



**MINUTES
REGULAR BOARD MEETING
January 10, 2018**

5:00 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 5:00 PM:

Present:

Evelyn Anderson
Laurie Fong
Jenni Klose
Frank Pugh
Ed Sheffield

Absent:

Bill Carle
Ron Kristof

A. CALL TO ORDER (5:00 p.m.)

The meeting was called to order at 5:00 p.m.

A.1. Public Comment On Closed Session Agenda

None.

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)

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 flag salute.

C.2. Report of Actions Taken In Closed Session

None.

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

None.

C.4. Statements of Abstention

None.

C.5. Adjustments to Agenda

None.

C.6. Board Member Requests for Information

None.

C.7. Approval of Minutes of the Regular Board Meeting Held December 20, 2017

Motion Passed: Approve the minutes from the December 20, 2017, Regular Board Meeting. Passed with a motion by Frank Pugh and a second by Laurie Fong.

Yes Evelyn Anderson

Absent Bill Carle

Yes Laurie Fong

Yes Jenni Klose

Absent Ron Kristof

Yes Frank Pugh

Yes Ed Sheffield

C.8. Student of the Month Awards

Laurie Fong presented the following student of the month awards:

1) Yunuen Estrada (Proctor Terrace Elementary School)

2) Kendrick Asiel Martinez Cruz (Steele Lane Elementary School)

C.9. Parent Organization Updates

Parent organization reports were presented by:

1) Proctor Terrace Elementary

2) Steele Lane Elementary

C.10. Public Comment On Non Agenda Items

The following individuals addressed the Board:

1) Joan Tunny (Game for Amusement & Teaching)

2) Jane Bender (districting)

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 CSEA President, Tammy Afonso.

D.3. Superintendent Report

None.

D.4. Board President Report

President Klose gave a report.

D.5. Board Member Reports

None.

D.6. CSBA / NSBA Report

None.

E. CONSENT ITEMS

Motion Passed: Approve items E-1 through E-7. Passed with a motion by Frank Pugh and a second by Laurie Fong.

Yes Evelyn Anderson

Absent Bill Carle

Yes Laurie Fong

Yes Jenni Klose

Absent Ron Kristof

Yes Frank Pugh

Yes Ed Sheffield

E.1. Approval of Absent Board Members

Approved by vote on consent agenda.

E.2. Approval of Personnel Transactions

Approved by vote on consent agenda.

E.3. Approval of Vendor Warrants

Approved by vote on consent agenda.

E.4. Approval of Donations and Gifts

Approved by vote on consent agenda.

E.5. Approval of Contracts

Approved by vote on consent agenda.

E.6. Approval of Board Member School Site Liaison Assignments for 2018

Approved by vote on consent agenda.

E.7. Approval of Tentative Agreement Between Santa Rosa City Schools and Santa Rosa Teachers Association to Increase Salary Schedule and District Contribution for Health Benefits

Approved by vote on consent agenda.

F. DISCUSSION / ACTION ITEMS

F.1. (Discussion) Rebuilding the Santa Rosa High School Farm on Alba Lane

Staff updated the Board on the process for rebuilding the Santa Rosa High School farm.

F.2. (Discussion) Update to the Integrated Pest Management Administrative Regulation 3514.2

Staff presented a report on the Integrated Pest Management policies and practices in Santa Rosa City Schools, and an update to Administrative Regulation (AR) 3514.2. The following individual addressed the Board:

1) Kerry Fugett

F.3. (Discussion) 2017 Smarter Balanced Assessment Consortium (SBAC) and the California Dashboard

Staff presented a report with information regarding the Smarter Balanced Assessment Consortium (SBAC) Tests results for 2017 and the California Accountability Dashboard.

F.4. (Action) Approval of the Annual Capital Facilities and Developer Fee Report and Resolution

Motion Passed: Approve the Annual Capital Facilities and Developer Fees Report and Resolution No. 2017/18-023. Passed with a motion by Laurie Fong and a second by Ed Sheffield.

Yes Evelyn Anderson

Absent Bill Carle

Yes Laurie Fong

Yes Jenni Klose

Absent Ron Kristof

Yes Frank Pugh

Yes Ed Sheffield

F.5. (Action) Approval of Contract: STOPit Anti-Bullying App / (Discussion) First Reading: Revision to Board Policy 5131

Motion Passed: Approval the contract for the STOPit Anti-Bullying App. Passed with a motion by Laurie Fong and a second by Evelyn Anderson.

Yes Evelyn Anderson

Absent Bill Carle

Yes Laurie Fong

Yes Jenni Klose

Absent Ron Kristof

Yes Frank Pugh

Yes Ed Sheffield

F.6. Public Hearing on Pivot Charter School North Bay

The public hearing was opened at 7:58 p.m. A presentation was given by Jayna Gaskell. There were no public comments. The public hearing was closed at 8:07 p.m.

G. INFORMATION ITEMS

G.1. Glossary of Educational Acronyms and Abbreviations

H. ADJOURNMENT

The meeting was adjourned at 8:07 p.m.

Laurie Fong, Clerk of the Board