



**MINUTES
REGULAR BOARD MEETING
September 28, 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
Larry Haenel
Donna Jeye
Jenni Klose
Ron Kristof
Frank Pugh

A. CALL TO ORDER

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

A.1. Public Comment On Closed Session Items

There were no public comments on closed session items.

B. ENTER CLOSED SESSION

The Board met in closed session to discuss the items on the closed session agenda.

B.1. Conference With Labor Negotiator (Gov. Code 54957.6) - SRTA

B.2. Student Expulsion (Ed. Code 48918)

C. RECONVENE TO OPEN SESSION

The public meeting reconvened 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

Motion Passed: Approve recommendation of the panel regarding the following expulsion cases:

Expulsion Case No. 2016/17-01; Resolution No. 2016/17-001

Expulsion Case No. 2016/17-02; Resolution No. 2016/17-002

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
Yes Frank Pugh

C.3. Statements of Abstention

Director Pugh will abstain from item F.4 (Textbook Approval).
Director Gonzalez will abstain from item C.6 (Minutes Approval).

C.4. Adjustments to Agenda

Director Kristof pulled item E.5 (Contracts) for further discussion.

C.5. Board Member Requests for Information

There were no information requests.

C.6. Approval of Minutes of the Regular Board Meeting held September 14, 2016

Motion Passed: Approve the minutes of the Regular Board Meeting held September 14, 2016. Passed with a motion by Ron Kristof and a second by Larry Haenel.

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

C.7. Special Presentation Honoring Nominees and Award Winners for Excellence In Education

President Jeye honored the following teachers who received Excellence in Education Awards at the Santa Rosa Chamber of Commerce Education and Business Partnership Breakfast this past August 2016:
Sandi Martin, Slater Middle School
Kateland Weighall, Rincon Valley Middle School
Kristie Coleman, Elsie Allen High School
Joe Sims, Maria Carrillo High School
David Heaney, Luther Burbank Elementary
Laura Lee, James Monroe Elementary School

C.8. Public Comment On Non Agenda Items

The following individuals addressed the Board:
--Aron Rue (student wellness)
--Jennifer Rodriguez (student wellness)
--Cheryl Closser (student wellness)
--Ginger Matich (student wellness)
--Beth Munns (student wellness)
--Dorothy Patch Kennedy (MHS issues)

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

A report was given by CSEA President, Tammy Affonso.

D.3. Superintendent Report

Superintendent Kitamura gave a report.

D.4. Board President Report

No report was given.

D.5. Board Committee Reports

No report was given.

D.6. Board Member Reports

No reports were given.

D.7. CSBA / NSBA Report

Director Pugh gave a report.

E. COSENT ITEMS

Motion Passed: Approve items E.2 through E.4 and E.6 through E.10. Passed with a motion by Bill Carle and a second by Jenni Klose.

Yes Bill Carle

Yes Laura Gonzalez

Yes Larry Haenel

Yes Donna Jeye

Yes Jenni Klose

Yes Ron Kristof

Yes Frank Pugh

Motion Passed: Approve item E.5 with the exception of item E.5.3 (Lapkoﬀ & Gobalet Demographic Research, Inc.). Passed with a motion by Ron Kristof and a second by Bill Carle.

Yes Bill Carle

Yes Laura Gonzalez

Yes Larry Haenel

Yes Donna Jeye

Yes Jenni Klose

Yes Ron Kristof

Yes Frank Pugh

E.1. Approval of Absence of Board Members(s), If Necessary

There were no board member absences.

E.2. Approval of Personnel Transactions

The Board approved all personnel transactions.

E.3. Approval of Vendor Warrants

The Board approved all vendor warrants.

E.4. Approval of Donations and Gifts

The Board approved all donations and gifts.

E.5. Approval of Contracts

The Board approved all contracts with the exception of E.5.3 (Lapkoﬀ & Gobalet Demographic Research, Inc.).

E.6. Approval of Resolution Adopting a Conflict of Interest Code

The Board approved Resolution No. 2016-17/018 adopting an updated Conflict of Interest Code.

E.7. Approval of Student Internship Agreement Between Santa Rosa City Schools and Alliant International University

The Board approved the Student Internship Agreement between Santa Rosa City

Schools and Alliant International University.

E.8. Approval of Meal Contract With Redwood Empire Food Bank (REFB) for Child Nutrition Services (CNS) for the 2016-17 School Year

The Board approved a meal contract with Redwood Empire Food Bank (REFB) for Child Nutrition Services (CNS) for the 2016-17 school year.

E.9. Approval of Subaward Agreement Between Santa Rosa City Schools and Sonoma State University

The Board approved the Subaward Agreement Between Santa Rosa City Schools and Sonoma State University.

E.10. Renewal of a Commuter Benefits Program Administered by the Arrow Benefits Group

The Board approved the renewal of a Commuter Benefits Program administered by the Arrow Benefits Group.

F. DISCUSSION / ACTION ITEMS

F.1. (Discussion) Update on Truancy Intervention Prevention Committee

Staff presented an update from the truancy intervention in the district that highlighted current actions and future projects.

F.2. (Discussion) SBAC Testing Update

Staff presented a report of Smarter Balanced Assessment Consortium/California Assessment of Student Performance and Progress (SBAC/CAASPP) scores.

F.3. (Discussion) Professional Development Update

Staff presented information on professional development in the district, attendance of specific PD, and updates of future professional development opportunities.

F.4. (Action) Approval of Textbook

Motion Passed: Approve the following textbook:

The American Journey: A History of the United States

Authors: Goldfield, Abbott, Anderson, et al.

Publisher: Pearson, 6th Edition (2011) Passed with a motion by Bill Carle and a second by Laura Gonzalez.

Yes Bill Carle

Yes Laura Gonzalez

Yes Larry Haenel

Yes Donna Jeye

Yes Jenni Klose

Yes Ron Kristof

Abstain Frank Pugh

F.5. Public Hearing Regarding Sufficiency of Textbooks or Instructional Materials for 2016-2017, Grades 7-12

The Board held a public hearing. The following individual addressed the Board:

--John Cortopassi

F.6. (Action) Sufficiency of Textbooks or Instructional Materials for 2016-17, Grades 7-12

Motion Passed: Approve Resolution No. 2016-17/016 for textbooks and/or instructional materials sufficiency, grades 7-12. Passed with a motion by Frank Pugh and a second by Bill Carle.

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

F.7. Public Hearing Regarding Sufficiency of Textbooks or Instructional Materials for 2016-17, Grades K-6

The Board held a public hearing. There were no public comments.

F.8. (Action) Sufficiency of Textbooks or Instructional Materials for 2016-17, Grades K-6

Motion Passed: Approve Resolution No. 2016-17/016 for textbooks and/or instructional materials sufficiency, grades K-6. Passed with a motion by Ron Kristof and a second by Bill Carle.

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

F.9. (Discussion) First Reading of Board Policy and Administrative Regulation 5117: Inter District Agreements

Staff presented revisions to the "Interdistrict" application process are necessary based on revisions made to the "Open Enrollment" and "Intradistrict" permit application approved in May 2016.

F.10. (Action) Approval of Resolution Recognizing October 2016 as Filipino American History Month

Motion Passed: Approve Resolution No. 2016-17/014, recognizing October 2016 as Filipino American History Month in Santa Rosa City Schools. 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
Yes Frank Pugh

F.11. (Action) Approval of Resolution Recognizing October 9-15, 2016 as Week of the School Administrator

Motion Passed: Approve Resolution No. 2016-17/015 recognizing October 9-15, 2016 as Week of the School Administrator. Passed with a motion by Bill Carle and a second by Larry Haenel.

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

G. INFORMATION ITEMS

- G.1. 2015-16 Unaudited Actuals Report for Abraxis Charter School**
- G.2. Abraxis Charter School 2016-17 Adopted Budget**
- G.3. 2015-16 Unaudited Actuals Report for Kid Street Learning Center Charter**
- G.4. Kid Street Learning Center Charter 2016-17 Adopted Budget**
- G.5. Local Educational Agency Plan (LEAP) End Of Year Evidence Of Progress Report**

H. ADJOURNMENT

President Jeye adjourned the meeting at 7:55 p.m.

Jenni Klose, Clerk of the Board