



BOARD OF EDUCATION MEETING

August 16, 2022
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.

- 1.0 Call to Order** The meeting was called to order at 5:33 PM.
- 2.0 Attendance** Board Members Present: Board President Ken Mintz, Board Vice President Rachel Hurd, Board Clerk Laura Bratt, Board Members Shelley Clark, and Susanna Ordway.
- Administrators Present: Superintendent John Malloy, Assistant Superintendents Keith Rogenski, Danny Hillman, and Christine Huajardo, Executive Directors Melanie Jones and Linda Rowley-Thom, Directors Evan Miller, Ilana Israel-Samuels, 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 Laura Bratt, seconded by Susanna Ordway the closed session agenda was approved (5/0). There was no public comment.
- 4.0 Closed Session** The closed session was adjourned at 6:55 PM.
- Board President Ken Mintz reconvened the special meeting in open session at 7:00PM. The special meeting was adjourned at 7:03PM. The board meeting began at 7:03PM
- 5.0 Pledge of Allegiance/Attendance** Board Members Present: Board President Ken Mintz, Board Vice President Rachel Hurd, Board Clerk Laura Bratt, Board Members Suzanna Ordway, and Shelley Clark. Student Board Member Anya Ayyappan.
- Administrators Present: Superintendent John Malloy, Assistant Superintendents Keith Rogenski, Danny Hillman and Christine Huajardo, Executive Directors Nadine Rosenzweig, Debbie Petish, Melanie Jones and Jon Campopiano, Directors Evan Miller, Chris George, Hong Nguyen and Ilana Israel Samuels
- Others Present: 12 visitors attended. Recording Secretary Cindy Fischer
- 6.0 Report of Action Taken in Closed Session** The Board appointed Mona Keeler Assistant Principal at Iron Horse Middle School effective 8/8/22. (5/0)
- 7.0 Acceptance of Minutes** On a motion by Shelley Clark seconded by Rachel Hurd, the June 14, 2022, June 30, 2022 and July 21, 2022 minutes were approved. (5/0) Ayyappan (advisory) - yea
- 8.0 Agenda Approval and Consent Action**

8.1	Acceptance of Open Session Agenda	On a motion by Laura Bratt seconded by Rachel Hurd the open session agenda was approved. (5/0) Ayyappan (advisory) - yea
8.2	Approval of Consent Agenda	On a motion by Susanna Ordway seconded by Shelley Clark, the consent agenda was approved as amended. (5/0) Ayyappan (advisory) - yea
9.0	Reports to Board	
9.1	Student Recognition	The Board welcomed Aadity Sharma from Dougherty Valley High and Meghana Balabhadruni from California High who were selected at the Contra Costa County outstanding National Youth Science Camp Delegates Public Comment: None
9.2	Hispanic Heritage Month 9/15-10/15/22	Director Hong Nguyen shared the presentation. Public Comment: None
9.3	SRVUSD Strategic Direction: Shared Leadership Board Report	Assistant Superintendent Christine Huajardo shared the presentation. Public Comment: None
9.4	District Data Dashboard	Executive Director Debbie Petish shared the presentation. Public Comment: None
9.5	Communications and Community Relations Plan	Director Ilana Israel Samuels shared the presentation. Public Comment: Mike Arata (52.59)
9.6	Public Comment for Non-Agenda Items	Mike Arata (1.01.54) Bob Allen (1.05.13)
9.7	Association Presidents' Comments	CSEA President Tami Castelluccio and SRVEA President Laura Finco
9.8	Student Board Member's Report	Student Board Member Anya Ayyappan shared her report noting the student senate for this school year has begun.
9.9	Superintendent Report	Superintendent John Malloy shared his report noting the importance of connecting, celebrating and creating.
10.0	Action Items/Public Hearings	
10.1	Consideration of Adoption of the 2022-23 Annual Resolutions (Numbers 7/22-23 through 21/22-23)	On a motion by Laura Bratt seconded by Susanna Ordway the Board adopted resolution numbers 7/22-23 - 21/22-23 as amended. Ms. Bratt requested the National Native American Heritage Month resolution change statements 1 and 4 from "native peoples" to "indigenous peoples" and Mental Health Awareness resolution to add the following to the 3rd statement "and the mistreatment and stigmatization of the LGBTQ_ community in society." (5/0) Ayyappan (advisory) - yea Public Comment: Mike Arata (1.22.20)
10.2	Consideration of Adoption of Resolution No. 5/22-23 Approval of Provisional Internship Permit (PIP) Request(s)	On a motion by Shelley Clark seconded by Laura Bratt the Board adopted resolution #5/22-23. Ayyappan (advisory) - yea Public Comment: None
10.3	Consideration of Adoption of the School Facility Fee Justification Report Justifying an Increase in Level 1 Statutory School Facility/Development Fees	On a motion by Rachel Hurd seconded by Susanna Ordway the Board adopted the school facility fee justification report justifying an increase to level 1 statutory school facility/development fees. Ayyappan (advisory) - yea Public Comment: None

- 10.4 Public Hearing on the Adoption of Resolution #6/22-23, Establishing an Increase to the Level 1 School Facility/Development Fees** Board President Mintz opened the public hearing.
Public Comment: None
Board President Mintz closed the public hearing
- 10.5 Consideration of Adoption of Resolution #6/22-23, Establishing an Increase to the Level 1 School Facility/Development Fees** On a motion by Laura Bratt seconded by Rachel Hurd the Board adopted resolution #6/22-23. Ayyappan (advisory) - yea
Public Comment: None
- 10.6 Consideration of Adoption of Resolution #22/22-23, Approving Budget Revisions due to Adoption of the 2022-23 State Budget and Approving Routine Budget Revisions** On a motion by Susanna Ordway seconded by Shelley Clark the Board adopted resolution #22/22-23. Ayyappan (advisory) - yea
Public Comment: None
- 10.7 Consideration of Request to Adjust the Daily Rates of Pay for Substitute Teachers for the 2022-23 School Year** On a motion by Laura Bratt seconded by Rachel Hurd the Board approved the request to adjust the daily rates of pay for substitute teachers for the 2022-23 school year.
Ayyappan (advisory) - yea
Public Comment: None
- 10.8 Consideration of Revision to Board of Education Meeting Calendar for 2022-23** On a motion by Rachel Hurd seconded by Susanna Ordway the Board approved the revision to the Board of Education meeting calendar for 2022-23. Ayyappan (advisory) - yea
Public Comment: None
- 10.9 Board Policies - Updating Policy Titles and Policy Deletions** On a motion by Rachel Hurd seconded by Laura Bratt the Board approved updates and deletions as amended with the exception of BP/AR 4212.42 & 4312.42
Ayyappan (advisory) - yea
Public Comment: None
- 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** Ratification of Contracts and Purchase Orders
- 11.6** Consideration of Approval of the Process for the Selection of Members for the Parcel Tax Oversight Committee
- 11.7** Consideration of Adoption of Resolution #26/22-23, Authorizing Emergency Contract(s) Related to Water Damage at Creekside Elementary School
- 11.8** Consideration of Rejection of Claim #609437 Against the District
- 11.9** Consideration of Rejection of Claim #609488 Against the District
- 11.10** Preview of Textbooks
- 11.11** Adoption of Textbooks

- 11.12 Consideration of the 2022-23 Consolidated Application
- 11.13 Consideration of Approval of the SRVUSD Early Childhood Education Preschool Program Parent/Guardian Handbook
- 11.14 Consideration of Approval of the Williams Uniform Complaint Quarterly Report
- 11.15 Consideration of Adoption of Resolution #25/22-23, Student Teacher Agreements for the 2022-23 School Year
- 11.16 Consideration of Approval of Revised Job Descriptions for Educational Services and Business Services Management Positions
- 11.17 Consideration of Adoption of Resolution #2/22-23, Approval of Assignment Outside of Credential Per Ed Code 44263
- 11.18 Consideration of Adoption of Resolution #3/22-23, Approval of Assignment Outside of Credential Per Ed Code 44256
- 11.19 Consideration of Adoption of Resolution #4/22-23, Approval of Assignment Outside of Credential Per Ed Code 44258.2
- 11.20 Consideration of Adoption of Resolution #1/22-23, Contract for Monte Vista High School Solar Array Project
- 11.21 Consideration of Adoption of Resolution #23/22-23, Contract for California High School Carpet Replacement Project
- 11.22 Consideration of Adoption of Resolution #24/22-23, Contract for Gale Ranch Middle School Sidewalk Replacement Project
- 11.23 Declaration of Surplus Property

12.0 Administrative Matters

12.1 Board Member's Reports

Board members shared their reports and comments, noting attendance at the following:

Anya Ayyappan - shared additional information on the Senate sub-committees.

Susanna Ordway - attended the new staff breakfast, management retreat and SEIU BBQ. She also attended the SRVEF board meeting and council of PTA board member retreat and the community/staff leadership meeting.

Shelley Clark - attended the SEIU BBQ, new staff breakfast and community/staff leadership meeting. She is looking forward to supporting lunchtime duty at the elementary schools and site visits.

Laura Bratt - thanked the students who attended the admin retreat. She also attended the SEIU BBQ and is looking forward to the City of San Ramon liaison meeting and Back-to School nights.

Rachel Hurd - Attended the management retreat and is looking forward to PTA council and site visits.

Ken Mintz - Enjoyed the beginning of school year events. He is looking

forward to the Town of Danville liaison meeting and Street Smarts meetings.

Adjourned

The meeting was adjourned at 9:24PM.