

SAN RAMON VALLEY UNIFIED SCHOOL DISTRICT

699 Old Orchard Drive, Danville, CA 94526

BOARD OF EDUCATION MEETING

June 15, 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 6:30PM.
- 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.
- 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 7:00PM.

Board President Susanna Ordway reconvened the meeting in open session at 7:01PM.
- 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 Chris George

Others Present: 15 visitors attended. Recording Secretary Cindy Fischer
- 6.0 Report of Action Taken in Closed Session** The Board made the following appointments effective July 1, 2021 (5/0)
Kathleen Martins – Principal – Montevideo Elementary School
Anusheh Agha – Program Supervisor, Special Education
- 7.0 Acceptance of Minutes** On a motion by Rachel Hurd seconded by Laura Bratt, the June 1, 2021 minutes were approved. (5/0)
- 8.0 Agenda Approval and Consent Action**
- 8.1 Acceptance of Open Session Agenda** On a motion by Shelley Clark seconded by Ken Mintz the open session agenda was approved. (5/0)
- 8.2 Approval of Consent Agenda** On a motion by Ken Mintz seconded by Laura Bratt, the consent agenda was approved as amended. Item 11.1 was amended and approved, Item 11.18 was moved to action by Helen of the Dougherty Valley. (5/0).

- 9.0 Reports to Board**
- 9.1 Recognition of Dan Luu as California Classified Employee of the Year** Assistant Superintendent Keith Rogenski
Public Comment: Helen of the Dougherty Valley
- 9.2 Public Comment for Non-Agenda Items** Public Comment: Helen of Dougherty Valley
- 9.3 Association Presidents' Comments** CSEA President – Tami Castelluccio
SEIU President – Cari Luchini
SRVEA Vice President – Melinda Daly
- 10.0 Action Items/Public Hearings**
- 10.1 Approval of SRVUSD Strategic Plan** Superintendent Malloy shared the strategic directives and next steps.
Public Comment: Helen of Dougherty Valley
On a motion by Ken Mintz, seconded by Rachel Hurd the Board approved the SRVUSD Strategic Plan as amended. Change “SRVUSD...An education community dedicated to academic excellence where all students succeed in innovative and inclusive learning environments” to “SRVUSD...Dedicated to academic excellence where all students thrive and succeed in innovative and inclusive learning environments”(5/0)
- 10.2 Consideration of Adoption of the 2021-24 Local Control and Accountability Plan (LCAP)** Assistant Superintendent Christine Huajardo
Public comment: Helen of Dougherty Valley
On a motion by Rachel Hurd, seconded by Laura Bratt the Board adopted the 21-24 LCAP as amended (see attachment 1) (5/0)
- 10.3 Consideration of Adoption of the 2021-22 District Budget including the Excess Reserves Report** Chief Business Officer Greg Medici
Public Comment: Helen of Dougherty Valley
On a motion by Laura Bratt, seconded by Shelley Clark the Board adopted the 2021-22 district budget including the excess reserves report (5/0)
- 10.4 Consideration of Adoption of Resolution #81/20-21, Proclaiming the Month of June as Lesbian, Gay, Bisexual, Transgender and Queer (LGBTQ+) Pride Month and to Fly the Pride Flag** Trustee Bratt led a discussion on Resolution #81.
Public Comment: Helen of the Dougherty Valley & Marilyn Lucey
On a motion by Laura Bratt, seconded by Ken Mintz the Board adopted resolution #81/20-21 with a request for staff to present a flag policy for future review. (5/0)
- 10.5 Consideration of Approval of the College and Career Access Pathways Partnership Agreement (CCAP)** Director Chris George answered questions from the Board.
Public Comment: Helen of the Dougherty Valley
On a motion by Shelley Clark seconded by Rachel Hurd the Board approved the college and career access pathways partnership agreement (CCAP) (5/0)
- 10.6 Consideration of Approval of Addenda to Employment Agreements for Superintendent and Certain Contracted Management Employees Applying a Salary Adjustment and a One Year Extension of Term** Public Comment: None
On a motion by Ken Mintz, seconded by Rachel Hurd the Board approved the addenda to employment agreements for Superintendent and certain contracted management employees applying a salary adjustment and a one-year extension of term. (5/0)
- 10.7 Consideration of Approval of a New Administrative Regulation 4119.12, 4219.12, 4319.12 Personnel, and AR 5145.71 Students – Title IX** Public Comment: Helen of Dougherty Valley
On a motion by Rachel Hurd, seconded by Ken Mintz the board approved new administrative regulation 4119.12, 4219.12, 4319.12 Personnel and AR 5145.71 Students Title IX sexual harassment complaint procedures

Sexual Harassment Complaint Procedures

- 10.8 Consent Item 11.18** Assistant Superintendent Keith Rogenski
Consideration of Annual Public Comment: Helen of Dougherty Valley
Approval of Membership of On a motion by Shelley Clark, seconded by Laura Bratt the board approved the annual
Committee on Assignments membership of committee on assignments – teacher credentialing (5/0)
(Teacher Credentialing)
- 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 and Purchase Orders
 - 11.5 Declaration of Surplus Property
 - 11.6 Consideration of Approval of Contracts/Purchases over \$50,000
 - 11.7 Consideration of Adoption of Resolution #76/20-21, Approving Routine Budget Revisions
 - 11.8 Consideration of Adoption of Resolution #77/20-21, Authorizing the Approval of Year-End 2020-21 Budget Transfers
 - 11.9 Consideration of Adoption of Resolution #78/20-21, Commitment of Funds for 2021-22
 - 11.10 Consideration of Adoption of Resolution #79/20-21, Authorizing the Allocation of Funds in the 2021-22 Education Protection Account
 - 11.11 Consideration of Adoption of Resolution #80/20-21, Authorizing 2021-22 Intra-Fund Transfers in Accordance with Education Code Section 35161
 - 11.12 Consideration of Approval of Bid Award for Warehouse (Service Center) Seismic Upgrade Project
 - 11.13 Consideration of Approval of Bid Award for Venture High School Science & Art Remodel Project
 - 11.14 Preview of Textbook
 - 11.15 Adoption of Textbook
 - 11.16 Consideration of Approval of Revisions to Administrative Regulation 3311 – Business and Noninstructional Operations
 - 11.17 Consideration of Approval of 2021-22 Non-Public School and Non-Public Agency Master Contract
 - ~~11.18 Consideration of Annual Approval of Membership of Committee on Assignments (Teacher Credentialing)~~

12.0 Administrative Matters

Board Member's Reports

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

All Board members expressed their congratulations to the graduating and promoting students of the District. They extended their thanks to the students, staff and parents for the past year and the work done

Board Member Bratt commented on summer school and noted she attended the TRAFFIX meeting on June 15, 2021.

Board Clerk Hurd chaperoned California High's grad night and acknowledged this year's retirees.

Board Vice President Mintz also acknowledged the retirees calling out former teacher of the year, Joell Marchese.

Superintendent's Report

Dr. Malloy noted the significance of the day in California in relationship to the pandemic and the possible change in requirements. We are expected updated guidelines by the middle of July for the return to school in the fall.

Adjourned

Adjourned 9:20PM

Attachment 1 – Amendments to Local Control and Accountability Plan (LCAP)

Goal 1 - Action 14 (p. 13 of 48)

Change Title from Literacy Task Force to Literacy Leadership Team.

Expand description to include: Development of a five-year literacy plan for 2021-2022 which included CORE Online Elementary Reading Academy PD for principals, piloting and selection of structured-literacy aligned curricula and the evaluation of Tier 2 and Tier 3 needs for grades 3-5 and secondary.

Wording edits for the 2021-22 Plan: Under Stakeholder Engagement, (page 6 of 48),

- change "SRVUSD PTA President's meeting" to "*SRV Council of PTAs meeting*"
- change "Apapa" to "*APAPA (Asian Pacific Islander American Public Affairs)*"
- change "Exceptional Education Committee" to "*SRVCPTA Exceptional Education Committee*"

Related to the 2020-21 Update, I have some suggested additions as well some suggested edits to how we refer to various groups:

1. In Goal 2, (page 10 of 65) under the Goal Analysis section (second box), accomplishments of the Grade Reform Committee are described. Include the key accomplishments of the Literacy Steering Committee/Literacy Leadership Team this year. e.g. *XX number of educators completed the CORE online Elementary Reading Academy PD, and the Literacy Leadership Team evaluated structured-literacy aligned phonics programs, selecting the two that will be piloted.*

2. In Goal 5 Baseline (page 27 of 65), update first paragraph as follows:

There is no available data to track parent involvement other than participation in district-level committees, PTA, Education Foundations, Booster groups and on school-site committees. Parents have the opportunity to be involved in decision making in School Site Councils at each site. The district maintains a DELAC and an ELAC at each school with English learners. The PTA Council has an Exceptional Education Committee focused on the needs of students with special needs, including students with disabilities and gifted students. As a single-district SELPA, the district also has a Community Advisory Committee to receive input from parents of students with disabilities, as well as staff and community members.

- Similar references to the Special Needs Committee and CAC also appear under the Goal Analysis (Page 29 of 65). Change sentence to match the last two sentences in italics above

3. In Goal 8 Baseline (page 42 of 65), update first paragraph as follow:

Parents have the opportunity to be involved in decision making in School Site Councils at each site. The district maintains a DELAC and an ELAC at each school with English learners. The PTA Council has an Exceptional Education Committee focused on the needs of students with special needs, including students with disabilities and gifted students. As a single-district SELPA, the district also has a Community Advisory Committee to receive input from parents of students with disabilities, as well as staff and community members.

- **Page 43 of 64** -Similar references to the Special Needs Committee and CAC also appear under the Goal Analysis Change sentence to match the last 2 sentences in italics above

4. Page 45 of 65 - In the Analysis of In-Person Instructional Offerings, replace "Community Advisory Committees led by the SELPA Director with *"the SELPA Community Advisory Committee"*

- **Page 47 of 65** - The same change is also needed on Analysis of the Distance Learning Program and Analysis of Mental Health and Social Well-Being (page 50 of 65)