



**MINUTES
REGULAR BOARD MEETING
September 27, 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

Updated Attendance:

Jenni Klose was updated to absent at: 6:00 PM

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. Public Employee Discipline/Dismissal/Release (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. 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

Vice-President Carle 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: Accept the recommendation of the panel regarding Case No. 2015/16-027; Resolution No. 2015/16-027. Passed with a motion by Frank Pugh and a second by Evelyn Anderson.

Yes Evelyn Anderson

Yes Bill Carle

Yes Laurie Fong

Absent Jenni Klose

Yes Ron Kristof

Yes Frank Pugh

Yes Ed Sheffield

C.4. Statements of Abstention

No abstentions.

C.5. Adjustments to Agenda

No adjustments.

C.6. Board Member Requests for Information

No Board Member requests.

C.7. Approval of Minutes of the Regular Board Meeting held September 13, 2017

Motion Passed: Approve the minutes from the September 13, 2017, Regular Board Meeting. Passed with a motion by Evelyn Anderson and a second by Frank Pugh.

Yes Evelyn Anderson

Yes Bill Carle

Yes Laurie Fong

Absent Jenni Klose

Yes Ron Kristof

Yes Frank Pugh

Yes Ed Sheffield

C.8. (Public Hearing) By Trustee-Area Election System Pre-Map Public Hearing

The public hearing was opened at 6:07 p.m.

Public Comments: Duane DeWitt; Gregory Fearon; Michael Von der Porten

The public hearing was closed at 6:19 p.m.

C.9. Public Comment On Non Agenda Items

Public Comments: Duane DeWitt (Roseland area); John Cortopassi (SRTA)

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

A report was given by Superintendent Kitamura.

D.4. Board President Report

A report was given by Vice-President Carle.

D.5. Board Committee Reports

No report.

D.6. Board Member Reports

Reports were given by Directors Sheffield, Anderson, Pugh, Kristof and Student Board Member Mott.

D.7. CSBA / NSBA Report

Reports were given by Directors Kristof and Pugh.

E. CONSENT ITEMS

Motion Passed: Approve items E-1 through E-12. Passed with a motion by Ron Kristof and a second by Frank Pugh.

Yes Evelyn Anderson

Yes Bill Carle

Yes Laurie Fong

Absent Jenni Klose

Yes Ron Kristof

Yes Frank Pugh

Yes Ed Sheffield

E.1. Approval of Absent Board Members

The absence of Director Klose was approved.

E.2. Approval of Personnel Transactions

All personnel transactions submitted were approved.

E.3. Approval of Vendor Warrants

All vendor warrants submitted were approved.

E.4. Approval of Donations and Gifts

All donations and gifts submitted were approved.

E.5. Approval of Contracts

All contracts submitted were approved.

E.6. Approval of Revised Plan Document for the Internal Revenue Code (IRC) Section 125 Flexible Benefit Plan for CSEA

The revised Plan Document 502 for CSEA 75 classified employees was approved.

E.7. Instructional Service Agreement between Santa Rosa City Schools and Sonoma Office of Education's Career Technical Education

The proposed 2017-2018 instructional agreement between the Santa Rosa City Schools and Sonoma County Office of Education's Career Technical Education (SCOEC TE) was approved.

E.8. Renewal of a Commuter Benefits Program Administered by the Arrow Benefits Group

The renewal of the Section 132(f) Tax Free Transportation Program (Bay Area Commuter Benefits Program) to our current benefit offerings was approved.

E.9. Approval of Specially Designed Academic Instruction in English (SDAIE) Variable Term Waiver for Denise Elia-Yen.

A Specially Designed Academic Instruction in English (SDAIE) Variable Term Waiver Request with the State of California Commission on Teacher Credentialing (CTC) for Denise Elia-Yen was approved.

E.10. Approval of Provisional Internship Permit Application (PIP) for Micah Noelle Contreas.

A Provisional Internship Permit (PIP) application to the State of California Commission on Teacher Credentialing (CTC) for Micah Noelle Contreras was approved.

E.11. Approval of Provisional Internship Permit Application (PIP) for Adela L. Castelain.

A Provisional Internship Permit (PIP) application to the State of California Commission on Teacher Credentialing (CTC) for Adela L. Castelain was approved.

E.12. Santa Rosa High School Future Farmers of America (FFA) Field Trip to Louisville, Kentucky, and Indianapolis, Indiana

The field trip for Santa Rosa High School's Future Farmers of America (FFA), Agriculture Department, to travel to Indianapolis, Indiana / Louisville, Kentucky, for the annual National FFA Convention was approved.

F. DISCUSSION / ACTION ITEMS

F.1. (Action) Approval of Resolution Recognizing September 2017 As Attendance Awareness Month

Motion Passed: Approve Resolution No. 2017-18/014 recognizing September as Attendance Awareness Month. Passed with a motion by Ron Kristof and a second by Frank Pugh.

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

F.2. (Action) Approval of Resolution Recognizing October 2017 as Filipino American History Month

Motion Passed: Approve Resolution 2017/18-011, recognizing October 2017 as Filipino American History Month in Santa Rosa City Schools. Passed with a motion by Frank Pugh and a second by Ron Kristof.

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

F.3. (Action) Approval of Resolution Recognizing October 8-13, 2017 as Week of the School Administrator

Motion Passed: Approve Resolution No. 2017-18/012 recognizing October 8-13, 2017 as Week of the School Administrator. Passed with a motion by Laurie Fong and a second by Ed Sheffield.

Yes Evelyn Anderson

Yes Bill Carle

Yes Laurie Fong

Absent Jenni Klose

Yes Ron Kristof

Yes Frank Pugh

Yes Ed Sheffield

F.4. (Action) Approval of Resolution To Protect and Support Deferred Action for Childhood Arrivals (DACA) Program Participants

Motion Passed: Approve Resolution No. 2017/18-013 to protect and support Deferred Action for Childhood Arrivals Program (DACA) participants. Passed with a motion by Frank Pugh and a second by Ron Kristof.

Yes Evelyn Anderson

Yes Bill Carle

Yes Laurie Fong

Absent Jenni Klose

Yes Ron Kristof

Yes Frank Pugh

Yes Ed Sheffield

F.5. (Discussion) Equity Initiative Update

Staff presented an update on our district Equity Initiative.

Comments from the public: Gabriel Albavera

F.6. (Discussion) Update On District and Course Enrollment

Staff presented an update on the district's enrollment, staffing, and course enrollment.

F.7. (Discussion) Student Attendance Information and Update On Project SAIL

Staff presented a summary of attendance data from the school year 2016-2017.

G. INFORMATION ITEMS

G.1. Glossary of Educational Acronyms and Abbreviations

G.2. Santa Rosa City School Response to Grand Jury Report

G.3. Modification to AR 5116.1 Open Enrollment

H. ADJOURNMENT

Tonight's adjournment was in honor of Wally Lowry who recently passed away. Mr. Lowry served two terms on the SRCS Board (2002-2010). The meeting was adjourned at 8:45 p.m.

Laurie Fong, Clerk of the Board