

# SAN RAMON VALLEY UNIFIED SCHOOL DISTRICT

699 Old Orchard Drive, Danville, CA 94526

## BOARD OF EDUCATION SPECIAL MEETING - VIRTUAL

June 25, 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*.

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 11:01AM.
- 2.0 Attendance  
Pledge of Allegiance** Board Members Present: Board President Susanna Ordway, Board Vice President Ken Mintz, Board Clerk Rachel Hurd, Board Members Laura Bratt and Shelley Clark all attended from their remote locations.
- Administrators Present: Superintendent John Malloy, Assistant Superintendents Keith Rogenski, Christine Huajardo and Danny Hillman and Chief Business Officer Greg Medici
- Others Present: There were no visitors in attendance. Recording Secretary Cindy Fischer.
- On a motion by Rachel Hurd seconded by Ken Mintz the closed session agenda was approved. (5/0)
- 3.0 Acceptance of Closed Session  
Agenda and Public Comment** There was no public comment.
- 4.0 Closed Session Agenda** Closed session ended at 11:27AM. Open session began at 11:27AM
- 5.0 Report of Actions Taken in  
Closed Session** The Board made the following appointments effective July 1, 2021. (5/0)  
Roopali Bali – Principal Rancho Romero Elementary  
Nicole Main – Assistant Principal – California High School  
Jessica Hoyt – Assistant Principal – Dougherty Valley High School
- Adjournment** The meeting was adjourned at 11:28AM