

# SAN RAMON VALLEY UNIFIED SCHOOL DISTRICT

699 Old Orchard Drive, Danville, CA 94526 **REVISED**

## BOARD OF EDUCATION MEETING - VIRTUAL

September 15, 2020

### 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 its regular meeting at the Education Center. The meeting was called to order at 5:08PM in the Board Rooms.
- 2.0 Attendance** Board Members Present: Board Clerk Susanna Ordway, Board Members Ken Mintz and Rachel Hurd attended from their remote locations. Board President Greg Marvel and 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 Director MaryAnn Frates and Recording Secretary Cindy Fischer
- The closed session agenda was accepted and opened for public comment.
- 3.0 Acceptance of Closed Session Agenda and Public Comment** See Item 6.0 for action taken.
- 4.0 Closed Session** The closed session was adjourned at 6:56PM.
- 5.0 Open Session** Board President Greg Marvel reconvened the meeting in open session at 7:04PM.
- Pledge of Allegiance/Attendance** Board Members Present: Board Clerk Susanna Ordway, Board Members Ken Mintz and Rachel Hurd attended from their remote locations. Board President Greg Marvel and 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 Director MaryAnn Frates, Jon Campopiano, Nadine Rosenzweig, Directors Greg Pitzer, Deb Petish, Dave Kravitz, Chris George, Coordinator Deanna Zappia and Principal Jared Gagnon
- Others Present: Recording Secretary Cindy Fischer and 0 visitors attended.
- 6.0 Report of Action Taken in Closed Session** There was no action taken in closed session.
- 7.0 Acceptance of Minutes** On a motion by Ken Mintz seconded by Susanna Ordway, the August 25, 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. (5/0)
- 8.2 Approval of Consent Agenda** On a motion by Susanna Ordway seconded by Mark Jewett, the consent agenda was approved as amended (5/0). Board Vice President Jewett moved Items 11.7 and 11.10 to action. Board Member Mintz recused himself of any items under 11.5 regarding ongoing business with AT&T or other telecommunication providers.

**9.0 Reports to Board**

- 9.1 Public Comment for Non-Agenda Items** Public Comment: Assistant Superintendent Danny Hillman read aloud public comment from Noe Marie Clarity, Sara Phinney, Kumar Nallasamy, Kelly Gomez, Monika Miller and MaryAnn Border.
- 9.2 Remote Learning Update** Superintendent Malloy introduced the topic. Assistant Superintendents Christine Huajardo shared an overview of thoughts captured using the Thoughtexchange tool.  
Public Comment: Assistant Superintendent Hillman read aloud public comment from Kari Wells, Allison Murdoch and Kathy Dillingham
- 9.3 SAT / PSAT Update** Assistant Superintendent Huajardo shared an update on SAT and PSAT testing  
Public Comment: Assistant Superintendent Hillman read aloud public comment from Noel Shehan, Nancy Daetz, Jen Lyons, Andrea Vomund, Jennifer Tchejeyan and Dan Harrington
- 9.4 Dyslexia Awareness Month (October)** Director, Deb Petish and Coordinator Deanna Zappia
- 9.5 National Bullying Prevention Month (October)** Assistant Superintendent Christine Huajardo
- 9.6 Association Presidents' Comments** CSEA President Tami Castelluccio  
SRVEA President Ann Katzburg

**10.0 Action Items/Public Hearings**

- 10.1 San Ramon Valley Unified School District's Path to Re-Opening Schools** Superintendent John Malloy  
Public Comment: Assistant Superintendent Hillman read aloud public comment from January Rich and Caroline Song.  
  
On a motion by Greg Marvel seconded by Ken Mintz the Board voted to approve extending the meeting to 11pm (5/0)  
  
**The Board had a lengthy conversation and all agreed that is it important to give the community a choice, which includes a hybrid and remote option.**  
  
**On a motion by Rachel Hurd seconded by Susanna Ordway, the Board voted to proceed with the plan as laid out and work on the additional details for elementary students. (5/0)**  
  
**On a motion by Mark Jewett and seconded by Susanna Ordway, the Board voted to continue with the County waiver in an expeditious manner for the elementary schools. (4/0) Abstained: Hurd**
- 10.2 Public Hearing for the Proposed 2020-21 Learning Continuity Plan (LCP)** On a motion by Ken Mintz seconded by Rachel Hurd, the Board voted to approve extending the meeting to 11:30pm (5/0)
- 10.3 Consideration of Adoption of Resolution #30/20-21 Authorizing the Sale and Issuance of not to exceed \$380,000,000 Aggregate Principal Amount of General Obligation Refunding Bonds, in one or more series, Approving the forms of and Authorizing the Execution and Delivery of one or more Escrow Agreements, Bond** Board President Marvel opened the public hearing  
There were no comments  
Board President Marvel closed the public hearing  
  
Chief Business Officer Greg Medici  
On a motion by Ken Mintz seconded by Susanna Ordway the Board adopted Resolution #30/20-21 scenario two. (5/0)

**Purchase Agreements and Continuing Disclosure Certificates, Approving the Form, and Authorizing a Method for Review and Approval by Members of Said Board, of one or more Official Statements and, Authorizing the Execution of Necessary Documents and Certificate and Related Actions in Connection Therewith**

**10.4 Consideration of Acceptance of 2019-20 Annual Financial Report – Unaudited Actuals**

On a motion by Susanna Ordway seconded by Rachel Hurd, the Board accepted the 2019-20 annual financial report – unaudited actuals. (5/0)

**10.5 Consideration of Adoption of Resolution #31/20-21, Authorizing the Establishment of a Revolving Cash Fund Account for the use of the Payroll Department**

On a motion by Ken Mintz seconded by Mark Jewett, the Board adopted resolution #31/20-21 (5/0)

**10.6 Consideration of Adoption of Resolution #34/20-21, Authorizing the Approval of the Education Technology Joint Powers Authority Agreement and Approval to Join as a Founding Member**

On a motion by Rachel Hurd seconded by Susanna Ordway, the Board adopted resolution #34/20-21 (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 Ratification of Warrants

11.6 Ratification of Purchase Orders

11.7 ~~Consideration of Adoption of Resolution #31/20-21, Authorizing the Establishment of a Revolving Cash Fund Account for the use of the Payroll Department~~

11.8 Consideration of Adoption of Resolution #32/20-21, Establishment of GANN Appropriation Limits

11.9 Consideration of Adoption of Resolution #33/20-21, Approving Routine Budget Revisions

11.10 ~~Consideration of Adoption of Resolution #34/20-21, Authorizing the Approval of the Education Technology Joint Powers Authority Agreement and Approval to Join as a Founding Member~~

- 11.11 Consideration of Revisions to Administrative Regulation 3314.2, Revolving Cash
- 11.12 Consideration of Adoption of Resolution #28/20-21, Contracts for Stone Valley Middle School Classroom and Multipurpose Buildings Projects
- 11.13 Consideration of Approval of Revisions to the Position Description for Supervisor, Technical Support
- 11.14 Consideration of Approval of Revisions to the Position Description for Director II, Communications & Community Relations
- 11.15 Consideration of Approval of a New Position Description for Child Nutrition Area Supervisor / Procurement and Logistics Specialist
- 11.16 For Consideration of Approval of New Members to SRVUSD Special Education Local Plan Area's (SELPA's) Community Advisory Committee (CAC)
- 11.17 For Consideration of Approval of Resignation of CAC Vice Chairperson and Approval of the Newly Nominated Vice Chairperson
- 11.18 Consideration of Adoption of Resolution #29/20-21, Student Teacher Agreements for the 2020-21 School Year

**12.0 Administrative Matters**

**12.1 Board Member's Reports**

**12.2 Superintendent's Report**

Board Member Hurd requested the meeting be adjourned in memory of Peggy Loofbourrow a former Country Club Elementary teacher who passed away this week.

**Adjourned**

Superintendent Malloy extended his thanks to the SRVUSD families, staff and the senior administration team.

The meeting was adjourned at 11:55PM





