



**MINUTES
REGULAR BOARD MEETING
November 15, 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
Ed Sheffield

Absent:

Frank Pugh

Updated Attendance:

Frank Pugh was updated to present at: 5:00 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 Appointment (Gov. Code 54957)

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

B.3. Public Employee Discipline/Dismissal/Release (Gov. Code 54957)

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

B.5. Conference With Legal Counsel - Anticipated 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 6:10 p.m.

C.1. Pledge of Allegiance

President Klose led the Pledge of Allegiance.

C.2. Public Comment For Those Affected By the Sonoma Fires

Paul Drake addressed the Board on this topic.

C.3. Report of Actions Taken In Closed Session

None.

C.4. Items Considered In Closed Session for Action In Open Session

Motion Passed: Approve stipulation No. 3 (Resolution No. 2017/18-03). 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.5. Statements of Abstention

None.

C.6. Adjustments to Agenda

None.

C.7. Board Member Requests for Information

Director Kristof would like an update on the percentage of students in Alt Ed.

C.8. Approval of Minutes of the Regular Board Meeting held October 25, 2017

Motion Passed: Approve the minutes from the October 25, 2017, Regular Board Meeting. 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

C.9. Public Comment On Non Agenda Items

There were no public comments.

C.10. Student of the Month Awards - November 2017

Director Kristof presented the following student of the month awards:

Naomi Ruiz-Hernandez (Helen Lehman Elementary School)

Emily Richter (Rincon Valley Middle School)

Grayson Ponce (Piner High School)

C.11. Parent Organization Updates

Parent organization updates were given by:

Evelia Benavides and Cindy Belmontes (Helen Lehman Elementary School)

Shaina Stovel and Ananda Sweet (Rincon Valley Middle School)

Christine Snyder (Piner High School)

D. REPORTS

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

No report was given.

D.2. CA School Employee Association (CSEA) Report

A report was given by CSEA President, Tammy Affonso.

D.3. Superintendent Report

Superintendent Kitamura gave a report.

D.4. Board President Report

President Klose gave a report.

D.5. Board Member Reports

There were no board member reports.

D.6. CSBA / NSBA Report

A report was given by Director Kristof.

E. CONSENT ITEMS

Motion Passed: Approve items E-2 through E-16. 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

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 Construction Change Order #01 Herbert Slater Middle School Re-Roofing Project (Deductive Change Order)

The Board approved the Construction Change Order #01 for Herbert Slater Middle School Re-Roofing Project.

E.7. Approval of Construction Change Order #01 for the Piner High School Re-Roofing Project (Deductive Change Order)

The Board approved the Construction Change Order #01 for the Piner High School Re-Roofing project.

E.8. Approval of Construction Change Order #02 for Albert Biella Elementary Re-Roofing Project (Deductive Change Order)

The Board approved the Construction Change Order #02 for the Albert Biella Elementary Re-Roofing project.

E.9. Approval of Change Order #02 Via Esperanza / Cook Head Start Project

The Board approved the Construction Change Order #02 Esperanza / Cook Head Start Project.

E.10. Approval of the Re-Opening of Schools After Closures Due To the Fires

The Board approved the re-opening of schools after the closures due to the fires that started on October 8, 2017.

E.11. Approve Change Order #02 for Via Esperanza Restroom Building Project

The Board approved the Change Order #02 for Via Esperanza Restroom Building Project.

E.12. Approval of Provisional Internship Permit Application (PIP) for Dr. Timothy J. Christenson

The Board approved the Provisional Internship Permit Application (PIP) for Dr. Timothy J. Christenson.

E.13. Approval of Specially Designed Academic Instruction in English (SDAIE) Variable Term Waiver Request with the State of California Commission on Teacher Credentialing (CTC) for Danielle S. Cain

The Board approved a Specially Designed Academic Instruction in English (SDAIE) Variable Term Waiver Request with the State of California Commission on Teacher Credentialing (CTC) for Danielle S. Cain.

E.14. Approval of Specially Designed Academic Instruction in English (SDAIE) Variable Term Waiver Request with the State of California Commission on Teacher Credentialing (CTC) for Jereme J. Anglin

The Board approved a Specially Designed Academic Instruction in English (SDAIE) Variable Term Waiver Request with the State of California Commission on Teacher Credentialing (CTC) for Jereme J. Anglin.

E.15. Approval of Sonoma County Career Technical Education Foundation Grant Applications

The Board approved the Sonoma County Career Technical Education Foundation grant applications in the total amount of \$31,775.

E.16. Approval of the Purchase and Installation of Three (3) Portable Classrooms at Hidden Valley Elementary to Accommodate Students and Teachers from the Hidden Valley Elementary Satellite Campus.

The Board approved the purchase and installation of three (3) portable classrooms at the Hidden Valley Elementary School Campus to house teachers and students who were displaced from the Hidden Valley Satellite Campus due to the fire.

F. DISCUSSION / ACTION ITEMS

F.1. (Action) Pivot Charter Petition

Motion Passed: Approve the recommended Resolution and adopt all findings contained in the staff report. 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

26 individuals addressed the Board on this topic.

F.2. (Discussion) Football 2020

Staff presented a report on the formulation of a district/community committee called Football 2020. The committee will take an in-depth look at the current state of football across the state and nation and advise the Superintendent and School Board on what High School football will look like in Santa Rosa City Schools in the year 2020. Margie Bradylong addressed the Board on this topic.

F.3. (Discussion) International Exchange Student Program at Santa Rosa City Schools

Staff presented an update on the numbers of students participating in an international exchange program.

F.4. (Discussion) Disproportionate Suspensions Highlight The Continued Need For Equity Work

The Student And Family Engagement staff presented data regarding suspension disproportionality. Specifically, focusing on LCAP targeted student populations including Hispanic, Special Education, English Learners, and Foster/Homeless Youth, as seen through the perspective of the Multi-Tiered Systems of Supports in Santa Rosa City Schools.

Will Lyon addressed the Board on this topic.

F.5. (Discussion) Fire Recovery Update

Staff presented an update on the fire recovery processes of Santa Rosa City Schools.

F.6. (Action) Call for Nominations for Representatives To the Sonoma County Committee On School District Organization

Motion Passed: Nominate Ed Sheffield from District 3. 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.7. (Action) Second Review and Approval of Revisions Board Policies - 4000 Series

Motion Passed: Approve Board Policies - 4000 Series. 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. Sonoma County Office of Education (SCOE) School Visitation Quarterly Report

H. ADJOURNMENT

The meeting was adjourned at 10:03 p.m.

Laurie Fong, Clerk of the Board