

SAN RAMON VALLEY UNIFIED SCHOOL DISTRICT

699 Old Orchard Drive, Danville, CA 94526

BOARD OF EDUCATION MEETING - VIRTUAL

August 4, 2020

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 9:33AM in the Board Rooms.
- 2.0 Attendance** Board Members Present: Board President Greg Marvel, Board Clerk Susanna Ordway, Board Members Ken Mintz and Rachel Hurd attended from their remote locations. Board Vice President Mark Jewett attended from the Ed Center.
- Administrators Present: Superintendent John Malloy, Assistant Superintendents Keith Rogenski, Danny Hillman and Christine Huajardo, Chief Business Officer Greg Medici, Executive Directors Jon Campopiano, Melanie Jones, MaryAnn Frates and Nadine Rosensweig, Director Greg Pitzer and Recording Secretary Cindy Fischer.
- 3.0 Acceptance of Closed Session Agenda and Public Comment** The closed session agenda was accepted and opened for public comment.
- 4.0 Closed Session** See Item 6.0 for action taken.
- The closed session was adjourned at 10:37AM.
- 5.0 Open Session** Board President Greg Marvel reconvened the meeting in open session at 10:45AM.
- Pledge of Allegiance/Attendance** Board Members Present: Board President Greg Marvel, Board Clerk Susanna Ordway, Board Members Ken Mintz and Rachel Hurd attended from their remote locations. Board Vice President Mark Jewett attended from the Ed Center.
- Administrators Present: Superintendent John Malloy, Assistant Superintendents Keith Rogenski, Danny Hillman and Christine Huajardo, Chief Business Officer Greg Medici, Executive Directors Jon Campopiano, Melanie Jones, MaryAnn Frates and Nadine Rosensweig, Director Greg Pitzer and Deb Petish.
- Others Present: Recording Secretary Cindy Fischer and 0 visitors attended.
- 6.0 Report of Action Taken in Closed Session** The Board of Education made the following administrative appointments effective August 5, 2020 (5/0)
Deanna Zappia, ELA/ELD Coordinator
- 7.0 Acceptance of Minutes** On a motion by Rachel Hurd seconded by Susanna Ordway, the June 23, 2020, June 29, 2020, July 14, 2020 and July 16, 2020 minutes were approved. (5/0)
- 8.0 Agenda Approval and Consent Action**
- 8.1 Acceptance of Open Session Agenda** On a motion by Rachel Hurd seconded by Ken Mintz the open session agenda was approved as amended. (5/0)
- 8.2 Approval of Consent Agenda** On a motion by Mark Jewett seconded by Rachel Hurd, the consent agenda was approved. (5/0). Board Member Mintz recused himself of any items under 11.3 regarding ongoing business with AT&T or other telecommunication providers.

- 9.0 Reports to Board**
- 9.1 Public Comment for Non-Agenda Items** Public comments: One public comment from Helen of Dougherty Valley was read aloud by Director of Communications Chris George. Full written comments have been added to the official minutes and emailed to Trustees.
- 9.2 Budget Update** Chief Business Officer Greg Medici shared the presentation.
- 9.3 2020-21 School “Reopening Together” Phase 3 Planning Update** Superintendent John Malloy introduced the update and presentation. Assistant Superintendents Christine Huajardo and Danny Hillman shared the presentation. Public Comment: Najia Khan, Helen of Dougherty Valley and Brenda Balingit. The public comments were read aloud by Chris George. Full written comments have been added to the official minutes and emailed to Trustees.
- 9.4 Association Presidents’ Comments** SRVEA President Ann Katzburg’s comments were read aloud by Chris George. Public Comment: Helen of Dougherty Valley. The public comments were read aloud by Chris George. Full written comments have been added to the official minutes and emailed to Trustees
- 10.0 Action Items/Public Hearings**
- 10.1 Consideration of Adoption of Resolution #5/20-21 Authorizing a Fiscal Year 2020-21 Assessment by the County of Contra Costa for the District’s Outstanding General Obligation Bonds Under the District’s November 2002 and November 2012 Bond Measures** Chief Business Office Greg Medici
On a motion by Ken Mintz seconded by Susanna Ordway the Board adopted Resolution #5/20-21 (5/0)
- 10.2 Consideration of Approval of the 2020-221 Revised Instructional Calendar** Assistant Superintendent Keith Rogenski
On a motion by Rachel Hurd seconded by Susanna Ordway the Board approved the revised 2020-21 instructional calendar. (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 Consideration of Approval of Contracts/Purchases Over \$50,000
- 11.4 Declaration of Surplus Property
- 11.5 Consideration of Acceptance of Leave of Late Claim and Rejection of Claim #584290 Against the District
- 11.6 Consideration of Adoption of Resolution No. 1/20-21, Approval of Assignment Outside of Credential per Ed Code 44256
- 11.7 Consideration of Adoption of Resolution No. 2/20-21, Approval of Assignment Outside of Credential per Ed Code 44258.2
- 11.8 Consideration of Adoption of Resolution No. 3/20-21, Approval of Assignment Outside of Credential per Ed Code 44263
- 11.9 Consideration of Approval of the Williams Uniform Complaint Quarterly Report

11.10 Preview of Instructional Materials

- 11.11 Consideration of Adoption of Resolution No. 4/20-21, Authorizing District Representatives with Office of Public School Construction Department of General Services

12.0 Administrative Matters

12.1 Board Member's Reports

Board members shared their reports and comments.

Board Vice President Jewett thanked all staff for their work on remote learning.

Board Clerk Ordway thanked all staff and congratulated Sarah Clancy and Courtney Konopacky for being selected as the Teachers of the Year at the County level.

Board Member Hurd thanked the District negotiations team for their hours of work.

Board Member Mintz congratulated the Dougherty Valley National Science Award winner.

Board President Marvel thanked everyone who has helped to launch remote learning.

12.2 Superintendent's Report

Superintendent Malloy has heard from Trustees, the community and staff that our priority and focus needs to be on effective remote learning, service and support to our families, on-going monitoring, collaboration with staff, not losing sight of our special needs students and social emotional learning, continue work on a waiver, hybrid and face to face learning when appropriate and in closing he shared his gratitude to the engaged parents, staff, board members and his cabinet team.

Adjourned

The meeting adjourned at 1:40PM.

