

SAN RAMON VALLEY UNIFIED SCHOOL DISTRICT

699 Old Orchard Drive, Danville, CA 94526

BOARD OF EDUCATION SPECIAL MEETING - VIRTUAL

March 25, 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*.

Pursuant to the executive order of the Governor and in order to adhere as closely as possible to the order of the Health Officer of Contra Costa County, the Board meeting was closed to personal attendance.

- 1.0 Call to Order** The Board of Education held a special meeting at the Education Center. The meeting was called to order at 5:06PM.
- 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 all attended from their remote locations.
- Administrators Present: Superintendent John Malloy, Assistant Superintendents Keith Rogenski and Christine Huajardo, Chief Business Officer Greg Medici and Executive Director Melanie Jones. Executive Director Jon Campopiano, Nadine Rosenzweig, Director Linda Rowley-Thom and Assistant Director Erin Hirst joined open session
- Others Present: There were no visitors in attendance. Recording Secretary Cindy Fischer
- 3.0 Acceptance of Closed Session Agenda and Public Comment** On a motion by Ken Mintz seconded by Rachel Hurd the closed session agenda was approved. (5/0)
- 4.0 Closed Session Agenda Pledge of Allegiance** Closed session ended at 6:02PM. Open session began at 6:15PM
- 5.0 Report of Actions Taken in Closed Session** There were no actions taken in closed session
- 6.0 Agenda Approval** On a motion by Shelley Clark seconded by Laura Bratt the open session agenda was approved. (5/0)
- 7.0 Action Items/Public Hearing**
- 7.1 Reopening – Spring 2021** Superintendent John Malloy shared the report.
Public comment: Len Schultz, Ann Katzburg, Bob Allen, DeeDee Judice, Ben Mendoza, Nicole Horder, Kimberley Gilles, Matthew Hoffman, Joanne Greenberg, Kristen Sison, Kelly Ryan, Emilia Breton-Lake, Priscilla Graft, Maryam Rudden, Josh Sims, Kristen Lineberry, Stacy Frey-Castro, Jen Juroff, Laura Finco.
- On a motion by Ken Mintz seconded by Rachel Hurd the Board voted to accept staff’s recommendation to return hybrid students to full-day, in-person instruction, four days per week, beginning Monday, March 29, 2021 for secondary and Tuesday, March 30, 2021 for TK-K and elementary following the proposed schedules. They also recommend that staff continue to work with SRVEA to review TK-K schedules for an increase in hours and to utilize the first week back to build relationships and focus on the social/emotional well-being of students. (5/0)
- Adjournment** The meeting was adjourned at 8:53PM

