



BOARD OF EDUCATION MEETING

June 6, 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 4:32 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, Stella Kemp and Melanie Jones
- Director Ilana Israel Samuels, legal team from F3; Jim Trabor, Emily Roberts and Namita Brown 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 6:19 PM.
- 5.0 Pledge of Allegiance/Attendance** Board President Rachel Hurd reconvened the meeting at 6:20 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, Stella Kemp and Melanie Jones, Executive Directors Debbie Petish, Nadine Rosenzweig, Evan Miller and Jon Campopiano, Directors Ilana Israel Samuels, Amy Capurro, Erin Hirst, and Hong Nguyen.
- Others Present: 80 visitors attended. Recording Secretary Cindy Fischer
- 6.0 Student/Staff Recognition** The Board recognized students from the following sports team who achieved the highest competitive level during the Spring season.:
- California High School Track and Field
 - California High School Swimming and Diving
 - California High School Stunt Team
 - California High School Softball Team
 - Dougherty Valley Badminton Team

Dougherty Valley High School Swimming and Diving
Monte Vista Track and Field
Monte Vista Swimming and Diving
San Ramon Valley High School Women's Lacrosse Team
San Ramon Valley High School Softball Team
San Ramon Valley High School Swimming and Diving
San Ramon Valley High School Track and Field

Public Comment: None

7.0 Report of Action Taken in Closed Session

The Board made the following appointments. (5/0)
Director I, Instructional Services - Annabel Hurlburt
Assistant Principal, California High School - Oriana Yanes
Assistant Principal, California High School - Tiffany Zammit
Assistant Principal, Charlotte Wood Middle School - Adria Ibarra
Assistant Principal Athletics, Dougherty Valley High School - SueEllen Thomas

The Board authorized the District to settle a student matter with the family (5/0)

8.0 Acceptance of Minutes

8.1 Minutes of May 16, 2023

On a motion by Shelley Clark and seconded by Susanna Ordway, the May 16, 2023 meeting minutes were approved.(5/0) Ayyappan (advisory) - yea

8.2 Minutes of Workshop/Special Meeting of May 30, 2023

On a motion by Laura Bratt and seconded by Shelley Clark, the May 30, 2023 workshop/special meeting minutes were approved.(5/0) Ayyappan (advisory) - Not in attendance

8.2 Minutes of Special Meeting of May 30, 2023

On a motion by Jesse vanZee and seconded by Laura Bratt, the May 30, 2023 special meeting minutes were approved.(5/0) Ayyappan (advisory) - Not in attendance

9.0 Agenda Approval and Consent Action

9.1 Acceptance of Open Session Agenda

On a motion by Susanna Ordway seconded by Laura Bratt, the open session agenda was approved as revised. Item 11.8 was revised (5/0) Ayyappan (advisory) - yea.
Public Comment: None

9.2 Approval of Consent Agenda

On a motion by Shelley Clark seconded by Laura Bratt the consent agenda was approved as revised. Item 12.2 was revised (5/0) Ayyappan (advisory) - yea.
Public Comment: None

10.0 Reports to Board

10.1 Presentation of SRVUSD Learner Profile

Executive Director Debbie Petish shared the presentation
Public Comment:
Tywon Sacontrie (34.09)

10.2	Public Comment for Non-Agenda Item	<p>Public Comment: Speakers may choose to include a description of their comments. Eliza Tinker (36.40) Lenard Matthews (38.17) Mike Arata (41.48) “Reviewed 2022-2023 SRVUSD scandals from arrests of staff personnel, to prism club indoctrination, to pornography in high school libraries.” Tywon Sacontrie (45.13) Yvonne (48.32)</p>
10.3	Association Presidents’ Comments	No report
10.4	Student Board Member’s Report	<p>Student Board member Anya Ayyappan extended her thanks to administrators, staff, students and congratulations to the graduating class of 2023. She thanked the Board for the opportunity to be the student board members. Public Comment: None</p>
10.4	Superintendent’s Report	<p>Superintendent Malloy shared his thanks to his executive and cabinet teams Public Comment: Tywon Sacontrie (55.51)</p>
11.0	Action Items/Public Hearings	
11.1	Public Hearing for the Proposed 2023-24 Local Control and Accountability Plan (LCAP)	<p>Board President Hurd opened the public hearing. Executive Director Jon Campopiano shared the plan. Board President Hurd closed the public hearing. Public Comment: Yvonne (1.30.20) Tywon Sacontrie (1.36.37)</p>
11.2	Public Hearing for the Proposed 2023-24 District Budget	<p>Board President Hurd opened the public hearing. Assistant Superintendent Stella Kemp and Executive Director Evan Miller presented the 2023-24 budget. Board President Hurd closed the public hearing. Public Comment: Tywon Sacontrie (2.11.52)</p>
11.3	Board to Take Action to Seat Student Board Member for 2023/24	<p>Board President Hurd shared the selection process and announced that Anya Ayyappan will serve a second term as the Student Board Member. On a motion by Laura Bratt and seconded by Susanna Ordway the Board approved the student board member for 2023-24 (5/0) Ayyappan (advisory) - yea Public Comment: Tywon Sacontrie (2.22.55)</p>
11.4	Consideration of Approval of Declaration of Need for Fully Qualified Educators	<p>Assistant Superintendent Melanie Jones On a motion by Susanna Ordway seconded by Shelley Clark the Board voted to approve the need for fully qualified educators. (5/0) Ayyappan (advisory) - yea Public Comment: None</p>
11.5	Consideration of Approval of the Memorandum of Understanding between the Measure J Traffic Congestion Relief Agency (DPA “TRAFFIX”) and San Ramon	<p>On a motion by Laura Bratt seconded by Shelley Clark the Board voted to award the MOU between the Measure J Traffic Congestion Relief Agency and SRVUSD. (5/0) Ayyappan (advisory) - yea Public Comment: None</p>

**Valley Unified School District
Regarding the Expectations
and Responsibilities
Associated with the
Implementation of the
TRAFFIX Student
Transportation Service**

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| 11.6 | Consideration of Approval of Employment Contract for Assistant Superintendent, Human Resources | Assistant Superintendent Stella Kemp reviewed the contract. On a motion by Susanna Ordway seconded by Laura Bratt the Board voted to approve the employment contract for Assistant Superintendent, Human Resources. (5/0) Ayyappan (advisory) - yea
Public Comment: None |
| 11.7 | Consideration of Approval of Addenda to Employment Agreements for Contracted Management Employees Applying a One-Year Extension | Assistant Superintendent Melanie Jones reviewed the contract extensions. On a motion by Laura Bratt seconded by Susanna Ordway the Board voted to extend the contracted management employee contracts. (5/0) Ayyappan (advisory) - yea
Public Comment: None |
| 11.8 | Consideration of Approval of Addenda to Employment Agreement for Superintendent Applying a Salary Adjustment and One-Year Extension | Assistant Superintendent Melanie Jones reviewed the contract extension and salary adjustment. On a motion by Shelley Clark seconded by Susanna Ordway the Board voted to extend the Superintendent's contract and apply a salary adjustment. (4/1) vanZee - ney, Ayyappan (advisory) - yea
Public Comment: None |
| 12.0 | Consent Items | |
| 12.1 | Consideration of Approval of Certificated Personnel Changes | |
| 12.2 | Consideration of Approval of Classified Personnel Changes | |
| 12.3 | Ratification of Warrants | |
| 12.4 | Declaration of Surplus Property | |
| 12.5 | Consideration of Approval of Contracts/Purchases Over \$50,000 | |
| 12.6 | Consideration of Approval of Bid Awards for Stone Valley Middle School Stormwater Drainage Improvements - ELLA | |
| 12.7 | Consideration of Approval of New Position Descriptions and Staffing Allocations for Certain Management Positions | |
| 12.8 | Consideration of Approval of New Board Policy 4219.24 Maintaining Appropriate Adult-Student Interactions | |
| 12.9 | Consideration of Adoption of Instructional Materials | |
| 12.10 | Consideration of Approval of SRVUSD Special Education Local Plan Area (SELPA) Local Plan Annual Service and Budget Plan for 2023-24 | |

- 12.11 Consideration of Approval of New Members to the SRVUSD SELPA CAC (Community Advisory Committee)
- 12.12 Consideration of Approval of SRVUSD SELPA 2023-24 Non-Public School and Non-Public Agency Master Contract Expenditures
- 12.13 Consideration of Approval of the College and Career Access Pathways Partnership Agreement (CCAP)

13.0 Administrative Matters

- 13.1 **Board Member Reports**

The Board members commented on the highlight of their week being promotions and graduations.

Board Member Ordway - Attended the City of San Ramon Memorial Day program, the SRVCPTA Recognition breakfast and thanked the parents and community members who attended her Board member office hours.

Board Clerk Clark - Attended Civics Day at Cal High, presented as an A2E ambassador to the Kiwanis and Rotary Club, attended the SRVCPTA Recognition breakfast and noted that SRVUSD teacher Chavonta Eddington will be the Grand Marshall of the Danville 4th of July parade.

Board Vice President Bratt - Attended the Community Advisory Committee (CAC) meeting, TRAFFIX meeting, the Military Service Ceremony for graduating seniors and noted the Pride Festival will be held June 15th from 4:30pm - 8:30pm.

Board President Hurd also attended the SRVCPTA Recognition breakfast, TRAFFIX meeting and CAC meeting and the CSBA Delegate Assembly.
- Adjournment** 10:42 PM