

# SAN RAMON VALLEY UNIFIED SCHOOL DISTRICT

699 Old Orchard Drive, Danville, CA 94526

## BOARD OF EDUCATION SPECIAL MEETING - VIRTUAL

March 11, 2021

### MINUTES

The video from this meeting can be found on the District website at [www.srvusd.net](http://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 virtual special meeting. The meeting was called to order at 12:02PM.
- 2.0 Attendance / Pledge of Allegiance** 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, Danny Hillman and Christine Huajardo and Chief Business Officer Greg Medici. Directors Deb Petish and Chris George, Assistant Director Amy Capurro and Coordinator Jessica Coulson joined the meeting for 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 Laura Bratt seconded by Ken Mintz the closed session agenda was approved. (5/0)
- 4.0 Closed Session Agenda** Closed session ended at 12:36PM. Open session began at 12:38PM
- 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 Laura Bratt seconded by Rachel Hurd the open session agenda was approved. (5/0)
- 7.0 Board Workshop**
- 7.1 Strategic Direction Workshop – Part 2** Dr. Malloy began the presentation noting the purpose of part 2 of the Strategic Direction Workshop is the review the planning process, evolving needs of today’s learners, social emotional well-being with in SRVUSD and deep learning and innovation within SRVUSD. Directors Deb Petish, Chris George and Assistant Director Amy Capurro also presented.
- There were no public comment
- 8.0 Discussion/Information**
- 8.1 Review of Considerations, Timeline and Progress Regarding Racial Equality Response** Director Deb Petish spoke about the racial equity petition, reviewed the seven priorities of the petition, the District’s commitment to equity and the building of a foundation for work ahead. The Board directed staff to reach out to the organizers of the petition with a formal written response and an invitation for continued engagement.
- There were no public comment
- Adjournment** The meeting was adjourned at 3:56PM

