



**MINUTES
REGULAR BOARD MEETING
July 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. RECESS TO 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. Public Employment (Gov. Code 54957)

B.4. Conference With Labor Negotiator (SRTA/CSEA) (Gov. Code 54957.6)

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

B.6. Conference With Legal Counsel - Anticipated litigation (Gov. Code 54956.9)

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

None.

C.3. Items Considered In Closed Session for Action In Open Session

None.

C.4. Statements of Abstention

Director Pugh will abstain from items E.3 and E.6.

C.5. Adjustments to Agenda

Director Pugh pulled items E.3, E.6 and E.16 from the consent agenda for separate motion.

C.6. Board Member Requests for Information

Director Carle requested that the foreign exchange student policy be brought forward in the fall for discussion. Director Anderson requested that staff bring a report about what it would take to get a coding program like the one at Cotati-Rohnert Park in SRCS.

C.7. Approval of Minutes of the Special Board Meeting held June 28, 2017

Motion Passed: Approve minutes of the Special Board Meeting held June 28, 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.8. Approval of Minutes of the Regular Board Meeting held June 28, 2017

Motion Passed: Approve minutes of the Regular Board Meeting held June 28, 2017. Passed with a motion by Ron Kristof and a second by Evelyn Anderson.

Yes Evelyn Anderson

Abstain Bill Carle

Yes Laurie Fong

Yes Jenni Klose

Yes Ron Kristof

Yes Frank Pugh

Yes Ed Sheffield

C.9. Public Comment On Non Agenda Items

There were no public comments.

D. REPORTS

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

No report was given.

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

No reports were given.

D.6. Board Member Reports

Directors Sheffield, Anderson, Pugh and Fong gave reports.

D.7. CSBA / NSBA Report

Director Kristof gave a report.

E. CONSENT ITEMS

Items E-3, E-6 and E-16 were pulled for separate motion

Motion Passed: Approve items E-2, E-4, E-5, E-7 through E-15, E-17 and E-18. 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 items E-3 and E-6. 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
Abstain Frank Pugh
Yes Ed Sheffield

Motion Passed: Approve item E-16 with Sierra School removed from the list. 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

E.1. Approval of Absent Board Members

There were no absent board members.

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 Textbooks

The Board approved the following textbooks:

Biology, Twelfth Edition

Author: Sylvia S. Mader and Michael Windelspecht ~ Publisher: McGraw-Hill Education, 2016

Chemistry, AP Edition

Author: Raymond Chang and Kenneth A. Goldsby ~ Publisher: McGraw-Hill Education, 2015

E.7. Approval of Development Group Inc. CMAS Proposal for Network Equipment

The Board approved the Development Group, Inc. CMAS proposal for the acquisition of Network Equipment for the Network Access and Infrastructure Project.

E.8. Approval of New Schedule Management Job Description in Special Services: Program Specialist

The Board approved a new Scheduled Management Job Description in Special Services: Program Specialist.

E.9. Approval of Provisional Internship Permit Application (PIP) for Clare Ann Peter

The board approved a Provisional Internship Permit (PIP) application to the State of California Commission on Teacher Credentialing (CTC) for Clare Ann Peters-Libeu.

E.10. Approval of Student Internship Agreement Between Santa Rosa City Schools and National University

The Board approved the proposed 2017-2018 Student Internship Agreement between Santa Rosa City Schools and National University.

E.11. Approval of Student Internship Agreement Between Santa Rosa City Schools and Sonoma State University

The Board approved the proposed 2017-2018 Student Internship Agreement between Santa Rosa City Schools and Sonoma State University's Department of Counseling.

E.12. Approval of Student Internship Agreement Between Santa Rosa City Schools and Western Governors University

The Board approved the proposed 2017-2018 Student Internship Agreement between Santa Rosa City Schools and Western Governors University.

E.13. Approval of Student Internship Agreement Between Santa Rosa City Schools and Fresno Pacific University

The board Approved the proposed 2017-2018 Student Internship Agreement between Santa Rosa City Schools and Fresno Pacific University.

E.14. Approval of Student Internship Agreement Between Santa Rosa City Schools and Idaho State University

The Board approved the proposed 2017-2018 Student Internship Agreement between Santa Rosa City Schools and Idaho State University, on behalf of its Speech-Language Pathology and Audiology program.

E.15. Approval of Student Internship Agreement Between Santa Rosa City Schools and Pacific Union College

The Board approved the proposed 2017-2018 Student Internship Agreement between Santa Rosa City Schools and Pacific Union College.

E.16. Approval of the Child Nutrition Services (CNS) Meal Contracts for the 2017-18 School Year

The Board approved the continuation of the CNS meal contract program with the exception of Sierra School.

E.17. Approval of Issuance of Request for Proposals (RFP) for District-Wide Security Alarm Response Services

The Board approved the issuance of a Request for Proposals for District-Wide Security Alarm Response Services.

E.18. Approval of Issuance of Request For Proposal (RFP) For Stores Warehouse Custodial Supplies

The Board approved the issuance of a Request for Proposal for the purchase of Stores Warehouse Custodial Supplies.

F. DISCUSSION / ACTION ITEMS

F.1. Tentative Agreement with the California School Employees Association, Chapter 75 (CSEA 75) and Santa Rosa City Schools Addressing Salary for 2016-2017

Motion Passed: Approve the Tentative Agreement that was reached with the California School Employees Association, Chapter 75 (CSEA 75) and Santa Rosa City Schools addressing salary for 2016-2017. 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

G. INFORMATION ITEMS

G.1. Glossary of Educational Acronyms and Abbreviations

G.2. Williams Settlement Quarterly Report

H. ADJOURNMENT

The meeting was adjourned at 6:14 p.m.

Laurie Fong, Clerk of the Board