



**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.

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Jenni Klose, Clerk of the Board