

SAN RAMON VALLEY UNIFIED SCHOOL DISTRICT

699 Old Orchard Drive, Danville, CA 94526

BOARD OF EDUCATION SPECIAL MEETING - VIRTUAL

March 3, 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 special virtual meeting. The meeting was called to order at 4:07PM.
- 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 and Nadine Rosenzweig, Directors Deb Petish, Ken Nelson, Chris George and Assistant Director Gregory Duran
- Other Present: Recording Secretary Cindy Fischer. There were no visitors present
- 3.0 Acceptance of Closed Session Agenda** On a motion by Rachel Hurd seconded by Ken Mintz the closed session agenda was accepted (5/0)
- 4.0 Action Items**
- 4.1 Report, Review and Action Related to Reopening Schools – Spring and Fall 2020** Dr. Malloy shared information on next steps for the Board to consider.
- On a motion by Ken Mintz seconded by Rachel Hurd the Board voted to proceed with planning for 5 days/week, full time in-person in the fall with a viable remote option for those who need/want it. Staff will research and prepare further information on costs, staffing, facilities etc. based on 4-feet physical distancing. The Board will support advocacy, particularly at the state level and will provide the community strategies on advocacy. Staff will organize a superintendent’s task force composed of representatives from the community. The task force will include 2 trustees at each meeting on a rotating basis.
- Public Comment: Anonymous, Joanne Greenberg, Matthew Hoffman, Tina Nishino, Len Schultz, Shelly Brun, Michelle
- Adjournment** The meeting was adjourned at 6:32pm