

SAN RAMON VALLEY UNIFIED SCHOOL DISTRICT

699 Old Orchard Drive, Danville, CA 94526

BOARD OF EDUCATION MEETING – WORKSHOP - VIRTUAL

March 2, 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 a virtual workshop. The meeting was called to order at 12:05PM.
- 2.0 Attendance / Pledge of Allegiance** Board Members Present: Board President Susanna Ordway, Board Vice President Ken Mintz, Board Clerk Rachel Hurd, Board Members Laura Bratt and Shelley Clark all attended from their remote locations.
- Administrators Present: Superintendent John Malloy, Assistant Superintendents Keith Rogenski, Danny Hillman and Christine Huajardo, Chief Business Officer Greg Medici, Executive Directors Jon Campopiano, Melanie Jones and MaryAnn Frates, Directors Debbie Petish, Linda Rowley-Thom, Greg Pitzer and Coordinator Ashlee Gutierrez
- Others Present: There were no visitors in attendance. 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 Workshop – Strategic Direction Workshop – Part 1** Dr. Malloy began the presentation noting the purpose to share pertinent information with the Board of Education in order to solicit input and guidance on the SRVUSD strategic plan including the process, timeline and stakeholder engagement methodology and how the historical perspective on equity work in the District as well as our current contest will inform the work moving forward. Deb Petish and Jon Campopiano also contributed to the presentation
- The Board directed staff to engage the school community in these discussions, giving all stakeholders an opportunity to share their thoughts, concerns, ideas and needs.
- 5.0 Public Comment** There were no public comments
- Adjournment** The meeting was adjourned at 2:43PM