

SAN RAMON VALLEY UNIFIED SCHOOL DISTRICT

699 Old Orchard Drive, Danville, CA 94526

BOARD OF EDUCATION MEETING - VIRTUAL

January 26, 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 its regular meeting at the Education Center. The meeting was called to order at 5:36PM.
- 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, Christine Huajardo and Danny Hillman, Chief Business Officer Greg Medici, Harold Freiman Attorney from Lozano Smith and Recording Secretary Cindy Fischer.
- 3.0 Acceptance of Closed Session Agenda and Public Comment** On a motion by Ken Mintz, seconded by Laura Bratt the closed session agenda was approved (5/0). There was no public comment.
- 4.0 Closed Session** The closed session was adjourned at 6:45PM.
- Open Session** Board President Susanna Ordway reconvened the meeting in open session at 7:04PM.
- 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, Christine Huajardo and Danny Hillman, Chief Business Officer Greg Medici, Executive Director MaryAnn Frates, Directors Sarah Lopez, Amy Capurro, Chris George, Deb Petish, Greg Pitzer, Assistant Director Gregory Duran, Coordinators Jessica Coulson and Deanna Zappia.
- Others Present: Recording Secretary Cindy Fischer and 0 visitors attended.
- 6.0 Report of Action Taken in Closed Session** On a motion by Rachel Hurd seconded by Shelly Clark the following appointments were made. (5/0)
- Marissa Norris, Assistant Principal, Iron Horse Middle School – effective date to be determined.
Niki Chaplan, Assistant Principal at San Ramon Valley High School – effective date to be determined.
Leigh Gregory, Special Education Program Supervisor effective February 1, 2021.
- 7.0 Acceptance of Minutes** On a motion by Laura Bratt seconded by Rachel Hurd, the January 12, 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 Shelley Clark the open session agenda was approved. (5/0)
- 8.2 Approval of Consent Agenda** On a motion by Rachel Hurd seconded by Ken Mintz, the consent agenda was approved (5/0).

- 9.0 Reports to Board**
- 9.1 School Counseling Week (February 1-5)** Coordinator Jessica Coulson shared information about School Counseling Week.
- 9.2 Words Matter Week (February 1-5)** Coordinator Deanna Zappia shared information about Words Matter Week.
- 9.3 Public Comment for Non-Agenda Items** Public comment – Erica Townsend, Joan Cuenco, Anonymous, Christina Strong, Adrienne Cummings, Matthew Hoffman and Matt Rogers
- 9.4 Association Presidents’ Comments** CSEA President Tami Castelluccio
SRVEA Vice President Laura Finco
Public comment - Anonymous
- 10.0 Action Items/Public Hearings**
- 10.1 Review and Action Related to CDPH Guidance from January 14, 2021** Superintendent Malloy and Director Deb Petish shared the presentation and answered questions from the Board.
Public comment – Flora Londra, Helen, Nicole Horder, William Dong, Matt Rogers, Kristin Lineberry, Lima Cranford, Jen Juroff and Matthew Hoffman
- On a motion by Ken Mintz seconded by Rachel Hurd the Board voted to extend time to 11pm. (5/0)
- On a motion by Ken Mintz seconded by Laura Bratt the Board voted to accept staff’s recommendation to implement the next phase of our reopening plan that allows SRVUSD to: 1) Move into hybrid in-person instruction, in a staggered model by no more than one week in total, for preschool to 5th grade students, and Special Day classes at all grade levels, within their cohorts when CC County reaches 25 cases per 100,000 (for five days). 2) Provide specialized small groups after school and some cohorts during the school day while we are in the Purple Tier. Going forward, we will focus our efforts on our secondary students who are not able to return to campus while we are in the Purple Tier. 3) Negotiate impacts and effects of reopening as requested by San Ramon Valley Education Association (SRVEA). This recommendation is being made per the California Department of Public Health’s COVID-19 and Reopening In-Person Instruction Framework * Public Health Guidance for K-12 Schools in California, 2021-2021 School Year updated on January 14, 2021 and the Guidance Related to Cohorts updated on September 4, 2020, subject to state and county approval.(5/0)
- 11.0 Discussion/Information**
- 11.1 Annual Enrollment Projection** Superintendent Malloy shared brief comments. Greg Medici presented.
Public comment – William Dong, Anonymous and Jen Juroff
- 11.2 Governor’s 2021-22 State Budget Proposal** Superintendent Malloy shared brief comments. Greg Medici presented.
Public comment – Anonymous and William Dong
- 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 Ratification of Purchase Orders
- 12.5 Consideration of Approval of Contracts/Purchases over \$50,000
- 12.6 Consideration of Adoption of Resolution #47/20-21, Approving Routine Budget Revisions

- 12.7 Consideration of Approval of Bid Award for San Ramon Valley High School Iron Horse Trail Fence Replacement
- 12.8 Consideration of Adoption of Resolution #46/20-21 for Authorization to Participate in the Carl Moyer Memorial Air Quality Standards Attainment Program for School Bus Replacement Grant
- 12.9 Consideration of Approval of the Facilities Oversight and Advisory Committee Members (FOAC)
- 12.10 Consideration of Approval of a New Position and Job Description for Manager of Data Systems
- 12.11 Consideration of Approval of COVID Testing for Staff and Students with CUUR Diagnostics and Valencia Branch Laboratory

13.0 Administrative Matters

13.1 Board Member's Reports

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

Board Member Clark gave her report
Board Member Bratt gave her report. She attended the TRAFFIX meeting.
Board Clerk Hurd gave her report. She attended the grade reform committee.
Board Vice President Mintz gave his report
Board President Ordway attended the virtual PTA reflections program

13.2 Superintendent's Report

Superintendent Malloy acknowledged the Trustees for Board Appreciation Month and also acknowledged the District Counselors for School Counseling Week. He clarified the adjusted rate number used by the county for COVID 19 cases related to tiers and closed with comments that he is grateful to be in the San Ramon Valley community.

Adjourned

The meeting was adjourned at 11:08pm