

# SAN RAMON VALLEY UNIFIED SCHOOL DISTRICT

699 Old Orchard Drive, Danville, CA 94526

## BOARD OF EDUCATION MEETING

June 1, 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*.

- 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 5:00PM.
- 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 and Recording Secretary Cindy Fischer. Legal Representation – Karen Samman and Jackie Litra from Fagen, Friedman & Fulfrost.
- 3.0 Acceptance of Closed Session Agenda and Public Comment** On a motion by Laura Bratt, seconded by Shelley Clark the closed session agenda was approved (5/0). There was no public comment.
- 4.0 Closed Session** The closed session was adjourned at 7:01PM.
- Board President Susanna Ordway reconvened the meeting in open session at 7:05PM.
- 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 Directors Nadine Rosenzweig and Jon Campopiano and Directors Deb Petish, Ken Nelson and Greg Pitzer
- Others Present: 22 visitors attended. Recording Secretary Cindy Fischer
- 6.0 Report of Action Taken in Closed Session** The Board voted to appoint Angie Corritone, Assistant Principal, Monte Vista High School, Katherine Nolda, Assistant Director, Special Education, Zetta Reicker, Director II, Child Nutrition & Warehouse, Hong Nguyen, Director II, Educational Equity, and Latonya Williams, Director I, Human Resources, Classified effective July 1, 2021. (5/0)
- 7.0 Acceptance of Minutes** On a motion by Ken Mintz seconded by Rachel Hurd, the May 18, 2021 minutes were approved. (5/0)
- 8.0 Agenda Approval and Consent Action**
- 8.1 Acceptance of Open Session Agenda** On a motion by Laura Bratt seconded by Shelley Clark the open session agenda was approved. (5/0)
- 8.2 Approval of Consent Agenda** On a motion by Shelley Clark seconded by Rachel Hurd, the consent agenda was approved as amended. Items 12.5 and 12.10 were moved to action by Helen of the Dougherty Valley. (5/0).

- 9.0 Reports to Board**
- 9.1 Strategic Direction  
Draft Strategic Plan & Local  
Control & Accountability Plan** Superintendent Malloy  
Public Comment: Helen of the Dougherty Valley
- 9.2 Additional Stakeholder Input  
Results** Assistant Superintendent Danny Hillman  
Public Comment: None
- 9.3 Public Comment for Non-  
Agenda Items** Public Comment  
Nicole Horder  
John Vespi  
Shirley Convirs  
Helen of the Dougherty Valley  
Rachel Chandramouli  
Marylou Young  
Eileen Rosenberg  
Jennifer Jones  
Margaret Baxesole
- 9.4 Association Presidents’  
Comments** SRVEA President Ann Katzburg  
Public Comment  
Laura Finco  
Jordan Cummings  
Helen of the Dougherty Valley
- 10.0 Action Items/Public Hearings**
- 10.1 Public Hearing for the  
Proposed 2021-24 Local  
Control and Accountability  
Plan (LCAP)** Board President Ordway opened the public hearing.  
Public comment: None  
Board President Ordway closed the public hearing.
- 10.2 Public Hearing for the  
Proposed 2021-22 District  
Budget** Board President Ordway opened the public hearing.  
Public comment: None  
Board President Ordway closed the public hearing.
- 10.3 Consideration of Adoption of  
the Expanded Learning  
Opportunities (ELO) Grant  
Plan** Assistant Superintendent Christine Huajardo and Chief Business Officer Greg Medici  
Public comment: None  
On a motion by Rachel Hurd, seconded by Laura Bratt the Board adopted the Expanded Learning Opportunities (ELO) Grant Plan (5/0)
- 10.4 Consideration of Adoption of  
Resolution #75/20-21,  
Authorizing the Establishment  
of the Student Activity Special  
Revenue Fund – Fund 08** Chief Business Officer Greg Medici  
Public Comment: None  
On a motion by Ken Mintz, seconded by Shelley Clark the Board adopted resolution #75/20-21 (5/0)
- 10.5 Consent Item 12.5  
Consideration of Approval of  
Contracts/Purchases over  
\$50,000** Chief Business Officer Greg Medici  
Public Comment: Helen of the Dougherty Valley  
On a motion by Laura Bratt, seconded by Rachel Hurd the Board approved contracts and purchases over \$50,000 (5/0)
- 10.6 Consent Item 12.10  
Consideration of Rejection of  
Claim #593565 Against the  
District** Chief Business Officer Greg Medici  
Public Comment: Helen of the Dougherty Valley  
On a motion by Rachel Hurd, seconded by Shelley Clark the Board approved the rejection of claim #593565 (5/0)

**11.0 Discussion/Information**

- 11.1 First Reading of New Administrative Regulation 4119.12, 4219.12, 4319.12 Personnel, and AR 5145.71 Students – Title IX Sexual Harassment Complain Procedures**
- Assistant Superintendent Christine Huajardo reviewed the AR and answered questions from the Trustees.  
Public Comment: None

**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 Declaration of Surplus Property
- ~~12.5 Consideration of Approval of Contracts/Purchases over \$50,000~~
- 12.6 Consideration of Approval of Bid Award for Monte Vista High School Swimming Pool Renovation Project
- 12.7 Consideration of Approval of Revisions to the Measure D Master Program Budget
- 12.8 Preview of Textbook
- 12.9 Adoption of Textbook
- ~~12.10 Consideration of Rejection of Claim #593565 Against the District~~

**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 met with the racial equity petitioners  
Board Member Bratt requested, in a commitment to inclusion to LGBTQ+ students and community, for the Board to consider a resolution for PRIDE month and to fly the progress flag at the District office.  
Board Clerk Hurd attended the San Ramon Valley Diversity Coalition.  
Board Vice President Mintz attended the military swearing-in for students joining the service or attending a military academy, watched the virtual musical presentations from Coyote Creek Elementary and Iron Horse Middle and will be attending the "Be Real" Awards for Street Smarts.  
Board President Ordway also attended the San Ramon Valley Diversity Coalition.

**13.2 Superintendent's Report**

Dr. Malloy acknowledged the work done by Executive Director Jon Campopiano on the LCAP and Director Deb Petish on the strategic direction plan. He extended his thanks and best wishes to SRVEA President Katzburg who is retiring.

**Adjourned**

The meeting was adjourned at 9:13pm back to closed session

Adjourned 9:42PM

