



**MINUTES
REGULAR BOARD MEETING
August 23, 2017**

4:30 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 (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 Appointment (Gov. Code 54957)

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

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

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

B.5. Student Readmissions (Ed. Code 48916)

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 050 to reinstate the student. Passed with a motion by Bill Carle and a second by Ed Sheffield.

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

There were no requests for information.

C.7. Approval of Minutes of the Regular Board Meeting held August 9, 2017

Motion Passed: Approve the minutes from the August 9, 2017, Regular Board Meeting. 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

C.8. Public Comment On Non Agenda Items

The following individuals addressed the Board:

- John Cortopassi (LCAP)
- Jill Jackson (employee health care)
- Brigitte Mansell (SRTA moral)
- Barb Lawson (district and teachers)
- Maddie Doyld (attract and retain)
- Lisa Moore (compensation)
- Kristin Reed (class size)
- Rob Chandler (field conditions)
- Gen Lilligren (attract and retain)
- Kathy Shanklin

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 committee reports.

D.6. Board Member Reports

Reports were given by Directors Fong, Carle, Pugh, Anderson, Sheffield and Student Board Member Luke Mott.

D.7. CSBA / NSBA Report

A 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 to approve.

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 Provisional Internship Permit Application (PIP) for Zeynep B. Brockett

The Board approved a Provisional Internship Permit (PIP) application to the State of California Commission on Teacher Credentialing (CTC) for Zeynep B. Brockett.

E.7. Approval of Student Internship Agreement Between Santa Rosa City Schools and the California State University, Sacramento

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

E.8. Approval of Transition to a Title I Schoolwide Program for Montgomery High School

The Board approved the transition of Montgomery High School from a Title I Targeted Assistance School to a Title I Schoolwide program.

E.9. Approval of the Santa Rosa Charter for the Arts Modernization and Construction Project - Phase 3 Change Order #01

The Board approved the Santa Rosa Charter for the Arts Modernization and Construction Project - Phase 3 Change Order #01.

E.10. Approval of Herbert Slater Gymnasium Roofing Project Change Order #001

The Board approved the Herbert Slater gymnasium roofing project Change Order #001.

E.11. Approval to Resolve Federal Program Monitoring Finding: Compensatory Education 18 for Title I Program Improvement Expenditure

The Board approved the Compensatory Education Item 18 for Title I Program Improvement Expenditures.

F. DISCUSSION / ACTION ITEMS

F.1. (Action) Approval of Resolution Recognizing September 15 to October 15, 2017, as Hispanic Heritage Month

Motion Passed: Approve Resolution 003 recognizing September 15 to October 15, 2017, as Hispanic Heritage Month. Passed with a motion by Laurie Fong 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

F.2. (Discussion) Measure I and L Bond Program Update

Staff presented an update on the Measure I and L Bond programs.

The following individuals addressed the Board:

- Nancy Lanz

F.3. (Discussion) 2017-18 Transportation Update

Staff presented a report of the last year of service under the new transportation company, West County Transportation Agency.

F.4. (Action) Resolution for Issuance of High School District 2017 General Obligation Refunding Bond

Motion Passed: Approve Resolution 004 to allow the administration to proceed with the issuance and sale of 2017 Refunding General Obligation Bonds for the High School District to refinance previously issued general obligation bonds issued in order to take advantage of lower interest rates. Passed with a motion by Frank Pugh and a second by Ed Sheffield.

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

F.5. Public Hearing On the Annual Capital Facilities and Developer Fee Report

President Klose opened the public hearing at 8:25 p.m. There being no public comments, the public hearing was closed at 8:25 p.m.

F.6. (Action) Approval of the Annual Capital Facilities and Developer Fee Report and Resolution

Motion Passed: Approve the Annual Capital Facilities and Developer Fee Report (Resolutions 005 and 006). 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

F.7. (Action) Resolution Requesting Fund Transfer Under Article XVI, Section 6 of the State Constitution to Borrow Funds from the Sonoma County Treasury As Needed During the 2017-18 Fiscal Year

Motion Passed: Approve Resolution 008 requesting the temporary transfer of funds in the custody of the County Treasurer upon approval of the Board of Supervisors. Passed with a motion by Ron Kristof and a second by Evelyn Anderson.

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

H. ADJOURNMENT

The meeting was adjourned at 8:36 p.m.

Laurie Fong, Clerk of the Board