



**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.

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Laurie Fong, Clerk of the Board