



**MINUTES  
REGULAR BOARD MEETING  
March 14, 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  
Ron Kristof  
Frank Pugh  
Ed Sheffield

Absent:

Bill Carle

**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 6:08 p.m.

**C.1. Pledge of Allegiance**

President Klose led the Pledge of Allegiance.

## **C.2. Report of Actions Taken In Closed Session**

During the closed session, the Board acted to authorize the District Superintendent, or designee, to notify an administrator, pursuant to Education Code section 44951, that he or she may be released or reassigned from his or her position for the 2018-2019 school year.

Also, during the closed session, the Board acted to authorize the District Superintendent, or designee, to notify each of the probationary certificated employees presented in closed session, pursuant to Education Code section 44929.21, that he or she will not be reelected for the 2018-2019 school year.

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

None.

## **C.4. Statements of Abstention**

None.

## **C.5. Adjustments to Agenda**

President Klose pulled item E-6 for discussion.

## **C.6. Board Member Requests for Information**

None.

## **C.7. Approval of Minutes of the Regular Board Meeting Held February 28, 2018**

**Motion Passed:** Approve the minutes of the February 28, 2018, Regular Board Meeting. Passed with a motion by Frank Pugh and a second by Ed Sheffield.

**Abstain** Evelyn Anderson

Absent Bill Carle

**Yes** Laurie Fong

**Yes** Jenni Klose

**Yes** Ron Kristof

**Yes** Frank Pugh

**Yes** Ed Sheffield

## **C.8. Approval of Minutes of the Special Board Meeting Held March 7, 2018**

**Motion Passed:** Approve the minutes of the March 7, 2018, Special Board Meeting. Passed with a motion by Frank Pugh and a second by Ed Sheffield.

**Yes** Evelyn Anderson

Absent Bill Carle

**Abstain** Laurie Fong

**Yes** Jenni Klose

**Yes** Ron Kristof

**Yes** Frank Pugh

**Yes** Ed Sheffield

## **C.9. Student of the Month Awards**

Director Sheffield presented the following student awards:

Gavin Erfe-Mejia (Albert Biella Elementary School)

Christian Alcaraz Ramos (Hilliard Comstock Middle School)

Jude Gonzales (Elsie Allen High School)

#### **C.10. Parent Organization Updates**

Reports were given by the following schools:  
Santa Rosa Accelerated Charter School  
Albert Biella Elementary School  
Hilliard Comstock Middle School  
Elsie Allen High School

#### **C.11. Public Comment On Non Agenda Items**

The following individuals addressed the Board:  
Paola Lopez (thanked the Board)  
Ethan Foote (gun violence walkouts)  
Margie Brady Long (MCHS PD)  
Amy Jolly (CTE cuts)  
Melissa Nevla (CTE cuts)  
Melissa Matson (MHS environmental studies program)  
Celeste Paulen (CTE cuts)  
Lyndsey Burcina (SSIA support)  
Catherine Paine (CTE cuts)

### **D. REPORTS**

**D.1. CA School Employee Association (CSEA) Report**  
None.

**D.2. Santa Rosa Teachers Association (SRTA) Report**  
A report was given by SRTA President, Will Lyon.

**D.3. Labor Management Collaborative (LMC) Report**  
Staff gave a report on the LMC.

**D.4. Superintendent Report**  
Superintendent Kitamura gave a report.

**D.5. Board President Report**  
President Klose gave a report.

**D.6. Board Member Reports**  
None.

**D.7. CSBA / NSBA Report**  
A brief report was given by Director Kristof.

### **E. CONSENT ITEMS**

**Motion Passed:** Approve items E-5 through E5 and E7. 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

Yes 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 Ed Sheffield.

Yes Evelyn Anderson

Absent Bill Carle

Yes Laurie Fong

Yes Jenni Klose

Yes Ron Kristof

Yes Frank Pugh

Yes Ed Sheffield

#### **E.1. Approval of Absent Board Members**

#### **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 Proposed Revised Classified Job Descriptions**

Approved by vote on consent agenda.

#### **E.7. Approval of an Amended Resolution To Adopt Seniority Date Skipping Criteria**

Approved by vote on consent agenda.

### **F. DISCUSSION / ACTION ITEMS**

#### **F.1. (Action) Approval of QKA Contract Cost Adjustment for Services for the Maria Carrillo Stadium Field Project**

**Motion Passed:** Approve an adjustment to the original QKA contract for architectural and engineering services for the Maria Carrillo Stadium Field Project. 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

Yes Ron Kristof

Yes Frank Pugh

Yes Ed Sheffield

#### **F.2. (Discussion) Alternative Education Update**

Staff gave an update on the alternative education programs offered in Santa Rosa City Schools, as well as a comparison of alternative education seats in districts of similar size.

**F.3. (Action) Approval of Second Interim Report for Fiscal Year 2017-18**

**Motion Passed:** Approve the Second Interim Report 2017-18. Passed with a motion by Ron Kristof and a second by Evelyn Anderson.

Yes Evelyn Anderson

Absent Bill Carle

Yes Laurie Fong

Yes Jenni Klose

Yes Ron Kristof

Yes Frank Pugh

Yes Ed Sheffield

**F.4. (Discussion) Fire Recovery Update**

The Board received an update on the Fire recovery processes for Santa Rosa City Schools.

**F.5. (Action) Award Bid for Maria Carrillo HS Re-Roofing and HVAC Project**

**Motion Passed:** Award the bid for the Maria Carrillo HS Re-Roofing and HVAC project to Matrix HG Inc. for \$5,309,615.90. Passed with a motion by Ron Kristof and a second by Laurie Fong.

Yes Evelyn Anderson

Absent Bill Carle

Yes Laurie Fong

Yes Jenni Klose

Yes Ron Kristof

Yes Frank Pugh

Yes Ed Sheffield

**F.6. (Action) Award Bid for Elsie Allen HS Re-Roofing and HVAC Project**

**Motion Passed:** Award the bid for the Elsie Ellen HS Re-Roofing and HVAC project to Matrix HG Inc. for \$7,885,187.27. Passed with a motion by Frank Pugh and a second by Ron Kristof.

Yes Evelyn Anderson

Absent Bill Carle

Yes Laurie Fong

Yes Jenni Klose

Yes Ron Kristof

Yes Frank Pugh

Yes Ed Sheffield

**F.7. (Action) Award Bid for Hilliard Comstock MS Re-Roofing and HVAC Project**

**Motion Passed:** Award the bid for the Hilliard Comstock MS Re-Roofing and HVAC project to Matrix HG Inc. for \$5,822,813.90. 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

Yes Ron Kristof

Yes Frank Pugh

Yes Ed Sheffield

**F.8. (Action) Award Bid for James Monroe ES Re-Roofing and HVAC Project**

**Motion Passed:** Award the bid for the James Monroe ES Re-Roofing and HVAC project to Matrix HG Inc. for \$3,140,549.30. Passed with a motion by Frank Pugh and a second by Ed Sheffield.

Yes Evelyn Anderson

Absent Bill Carle

Yes Laurie Fong

Yes Jenni Klose

Yes Ron Kristof

Yes Frank Pugh

Yes Ed Sheffield

**F.9. (Action) Approval of Resolution To Support H. Res. 367 Relating to Creation of a Select Committee On Gun Violence Prevention**

Ethan Foote addressed the board regarding F9, F10 and F11.

**Motion Passed:** Approve Resolution 2017/18-047 in support of H. Res. 367. Passed with a motion by Frank Pugh and a second by Ron Kristof.

Yes Evelyn Anderson

Absent Bill Carle

Yes Laurie Fong

Yes Jenni Klose

Yes Ron Kristof

Yes Frank Pugh

Yes Ed Sheffield

**F.10. (Action) Approval of Resolution To Support H.R. 4142 Relating To Strengthening the Nation's Mental Health Infrastructure, Firearm Prohibitions for At-Risk Individuals, and Improving the Reporting of Mental Health Records**

**Motion Passed:** Approve Resolution 2017/18-048 in support of H.R. 4142. 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

Yes Ron Kristof

Yes Frank Pugh

Yes Ed Sheffield

**F.11. (Action) Approval of Resolution To Support H.R. 4240 Relating to Protection of Second Amendment Rights, Ensuring Those Individuals Who Should Be Prohibited From Buying a Firearm Are In the Background Check System, and Providing a Responsible and Consistent Background Check Process**

**Motion Passed:** Approve Resolution 2017/18-046 in support of H.R. 4240. Passed with a motion by Frank Pugh and a second by Ed Sheffield.

Yes Evelyn Anderson

Absent 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 8:55 p.m.

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Laurie Fong, Clerk of the Board