



**MINUTES
REGULAR BOARD MEETING
September 13, 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 4:30 PM:

Present:

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

A. CALL TO ORDER (4:30 p.m.)

The meeting was called to order at 4:30 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

B.1. Public Employee Performance Evaluation (Gov. Code 54957)

B.2. Public Employee Discipline/Dismissal/Release (Gov. Code 54957)

B.3. Conference With Labor Negotiator (SRTA) (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)

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

The meeting reconvened at 6:04 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 actions taken in closed session.

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

Motion Passed: Move approval of the stipulation regarding expulsion case 17/18-01 (case 34 from 16/17) (Resolution No. 17/18-01). 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.4. Statements of Abstention

There were no statements of abstention.

C.5. Adjustments to Agenda

President Klose pulled Item E-5 from the consent agenda for further discussion.

C.6. Board Member Requests for Information

Director Carle has requested that staff bring an item for discussion and approval forming a district community committee which he has tentatively named "Football 2020". The charge of this committee would be to advise the board on what high school football looks like in Santa Rosa City Schools in the year 2020.

C.7. Student Board Member Loyalty Oath of Office

President Klose administered the Oath of Office to Student Board Member, Like Mott.

C.8. Approval of Minutes of the Regular Board Meeting held August 23, 2017

Motion Passed: Approve the minutes from the August 23, 2017, Regular Board Meeting. Passed with a motion by Ron Kristof 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

C.9. Approval of Minutes of the Special Board Meeting held August 30, 2017

Motion Passed: Approve the minutes from the August 30, 2017, Special Board Meeting. Passed with a motion by Ron Kristof 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

C.10. Public Comment On Non Agenda Items

Anne West (books); Micah Carlin-Goldberg (Illuminate Ed); Jennifer Collins (school lunches); Keith Woods (NB Con Corps); Connie Rice (school climate); Rosalinda Brady (PD article); Genevieve Lilligren (morale); Jonathon Muchow (enrollment); Kris Bertsch-Rydell (Illuminate Ed); and Megan Kaun, Kerry Fugett, Marlena Hirsch; Nichole Warwick (toxic free/safe pesticides); and Anna Toso; Jayna Gaskell; Jennifer Clopton; Kareen Poulsen; Johnathan Wright; Julie Smith (Pivot Charter School)

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

A report was given by Tammy Affonso, CSEA President.

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

Director Fong and Student Board Member, Luke Mott, gave reports.

D.7. CSBA / NSBA Report

No reports were given.

E. CONSENT ITEMS

Motion Passed: Approve items E-2 through E-4 and E-6 through E-9. 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 item E-5. 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

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 Student Internship Agreement Between Santa Rosa City Schools and Grand Canyon University

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

E.7. Approval of Provisional Internship Permit Application (PIP) for Diane T. Spieth

The Board approved a Provisional Internship Permit (PIP) application to the State of California Commission on Teacher Credentialing (CTC) for Diane T. Spieth.

E.8. Approval of Transition to a Title I Schoolwide Program for Lawrence Cook Middle School

The Board approved the transition of Lawrence Cook Middle School from a Title I Targeted Assistance School to a Title I Schoolwide program.

E.9. Approval of Mandated Block Grant Application

The Board approved the continued participation in the Mandated Block Grant program.

F. DISCUSSION / ACTION ITEMS**F.1. (Public Hearing) By Trustee-Area Election System Pre-Map Public Hearing**

The public hearing on the district elections was opened at 7:25 p.m. The following individuals addressed the Board: Gregory Fearon and Kathy Shanklin. The hearing was closed at 7:38 p.m.

F.2. (Discussion) Extended School Year Update

A presentation was made by staff on the general data and highlights of each of the 2017 Summer Extended Learning Programs.

F.3. (Discussion) West County Transportation Bus Services Update

A presentation was made by Mr. Chad Barksdale, Director of the West County Transportation Agency (WCTA), on the bus services provided by WCTA. The following individual addressed the Board: Kara Myers.

F.4. (Action) Accept the Measure I and L Citizens' Oversight Committee Annual Reports

Motion Passed: Approve the Measure I and L annual reports for the 2016 calendar year. 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.5. (Action) Local Control Accountability Plan (LCAP) Revision Approval - Elementary

Motion Passed: Approve the revised Elementary District Local Control Accountability Plan (LCAP). 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.6. (Action) Local Control Accountability Plan (LCAP) Revision Approval - Secondary

Motion Passed: Approve the revised Secondary District Local Control Accountability Plan (LCAP). 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
Yes Ed Sheffield

F.7. (Action) Approval of the 2016/17 Unaudited Actuals Report and Resolution Adopting the "GANN" Limit

Motion Passed: Approve the 2016/17 Unaudited Actuals Report and Resolution Adopting the "GANN" Limit. 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.8. (Action) Award of the Bid for the Piner High School Stadium Lighting Project

Motion Passed: Approve the award of the bid from Carr's Construction Service for the Piner High School Stadium Lighting Project. 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.9. (Action) Resolution Approving A Debt Management Policy

Motion Passed: Approve Resolution 2017/18-009 to adopt a debt management policy. 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

F.10. (Action) Review and Approval of Board Policies - 3000 Series

Motion Passed: Approve Board Policies 3000 through 3600. 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

Yes Ed Sheffield

G. INFORMATION ITEMS

G.1. Glossary of Educational Acronyms and Abbreviations

G.2. Concussion Management Program Information for the 2016-17 School Year

H. ADJOURNMENT

The meeting was adjourned at 10:34 p.m.

Laurie Fong, Clerk of the Board