUDGET IMPLICATIONS:

All recommendations for changes are presently within approved budget categories or have received specific Board approval.

Nancy J. Gamache

Director, Human Resources

nancy Jonache

Keith Rogenski

Kirth Rogenshi

Assistant Superintendent, Human Resources

Dr. John Malloy Superintendent

CONSIDERATION OF APPROVAL OF CLASSIFIED PERSONNEL CHANGES - January 12, 2021

Separation

<u>First</u>	<u>Last</u>	Classification	Loc	Action	Eff Date	
Yvette	Eastman	Autism Specialist Para	SV	Resign	12/04/20	
Azalea	De La Garza	Bus Driver	TRAN	Retire	01/09/21	
David	Nix	Child Nutrition Assistant	CN	Resign	01/16/21	
Jamie	Shaw	Child Nutrition Assistant	GL	Resign	01/01/21	
Kirsten	English	Classroom Para	TC	Resign	12/05/20	
Jillian	Schratz	College and Career Coordinator	SR	Retire	01/01/21	12/31/20
Maria	Gilbert	Noon Duty Supervisor	CC	Resign	12/19/20	
Srilakshmi	Rajasagi	Noon Duty Supervisor	TC	Resign	12/19/20	
Shalini	Saxena	Noon Duty Supervisor	TC	Resign	12/19/20	
Erin	Tierney	Noon Duty Supervisor	TC	Resign	12/05/20	
Alisa	Coble	Sr. Primary Intervention Para	HH	Resign	12/19/20	

Employment

<u>First</u>	<u>Last</u>	Classification	Loc	Wkly Hrs	<u>Fund</u>	Eff Date
Louisa	Clark	Autism Specialist Para	LO	17.50	Cat.	01/05/21
Keiko	Ebner	Autism Specialist Para	LO	17.50	Cat.	12/14/20
Punit	Ranadive	Autism Specialist Para	BC	29.50	Cat.	01/05/21
Mary	Wical	Autism Specialist Para	SE	25.00	Cat.	12/07/20
Christine	Salisbury	Child Nutrition Assistant	GV	15.00	Dist.	01/05/21
Ji	Standish	Classroom Para	RR	16.52	Ext.	12/10/20
Jason	Xiong	College & Career Coordinator	SR	39.00	Dist./Ext.	12/18/20
Courtney	Rudberg	Instructional Assistant	GV	10.50	Ext.	12/07/20
Samuel	Adrian	Special Education Para	SR	29.00	Cat.	12/07/20
Haley	Horton	Special Education Para	GB	35.00	Cat.	12/08/20
Deepa	Muthusamy	Special Education Para	CW	15.00	Cat.	12/14/20
Nithya	Panchatcharam	Special Education Para	LO	17.50	Cat.	12/07/20

Voluntary Transfer

<u>First</u>	Last	Classification	Loc	Wkly Hrs	<u>Fund</u>	Eff Date
Michelle	Gould	Autism Specialist Para	BC	29.50	Cat.	
		to Autism Specialist Para	GL	29.50	Cat.	01/05/21
Carrie	Hanna	Autism Specialist Para	WR	29.50	Cat.	
		to Autism Specialist Para	SR	29.50	Cat.	12/07/20
Chandra	Rajagopalan	Special Education Para	MT	29.00	Cat.	
		to Special Education Para	PV	29.00	Cat.	01/05/21
Allison	Truckey	Special Education Para	PV	29.00	Cat.	
		to Special Education Para	MT	29.00	Cat.	01/05/21

Voluntary Change in Classification

<u>First</u>	Last	Classification	Loc	Wkly Hrs	<u>Fund</u>	Eff Date
Shannelle	Sherrod	Account Clerk III	BU	40.00	Dist.	
Francesca	Dungo	to Payroll Technician Autism Specialist Para	BU LO	40.00 35.00	Dist. Cat.	12/15/20
Aimee	Legate	to Lead Behavior Specialist Para Autism Specialist Para	LO LO	40.00 35.00	Cat.	12/07/20
	_	to Library Media Coordinator	LO	20.00	Dist.	01/05/21
Naga Lakshm	i Koppole	Classroom Para to Special Education Para	LO HH	19.00 25.00	Ext. Cat.	12/15/20
Kelsey	Bollenbach	Department Secretary I to Department Secretary III	BG CUST	40.00	Dist.	
Maribel	Carranza	Lead Child Nutrition Assistant	AL	40.00 17.50	Dist. Dist.	12/21/20
		to Clerk Typist	DH	35.00	Dist.	12/16/20
Increase in F	TE					
		Classiff di		****		
<u>First</u>	Last	Classification	Loc	Wkly Hrs	<u>Fund</u>	Eff Date
Anneli	Eriksson	Library Media Coordinator to Library Media Coordinator	WD WD	12.00 16.00	Dist. Dist./Ext.	11/16/20
District Initia	ited Transfer					
<u>First</u>	<u>Last</u>	Classification	Loc	Wkly Hrs	<u>Fund</u>	Eff Date
Deepa	Nair	Special Education Para	TH	29.00	Cat.	
Lalitha	Vatturi	to Special Education Para Special Education Para	BV JB	29.00 29.00	Cat.	01/05/21
		to Special Education Para	PV	29.00	Cat.	01/05/21
Ranaliza	San Antonio	Special Physical Health Care Assistant to Special Physical Health Care Assistant	CR MT	30.00 30.00	Cat. Cat.	08/13/20
Voluntary Un	paid Leave of	Absence				
<u>First</u>	Last	Classification	Loc		Eff Date	End Date
Kalpana	Suresh	Lead Child Nutrition Assistant	BC		12/07/20	01/05/21

Return from 39 Month Reemployment

<u>First</u>	Last	Classification	Loc	Wkly Hrs	Fund	Eff Date
Cheryl	Dayoan	Classroom Para	SY	16.00	Ext.	01/05/21
Rani Shree	Elango	Instructional Assistant	CC	15.00	Cat.	01/05/21

Return from 63 Month Reemployment

<u>First</u>	<u>Last</u>	Classification	Loc	Wkly Hrs	<u>Fund</u>	Eff Date
Sarah	Goldblum	Classroom Para	GL	19.00	Ext.	
	to	Classroom Para	TH	19.90	Dist./Ext.	12/14/20
Maria	Martell	Classroom Para	GL	12.00	Ext.	
	to	Classroom Para	SY	16.00	Ext.	01/05/21
Laura	McClure	Classroom Para	SY	8.00	Ext.	
	to	Classroom Para	SY	16.00	Ext.	01/05/21

San Ramon Valley Unified School District

699 Old Orchard Drive, Danville, California, 94526

DATE:

January 12, 2021

TOPIC:

CONSIDERATION OF APPROVAL OF CONTRACTS/PURCHASES

OVER \$50,000

DISCUSSION: Contracts and purchases over \$50,000 are routinely brought to the Board for approval. Copies of the contracts are available to the Board and public upon request.

Vendor Name	Item	Amount	Funding
CDW-G	Backup System – 3 year	\$136,000	Tech.
Enviroplex, Inc.	Piggyback contract for construction of Childcare Facility at Montevideo ES	\$1,376,832	Special Reserve for Capital Outlay
MBS Engineering	Emergency Repair of gas values at MVHS	\$140,000	RRM
Newlela	Renewal of Online Education Platform	\$104,884	Tech.
T-Mobile	(1,500) Hotspots for students 2020-21 school year	\$360,000	Instruction/Tech.
101 Therapy	Para Educators/Behavior Therapists for district students	\$400,000	Sp.Ed
Lindamood-Bell	Sensory Cognitive Instruction for student	\$67,000	Sp.Ed
Calo Programs	NPA/NPS	>\$50,000	Sp.Ed
Phillips Academy	NPA/NPS	>\$50,000	Sp.Ed.
Stepping Stones Group	NPA/NPS	>\$50,000	Sp.Ed

RECOMMENDATION: Authorize the District to execute the above agreements and purchases.

BUDGET IMPLICATIONS: As stated above.

Greg Medici

Chief Business Office

Dr John Malloy

Superintendent

699 Old Orchard Drive, Danville, CA 94526

DATE:

January 12, 2021

TOPIC:

CONSIDERATION OF APPROVAL OF THE WILLIAMS UNIFORM

COMPLAINT QUARTERLY REPORT

DISCUSSION:

Under the Williams Uniform Complaint Policy, the District is required to report to the Contra Costa County Office of Education the number of complaints made under this policy. The report is sent to the County Office on a quarterly basis and must be presented to the Board at a public meeting.

RECOMMENDATION:

Approval.

BUDGET IMPLICATIONS:

There are no budget implications.

Keith Rogenski

Assistant Superintendent

Human Resources

Dr. John Malloy Superintendent



Quarterly Uniform Complaint Form [Education Code 35186]

District: San Ramo Valley			
Person completing this form: A	drienne Herrera	l	
Title: Administrative Assis	stant		
Quarterly Report Submission Da Date for information to be report		April 30, 2020 (Q3: Jan-Ma July 31, 2020 (Q4: Apr-Jur October 31, 2020 (Q1: Jul- January 31, 2021 (Q2: Oct-	n 2020) Sep 2020) Dec 2020)
Please check the box that applies		mig bourd mooting.	
Complaints we	re filed with schools	in the district during in the district during the quare and resolution of these c	the quarter indicated above. arter indicated above. The complaints.
Area of Complaint	Total # of Complaints	# Resolved	# Unresolved
Textbooks and Instructional Materials			
Teacher Vacancy or Misassignment			
Facilities Conditions			
TOTALS	0	0	0
Dr. John	 Malloy		
	•	District Superintendent	
	Signature of I	District Superintendent	
		Date	

San Ramon Valley Unified School District

699 Old Orchard Drive, Danville, CA 94526

DATE:

January 12, 2021

TOPIC:

DECLARATION OF SURPLUS PROPERTY

DISCUSSION: As per Education Code section 17545-17555, the governing board may sell or dispose of personal property which is unusable, obsolete, or no longer needed by the district. Staff has determined that the item(s) listed below are surplus property and they have been verified as obsolete, unusable and/or cost prohibitive to repair or maintain. If the items do not exceed in value the sum of \$2,500, they may be sold at a private sale without advertising. If the property is of insufficient value to defray the costs of arranging a sale, the items may be donated to a charitable organization or may be disposed of in the local public dump. The items will be removed from the District's fixed asset inventory upon sale or disposal.

Quantity	Item
31	Acer CB3 Chromebook
100	Acer C710 Chromebook
2	Dell CB2 Chromebook
12	Dell SB2 Chromebook
653	HP G3 Chromebook
183	HP G4 Chromebook
6	HP G5 Chromebook
5	Lenovo N20 Chromebook
33	Lenovo N22 Chromebook
153	Lenovo N23 Chromebook
10	LenovoN42 Chromebook
10	Samsung 300 Chromebook
199	Samsung 303 Chromebook
989	Samsung 500c Chromebook

RECOMMENDATION: Staff recommends approval of the items as surplus property.

BUDGET IMPLICATIONS: Any proceeds from the sale of items shall be placed to the credit of the fund from which the original expenditure for the purchase was made or in the general or reserve fund of the district.

Greg Pitzer

Director, Technology

Greg Medici

Chief Business Officer

Dr. John Malloy Superintendent

ITEM NUMBER

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

DATE: JANUARY 12, 2021

TOPIC: ADOPTION OF TEXTBOOK

DISCUSSION: It is requested that the following textbook be adopted for use beginning immediately following adoption.

:	Mariner Books Jhumpa Lahiri Copyright 2004	All High Schools AP English Literature and Composition Grades 11	\$7.69
Continued on next page	o e		

The Namesake will be used as a supplementary text to increase multicultural representation in authors taught in AP English curriculum.

RECOMMENDATION: The administration recommends adoption of these textbooks after the required preview period. Such adoption is to include approval of use of ancillary materials such as workbooks, resource binders, tests, audiotapes, and other materials designed to supplement this book.

BUDGET IMPLICATIONS: District Instructional Material funds and/or site donations will be used to purchase these books.

Debra Petish

Director of Curriculum & Instruction

Christine Huajardo

Assistant Superintendent Educational Services

Dr John Malloy

Superintendent (

Adoption of Textbooks, January 12, 2021, continued:

Harry Potter y La Piedra Filosofal	Salamandra J.K. Rowling Copyright 1997/1999	All High Schools Honors Spanish 4 Grades 11-12	\$9.85
Freshwater	Grove Press Akwaeke Emezi Copyright 2018	All High Schools English Grade 11	\$13.00
Severance	Picador Ling Ma Copyright 2019	All High Schools AP English Literature and Composition Grade 11	\$15.30
Just Mercy: Adapted for Young Adults	Ember Bryan Stevenson Copyright 2019	All High Schools English 9: Justice & Community and English 9 Grade 9	\$16.06

Harry Potter y La Piedra Filosofal will supplement the Honors Spanish 4 textbook Encuentros Maravillosos, which only has short stories. This book has been reviewed by Common Sense Media.

Freshwater will supplement the existing AP Literature and Composition curriculum.

Severance will supplement the AP English Literature and Composition to increase multicultural representation in authors taught in AP English curriculum.

Just Mercy: Adopted for Young Adults will supplement current English 9 reading list to better align with the district's priorities for equity and inclusion.

699 Old Orchard Drive, Danville, California 94526

DATE:

JANUARY 12, 2021

TOPIC:

CONSIDERATION OF REJECTION OF BID AWARD FOR SAN RAMON

VALLEY HIGH SCHOOL POOL REPLASTERING

DISCUSSION: On November 9, 2020 the District received and publicly open a bid for the Ramon Valley High School pool replastering.

Bid #833	
Contractor	Base Bid
Adams Pool Solutions	\$264,486

RECOMMENDATION: Staff recommends the Board reject the bid from Adams Pool Solutions.

BUDGET IMPLICATIONS: None

Erin Hirst

Assistant Director, Facilities

Daniel Hillman

Assistant Superintendent of Business

Operations and Facilities

Dr. John Malloy

Superintendent