



**MINUTES  
REGULAR BOARD MEETING  
August 09, 2017**

4:00 p.m. - Closed Session  
6:00 p.m. - Open Session  
Santa Rosa Charter for the Arts  
756 Humboldt Street, Santa Rosa

**Attendance Taken at 4:00 PM:**

Present:

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

Absent:

Ed Sheffield

**A. CALL TO ORDER (4:00 p.m.)**

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 Performance Evaluation (Gov. Code 54957)**

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

**B.3. Conference With Legal Counsel - Anticipated Litigation (Gov. Code 54956.9)**

**B.4. Student Readmissions (Ed. Code 48916)**

**B.5. Student Expulsions (Ed. Code 48918)**

**C. RECONVENE TO OPEN SESSION (6:00 p.m.)**

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**

There were no reportable actions taken in closed session.

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

**Motion Passed:** Approve Resolution 002 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

Absent Ed Sheffield

**Motion Passed:** Approve Resolution 01 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

Absent Ed Sheffield

## **C.4. Statements of Abstention**

There were no statements of abstention.

## **C.5. Adjustments to Agenda**

There were no adjustments to the agenda.

## **C.6. Board Member Requests for Information**

Director Carle requested a report on concussions and sports related issues during the summer.

Director Pugh requested that staff bring a report on AB 949 (Competitive Cheer as a Sport).

## **C.7. Approval of Minutes of the Regular Board Meeting held July 26, 2017**

**Motion Passed:** Approve the minutes from the July 26, 2017, Regular Board Meeting.  
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

Absent Ed Sheffield

#### **C.8. Public Comment On Non Agenda Items**

There were no public comments.

#### **D. REPORTS**

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

A report was given by SRTA 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**

President Klose gave a report.

##### **D.5. Board Committee Reports**

There were no board committee reports.

##### **D.6. Board Member Reports**

There were no board member reports.

##### **D.7. CSBA / NSBA Report**

Directors Kristof and Pugh gave reports.

#### **E. CONSENT ITEMS**

**Motion Passed:** Approve items E-1 through E-12. 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

Absent Ed Sheffield

##### **E.1. Approval of Absent Board Members**

The absence of Director Sheffield was excused.

##### **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 Contracts**

The Board approved all contracts submitted.

**E.5. Approval of BorderLan Proposal for iBoss Security Appliance for Content Filtering and Internet Security**

The Board approved the BorderLan proposal for iBoss Security Appliance for content filtering and internet security.

**E.6. Approval of Student Internship Agreement Between Santa Rosa City Schools and the University of San Francisco**

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

**E.7. Approval of Student Internship Agreement Between Santa Rosa City Schools and Humboldt State University**

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

**E.8. Approval of Speech-Language Pathology Services Variable Term Waiver Request**

The Board approved a Speech-Language Pathologist Services (SLH) Variable Term Waiver Request to the State of California Commission on Teacher Credentialing (CTC) for Anna Catherine Lundborg.

**E.9. Approval of Speech-Language Pathology Services Variable Term Waiver Request**

The Board approved a Speech-Language Pathologist Services (SLH) Variable Term Waiver Request to the State of California Commission on Teacher Credentialing (CTC) for Catherine Clare Walters.

**E.10. Approval of San Gabriel Valley Food Services Co-Op Piggyback Offer with Gold Star Foods**

The Board approved the San Gabriel Valley Food Services Co-Op Piggyback Offer.

**E.11. Approval to Dispose of Warehouse Product Surplus**

The Board approved the disposal of excess warehouse food inventory.

**E.12. Approval of Resolution for Proposed Use of 2016/17 Education Protection Account (EPA) Funds**

The Board approved Resolution 2017/18-001 regarding the determination of the use of the Education Protection Account (EPA) funds for the 2016/17 fiscal year.

**F. DISCUSSION / ACTION ITEMS**

**F.1. (Discussion) Illuminate Education's Student Information System Implementation Update**

Staff gave a report on the status of Illuminate Education's Student Information System implementation in preparation for the start of the 2017-18 school year.

**F.2. (Action) Approval of the 2017-2018 Single Plans for Student Achievement (SPSA)**

**Motion Passed:** Approve the elementary, middle and high schools' Single Plan for Student Achievement (SPSA) for the 2017-18 school year. Passed with a motion by Ron Kristof and a second by Laurie Fong.

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

### **F.3. (Action) Adoption of English Learner Master Plan**

**Motion Passed:** Approve the adoption of the English Learner Master Plan. Passed with a motion by Frank Pugh and a second by Ron Kristof.

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

### **F.4. (Action) Approval of the Proposal for the Maria Carrillo Athletic Stadium Track and Field Project**

**Motion Passed:** Approve the KYA Services LLC Proposal utilizing Wiseburn School District Piggyback Contract for the Maria Carrillo Athletic Stadium Track and Field Project. Passed with a motion by Evelyn Anderson and a second by Bill Carle.

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

### **F.5. (Action) Approval of Resolution To Initiate a Transition To a By-Trustee Area Election System**

**Motion Passed:** Approve Resolution 2017/18-002 to Initiate a transition to a by-trustee area election system commencing with the 2018 governing board election and statement of intent to seek a waiver of the election requirement from the State Board of Education. 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  
Absent Ed Sheffield

#### **F.6. (Action) Review and Approval of Board Policies - 5000 Series**

**Motion Passed:** Approve Board Policies 5000 through 5148.3. 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

Absent Ed Sheffield

#### **G. INFORMATION ITEMS**

**G.1. Glossary of Educational Acronyms and Abbreviations**

**G.2. Sonoma County Office of Education (SCOE) School Visitation Quarterly Report**

#### **H. ADJOURNMENT**

The meeting was adjourned at 6:48 p.m.

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Laurie Fong, Clerk of the Board