



**MINUTES
REGULAR BOARD MEETING
April 25, 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
Bill Carle
Laurie Fong
Ron Kristof
Frank Pugh
Ed Sheffield

Absent:

Jenni Klose

Updated Attendance:

Jenni Klose was updated to present at: 5:30 PM
Jenni Klose was updated to absent at: 10:10 PM

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. Complaint Against Public Employee (Gov. Code 54957)**
- B.4. Conference With Labor Negotiator (SRTA/CSEA) (Gov. Code 54957.6)**
- B.5. Conference With Legal Counsel - Existing Litigation (Gov. Code 54956.9)**
- B.6. Conference With Legal Counsel - Anticipated Litigation (Gov. Code 54956.9)**
- B.7. Student Expulsions (Ed. Code 48918)**

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

The meeting reconvened at 6:15 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 stipulated expulsion case 17/18-022 (Resolution No. 22). Passed with a motion by Frank Pugh and a second by Ron Kristof.

Yes Evelyn Anderson

Yes Bill Carle

Yes Laurie Fong

Abstain Jenni Klose

Yes Ron Kristof

Yes Frank Pugh

Yes Ed Sheffield

Motion Passed: Approve the recommendation of the panel regarding expulsion case numbers 17/18-018, 019 and 020 (Resolution Nos. 18, 19 and 20). Passed with a motion by Frank Pugh and a second by Ron Kristof.

Yes Evelyn Anderson

Yes Bill Carle

Yes Laurie Fong

Abstain Jenni Klose

Yes Ron Kristof

Yes Frank Pugh

Yes Ed Sheffield

Motion Passed: Motion to not approve the grade challenge for Student I.D. 224097. Passed with a motion by Ron Kristof 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

C.4. Statements of Abstention

None.

C.5. Adjustments to Agenda

Pull item E-6 for public comment.

C.6. Board Member Requests for Information

Director Anderson made a request.

C.7. Approval of Minutes of the Regular Board Meeting Held April 11, 2018

Motion Passed: Approve the minutes of the Regular Board Meeting held April 11, 2018.
Passed with a motion by Frank Pugh 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

C.8. Public Comment On Non Agenda Items

The following individuals addressed the Board:
Micah Carlin Goldberg (budget impact on classrooms)
Cindy Beurtheret (EL Master Plan)
Kris Ackerman (policy implementation for RSP)

D. REPORTS

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

No report was given.

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 gave a brief report.

D.4. Superintendent Report

Superintendent Kitamura gave a report.

D.5. Board President Report

No report was given.

D.6. Board Member Reports

No reports were given.

D.7. CSBA / NSBA Report

Director Pugh gave a brief report on CSBA.

E. CONSENT ITEMS

Motion Passed: Approve items E-2 through E-5, E-7 and E-8. 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

Motion Passed: Approve item E-6. Passed with a motion by Ron Kristof 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

Kris Ackerman addressed the Board on item E-6.

E.1. Approval of Absent Board Members

There were no absences to approve.

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 Schoolzilla Contract

Approved by vote on consent agenda.

E.7. Approval of Longroad Solar for Summer 2018 Roofing/HVAC Projects at Maria Carrillo High and Elsie Allen High

Approved by vote on consent agenda.

E.8. Approval of Migrant Education Program District Service Agreement for 2018/19

Approved by vote on consent agenda.

F. DISCUSSION / ACTION ITEMS

F.1. (Action) Second Reading and Adoption of BP 6146.1 and 6146.4: Updated Graduation Requirements

Motion Passed: Adopt Board Policies 6146.1 and 6146.4: updated graduation requirements. Passed with a motion by Frank Pugh and a second by Laurie Fong.

No Evelyn Anderson
Yes Bill Carle
Yes Laurie Fong
Yes Jenni Klose
No Ron Kristof
Yes Frank Pugh
Yes Ed Sheffield

F.2. (Action) Cesar Chavez Language Academy (CCLA) Permanent Location

Motion Passed: Approve the move of Cesar Chavez Language Academy to the Cook Middle School Campus beginning in the 2019/20 school year. Passed with a motion by Frank Pugh and a second by Laurie Fong.

Yes Evelyn Anderson

Yes Bill Carle

Yes Laurie Fong

Absent Jenni Klose

Yes Ron Kristof

Yes Frank Pugh

Yes Ed Sheffield

F.3. (Action) Accept the Enrollment Projection Study Prepared by Cooperative Strategies

Motion Passed: Accept the Enrollment Projection Study by Cooperative Strategies. Passed with a motion by Frank Pugh and a second by Ed Sheffield.

Yes Evelyn Anderson

Yes Bill Carle

Yes Laurie Fong

Absent Jenni Klose

Yes Ron Kristof

Yes Frank Pugh

Yes Ed Sheffield

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

A motion was made to continue the meeting to 10:40. Motion passed unanimously.

F.4. (Action) Second Reading and Adoption of Board Policy 3515 - Use of Unmanned Aircraft Systems (UAS)/Drones on District Grounds

Motion Passed: Adopt Santa Rosa City Schools Board Policy 3515 Use of Unmanned Aircraft Systems (UAS)/Drones on District Grounds. Passed with a motion by Frank Pugh and a second by Evelyn Anderson.

Yes Evelyn Anderson

Yes Bill Carle

Yes Laurie Fong

Absent Jenni Klose

Yes Ron Kristof

Yes Frank Pugh

Yes Ed Sheffield

F.5. (Action) Resolution Recognizing Teacher Appreciation Week (May 7-11)

Motion Passed: Adopt Resolution 2017/18-060 recognizing May 7-11, 2018 as Teacher Appreciation Week. Passed with a motion by Ron Kristof and a second by Ed Sheffield.

Yes Evelyn Anderson

Yes Bill Carle

Yes Laurie Fong

Absent Jenni Klose

Yes Ron Kristof

Yes Frank Pugh

Yes Ed Sheffield

F.6. (Action) Resolution Recognizing Substitute Teacher Appreciation Week (May 7-11)

Motion Passed: Adopt Resolution 2017/18-061 recognizing May 7-11, 2018 as Substitute Teacher Appreciation Week. Passed with a motion by Frank Pugh and a second by Ed Sheffield.

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

F.7. (Action) Resolution Recognizing National School Nurse Day (May 9)

Motion Passed: Adopt Resolution 2017/18-059 recognizing May 9, 2018, as National School Nurse Day. Passed with a motion by Ron Kristof and a second by Ed Sheffield.

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

F.8. (Action) Resolution for Exemption to the Separation-From-Service Requirement Pursuant to Section 24214.5 or 26812 of Education Code

Motion Passed: Approve Resolution 2017/18-058 for an exemption to the Separation-From-Service requirement pursuant to Education Code Section 24214.5 or 26812 for retiree, Mark W. Klick. Passed with a motion by Frank Pugh and a second by Ed Sheffield.

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

F.9. (Action) Resolution for Issuance of High School District General Obligation Bonds, 2014 Election, 2018 Series C and D

Motion Passed: >Approve Resolution 2017-18/062 for the issuance of the High School District General Obligations Bonds Series C and D. Passed with a motion by Ron Kristof and a second by Frank Pugh.

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

F.10. (Action) Resolution for Issuance of Elementary School District General Obligation Bonds, 2014 Election, 2018 Series D and E

Motion Passed: Approve Resolution 2017/18-063 for the issuance of the Elementary School District General Obligations Bonds Series D and E. Passed with a motion by Frank Pugh and a second by Ron Kristof.

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

F.11. (Action) Resolution Declaring Emergency And Authorizing Contract With Matrix HG, Inc. For The Replacement Of Temperature Controls Without Advertising For Bids

Motion Passed: Approve Resolution 2017-18/064 with modifications declaring emergency and authorizing contract with Matrix HG, Inc. for the replacement of temperature controls without advertising for bids. Passed with a motion by Ed Sheffield and a second by Evelyn Anderson.

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

G. INFORMATION ITEMS

G.1. Glossary of Educational Acronyms and Abbreviations

G.2. Williams Settlement Quarterly Report

H. ADJOURNMENT

The meeting was adjourned at 10:36 p.m.

Laurie Fong, Clerk of the Board