



**MINUTES
REGULAR BOARD MEETING AGENDA
May 24, 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

Updated Attendance:

Bill Carle was updated to absent at: 8:16 PM

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 Labor Negotiator (SRTA) (Gov. Code 54957.6)

B.5. Complaint Against Public Employee (Gov. Code 54957)

**B.6. Conference With Legal Counsel - Existing litigation (Gov. Code 54956.9)
(Kanihan v. SRCS) (Danley v. SRCS)**

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 034 to accept the recommendation of the panel.
Passed with a motion by Bill Carle and a second by Frank Pugh.

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

Motion Passed: Approve Resolution 035 to accept the recommendation of the panel.
Passed with a motion by Bill Carle and a second by Frank Pugh.

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

Motion Passed: Approve Resolution 036 to accept the recommendation of the panel.
Passed with a motion by Bill Carle and a second by Frank Pugh.

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

Motion Passed: Approve Resolution 039 to accept the recommendation of the panel.
Passed with a motion by Bill Carle and a second by Frank Pugh.

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

Motion Passed: Approve Resolution 040 to accept the recommendation of the panel.
Passed with a motion by Bill Carle and a second by Frank Pugh.

Yes Evelyn Anderson
Absent 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

Director Carle requested that the district office have discussions with the Athletic Directors about whether there's a desire to have any support from the board regarding league alignments. If there is, let's bring it back to the board over the course of the next couple of months and see what we can do to help.

C.6. Approval of Minutes of the Regular Board Meeting held May 10, 2017

Motion Passed: Approval minutes of the Regular Board Meeting held May 10, 2017. Passed with a motion by Ron Kristof and a second by Laurie Fong.

Yes Evelyn Anderson

Abstain Bill Carle

Yes Laurie Fong

Yes Jenni Klose

Yes Ron Kristof

Yes Frank Pugh

Yes Ed Sheffield

C.7. Approval of Minutes of the Special Board Meeting held May 17, 2017

Motion Passed: Approve minutes of the Special Board Meeting held May 17, 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

Yes Frank Pugh

Yes Ed Sheffield

C.8. Special Presentation-Student Board Member

President Klose led a presentation honoring our student board member, Ross Thorsen.

C.9. Special Presentation-Retirees

Jason Lea led a presentation honoring the 59 employees retiring from SRCS this year.

C.10. Public Comment On Non Agenda Items

The following individuals addressed the Board:

--Maia Thompson (school dress code)

--Steve Williams (science)

--Lisa Anderson (textbook selection)

--Morgan Berghof (school dress code)

--Kelly Fleischer (school dress code)

--Johnathon Muchon (interns/personnel)

--Emily Lu (student curriculum)

--Steve Sanchez (track at Steele Lane Elem)

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 her end-of-year report.

D.4. Board President Report

President Klose gave a report.

D.5. Board Committee Reports

There were no board committee reports.

D.6. Board Member Reports

Directors Sheffield, Anderson, Pugh, Carle, Fong, Kristof and student board member, Ross Thorsen, gave reports.

D.7. CSBA / NSBA Report

A CSBA report was given by Director Kristof.

E. CONSENT ITEMS

Motion Passed: Approve items E-2 through E-11. 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.

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. Selection of the Student Representative to the Board of Education for 2017-2018

Luke Mott of Maria Carrillo High School has been selected as the Student Representative to the Board of Education for 2017-18.

E.7. Resolution to Suspend The Hope Academy

The Board approved a resolution to suspend The Hope Academy for the 2017-18 school year.

E.8. Approval of the Plan for the College Readiness Block Grant

The Board approved the Plan for the College Readiness Block Grant.

E.9. Career Technical Education Incentive Grant Acceptance

The Board approved the second term of the Career Technical Education Incentive Grant in the amount of \$633,333.

E.10. Approval of Letter of Support for Sonoma Land Trust's Grant Request for the Southeast Santa Rosa Greenway Acquisition

The Board approved a letter of support for Sonoma Land Trust's grant request for the Santa Rosa Southeast Greenway acquisition.

E.11. Approval of Resolution to Identify Signatories for the Child Development Service Contract

The Board approved a resolution pertaining to the Child Development Services contract signatories for the 2017/18 school year.

F. DISCUSSION / ACTION ITEMS

F.1. (Discussion) Fiscal Crisis & Management Assistant Team's (FCMAT) Management Review of Santa Rosa City Schools

Michelle Giacomini, FCMAT Chief Management Analyst, presented the Fiscal Crisis & Management Assistant Team's (FCMAT) Business and Human Resources review for Santa Rosa City Schools.

F.2. (Action) Third Interim Report for Fiscal Year 2016-17

Motion Passed: Approve the Third Interim for fiscal year 2016-17. 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

F.3. (Discussion) 2017-2018 Local Control Accountability Plan (LCAP) Preview

Staff presented a draft of the LCAP to be previewed by the Board in preparation for the Public Hearing on June 14, 2017.

F.4. (Action) Adoption of Elementary Math Instructional Materials

Motion Passed: Adopt Everyday Mathematics and College Preparatory Math as the two new math programs for Elementary. Passed with a motion by Frank Pugh and a second by Ed Sheffield.

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

F.5. (Action) Adoption of Elementary Writing Instructional Materials

Motion Passed: Adopt Lucy Calkins-Units of Study as Santa Rosa City Schools' writing program. Passed with a motion by Frank Pugh and a second by Evelyn Anderson.

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

F.6. (Discussion) Illuminate iSi Implementation Update

Staff presented an update on the implementation of Illuminate Education's Student Information Platform.

F.7. (Action) Approval of Applications for the Declaration of Need for Fully Qualified Educators

Motion Passed: Approve the applications for the Declaration of Need for Fully Qualified Educators for the City of Santa Rosa Elementary and High School Districts for 2017-2018. Passed with a motion by Frank Pugh and a second by Evelyn Anderson.

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

F.8. (Action) Review and Approval of Board Policies 6000 through 6159.3

Motion Passed: Approve Board Policies 6000 through 6159.3 with the recommended changes. Passed with a motion by Laurie Fong and a second by Evelyn Anderson.

Yes Evelyn Anderson
Absent 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

G.2. Next Generation Science Standards (NGSS) High School Science Update

H. ADJOURNMENT

The meeting was adjourned at 9:28 p.m.

Laurie Fong, Clerk of the Board