

# SAN RAMON VALLEY UNIFIED SCHOOL DISTRICT

699 Old Orchard Drive, Danville, CA 94526

## BOARD OF EDUCATION MEETING - VIRTUAL

December 15, 2020

### 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 its regular meeting at the Education Center. The meeting was called to order at 5:01PM in the Board Rooms.
- 2.0 Attendance** Board Members Present: Board Clerk Susanna Ordway, Board Members Ken Mintz and Rachel Hurd
- Administrators Present: Superintendent John Malloy, Assistant Superintendents Keith Rogenski, Christine Huajardo and Danny Hillman, Chief Business Officer Greg Medici, and Recording Secretary Cindy Fischer.
- 3.0 Annual Organization of the Board of Education** Oath of Office – The oath of office was given by Superintendent Malloy to Shelley Clark and Laura Bratt
- Election of Officers  
On a motion by Rachel Hurd seconded by Ken Mintz, Susanna Ordway was elected President of the SRVUSD Board of Education (5/0)  
On a motion by Rachel Hurd seconded by Susanna Ordway, Ken Mintz was elected Vice President of the SRVUSD Board of Education (5/0)  
On a motion by Susanna Ordway seconded by Ken Mintz, Rachel Hurd was elected Clerk of the SRVUSD Board of Education (5/0)
- The meeting was adjourned at 5:06pm to closed session. Closed session was called to order at 5:07pm
- 4.0 Acceptance of Closed Session Agenda and Public Comment** The closed session agenda was accepted and opened for public comment.
- 5.0 Closed Session** 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, Christine Huajardo and Danny Hillman, Chief Business Officer Greg Medici, Executive Directors Melanie Jones and Nadine Rosenzweig, Principal Jared Gagnon, Attorney Sandra Woliver from Dannis, Woliver and Kelley, Rachel Sanders from Public Agency Retirement Services and Recording Secretary Cindy Fischer.
- 6.0 Open Session** The closed session was adjourned at 7:03PM.
- Pledge of Allegiance/Attendance** Board President Susanna Ordway reconvened the meeting in open session at 7:09PM.
- 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, Christine Huajardo and Danny Hillman, Chief Business Officer Greg Medici, Executive Director MaryAnn Frates, Directors Greg Pitzer, Debbie Petish, Dave Kravitz, and Assistant Director Gregory Duran
- Others Present: Recording Secretary Cindy Fischer and 0 visitors attended.

- 7.0 Report of Action Taken in Closed Session** No action was taken in closed session.
- 8.0 Acceptance of Minutes** On a motion by Rachel Hurd seconded by Ken Mintz, the November 17, 2020 minutes were approved. (5/0)
- 9.0 Agenda Approval and Consent Action**
- 9.1 Acceptance of Open Session Agenda** On a motion by Ken Mintz seconded by Shelley Clark the open session agenda was approved as amended. Item 11.1 was moved to 10.1 (5/0)
- 9.2 Approval of Consent Agenda** On a motion by Rachel Hurd seconded by Shelley Clark, the consent agenda was approved as amended (5/0). Item 12.14 was revised, agenda packet page 62, paragraph #3, change date to from 12/17/19 to 12/15/20.
- 10.0 Reports to Board**
- 10.1 Moved from Item 11.1 San Ramon Valley Unified School District's Path to Re-opening Schools** Superintendent Malloy shared the presentation. Assistant Superintendent Danny Hillman noted 28 public comments were received, 17 requested to be read aloud. The following public comments were read aloud: Nicole Horder, Alesia Strauch, Marissa West, Gary Leveque, Cecilia Yu, Len Schultz, Emilia Breton, Wendy Hagen, Jones Smith, Lynn Tripp, Brady Rogers, Sara Phinney, Vickie Hutchins, Jami Garner, Mary Carroll, Bridget Pelley, Ben Mendoza. The following public comments were shared with the Trustees: Noe Marie Claraty, Tamara Chrisman, Alicia Ketola, Dana Kamenetsky, Jackie Teixeira, Morgan Lake, Megan Hann, Shirley Wong, Sonia Moen, Kaley Parkinson.
- On a motion by Laura Bratt seconded by Shelley Clark the Board voted to accept staff's recommendation to postpone the January 5, 2021 start of in-person instruction until Contra Costa County moves back into the red tier, to continue with changes to schedules and to postpone specialized group activities until we evaluate the results of the holiday COVID data. (5/0)
- 10.2 Public Comment for Non-Agenda Items** None
- 10.3 Association Presidents' Comments** CSEA President - Tami Castelluccio  
SEIA President – Danny Hillman read comments from Cari Luchini  
SRVEA President – Ann Katzburg with comments from Kerri Pike-Knapp, Lydia Schneider, Melinda Daly and Molly Lein
- 11.0 Action Items/Public Hearings**
- 11.1 San Ramon Valley Unified School District's Path to Re-opening Schools**
- 11.2 Consideration of Acceptance of the 2020-21 First Interim Financial Report** Superintendent Malloy gave a brief overview and Chief Business Officer Greg Medici shared the presentation.  
On a motion by Rachel Hurd seconded by Ken Mintz the Board accepted the 2020-21 First Interim Financial Report (5/0).
- On a motion by Ken Mintz seconded by Rachel Hurd the Board voted to extend the meeting to 10:30pm. (5/0)
- 11.3 Consideration of Approval for the 2021 SRVUSD Summer School Program** Directors Dave Kravitz and Deb Petish and Assistant Director Gregory Duran reviewed the proposed 2021 summer school program.  
On a motion by Ken Mintz seconded by Shelley Clark the Board approved the 2021 SRVUSD summer school program. (5/0)

- 11.4 Consideration of Acceptance of the Measure D Facilities Oversight and Advisory Committee Annual Report, June 30, 2019** FOAC Committee Member Scott Seidenverg shared the report. On a motion by Ken Mintz seconded by Laura Bratt the Board accepted the measure D facilities oversight and advisory committee annual report, June 30, 2019. (5/0)
- 11.5 Consideration of Adoption of the “2020-21 Budget Overview for Parents”** Chief Business Officer Greg Medici On a motion by Rachel Hurd seconded by Shelley Clark the Board adopted the 2020-21 budget overview for parents template.(5/0)
- 11.6 Consideration of Adoption of Resolution No. 46/20-21, Approval of Provisional Internship Permit (PIP) Request(s)** On a motion by Ken Mintz seconded by Laura Bratt the Board adopted Resolution #46/20-21. (5/0)
- 12.0 Consent Items**
- 12.1 Consideration of Approval of Certificated Personnel Changes
  - 12.2 Consideration of Approval of Classified Personnel Changes
  - 12.3 Consideration of Approval of Contracts/Purchases Over \$50,000
  - 12.4 Ratification of Warrants
  - 12.5 Ratification of Purchase Orders
  - 12.6 Consideration of Adoption of Resolution #44/20-21, Approving Routine Budget Revisions
  - 12.7 Consideration of Approval of Certification of Signatures
  - 12.8 Declaration of Surplus Property
  - 12.9 Consideration of Approval of Revised Miscellaneous Salary Schedule
  - 12.10 Consideration of Adoption of Resolution #45/20-21, Accepting the Report of Information for Capital Facilities Fees for the 2019-21 Fiscal Year and 2015-20 Fiscal Years and Findings thereon
  - 12.11 Preview of Textbooks
  - 12.12 Consideration of Approval of Bid Award for Twin Creeks Elementary School Modernization
  - 12.13 Consideration of Approval of Revisions to the Measure D Master Program Budget
- 13.0 Administrative Matters**
- 13.1 Board Member’s Reports** Board members shared their reports, noting their attendance at the following. Board Member Clark shared her thanks. Board Member Bratt shared her thanks. Board Clerk Hurd shared a TRAFFIX update, attended CSBA’s delegate assembly and thanked the Church of Latter Day Saints for the holiday performance. Board Vice President Mintz commented on the Street Smarts contest and the CHP Start Smart program for high school students. He attended the student advisory committee meeting and will be attending the high school I-quest program mock interviews. Board President Ordway will also be attending the I-quest interviews. She also attended the CSBA conference.

**13.2 Superintendent's Report**

Superintendent Malloy will be hosting two Town Halls. He thanked staff for their work in the past 10 months and welcomed the new Trustees.

**Adjourned**

The meeting was adjourned at 9:20PM back to closed session. Closed session was adjourned at 10:13PM.

No action was taken in closed session.



