

# SAN RAMON VALLEY UNIFIED SCHOOL DISTRICT

699 Old Orchard Drive, Danville, CA 94526

## BOARD OF EDUCATION MEETING - VIRTUAL

January 12, 2021

### MINUTES

The video from this meeting can be found on the District website at [www.srvusd.net](http://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 5:13PM.
- 2.0 Attendance** Board Members Present: Board President Susanna Ordway, Board Vice President Ken Mintz, Board Clerk Rachel Hurd, Board Members Laura Bratt and Shelley Clark
- Administrators Present: Superintendent John Malloy, Assistant Superintendents Keith Rogenski, Christine Huajardo and Danny Hillman, Chief Business Officer Greg Medici, Executive Director MaryAnn Frates, Director Sarah Lopez, Harold Freiman Attorney from Lozano Smith and Recording Secretary Cindy Fischer.
- 3.0 Acceptance of Closed Session Agenda and Public Comment** The closed session agenda was accepted and opened for public comment. There was no public comment.
- 4.0 Closed Session** The closed session was adjourned at 6:30PM.
- Open Session** Board President Susanna Ordway reconvened the meeting in open session at 7:04PM.
- 5.0 Pledge of 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
- Administrators Present: Superintendent John Malloy, Assistant Superintendents Keith Rogenski, Christine Huajardo and Danny Hillman, Chief Business Officer Greg Medici, Executive Director MaryAnn Frates, Directors Sarah Lopez, Amy Capurro, Chris George, Deb Petish and Assistant Director Gregory Duran and Harold Freiman Attorney from Lozano Smith.
- Others Present: Recording Secretary Cindy Fischer and 0 visitors attended.
- 6.0 Report of Action Taken in Closed Session** No action was taken in closed session.
- 7.0 Acceptance of Minutes** On a motion by Ken Mintz seconded by Rachel Hurd, the December 13, 2020 minutes were approved. (5/0)
- 8.0 Agenda Approval and Consent Action**
- 8.1 Acceptance of Open Session Agenda** On a motion by Rachel Hurd seconded by Shelley Clark the open session agenda was approved. (5/0)
- 8.2 Approval of Consent Agenda** On a motion by Shelley Clark seconded by Laura Bratt, the consent agenda was approved (5/0).

**9.0 Reports to Board**

**9.1 Public Comment for Non-Agenda Items** Jen Juroff, Joan Cuenco, Marshall Griffin, Erica Townsend, Nicole Horder, Justin Londre, Len Schultz, Adrienne Cummings, Sara Phinney, Emilia Breton, Anonymous, Alesia Strauch and Julie Rogers

**9.2 Association Presidents' Comments** SRVEA President Ann Katzburg

**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** Attorney Harold Freiman with Lozano Smith reviewed the cease and desist request and possible response.

Public Comment: Kathleen Delaney

On a motion by Ken Mintz seconded by Shelley Clark the Board voted to approved the unconditional commitment response to cease and desist request by Ms. Kathleen M. Delaney under the Ralph M. Brown Act pursuant to Government Code Section 54960.2 (5/0)

**10.2 Annual Organization of the Board of Education: a) 21/22 Meeting Calendar b) 2021 Liaison/Committee Assignments** Public Comment: Alesia Strauch and Matthew Hoffman

On a motion by Rachel Hurd seconded by Laura Bratt the Board voted to accept the 21/22 Board meeting calendar and the 2021 liaison/committee assignments as discussed. (5/0)

**10.3 Review and Action Related to In-Peron Instruction – Second Semester 2021** Superintendent Malloy and Assistant Superintendent Huajardo shared the presentation.

Public Comment: William Dong, Wendy Hagen, Elizabeth Checchi, Christine Jue, Carly Juroff, Matthew Hoffman, Alesia Strauch, Erica Townsend, Priscilla Graft, Kristyn Vaccaro, Shannon Mandelius, Kirsten Regalia, Anonymous, Nicole Horder

On a motion by Shelley Clark seconded by Rachel Hurd the Board voted to extend the meeting to 11pm.

Public Comment continued: Kimberly Wasson, Christina Strong, Jamie Schlicher, Emilia Breton, Alex Graft, Melissa Flagg, Lima Cranford, Brenda Space, Ben Mendoza, Che Horder, Christina Madrid and Wendy Sula

On a motion by Rachel Hurd seconded by Laura Bratt the Board voted to extend the meeting to 11:15pm.

On a motion by Susanna Ordway seconded by Rachel Hurd the Board voted to extend the meeting to 11:45pm.

Om a motion by Susanna Ordway seconded by Ken Mintz the Board voted to extend the meeting to 12am.

On a motion by Rachel Hurd seconded by Ken Mintz the Board 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-wise COVID numbers as the metrics for return to school in the San Ramon Valley Unified School District

- 11.0 Consent Items**
  - 11.1 Consideration of Approval of Certificated Personnel Changes
  - 11.2 Consideration of Approval of Classified Personnel Changes
  - 11.3 Consideration of Approval of Contracts/Purchases Over \$50,000
  - 11.4 Consideration of Approval of the Williams Uniform Complaint Quarterly Report
  - 11.5 Declaration of Surplus Property
  - 11.6 Adoption of Textbooks
  - 11.7 Consideration of Rejection of Bid Award for San Ramon Valley High School Pool Replastering
  
- 12.0 Administrative Matters**
- 12.1 Board Member's Reports** Due to the late hour, Trustees did not share their reports.
- 12.2 Superintendent's Report** Due to the late hour, Superintendent Malloy did not share a report.
  
- Adjourned** The meeting was adjourned at 12:01am