

# SAN RAMON VALLEY UNIFIED SCHOOL DISTRICT

699 Old Orchard Drive, Danville, CA 94526

## BOARD OF EDUCATION MEETING

May 4, 2021

### MINUTES

The video from this meeting can be found on the District website at [www.srvusd.net](http://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 5:31PM.
- 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, SRVTIP Co-Coordinator Lydia Schneider and Recording Secretary Cindy Fischer
- On a motion by Laura Bratt, seconded by Rachel Hurd the closed session agenda was approved (5/0). There was no public comment.
- The closed session was adjourned at 7:05PM.
- Board President Susanna Ordway reconvened the meeting in open session at 7:08PM.
- 3.0 Acceptance of Closed Session Agenda and Public Comment** Board Members Present: Board President Susanna Ordway, Board Vice President Ken Mintz, Board Clerk Rachel Hurd, Board Members Shelley Clark and Laura Bratt
- 4.0 Closed Session** Administrators Present: Superintendent John Malloy, Assistant Superintendents Keith Rogenski, Danny Hillman and Christine Huajardo, Chief Business Officer Greg Medici, Executive Directors MaryAnn Frates and Nadine Rosenzweig and Special Needs Support Liaison Christine Koehne
- 5.0 Pledge of Allegiance/Attendance** Others Present: 25 visitors attended. Recording Secretary Cindy Fischer
- 6.0 Report of Action Taken in Closed Session** The Board voted unanimously to direct staff to complete discussion and negotiations with all employee groups for one time compensation of \$2,500 per full-time employee in the 20-21 school year and directed staff to bring all written agreements to the Board for action at its regular meeting on May 18<sup>th</sup>. (5/0)
- The Board voted to appoint Linda Rowley-Thom to Executive Director SELPA and Amy Capurro to Director, Special Education effective July 1, 2021.
- 7.0 Acceptance of Minutes** On a motion by Shelley Clark seconded by Laura Bratt, the April 20, 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 11.6 was moved to action items by a member of the public (5/0).

- 9.0 Reports to Board**
- 9.1 Bright Light Awards** Christine Koehne, Special Needs Support Liaison presented the 20/21 Bright Light Awards to Lori Balleza - Speech Language Pathologist, Live Oak Elementary School, Vali Chockalingam - Classified Staff- Montair Elementary School, Rhonda Taft - Special Day Class Teacher, California High School, Mindy Castro Benevides - Resource Specialist, Dougherty Valley High School, Meredith Bullock - Administrator, Principal, Golden View Elementary School, Challan Abreu - Business and Community Partner, Manager, Pet Food Express, Dr. Meg Richardson - Parent Volunteer, Transitions Program and Sarah Wetherell - General Education Teacher, Neil Armstrong Elementary
- 9.2 Classified School Employees Week – May 16-22, 2021** Assistant Superintendent Keith Rogenski
- 9.3 Day of the Teacher** Assistant Superintendent Keith Rogenski
- 9.4 Public Comment for Non-Agenda Items** Dominique Santos, Stephanie Hitchcock, Srisha Radhakrishnan, Natalie Herman, Nancy Iler, Erin Parsons, Sahiti Gaduru, Cienna Kahrobaie, Akshatha Murali, Kelsey Wengel, Helen of Dougherty Valley
- 9.5 Association Presidents’ Comments** CSEA President Tami Castelluccio and SRVEA President Ann Katzburg  
Public Comment: Helen of Dougherty Valley
- 10.0 Action Items/Public Hearings**
- 10.1 Consideration of Adoption of Resolution #67/20-21, Elimination and/or Reduction of Classified Positions** Assistant Superintendent Keith Rogenski  
Public Comment: Helen of Dougherty Valley  
On a motion by Ken Mintz, seconded by Shelley Clark the Board adopted Resolution #67/20-21 (5/0)
- 10.2 Consideration of Acceptance of the Independent Financial Audit for the 2019-20 Fiscal Year Ending June 30, 2020** Chief Business Officer Greg Medici  
Public Comment: Helen of Dougherty Valley  
On a motion by Rachel Hurd, seconded by Laura Bratt the Board accepted the independent financial audit for the 2019-20 fiscal year ending June 30, 2020 (5/0)
- 10.3 Recommendation for One-Time Educational Programs** Chief Business Officer Greg Medici  
Public comment: Helen of Dougherty Valley  
On a motion by Shelley Clark, seconded by Laura Bratt the Board approved staff’s recommendation for one-time educational programs (5/0)
- 10.4 Consent Item 11.6 Consideration of Acceptance of Projected Declining Enrollment Assumption** Public Comment: Helen of Dougherty Valley  
On a motion by Ken Mintz, seconded by Rachel Hurd the Board accepted the projected declining enrollment assumption (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 Acceptance of Projected Declining Enrollment Assumption~~

- 11.7 Consideration of Adoption of Resolution #66/20-21, for San Ramon Valley High School Iron Horse Trail Fence Replacement – AAA Fence Company, Inc.
- 11.8 Consideration of Adoption of Resolution #65/20-21, Approving the Monte Vista High School Swimming Pool Renovation Project Authorizing California Environmental Quality Act Notice of Exemption
- 11.9 Consideration of Approval of 2021-22 Designation of California Interscholastic Federation (CIF) Representatives to League
- 12.0 Recess Meeting of the Board of Education/Convene Meeting of the San Ramon Valley Unified School District Joint Powers Financing Authority** Board President Ordway recess the SRVUSD Board of Education meeting and convened the SRVUSD Joint Powers Financing Authority meeting
- 13.0 Agenda Approval**
- 13.1 Approval of Consent Agenda** On a motion by Shelley Clark seconded by Rachel Hurd the consent agenda was approved. (5/0)
- 14.0 Consent Items**
- Public Comment** There was no public comment
- Adjourn Meeting of the San Ramon Valley Unified School District Joint Powers Financing Authority/Reconvene to the San Ramon Valley Unified School District Board of Education** Board President Ordway adjourned the SRVUSD Joint Powers Financing Authority meeting and reconvened the SRVUSD Board of Education meeting.
- 15.0 Administrative Matters**
- 15.1 Board Member’s Reports** Board members shared their reports and comments, noting attendance at the following:  
Board Member Clark attended PTA Advocacy Day  
Board Member Bratt attended the Stakeholder Advisory group with students  
Board Clark Hurd attended PTA Advocacy Day and will be attending the CSBA Assembly meeting  
Board Vice President Mintz attended Advocacy Day and the SRV/San Ramon City Liaison Meeting, Street Smarts and Facilities Oversight.  
Board President Ordway attended Advocacy Day, Facilities Oversight and the Stakeholder Advisory group.
- 15.2 Superintendent’s Report** Dr. Malloy clarified that the multi-tiered support discussed in Item 10.3 will include approximately \$2.75 million for counseling services/counselors. He also discussed the racist incidents that occurred on the Cal High campus last month, graduation ceremonies and middle school promotions and the last day of school. Dr. Malloy closed by expressing his gratitude to our “lunch heroes” and thanking everyone who supports students every day.  
Public Comment: Helen of Dougherty Valley
- Adjourned** The meeting was adjourned at 9:52pm.