



BOARD OF EDUCATION MEETING

September 20, 2022

MINUTES FROM REGULAR MEETING AND SPECIAL MEETING

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 5:04 PM.
- 2.0 Attendance** Board Members Present: Board President Ken Mintz, Board Vice President Rachel Hurd, Board Members Shelley Clark, and Susanna Ordway. Board Clerk Laura Bratt was absent.
- Administrators Present: Superintendent John Malloy, Assistant Superintendents Keith Rogenski, Danny Hillman, and Christine Huajardo, Directors Erin Hirst and Ilana Israel-Samuels, Legal Representation from Lozano Smith, Arne Sandberg and Recording Secretary Cindy Fischer
- 3.0 Acceptance of Closed Session Agenda and Public Comment** On a motion by Shelley Clark, seconded by Susanna Ordway the closed session agenda was approved (4/0). Bratt - absent. There was no public comment.
- 4.0 Closed Session** The closed session was adjourned at 7:00 PM.
- Board President Ken Mintz reconvened the special meeting at 7:05PM
- 5.0 Pledge of Allegiance/Attendance** Board Members Present: Board President Ken Mintz, Board Vice President Rachel Hurd, Board Members Suzanna Ordway, and Shelley Clark. Student Board Member Anya Ayyappan. Board Clerk Laura Bratt was absent.
- Administrators Present: Superintendent John Malloy, Assistant Superintendents Keith Rogenski, Danny Hillman and Christine Huajardo, Executive Directors Nadine Rosenzweig, Debbie Petish, Melanie Jones and Linda Rowley-Thom, Directors Evan Miller, Hong Nguyen and Ilana Israel Samuels, Kit Bragg, Katie Witt and Dave Kravitz
- Others Present: 35 visitors attended. Recording Secretary Cindy Fischer
- 6.0 Report of Action Taken in Closed Session** The Board appointed Stella Kemp, Assistant Superintendent, Business Operations and Kelly Hilton, Director of Technology effective immediately.. (4/0) Laura Bratt was absent.

7.0	Acceptance of Minutes	<p>On a motion by Rachel Hurd seconded by Shelley Clark , the August 15, special meeting minutes were approved. (4/0) Ayyappan (advisory) - yea, Laura Bratt was absent.</p> <p>On a motion by Shelley Clark seconded by Susanna Ordway , the August 15, meeting minutes were approved. (4/0) Ayyappan (advisory) - yea, Laura Bratt was absent.</p>
8.0	Agenda Approval and Consent Action	
8.1	Acceptance of Open Session Agenda	On a motion by Susanna Ordway seconded by Shelley Clark the open session agenda was approved. (4/0) Ayyappan (advisory) - yea, Laura Bratt was absent
8.2	Approval of Consent Agenda	On a motion by Susanna Ordway seconded by Shelley Clark, the consent agenda was approved as amended. (4/0) Ayyappan (advisory) - yea, Laura Bratt was absent. Agenda items 12.4 and 12.5 were pulled.
9.0	Reports to Board	
9.1	Student Recognition	<p>The Board welcomed Aarnev Verma, student board member for the 22/23 California State PTA Board of Managers and Patricia Liu, Joanna Jiang, and Shrvanthi Prabhakaran winners of the student 988 art contest sponsored by Discovery Center and Rebecca Bauer Kahan's office.</p> <p>Public Comment: Chay Nasabullee (11.06)</p>
9.2	School Highlight - Neil Armstrong Elementary School	<p>Principal Jaren Gagnon shared his video.</p> <p>Public Comment: None</p>
9.3	SRVUSD Strategic Direction: Culture of Responsiveness	<p>Superintendent John Malloy shared the presentation.</p> <p>Public Comment: Chay Nasabullee (29.28)</p>
9.4	Annual Report to the Community	<p>Superintendent John Malloy shared the report.</p> <p>Public Comment: Chay Nasabullee (34.59)</p>
9.5	District Dashboard	<p>Executive Director Debbie Petish reviewed the dashboard</p> <p>Public Comment: Matt Hoffman (1.01.21) Chay Nasabullee (1.03.45)</p>
9.6	Public Comment for Non Agenda Items	<p>Mike Arata (1.07.03) Chay Nasabullee (1.10.28) Taylor Dembroder (1.13.47) Kelly Julie (1.16.50) Bob Allen (1.19.09)</p>
9.7	Association Presidents' Comments	<p>CSEA President Tami Castelluccio and SRVEA President Laura Finco</p> <p>Public CommentL Chay Nasabullee (1.34.26)</p>
9.8	Student Board Member's Report	<p>Student Board Member Anya Ayyappan shared her report.</p> <p>Public Comment: Chay Nasabullee (1.31.40)</p>
9.9	Superintendent Report	<p>Superintendent John Malloy shared his report.</p> <p>Public Comment: Chay Nasabullee (1.55.00)</p>
10.0	Action Items/Public Hearings	
10.1	Consideration of Acceptance of the 2021-22 Annual	On a motion by Rachel Hurd seconded by Shelley Clark the Board adopted the 21/22 annual financial report - unaudited actuals (4/0) Ayyappan

	Financial Report - Unaudited Actuals	(advisory) - yea, Laura Bratt was absent. Public Comment: Chay Nasabullee (2.05.52)
10.2	Consideration of Adoption of Resolution No. 29/22-23 Approval of Provisional Internship Permit (PIP) Request(s)	On a motion by Susanna Ordway seconded by Shelley Clark the Board adopted resolution #29/22-23. (4/0) Ayyappan (advisory) - yea, Laura Bratt was absent Public Comment: None
10.3	Public Hearing for Sufficiency of Pupil Textbook and Instructional Materials, Grades K-12	Board President Mintz opened the public hearing Public Comment: None Board President Mintz closed the public hearing
10.4	Consideration of Adoption of Resolution #28/22-23, Statement of Assurance for 2022-23 Sufficiency of Pupil Textbook and Instructional Materials Grades K-12	On a motion by Rachel Hurd seconded by Susanna Ordway the Board adopted resolution #28/22-23. (4/0) Ayyappan (advisory) - yea, Laura Bratt was absent Public Comment: None
10.5	Public Hearing for the Joint Initial Proposal for Labor Negotiations Between the San Ramon Valley Unified School District and the California School Employees Association (CSEA), Chapter 65, Unit II and Unit III for a 2022-2025 Successor Contract	Board President Mintz opened the public hearing Public Comment: None Board President Mintz closed the public hearing
10.6	Consideration of Acceptance of the Joint Initial Proposal for Labor Negotiations Between the San Ramon Valley Unified School District and the California School Employees Association (CSEA), Chapter 65, Unit II and Unit III for a 2022-2025 Successor Contract	On a motion by Shelley Clark seconded by Shelley Clark <u>Rachel Hurd</u> the Board accepted the joint initial proposal for labor negotiations between SRVUSD and CSEA, Chapter 65, Unit II and Unit III for a 2022-25 successor contract (4/0). Ayyappan (advisory) - yea, Laura Bratt was absent Public Comment: None
10.7	Public Hearing for the Joint Initial Proposal for Labor Negotiations Between the San Ramon Valley Unified School District and the Service Employees International Union (SEIU) Local 1021 for the 2022-23 School Year	Board President Mintz opened the public hearing Public Comment: None Board President Mintz closed the public hearing
10.8	Consideration of Acceptance of the Joint Initial Proposal for Labor Negotiations Between the San Ramon Valley Unified School District and the Service Employees	On a motion by Susanna Ordway seconded by Shelley Clark the Board accepted the joint initial proposal for labor negotiations between SRVUSD and SEIU Local 1021 for the 22/23 school year. (4/0). Ayyappan (advisory) - yea, Laura Bratt was absent Public Comment: None

**International Union (SEIU)
Local 1021 for the 2022-23
School Year**

- 10.9 Consideration of Approval of Resolution No. 27/22-23 to Designate Specific Positions as Senior Management of the Classified Service** On a motion by Susanna Ordway seconded by Shelley Clark the Board approved resolution #37/22-23. (4/0) Ayyappan (advisory) - yea, Laura Bratt was absent.
Public Comment: None
- 10.10 Consideration of Approval of Resolution No. 32/22-23 for Exemption to the CalSTRS Retiree 180-Day Waiting Period (Education Code 24214.5)** On a motion by Rachel Hurd seconded by Shelley Clark the Board approved resolution #32/22-23. (4/0) Ayyappan (advisory) - yea, Laura Bratt was absent.
Public Comment: None
- 10.11 Consideration of Approval of Employment Contract for Assistant Superintendent, Business Operations** On a motion by Shelley Clark seconded by Susanna Ordway the Board approved the contract for Assistant Superintendent, Business Operations. (4/0) Ayyappan (advisory) - yea, Laura Bratt was absent.
Public Comment: None
- 10.12 Consideration of Adoption of Resolution 35/22-23 in Support of California's Proposition 28, Art and Music K-12 Education Funding Initiative (2022)** On a motion by Shelley Clark seconded by Susanna Ordway, the Board approved resolution #35/22-23. (4/0) Ayyappan (advisory) - yea, Laura Bratt was absent.
Public Comment: None
- 10.13 Consideration of Approval of Contracts over \$50,000** On a motion by Shelley Clark seconded by Rachel Hurd the Board approved contracts over \$50,000.(4/0) Ayyappan (advisory) - yea, Laura Bratt was absent.
Public Comment: Chay Nasabullee ([2.30.26](#))
- 10.14 Consideration of Approval of Revision to the 2022-23 Local Control and Accountability Plan (LCAP)** On a motion by Rachel Hurd seconded by Susanna Ordway the Board approved the revision to the 22/23 local control and accountability plan (LCAP) .(4/0) Ayyappan (advisory) - yea, Laura Bratt was absent.
Public Comment: Chay Nassabullee ([2.32.00](#))
- 11.0 Informational Items**
- 11.1 First Reading of Revisions to Administrative Regulation 6173.1 Education for Foster Youth**
- 11.2 First Reading of Revisions to Board Policy and Administrative Regulation 6158 Independent Study**
- 11.3 First Reading of Revisions to Board Policies and Administrative Regulation 3110 Transfer of Funds, 3452 Student Activity Funds, 3511.1 Integrated Waste Management, 3530 Risk** Public Comment: Chay Nasabullee ([2.48.15](#))

**Management and 7211
Developer Fees**

**11.4 First Reading of New Board
Policy 3471 Parcel Taxes and
New Board Policy and
Administrative Regulation
3523 Electronic Signatures**

Public Comment: Chay Nasabullee ([2.52.00](#))

On a motion by Shelley Clark seconded by Rachel Hurd the Board voted to extend the meeting by 15 minutes. (4-0) Ayyappan (advisory) - yea, Laura Bratt was absent.

**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** Consideration of Approval of Contracts Over \$50,000
- 12.5** Consideration of Approval of Revision to the 2022-23 Local Control and Accountability Plan (LCAP)
- 12.6** Consideration of Adoption of Resolution 30/22-23, Establishment of GANN Appropriation Limits
- 12.7** Consideration of Adoption of Resolution 31/22-23, Approving Routine Budget Revisions
- 12.8** Consideration of Rejection of Claim #715364 Against the District
- 12.9** Adoption of Textbooks
- 12.10** Preview of Textbooks
- 12.11** Consideration of Approval of New Members to SRVUSD SELPA Community Advisory Committee
- 12.12** Consideration of Adoption of Resolution No. 34/22-23, Contract for Dougherty Valley High School Tennis Courts Restoration - Vintage Contractors
- 12.13** Consideration of Approval of Bid Award #886 for Security Camera Installation Various Sites, Phase 2
- 12.14** Declaration of Surplus Property

13.0 Administrative Matters

13.1 Board Member's Reports

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

All Board members extended their thanks to Assistant Superintendent, Danny Hillman who is leaving the District.

Susanna Ordway - attended the 9-11 ceremony in Danville with Board member Hurd.

Shelley Clark - attended the Town of Danville liaison meeting with Board member Mintz, met with Candace Anderson as the liaison to the Board of Supervisors. She visited Bella Vista and Greenbrook Elementaries in addition to helping out with noon duty. She was also a panelist along with Board member Bratt at the student advocacy conference.

Rachel Hurd - Attended the SRVCPTA executive council and association meetings and TRAFFIX board meeting.

Ken Mintz - Attended the FOAC meeting with board member Ordway and spoke about the role of a board member with the Boy Scouts.

Adjourned to special closed session meeting

The meeting was adjourned at 10:06PM.

Public Comment

Chay Nasabullee ([03.01.28](#))

Report of Action taken in closed session

No Report

Adjournment

10:41PM