

# SAN RAMON VALLEY UNIFIED SCHOOL DISTRICT

699 Old Orchard Drive, Danville, CA 94526

## BOARD OF EDUCATION WORKSHOP - VIRTUAL

January 25, 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 a Board workshop at the Education Center. The meeting was called to order at 11:07AM.
- 2.0 Pledge of Allegiance/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, Director of Communications Sarah Lopez, Attorney Harold Freiman from Lozano Smith and Recording Secretary Cindy Fischer.
- 3.0 Acceptance of Workshop Agenda** On a motion by Ken Mintz seconded by Laura Bratt the workshop agenda was approved. (5/0)
- 4.0 Board Workshop**
- 4.1 Board Governance Workshop** Attorney Harold Freiman covered the topics of board roles and responsibilities and the Brown Act. A second workshop will be scheduled to cover remaining topics.
- 5.0 Public Comment** There was no public comment.
- Adjournment** The meeting was adjourned at 2:08PM