



# BOARD OF EDUCATION MEETING

January 17, 2023

## MINUTES FROM REGULAR MEETING

---

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.

- 1.0 Call to Order** The meeting was called to order at 6:02 PM.
- 2.0 Attendance** Board Members Present: Board President Rachel Hurd, Board Vice President Laura Bratt, Board Clerk Shelley Clark, Board Members Susanna Ordway and Jesse vanZee.
- Administrators Present: Superintendent John Malloy, Assistant Superintendents Christine Huajardo, Keith Rogenski and Stella Kemp, Executive Director Linda Rowley-Thom, Legal Representation from F3 Karen Samman and Recording Secretary Cindy Fischer
- 3.0 Acceptance of Closed Session Agenda and Public Comment** On a motion by Shelley Clark, seconded by Jesse vanZee the closed session agenda was approved (5/0).
- 4.0 Closed Session** The closed session was adjourned at 7:13PM.
- 5.0 Pledge of Allegiance/Attendance** Board President Rachel Hurd reconvened the meeting at 7:16PM.
- Board Members Present: Board President Rachel Hurd, Board Vice President Laura Bratt, Board Clerk Shelley Clark, Board Members Suzanna Ordway, and Jesse vanZee. Student Board Member Anya Ayyappan.
- Administrators Present: Superintendent John Malloy, Assistant Superintendents Christine Huajardo, Keith Rogenski and Stella Kemp, Executive Directors Nadine Rosenzweig, Linda Rowley-Thom, Jon Campopiano and Debbie Petish, Directors Evan Miller, Dave Kravitz, Chris George, Kit Bragg, Katie Witt and Hong Nguyen.
- Others Present: 150 visitors attended. Recording Secretary Cindy Fischer
- 6.0 Report of Action Taken in Closed Session** There were no actions taken in closed session.
- 7.0 Acceptance of Minutes**

<b>7.1</b>	<b>Minutes of December 13, 2022</b>	On a motion by Laura Bratt seconded by Shelley Clark, the December 13, 2022 meeting minutes were approved as revised .(5/0) Ayyappan (advisory) - yea.
<b>7.2</b>	<b>Minutes of December 15, 2022 - Workshop</b>	On a motion by Susanna Ordway seconded by Jesse vanZee, the December 15, 2022 meeting minutes were approved.(5/0)
<b>7.3</b>	<b>Minutes of January 10, 2023 - Workshop</b>	On a motion by Shelley Clark seconded by Laura Bratt, the January 10, 2023 meeting minutes were approved as revised.(5/0).
<b>8.0</b>	<b>Agenda Approval and Consent Action</b>	
<b>8.1</b>	<b>Acceptance of Open Session Agenda</b>	On a motion by Jesse vanZee seconded by Shelley Clark, the open session agenda was approved as amended. Item 11.1 was moved to the first item under action items (5/0) Ayyappan (advisory) - yea.
<b>8.2</b>	<b>Approval of Consent Agenda</b>	On a motion by Shelley Clark seconded by Laura Bratt, the consent agenda was approved as amended. (5/0) Ayyappan (advisory) - yea. Consent agenda item 12.4 was pulled by Board member Ordway and item 12.5 was pulled by community member Country Code 886 Taiwan.
<b>9.0</b>	<b>Reports to Board</b>	
<b>9.1</b>	<b>Student Recognition</b>	9 fall athletic teams or individuals were recognized for competing at the highest level possible during the fall sports season. California High Cross Country Dougherty Valley High Women's Tennis Dougherty Valley High Women's Golf Dougherty Valley High Cross Country San Ramon Valley High Cross Country San Ramon Valley High Men's Water Polo San Ramon Valley High Football Monte Vista High Women's Golf Monte Vista High Cross Country Public Comment: None
<b>9.2</b>	<b>School Highlight - Golden View Elementary School</b>	Golden View Elementary Principal Meredith Bullock shared the report. Public Comment: None
<b>9.3</b>	<b>Strategic Direction - Social-Emotional Well-Being</b>	Director Dave Kravitz and SEL Coordinator Jessica Coulson shared the report. Public Comment: Mike Arata ( <a href="#">54.30</a> ) Country Code 886 Taiwan ( <a href="#">58.12</a> )
<b>9.4</b>	<b>National School Counseling Week (2/6-10, 2023)</b>	Director Dave Kravitz and SEL Coordinator Jessica Coulson shared the report Public Comment: None.
<b>9.5</b>	<b>Career and Technical Education Month (February)</b>	Director Chris George and Curriculum and Instruction Coordinator shared the report. Public Comment: Country Code 886 Taiwan ( <a href="#">1.15.48</a> )
<b>9.6</b>	<b>African American History Month (February)</b>	Director Hong Nguyen shared the report. Public Comment: None
<b>9.7</b>	<b>Inclusive Schools Week (1/23-27, 2023)</b>	Executive Director Linda Rowley-Thom shared the report. Public Comment: Country Code 886 Taiwan ( <a href="#">1.27.55</a> )

9.8	<b>COVID Relief One-Time Funding Report</b>	Assistant Superintendent Stella Kemp and Executive Director Evan Miller review the report. Public Comment: None
9.9	<b>Public Comment for Non-Agenda Item</b>	Public Comment: Charlotte Gracer (1.44.30) Michael Gracer (1.47.32) Country Code 886 Taiwan (1.50.20) Jennie Drummond (1.53.51) Aydin Yelkovan (1.57.35) Kelly Jellin (2.01.45) Mike Arata (2.05.00) Lisa Wirth (2.08.04)
9.10	<b>Association Presidents' Comments</b>	CSEA President Tami Castelluccio SRVEA President Laura Finco Public Comment: Country Code 886 Taiwan (2.16.51)
9.11	<b>Student Board Member's Report</b>	Student Board member Anya Ayyappan shared her report noting her attendance at the Equity Steering Committee, her meeting with Dr. Malloy and her attendance at the open mic honoring Dr. Martin Luther King. Public Comment: Country Code 886 Taiwan (2.23.12)
9.12	<b>Superintendent's Report</b>	Superintendent John Malloy shared his report drawing attention to SRVUSD named as a Lighthouse District from the Learning 2025 National Organization. SRVUSD is one of twelve in the country named. Public Comment: Country Code 886 Taiwan (2.29.42)
10.0	<b>Action Items/Public Hearings</b>	
Moved from 11/1	<b>Enrollment Projects</b>	Assistant Superintendent Stella Kemp introduced Esau Joya From Davis Demographics who presented the report on enrollment. Public Comment: Country Code 886 Taiwan (3.02.44)  On a motion by Shelley Clark seconded by Jesse vanZee the Board voted to extend time to 12am. (5/0) Ayyappan (advisory) - yea.
10.1	<b>Public Disclosure of the Major Provisions of the 2022-23 Salary Agreements for Contracted Management, Management IV, and Confidential Employees in Accordance with the Requirement for AB12000, AB2756 &amp; Govt. Code 3547</b>	Assistant Superintendent Stella Kemp reviewed the public disclosure provisions. Public Comment: None
10.2	<b>Consideration of Approval of Salary Adjustments and a One-Time Payment for Tier IV Management and Confidential Employees</b>	Assistant Superintendent Keith Rogenski. On a motion by Susanna Ordway and seconded by Jesse vanZee the Board approved salary adjustments and one-time payment for tier IV management and confidential employees (5/0) Ayyappan (advisory) - yea. Public Comment: Country Code 886 Taiwan (3.27.44)

<b>10.3</b>	<b>Consideration of Approval of Salary Adjustments and One-Time Payment and Addenda to the Employment Agreements of Contracted Management Employees</b>	Assistant Superintendent Keith Rogenski. On a motion by Shelley Clark and seconded by Susanna Ordway the Board approved salary adjustments and one-time payment and addenda to the employment agreements of contracted management employees (5/0) Ayyappan (advisory) - yea. Public Comment: Mike Arata (3.39.00) Country Code 886 Taiwan (3.43.12)
<b>10.4</b>	<b>Consideration of Approval of Revisions to Board Bylaws 9150, 9322, 9323 and 9320</b>	On a motion by Laura Bratt and seconded by Shelley Clark the Board approved the revisions to board bylaws 9150, 9322, 9323 and 9320 (5/0) Ayyappan (advisory) - yea. Public Comment: Country Code 886 Taiwan (3.54.20) Aydin Yelkovan (3.58.00)
<b>10.5</b>	<b>Consideration of Revision to Board of Education Meeting Calendar for 2022-23</b>	On a motion by Susanna Ordway and seconded by Jesse vanZee the Board approved revisions to the board of education meeting calendar for 2022-23. (5/0) Ayyappan (advisory) - yea. Public Comment: None
<b>10.6</b>	<b>Consideration of Adoption of SRVUSD Board Governance Handbook</b>	On a motion by Laura Bratt and seconded by Jesse vanZee the Board adopted the SRVUSD Board Governance Handbook (5/0) Ayyappan (advisory) - yea. Public Comment: Country Code 886 Taiwan (4.02.45)
<b>10.7</b>	<b>Consideration of Approval of the Facilities Oversight and Advisory Committee Members (FOAC)</b>	On a motion by Susanna Ordway and seconded by Shelley Clark the Board approved the FOAC members (5/0) Ayyappan (advisory) - yea. Public Comment: None
<b>10.8</b>	<b>Consideration of Adoption of Resolution No. 77/22-23, Approval of Provisional Internship Permit (PIP) Request(s)</b>	On a motion by Susanna Ordway and seconded by Jesse vanZee the Board adopted Resolution No. 77/22-23. (5/0) Ayyappan (advisory) - yea. Public Comment: None
<b>10.9</b> Consent Item 12.5	<b>Consideration of Approval of the 2022-2023 School Plan for Student Achievement (SPSA) for Del Amigo Continuation School</b>	On a motion by Susanna Ordway and seconded by Jesse vanZee the Board approved the 2022-23 school plan for student achievement for Del Amigo Continuation School. (5/0) Ayyappan (advisory) - yea. Public Comment: Country Code 886 Taiwan (4.17.44)
<b>10.10</b> Consent Item 12.6	<b>Consideration of Adoption of Resolution No. 81/22-23, Student Teacher Agreements for 2022-23 School Year</b>	On a motion by Laura Bratt and seconded by Susanna Ordway the Board adopted Resolution No. 81/22-23. (5/0) Ayyappan (advisory) - yea. Public Comment: Country Code 886 Taiwan (4.19.44)
<b>11.0</b>	<b>Informational Items</b>	
<b>11.1</b>	<b>Enrollment Projections</b>	Moved to action

- 12.0 Consent Items**
- 12.1** Consideration of Approval of Certificated Personnel Changes
- 12.2** Consideration of Approval of Classified Personnel Changes
- 12.3** Consideration of Approval of the Comprehensive Support and Improvement Grant
- ~~**12.4** Consideration of Approval of the 2022-2023 School Plan for Student Achievement (SPSA) for Del Amigo Continuation School~~
- ~~**12.5** Consideration of Adoption of Resolution No. 81/22-23, Student Teacher Agreements for the 2022-23 School Year~~
- 12.6** Consideration of Approval of the Williams Uniform Complaint Quarterly Report
- 12.7** Consideration of Approval of the 2023-2024 and 2024-2025 S.I.T.E.S.: SR Infant/Toddler Instructional Calendars
- 12.8** Consideration of Approval of New Job Description for Wellness Center Social Worker
- 12.9** Ratification of Warrants
- 12.10** Ratification of Purchase Orders
- 12.11** Consideration of Approval of Contracts/Purchases Over \$50,000
- 12.12** Declaration of Surplus Property
- 12.13** Consideration of Adoption of Resolution #82/22-23, Approving Budget Revisions

**13.0 Administrative Matters**

**13.1 Board Member's Reports** Due to the late hour, Board members did not share their reports.

**Adjournment** 11:37PM