

SAN RAMON VALLEY UNIFIED SCHOOL DISTRICT

699 Old Orchard Drive, Danville, CA 94526

BOARD OF EDUCATION MEETING - VIRTUAL

October 6, 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 6:06PM 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 Melanie Jones and Recording Secretary Cindy Fischer. Attorney Arne Sandberg from Lozano Smith
- 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 6:58PM.
- 5.0 Open Session** Board President Greg Marvel reconvened the meeting in open session at 7:03PM.
- 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 Directors MaryAnn Frates and Nadine Rosenzweig, Directors Greg Pitzer and Gregory Duran
- 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 Mark Jewett seconded by Ken Mintz, the September 15, 2020 minutes were approved as revised. (5/0)
- On a motion by Mark Jewett seconded by Ken Mintz, the September 29, 2020 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 Susanna Ordway the open session agenda was approved. (5/0)
- 8.2 Approval of Consent Agenda** On a motion by Susanna Ordway seconded by Rachel Hurd, the consent agenda was approved (5/0). Board Member Mintz recused himself of any items under 11.4 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 comments from a group petition with 230 signatures, Jen Thompson and Sara Phinney.
- 9.2 Phased Return of Special Day Classes** Executive Director MaryAnn Frates
- 9.3 Week of the School Administrator (October 11-17, 2020)** Assistant Superintendent Keith Rogenski
- 9.4 Red Ribbon Week (October 23-31, 2020)** Assistant Superintendent Christine Huajardo
The 2020 theme - Be Happy, Be Brave and Be Drug Free
- 9.5 Digital Citizenship Week (October 18-24, 2020)** Executive Director Nadine Rosenzweig
- 9.6 Association Presidents' Comments** SRVEA Vice President Laura Finco
- 10.0 Action Items/Public Hearings**
- 10.1 Public Hearing for Sufficiency of Pupil Textbook and Instructional Materials, Grades K-12** Board President Marvel opened the public hearing
There were no comments
Board President Marvel closed the public hearing
- 10.2 Consideration of Adoption of Resolution #38/20-21, Statement of Assurance for 2020-21 Sufficiency of Pupil Textbook and Instructional Materials Grades K-12** Assistant Superintendent Christine Huajardo
On a motion by Ken Mintz seconded by Susanna Ordway the Board adopted Resolution #30/20-21. (5/0)
- 10.3 Consideration of Adoption of Resolution #37/20-21 Approval of Provisional Internship Permit (PIP) Request(s)** Assistant Superintendent Keith Rogenski
On a motion by Mark Jewett seconded by Rachel Hurd the Board adopted Resolution #37/20-21. (5/0)
- 10.4 Consideration of Approval of PSAT Testing Date for SRVUSD 10th Grade Students** Assistant Superintendent Christine Huajardo and Assistant Director Gregory Duran
On a motion by Ken Mintz seconded by Rachel Hurd the Board voted to accept staff's recommendation for 10 grade students to take the PSAT in April 2021 (5/0).
Public Comment: Assistant Superintendent Danny Hillman read aloud public comment from Victoria Johnson.
- 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 Ratification of Warrants
- 11.5 Consideration of Approval of the Williams Uniform Complaint Quarterly Report

- 11.6 Consideration of Adoption of Resolution #35/20-21, Contracts for San Ramon Valley High School New Classroom Building Project
- 11.7 Consideration of Adoption of Resolution #36/20-21, Contract for Green Valley Elementary School Courtyard and K-Yard Improvements
- 11.8 Consideration of Approval of Revisions to the Measure D Master Program Budget

12.0 Administrative Matters

12.1 Board Member's Reports

Board Member Mintz acknowledged the loss to the education community of former colleague Mike Biondi and extended thoughts and prayers to his family. Board Member Hurd noted that SRVUSD's equity coordinator, Ashlee Gutierrez was the speaker at the Contra Costa County Schools Board Association's general meeting. Board Vice President Jewett noted he will be absent from the October 27th meeting. Board Secretary Ordway reminded everyone about the annual Fun for Education by the San Ramon Valley Education Foundation and to sign up for this virtual event. Board President Marvel acknowledged the hard work of staff, teachers, administrators and executive staff for their work on getting students back to school on January 5, 2021.

12.2 Superintendent's Report

Superintendent Malloy spoke with SRVUSD students who were protesting at the Education Center. They shared the challenges they are facing regarding the support needed, learning opportunities and connections missed. He noted that he is listening, engaging and responding to the community and that safety is paramount. Dr. Malloy is continuing to meet with staff and visiting site administrators.

Adjourned

The meeting was adjourned at 8:10PM

