



**MINUTES
REGULAR BOARD MEETING AGENDA
March 22, 2017**

5:00 p.m. - Closed Session
6:00 p.m. - Open Session
Santa Rosa City Hall - City Council Chambers
100 Santa Rosa Avenue, Santa Rosa

Attendance Taken at 5:00 PM:

Present:

Evelyn Anderson
Bill Carle
Laurie Fong
Jenni Klose
Ed Sheffield

Absent:

Ron Kristof
Frank Pugh

A. CALL TO ORDER

The meeting was called to order at 5:00 p.m.

A.1. Public Comment On Closed Session Agenda

There were no public comments on the closed session agenda.

B. ENTER CLOSED SESSION

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

B.1. Conference With Legal Counsel - Existing litigation (Gov. Code 54956.9)

B.2. Conference With Labor Negotiator (SRTA/CSEA) (Gov. Code 54957.6)

B.3. Public Employee Performance Evaluation (Gov. Code 54957)

C. RECONVENE TO OPEN SESSION

The meeting reconvened at 6:08 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 will be a community meeting at Montgomery High School regarding the development of the Santa Rosa Southeast Greenway property. Bill Carle suggests engaging staff, administration, parents and students from Montgomery and Herbert Slater to develop a sense of what is important to the district and send representatives to the meeting.

C.6. Approval of Minutes of the Special Board Meeting held February 25, 2017

Motion Passed: Approve minutes from the Special Board Meeting held February 25, 2017. Passed with a motion by Ed Sheffield and a second by Laurie Fong.

Yes Evelyn Anderson

Abstain Bill Carle

Yes Laurie Fong

Yes Jenni Klose

Absent Ron Kristof

Absent Frank Pugh

Yes Ed Sheffield

C.7. Approval of Minutes of the Special Board Meeting held March 1, 2017

Motion Passed: Approve minutes of the Special Board Meeting held March 1, 2017. Passed with a motion by Ed Sheffield and a second by Bill Carle.

Yes Evelyn Anderson

Yes Bill Carle

Yes Laurie Fong

Yes Jenni Klose

Absent Ron Kristof

Absent Frank Pugh

Yes Ed Sheffield

C.8. Approval of Minutes of the Regular Board Meeting held March 8, 2017

Motion Passed: Approve minutes of the Regular Board Meeting held March 8, 2017. Passed with a motion by Ed Sheffield and a second by Bill Carle.

Yes Evelyn Anderson

Yes Bill Carle

Yes Laurie Fong

Yes Jenni Klose

Absent Ron Kristof

Absent Frank Pugh

Yes Ed Sheffield

C.9. Approval of Minutes of the Special Board Meeting held March 15, 2017

Motion Passed: Approve minutes of the Special Board Meeting held March 15, 2017. Passed with a motion by Ed Sheffield and a second by Evelyn Anderson.

Yes Evelyn Anderson

Yes Bill Carle

Yes Laurie Fong

Yes Jenni Klose
Absent Ron Kristof
Absent Frank Pugh
Yes Ed Sheffield

C.10. Public Comment On Non Agenda Items

There were no public comments.

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

President Klose gave a report.

D.5. Board Committee Reports

No report was given.

D.6. Board Member Reports

Reports were given by Directors Anderson and Fong.

D.7. CSBA / NSBA Report

No report was given.

E. CONSENT ITEMS

Motion Passed: Approve consent items E-1 through E-7. 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
Absent Ron Kristof
Absent Frank Pugh
Yes Ed Sheffield

E.1. Approval of Absent Board Members

The absences of Directors Frank Pugh and Ron Kristof were approved.

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. Approval of the 2016-17 School Year Board Graduation Assignments

The Board approved the 2016-17 School Year Graduation Assignments.

E.7. Approval for Certificated Teachers to Teach Outside of Their Major or Minor Fields

The Board approved certificated teachers to teach outside their major or minor fields.

F. DISCUSSION / ACTION ITEMS

F.1. (Discussion) Child Nutrition Services (CNS) Operations Update

Staff gave a report on the operations of the Child Nutrition Services program.

F.2. (Discussion) Measure I and L Bond Program Update

Staff presented an update on the Measure I and L Bond Program.

F.3. (Action) Approve Contract for the Purchase of Grapes From the District Vineyard

Motion Passed: Approve Contract for the Purchase of Grapes From the District Vineyard. Passed with a motion by Laurie Fong and a second by Ed Sheffield.

Yes Evelyn Anderson

Abstain Bill Carle

Yes Laurie Fong

Yes Jenni Klose

Absent Ron Kristof

Absent Frank Pugh

Yes Ed Sheffield

G. INFORMATION ITEMS

G.1. Glossary of Educational Acronyms and Abbreviations

H. ADJOURNMENT

The meeting was adjourned at 7:56 p.m.

Laurie Fong, Clerk of the Board