



**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 Bradylong (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.

Laurie Fong, Clerk of the Board