

SAN RAMON VALLEY UNIFIED SCHOOL DISTRICT

699 Old Orchard Drive, Danville, CA 94526

REVISED

BOARD OF EDUCATION MEETING

April 20, 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*.

- 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 5:05PM.
- 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, Danny Hillman and Christine Huajardo, Chief Business Officer Greg Medici, Executive Directors Melanie Jones and MaryAnn Frates and Recording Secretary Cindy Fischer
- On a motion by Laura Bratt, seconded by Shelley Clark the closed session agenda was approved (4/0). *Due to significant traffic resulting from an accident on I-680*, Board Member Hurd arrived late at 5:24pm. There was no public comment.
- 3.0 Acceptance of Closed Session Agenda and Public Comment** The closed session was adjourned at 7:06PM.
- 4.0 Closed Session** Board President Susanna Ordway reconvened the meeting in open session at 7:12PM.
- 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, Danny Hillman and Christine Huajardo, Chief Business Officer Greg Medici, Executive Director Jon Campopiano, Directors Greg Pitzer, Deb Petish, Dave Kravitz and Assistant Director Erin Hirst.
- Others Present: 11 visitors attended. Recording Secretary Cindy Fischer
- 6.0 Report of Action Taken in Closed Session** On a motion by Laura Bratt seconded by Ken Mintz the Board voted in agreement with staff's recommendation to a settlement. The settlement is in response to Office of Administrative Hearing case #202120030. (5/0)
- 7.0 Acceptance of Minutes** On a motion by Laura Bratt seconded by Shelley Clark, the March 9, 2021, March 25, 2021 and March 30, 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 Laura Bratt, the consent agenda was approved as amended. Item 11.12 was removed from the agenda by Keith Rogenski and Item 11.14 was moved to action by Rachel Hurd (5/0).

- 9.0 Reports to Board**
- 9.1 Asian Pacific Heritage Month** Equity Coordinator Ashlee Gutierrez shared information regarding Asian Pacific Heritage Month.
- 9.2 Spring Re-opening & Fall Planning Update** Superintendent Malloy gave a verbal presentation
- 9.3 Public Comment for Non-Agenda Items** Public comment: Beverly Kumar
- 9.4 Association Presidents' Comments** SRVEA President Ann Katzburg
- 10.0 Action Items/Public Hearings**
- 10.1 Consideration of Approval of the District Library Plan for 2020-21 and 2021-22** Assistant Superintendent Christine Huajardo introduced secondary librarians Stacey Quick from California High and Jo Loecher from Gale Ranch Middle. On a motion by Rachel Hurd, seconded by Laura Bratt the Board approved the District library plan for 2020-21 and 2021-22 (5/0)
- 10.2 SRVUSD Summer School Program Update** Assistant Principal Kathleen Martins shared an update on summer school 2021. On a motion by Rachel Hurd, seconded by Ken Mintz the Board approved the 2021 summer school program (5/0)
- 10.3 Consideration of Approval of the Schematic Design and Cost Estimate for the Monte Vista High School Pool Project** Assistant Superintendent Danny Hillman shared information regarding the Monte Vista High School pool project. Public comment: Kirk Everist and Dez Moneton
On a motion by Rachel Hurd, seconded by Ken Mintz the Board approved the schematic design and cost estimate for the Monte Vista High School pool project (5/0)
- 10.4 Consideration of Approval of Declaration of Need for Fully Qualified Educators** Assistant Superintendent Keith Rogenski gave a brief overview. On a motion by Ken Mintz, seconded by Laura Bratt the Board approved the declaration of need for fully qualified educators (5/0)
- 10.5 Consent Item 11.14 Consideration of Approval of Board Bylaws 9322 and 9323** Rachel Hurd recommended the following changes *to reflect current practice and previous discussion:*
BB9322 – Agenda Preparation – add “and one additional trustee on a rotating basis” following as secretary to the Board.
BB9323 –Agenda/Meeting Materials – replace Robert’s with Rosenberg’s
BB9323 – Public Participation #1 – remove “either before or”
On a motion by Rachel Hurd, seconded by Shelley Clark the Board approve Board Bylaws 9322 and 9323 as amended. (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 Adoption of Resolution #64/20-21, Approving Routine Budget Revisions
- 11.7 Consideration of Adoption of Resolution #62/20-21, for San Ramon Valley High School Multi-Use & Varsity Softball Fields Improvement – A.Teichert & Son, Inc. dba Teichert Construction

- 11.8 Consideration of Adoption of Resolution #63/20-21, for San Ramon Valley High School Multi-Use Field Synthetic Turf – Field Turf USA, Inc.
- 11.9 Consideration of Rejection of Bid Award for Alamo Elementary School Breezeways Roofing Replacement
- 11.10 Consideration of Approval of Bid Award for Carpet Replacement Work in the Main Classroom Building at California High School
- 11.11 Consideration of Approval of the Williams Uniform Complaint Quarterly Report
- 11.12 Consideration of Annual Approval of Membership of Committee on Assignments (Teacher Credentialing)
- 11.13 Consideration of Adoption of Resolution #61/20-21, Approval of CBEST Waiver for 30-Day Substitutes
- 11.14 Consideration of Approval of Board Bylaws 9322 ad 9323

12.0 Administrative Matters

12.1 Board Member’s Reports

Board members shared their reports and comments, noting attendance at the following: Board Member Bratt attended the climate and culture meeting. She thanked staff and admin for the return to school and acknowledged TRAFFIX for supporting students who need transportation
Board Clerk Hurd thanked staff for the heavy lifting to return students to school prior to Spring break.

12.2 Superintendent’s Report

No report

Adjourned

The meeting was adjourned at 9:14pm.