



BOARD OF EDUCATION MEETING

August 16, 2022
MINUTES (SPECIAL)

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.

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| 1.0 | Call to Order | The meeting was called to order at 7:00PM. |
| 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, and Recording Secretary Cindy Fischer |
| 3.0 | Acceptance of Open Session Agenda and Public Comment | On a motion by Rachel Hurd seconded by Laura Bratt the open session agenda was approved (5/0). There was no public comment. |
| 4.0 | Action Items | |
| 4.1 | Consideration of Approval of the Memorandum of Understanding between the Measure J Traffic Congestion Relief Agency (DBA "TRAFFIX") and San Ramon Valley Unified School District Regarding the Expectations and Responsibilities Associated with the Implementation of the TRAFFIX Student Transportation Service | On a motion by Susanna Ordway seconded by Shelley Clark the Memorandum of Understanding between the Measure J Traffic Congestion Relief Agency and SRVUSD was approved. (5/0)
Ayyappan (advisory) - yea |
| | Adjourned | The special meeting was adjourned at 7:03PM. |