

SAN RAMON VALLEY UNIFIED SCHOOL DISTRICT

699 Old Orchard Drive, Danville, CA 94526

BOARD OF EDUCATION MEETING - VIRTUAL

October 27, 2020

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 5:06PM in the Board Rooms.
- 2.0 Attendance** Board Members Present: Board Vice President Mark Jewett, Board Clerk Susanna Ordway, Board Members Ken Mintz and Rachel Hurd attended from their remote locations. Board President Greg Marvel attended from the Ed Center
- Administrators Present: Superintendent John Malloy, Assistant Superintendents Keith Rogenski, Danny Hillman and Christine Huajardo, Chief Business Officer Greg Medici, Executive Director MaryAnn Frates and Melanie Jones and Recording Secretary Cindy Fischer. Attorney Sandra Woliver from Dannis, Woliver and Kelley
- 3.0 Acceptance of Closed Session Agenda and Public Comment** The closed session agenda was accepted and opened for public comment.
- 4.0 Closed Session** See Item 6.0 for action taken.
- The closed session was adjourned at 7:01PM.
- 5.0 Open Session** Board President Greg Marvel reconvened the meeting in open session at 7:08PM.
- Pledge of Allegiance/Attendance** Board Members Present: Board Clerk Susanna Ordway, Board Members Ken Mintz and Rachel Hurd attended from their remote locations. Board President Greg Marvel attended from the Ed Center and Board Vice President Mark Jewett was absent.
- Administrators Present: Superintendent John Malloy, Assistant Superintendents Keith Rogenski, Danny Hillman and Christine Huajardo, Chief Business Officer Greg Medici, Executive Directors MaryAnn Frates, Jon Campopiano and Nadine Rosenzweig, Directors Greg Pitzer and Chris George and Assistant Director Amy Capurro.
- Others Present: Recording Secretary Cindy Fischer and 0 visitors attended.
- 6.0 Report of Action Taken in Closed Session** There was no action taken in closed session.
- 7.0 Acceptance of Minutes** On a motion by Ken Mintz seconded by Rachel Hurd, the October 6, 2020 minutes were approved as revised. (4/0) Absent: Jewett
- 8.0 Agenda Approval and Consent Action**
- 8.1 Acceptance of Open Session Agenda** On a motion by Rachel Hurd seconded by Susanna Ordway the open session agenda was approved. (4/0) Absent: Jewett
- 8.2 Approval of Consent Agenda** On a motion by Susanna Ordway seconded by Rachel Hurd, the consent agenda was approved (4/0). Absent: Jewett. Board Member Mintz recused himself of any items under 11.4 regarding ongoing business with AT&T or other telecommunication providers.

- 9.0 Reports to Board**
- 9.1 Public Comment for Non-Agenda Items** None
- 9.2 Reopening Update** Superintendent Malloy shared a presentation on the reopening plan with input from SELPA Executive Director MaryAnn Frates, Executive Directors Jon Campopiano and Nadine Rosenzweig, Director Chris George and Assistant Director Amy Capurro.
- Assistant Superintendent Danny Hillman noted there were 8 public comments received and 7 requested requested they be read aloud. Public comment: Nicolas Prescott, Sarah Phinney, Katie Ryan, Sophie Saint Macary, Liliana Cruz, Marcela Varela, Sonia Moen.
- 9.3 National Native American Heritage Month (November)** Assistant Superintendent Christine Huajardo introduced Equity Coordinator Ashlee Gutierrez.
- 9.4 Association Presidents' Comments** Assistant Superintendent Danny Hillman shared comments from SEIU President Cari Luchini
SRVEA President – Ann Katzburg
CSEA President – Tami Castelluccio
- 10.0 Action Items/Public Hearings** NONE
- 11.0 Consent Items**
- 11.1 Consideration of Approval of Certificated Personnel Changes
 - 11.2 Consideration of Approval of Classified Personnel Changes
 - 11.3 Consideration of Approval of Contracts/Purchases Over \$50,000
 - 11.4 Ratification of Warrants
 - 11.5 Declaration of Surplus Property
 - 11.6 Consideration of Adoption of Resolution #30/20-21, Approving Routine Budget Revisions
 - 11.7 Consideration of Approval of Bid Award for San Ramon Valley High School Ornamental Fence Replacement
 - 11.8 Consideration of Approval of the Audit of the State Preschool Program for Fiscal Year Ending June 30, 2020
- 12.0 Administrative Matters**
- 12.1 Board Member's Reports** Board Member Mintz – No comments
Board Member Hurd – Attended Assembly member Rebecca Bauer-Kahan's Roundtable and the Grade Reform Committee meeting.
Board Secretary Ordway – Participated in the PTA community discussion on racism and equity.
Board President Marvel shared his thought on SRVEA President Ann Katzburg's comments
- 12.2 Superintendent's Report** Superintendent Malloy extended his thanks to the Board, union leaders, staff, parents, guardians, and students.
- Adjourned** The meeting was adjourned at 9:59PM.

