



MINUTES
REGULAR BOARD MEETING
August 10, 2016
5:00 PM - Closed Session
6:00 PM - Open Session
Santa Rosa City Hall - City Council Chambers
100 Santa Rosa Avenue, Santa Rosa

Attendance Taken at 5:00 PM:

Present:

Bill Carle
Laura Gonzalez
Donna Jeye
Jenni Klose
Ron Kristof

Absent:

Larry Haenel
Frank Pugh

Updated Attendance:

Larry Haenel was updated to present at: 6:00 PM

A. CALL TO ORDER

President Jeye called the meeting to order at 5:00 p.m.

A.1. Public Comment On Closed Session Agenda

There were no public comments on the closed session agenda.

B. CLOSED SESSION

The Board recessed to closed session at 5:00 p.m.

B.1. Public Employee Appointment (Gov. Code 54957)

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

B.3. Conference With Labor Negotiator (Gov. Code 54957.6) - SRTA / CSEA

C. RETURN TO OPEN SESSION

President Jeye reconvened the open session at 6:00 p.m.

C.1. Pledge of Allegiance

President Jeye led the Pledge of Allegiance.

C.2. Report of Actions Taken In Closed Session

There were no reportable actions taken in closed session.

C.3. Statements of Abstention

There were no statements of abstention.

C.4. Adjustments to Agenda

There were no adjustments to the agenda.

C.5. Board Member Requests for Information

There were no requests for information.

C.6. Approval of Minutes of the Regular Board Meeting held July 27, 2016

Motion Passed: Approve the minutes of the Regular School Board Meeting held July 27, 2016. Passed with a motion by Laura Gonzalez and a second by Bill Carle.

Yes Bill Carle
Yes Laura Gonzalez
Yes Larry Haenel
Yes Donna Jeye
Yes Jenni Klose
Yes Ron Kristof
Absent Frank Pugh

C.7. Public Comment

There were no public comments.

D. REPORTS

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

A report was given by SRTA President, Ola King-Claye.

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 report was given.

D.5. Board Committee Reports

There were no board committee reports.

D.6. Board Member Reports

Reports were given by Directors Gonzalez, Klose and Kristof.

D.7. CSBA / NSBA Report

No report was given.

E. CONSENT ITEMS

Motion Passed: Approve items E-1 through E-7. Passed with a motion by Bill Carle and a second by Ron Kristof.

Yes Bill Carle
Yes Laura Gonzalez
Yes Larry Haenel

Yes Donna Jeye
Yes Jenni Klose
Yes Ron Kristof
Absent Frank Pugh

E.1. Approval of Personnel Transactions

All personnel transactions were approved.

E.2. Approval of Vendor Warrants

All vendor warrants were approved.

E.3. Approval of Donations and Gifts

All donations and gifts were approved.

E.4. Approval of Contracts

All contracts were approved.

E.5. Approval of Proposed New Classified Job Description for Behavior Assistant

The Board approved a new classified job description, Behavior Assistant, Range 20, to be added to the CSEA 75 schematic list of classifications for services to students with disabilities that are not currently available.

E.6. Approval of Resolution to Identify Signatories for the Child Development Service Contract

The Board approved a resolution pertaining to the Child Development Services contract signatories for the 2016/17 school year.

E.7. Approval of Construction Change Orders #04 and #05 for the Santa Rosa Charter for the Arts Modernization Project

The Board approved Construction Change Order #04 and #05 for the Santa Rosa Charter for the Arts Modernization Project.

F. DISCUSSION / ACTION ITEMS

F.1. (Discussion) Measure L and I Bond Update

Staff presented an update on the Measure I and L Bond Program.

F.2. (Action) Approval of the modification of the Facilities Master Plan to include a separate section for the Santa Rosa Accelerated Charter School

Motion Passed: Approve the modification of the Facilities Master Plan to include a separate section for the Santa Rosa Accelerated Charter School consistent with the other charter school programs. Passed with a motion by Laura Gonzalez and a second by Ron Kristof.

Yes Bill Carle
Yes Laura Gonzalez
Yes Larry Haenel
Yes Donna Jeye
Yes Jenni Klose
Yes Ron Kristof
Absent Frank Pugh

F.3. (Discussion) West County Transportation Update

Staff presented information on the transition to West County Transportation Agency as SRCS transportation provider.

G. INFORMATION ITEMS

G.1. Sonoma County Office of Education (SCOE) School Visitation Quarterly Report

G.2. Formation of a Child Nutrition Advisory Committee

H. ADJOURNMENT

President Jeye adjourned the meeting at 6:38 p.m.

Jenni Klose, Clerk of the Board