



**MINUTES
REGULAR BOARD MEETING
February 22, 2017**

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
Bill Carle
Laurie Fong
Jenni Klose
Frank Pugh
Ed Sheffield

Absent:

Ron Kristof

Updated Attendance:

Ron Kristof was updated to present at: 6:00 PM

A. CALL TO ORDER

The meeting was called to order at 4:00 p.m.

A.1. Public Comment On Closed Session Agenda

There were no public comments on closed session items.

B. ENTER CLOSED SESSION

The Board entered closed session to discuss items on the closed session agenda.

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

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

C. RECONVENE TO OPEN SESSION

The meeting reconvened at 6:00 p.m.

C.1. Pledge of Allegiance

President Klose led the Pledge of Allegiance.

C.2. Report of Actions Taken In Closed Session

Motion Passed: Approve Resolution No. 015. 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

During closed session, the Board acted to authorize the District Superintendent, or designee, to notify each of the probationary certificated employees presented in closed session, pursuant to Education Code Section 44929.21, that he or she will not be reelected for the 2017-2018 school year.

During closed session, the Board acted to authorize the District Superintendent, or designee, to notify two site administrators and two district administrators, pursuant to Education Code Section 44951, that they may be released from their positions for the 2017-2018 school year.

C.3. Statements of Abstention

President Klose will abstain from the minutes of 2/8/17. Directors Carle and Pugh will abstain from the minutes of 2/16/17.

C.4. Adjustments to Agenda

There were no adjustments to the agenda.

C.5. Board Member Requests for Information

There were no board member requests for information.

C.6. Approval of Minutes of the Regular Board Meeting held February 8, 2017, and Special Meeting held February 16, 2017

Motion Passed: Approve minutes of the Regular Board Meeting held February 8, 2017. Passed with a motion by Bill Carle and a second by Frank Pugh.

Yes Evelyn Anderson

Yes Bill Carle

Yes Laurie Fong

Abstain Jenni Klose

Yes Ron Kristof

Yes Frank Pugh

Yes Ed Sheffield

Motion Passed: Approve minutes of the Special Meeting held February 16, 2017. Passed with a motion by Ed Sheffield and a second by Evelyn Anderson.

Yes Evelyn Anderson

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

C.7. Public Comment On Non Agenda Items

The following individuals addressed the Board:

- 1) Nancy Lanz (music, arts, etc.)
- 2) Erik Ohlson (staffing)

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

President Klose gave a report.

D.5. Board Committee Reports

There were no board committee reports.

D.6. Board Member Reports

All Board Directors gave reports.

D.7. CSBA / NSBA Report

Director Pugh gave a report.

E. CONSENT ITEMS

Motion Passed: Approve Items E-2 through E-9. Passed with a motion by Bill Carle and a second by Ron Kristof.

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 Absence of Board Member(s), If Necessary

There were no absences to approve.

E.2. Approval of Personnel Transactions

The Board approved all personnel transactions submitted.

E.3. Approval of Vendor Warrants

The Board approved all vendor warrants submitted.

E.4. Approval of Donations and Gifts

The Board approved all donations and gifts submitted.

E.5. Approval of Contracts

The Board approved all contracts submitted.

E.6. Annual Approval of Revised Elementary and Secondary School Safety Plans

The Board approved the revised elementary and secondary school safety plans.

E.7. Approval of Construction Change Orders #08 for the Santa Rosa Charter for the Arts Modernization Project

The Board approved Construction Change Order #08 for the Santa Rosa Charter for the Arts Modernization Project.

E.8. Award Of Bid for Career Technical Education (CTE) Program Vehicles

The Board approved the Award Of Bid for Career Technical Education (CTE) Program vehicles.

E.9. Resolution To Adopt Seniority Date Tie Breaking Criteria To Determine The Order of Termination Among Certificated Employees With The Same Date Of Paid Service

The Board approved a Resolution to adopt seniority date tie breaking criteria to determine the order of termination among certificated employees with the same date of paid service.

F. DISCUSSION / ACTION ITEMS**F.1. (Discussion) Fiscal Recovery Stabilization Plan (continuation) - Specific Actions for FY16/17 2nd Interim Report**

District staff and the Board discussed the possible solutions regarding the fiscal stabilization plan for the Second Interim Report.

The following individuals addressed the Board:

- 1) David McCamish
- 2) Simone Harris
- 3) Patti Fitch
- 4) Casey Thornhill
- 5) Nate Sheedy
- 6) Will Lyon
- 7) Bob Williamson
- 8) Casey Moore
- 9) Ruth Moore

F.2. (Discussion) Continued First Reading of Board Policies - 9000 Series (BB 9260-9400)

The Board reviewed Board Bylaws 9260 through 9400 and Directors Pugh and Carle made requests for modifications to these bylaws.

F.3. (Action) California School Boards Association 2017 Delegate Assembly Election

Motion Passed: Motion to direct the Superintendent or the board clerk to mark our ballot in favor of Ron Kristof. Passed with a motion by Bill Carle and a second by Ed Sheffield.

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

F.4. (Action) Resolution Recognizing March 2017 As Women's History Month In Santa Rosa City Schools

Motion Passed: Approve Resolution Recognizing March 2017 As Women's History Month In Santa Rosa City Schools. Passed with a motion by Laurie Fong and a second by Bill Carle.

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

G. INFORMATION ITEMS

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

H. ADJOURNMENT

The meeting was adjourned at 9:03 p.m.

Laurie Fong, Clerk of the Board