



**MINUTES
REGULAR BOARD MEETING AGENDA
June 28, 2017**

4:45 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
Laurie Fong
Jenni Klose
Ron Kristof
Frank Pugh
Ed Sheffield

Absent:

Bill Carle

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. Public Employee Appointment (Gov. Code 54957)

B.2. Public Employee Performance Evaluation (Gov. Code 54957)

B.3. Conference With Labor Negotiator (SRTA/CSEA) (Gov. Code 54957.6)

B.4. Conference With Legal Counsel - Anticipated Litigation (Gov. Code 54956.9)

B.5. Conference With Legal Counsel - Existing Litigation (Gov. Code 54956.9)

B.6. Student Expulsions (Ed. Code 48918)

B.7. Student Readmissions (Ed. Code 48916)

C. RECONVENE TO OPEN SESSION

The meeting reconvened at 6:03 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: Move recommendation of the panel regarding expulsion case 2016/17-046 (Resolution No. 2016/17-051). Passed with a motion by Ed Sheffield 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

Motion Passed: Move recommendation of the panel regarding readmit case 2013/14-024 (Resolution No. 2013/14-017). Passed with a motion by Evelyn Anderson 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

Director Kristof pulled item E4 for comment.

C.5. Board Member Requests for Information

There were no requests for information.

C.6. Approval of Minutes of the Regular Board Meeting held June 14, 2017

Motion Passed: Approve the minutes from the June 14, 2017, Regular Board Meeting. Passed with a motion by Frank Pugh and a second by Laurie Fong.

Abstain Evelyn Anderson

Absent Bill Carle

Yes Laurie Fong

Yes Jenni Klose

Abstain Ron Kristof

Yes Frank Pugh

Yes Ed Sheffield

C.7. Public Comment On Non Agenda Items

The following individuals addressed the Board:

- Sandy Jay (school access at Doyle Park)
- Emily Winfield (school access at Doyle Park)
- Mary Ann Wade (school access at Doyle Park)
- Patricia Arango (A-G requirements)
- Jose Martinez (A-G requirements)

D. REPORTS

D.1. Santa Rosa Teachers Association (SRTA) Report

A report was given by SRTA Vice-President, Will Lyon.

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

No report was given.

D.5. Board Committee Reports

There were no committee reports.

D.6. Board Member Reports

Director Anderson gave a brief report.

D.7. CSBA / NSBA Report

Director Kristof gave a brief CSBA report.

E. CONSENT ITEMS

Motion Passed: Approve items E-1 through E-3 and E-5 through E-21. Passed with a motion by Frank Pugh and a second by Laurie Fong.

Yes Evelyn Anderson

Absent Bill Carle

Yes Laurie Fong

Yes Jenni Klose

Yes Ron Kristof

Yes Frank Pugh

Yes Ed Sheffield

Motion Passed: Approve item E-4. Passed with a motion by Ron Kristof 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

E.1. Approval of Absent Board Members

The Board approved the absence of Director Bill Carle.

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 2017-2018 Elementary Instructional Minutes

The Board approved the proposed elementary instructional minutes for the 2017-18 school year.

E.7. Approval of the Use of Piggyback Bids/Contract (CMAS, NASPO, Co-Ops) for the 2017/18 School Year

The Board approved the use of piggyback bids, California Multiple Award Schedules, National Association of State Procurement Officials contracts, and Co-Ops for the procurement of goods and services for the 2017-18 school year.

E.8. Acceptance of Dependent Charter Schools' LCAPs

The Board accepted the LCAP charters for the Santa Rosa French-American Charter School, Cesar Chavez Language Academy, Santa Rosa Charter School for the Arts, and the Santa Rosa Accelerated Charter School.

E.9. Approval of the 2017-2018 Consolidated Application for Funding

The Board approved the 2017-2018 Consolidated Application for funding.

E.10. Approval of the Agricultural Career Technical Education Incentive Grant

The Board approved the 2017-2018 Agricultural Career Technical Education Incentive Grant applications for Elsie Allen and Santa Rosa High Schools in the total amount of \$38,864.

E.11. Approval of the California School Employee Association, Chapter 75 (CSEA 75) Merged and Successor Three-Year Contract

The Board approved the proposed CSEA 75 merged and successor three-year contract.

E.12. Approval of Specially Designed Academic Instruction In English (SDAIE) Variable Term Waiver

The Board approved a Specially Designed Academic Instruction in English Variable Term Waiver Request to the State of California Commission on Teacher Credentialing for Bronwen Anne Shears.

E.13. Approval of Student Teaching Agreement Amendment Between Santa Rosa City Schools and the Sonoma State University

The Board approved the proposed 2017-2018 Student Teaching Agreement Amendment between Santa Rosa City Schools and Sonoma State University.

E.14. Approval of Student Internship Agreement Between Santa Rosa City Schools and the California State University Long Beach

The Board approved the proposed 2017-2018 Student Internship Agreement between Santa Rosa City Schools and the California State University Long Beach.

E.15. Approval of Proposed New 1.0 FTE Counselor On Special Assignment (COSA) Position and Job Description

The Board approved the proposed 1.0 FTE Counselor of Special Assignment position and draft job description.

E.16. Approval of California Learning Communities for School Success Grant

The Board accepted the California Learning Communities for School Success Program Grant that supports our current system to reduce chronic absenteeism in Santa Rosa City Schools.

E.17. Approval of the 2017-2018 Secondary Instructional Minutes

The Board approved the proposed secondary instructional minutes for the 2017-2018 school year.

E.18. Adoption of Revised 2017 Board Meeting Calendar

The Board approved a revised board meeting calendar for 2017.

E.19. Approval of Construction Change Order #01 for the Santa Rosa Charter for the Arts Construction and Modernization Project - Phase II

The Board approved Construction Change Order #01 for the Santa Rosa Charter School for the Arts Construction and Modernization Project - Phase II

E.20. Approval of Construction Change Order #01 for Head Start Classroom Project at Cook Middle School

The Board approved Construction Change Order #01 for Head Start Classroom Project at Cook Middle School.

E.21. Approval of Construction Change Order #01 for the Via Esperanza Restroom Project at Cook Middle School

The Board approved Construction Change Order #01 for the Via Esperanza Restroom Project at Cook Middle School.

F. DISCUSSION / ACTION ITEMS

F.1. (Discussion) Review the Santa Rosa City Schools' English Learner Master Plan

Director Aracely Romo-Flores led the discussion on the English Learner Master Plan update.

F.2. (Action) Adoption of Santa Rosa City Schools Budget for the 2017/18 School Year and Statement of Reserves

Motion Passed: Adopt the Santa Rosa City Schools Budget for the 2017/18 School Year. Passed with a motion by Frank Pugh and a second by Laurie Fong.

Yes Evelyn Anderson

Absent Bill Carle

Yes Laurie Fong

Yes Jenni Klose

Yes Ron Kristof

Yes Frank Pugh

Yes Ed Sheffield

F.3. (Action) Adoption of Local Control Accountability Plan (LCAP) - Elementary District

Motion Passed: Adopt the K-6 Elementary District Local Control Accountability Plan (LCAP), as required by Education Code 52060. Passed with a motion by Frank Pugh and a second by Ron Kristof.

Yes Evelyn Anderson

Absent Bill Carle

Yes Laurie Fong

Yes Jenni Klose

Yes Ron Kristof

Yes Frank Pugh

Yes Ed Sheffield

F.4. (Action) Adoption of Local Control Accountability Plan (LCAP) - Secondary District

Motion Passed: Adopt the 7-12 Secondary District Local Control Accountability Plan (LCAP), as required by Education Code 52060. Passed with a motion by Ron Kristof and a second by Laurie Fong.

Yes Evelyn Anderson

Absent Bill Carle

Yes Laurie Fong

Yes Jenni Klose

Yes Ron Kristof

Yes Frank Pugh

Yes Ed Sheffield

F.5. (Action) Review and Approval of Board Policies (1000 Series)

Motion Passed: Approve Board Policies (1000 Series) with the correction made by Director Kristof. Passed with a motion by Frank Pugh and a second by Ron Kristof.

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. Culinary Mobile Unit Exterior Design

G.3. Student Accident Insurance Carrier for the 2017-18 School Year

H. ADJOURNMENT

The meeting was adjourned at 7:34 p.m.

Laurie Fong, Clerk of the Board