



**MINUTES
REGULAR BOARD MEETING
April 11, 2018**

4:30 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 4:30 PM:

Present:

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

A. CALL TO ORDER (4:30 p.m.)

The meeting was called to order at 4:30 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. Complaint Against Public Employee (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)

B.5. Student Expulsions (Ed. Code 48918)

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

The meeting reconvened at 6:13 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 recommendation of the panel regarding expulsion case 17/18-14 (Resolution No. 014) and Case No. 17/18-17 (Resolution No. 017). Passed with a motion by Bill Carle and a second by Frank Pugh.

Yes Evelyn Anderson
Yes 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

Superintendent Kitamura requested that her report be moved to after the Parent Organization reports.

C.6. Board Member Requests for Information

None.

C.7. Approval of Minutes of the Regular Board Meeting Held March 28, 2018

Motion Passed: Approve the Minutes of the Regular Board Meeting Held March 28, 2018. Passed with a motion by Ron Kristof and a second by Laurie Fong.

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

C.8. Special Presentations for Student of the Month and Certificated/Classified Employees of the Month

The following received awards for Student of the Month and Certificated/ Classified Employees of the Month:

James Monroe Elementary School
Santa Rosa Middle School
Montgomery High School

C.9. School Site Parent/Teacher Organization Updates

The Board received School site parent/teacher organization updates from the following schools:

James Monroe Elementary School
Santa Rosa Middle School
Montgomery High School

C.10. Public Comment On Non Agenda Items

The following individuals addressed the Board:

Rylee Cameron (Comstock lunches)

Micah Carlin-Goldberg (impact of teacher reductions)

Linda Mathis (GBA-ARTA)

Michael Bouyer (GBA-ARTA)

Patricia Ramirez (supporting a-g)

Michael Von der Porten (chair's request)

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

Staff presented an update to the Board on the Labor Management Collaborative.

D.4. Superintendent Report

Superintendent Kitamura gave a report.

D.5. Board President Report

President Klose gave a brief report.

D.6. Board Member Reports

None.

D.7. CSBA / NSBA Report

None.

E. CONSENT ITEMS

Motion Passed: Approve Items E-2 through E-10. Passed with a motion by Bill Carle and a second by Frank Pugh.

Yes Evelyn Anderson

Yes Bill Carle

Yes Laurie Fong

Yes Jenni Klose

Yes Ron Kristof

Yes Frank Pugh

Yes Ed Sheffield

E.1. Approval of Absent Board Members

There were no absences to be 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 Development Group, Inc. (DGI) CMAS Contract for Acquisition and Installation of Uninterruptable Power Supplies (UPS)

Approved by vote on consent agenda.

E.7. Approval of a New Job Description for Mental Health Clinical Supervisor: Classified Supervisory

Approved by vote on consent agenda.

E.8. Approval of Revised Job Description for Family Mentor

Approved by vote on consent agenda.

E.9. Approval of Resolution for Declaration of Obsolete Equipment and Authorization to Dispose and/or Sell

Approved by vote on consent agenda.

E.10. Approval of Resolution Authorizing Personnel to Sign Orders on District Funds

Approved by vote on consent agenda.

F. DISCUSSION / ACTION ITEMS

F.1. (Discussion) First Reading of BP 6146.1 and 6146.4: Updated Graduation Requirements

The Board received information regarding the updated BP 6146.1 and 6146.4. These new policies update the graduation requirements to provide a-g in all core disciplines with provisions to include students in Special Education.

39 individuals addressed the Board on this item.

At 10:00, a motion was made by Director Carle, and seconded by Director Sheffield, to extend the meeting to 10:30. Motion passed.

At 10:30, a motion was made by Director Carle, and seconded by Director Sheffield, to extend the meeting to 11:00. Motion passed.

F.2. (Discussion) Facilities Update on Cesar Chavez Language Academy (CCLA) and Hidden Valley Elementary School

Staff presented information on possible solutions to provide a permanent campus for the Cesar Chavez Language Academy (CCLA) and information about Hidden Valley Elementary and Satellite campuses.

The following individuals addressed the Board on this item:

Xavier Nazarid, Barbara Gay, Kathryn Howell, Paul Poling and Anel Leon

At 11:00, a motion was made by Director Carle, and seconded by Director Fong, to extend the meeting to 11:15. Motion passed.

At 11:15, a motion was made by Director Carle, and seconded by Director Fong, to extend the meeting to 11:30. Motion passed.

At 11:30, a motion was made by Director Carle, and seconded by Director Fong, to extend the meeting to 11:40. Motion passed.

F.3. (Discussion) Enrollment Projection Study Prepared by Cooperative Strategies

Staff presented information about the Enrollment Projection Study conducted by Cooperative Strategies.

F.4. (Discussion) Career Technical Education Update

Due to the lateness of the meeting, this item was pulled and will be placed on the next upcoming agenda.

F.5. (Discussion) Exploring the Feasibility of a Parcel Tax

Due to the lateness of the meeting, this item was pulled and will be placed on the next upcoming agenda.

F.6. (Action) Approval of Agreement with TBWB Strategies for Parcel Tax Feasibility Consulting

Due to the lateness of the meeting, this item was pulled and will be placed on the next upcoming agenda.

F.7. (Action) Second Reading and Adoption of Board Policy 3515 - Use of Unmanned Aircraft Systems (UAS)/Drones on District Grounds

Due to the lateness of the meeting, this item was pulled and will be placed on the next upcoming agenda.

G. INFORMATION ITEMS

G.1. Glossary of Educational Acronyms and Abbreviations

G.2. Comcast Cares Day

H. ADJOURNMENT

The meeting was adjourned at 11:40 p.m.

Laurie Fong, Clerk of the Board