

SAN RAMON VALLEY UNIFIED SCHOOL DISTRICT

699 Old Orchard Drive, Danville, CA 94526

BOARD OF EDUCATION MEETING - VIRTUAL

February 9, 2021

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 virtually. The meeting was called to order at 5:30PM.
- 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 and Chief Business Officer Greg Medici
- 3.0 Acceptance of Closed Session Agenda and Public Comment** On a motion by Ken Mintz, seconded by Rachel Hurd the closed session agenda was approved (5/0). There was no public comment.
- 4.0 Closed Session** The closed session was adjourned at 7:00PM.

Open Session Board President Susanna Ordway reconvened the meeting in open session at 7:00PM.
- 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 and Jon Campopiano, Directors Chris George and Deb Petish

Others Present: 0 visitors attended.
- 6.0 Report of Action Taken in Closed Session** There was no action taken in closed session.
- 7.0 Acceptance of Minutes** On a motion by Ken Mintz seconded by Shelley Clark, the January 25, 2021 minutes were approved. (5/0)

On a motion by Laura Bratt seconded by Rachel Hurd, the January 26, 2021 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 Ken Mintz 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 African American History Month (February)** Coordinator Ashlee Gutierrez shared information regarding African American History Month and the theme: The Black Family; Representation, Identity and Diversity.
- 9.2 Public Comment for Non-Agenda Items** Public comment: Anonymous, Kristen Sison, Jordan Cummings, Delilah Fielder, Anaite Letona, Allison Gardiner, Madison Nance, Zaid Fattah, Victoria Felix, James Radkey, Devon Rosdahl, Tiana Day, Anonymous, Lucien Martin
- 9.3 Association Presidents' Comments** SRVEA President Ann Katzburg
CSEA President Tami Castelluccio
- Public comment on Item 9.1 - Anonymous
- 10.0 Action Items/Public Hearings**
- 10.1 Report, Review and Action Related to Reopening Schools** Superintendent Malloy shared the presentation and answered questions from the Board. Public comment – Anonymous, Justin Londre, Jen Walker, Nicole Horder, Anonymous, Matthew Hoffman, Emilia Breton-Lake and Alex
- On a motion by Rachel Hurd seconded by Shelley Clark the Board voted to accept the recommendation of staff and to write and distribute a letter from the Board of Education to the County and State Health to prioritize vaccines for staff. (5/0)
- 10.2 Proposed Process to Develop New Strategic Directions and Renew our Mission Statement for the San Ramon Valley Unified School District** Superintendent Malloy shared the presentation and answered questions from the Board. Public comment - Anonymous
- On a motion by Ken Mintz seconded by Laura Bratt the Board voted to accept the recommendations of staff to renew the mission statement and the strategic directions, focusing on equity, instruction and learning, and well-being supported by leadership development and service excellence. (5/0)
- 10.3 Consideration of Approval of Three New Course Proposals – Introduction to Data Science; My Story, Your Story, Hxrstory: Interdisciplinary Ethnic Studies with Emphasis on Media Literacy and the California Perspective; XR for Social Good** Director Debbie Petish shared the presentation and answered questions from the Board.
- On a motion by Shelley Clark seconded by Ken Mintz the Board voted to extend time to 11pm. (5/0)
- Public comment – Mike Arata, Taylor Daetz, William Dong, Matthew Hoffman, Jennifer Shuen, Alma Said, Emilia Breton-Lake, Anonymous,
- On a motion by Ken Mintz seconded by Rachel Hurd the Board approved the three new course proposals. (5/0)
- 11.0 Consent Items**
- 11.1 Consideration of Approval of Certificated Personnel Changes
- 11.2 Consideration of Approval of Classified Personnel Changes
- 11.3 Ratification of Warrants
- 11.4 Declaration of Surplus Property
- 11.5 Consideration of Approval of Contracts/Purchases over \$50,000
- 11.6 Consideration of Acceptance of Donation from Community Member
- 11.7 Consideration of Adoption of Resolution #48/20-21, Approving the Twin Creeks Elementary School Classroom Modernization Project Authorizing California Environmental Quality Act Notice of Exemption

- 11.8 Consideration of Adoption of Resolution #48/20-21 Approving the California High School Kitchen Renovation, Freezer Addition and Loading Zone Project Authorizing California Environmental Quality Act Notice of Exemption
- 11.9 Consideration of Approval of Bid Award for Charlotte Wood Middle School Modernization
- 11.10 Consideration of Approval of Revisions to the Measure D Master Program Budget
- 11.11 Preview of Textbooks
- 11.12 Consideration of Approval of a New Position and Job Description for Manager of Data Systems
- 11.13 Consideration of Approval of COVID Testing for Staff and Students with CUUR Diagnostics and Valencia Branch Laboratory
- 11.14 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

12.0 Administrative Matters

12.1 Board Member's Reports

Board members shared their reports and comments, noting attendance at the following:

Board Member Clark gave her report

Board Member Bratt gave her report. She attended the Community Advisory Committee.

Board Clerk Hurd gave her report.

Board Vice President Mintz gave his report. He attended the Budget Education Committee

Board President Ordway will be attending the Bay Valley Chinese School to celebrate Chinese New Year

12.2 Superintendent's Report

Superintendent Malloy clarified information regarding surveillance testing and additional communication will be forthcoming. Dr. Malloy noted that on page 21 CDPH requirements speak about cohorting, distancing, and the requirements the District must follow. Dr. Malloy closed by noted he, the staff and students are excited about reopening schools tomorrow for our younger students.

Adjourned

The meeting was adjourned at 11:00pm