

SAN RAMON VALLEY UNIFIED SCHOOL DISTRICT

699 Old Orchard Drive, Danville, CA 94526

BOARD OF EDUCATION MEETING

May 18, 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 5:32PM.
- 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, and 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). There was no public comment.
- 4.0 Closed Session** The closed session was adjourned at 7:00PM.

Board President Susanna Ordway reconvened the meeting in open session at 7:07PM.
- 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, Executive Directors Nadine Rosenzweig and Jon Campopiano and Director Deb Petish.

Others Present: 12 visitors attended. Recording Secretary Cindy Fischer
- 6.0 Report of Action Taken in Closed Session** The Board voted to appoint Keri Van De Star, Director Human Resources, Certificated, Katie Witt, Director Instructional Services and Eduardo Guerena, Middle School Assistant Principal effective July 1, 2021. (5/0)
- 7.0 Acceptance of Minutes** On a motion by Laura Bratt seconded by Shelley Clark, the May 4, 2021 minutes were approved. (5/0)
- 8.0 Agenda Approval and Consent Action**
- 8.1 Acceptance of Open Session Agenda** On a motion by Rachel Hurd seconded by Ken Mintz the open session agenda was approved. (5/0)
- 8.2 Approval of Consent Agenda** On a motion by Shelley Clark seconded by Laura Bratt, the consent agenda was approved as amended. Item 11.13 was removed from the agenda by Danny Hillman (5/0).

- 9.0 Reports to Board**
- 9.1 Update on Strategic Planning Stakeholder Engagement** Superintendent Malloy
Public Comment: Helen of Dougherty Valley
- 9.2 Facilities Update** Assistant Superintendent Danny Hillman
Public Comment: Helen of Dougherty Valley
- 9.3 Public Comment for Non-Agenda Items** Lacey Lowe, Helen of Dougherty Valley
- 9.4 Association Presidents' Comments** CSEA President Tami Castelluccio and SRVEA President Ann Katzburg
- 10.0 Action Items/Public Hearings**
- 10.1 Board to Take Action to Seat Student Board Member** Executive Director Jon Campopiano
On a motion by Ken Mintz, seconded by Shelley Clark the Board took action to seat Ronit Batra as the 2021/22 student board member (5/0)
- 10.2 Consideration of Adoption of Resolution #74/20-21 Designating May1-31 as Mental Health Awareness Month** Assistant Superintendent Christine Huajardo
Public Comment: Helen of Dougherty Valley
On a motion by Rachel Hurd, seconded by Laura Bratt the Board adopted resolution #74/20-21 (5/0)
- 10.3 Consideration of Acceptance of the Independent Financial Audit of the Building Fund for the General Obligation Bond Measure D Election of 2021 for the 2019-20 Fiscal Year Ending June 20, 2020** Assistant Superintendent Danny Hillman and Terri Montgomery, Partner with Eide Baily attended via phone.
Public comment: Helen of Dougherty Valley
On a motion by Shelley Clark, seconded by Rachel Hurd the Board accepted the independent financial audit of the building fund for the general obligation bond Measure D election of 2021 for the 2019-20 fiscal year ending June 20, 2020 (5/0)
- 10.4 Disclosure of the Major Provisions of the 2020-21 Memoranda of Understanding with San Ramon Valley Education Association (SRVEA), California School Employees Association (CSEA) Chapter 65, Unit II and Unit III and Service Employees International Union (SEIU) Local 1021, for a One-Time Payment and Issuance of a One-Time Payment to all Management and Confidential Employees in Accordance with the Requirements for AB1200, AB2765 & Govt. Code 3547** There were no public comments
- 10.5 Consideration of Approval of the 2020-21 Memoranda of Understanding with San Ramon Valley Education Association (SRVEA),** Assistant Superintendent Keith Rogenski
Public Comment: Helen of Dougherty Valley
On a motion by Rachel Hurd, seconded by Laura Bratt the Board approved the 2020-21 Memoranda of understanding with SRVEA, CSEA, Chapter 65, Unit II and III and SEIU

California School Employees Association (CSEA), Chapter 65, Unit II and III, and Service Employees International Union (SEIU) Local 1021 for a One-Time Payment and Issuance of a One-Time Payment to all Management and Confidential Employees

Local 1021 for a one-time payment and issuance of a one-time payment to all management and confidential employees (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 Ratification of Contracts/Purchases
- 11.5 Declaration of Surplus Property
- 11.6 Consideration of Approval of Contracts/Purchases over \$50,000
- 11.7 Consideration of Adoption of Resolution #70/20-21, Approving Routine Budget Revisions
- 11.8 Consideration of Adoption of Resolution #73/20-21, Authorization to Sign “We Can Work” Contract
- 11.9 Consideration of Adoption of Revision to Administrative Regulation 6158, Independent Study
- 11.10 Consideration of Approval of Bid Award for Alamo Elementary School Breezeways Roofing Replacement
- 11.11 Consideration of Adoption of Resolution #68/20-21, for Proposition 39 Energy Expenditure Plan Implementation Services – Various School Sites
- 11.12 Consideration of Adoption of Resolution #69/20-21, Approving the Addition of Four Leased Relocatable Classrooms to the California High School Campus and Authorizing California Environmental Quality Act Notice of Exemption
- 11.13 Consideration of Approval of Revisions to the Measure D Master Program Budget
- 11.14 Preview of Textbook
- 11.15 Consideration of Adoption of Resolution #71/20-21, Student Teacher Agreements for the 2020-21 School Year

12.0 Administrative Matters

12.1 Board Member’s Reports

Board members shared their reports and comments, noting attendance at the following:
Board Member Clark attended the joint City of San Ramon, Town of Danville & SRVUSD Liaison meeting
Board Member Bratt attended the SELPA day of Advocacy along with Mt. Diablo Unified and participated in Cal High’s Global Studies Class
Board Member Hurd attended the TRAFFIX and Climate & Culture Meetings and the CSBA Delegate Assembly.

Board Vice President Mintz will be attending the PTSA recognition breakfast and the Armed Forces Swearing-in Ceremony.
Board President Ordway will also be attending the PTSA recognition breakfast where she will be presenting the scholarship awards.

12.2 Superintendent's Report

Dr. Malloy expressed his thanks to the classified staff and shared information regarding the May Revise

Public comment: Helen of Dougherty Valley

Adjourned

The meeting was adjourned at 9:47pm.