



**MINUTES
REGULAR BOARD MEETING
January 24, 2018**

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
Frank Pugh
Ed Sheffield

Absent:

Ron Kristof

Updated Attendance:

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

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

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. Complaint Against Public Employee (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 6:05 p.m.

C.1. Pledge of Allegiance

Director Carle led the Pledge of Allegiance.

C.2. Report of Actions Taken In Closed Session

None.

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

Motion Passed: Accept the recommendations of the panel regarding Resolution Nos. 2017/18-08, 09 and 10. 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

Absent Ron Kristof

Yes Frank Pugh

Yes Ed Sheffield

C.4. Statements of Abstention

Director Pugh will abstain from item F-6.

C.5. Adjustments to Agenda

Items E-5, E-6 and E-7 were pulled from the consent agenda for comment and further discussion.

C.6. Board Member Requests for Information

None.

C.7. Approval of Minutes of the Regular Board Meeting held January 10, 2018

Motion Passed: Approve the minutes from the January 10, 2018, Regular Board Meeting. Passed with a motion by Frank Pugh and a second by Laurie Fong.

Yes Evelyn Anderson

Abstain Bill Carle

Yes Laurie Fong

Absent Jenni Klose

Abstain Ron Kristof

Yes Frank Pugh

Yes Ed Sheffield

C.8. Special Presentation - Carlston Family Foundation Outstanding Teacher Award

Brian Deller (chemistry teacher at Elsie Allen High School) was recognized for being a 2017 Carlston Family Foundation honoree.

C.9. Public Comment On Non Agenda Items

The following individuals addressed the Board:

1) Duane DeWitt (nature and education)

2) April Casarotti (heat in EAHS gym)

D. REPORTS

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

No report was given.

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

No President's report was given.

D.5. Board Member Reports

Directors Sheffield and Anderson gave reports.

D.6. CSBA / NSBA Report

Director Pugh gave a brief report.

E. CONSENT ITEMS

Items E-5 and E-6 were pulled for public comment. Item E-7 was pulled for further discussion. The following individuals addressed the Board:

- 1) Kris Ackerman (E-5)
- 2) Nancy Lanz (E-6)

Motion Passed: Approve Items E-1 through E-4 and E-8 through E-10. Passed with a motion by Frank Pugh and a second by Ed Sheffield.

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

Motion Passed: Approve item E-5. Passed with a motion by Frank Pugh and a second by Ed Sheffield.

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

Motion Passed: Approve item E-6. 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
Absent Ron Kristof
Yes Frank Pugh
Yes Ed Sheffield

Motion Passed: Approve item E-7. Passed with a motion by Frank Pugh and a second by Ed Sheffield.

Yes Evelyn Anderson
Yes Bill Carle
Yes Laurie Fong
Absent 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 the Enviroplex Contract for Hidden Valley Elementary Portables (Fire Recovery)

Approved by vote on consent agenda.

E.7. Approval of the Montgomery High School Classroom Proposal - TLCD Architects

Approved by vote on consent agenda.

E.8. Approval of New Course Proposals

Approved by vote on consent agenda.

E.9. Approval of the Annual School Accountability Report Cards (SARCS)

Approved by vote on consent agenda.

E.10. Approval of Career Technical Education Foundation Grant

Approved by vote on consent agenda.

F. DISCUSSION / ACTION ITEMS

F.1. Public Hearing Regarding By Trustee-Area Election System Post-Map

After a brief presentation by Milton Foster, the public hearing was opened at 6:53 p.m. There being no public comments, the public hearing was closed at 6:53 p.m.

F.2. (Action) Approval of Resolution Recognizing February As National African-American History Month

Motion Passed: Approve Resolution No. 2017/18-024 recognizing February as National African-American History Month. Passed with a motion by Evelyn Anderson and a second by Ed Sheffield.

Yes Evelyn Anderson

Yes Bill Carle

Yes Laurie Fong

Absent Jenni Klose

Absent Ron Kristof

Yes Frank Pugh

Yes Ed Sheffield

F.3. (Action) Approval of Resolution Calling for Full and Fair Funding of California's Public Schools

Motion Passed: Approve Resolution 2017/18-025 which calls for full and fair funding of California's Public Schools. Passed with a motion by Ed Sheffield and a second by Laurie Fong.

Yes Evelyn Anderson

Yes Bill Carle

Yes Laurie Fong

Absent Jenni Klose

Absent Ron Kristof

Yes Frank Pugh

Yes Ed Sheffield

F.4. (Action) Approval of Resolution Recognizing February 5-9, 2018 as Week of the School Counselor

Motion Passed: Approve Resolution 2017-18/027 Recognizing February 5-9, 2018 as Week of the School Counselor. Passed with a motion by Laurie Fong and a second by Evelyn Anderson.

Yes Evelyn Anderson

Yes Bill Carle

Yes Laurie Fong

Absent Jenni Klose

Absent Ron Kristof

Yes Frank Pugh

Yes Ed Sheffield

F.5. (Action) Approval of Resolution Declaring February As Career Technical Education Month In Santa Rosa City Schools

Motion Passed: Approve Resolution No. 2017-18/028 declaring February as Career Technical Education Month for Santa Rosa City Schools. 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
Absent Ron Kristof
Yes Frank Pugh
Yes Ed Sheffield

F.6. (Action) Approval of Mathematics Textbooks for all Santa Rosa City Secondary Schools

Motion Passed: Approve the mathematics textbooks for the Integrated Math Model. Passed with a motion by Ed Sheffield and a second by Laurie Fong.

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

F.7. (Action) Approval of Resolution For Statutory Exemptions from Fees-Developer Fees

Motion Passed: Approve the Statutory Exemptions from Developer Fees due to the October 2017 Fires and Resolution No. 2017/18-029. Passed with a motion by Frank Pugh and a second by Laurie Fong.

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

F.8. (Discussion) The Governor's Proposed 2018/19 Budget

Staff presented an update on Governor Brown's proposed 2018-19 State Budget that was released on January 10, 2018.

F.9. (Action) Second Reading and Approval of Revision to Board Policy 5131 - Conduct

Motion Passed: Approve the revision to Board Policy 5131 - Conduct. Passed with a motion by Frank Pugh and a second by Ed Sheffield.

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

F.10. (Action) Second Reading and Approval of Board Policy 5141.2 - Suicide Prevention

Motion Passed: Approve Board Policy 5141.2 - Suicide Prevention. Passed with a motion by Frank Pugh and a second by Ed Sheffield.

Yes Evelyn Anderson

Yes Bill Carle

Yes Laurie Fong

Absent Jenni Klose

Absent Ron Kristof

Yes Frank Pugh

Yes Ed Sheffield

G. INFORMATION ITEMS

G.1. Glossary of Educational Acronyms and Abbreviations

G.2. Williams Settlement Quarterly Report

G.3. Letter from SCOE Re First Interim Report

H. ADJOURNMENT

The meeting was adjourned at 7:43 p.m.

Laurie Fong, Clerk of the Board