



BOARD OF EDUCATION MEETING

May 16, 2023

MINUTES FROM REGULAR MEETING

The video from this meeting can be found on the District website at www.srvusd.net.

- 1.0 Call to Order** The meeting was called to order at 4:48 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 and Stella Kemp, Executive Director Melanie Jones, Director Ilana Israel Samuels, and SRVTIP Coordinator Lydia Schneider and Recording Secretary Cindy Fischer
- 3.0 Acceptance of Closed Session Agenda and Public Comment** On a motion by Jesse vanZee, seconded by Laura Bratt the closed session agenda was approved (5/0).
- 4.0 Closed Session** The closed session was adjourned at 6:02 PM.
- 5.0 Pledge of Allegiance/Attendance** Board President Rachel Hurd reconvened the meeting at 6:03 PM.
- 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 and Stella Kemp, Executive Directors Melanie Jones, Debbie Petish, Nadine Rosenzweig, and Linda Rowley-Thom, Directors, Kelly Hilton, Hong Nguyen, Amy Capurro, Assistant Director Kate Nolda and Special Needs Liaison Christine Koehne
- Others Present: 75 visitors attended. Recording Secretary Cindy Fischer
- 6.0 Student/Staff Recognition** The Board recognized the following students:
Srinikesh Kannelru - Dreamakers and Risk Takers award by Innovation Tri-Valley Leadership group
Dhruv Subramanian - Represented the District at the Contra Costa Junior High Spelling Bee
Baker Hanshaw - Award from CourAGE Youth Health Coalition for his anti-tobacco/vaping video.
Mae LeBouder - Named District 16 Inaugural Youth Poet Laureate by

Assemblymember Rebecca Bauer-Kahan.
 Madeleine Roytfeld - Danville's first student Poet Laureate.
 2023 San Ramon Valley Education Foundation Science Fair winners:
 Pranav Thottempudi, Alex Feldman, Laasya Madhav, Pranav Warriar.
 Finalists - Aayush Anand, Aditi Bhagavatula, Soren Bjaanes-Kwan, Yahvi
 Dhawan, Emily Eddy, Stella Elwin, Hanalei Epstein, Rylee Huynh, Darren Kumar,
 Kadence Lai, Minu Basu, Shirley Darroch, Matthew Robinson, Oliver Tuggle,
 Lakshmi Warrior.

The Board recognized the Bright Lights award recipients. Bright Lights is organized by the Community Advisory Committee
 Becky Forsyth - Resource Teacher
 Tony Lucas - Special Day Class Teacher
 Sheri Bennett - Administrator
 Linsay Penkower - Parent Volunteer
 Kim Lohse - Elementary General Education Teacher
 Mike Stewart - Secondary General Education Teacher
 Marie Hernbroth - Classified Employee
 Keri Smith - Certificated Employee
 Karan Singh, Mountain Mike's Pizza, Danville - Community Partner

Public Comment: None

7.0 Report of Action Taken in Closed Session

The Board approved moving forward with a statement of charges for dismissal of a certificated employee (5/0).

The Board made the following appointments. (5/0)
 Executive Director, Elementary - Katie Witt
 Principal, Twin Creeks Elementary - Kristen Berg
 Principal, Diablo Vista Middle - Jeff Osborn
 Assistant Superintendent, Human Resources - Melanie Jones

8.0 Acceptance of Minutes

8.1 Minutes of April 25, 2023

On a motion by Laura Bratt and seconded by Susanna Ordway, the April 25, 2023 meeting minutes were approved.(5/0) Ayyappan (advisory) - yea.

9.0 Agenda Approval and Consent Action

9.1 Acceptance of Open Session Agenda

On a motion by Shelley Clark seconded by Jesse vanZee, the open session agenda was approved. (5/0) Ayyappan (advisory) - yea.

9.2 Approval of Consent Agenda

On a motion by Laura Bratt seconded by Shelley Clark the consent agenda was approved. (5/0) Ayyappan (advisory) - yea.
 Public Comment: None

10.0 Reports to Board

10.1 School Highlight -Walt Disney Elementary School

Walt Disney Elementary School Principal Kelly Walton shared the report.
 Public Comment: None

10.2 Technology Department Update

Director Kelly Hilton shared the report.
 Public Comment:
 Tywon Sacontrie (1.00.15)

- 10.3 Special Education Annual Report** SELPA Executive Director Linda Rowley Thom and Director Amy Capurro shared the annual report
Public Comment:
Tywon Sacontrie ([1.35.55](#))
Reina Pasternak ([1.38.07](#))
- 10.4 Resolutions -LGBTQ+ Pride Month - June** Director Hong Nguyen shared the presentation
Public Comment:
Elisa Tinker ([1.47.18](#))
Country Club Parents ([1.48.48](#))
Cheryl Aza ([1.52.10](#))
Bob Allen ([1.54.54](#))
"We still need pride month".
Lisa Disbrow ([1.58.08](#))
"Chloe Cole testimony as a detransitioner"
Steve Pelley ([2.01.30](#))
Tywon Sacontrie ([2.03.15](#))
Zailey Fogelman ([2.06.38](#))
- 10.4 Public Comment for Non-Agenda Item** Public Comment:
Krystle ([2.10.24](#))
Zailey Fogelman ([2.13.56](#))
"Band Director spot at Cal"
Sienna ([2.17.16](#))
"Speaking about marching band"
Reina Pasternak ([2.18.32](#))
"Music teacher/band director for Cal High"
Kara Yeoman ([2.21.33](#))
Bob Allen ([2.24.17](#))
"Let's have conversations"
Cheryl Aza ([2.27.31](#))
Dinari Baez ([2.30.15](#))
"Literature in english curriculum"
Tywon Sacontrie ([2.33.25](#))
Lisa Disbrow ([2.37.30](#))
"Frank Rodriguez of Gays Against Groomers"
Jason Judin ([2.40.54](#))
Mike Arata ([2.42.50](#))
"Recommended adoption of Policy 4219.24 (3/14/23 agenda), forbidding SRVUSD staff from displaying or transmitting sexual objects or pornography to students".
- 10.5 Association Presidents' Comments** CSEA President Tami Castelluccio
SRVEA President Laura Finco
Public Comment:
Tywon Sacontrie ([2.55.57](#))
Julie Pelley ([2.59.20](#))
- 10.6 Student Board Member's Report** Student Board member Anya Ayyappan shared her report noting her attendance at the last meeting for Student Senate for the school year. AP exams have begun at the high schools. She attended the presentation on Fentanyl (One Pill Can Kill) and the equity steering committee meeting;
Public Comment:
Lisa Disbrow ([3.05.15](#))
Tywon Sacontrie ([3.08.30](#))

Student Board Member Ayyappan left the meeting.

- 10.7 Superintendent's Report** Superintendent Malloy shared he has finished visiting 35 schools and will visit Venture next week. Across the District he has seen academics front and center, students are engaged, and students are debating deeply. The Board has directed that the students are safe, cared for, included and respected.
Public Comment:
Tywon Sacontrie (3.17.13)
Lisa Disbrow (3.20.10)
- 11.0 Action Items/Public Hearings**
- 11.1 Public Hearing for SRVUSD Special Education Local Plan Area (SELPA) Local Plan Annual Service and Budget Plan for 2023-24** Executive Director Linda Rowley Thom shared the plan and budget. Board President Hurd opened the public hearing. There were no public comments. Board President Hurd closed the public hearing.
Public Comment: None
- 11.2 Parcel Tax Renewal Planning** Assistant Superintendent Stella Kemp introduced Jared Boigon from Team CivX and Jessica Polsky-Sanchez from EMC Research.

On a motion by Susanna Ordway seconded by Jesse vanZee the Board voted to proceed with the next steps in the parcel tax renewal planning (5/0)
Ayyappan (advisory) - absent
Public Comment:
Tywon Sacontrie (3.20.10)

On a motion by Susanna Ordway seconded by Jesse vanZee the Board voted to extend time to 10:30PM (5/0) Ayyappan (advisory) - absent
- 11.3 Consideration of Approval to Support Assembly Bill 873 (Berman)** Board President Hurd requested the Board consider supporting SB873. On a motion by Jesse vanZee and seconded by Shelley Clark the Board approved their support of Senate Bill 873 (5/0) Ayyappan (advisory) - absent
Public Comment:
Tywon Sacontrie (4.08.16)
- 11.4 Consideration of Award of Expanded Learning Opportunities Program (ELO-) Services for the 2023-24 School Year** Assistant Superintendent Stella Kemp reviewed the program. On a motion by Shelley Clark seconded by Susanna Ordway the Board voted to award the expanded learning opportunities program for 23-24 school year. (5/0) Ayyappan (advisory) - absent
Public Comment: None
- 12.0 Informational Items**
- 12.1 Preview of Piloted Instructional Materials** Assistant Director Kate Nolda previewed Kimochis and Coordinator Jenny Hunau previewed the physics pilot.
Public Comment: None
- 12.2 Board Self-Evaluation** Board Member Bratt led the discussion with the board on a Board self-evaluation. The Board agreed to create a two member ad hoc committee to build-out the self-evaluation. Board members Laura Bratt and Shelley Clark volunteered for the ad hoc committee.
Public Comment:
Tywon Sacontrie (4.33.33)

- 13.0** **13.1** Consideration of Approval of Certificated Personnel Changes
- 13.2** Consideration of Approval of Classified Personnel Changes
- 13.3** Ratification of Warrants
- 13.4** Ratification of Purchase Orders
- 13.5** Consideration of Approval of Contracts/Purchases Over \$50,000
- 13.6** Declaration of Surplus Property
- 13.7** Consideration of Adoption of Resolution #94/22-23, Routine Budget Revisions
- 13.8** Consideration of Rejection of Claim #621963 Against the District
- 13.9** Consideration of Rejection of Claim #621073 Against the District
- 13.10** Adoption of Textbook
- 13.11** Consideration of Approval of 2023-24 Designation of California Interscholastic Federation (CIF) Representatives to League
- 13.12** Consideration of Approval of the 2021-22 School Accountability Report Cards (SARC)
- 13.13** Consideration of Approval of New Position Description for Assistant Principal/Athletics
- 13.14** Consideration of Approval of 2023-24 Extra Services Salary Schedule
- 13.15** Consideration of Approval of Revisions to the Measure D Master Program Budget
- 13.16** Consideration of Approval of Bid Award for Vista Grande Elementary School Entry Canopy & Covered Walkways - ELLA
- 13.17** Consideration of Approval of Bid Award for Twin Creeks Elementary School Kindergarten Yard Improvements - Frontline General Engineering Construction, Inc.

14.0 Administrative Matters

14.1 Board Member Reports Due to the late hour, some Board members elected not to report.

Board Vice President Bratt noted that pride month is an opportunity for us to celebrate all LGBTQ+ families and students and allows us to see we have a long way to go.

Board President Hurd stated that at the last board meeting the board approved support of SB691, universal screening for risk of dyslexia and reported that Governor Newsom included the issue in the May revise. She thanked the Board for their support of the Bill.

Adjournment 10:42 PM