



**MINUTES
SPECIAL BOARD MEETING AGENDA
June 02, 2017**

1:00 p.m. - Closed Session
1:15 p.m. - Open Session
Santa Rosa City Schools
District Office - Business Conference Room
211 Ridgway Avenue, Santa Rosa

Attendance Taken at 1:00 PM:

Present:

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

Absent:

Laurie Fong

A. CALL TO ORDER

The meeting was called to order at 1:00 p.m.

B. 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)

C. RECONVENE TO OPEN SESSION

The open session reconvened at 1:25 p.m.

C.1. Pledge of Allegiance

President Klose led the Pledge of Allegiance.

C.2. Approval of Absent Board Members

Motion Passed: Approve absent board member, Laurie Fong. Passed with a motion by Bill Carle and a second by Ron Kristof.

Yes Evelyn Anderson

Yes Bill Carle

Absent Laurie Fong

Yes Jenni Klose

Yes Ron Kristof

Yes Frank Pugh

Yes Ed Sheffield

C.3. Public Comment On Non-Agenda Items

The following individuals addressed the Board:

-Kathy Shanklin

-Mathew Davis

C.4. (Action) Approve Bid for Paving, Landscaping, and Student Designed Walking Track at the Santa Rosa Charter for the Arts

Motion Passed: Approve the bid for paving, landscaping, and student designed walking track at the SR Charter for the Arts Humboldt Campus. Passed with a motion by Frank Pugh and a second by Bill Carle.

Yes Evelyn Anderson

Yes Bill Carle

Absent Laurie Fong

Yes Jenni Klose

Yes Ron Kristof

Yes Frank Pugh

Yes Ed Sheffield

C.5. (Action) Authorization of Personnel to Sign Contracts, Documents, and/or Approve Change Orders for Summer Bond Projects

Motion Passed: Approve the Resolution (with additions made by Director Carle) to add Diann Kitamura, Superintendent and Rick Edson, Chief Technology / Bond Officer as designees for approving any contracts, documents, and/or change orders associated with Summer 2017 construction projects. Passed with a motion by Bill Carle and a second by Frank Pugh.

Yes Evelyn Anderson

Yes Bill Carle

Absent Laurie Fong

Yes Jenni Klose

Yes Ron Kristof

Yes Frank Pugh

Yes Ed Sheffield

The following individuals addressed the Board:

-Jeanelle Payne

-Tracy Maniscalco

D. CONTINUED CLOSED SESSION (if needed)

The Board reconvened closed session at 2:00 p.m.

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

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

E. ADJOURNMENT

The meeting adjourned at 2:15 p.m.

Laurie Fong, Clerk of the Board