



San Ramon Valley Unified School District
699 Old Orchard Drive, Danville
925-552-2933 * www.srvusd.net



BOARD OF EDUCATION MEETING AGENDA
May 4, 2021

PLEASE NOTE LOCATION

San Ramon Valley High School Theater
501 Danville Blvd, Danville, CA

5:30PM Closed Session

Ken Mintz, Vice-President
Rachel Hurd, Clerk

Susanna Ordway, President

7:00PM Open Session

Laura Bratt, Member
Shelley Clark, Member

Welcome to the San Ramon Valley Unified School District Board of Education meeting. Your interest in our schools is greatly appreciated.

The SRVUSD Board of Education temporarily transitioned to holding their board meetings and accepting public comment virtually due to the physical distancing and social gathering limitations in effect during the COVID-19 pandemic. Beginning March 30, 2021, board meetings will be held at the San Ramon Valley High School Theater

Members of the public who wish to submit public comment at the SRVUSD Board Meetings, may do so in one of two ways.

1. Attend the meeting and complete a Public Comment Card. Give the card to Cindy Fischer and you will be called up to the podium to present your comments in person.
2. Email your comments to publiccomments@srvusd.net. Emails will be automatically forwarded to each board member and will be entered into the official minutes.
 - a. Public comments received from the time the agenda is posted through the end of the open session portion of the meeting, will be included in the minutes.
 - b. Public comments received 4 hours or less prior to the start of open session will be included in the minutes, but may not be read by all Board Members prior to the meeting.
 - c. No email attachments will be accepted with electronically submitted public comment.
 - d. Email addresses will not be included in the public record in order to protect the privacy of commenters.

By law, board members can only discuss items that appear on the agenda. For this reason, board members do not engage in dialogue with individuals speaking during the non-agenda public comment section of the meeting. For individuals who wish to speak with board members in depth about an issue, contacting board members on an individual basis is recommended, although individual board members have no legal authority to make decisions without consideration by the whole board.

All public comments during the meeting will be limited to three minutes.

Closed Session: Closed session meetings are not open to the public. By law, matters dealing with students and district employees are reserved for closed session to provide confidentiality. Other closed session topics can include litigation, property negotiations, and collective bargaining issues with employee associations. Members of the public are given the opportunity to speak regarding closed session items prior to the closed session.

Action items are considered and voted on individually by the board. **Consent items** are considered routine in nature and are approved by combining them into a single vote. A member of the Board of Education or a member of the public may request that a consent item be removed from the consent agenda and voted on separately.

Copies of board agenda backup and other informational materials provided to members of the Board of Education are available for review in the Office of the Superintendent beginning at 4:00 PM on the last working day of the week preceding each meeting of the Board of Education. For disability related modification or accommodation, please contact the Office of the Superintendent at 552-2933 during business hours.

*In compliance with Brown Act regulations, this agenda was posted 72 hours before the noted meeting.
Cindy Fischer, Executive Assistant*



CLOSED SESSION
May 4, 2021
5:30PM

- 1.0 Call to Order**
- 2.0 Attendance**
- 3.0 Acceptance of Closed Session Agenda and Public Comment**

Adjournment to Closed Session

- 4.0 Closed Session Agenda**
 - 4.1 Public Employee Appointments**
 - a) Executive Director, SELPA
 - b) Director, Special Education
 - 4.2 Public Employee Discipline/Dismissal/Release**
(Gov. Code, 54957, subd.(b)(1))
 - 4.3 Conference with Labor Negotiator – Agency Keith Rogenski**
Assistant Superintendent Human Resources
(Government Code Section 54957)
 - a) SRVEA, CSEA, SEIU & Unrepresented Employees
 - 4.4 Public Employee Performance Evaluation**
(Government Code Section 54957)
 - a) Superintendent

Adjournment



OPEN SESSION
San Ramon Valley High School Theater
May 4, 2021
7:00PM

Please Note: All Public Comment is Limited to Three (3) Minutes

- 5.0 Pledge of Allegiance/Attendance**
- 6.0 Report of Actions Taken in Closed Session**
- 7.0 Acceptance of Minutes**
 - 7.1 Minutes of April 20, 2021 **Action**
- 8.0 Agenda Approval and Consent Action**
 - 8.1 Acceptance of Open Session Agenda **Action**
 - 8.2 Approval of Consent Agenda **Action**
- 9.0 Reports to the Board**
 - 9.1 Bright Light Awards **Oral**
 - 9.2 Classified School Employees Week – May 16-22, 2021 **Oral**
 - 9.3 Day of the Teacher – May 12, 2021 **Oral**
 - 9.4 Public Comment for Non-Agenda Items (Comments Limited to Three Minutes) **Oral**
 - 9.5 Association Presidents’ Report **Oral**
- 10.0 Action Items/Public Hearings**
 - 10.1 Consideration of Adoption of Resolution #67/20-21, Elimination and/or Reduction of Classified Positions **Enclosure Action**
(Rogenski)
 - 10.2 Consideration of Acceptance of the Independent Financial Audit for the 2019-20 Fiscal Year Ending June 30, 2020 **Enclosure Action**
(Medici)
 - 10.3 Recommendation for One-Time Educational Programs **Enclosure Action**
(Medici)
- 11.0 Consent Items**
 - 11.1 Consideration of Approval of Certificated Personnel Changes **Enclosure Consent**

- 11.2 Consideration of Approval of Classified Personnel Changes Enclosure
Consent
- 11.3 Ratification of Warrants Enclosure
Consent
- 11.4 Declaration of Surplus Property Enclosure
Consent
- 11.5 Consideration of Approval of Contacts/Purchases over \$50,000 Enclosure
Consent
- 11.6 Consideration of Acceptance of Projected Declining Enrollment Assumption Enclosure
Consent
- 11.7 Consideration of Adoption of Resolution #66/20-21, for San Ramon Valley High School Iron Horse Trail Fence Replacement – AAA Fence Company, Inc. Enclosure
Consent
- 11.8 Consideration of Adoption of Resolution #65/20-21, Approving the Monte Vista High School Swimming Pool Renovation Project Authorizing California Environmental Quality Act Notice of Exemption Enclosure
Consent
- 11.9 Consideration of Approval of 2021-22 Designation of California Interscholastic Federation (CIF) Representatives to League Enclosure
Consent
- 12.0 Recess Meeting of the Board of Education / Convene Meeting of the San Ramon Valley Unified School District Joint Powers Financing Authority**
- 13.0 Agenda Approval**
 - 13.1 Approval of Consent Agenda
- 14.0 Consent Items**
 - 14.1 Confirmation of Officers of the San Ramon Valley Unified School District Joint Powers Financing Authority
 - 14.2 Consideration of Acceptance of the Annual Financial Report of the San Ramon Valley Unified School District Joint Powers Financing Authority, for the Period Ending June 20, 2020
- Public Comment**
- Adjourn Meeting of the San Ramon Valley Unified School District Joint Powers Financing Authority / Reconvene to the San Ramon Valley Unified School District Board of Education**
- 15.0 Administrative Matters**
 - 15.1 Board Members’ Reports
 - 15.2 Superintendent’s Report
- Adjournment**

SAN RAMON VALLEY UNIFIED SCHOOL DISTRICT

699 Old Orchard Drive, Danville, CA 94526

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BOARD OF EDUCATION MEETING

April 20, 2021

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 – *there is no audio from this meeting*.

- 1.0 Call to Order** The Board of Education held its regular meeting at the San Ramon Valley High School Theater. The meeting was called to order at 5:05PM.
- 2.0 Attendance** Board Members Present: Board President Susanna Ordway, Board Vice President Ken Mintz, Board Clerk Rachel Hurd, Board Members Laura Bratt and Shelley Clark
- Administrators Present: Superintendent John Malloy, Assistant Superintendents Keith Rogenski, Danny Hillman and Christine Huajardo, Chief Business Officer Greg Medici, Executive Directors Melanie Jones and MaryAnn Frates and Recording Secretary Cindy Fischer
- On a motion by Laura Bratt, seconded by Shelley Clark the closed session agenda was approved (4/0). Board Member Hurd arrived late at 5:24pm. There was no public comment.
- 3.0 Acceptance of Closed Session Agenda and Public Comment** The closed session was adjourned at 7:06PM.
- 4.0 Closed Session** Board President Susanna Ordway reconvened the meeting in open session at 7:12PM.
- 5.0 Pledge of Allegiance/Attendance** Board Members Present: Board President Susanna Ordway, Board Vice President Ken Mintz, Board Clerk Rachel Hurd, Board Members Shelley Clark and Laura Bratt
- Administrators Present: Superintendent John Malloy, Assistant Superintendents Keith Rogenski, Danny Hillman and Christine Huajardo, Chief Business Officer Greg Medici, Executive Director Jon Campopiano, Directors Greg Pitzer, Deb Petish, Dave Kravitz and Assistant Director Erin Hirst.
- Others Present: 11 visitors attended. Recording Secretary Cindy Fischer
- 6.0 Report of Action Taken in Closed Session** On a motion by Laura Bratt seconded by Ken Mintz the Board voted in agreement with staff's recommendation to a settlement. The settlement is in response to Office of Administrative Hearing case #202120030. (5/0)
- 7.0 Acceptance of Minutes** On a motion by Laura Bratt seconded by Shelley Clark, the March 9, 2021, March 25, 2021 and March 30, 2021 minutes were approved. (5/0)
- 8.0 Agenda Approval and Consent Action**
- 8.1 Acceptance of Open Session Agenda** On a motion by Ken Mintz seconded by Rachel Hurd the open session agenda was approved. (5/0)
- 8.2 Approval of Consent Agenda** On a motion by Rachel Hurd seconded by Laura Bratt, the consent agenda was approved as amended. Item 11.12 was removed from the agenda by Keith Rogenski and Item 11.14 was moved to action by Rachel Hurd (5/0).

- 9.0 Reports to Board**
- 9.1 Asian Pacific Heritage Month** Equity Coordinator Ashlee Gutierrez shared information regarding Asian Pacific Heritage Month.
- 9.2 Spring Re-opening & Fall Planning Update** Superintendent Malloy gave a verbal presentation
- 9.3 Public Comment for Non-Agenda Items** Public comment: Beverly Kumar
- 9.4 Association Presidents' Comments** SRVEA President Ann Katzburg
- 10.0 Action Items/Public Hearings**
- 10.1 Consideration of Approval of the District Library Plan for 2020-21 and 2021-22** Assistant Superintendent Christine Huajardo introduced secondary librarians Stacey Quick from California High and Jo Loecher from Gale Ranch Middle.
On a motion by Rachel Hurd, seconded by Laura Bratt the Board approved the District library plan for 2020-21 and 2021-22 (5/0)
- 10.2 SRVUSD Summer School Program Update** Assistant Principal Kathleen Martins shared an update on summer school 2021.
On a motion by Rachel Hurd, seconded by Ken Mintz the Board approved the 2021 summer school program (5/0)
- 10.3 Consideration of Approval of the Schematic Design and Cost Estimate for the Monte Vista High School Pool Project** Assistant Superintendent Danny Hillman shared information regarding the Monte Vista High School pool project.
Public comment: Kirk Everist and Dez Moneton
On a motion by Rachel Hurd, seconded by Ken Mintz the Board approved the schematic design and cost estimate for the Monte Vista High School pool project (5/0)
- 10.4 Consideration of Approval of Declaration of Need for Fully Qualified Educators** Assistant Superintendent Keith Rogenski gave a brief overview.
On a motion by Ken Mintz, seconded by Laura Bratt the Board approved the declaration of need for fully qualified educators (5/0)
- 10.5 Consent Item 11.14 Consideration of Approval of Board Bylaws 9322 and 9323** Rachel Hurd recommended the following changes:
BB9322 – Agenda Preparation – add “and one additional trustee on a rotating basis” following as secretary to the Board.
BB9323 –Agenda/Meeting Materials – replace Robert’s with Rosenberg’s
BB9323 – Public Participation #1 – remove “either before or”
On a motion by Rachel Hurd, seconded by Shelley Clark the Board approve Board Bylaws 9322 and 9323 as amended. (5/0)
- 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 Declaration of Surplus Property
- 11.5 Consideration of Approval of Contracts/Purchases over \$50,000
- 11.6 Consideration of Adoption of Resolution #64/20-21, Approving Routine Budget Revisions
- 11.7 Consideration of Adoption of Resolution #62/20-21, for San Ramon Valley High School Multi-Use & Varsity Softball Fields Improvement – A.Teichert & Son, Inc. dba Teichert Construction

- 11.8 Consideration of Adoption of Resolution #63/20-21, for San Ramon Valley High School Multi-Use Field Synthetic Turf – Field Turf USA, Inc.
- 11.9 Consideration of Rejection of Bid Award for Alamo Elementary School Breezeways Roofing Replacement
- 11.10 Consideration of Approval of Bid Award for Carpet Replacement Work in the Main Classroom Building at California High School
- 11.11 Consideration of Approval of the Williams Uniform Complaint Quarterly Report
- 11.12 Consideration of Annual Approval of Membership of Committee on Assignments (Teacher Credentialing)
- 11.13 Consideration of Adoption of Resolution #61/20-21, Approval of CBEST Waiver for 30-Day Substitutes
- 11.14 Consideration of Approval of Board Bylaws 9322 ad 9323

12.0 Administrative Matters

12.1 Board Member's Reports

Board members shared their reports and comments, noting attendance at the following: Board Member Bratt attended the climate and culture meeting. She thanked staff and admin for the return to school and acknowledged TRAFFIX for supporting students who need transportation
Board Clerk Hurd thanked staff for the heavy lifting to return students to school prior to Spring break.

12.2 Superintendent's Report

No report

Adjourned

The meeting was adjourned at 9:14pm.

SAN RAMON VALLEY UNIFIED SCHOOL DISTRICT
699 Old Orchard Drive, Danville, CA 94526

DATE: May 4, 2021

**TOPIC: CONSIDERATION OF ADOPTION OF RESOLUTION NO. 67/20-21,
ELIMINATION AND/OR REDUCTION OF CLASSIFIED POSITIONS**

DISCUSSION:

Under Education Code, the District may provide Notice of Layoff to a classified employee due to lack of work or lack of funds. This action is a result of a bona fide need to reduce or eliminate services necessary to meet specific program needs and/or to address reduced funding. Certain classified employees who are currently employed will be impacted by layoff in implementing this Resolution. By statute, affected employees must be given Notice of Layoff not less than 60 calendar days before their effective date of layoff and be informed of their employment rights associated with this action. Resolution No. 67/20-21 identifies the specific impact to implement the needed staffing reduction in classified services.

RECOMMENDATION:

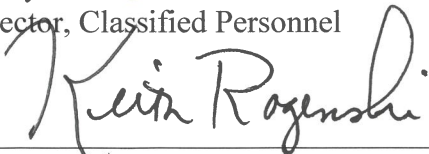
Adopt Resolution No. 67/20-21 in the matter of the Elimination and/or Reduction of Classified Positions for the 2021-22 School Year.

BUDGET IMPLICATIONS:

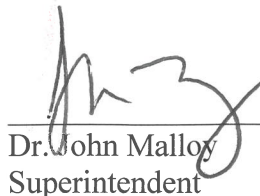
Upon full implementation, this action will reduce the general funds by approximately \$145,000 per year. Additionally, this action will reduce categorical and external funds by approximately \$231,000.



Nancy Gamache
Director, Classified Personnel



Keith Rogenski
Assistant Superintendent
Human Resources



Dr. John Malloy
Superintendent

10.1

Item Number

**RESOLUTION NO. 67/20-21
ELIMINATION AND/OR REDUCTION OF CLASSIFIED POSITIONS**

WHEREAS, the projected revenues from external or categorical sources or general funds of this District for certain classified positions will be eliminated and/or reduced for the 2021-2022 school year, and

WHEREAS, the projected number of available positions for certain classified classifications will be eliminated and/or reduced to meet specific program needs, and

WHEREAS, such reduced revenues and program changes do not provide sufficient funds to retain all current employees in affected classifications, and

WHEREAS, such reduced, limited or discontinued income from external or categorical sources or general funds require that certain classified positions be eliminated and/or reduced;

NOW, THEREFORE, BE IT RESOLVED that the following classified services are hereby eliminated and/or reduced.

**LAYOFF-ELIMINATION AND/OR REDUCTION OF
CLASSIFIED POSITIONS**

<u>CLASSIFICATION</u>	<u>FTE – REDUCE/ELIMINATE</u>
Campus Monitor	0.3125
Classroom Paraeducator	1.4975
General Office Clerk	0.2500
Instructional Assistant	1.3375
Library Media Coordinator	0.8625
Noon Duty Supervisor	2.0700
Unit Noon Duty Supervisor	0.4375
Primary Intervention Para	0.0250
School Office Assistant	0.1875
School Technology Instructional Assistant	0.2000
TOTAL FTE	7.1800

BE IT FURTHER RESOLVED that the District Administration be directed to notify the employees affected by this action in accordance with District procedure.

PASSED AND ADOPTED by the Governing Board of the San Ramon Valley Unified School District in Contra Costa County this 4th day of May, 2021 by the following vote,

SAN RAMON VALLEY UNIFIED SCHOOL DISTRICT
699 Old Orchard Drive, Danville, California 94526

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Item 10.1

TO-WIT: AYES:
 NOES:
 ABSENT:
 ABSTAINED:

I hereby certify THAT THE FOREGOING Resolution was duly and regularly introduced, passed and adopted by the Governing Board of the San Ramon Valley Unified School District of Contra Costa County at the regular meeting of said Board held on the 20th day of April, 2021.

Dr. John Malloy
Secretary to the Board of Education of the
San Ramon Valley Unified School District,
Contra Costa County, State of California

San Ramon Valley Unified School District
699 Old Orchard Drive, Danville, California, 94526

DATE: May 4, 2021

TOPIC: **CONSIDERATION OF ACCEPTANCE OF THE INDEPENDENT
FINANCIAL AUDIT FOR THE 2019-20 FISCAL YEAR ENDING JUNE
30, 2020**

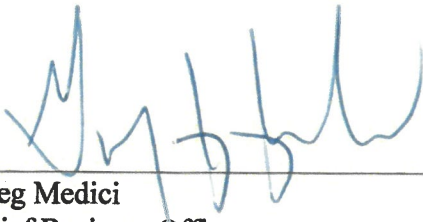
DISCUSSION: In accordance with Education Code section 41020, the District has contracted with EideBailly LLP an accountancy corporation licensed by the State Board of Accountancy, for an audit of all funds of the school district, including all component units.

At the time of the board meeting, a partner in EideBailly LLP will present a brief, oral report of the audit. The 2019-20 audit is an unqualified opinion that reflects no material findings.

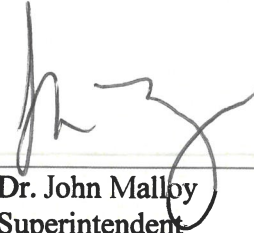
The Audit Report has been filed with the County Superintendent of Schools, the State Department of Education and the Office of the State Controller. Copies of the audit were distributed to Board members only. Interested parties may view the report on our website under Business Services, at the front desk of the District Office, or may obtain copies of the audit from the Office of the Chief Business Officer, 699 Old Orchard Drive, Danville, CA 94526.

RECOMMENDATION: The administration recommends acceptance of the 2019-20 Annual Audit Report prepared by EideBailly LLP.

BUDGET IMPLICATIONS: N/A



Greg Medici
Chief Business Officer



Dr. John Malloy
Superintendent

10.2
Item Number

DATE: May 04, 2021

TOPIC: RECOMMENDATION FOR ONE-TIME EDUCATIONAL PROGRAMS

DISCUSSION:

To address the impact of COVID-19 on all school districts, the Coronavirus Aid, Relief, and Economic Security Act (CARES) provided special funding through the Elementary and Secondary School Emergency Relief Fund (ESSER). The attached presentation outlines the discussion that will take place during this agenda item. The objective of this item is for the Board to give direction on the use of the Covid Relief Funding for the remainder of this school year and the following two school years. District staff will also discuss the investment of Covid Relief Funding to date.

San Ramon Valley Unified School District has received \$14.2 million in Federal and California Covid Relief Funds to date. The District has invested \$3.3 million in "People and Safety", including items like personal protective equipment, \$11.8 million invested into required Technology to deliver virtual learning, including both student and staff devices, as well as software, and \$1.1 million invested in contracted staffing, including special education services and moving services (related to social distancing requirements to open classrooms). The total investment to date is \$16.2 million, \$2 million higher than the amount received in continued anticipation of further Covid Relief Funds.

The presentation continues by discussing the factors considered when making investments with Covid Relief Funds, as well as "Big Picture" financial considerations specifically around on-going funding and the impact of the District's continued declining enrollment.

Spending recommendations for the anticipated additional \$31.4 million in Federal and California Covid Relief Funds to be received are guided by investing in students and delivering student programs. The district is certainly appreciative of over \$30 million of financial help for our students. That said, the large amounts of Covid Relief dollars available to schools across the country, particularly from the Federal Government, are primarily directed to districts with high-need demographics. Our district receives relatively less money when awarded using high-need demographic formulas. Other comparably sized districts in California are set to receive hundreds of millions more.

The proposed use for future investment of funds will be prioritized around six categories: (1) Multi-Tiered System of Support ("MTSS") program for students, (2) Classified Personnel investments for students support, (3) Class Size and Staffing Ratio enhancements for students, (4) Summer School, (5) Curriculum and Technology, and (6) Safety for all.

Following the discussion and feedback from the Board, staff is requesting the Board take action to approve the recommendations for investing the final \$30 + million in Covid Relief Funds. Staff will take the Board's direction and integrate the investments into the 2021-22 Adopted Budget scheduled for Board consideration and action at the June 1st and June 15th Board meetings, respectively.

RECOMMENDATION: The Administration recommends the Board approve investing the final \$30+ million in Covid Relief Funds as presented and integrate the investments into the 2021-22 Adopted Budget.

BUDGET IMPLICATIONS: Various as noted.



Greg Medici
Chief Business Officer



Dr. John Malloy
Superintendent

10.3

Item Number



COVID Relief Funding

SRVUSD Investing Wisely in our Students

— May 4, 2021 —

Federal COVID Relief Funds

Rounds 1 & 2
+

California's Learning Loss Mitigation Dollars

\$14.2 million



CARES Act

- The **Coronavirus Aid, Relief, and Economic Security** (CARES) Act
- **Provides funding** through Section 18003 of the Elementary and Secondary School Emergency Relief (ESSER) Fund,
- **Intended to address the impact of COVID-19** on elementary and secondary schools.

Invested Directly into People and Safety

\$3.3 million



Including:

• Masks	650,468
• Gloves	284,335
• Hand Sanitizer	238,180
• Disinfectant	238,529
• Desk Shields & Plexiglas	336,940
• Electrostatic Sprayers	536,235
• SteraMist Sprayers	117,646
• Air Scrubbers	79,550
• Signage	117,341
• Reopening-Up to 7 hours	211,750
• SRVEA \$150 Stipend	6,450
• Counselor/Health Services	51,124
• Custodial OT	8,499
• Certificated Extra Hours	90,780
• Classified Extra and OT Hours	30,171
• Payroll Benefits	74,992

Invested into Technology

\$11.8 million



• Chromebooks	6,032,381
• iPads	2,022,181
• Laptops	685,121
• Tech Supply (USB, Mics, Etc.)	555,629
• Wifi Hotspots	451,006
• Software and Online Services	
○ Edgenuity-K12 Curriculum	338,000
○ Greenfield Learning	299,010
○ School Loop	149,402
○ Building Student Tech Connections	450,000
○ Intellitext	189,380

Additional Investments

\$1.1 million



- Special Education Contracted Staffing 580,900
- Furniture Removal and Storage 452,728

Other Factors to Consider



COVID Relief Funds

- SRVUSD received and spent COVID Relief Funds from the state and federal governments
- More relief money is coming
- How we spend the money is within our control... with few exceptions

But...

- COVID Relief Funds are **one-time monies**
- Program and personnel **investments are ongoing**
- Sustaining investments may require **securing ongoing funding**

Funding - The Big Picture



District Funding:

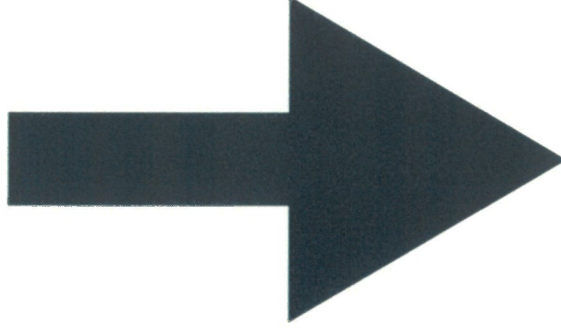
- Based on enrollment
- Trending down for the next 3 years
- Downward trend expected to continue

Pre-Pandemic:

- District was planning for decline
 - Decreasing by 275 students/year

Pandemic Disruption:

- Enrollment down 1,400 from last year
 - A difference of 1,125 students



Financial Impact



Funding Depends on Enrollment

- Fewer Students = Fewer Dollars

Stable Funding Next Year

- State is holding school districts harmless for enrollment-based funding through 2021-22

Hold Harmless Ends June 30, 2022

- Enrollment becomes very important beginning August 2021 for 2022-23 funding

Unknown how many (of 1,400) will return

8



Total COVID Relief Dollars Received To-Date
\$14.2 million

Total COVID Relief Dollars Invested To-Date
\$16.2 million



Additional One-Time COVID Funds Expected

*Pending Official Receipt and
Recommended Investments





Federal Relief Funds + CA's In-Person Instruction and Expanded Learning Dollars

Round 3

\$31.4 million

Anticipated



\$30 million

**Total Recommended
Investment**

Looking Forward



**LOOKING
FORWARD**

Spending Decisions to be Guided by Service to Students

- Thoughtful and deliberate decision-making will be essential in preserving quality programs and services
- Stability for the sake of staff and students
 - We have to live within our means
 - We need to invest with an eye on sustainability

Practical Reality



Though we hear about large amounts of money being given to schools...

- Dollars tend to be allocated in accordance with state prioritization of **students with greater needs**
 - Foster children
 - Socioeconomically Disadvantaged
 - Homeless Youth
 - English Language Learners
- SRVUSD has lower pupil counts in these categories and therefore **gets less money** than other districts of the same size

We Know What Works for Students



- Our **staff makes the difference** for students
- Investments should align with the **Strategic Plan**
- Students and staff need stability
 - COVID money is not ongoing
 - Without ongoing funding, **services may be temporary**
 - Changes can be disruptive

Possible Solutions

The Role of Advocacy



- We need **additional revenues** to provide the programs our students deserve
- **Possible Additional Source(s) of Ongoing Revenue**
 - Local Support
 - State Advocacy



What We Can Control



How We Work as Partners to Identify a Solution

- ✓ Understand and Accept Budget Realities
- ✓ Think Creatively and Collaboratively to Find Resources
- ✓ Keep our Focus on Students



Priorities for Consideration Of These One-time Dollars



Multi-Tiered System of Support (MTSS)



LOOKING
FORWARD

MTSS Liaisons

- **Teachers (26) working across the District over the next two years to support staff in creating effective intervention systems so students can achieve grade-level standards.**
 - Continue to build capacity in staff to create/strengthen site-based learning supports to differentiate student learning and meet the unique needs of our students.
 - Lead Professional Development
 - Support monitoring of student progress
 - Organize use of student support time and before and after school opportunities
- **Supports the Implementation of the Strategic Plan:**
 - Deep Learning
 - Equity
 - Social emotional well-being

Classified Personnel



SB/AB 86:

- 10% of allocated funds must be invested in paraprofessionals
- Paraprofessionals may provide supplemental instruction and support for all students but should prioritize English learners and students with disabilities

Funds May Be Used To:

- Rehire laid off paraprofessionals
- Increase hours of part-time paraprofessionals
- Hire new paraprofessionals

Possibilities:

- Rescind paraprofessional positions, funded through site fundraising efforts, being reduced in 2021-2022 - specific assignments TBD
- Restore instructional assistants who provide/support arts instruction

Class Size and Staffing Ratios



CDPH Guidance:

- Students must be spaced no less than three feet apart from each other
- Stable groups should be established to minimize student mixing and assist with contact tracing

Adjust Staffing Ratios in Grades 4 and 5 from 29:1 to 26:1

- Provides fewer students per classroom
- Allows students to be spaced out appropriately

Provide a "Staffing Reserve" for Middle and High Schools

- Additional staffing to create stable groups or "houses"
- Students move between classes with the same peers as much as possible

Summer School



Intervention and Remediation Classes will be District-funded this Year

- Costs previously covered by donations
- Cost overages were subsidized by the general fund

Expansion of the Intervention and Remediation Capacity

- Expansion of the program from previous years
- More classes
- Normally accessible by invitation only
 - This year, open to parent requests as well

Enrichment Opportunities Available Through SRVEF, the City of SR and the Town of Danville

Curriculum and Technology



- **Middle School Science Adoption Materials**
 - Inspire Science
- **Elementary Phonics and Social Studies Curriculum**
- **Japanese Curriculum**
- **Technology Tools**
 - Tremendous amount of progress over the last year integrating technology into the curriculum.
 - Given the deep learning component of the strategic plan, it is important to continue to support student learning by **continuing use of online technology** i.e.:
 - Fastbridge - Assesses/monitors student progress toward standards
 - Lexia - Elementary English Language Arts (ELA) online interventions
 - IXL - Math and ELA online interventions

Health and Safety



- **Continued Investments in Personal Protective Equipment (PPE) for Students and Staff**
- **Maintaining Safety-related Facilities Investments**
 - Ongoing enhanced HVAC capabilities (filters, etc.)
 - Continued custodial/cleaning capabilities (supplies, time, services, etc.)
 - Furniture investments (eg: single-person desks where previously multiple students utilized one piece of furniture)
- **Specific and Targeted COVID Testing**



Concluding Reflections

Dr. John Malloy



Questions/Comments

— Thank You —

SAN RAMON VALLEY UNIFIED SCHOOL DISTRICT
699 Old Orchard Drive, Danville, California 94526

DATE: May 4, 2021

TOPIC: CONSIDERATION OF APPROVAL OF CERTIFICATED PERSONNEL
CHANGES

DISCUSSION:

The attached personnel changes require Board approval.

RECOMMENDATION:

The Administration recommends approval of the Certificated Personnel Changes.

BUDGET IMPLICATIONS:

All recommendations for changes are presently within approved budget categories or have received specific Board approval.



Keith Rogenski
Assistant Superintendent
Human Resources



Aileen Parsons
Director
Human Resources



Dr. John Malloy
Superintendent

Item Number

11.1

CONSIDERATION OF APPROVAL OF CERTIFICATED PERSONNEL CHANGES - May 4, 2021

Resignations/Retirements/Deceased

<u>First</u>	<u>Last</u>	<u>Assignment</u>	<u>FTE</u>	<u>Loc</u>	<u>Effective Date</u>	<u>Reason</u>
Troy	Bristol	Teacher, High	0.200	CH	06/04/21	Resignation
Alyson	Campbell	Health Educator	0.400	ES	06/04/21	Resignation
Sarah	Campbell	Counselor, High	1.000	DH	06/15/21	Resignation
Elizabeth	Crook	Health Educator	0.200	ES	06/04/21	Resignation
Colonel	Davis	Teacher, Middle	1.000	WR	06/04/21	Retirement
Alyssa	Farber	Teacher, Special Ed	1.000	GL	04/16/21	Resignation
Lynn	Fernandez	Teacher, High	1.000	MV	06/04/21	Retirement
Susan	Fitch	Counselor, High	1.000	CH	06/15/21	Retirement
Sarah	Garcia	Teacher, Special Ed	1.000	BC	06/04/21	Resignation
Judi	Gavello	Teacher, Middle	0.500	SV	06/04/21	Resignation
Tessa	Hamstra	Teacher, High	1.000	DH	06/04/21	Resignation
Floyd	Henry	Teacher, High	1.000	MV	06/04/21	Resignation
Erin	Holzer	Teacher, Middle	1.000	DH	06/04/21	Resignation
Jana Lu	Johnson	TSA, Elementary	1.000	CK	06/04/21	Retirement
Carrie	Lehman-Wilson	Teacher, Elementary	1.000	VG	06/04/21	Retirement
Robert L.	Loney	Teacher, Middle	1.000	WR	04/03/21	Deceased
Colleen	McQuay	Teacher, High	0.200	CH	06/04/21	Resignation
Tessa	Schoenthal	Teacher, High	1.000	CH	06/04/21	Resignation
Ursula	Sexton	Teacher, Elementary	1.000	MO	06/04/21	Retirement
Patricia	Slomowitz	Teacher, Middle	1.000	SV	06/04/21	Retirement
Kylie	Svancara	Teacher, Elementary	1.000	MT	06/04/21	Resignation
Anja	Wheeler	Teacher, High	0.600	CH	06/04/21	Resignation

2021-22 Reduced Workload Leaves of Absence

<u>First</u>	<u>Last</u>	<u>Assignment</u>	<u>FTE</u>	<u>Loc</u>	<u>Effective Date</u>
Margaret	Cline	Teacher, Middle	0.333	IH	07/01/21
Debra	Davis	Teacher, Resource	0.400	GL	07/01/21
Janna	Drobny	Teacher, Elementary	0.400	RR	07/01/21
Deneka	Ellens-Horalek	Teacher, Elementary	0.200	RR	07/01/21
Caterina	Flores	Teacher, Elementary	0.400	AL	07/01/21
Lynette	Gonzales	Teacher, Middle	0.333	IH	07/01/21
Mark	Haket	Teacher, High	0.200	VE	07/01/21
Randal	Hart	Teacher, Middle	0.333	WR	07/01/21
Laura	Larson	Teacher, Elementary	0.500	AL	07/01/21
Patricia	McCauley	Teacher, Elementary	0.500	MT	07/01/21
Debra	McGovern	Teacher, Elementary	0.500	VG	07/01/21
Charise	Ocheltree	Teacher, Elementary	0.500	QR	07/01/21
James	Radkey	Teacher, Elementary	0.500	TH	07/01/21
Joyce	Rooks	Teacher, Elementary	0.400	CR	07/01/21
Lucille	Smart	Teacher, Elementary	0.500	JB	07/01/21
Judith	Vergara	Teacher, Elementary	0.500	LO	07/01/21
Nancy	Wilson	Teacher, Elementary	0.500	CK	07/01/21

2020-21 Leaves of Absence - Partial Year

<u>First</u>	<u>Last</u>	<u>Assignment</u>	<u>FTE</u>	<u>Loc</u>	<u>Effective Dates</u>
Rachelle	Carwin	Speech Therapist	0.600	SY	01/05/21-04/25/21
Rachelle	Carwin	Speech Therapist	0.400	AL	01/05/21-04/25/21
Jugnu	Gaur	Teacher, High	1.000	DH	04/16/21-06/04/21
Heather	Johnson	Teacher, Middle	1.000	LC	04/12/21-04/25/21
Natalie	Lang	Teacher, Middle	0.500	LC	04/12/21-06/04/21
Natalie	Lang	Teacher, Resource	0.500	LC	04/12/21-06/04/21
Ailsa	Rehkopf	TSA, Elementary	0.600	GL	04/01/21-06/03/21
Ailsa	Rehkopf	Teacher, Elementary	0.400	GL	04/01/21-06/03/21
Amanda	Tedder	Teacher, Middle	1.000	GR	10/19/20-06/03/21

*Revised

CONSIDERATION OF APPROVAL OF CERTIFICATED PERSONNEL CHANGES - May 4, 2021

2020-21 Temporary Employment - Partial Year

<u>First</u>	<u>Last</u>	<u>Assignment</u>	<u>FTE</u>	<u>Loc</u>	<u>Effective Dates</u>
Rimy	Dhillon	Teacher, Middle	1.000	IH	01/04/21-06/03/21
Kyle	Johnston	Teacher, High	1.000	CH	01/04/21-06/03/21
Megan	Martin	Teacher, Elementary	1.000	MT	12/19/20-06/03/21
Kathleen	Toohy	Teacher, Elementary	1.000	AL	01/04/21-06/03/21

2020-21 Intern Employment - Partial Year

<u>First</u>	<u>Last</u>	<u>Assignment</u>	<u>FTE</u>	<u>Loc</u>	<u>Effective Dates</u>
Laura	Beaver	Teacher, Resource	0.500	JB	01/04/21-06/03/21

Substitute Employment

<u>First</u>	<u>Last</u>	<u>Effective Date</u>
Lauri	Bilte	04/16/21
Michaela	Bishop	04/23/21
Peter	Catalano	04/02/21
Lindsay	Coffin	04/23/21
Lauren	Martins	04/26/21
Robert	O'Brien	04/19/21
Roham	Rafanan	04/26/21
Kaysi	Stanley	04/21/21
Benjamin	Walters	04/20/21

*Revised

SAN RAMON VALLEY UNIFIED SCHOOL DISTRICT
699 Old Orchard Drive, Danville, California 94526

DATE: May 4, 2021

TOPIC: CONSIDERATION OF APPROVAL OF CLASSIFIED PERSONNEL
CHANGES

DISCUSSION:

The attached personnel changes require Board approval.

RECOMMENDATION:

The Administration recommends approval of the Classified Personnel Changes.

BUDGET IMPLICATIONS:

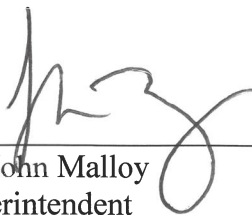
All recommendations for changes are presently within approved budget categories or have received specific Board approval.



Nancy J. Gamache
Director, Human Resources



Keith Rogenski
Assistant Superintendent, Human Resources



Dr. John Malloy
Superintendent

11.2

Item Number

Separation

<u>First</u>	<u>Last</u>	<u>Classification</u>	<u>Loc</u>	<u>Action</u>	<u>Eff Date</u>
Laura	Solar	Autism Specialist Para	CC	Resign	06/04/21
Mary	Wical	Autism Specialist Para	SP/DA	Resign	06/04/21
Jennifer	Maguire	Child Nutrition Assistant	SR	Retire	06/04/21
Tomoko	Vinck	Child Nutrition Assistant	CH	Retire	06/04/21
Janet	Wagner	Child Nutrition Assistant	MV	Resign	06/04/21
Claudia	Zavala-Paul	Child Nutrition Assistant	PV	Resign	06/04/21
Janet	Kaye	Classroom Para	RR	Resign	06/04/21
Cynthia	Sexton	Classroom Para	CK	Retire	06/04/21
Nancy	Gamache	Director I - Human Resources	HR	Retire	07/01/21
Kim	Bowles	Instructional Assistant	MT	Resign	04/13/21
Lynn	Hoaglin	Instructional Assistant	GV	Resign	06/04/21
Fiona	Smith	Instructional Assistant	NA	Resign	04/16/21
Harmander	Ahuja	Noon Duty Supervisor	CW	Resign	04/20/21
Annie	Roesgen	Noon Duty Supervisor	JB	Resign	06/04/21
Janice	Hildreth	School Office Assistant - Elementary	AL	Retire	06/09/21
Catherine	Cloudsley	School Office Manager - Middle School	IH	Retire	06/12/21
Kelly	Greninger	Special Education Para	QR	Resign	06/04/21
Karen	Mitchell	Sr. Primary Intervention Para	GV	Resign	05/15/21

Employment

<u>First</u>	<u>Last</u>	<u>Classification</u>	<u>Loc</u>	<u>Wkly Hrs</u>	<u>Fund</u>	<u>Eff Date</u>
Michael	Barron	Autism Specialist Para	IH	29.50	Cat.	04/14/21
Carol	Brock	Bus Driver	TRAN	25.00	Cat.	04/14/21
Jasmine	Parrilla	Bus Driver	TRAN	25.00	Cat.	04/19/21
Sarah	Moore	Noon Duty Supervisor	IH	11.00	Dist.	04/15/21
Madeline	Siem	Preschool Para	WD	17.50	Dist./Ext.	04/13/21
Charlotte	Fisher	Special Education Para	MV	29.00	Cat.	04/15/21

Return from 39 Month Reemployment

<u>First</u>	<u>Last</u>	<u>Classification</u>	<u>Loc</u>	<u>Wkly Hrs</u>	<u>Fund</u>	<u>Eff Date</u>
Debbie	Bock-Croghan	Campus Monitor	CH	32.00	Dist.	04/13/21

Increase in FTE

<u>First</u>	<u>Last</u>	<u>Classification</u>	<u>Loc</u>	<u>Wkly Hrs</u>	<u>Fund</u>	<u>Eff Date</u>
Georgeann	Kurfirst	School Office Assistant - Elementary	SY	20.00	Dist.	
		to School Office Assistant - Elementary	SY	30.00	Dist.	07/01/21
Elaine	Harmon	Library Media Coordinator	CC	12.00	Dist.	
		to Library Media Coordinator	CC	19.50	Dist.	08/05/21

Classified Employment - Other

<u>First</u>	<u>Last</u>	<u>Classification</u>	<u>Action</u>	<u>Eff Date</u>
Isabella	Ornelas	Student Lifeguard	Hire	04/21/21
Dianne	Ehlers	Substitute Clerical	Resign	04/19/21
Cynthia	Sexton	Substitute Clerical	End	06/03/21
Elizabeth	Wilner	Substitute Clerical	Resign	04/15/21
Samantha	Bonadio	Substitute Crossing Guard	Resign	06/04/21
Harmander	Ahuja	Substitute Special Education Para	Hire	04/21/21

SAN RAMON VALLEY UNIFIED SCHOOL DISTRICT
699 Old Orchard Drive, Danville, CA 94526

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Item 11.3

DATE: May 4, 2021

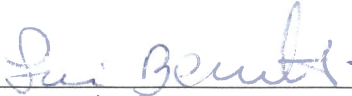
TOPIC: RATIFICATION OF WARRANTS

DISCUSSION: In accordance with Policy 3300, listed below is a summary of warrants issued for the following dates April 8, 2021 through April 28, 2021 . Detailed warrant registers are available in the District’s Business Office for public inspection.


Fund Number	Fund Name	Vendor Warrants	Salary Warrants	Total
1	General Fund	1,202,803.74		1,202,803.74
5	Warrant Pass Through Fund	35,102.09		35,102.09
13	Child Nutrition Fund	92,789.59		92,789.59
21	Building Fund	1,287,035.56		1,287,035.56
25	Capital Facilities Fund	57,668.53		57,668.53
30	State School Building Fund			-
35	County School Facilities Fund			-
40	Special Reserve Capital Outlay	1,710,750.76		1,710,750.76
51	Bond Interest & Redemption			-
53	Tax Override Fund			-
67	Self-Insurance Fund	403,164.86		403,164.86
71	Retiree Benefit Fund			-
76	Warrant Pass Through Fund			-
77	Payroll A/P Clearing			-
Total All Funds		4,789,315.13	\$0.00	\$4,789,315.13

RECOMMENDATION: The Administration recommends ratification of the warrants issued on the above dates.

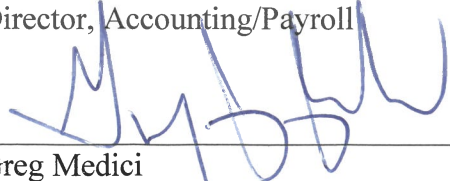
BUDGET IMPLICATIONS: As noted above.



Lori Benetti
Director, Accounting/Payroll



Dr. John Malloy
Superintendent



Greg Medici
Chief Business Office

<p>11.3 Item Number</p>

San Ramon Valley Unified School District
699 Old Orchard Drive, Danville, CA 94526

5/4/21
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Item 11.4

DATE: May 4, 2021

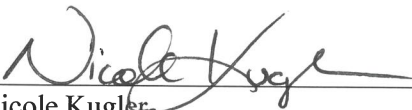
TOPIC: DECLARATION OF SURPLUS PROPERTY

DISCUSSION: As per Education Code section 17545-17555, the governing board may sell or dispose of personal property, which is unusable, obsolete, or no longer needed by the district. Staff has determined that the item(s) listed below are surplus property and they have been verified as obsolete, unusable and/or cost prohibitive to repair or maintain. If the items do not exceed in value the sum of \$2,500, they may be sold at a private sale without advertising. If the property is of insufficient value to defray the costs of arranging a sale, the items may be donated to a charitable organization or may be disposed of in the local public dump. The items will be removed from the District's fixed asset inventory upon sale or disposal.

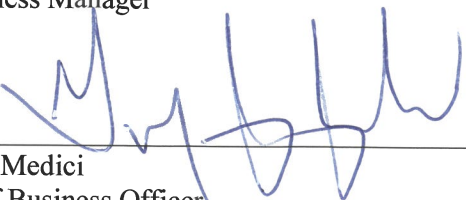
Quantity	Item	Quantity	Item
18	Hitachi CP-X260 Projectors	2	HitachiCP-X2010N Projector
10	Hitachi CP-X205 Projectors	1	Hitachi CP-X885 Projector
1	Hitachi CP-X300 Projector	1	Hitachi CP-X205 Projector without bulb
2	Hitachi CP-X2011N Projectors	1	Hitachi CP-X260 Projector without bulb
3	Hitachi CP-A222WN Short Throw Projectors	1	Hitachi CP-WX3030WN Projector

RECOMMENDATION: Staff recommends approval of the items as surplus property.

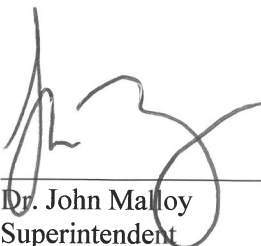
BUDGET IMPLICATIONS: Any proceeds from the sale of items shall be placed to the credit of the fund from which the original expenditure for the purchase was made or in the general or reserve fund of the district.



Nicole Kugler
Business Manager



Greg Medici
Chief Business Officer



Dr. John Malloy
Superintendent

11.4
ITEM NUMBER

San Ramon Valley Unified School District

699 Old Orchard Drive, Danville, California, 94526

5/4/21
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Item 11.5

DATE: May 04, 2021

**TOPIC: CONSIDERATION OF APPROVAL OF CONTRACTS/PURCHASES
OVER \$50,000**

DISCUSSION: Contracts and purchases over \$50,000 are routinely brought to the Board for approval. Copies of the contracts are available to the Board and public upon request.

Vendor Name	Item	Amount	Funding
Kerex Engineering Inc	Change Order for Charlotte Wood Middle School Modernization, Increment 1	\$86,773	Measure D
NorCal Moving Services	Moving expenses related to Reopening Spring 2021	\$132,000	COVID
DreamBox Learning	Personalized Math Instruction License Renewal 2021-22	\$175,000	State Lottery
iXL	Site Licenses for Math & ELA and Prof. Development	\$97,500	Low Performing Student Grant
American Asphalt	Asphalt Maint/Repair all sites 2021-22	\$85,000	RRM
Denalect	Alarm Maint/Repair all sites 2021-22	\$280,000	RRM
Donado Tree Service	Tree Maint all sites 2021-22	\$90,000	RRM
DRT Grading & Paving	Paving Maint/Repair all sites 2021-22	\$90,000	RRM
East Bay Pool Serv	Pool Maint/Repair 2021-22	\$100,000	RRM
Frank & Grossman Landscape	Landscape Maint all sites 2021-22	\$380,000	RRM
Jeffco Roofing	Roofing Maint/Repair 2021-22	\$100,000	RRM
Kone	Elevator Maint/Repair 2021-22	\$90,000	RRM
Rainbon & Colbert	Environmental Health & Safety Services 2021-22	\$96,000	RRM
Opening Technologies	Lock system Maint/Repair 2021-22	\$90,000	RRM

RECOMMENDATION: Authorize the District to execute the above agreements and purchases.

BUDGET IMPLICATIONS: As stated above.



Greg Medici
Chief Business Officer



Dr. John Malloy
Superintendent

11.5

Item Number

DATE: May 04, 2021

TOPIC: CONSIDERATION OF ACCEPTANCE OF PROJECTED DECLINING ENROLLMENT ASSUMPTION

DISCUSSION:

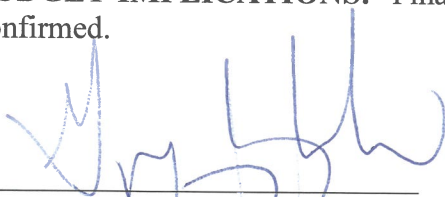
As presented at the January 26, 2021 board meeting and in the Second Interim Report in March, the district's projected annual enrollment/demographics report anticipates declining enrollment continuing through next year (2021-22) and beyond. These declining enrollment assumptions are being brought forward for final approval in order to prepare the district's 2021-22 adopted budget using the projected enrollment levels.

The District's current enrollment (and corresponding ADA) is almost 1,400 students lower than the second semester of last year. As a reminder, Education Code allows for 2020-21 ADA for LCFF and other ADA-based funding purposes to be the higher of the District's previous year ADA (2019-20 P2 ADA) or current year (2020-21 P2) ADA. As part of Sacramento's response to COVID and declining enrollment trends across the state funding rules have been extended through next school year (2021-22). The District anticipates 2021-22 will again be funded at the 2019-20 P2 ADA level.

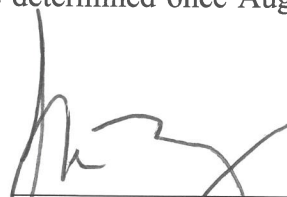
The three-year-average projected enrollment decline continues to be "-275", for a total of "-825" across the three fiscal years of the multi-year projection ("MYP"). We understand this aggregate "-825" number is higher (less decline) compared to the existing enrollment decline of approximately "-1,400" students this school year. Adjusting back to the year-over-year average of "-275" and the aggregate "-825" captures a portion of the "-1,400" families who left due to COVID related purposes but are anticipated to return next year.

RECOMMENDATION: The three-year-average projected enrollment decline continues to be "-275". Staff recommends approval of the "-275" year over year" enrollment decline.

BUDGET IMPLICATIONS: Final impact to be determined once August enrollment levels are confirmed.



Greg Medici
Chief Business Officer



Dr. John Malloy
Superintendent

SAN RAMON VALLEY UNIFIED SCHOOL DISTRICT
699 Old Orchard Drive, Danville, California 94526

DATE: MAY 4, 2021

TOPIC: CONSIDERATION OF ADOPTION OF RESOLUTION NO. 66/20-21, FOR SAN RAMON VALLEY HIGH SCHOOL IRON HORSE TRAIL FENCE REPLACEMENT – AAA FENCE COMPANY, INC.


DISCUSSION: Upon full completion of a construction contract, the Board of Education adopts a Resolution of Acceptance which accepts the work of the contract as complete and authorizes District staff to record a Notice of Completion. The AAA Fence Company, Inc., contract for San Ramon Valley High School - Iron Horse Trail Fence Replacement, was fully complete as of April 9, 2021.

RECOMMENDATION: Staff recommends the Board adopt Resolution No. 66/20-21 for San Ramon Valley High School - Iron Horse Trail Fence Replacement – AAA Fence Company, Inc.

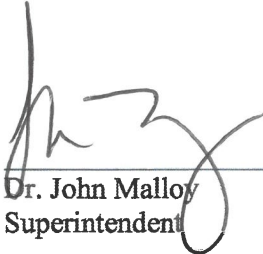
BUDGET IMPLICATIONS: None



Erin Hirst
Assistant Director, Facilities



Daniel Hillman
Assistant Superintendent
Business Operations and Facilities



Dr. John Malloy
Superintendent

PLEASE COMPLETE THIS INFORMATION

5/4/21
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Item 11.7

RECORDING REQUESTED BY:

Erin Hirst, Assistant Director of Facilities
SRVUSD
3280 Crow Canyon Road,
San Ramon, CA 94583

WHEN RECORDED MAIL TO:

Renee Kanalakis
SRVUSD, Facilities
3280 Crow Canyon Rd.
San Ramon, CA 94583

SPACE ABOVE THIS LINE FOR RECORDER'S USE

NOTICE OF COMPLETION

NOTICE IS HEREBY GIVEN of completion (per Civil Code §9200) on April 9, 2021, the Bid #834 - San Ramon Valley High School Iron Horse Trail Fence Replacement for the - San Ramon Valley High School ("the Contract") performed at 501 Danville Blvd., Danville, CA 94526 ("the Property").

The Property is more particularly described as follows: San Ramon Valley High School, 501 Danville Blvd., Danville, CA 94526.

The above Contract was performed by AAA Fence Company, Inc., located at 2746 Scott Blvd, Santa Clara, CA 95050, ("Contractor") pursuant to its agreement with the San Ramon Valley Unified School District, San Ramon Valley High School, 501 Danville Blvd., Danville, CA 94526, owner in fee simple of the Property.

The work of improvement generally consisted of the replacement of a portion of the Iron Horse Trail fence.

VERIFICATION

I, the undersigned, declare that I am the Superintendent of the San Ramon Valley Unified School District, and that I have read the foregoing notice and know its contents, and that the same is true to the best of my knowledge and belief.

I declare under penalty of perjury under the laws of the State of California that the foregoing is true and correct. Executed at 699 Old Orchard Drive, Danville, California, this 20th day of April 2021.

By: _____
Dr. John Malloy
Superintendent
San Ramon Valley Unified School District

SAN RAMON VALLEY UNIFIED SCHOOL DISTRICT
699 Old Orchard Drive, Danville, California 94526

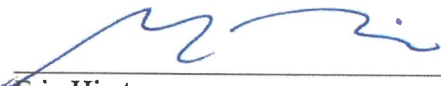
DATE: May 4 2021


TOPIC: CONSIDERATION OF ADOPTION OF RESOLUTION NO. 65/20-21,
APPROVING THE MONTE VISTA HIGH SCHOOL SWIMMING POOL
RENOVATION PROJECT AUTHORIZING CALIFORNIA ENVIRONMENTAL
QUALITY ACT NOTICE OF EXEMPTION

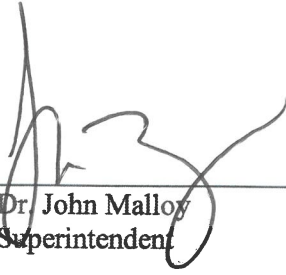
DISCUSSION: Consistent with the California Environmental Quality Act (CEQA), staff has reviewed plans for the Monte Vista High School swimming pool renovation project that includes a new 33 meter pool with associated decking, equipment and shade structures and has determined that the project is categorically exempt. The above project is considered minor in nature and will not have a significant effect on the environment.

RECOMMENDATION: Staff recommends the Board adopt Resolution No. 65/20-21, approving the Monte Vista High School pool renovation project authorizing CEQA Notice of Exemption.

BUDGET IMPLICATIONS: \$50.00 filing fee


Erin Hirst
Assistant Director, Facilities Development


Daniel Hillman
Assistant Superintendent
Business Services and Facilities


Dr. John Malloy
Superintendent

11.8
Item Number

RESOLUTION NO 65/20-21

CONSIDERATION OF ADOPTION OF RESOLUTION APPROVING THE MONTE VISTA HIGH SCHOOL POOL RENOVATION PROJECT AND AUTHORIZING A CALIFORNIA ENVIRONMENTAL QUALITY ACT NOTICE OF EXEMPTION

WHEREAS, with the use of Local Building Funds the San Ramon Valley School District has determined that the swimming pool at Monte Vista High School should be replaced; and

WHEREAS, in working with the district architect, Aquatic Design Group, and the school advisory committee, designs have been established for the pool renovation that involve demolition of the existing pool, construction of a new 33 meter by 25 foot swimming pool including new decking, pool equipment, and shade structures; and

WHEREAS, it was determined that the above mentioned plans would make the most efficient use of the existing facilities; and

WHEREAS, California Code of Regulations, Title 14, section 15301, specifically exempts from the provisions of the California Environmental Quality Act (Pub. Resources Code, §§ 21000, *et seq.*, "CEQA") for existing facilities the operation, repair, maintenance, permitting, leasing, licensing, or minor alteration of existing public or private structures, facilities, mechanical equipment, or topographical features, involving negligible or no expansion of use beyond that existing at the time of the lead agency's determination; and

WHEREAS, California Code of Regulations, Title 14, section 15302, specifically exempts from the provisions of the California Environmental Quality Act (Pub. Resources Code, §§ 21000, *et seq.*, "CEQA") for the replacement or reconstruction of existing structures and facilities, including schools, where the new structure will be located on the same site as the structure replaced and will have substantially the same purpose and capacity as the structure replaced; and

WHEREAS, California Code of Regulations, Title 14, section 15311, specifically exempts from the provisions of the California Environmental Quality Act (Pub. Resources Code, §§ 21000, *et seq.*, "CEQA") for the construction, or replacement of minor structures accessory to existing commercial, industrial, or institutional facilities; and

WHEREAS, the Project does not involve any of the following and so is eligible for the categorical exemptions as described above under California Code of Regulations, Title 14, and section 15300.2:

- (a) The cumulative impact of successive projects of the same type in the same place, which over time is significant;
- (b) An activity where there is a reasonable possibility that the activity will have a significant effect on the environment due to unusual circumstances;

- (c) A project which may result in damage to scenic resources, including but not limited to, trees, historic buildings, rock outcroppings, or similar resources, within a highway officially designated as a state scenic highway;
- (d) A project located on a site which is included on any list compiled pursuant to Section 65962.5 of the Government Code; or
- (e) A project which may cause a substantial adverse change in the significance of a historical resource.

WHEREAS, upon a determination that the Project is exempt from CEQA, the District is entitled to file a Notice of Exemption with the County Clerk pursuant to California Code of Regulations, Title 14, section 15062.

NOW, THEREFORE, BE IT RESOLVED that the Board adopts the foregoing recitals as true and correct.

BE IT FURTHER RESOLVED that the Board finds that the Project is in the best interests of the District, and will increase safety and benefit students, staff, parents, visitors, and the community at large, and on that basis, the Board approves the Project.

BE IT FURTHER RESOLVED that the Board hereby finds that the Project is categorically exempt from the requirements of CEQA pursuant to Sections 15301, 15302 and 15311 of Title 14 of the California Code of Regulations, that none of the exceptions set forth in California Code of Regulations, Title 14, section 15300.2 apply to the Projects, and that the Projects will not have a significant effect on the environment; and

BE IT FURTHER RESOLVED that the Board hereby directs District staff to file a Notice of Exemption together with a certified copy of this Resolution with the County Clerk of Contra Costa County in accordance with the terms of CEQA and its implementing regulations.

PASSED AND ADOPTED at the regular meeting of this Board held on May 4, 2021 by the following called vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

Dr. John Malloy
Secretary of the Board of Education of the
San Ramon Valley Unified School District of
Contra Costa County, State of California

Notice of Exemption

Form D

To: Office of Planning and Research
P.O. Box 3044, Room 212
Sacramento, CA 95812-3044

From: (Public Agency) San Ramon Valley USD
3280 Crow Canyon Road
San Ramon, CA 94583

(Address)

County Clerk
County of Contra Costa
555 Escobar Street
Martinez, CA 94553

Project Title: Renovation of Monte Vista High School Swimming Pool including decking and shade structures

Project Location - Specific:

Monte Vista High School - 3131 Stone Valley Road, Danville CA 94526

Date Agency Approved Project: 3/30/2021

Project Location - City: San Ramon

Project Location - County: Contra Costa

Description of Nature, Purpose and Beneficiaries of Project:

The project qualifies for categorical exemption because it is a replacement of an existing synthetic turf surfaces with a new synthetic turf surfaces on the same sites, in the same location, within the same footprint and with the same purpose and capacity as the existing synthetic turf being replaced. The like kind replacement will not change or expand the existing footprint of the existing synthetic turf field or any of the adjoining hardscape. There will be minimal grading and possible repairs to existing drainage system.

Name of Public Agency Approving Project: San Ramon Valley USD 3280 Crow Canyon Rd. San Ramon, CA 94583

Name of Person or Agency Carrying Out Project: San Ramon Valley USD - Tina Perault 3280 Crow Canyon Rd., San Ramon, CA 94583 -925-552-2869

Exempt Status: (check one)

- Ministerial (Sec. 21080(b)(1); 15268);
- Declared Emergency (Sec. 21080(b)(3); 15269(a));
- Emergency Project (Sec. 21080(b)(4); 15269(b)(c));
- Categorical Exemption. State type and section number: Sections 15301 (c)(d), 15302 (b) and 15311 (c)
- Statutory Exemptions. State code number: _____

Reasons why project is exempt:

Section 15301 Existing Facilities consists of the operation, repair, maintenance, permitting, leasing, licensing, or minor alterations of existing public facilities involving negligible or no expansion of use beyond the existing use. Section 15302 Replacement or Reconstruction of existing structures where the new structure will be located on the same site and have the same purpose and capacity. Section 15311 Accessory Structures consists of construction or replacement of minor structures accessory to existing commercial, industrial, or institutional facilities.

Lead Agency
Contact Person: Daniel Hillman Area Code/Telephone/Extension: 925-552-2960

If filed by applicant:

1. Attach certified document of exemption finding.
2. Has a Notice of Exemption been filed by the public agency approving the project? Yes No

Signature: Daniel S. Hillman Date: 4.12.21 Title: Assistant Superintendent

- Signed by Lead Agency
 - Signed by Applicant
- Date received for filing at OPR: _____

Revised 2005

DATE: MAY 8, 2021

TOPIC: CONSIDERATION OF APPROVAL OF 2021-22 DESIGNATION OF CALIFORNIA INTERSCHOLASTIC FEDERATION (CIF) REPRESENTATIVES TO LEAGUE

DISCUSSION: California Education Code gives the authority for high school athletics to governing boards of education. The code requires that the boards designate their representatives to California Interscholastic Federation (CIF) leagues. Athletic leagues meet throughout the year, primarily on a monthly basis and the governance of the leagues is made up of the member school principals. California, Dougherty Valley, Monte Vista and San Ramon Valley are members of the East Bay Athletic League. The principals or their designee attend league meetings representing their school and voting on pertinent matters including eligibility, athletic scheduling, post-season competition and organization of the league.

The representatives are:

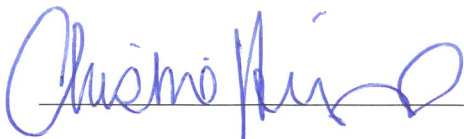
- Principal, Megan Keefer, or Athletic Director, Alphonso Powell of California High School
- Principal, Evan Powell, or Athletic Director, Nechia Miller of Dougherty Valley High School
- Principal, Dr. Kevin Ahern, or Athletic Director, Andy Popper of Monte Vista High School
- Principal, Whitney Cottrell, or Athletic Director, Peter Scarpelli of San Ramon Valley High School

RECOMMENDATION: The Administration recommends ratification of the appointment of the representatives.

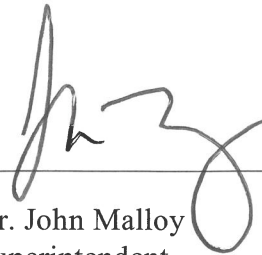
BUDGET IMPLICATIONS: None



Ken Nelson
Director, Student Services



Christine Huajardo
Assist. Superintendent
Educational Services



Dr. John Malloy
Superintendent



TO: SUPERINTENDENT OF PUBLIC SCHOOLS
PRINCIPAL OF PRIVATE SCHOOLS

FROM: RON NOCETTI, EXECUTIVE DIRECTOR

RE: FORM TO RECORD DISTRICT AND/OR SCHOOL REPRESENTATIVES TO LEAGUES

DATE: APRIL 12, 2021

Enclosed is a form upon which to record your district and/or school representatives to leagues for **next year, 2021-2022**. It is a form sent every year to you in order to obtain the names of league representatives to every league in the state and to make sure that the league representatives are designated by school district or school governing boards. **It is a legal requirement that league representatives be so designated.**

The education code gives the authority for high school athletics to high school governing boards. The code also requires that the boards, after joining CIF, designate their representatives to CIF leagues. This is a necessity! (Ed. Code 33353 (a) (1))

We are asking that, after action by the governing board, you **send the names of league representatives to your CIF Section office**. Obviously, the presumption behind this code section is that the representatives of boards are the only people who will be voting on issues, at the league and section level, that impact athletics.

If a governing board does not take appropriate action to designate representatives or this information is not given to Section offices within the required time frame, CIF is required to suspend voting privileges (CIF Constitution, Article 2, Section 25, p. 18) for the affected schools.

At the State Federated Council level, we will be asking that Sections verify that their representatives are designated in compliance with this Ed. Code section.

I hope this gives you a bit of background. Thank you for all you do to help support high school athletics. It is a valuable program in all high schools, and we appreciate the support you give to the program and to CIF.

Please return the enclosed form no later than June 28, 2021 directly to your CIF Section Office. Addresses of each section are listed on the back of the form. Please contact us if we can give you further information.

2021-2022 Designation of CIF Representatives to League

Please complete the form below for each school under your jurisdiction and **RETURN TO THE CIF SECTION OFFICE (ADDRESSES ON REVERSE SIDE) no later than June 28, 2021.**

San Ramon Valley Unified School District/Governing Board at its 5/8/21 meeting,
(Name of school district/governing board) (Date)
appointed the following individual(s) to serve for the 2021-2022 school year as the school's league representative:

PHOTOCOPY THIS FORM TO LIST ADDITIONAL SCHOOL REPRESENTATIVES

NAME OF SCHOOL Monte Vista High School
NAME OF REPRESENTATIVE Dr. Kevin Ahern or acting Principal POSITION Principal
ADDRESS 3131 Stone Valley Road CITY Danville ZIP 94526
PHONE 925-552-5530 FAX 925-743-1744 E-MAIL kahern@srvusd.net

NAME OF SCHOOL Monte Vista High School
NAME OF REPRESENTATIVE Andy Popper or acting AD POSITION Athletic Director
ADDRESS 3131 Stone Valley Road CITY Danville ZIP 94526
PHONE 925-552-5530 FAX 925-743-1744 E-MAIL apopper@srvusd.net

NAME OF SCHOOL San Ramon Valley High School
NAME OF REPRESENTATIVE Whitney Cottrell or acting Principal POSITION Principal
ADDRESS 501 Danville Blvd CITY Danville ZIP 94526
PHONE 925-552-3000 FAX 925-838-7802 E-MAIL wcottrell@srvusd.net

NAME OF SCHOOL San Ramon Valley High School
NAME OF REPRESENTATIVE Peter Scarpelli or acting AD POSITION Athletic Director
ADDRESS 501 Danville Blvd CITY Danville ZIP 94526
PHONE 925-552-3000 FAX 925-838-7802 E-MAIL pscarpelli@srvusd.net

If the designated representative is not available for a given league meeting, an alternate designee of the district governing board may be sent in his/her place. **NOTE:** League representatives from public schools and private schools must be designated representatives of the school's governing boards in order to be eligible to serve on the section and state governance bodies.

Superintendent's or Principal's Name Dr. John Malloy Signature _____
Address 699 Old Orchard Dr City Danville Zip 94526
Phone 925-552-5500 Fax 925-552-5037

PLEASE RETURN THIS FORM DIRECTLY TO THE CIF SECTION OFFICE.
SEE FOLLOWING PAGE FOR CIF SECTION OFFICE CONTACT INFORMATION.

2021-2022 Designation of CIF Representatives to League

Please complete the form below for each school under your jurisdiction and **RETURN TO THE CIF SECTION OFFICE (ADDRESSES ON REVERSE SIDE) no later than June 28, 2021.**

San Ramon Valley Unified School District/Governing Board at its 5/8/21 meeting,
(Name of school district/governing board) (Date)
appointed the following individual(s) to serve for the 2021-2022 school year as the school's league representative:

PHOTOCOPY THIS FORM TO LIST ADDITIONAL SCHOOL REPRESENTATIVES

NAME OF SCHOOL California High School
NAME OF REPRESENTATIVE Megan Keefer or acting Principal POSITION Principal
ADDRESS 9870 Broadmoor Dr CITY San Ramon ZIP 94583
PHONE 925-803-3200 FAX 925-803-9341 E-MAIL mkeefer@srvusd.net

NAME OF SCHOOL California High School
NAME OF REPRESENTATIVE Alphonso Powell or acting AD POSITION Athletic Director
ADDRESS 9870 Broadmoor Dr CITY San Ramon ZIP 94583
PHONE 925-803-3200 FAX 925-803-9341 E-MAIL apowell@srvusd.net

NAME OF SCHOOL Dougherty Valley High School
NAME OF REPRESENTATIVE Evan Powell or acting Principal POSITION Principal
ADDRESS 10550 Albion Rd CITY San Ramon ZIP 94582
PHONE 925-479-6400 FAX 925-479-6597 E-MAIL epowell@srvusd.net

NAME OF SCHOOL Dougherty Valley High School
NAME OF REPRESENTATIVE Nechia Miller or acting AD POSITION Athletic Director
ADDRESS 10550 Albion Rd CITY San Ramon ZIP 94582
PHONE 925-479-6400 FAX 925-479-6597 E-MAIL nmiller@srvusd.net

If the designated representative is not available for a given league meeting, an alternate designee of the district governing board may be sent in his/her place. **NOTE:** League representatives from public schools and private schools must be designated representatives of the school's governing boards in order to be eligible to serve on the section and state governance bodies.

Superintendent's or Principal's Name Dr. John Malloy Signature
Address 699 Old Orchard Dr City Danville Zip 94526
Phone 925-552-5500 Fax 925-552-5037

PLEASE RETURN THIS FORM DIRECTLY TO THE CIF SECTION OFFICE.
SEE FOLLOWING PAGE FOR CIF SECTION OFFICE CONTACT INFORMATION.

CIF SECTION OFFICES

CIF CENTRAL SECTION

Ryan Tos, Commissioner
764 P Street, #105
Fresno, CA 93721
Phone: (559) 781-7586
Email: kellyjones@cifcs.org

CIF CENTRAL COAST SECTION

David Grissom, Commissioner
333 Piercy Road
San Jose, CA 95138
Phone: (408) 224-2994
Email: dgrissom@cifccs.org

CIF LOS ANGELES SECTION

Vicky Lagos, Commissioner
10660 White Oak Avenue, Suite 216
Granada Hills, CA 91344
Phone: (818) 767-0800
Email: vlagos@cif-la.org

CIF NORTH COAST SECTION

Pat Cruickshank, Commissioner
5 Crow Canyon Court, Suite 209
San Ramon, CA 94583
Phone: (925) 263-2110
Email: slivingston@cifncs.org

CIF NORTHERN SECTION

Elizabeth Kyle, Commissioner
2241 St. George Lane, Suite 2
Chico, CA 95926
Phone: (530) 343-7285
Email: lkyle@cifns.org

CIF OAKLAND SECTION

Franky Navarro, Commissioner
1000 Broadway, Ste. 150
Oakland, CA 94607
Phone: (510) 879-2846
No fax number

CIF SAC-JOQUIN SECTION

Michael Garrison, Commissioner
P.O. Box 289
Lodi, CA 95241
Phone: (209) 334-5900
Email: kjohnson@cifsjs.org

CIF SAN DIEGO SECTION

Joe Heinz, Commissioner
3470 College Avenue
San Diego, CA 92115
Phone: (858) 292-8165
Email: scandia@cifsds.org

CIF SAN FRANCISCO SECTION

Don Collins, Commissioner
555 Portola Drive, Bungalow 2
San Francisco, CA 94131
Phone: (415) 920-5185
Fax: (415) 920-5189

CIF SOUTHERN SECTION

Rob Wigod, Commissioner
10932 Pine Street
Los Alamitos, CA 90720
Phone: (562) 493-9500
Email: sharonh@cifss.org

San Ramon Valley Unified School District
699 Old Orchard Drive, Danville, California, 94526

DATE: May 04, 2021

TOPIC: CONFIRMATION OF OFFICERS OF THE SAN RAMON VALLEY
UNIFIED SCHOOL DISTRICT JOINT POWERS FINANCING
AUTHORITY

DISCUSSION: In accordance with the by-laws of the San Ramon Valley Unified School District Joint Powers Financing Authority, article II, section 13, "confirmation of officers shall be the first order of business at the first meeting of the Authority, regular or special, held in each calendar year."

The officers shall be as follows:

Chair shall be the President of the Board of Education, Susanna Ordway.

Vice Chair shall be the Vice President of the Board of Education, Ken Mintz

Executive Director shall be the Superintendent of the Board of Education, John Malloy.

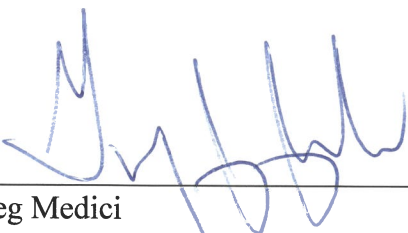
Secretary shall be the Secretary of the Board of Education, John Malloy.

Treasurer shall be the Chief Business Officer of the district, Greg Medici.


Controller shall be the Chief Business Officer of the district, Greg Medici.

RECOMMENDATION: N/A

BUDGET IMPLICATIONS: N/A



Greg Medici
Treasurer/Controller



Dr. John Malloy
Executive Director/Secretary

San Ramon Valley Unified School District
699 Old Orchard Drive, Danville, California, 94526

DATE: May 04, 2021

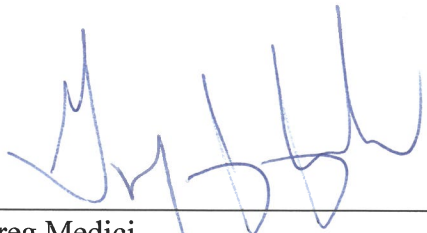
TOPIC: CONSIDERATION FOR ACCEPTANCE OF THE ANNUAL FINANCIAL REPORT OF THE SAN RAMON VALLEY UNIFIED SCHOOL DISTRICT JOINT POWERS FINANCING AUTHORITY, FOR THE PERIOD ENDING JUNE 30, 2020

DISCUSSION: In accordance with California Government Code Section 6505 and Section 6505.5 of the Joint Exercise of Powers Act, the San Ramon Valley Unified School District Joint Powers Financing Authority has contracted with EideBailly LLP, an accountancy corporation licensed by the State Board of Accountancy, for a special audit of all funds of the Joint Powers Financing Authority and a report of all receipts and disbursements.

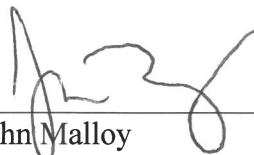
The Audit Report will be filed with the Contra Costa County Auditor-Controller's Office, the San Ramon Valley Unified School District and the California Municipal Finance Authority.

RECOMMENDATION: The administration recommends acceptance of the 2019-20 Annual Financial Report of the San Ramon Valley Unified School District Joint Powers Financing Authority prepared by EideBailly LLP.

BUDGET IMPLICATIONS: N/A



Greg Medici
Treasurer/Controller



Dr. John Malloy
Executive Director/Secretary

14.2

Item Number