



**MINUTES
SPECIAL BOARD MEETING AGENDA
April 19, 2017**

5:15 p.m. - Closed Session
6:00 p.m. - Open Session
Santa Rosa City Schools
District Office Board Room
211 Ridgway Avenue, Santa Rosa

Attendance Taken at 5:30 PM:

Present:

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

A. CALL TO ORDER

The meeting was called to order at 5:30 p.m.

B. ENTER CLOSED SESSION

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

- B.1. Public Employee Performance Evaluation (Gov. Code 54957)**
- B.2. Conference With Labor Negotiator (SRTA/CSEA) (Gov. Code 54957.6)**
- B.3. Complaint Against Public Employee (Gov. Code 54957)**
- B.4. Conference With Legal Counsel - Anticipated litigation (Gov. Code 54956.9)**

C. RECONVENE TO OPEN SESSION

The Board reconvened to open session at 6:09 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. Approval of Absent Board Members

There were no absences to approve.

C.4. (Discussion) Review of the Santa Rosa City Schools Strategic Plan and Local Control Accountability Plan (LCAP)

Superintendent Kitamura presented a PowerPoint presentation to the Board. The Board and staff held a productive discussion about the future of the LCAP and Strategic Plan. We now have a functioning Strategic Plan because of the LCAP but need to make some adjustments (i.e., technology and college to career, etc.).

C.5. (Action) Review and Approval of Board Policies (4000 Series - Personnel)

The Board did not approve the 4000 series and requested that changes be made and brought back for further discussion and approval.

D. INFORMATION ITEMS

D.1. Amended Williams Settlement Quarterly Report

E. ADJOURNMENT

The meeting was adjourned at 7:48.

Laurie Fong, Clerk of the Board