

# SAN RAMON VALLEY UNIFIED SCHOOL DISTRICT

699 Old Orchard Drive, Danville, CA 94526

## BOARD OF EDUCATION MEETING – WORKSHOP - VIRTUAL

February 8, 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 virtual workshop. The meeting was called to order at 12:00PM.
- 2.0 Attendance / Pledge of Allegiance** Board Members Present: Board President Susanna Ordway, Board Vice President Ken Mintz, Board Clerk Rachel Hurd, Board Member Laura Bratt and Shelley Clark attended from their remote locations.
- Administrators Present: Superintendent John Malloy, Assistant Superintendents Keith Rogenski, Danny Hillman and Christine Huajardo, Chief Business Officer Greg Medici and Attorney Harold Freiman from Lozano Smith.
- 3.0 Acceptance of Workshop Agenda** On a motion by Laura Bratt seconded by Rachel Hurd the workshop agenda was approved. (5/0)
- 4.0 Board Workshop**
- 4.1 Presentation – Board Governance Workshop** Harold Freiman gave a board workshop on governance covering the topics of conduct of board meetings, public records act and ethics and public service.
- 5.0 Public Comment** There were no public comments
- Adjournment** The meeting was adjourned at 3:13PM