



REGULAR BOARD MEETING AGENDA
November 09, 2016
4:00 PM - Closed Session
6:00 PM - Open Session
Santa Rosa City Hall - City Council Chambers
100 Santa Rosa Avenue, Santa Rosa

Attendance Taken at 4:00 PM:

Present:

Bill Carle
Laura Gonzalez
Larry Haenel
Donna Jeye
Jenni Klose
Ron Kristof
Frank Pugh

A. CALL TO ORDER

President Jeye called the meeting to order at 4:00 p.m.

A.1. Public Comment On Closed Session Agenda

There were no public comments on closed session items.

B. ENTER CLOSED SESSION

The Board entered closed session to discuss items on the closed session agenda.

B.1. Public Employee Performance Evaluation (Gov. Code 54957)

B.2. Complaint Against Public Employee (Gov. Code 54957)

B.3. Conference With Legal Counsel - Significant exposure to litigation (Gov. Code 54956.9(d)(2) or (d)(3)) - 1 Potential Case

B.4. Conference With Labor Negotiator (Gov. Code 54957.6) - SRTA / CSEA

B.5. Student Expulsion (Ed. Code 48918)

B.6. Conference With Property Negotiator (Gov. Code 54956.8)

C. RECONVENE TO OPEN SESSION

The meeting reconvened at 6:00 p.m.

C.1. Pledge of Allegiance

President Jeye led the Pledge of Allegiance.

C.2. Report of Actions Taken In Closed Session

Motion Passed: Motion to accept the recommendation of the panel regarding Case No. 2016/17-04, Resolution No. 2016/17-004. Passed with a motion by Larry Haenel and a second by Bill Carle.

Yes Bill Carle
Yes Laura Gonzalez
Yes Larry Haenel
Yes Donna Jeye
Yes Jenni Klose
Yes Ron Kristof
Yes Frank Pugh

Motion Passed: Motion to accept the recommendation of the panel regarding Case No. 2016/17-05, Resolution No. 2016/17-005. Passed with a motion by Ron Kristof and a second by Larry Haenel.

Yes Bill Carle
Yes Laura Gonzalez
Yes Larry Haenel
Yes Donna Jeye
Yes Jenni Klose
Yes Ron Kristof
Yes Frank Pugh

Motion Passed: Motion to accept the recommendation of the panel regarding Case No. 2016/17-06, Resolution No. 2016/17-006. Passed with a motion by Ron Kristof and a second by Frank Pugh.

Yes Bill Carle
Yes Laura Gonzalez
Yes Larry Haenel
Yes Donna Jeye
Yes Jenni Klose
Yes Ron Kristof
Yes Frank Pugh

C.3. Statements of Abstention

There were no statements of abstention.

C.4. Adjustments to Agenda

There were no adjustments to the agenda.

C.5. Board Member Requests for Information

There were no requests for information.

C.6. Approval of Minutes of the Regular Board Meeting held October 26, 2016

Motion Passed: Approve the minutes of the regular board meeting held October 26, 2016. Passed with a motion by Jenni Klose and a second by Ron Kristof.

Yes Bill Carle
Yes Laura Gonzalez
Yes Larry Haenel
Yes Donna Jeye
Yes Jenni Klose
Yes Ron Kristof
Yes Frank Pugh

C.7. Student of the Month Awards - November 2016

Director Larry Haenel presented the following student of the month awards:

Mackenzie Willis - Brook Hill Elementary School

Bruce Campbell - Hilliard Comstock Middle School

Martin Mejia - Elsie Allen High School

C.8. Parent Organization Updates

Parent organization updates were given by:

Martina Cardenas - Brook Hill Elementary School

Silvia Morales - Hilliard Comstock Middle School

Emily Humphrey - Elsie Allen High School

C.9. Recognition of SRCS District Administrators

In celebration of the California Week of the School Administrator (Oct. 9-15), Superintendent Kitamura recognized our district administrators for their hard work and dedication to delivering a quality education to students.

C.10. Public Comment On Non Agenda Items

The following individual addressed the Board:

--Lisa Johnson (severely handicapped classroom)

D. REPORTS**D.1. Santa Rosa Teachers Association (SRTA) Report**

A report was given by SRTA President, Ola King-Claye.

D.2. CA School Employee Association (CSEA) Report

No report was given.

D.3. Superintendent Report

Superintendent Kitamura gave a report.

D.4. Board President Report

No report was given.

D.5. Board Committee Reports

Nothing to report.

D.6. Board Member Reports

No reports were given.

D.7. CSBA / NSBA Report

No report was given.

E. CONSENT ITEMS

Motion Passed: Approve items E.2 through E.10. Passed with a motion by Bill Carle and a second by Larry Haenel.

Yes Bill Carle

Yes Laura Gonzalez

Yes Larry Haenel

Yes Donna Jeye

Yes Jenni Klose

Yes Ron Kristof

Yes Frank Pugh

E.1. Approval of Absence of Board Member(s), If Necessary

There were no absences to excuse.

E.2. Approval of Personnel Transactions

The Board approved all personnel transactions.

E.3. Approval of Vendor Warrants

The Board approved all vendor warrants.

E.4. Approval of Donations and Gifts

The Board approved all donations and gifts.

E.5. Approval of Contracts

The Board approved all contracts.

E.6. Variable Term Waivers Requests for Fourteen (14) Santa Rosa French-American Charter School Teachers

The Board approved fourteen (14) Variable Term Waiver Request applications to the State of California Commission on Teacher Credentialing for the following employees: Azal Amer Moussa, Christel Arthaud, Pascale Bon, Antoine Bouchetoux, Gaelle Bouchetoux, Jean-Luc Courtel, Marie Josee Courtel, Marlene Degand Quenet, Caroline Guihot, Bertrand Le Rebours, Audrey Massat, Nathalie Portelli, Virginia Ruppert and Helen Sainmont.

E.7. Local Approval for Short Term Waivers for Fourteen (14) Santa Rosa French-American Charter School Teachers

The Board approved the Local Approval of Short-Term Waivers with the State of California Commission on Teacher Credentialing for the following employees: Azal Amer Moussa, Christel Arthaud, Pascale Bon, Antoine Bouchetoux, Gaelle Bouchetoux, Jean-Luc Courtel, Marie Josee Courtel, Marlene Degand Quenet, Caroline Guihot, Bertrand Le Rebours, Audrey Massat, Nathalie Portelli, Virginia Ruppert and Helen Sainmont.

E.8. Approval of Student Internship Agreement Between Santa Rosa City Schools and Western Governors University

The Board approved the proposed 2016-2017 Student Internship Agreement between Santa Rosa City Schools and Western Governors University.

E.9. Request For Proposal (RFP) For a Food Truck For the Culinary Arts Programs At Maria Carrillo and Piner High Schools

The Board approved the issuance of a Request for Proposal for a food truck for the Culinary Arts program at Maria Carrillo and Piner High School.

E.10. Career Technical Education Incentive Grant Renewal Application

The Board approved the Career Technical Education Incentive Grant renewal application in the total amount of \$633,333.

F. DISCUSSION / ACTION ITEMS

F.1. (Action) Proposed Naming of the Elsie Allen High School Performing Arts Center

Motion Passed: To approve the renaming of the Elsie Allen High School Performing Arts Center to the Burt Theater. Passed with a motion by Larry Haenel and a second by Ron Kristof.

Yes Bill Carle

Yes Laura Gonzalez

Yes Larry Haenel
Yes Donna Jeye
Yes Jenni Klose
Yes Ron Kristof
Yes Frank Pugh

The following individuals addressed the Board on this item:

--Martin Mejia
--Kyle Thompson

F.2. (Action) Proposed Naming of the Piner High School Library

Motion Passed: To approve the renaming of the Piner High School Library to the Richard Latimer Library. Passed with a motion by Larry Haenel and a second by Bill Carle.

Yes Bill Carle
Yes Laura Gonzalez
Yes Larry Haenel
Yes Donna Jeye
Yes Jenni Klose
Yes Ron Kristof
Yes Frank Pugh

The following individuals addressed the Board on this item:

--John Latimer
--Guy Cottle
--Robert Zeni
--Brigette Mansell
--Pam Devlin
--Joel Kammer
--Maureen Latimer

F.3. (Discussion) Santa Rosa City Schools District Showcase Update

Staff presented an update on the October 8, 2016 SRCS District Showcase.

F.4. (Discussion) Preparing for the 2017-18 School Year - Enrollment and Staffing Impacts

Staff presented an update on the Initial Enrollment Projections for 2017-18.

F.5. (Action) Approval of Architectural Firms to be included in the architectural services pool for Measure I & L Bond Program projects.

Motion Passed: Approve the Architectural Firms recommended for inclusion in the architectural services pool through the Request for Proposal/Qualification process. Passed with a motion by Bill Carle and a second by Ron Kristof.

Yes Bill Carle
Yes Laura Gonzalez
Yes Larry Haenel
Yes Donna Jeye
Yes Jenni Klose
Yes Ron Kristof
Yes Frank Pugh

F.6. (Action) Approval of Construction/Program Management Firms to be included in the construction management services pool for Measure I & L Bond Program projects.

Motion Passed: Approve the Construction/Program Management Firms recommended for inclusion in the construction management services pool through the Request for Proposal/Qualification process. Passed with a motion by Bill Carle and a second by Frank Pugh.

Yes Bill Carle
Yes Laura Gonzalez
Yes Larry Haenel
Yes Donna Jeye
Yes Jenni Klose
Yes Ron Kristof
Yes Frank Pugh

F.7. (Action) Energy Conservation Resolution

Motion Passed: Approve Energy Conservation Resolution. Passed with a motion by Bill Carle and a second by Larry Haenel.

Yes Bill Carle
Yes Laura Gonzalez
Yes Larry Haenel
Yes Donna Jeye
Yes Jenni Klose
Yes Ron Kristof
Yes Frank Pugh

G. INFORMATION ITEMS

G.1. Amended Williams Settlement Quarterly Report

H. ADJOURNMENT

President Jeye adjourned the meeting at 8:22 p.m.

Jenni Klose, Clerk of the Board