



MINUTES
REGULAR BOARD MEETING AGENDA
January 25, 2017
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 6:00 PM:

Present:

Evelyn Anderson
Bill Carle
Laurie Fong
Jenni Klose
Ron Kristof
Ed Sheffield

Absent:

Frank Pugh

A. CALL TO ORDER

The meeting was called 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 Existing litigation (Gov. Code 54956.9(d)(1))

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

C. RECONVENE TO OPEN SESSION

The meeting reconvened at 6:00 p.m.

C.1. Pledge of Allegiance

President Klose led the Pledge of Allegiance.

C.2. Report of Actions Taken In Closed Session

There were no reportable actions taken in closed session.

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 January 11, 2017

Motion Passed: Approve minutes of the Regular Board Meeting held January 11, 2017.

Passed with a motion by Bill Carle and a second by Ron Kristof.

Yes Evelyn Anderson

Yes Bill Carle

Yes Laurie Fong

Yes Jenni Klose

Yes Ron Kristof

Absent Frank Pugh

Yes Ed Sheffield

C.7. Recognition of SRCS School Counselors

In celebration of the Week of the School Counselor (Feb. 6-10), Staff and the Board thanked our school counselors for being actively engaged in helping students examine their abilities, strengths, interests and talents.

C.8. Public Comment On Non Agenda Items

The following individuals addressed the Board:

- 1) Jeremy DeLaTorre (coaching)
- 2) Jill Jackson (budget)
- 3) Lorraine Martinez (budget)
- 4) Emily Lou (Student Voice Conference)
- 5) Jim Carroll (budget)

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

A report was given by CSEA President, Tammy Ofonso.

D.3. Superintendent Report

Superintendent Kitamura gave a report.

D.4. Board President Report

President Klose gave a report.

D.5. Board Committee Reports

There were no committee reports.

D.6. Board Member Reports

Reports were given by Bill Carle and Ron Kristof.

D.7. CSBA / NSBA Report

No report was given.

E. CONSENT ITEMS

Motion Passed: Approve items E-1 through E-12. Passed with a motion by Bill Carle and a second by Ron Kristof.

Yes Evelyn Anderson

Yes Bill Carle

Yes Laurie Fong

Yes Jenni Klose

Yes Ron Kristof

Absent Frank Pugh

Yes Ed Sheffield

A clarification was made by President Klose to items E-7 and E-8 wherein the funding for those items is reported as CTE grant funded positions but these are actually base grant funded positions.

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

The Board approved the absence of Director Frank Pugh.

E.2. Approval of Personnel Transactions

The Board approved all personnel transactions submitted.

E.3. Approval of Vendor Warrants

The Board approved all vendor warrants submitted.

E.4. Approval of Donations and Gifts

The Board approved all donations and gifts submitted.

E.5. Approval of Contracts

The Board approved all contracts submitted.

E.6. Declaration of Obsolete Equipment and Authorization to Dispose and/or Sell

The Board approved Resolution 2016-17/038 to declare approximately 940 non-operable electronics and miscellaneous items as obsolete and of insufficient value and authorize staff to sell and/or dispose of the items.

E.7. Specially Designed Academic Instructional (SDAIE) Variable Term Waiver Request in Career Technical Education (CTE) Dance Teacher for Tanya Tolmasoff

The Board approved a Specially Designed Academic Instructional (SDAIE) Variable Term Waiver Request in Career Technical Education (CTE) Dance Teacher to the State of California Commission on Teacher Credentialing (CTC) for Tanya Tolmasoff.

E.8. Specially Designed Academic Instructional (SDAIE) Variable Term Waiver Request in Career Technical Education (CTE) Drama for Sheri Miller

The Board approved a Specially Designed Academic Instructional (SDAIE) Variable Term Waiver Request in Career Technical Education (CTE) Drama/Theater Arts to the State of California Commission on Teacher Credentialing (CTC) for Sheri Miller.

E.9. Approve School Accountability Report Cards (SARCS)

The Board approved the publication of the 2015-2016 School Accountability Report Cards (SARCs) for all district school sites on the Santa Rosa City Schools' website.

E.10. Award of Bid for the Career Technical Education Culinary Mobile Food Truck for use by the Maria Carrillo and Piner High Schools' Culinary Arts Program

The Board approved the Bid for the CTE Culinary Mobile Food Truck to support the culinary arts program at Maria Carrillo and Piner High Schools.

E.11. Request For Bids For The Purchase of Four Vehicles For the District's Career Technical Education Program

The Board approved the issuance of a Request for Bids (RFB) for the purchase of one truck for the Santa Rosa High School Ag Program, one truck for the Elsie Allen High School Ag Program and two vans for District-Wide CTE Programs.

E.12. Part-time Interim Chief Business Officer (CBO) Salary Schedule

The Board approved the proposed Part-time Interim Chief Business Officer (CBO) Salary Schedule while recruiting for this open position.

F. DISCUSSION / ACTION ITEMS

F.1. (Action) Resolution Recognizing February 6-10, 2017 as Week of the School Counselor

Motion Passed: Approve Resolution Recognizing February 6-10, 2017 as Week of the School Counselor. Passed with a motion by Bill Carle and a second by Ed Sheffield.

Yes Evelyn Anderson
Yes Bill Carle
Yes Laurie Fong
Yes Jenni Klose
Yes Ron Kristof
Absent Frank Pugh
Yes Ed Sheffield

F.2. (Action) Resolution In Opposition to Betsy DeVos, Nominee for Secretary of Education

Motion Passed: Approve Resolution In Opposition to Betsy DeVos, Nominee for Secretary of Education. Passed with a motion by Ron Kristof and a second by Ed Sheffield.

Yes Evelyn Anderson
Yes Bill Carle
Yes Laurie Fong
Yes Jenni Klose
Yes Ron Kristof
Absent Frank Pugh
Yes Ed Sheffield

The following individuals addressed the Board:

- 1) Judie Osborn-Shaw
- 2) Will Lyon
- 3) David Salm
- 4) John Kelly

F.3. (Action) Resolution Declaring February As Career Technical Education Month In Santa Rosa City Schools

Motion Passed: Approve Resolution Declaring February As Career Technical Education Month In Santa Rosa City Schools. Passed with a motion by Ron Kristof and a second by Bill Carle.

Yes Evelyn Anderson
Yes Bill Carle
Yes Laurie Fong
Yes Jenni Klose
Yes Ron Kristof
Absent Frank Pugh
Yes Ed Sheffield

F.4. (Action) Resolution of Authorization of Personnel to Sign Orders on District Funds

Motion Passed: Resolution of Authorization of Personnel to Sign Orders on District Funds. Passed with a motion by Bill Carle and a second by Laurie Fong.

Yes Evelyn Anderson
Yes Bill Carle
Yes Laurie Fong
Yes Jenni Klose
Yes Ron Kristof
Absent Frank Pugh
Yes Ed Sheffield

F.5. (Action) Resolution Recognizing February 2017 As African-American History Month

Motion Passed: Approve Resolution Recognizing February 2017 As African-American History Month. Passed with a motion by Ron Kristof and a second by Ed Sheffield.

Yes Evelyn Anderson
Yes Bill Carle
Yes Laurie Fong
Yes Jenni Klose
Yes Ron Kristof
Absent Frank Pugh
Yes Ed Sheffield

F.6. (Discussion) Overview of Mindfulness Program at Cook Middle School

Cook Middle School has implemented a "Mindfulness" program for the 2016-2017 school year. Staff presented an outline of the development of that program, the assessed needs of the staff and students and the mid-year outcomes of the program.

F.7. (Discussion) Career Technical Education Update

The Board received an update on the Career Technical Education (CTE) programs, which included information on the formation of a District CTE Advisory Committee, post-secondary partnerships, Career Technical Student Organizations, CTE credentialing, CTE professional development opportunities, and data related to CTE program offerings. In addition, the Board received an update on Linked Learning initiatives.

F.8. (Action) Appointments to the Measure L Citizen's Oversight Committee (COC)

Motion Passed: Approve the appointments of members to the Measure L Citizen's Oversight Committee for the expenditure of Proposition 39 funds. Passed with a motion by Bill Carle and a second by Ron Kristof.

Yes Evelyn Anderson

Yes Bill Carle

Yes Laurie Fong

Yes Jenni Klose

Yes Ron Kristof

Absent Frank Pugh

Yes Ed Sheffield

F.9. (Action) Acceptance of the 2015-16 Independent Audit Report

Motion Passed: Accept the independent audit report for the combined Santa Rosa Elementary and High School districts. Passed with a motion by Bill Carle and a second by Ed Sheffield.

Yes Evelyn Anderson

Yes Bill Carle

Yes Laurie Fong

Yes Jenni Klose

Yes Ron Kristof

Absent Frank Pugh

Yes Ed Sheffield

G. INFORMATION ITEMS

G.1. Social Advocates for Youth (SAY) Information Related to the Student and Wellness Report: Updates for LCAP Goal 2

H. ADJOURNMENT

The meeting was adjourned at 8:40 p.m.

Laurie Fong, Clerk of the Board