



## BOARD OF EDUCATION MEETING

June 14, 2022

### MINUTES

The video from this meeting can be found on the District website at [www.srvusd.net](http://www.srvusd.net).

- 1.0 Call to Order** The meeting was called to order at 5:04 PM.
- 2.0 Attendance** Board Members Present: Board President Ken Mintz, Board Vice President Rachel Hurd, Board Clerk Laura Bratt, and Board Member Shelley Clark Board Member Susanna Ordway attended from her remote location.
- Administrators Present: Superintendent John Malloy, Assistant Superintendents Keith Rogenski and Christine Huajardo, Director Dave Kravitz, Legal Representative Jacqui Litra from F3 and Tracy Petznick Johnson from Harbottle Law Group and Recording Secretary Cindy Fischer.
- 3.0 Acceptance of Closed Session Agenda and Public Comment** On a motion by Laura Bratt, seconded by Shelley Clark the closed session agenda was approved (4/0). Absent: Ordway. There was no public comment.
- 4.0 Closed Session** The closed session was adjourned at 7:08 PM.
- Board President Ken Mintz reconvened the meeting in open session at 7:12 PM.
- 5.0 Pledge of Allegiance/Attendance** Board Members Present: Board President Ken Mintz, Board Vice President Rachel Hurd, Board Clerk Laura Bratt and Board Member Shelley Clark. Susanna Ordway was absent from open session. Student Board Member Anya Ayyappan
- Administrators Present: Superintendent John Malloy, Assistant Superintendents Keith Rogenski, Danny Hillman and Christine Huajardo, Executive Directors Nadine Rosenzweig, Jon Campopiano, Debbie Petish, Linda Rowley Thom and Directors Ilana Israel Samuels, Hong Nguyen, Evan Miller and Chris George
- Others Present: 21 visitors attended. Recording Secretary Cindy Fischer
- 6.0 Report of Action Taken in Closed Session** The Board made the following appointments effective July 1, 2022.  
Patricia Kawahara, Principal, Sycamore Valley Elementary  
Catie Hawkins, Assistant Principal, Dougherty Valley High  
Kristin Pelham, Program Supervisor
- During closed session, the Board reviewed the findings of fact and recommendations of the administrative panel in the pending expulsion matter: 01/21-22. On a motion by Rachel Hurd seconded by Shelley Clark the board voted to approve the panel's recommendation to expel, with the expulsion suspended based on the student's compliance with terms set forth in closed session. (4/0)
- 7.0 Acceptance of Minutes** On a motion by Rachel Hurd seconded by Shelley Clark, the June 7, 2022 minutes were approved as amended. (4/0) Absent: Ordway

<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 Laura Bratt seconded by Shelley Clark the open session agenda was approved. (4/0) Absent: Ordway
<b>8.2</b>	<b>Approval of Consent Agenda</b>	On a motion by Rachel Hurd seconded by Laura Bratt, the consent agenda was approved as amended. Consent item 11/15 was moved to action item 10.6 (4/0). Absent: Ordway
<b>9.0</b>	<b>Reports to Board</b>	
<b>9.1</b>	<b>General Obligation (GO) Bond Finance Presentation</b>	Bruce Kerns and Erica Gonzales from Stifel, Nicolaus & Company, Inc. Adam Bauer from Fieldman, Rolapp & Associates, Inc. Don Field from Orrick, Harrington & Sutcliff, LLP Public Comment: Mike Arata (26.05) Elena de Barrio Verose (29.35)
<b>9.2</b>	<b>Public Comment for Non-Agenda Items</b>	Elena de Barrio Verose (37.45) Bob Allen (39.56) Mike Arata (43.16) Lisa Disbrow (46.43) Jim McConihe (50.48) Lisa Wirth (53.25)
<b>9.3</b>	<b>Association Presidents' Comments</b>	SRVEA President Laura Finco Public Comment: Elena de Barrio Verose (1.02.51)
<b>9.4</b>	<b>Superintendent's Report</b>	Superintendent John Malloy Public Comment: Elena de Berrio Verose (1.14.08)
<b>9.5</b>	<b>Student Board Member's Report</b>	Student Board Member Anya Ayyappan
<b>10.0</b>	<b>Action Items/Public Hearings</b>	
<b>10.1</b>	<b>Consideration of Adoption of the 2022-23 Local Control and Accountability Plan (LCAP)</b>	On a motion by Shelley Clark seconded by Laura Bratt, the Board adopted the 2022-23 LCAP. (4/0) Absent: Ordway Public Comment: Lisa Disbrow (1.22.16) Elena de Barrio Verose (1.25.35) Ben Horn (1.36.44)
<b>10.2</b>	<b>Consideration of Adoption of the 2022-23 District Budget including the excess Reserves Report</b>	On a motion by Rachel Hurd seconded by Laura Bratt, the Board adopted the 2022-23 district budget including the excess reserves report. (4/0) Absent: Ordway Public Comment: Lisa Wirth (1.44.26) Elena de Barrio Verose (1.48.40) Larry Jones (1.51.03)
<b>10.3</b>	<b>Consideration of Adoption of the SRVUSD Special Education Local Plan Area (SELPA) Annual Service Plan and</b>	On a motion by Shelley Clark seconded by Laura Bratt, the Board adopted the SRVUSD SELPA annual service plan and annual budget for 2022-23. (4/0) Absent: Ordway Public Comment: None

**Annual Budget Plan for 2022-23**

- 10.4 Consideration of Approval of Addenda to Employment Agreements for Contracted Management Employees Applying a One-Year Extension and Salary Adjustment** On a motion by Laura Bratt seconded by Shelley Clark, the Board approved the addenda to employment agreements for contracted management employees applying a one-year extension and salary adjustment. (4/0) Absent: Ordway  
Public Comment:  
None
- 10.5 Consideration of Approval of Addenda to Employment Agreement for Superintendent** On a motion by Ken Mintz, seconded by Shelley Clark, the Board approved the addenda to employment agreement for superintendent. (5/0)  
Public Comment:  
Mike Arata (2.05.40)  
Lisa Disbrow (2.08.53)  
Elena de Barrio Verose (2.12.16)
- 10.6 Consideration of Approval of the College and Career Access Pathways Partnership Agreement (CCAP)** On a motion by Laura Bratt, seconded by Rachel Hurd, the Board approved the CCAP Agreement.  
Public Comment:  
Elena de Barrio Verose (2.18.40)
- 11.0 Consent Items**
- 11.1** Consideration of Approval of Certificated Personnel Changes
- 11.2** Consideration of Approval of Classified Personnel Changes
- 11.3** Ratification of Warrants
- 11.4** Consideration of Approval of Contracts/Purchases Over \$50,000
- 11.5** Consideration of Adoption of Resolution #76/21-22, Authorizing the Approval of Year-End 2021-22 Budget Transfers
- 11.6** Consideration of Adoption of Resolution #77/21-22, Commitment of Funds for 2022-23
- 11.7** Consideration of Adoption of Resolution #78/21-22, Authorizing the Allocation of Funds in the 2022-23 Education Protection Account
- 11.8** Consideration of Adoption of Resolution #79/21-22, Authorizing 2022-23 Intra-Fund Transfers in Accordance with Education Code Section 35161
- 11.9** Consideration of Approval of Bid Award for San Ramon Valley High School Storage Enclosure - DRT Grading & Paving, Inc.
- 11.10** Adoption of Textbooks
- 11.11** Preview of Textbooks
- 11.12** Consideration of Approval of 2022-23 Non-Public School and Non-Public Agency Master Contract Expenditures
- 11.13** Consideration of Adoption of Resolution No. 71/21-22 Approval of Provisional Internship Permit (PIP) Request(s)

- 11.14 Declaration of Surplus Property
- 11.15 ~~Consideration of Approval of the College and Career Access Pathways Partnership Agreement (CCAP)~~
- 12.0 Administrative Matters
- 12.1 Board Member's Reports
- Board Member Clark attended several meetings regarding the Governor's proposed budget. The highlight of the year was giving out diplomas to graduating seniors at Dougherty Valley High School. She also attended promotion at Charlotte Wood Middle School.
- Board Clerk Bratt attended the SRVCPTA recognition breakfast along with all board members. Attended the Ethnic Studies symposium with her fellow board members. She attended the CAC committee meeting, staff and parent equity meeting, City of San Ramon pride celebration and the Cal High art show. Ms. Bratt passed out diplomas at Cal High and attended promotion at Iron Horse and graduation at the Del Amigo Reach Program.
- Board Vice President Hurd attended the CSBA delegate assembly, Site visits at Country Club and Alamo, and participated as a finals judge at the XR for Social Good class. Ms. Hurd attended promotion for Diablo Vista Middle and Gale Ranch Middle and graduation at Venture School and Monte Vista High School
- Board President Mintz also attended the ethnic studies symposium, the Discovery Counseling fundraising event with Ms. Hurd, the Padaslai celebration, the Military swearing-in, and the capstone symposium at Monte Vista High. Mr. Mintz attended promotions at Los Cerros Middle and Stone Valley Middle and graduation at San Ramon Valley High. He also attended the WOW award ceremony with Superintendent Malloy at the Danville Congressional Church where the District received the SPIRIT award for work on equity.
- Public Comment  
Elena de Barrio Verose (2.34.35)
- Adjourned** The meeting was adjourned at 9:49pm.