



**MINUTES  
REGULAR BOARD MEETING  
March 28, 2018**

4:00 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 4:00 PM:**

Present:

Evelyn Anderson  
Laurie Fong  
Jenni Klose  
Ron Kristof  
Frank Pugh  
Ed Sheffield

Absent:

Bill Carle

**A. CALL TO ORDER (4:00 p.m.)**

The meeting was called to order at 4:00 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 Appointment/Employment (Gov. Code 54957)**
- B.2. Public Employee Performance Evaluation (Gov. Code 54957)**
- B.3. Public Employee Discipline/Dismissal/Release (Gov. Code 54957)**
- B.4. Complaint Against Public Employee (Gov. Code 54957)**
- B.5. Conference With Labor Negotiator (SRTA/CSEA) (Gov. Code 54957.6)**
- B.6. Conference With Legal Counsel - Existing Litigation (Gov. Code 54956.9)**
- B.7. Conference With Legal Counsel - Anticipated Litigation (Gov. Code 54956.9)**
- B.8. Student Expulsions (Ed. Code 48918)**

**C. RECONVENE TO OPEN SESSION (6:00 p.m.)**

The meeting reconvened at 6:04 p.m.

**C.1. Pledge of Allegiance**

President Klose led the Pledge of Allegiance.

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

None.

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

**Motion Passed:** Accept the recommendations of the panel regarding expulsion case 17/18-15 (Resolution No. 015) and case 17/18-16 (Resolution No. 016). Passed with a motion by Evelyn Anderson 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

**C.4. Statements of Abstention**

None.

**C.5. Adjustments to Agenda**

None.

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

None.

**C.7. Approval of Minutes of the Regular Board Meeting Held March 14, 2018**

**Motion Passed:** Approve Minutes of the Regular Board Meeting Held March 14, 2018. 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

**C.8. Public Comment On Non Agenda Items**

The following individuals addressed the Board regarding environmental studies: Jamie Fuesz; Amelia Stock Cummings; John Lloyd; Nevin Wolfe-Sallouti; Melissa Matson; Michelle Mazzeo; and Angel Collins.

Omar Medina addressed the Board regarding AB2772.

**D. REPORTS**

**D.1. CA School Employee Association (CSEA) Report**

A report was given by CSEA President, Tammy Afonso.

**D.2. Santa Rosa Teachers Association (SRTA) Report**

A report was given by SRTA President, Will Lyon.

**D.3. Labor Management Collaborative (LMC) Report**

A report was given by staff on 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**

Reports were given by Directors Sheffield, Anderson, Pugh, Fong and Kristof.

None.

**E. CONSENT ITEMS**

**Motion Passed:** Approve Items E-1 through E-9. 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

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

The absence of Director Carle was excused.

**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 the 2018 Graduation Assignments**

Approved by vote on consent agenda.

**E.7. Request for Proposal (RFP) - Afterschool Education and Safety (ASES) Program Provider-2018/19**

Approved by vote on consent agenda.

**E.8. Approval of the Agricultural Career Technical Education Incentive Specialized Grant**

Approved by vote on consent agenda.

**E.9. Approval to Purchase and Name TekStar Electronic Marquees as the District Standard**

Approved by vote on consent agenda.

**F. DISCUSSION / ACTION ITEMS**

**F.1. (Discussion) Common Core Standards and University Requirements: Access to College and Career**

Staff presented a report on the Common Core Standards.

There were 41 individuals that addressed the Board on this subject.

**F.2. Public Hearing on Kids Street Charter**

The public hearing was opened at 9:23 p.m. There were no public comments. The public hearing was closed at 9:23 p.m.

**F.3. (Action) Material Revision: Kids Street Charter**

**Motion Passed:** Support material revision to move their current charter from a K-8 to a K-6. 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.4. (Discussion) First Reading of BP 3515 - Use of Unmanned Aircraft Systems (UAS) / Drones**

Staff presented information regarding a sample drone policy for SRCS. The second reading and request for approval will be brought at a future board meeting.

**F.5. (Action) 2016-17 Audit Findings Certification of Corrective Action**

**Motion Passed:** Approve the Corrective Action for the 2016-17 Audit findings. Passed with a motion by Evelyn Anderson 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

**G. INFORMATION ITEMS**

**G.1. Glossary of Educational Acronyms and Abbreviations**

**H. ADJOURNMENT**

The meeting was adjourned at 9:33 p.m.

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Laurie Fong, Clerk of the Board