

SAN RAMON VALLEY UNIFIED SCHOOL DISTRICT

699 Old Orchard Drive, Danville, CA 94526

BOARD OF EDUCATION MEETING

March 30, 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*.

Prior to closed session a virtual celebration was held to honor the SRVUSD classified employees of the year. Dan Luu, custodian from John Baldwin Elementary was chosen as the SRVUSD employee of the year.

- 1.0 Call to Order** The Board of Education held its regular meeting at the San Ramon Valley High School Theater. The meeting was called to order at 6:20PM.
- 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 and Christine Huajardo, Chief Business Officer Greg Medici and Recording Secretary Cindy Fischer
- On a motion by Rachel Hurd, seconded by Ken Mintz the closed session agenda was approved (5/0). There was no public comment.
- 3.0 Acceptance of Closed Session Agenda and Public Comment** The closed session was adjourned at 7:03PM.
- 4.0 Closed Session** Board President Susanna Ordway reconvened the meeting in open session at 7:09PM.
- 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 and Christine Huajardo, Chief Business Officer Greg Medici, Executive Directors Mary Ann Frates, Jon Campopiano and Nadine Rosenzweig, Directors Greg Pitzer, Deb Petish, Chris George, Ken Nelson and Assistant Directors Erin Hirst and Gregory Duran
- Others Present: 8 visitors attended. Recording Secretary Cindy Fischer
- 6.0 Report of Action Taken in Closed Session** The Board will be returning to closed session following open session and a report of actions taken in closed session will follow.
- 7.0 Acceptance of Minutes** On a motion by Shelley Clark seconded by Laura Bratt, the March 2, 2021, March 3, 2021 and March 11, 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 Rachel Hurd seconded by Ken Mintz, the consent agenda was approved as amended. Items 11.7, 11.8, 11.9, 11.10, 11.11 and 11.14 were pulled to action (5/0).

- 9.0 Reports to Board**
- 9.1 Autism Awareness Month** ELA/ELD Coordinator Deanna Zappia shared information regarding Autism Awareness Month.
- 9.2 Day of Silence** Equity Coordinator Ashlee Gutierrez shared information regarding Day of Silence.
- 9.3 Public Comment for Non-Agenda Items** Public comment: Helen of Dougherty Valley, Tracey Tierney, Mitchell Hopson and Matthew Hopbson
- 9.4 Association Presidents' Comments** SRVEA Vice President Laura Finco
CSEA President Tami Castelluccio
- 10.0 Action Items/Public Hearings**
- 10.1 Update on State Testing – CAASPP and ELPAC** Assistant Director Gregory Duran presented
Public comment: Helen of Dougherty Valley
On a motion by Rachel Hurd, seconded by Laura Bratt the Board approved the testing recommendation for CAASPP and ELPAC (5/0)
- 10.2 Consideration of Approval of Contract for Learning Management System** Director Chris George presented.
Public comment: Helen of Dougherty Valley and Laura Finco
On a motion by Laura Bratt, seconded by Shelley Clark the Board approved the contract for learning management system (5/0)
- 10.3 Consideration of Adoption of Resolution #60/20-21, Approval of Provisional Internship Permit (PIP) Request(s)** On a motion by Rachel Hurd, seconded by Ken Mintz the Board adopted resolution #60/20-21 (5/0)
- 10.4 Reopening – 2021-2022** Superintendent Malloy presented
Public comment: Jennifer Wong, Matthew Hoffman, Helen of Dougherty Valley

On a motion by Ken Mintz, seconded by Laura Bratt the Board voted to extend time to 10:30pm (5/0)

On a motion by Rachel Hurd, seconded by Ken Mintz the Board voted to accept staff's recommendation to establish a remote learning model option as a Virtual Academy, housed under Independent Study and open to SRVUSD student who go through the intradistrict transfer process.

On a motion by Laura Bratt, seconded by Ken Mintz the Board voted to extend time to 11pm. (5/0)
- 10.5 Consent Item 11.7 Consideration of Adoption of Resolution #56/20-21, Authorizing the Establishment of a Bank Account for Business Office** On a motion by Ken Mintz, seconded by Rachel Hurd, the board adopted resolution #56/20-21 (5/0)
Public comment: Helen of Dougherty Valley and Matthew Hoffman
- 10.6 Consent Item 11.8 Consideration of Request to Increase the Daily Rate of Pay for Substitute Teachers for the Remainder of the 2020-21 School Year** On a motion by Ken Mintz, seconded by Laura Bratt, the board approved the increase in the daily rate of pay for substitute teachers for the remainder of the 2020-21 school year (5/0)
Public comment: Helen of Dougherty Valley

- 10.7 Consent Item 11.9 Adoption of Textbooks** On a motion by Rachel Hurd, seconded by Ken Mintz, the board voted to adopt the textbooks (5/0)
Public comment: Helen of Dougherty Valley
- 10.8 Consent Item 11.10 Consideration of Approval of a New Position and Job Description for Wellness Intake Assistant at High Schools** On a motion by Rachel Hurd, seconded by Laura Bratt, the board approved the new position and job description for wellness intake assistant at high schools (5/0)
Public comment: Helen of Dougherty Valley
- 10.9 Consent Item 11.11 Consideration of Approval of a Job Descriptions and New Administrative/Classified Positions to Address Identified Needs** On a motion by Shelley Clark, seconded by Laura Bratt, the board approved the new job descriptions and new administrative/classified positions to address identified needs (5/0)
- 10.10 Consent Item 11.14 Consideration of Adoption of Resolution No. 52/20-21, Approving the Montevideo Elementary School Classroom Addition, Kindergarten Play Yard, Utility and Site Work Project Authorizing California Environmental Quality Act Notice of Exemption** On a motion by Ken Mintz, seconded by Laura Bratt the Board voted to adopt resolution #52/20-21. (5/0)
Public comment: Helen of Dougherty Valley
- 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 Adoption of Resolution #55/20-21, Approving Routine Budget Revisions
 - ~~11.7 Consideration of Adoption of Resolution #56/20-21, Authorizing the Establishment of a Bank Account for Business Office~~
 - ~~11.8 Consideration of Request to Increase the Daily Rate of Pay for Substitute Teachers for the Remainder of the 2020-2021 School Year~~
 - ~~11.9 Adoption of Textbooks~~
 - ~~11.10 Consideration of Approval of a New Position and Job Description for Wellness Intake Assistant at High Schools~~
 - ~~11.11 Consideration of Approval of a Job Descriptions and New Administrative/Classified Positions to Address Identified Needs~~
 - 11.12 Consideration of Approval of Bid Award for Alamo Elementary School Breezeway Demolition and Abatement

- 11.13 Consideration of Approval of Bid Award for Sycamore Valley Elementary School Modernization Flooring Replacement
- ~~11.14 Consideration of Adoption of Resolution No. 52/20-21, Approving the Montevideo Elementary School Classroom Addition, Kindergarten Play Yard, Utility and Site Work Project Authorizing California Environmental Quality Act Notice of Exemption~~
- 11.15 Consideration of Adoption of Resolution No. 53/20-21, Approving the Replacement of Synthetic Turf Fields at California High School, Monte Vista High School and San Ramon Valley High School Stadiums Authorizing California Environmental Quality Act Notice of Exemption
- 11.16 Consideration of Adoption of Resolution No. 54/20-21, Approving the Alamo Elementary School Relocatable Replacement and Breezeways Renovation Projects Authorizing California Environment Quality Act Notice of Exemption
- 11.17 Consideration of Adoption of Resolution No. 57/20-21, for Charlotte Wood Middle School Modernization, Increment 1 – Kerex Engineering, Inc.
- 11.18 Consideration of Adoption of Resolution No. 58/20-21, for Charlotte Wood Middle School Modernization, Increment 1 – Silver Creek
- 11.19 Consideration of Adoption of Resolution No. 59/20-21, for Montevideo Elementary School, Increment 1, Parking Lot, K-Yard & Site Improvements – Saboo, Inc.
- 11.20 Consideration of Approval of Revisions to the Measure D Master Program Budget

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 assisted with lunch duty at Neil Armstrong Elementary
Board Member Bratt noted the DVHS PTA series on the “Dougherty Mentality”
Board Clerk Hurd acknowledged the TRAFFIX program for their speed in getting the program back up and running.
Board Vice President Mintz visited San Ramon Valley High for the re-opening
Board President Ordway will be attending Courageous Conversations at Quail Run Elementary.

12.2 Superintendent’s Report

Superintendent Malloy thanked staff for their work in re-opening schools and moving the board meeting to San Ramon Valley High School

Adjourn to closed session

Open session was adjourned at 10:53pm

Report of actions taken in closed session

The Board made the following appointments effective July 1, 2021
Principal, San Ramon Valley High School – Whitney Cottrell
Director, Student Services – Dave Kravitz
Executive Director, Instructional Services – Deb Petish
Director, Facilities – Erin Hirst

Adjourned

The meeting was adjourned at 11:45pm.