

SAN RAMON VALLEY UNIFIED SCHOOL DISTRICT

699 Old Orchard Drive, Danville, CA 94526

BOARD OF EDUCATION MEETING

March 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 at the Education Center. The meeting was called to order at 5:32PM.
- 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, Director Linda Rowley-Thom, Attorney Harold Freeman from Lozano Smith and Recording Secretary Cindy Fischer
- 3.0 Acceptance of Closed Session Agenda and Public Comment** On a motion by Ken Mintz, seconded by Laura Bratt the closed session agenda was approved (5/0). There was no public comment.
- 4.0 Closed Session** The closed session was adjourned at 7:04PM.
- Open Session** Board President Susanna Ordway reconvened the meeting in open session at 7:08PM.
- 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 Directors Jon Campopiano and Nadine Rosenzweig, Directors Greg Pitzer, Deb Petish and Linda Rowley Thom.
- Others Present: 0 visitors attended. Recording Secretary Cindy Fischer
- 6.0 Report of Action Taken in Closed Session** On a motion by Rachel Hurd seconded by Laura Bratt the board voted in agreement with the District's recommendation to settlement. The settlement is in response to the Office of Administration Haring case #22012642 for a total of \$44,000 (5/0)
- 7.0 Acceptance of Minutes** On a motion by Shelley Clark seconded by Laura Bratt, the February 8, 2021 minutes were approved. (5/0)
- On a motion by Rachel Hurd seconded by Ken Mintz, the February 9, 2021 minutes were approved. (5/0)
- 8.0 Agenda Approval and Consent Action**
- 8.1 Acceptance of Open Session Agenda** On a motion by Ken Mintz seconded by Rachel Hurd the open session agenda was approved. (5/0)
- 8.2 Approval of Consent Agenda** On a motion by Ken Mintz seconded by Laura Bratt, the consent agenda was approved as amended. Items 12.5, 12.6, 12.7, 12.8, and 12.9 were pulled to action (5/0).

- 9.0 Reports to Board**
- 9.1 Women’s History Month** STEM Coordinator Jenny Hunau shared information regarding Women’s History Month and the theme: Valiant Women of the Vote: Refusing to be Silenced
Public comment: Anonymous
- 9.2 Arts Education Month** ELA/ELD Coordinator Deanna Zappia shared information regarding Arts Education Month.
- 9.3 Prescription Drug Abuse Awareness Month** Curriculum Coordinator Jessica Coulson shared information regarding Prescription Drug Awareness Month.
Public comment: Patty Hoyt and April Rovero
- 9.4 Teacher of the Year** Executive Director Nadine Rosenzweig presented elementary teacher Tricia Facticeau and secondary teacher Michelle Wilson with the SRVUSD Teacher of the Year awards.
Public comment: Ann Katzburg
- 9.5 Public Comment for Non-Agenda Items** Public comment: Jennifer Wong, Kathy Dillingham, Janice Kerr, Anne Marie McHugh, Nicholas Harvey, Devon Rosdahl and Matthew Hoffman
- 9.6 Association Presidents’ Comments** SRVEA President Ann Katzburg
CSEA President Tami Castelluccio
- 10.0 Action Items/Public Hearings**
- 10.1 Consideration of Approval of Revision to Board Bylaws 9322 & 9323 and Statement Regarding Public Comment – Agenda/Meeting Materials/Meeting Conduct** Harold Freeman, attorney from Lozano Smith presented the revised board bylaws 9322 and 9323.
Public comment: Anonymous
On a motion by Rachel Hurd, seconded by Shelley Clark the board approved the revisions to board bylaws 9322 and 9323 with additional revisions noted in the meeting. They also agreed to utilize Rosenberg’s Rules for meeting conduct. (5/0)
- 10.2 Consideration of Acceptance of the 2020-21 Second Interim Financial Report** Superintendent Malloy introduced the agenda item. Chief Business Officer Greg Medici shared the presentation.
Public comment: Anonymous, Matthew Hoffman
On a motion by Rachel Hurd, seconded by Ken Mintz the board accepted the 2020-21 second interim financial report. (5/0)
- 10.3 Consideration of Acceptance of the 2020 Parcel Tax Oversight Committee Report** Greg Medici introduced the agenda item. Parcel Tax committee member Scott Reider presented the report.
On a motion by Shelley Clark, seconded by Laura Bratt the board accepted the 2020 parcel tax oversight committee report. (5/0)

On a motion by Rachel Hurd, seconded by Ken Mintz the Board voted to extend time to 11pm. (5/0)
- 10.4 Consideration of Approval of the San Ramon Valley Unified School District Strategic Planning Process: Stakeholder Engagement** Terry Koehne with the Communications Department reviewed the plan.
Public comment: William Dong, Anonymous
On a motion by Ken Mintz, seconded by Rachel Hurd the board voted to approve the SRVUSD strategic planning process: stakeholder engagement. (5/0)
- 10.5 Consideration of Approval of the Student Board Member Selection Process** Executive Director Jon Campopiano presented.
Public comment: William Dong, Anonymous and Nicholas Harvey
On a motion by Shelley Clark, seconded by Laura Bratt the board approved the student board member selection process. (5/0)

- 10.6 Consideration of Board Vote for the 2021 California School Boards Association Delegate Assembly Election** On a motion by Rachel Hurd, seconded by Ken Mintz the board submitted their vote for Richard Severy, Meredith Meade and Demetrio Gonzalez-Hoy for the 2021 California School Board Association Delegate Assembly. (5/0)
On a motion by Ken Mintz, seconded by Laura Bratt the Board voted to extend time to 11:30pm. (5/0)
- 10.7 Consent Item 12.5 Consideration of Approval of Contracts/Purchases over \$50,000** On a motion by Rachel Hurd, seconded by Ken Mintz, the board voted to approve contracts/purchases over \$50,000 (5/0)
Public comment: Anonymous
- 10.8 Consent Item 12.6 Consideration of Adoption of Resolution #51/20-21, Approving Routine Budget Revisions** On a motion by Laura Bratt, seconded by Shelley Clark, the board voted to adopt Resolution # 51/20-21 (5/0)
Public comment: Anonymous
- 10.9 Consent Item 12.7 Consideration of Approval of 2022-2023 Instructional Calendar** On a motion by Ken Mintz, seconded by Rachel Hurd, the board voted to approve the 2022-2023 instructional calendar (5/0)
Public comment: Anonymous
- 10.10 Consent Item 12.9 Adoption of Textbooks** On a motion by Ken Mintz, seconded by Rachel Hurd, the board voted for the adoption of textbooks (5/0)
Public comment: Mike Arata and Anonymous
- 10.11 Consent Item 12.8 Preview of Textbooks** On a motion by Laura Bratt, seconded by Shelley Clark, the board voted to approved the preview of textbooks (5/0)
Public comment: Anonymous
- 11.0 Discussion/Information** On a motion by Ken Mintz, seconded by Rachel Hurd the Board voted to extend time to 12am. (5/0)
- 11.1 Review of Considerations, Timeline, and Progress Regarding Racial Equality Response** Public comment: Mike Arata and Anonymous
Due to the late hour discussion on this agenda item was moved to March 11, 2021.
- 12.0 Consent Items**
- 12.1 Consideration of Approval of Certificated Personnel Changes
 - 12.2 Consideration of Approval of Classified Personnel Changes
 - 12.3 Ratification of Warrants
 - 12.4 Ratification of Contracts and Purchase Orders
 - ~~12.5 Consideration of Approval of Contracts/Purchases over \$50,000~~
 - ~~12.6 Consideration of Adoption of Resolution #51/20-21, Approving Routine Budget Revisions~~
 - ~~12.7 Consideration of Approval of the 2022-2023 Instructional Calendar~~
 - ~~12.8 Preview of Textbooks~~
 - ~~12.9 Adoption of Textbooks~~
 - 12.10 Consideration of Approval of Bid Award for Montevideo Elementary School, Increment 2 & 3, Childcare Building & Kinder Play-Yard

- 12.11 Consideration of Adoption of Resolution No. 50/20-21, Approving the San Ramon Valley High School Fence Replacement Project Authorizing California Environmental Quality Act Notice of Exemption

13.0 Administrative Matters

13.1 Board Member's Reports

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

Board Member Bratt and Board President Ordway met with Assemblywomen Rebecca Bauer-Kahan

13.2 Superintendent's Report

No report

Adjourned

The meeting was adjourned at 11:42pm