



**MINUTES
REGULAR BOARD MEETING AGENDA
April 26, 2017**

4:00 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 4:00 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 4:00 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. Public Employee Appointment (Gov. Code 54957)

B.2. Public Employment (Gov. Code 54957)

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

B.4. Conference With Property Negotiator (Gov. Code 54956.8)

B.5. Conference With Labor Negotiator (SRTA/CSEA) (Gov. Code 54957.6)

B.6. Complaint Against Public Employee (Gov. Code 54957)

B.7. Student Expulsions (Ed. Code 48918)

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

Motion Passed: Approve Resolution 028 to accept the recommendation of the panel.
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
Yes Frank Pugh
Yes Ed Sheffield

Motion Passed: Approve Resolution 029 to accept the recommendation of the panel.
Passed with a motion by Bill Carle and a second by Frank Pugh.

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

Motion Passed: Approve Resolution 026 to accept the recommendation of the panel.
Passed with a motion by Bill Carle and a second by Frank Pugh.

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

Motion Passed: Approve Resolution 030 to accept the recommendation of the panel.
Passed with a motion by Bill Carle and a second by Frank Pugh.

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

Motion Passed: Approve Resolution 027 to accept the recommendation of the panel.
Passed with a motion by Bill Carle and a second by Frank Pugh.

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

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 April 12, 2017

Motion Passed: Approve minutes of the Regular Board Meeting held April 12, 2017.

Passed with a motion by Ron Kristof and a second by Frank Pugh.

Yes Evelyn Anderson

Yes Bill Carle

Yes Laurie Fong

Yes Jenni Klose

Yes Ron Kristof

Yes Frank Pugh

Yes Ed Sheffield

C.7. Public Comment On Non Agenda Items

The following individuals addressed the Board:

- Ari Rosenthal (SBAC testing)

- Elias Rosenthal (Middle East)

- Will Lyon (May 31)

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

President Klose reported on the past three Teacher Advisory Committee meetings, the DLT meetings and CalTURN.

D.6. Board Member Reports

Directors Kristof, Fong, Carle, Anderson and Sheffield gave reports.

D.7. CSBA / NSBA Report

A report was given by Ron Kristof.

E. CONSENT ITEMS

Motion Passed: Approve items E-2 through E-7. 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
- Yes Frank Pugh
- Yes Ed Sheffield

E.1. Approval of Absent Board Members

There were no absences to approve.

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 Carl D. Perkins Career Technical Education Grant Application for the 2017-2018 Program Year

The Board approved an application for the Carl D. Perkins Career Technical Education Grant and accepting funding in the amount of \$175,613 to support Career Technical Education programs in the District.

E.7. Approval of the Musco Sports Lighting, LLC National Joint Powers Alliance Contract for the procurement of Athletic Field Lighting System

The Board approved the Musco Sports Lighting, LLC National Joint Powers Alliance (NJPA) Contract for the procurement of Athletic Field Lighting System.

F. DISCUSSION / ACTION ITEMS

F.1. (Action) Approval of Resolution 2016/17-053 - May 2017 Observances and Celebrations

Motion Passed: Approval of Resolution 2016/17-053 - May 2017 Observances and Celebrations. 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
- Yes Frank Pugh
- Yes Ed Sheffield

F.2. (Action) Advanced Learner Program and Services

Motion Passed: Approve Advanced Learner Plan and Services (ALPS) document formerly known as Gifted and Talented Education (GATE). Passed with a motion by Evelyn Anderson and a second by Ed Sheffield.

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

The following individual addressed the Board:

- Kris Bertsch Rydell

F.3. (Discussion) College Readiness Block Grant

Staff presented an update on the College Readiness Block Grant.

The following individual addressed the Board:

- Kris Bertsch Rydell

F.4. (Action) Migrant Education Program District Service Agreement for 2017/18

Motion Passed: Approve the Migrant Education District Service Agreement (DSA) for 2017-18. Passed with a motion by Frank Pugh and a second by Bill Carle.

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

F.5. (Discussion) The "Out-of-Country" Teacher Employment at the French American Charter School Update

Staff presented an update on the "Out-of-Country" Teacher Employment at the French American Charter School.

F.6. (Action) Proposed Grant Application to the California Learning Communities for School Success Program

Motion Passed: Approval to draft a grant proposal to the California Department of Education (CDE) that supports our current system to reduce chronic absenteeism in Santa Rosa City Schools (SRCS). 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
Yes Frank Pugh
Yes Ed Sheffield

F.7. (Action) Award Bid for Piner High School Re-Roofing and HVAC Project

Motion Passed: Approve the award of bid for the Piner High School Re-Roofing and HVAC Project. This project is funded through the Measure I Bond Program. Passed with a motion by Frank Pugh and a second by Bill Carle.

Yes Evelyn Anderson

Yes Bill Carle

Yes Laurie Fong

Yes Jenni Klose

Yes Ron Kristof

Yes Frank Pugh

Yes Ed Sheffield

G. INFORMATION ITEMS

G.1. Glossary of Educational Acronyms and Abbreviations

H. ADJOURNMENT

The meeting was adjourned at 9:15 p.m.

Laurie Fong, Clerk of the Board