



**MINUTES
REGULAR BOARD MEETING
May 23, 2018**

5:00 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 5:00 PM:

Present:

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

Absent:

Frank Pugh

Updated Attendance:

Frank Pugh was updated to present at: 6:00 PM

A. CALL TO ORDER (5:00 p.m.)

The meeting was called to order at 5:00 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. Conference With Legal Counsel - Existing Litigation (Gov. Code 54956.9)

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

The meeting reconvened at 6:10 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

None.

C.4. Statements of Abstention

None.

C.5. Adjustments to Agenda

None.

C.6. Board Member Requests for Information

Jen requested a breakdown of the student body at RHS in terms of their home school.

C.7. Approval of Minutes of the Regular Board Meeting Held May 9, 2018

Motion Passed: Approve the minutes of from the May 9, 2018, Regular Board Meeting. 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

C.8. Special Presentation - Student Board Member

President Klose gave a presentation for outgoing Student Board Member, Luke Mott.

C.9. Special Presentation-Retirees

Staff gave a presentation for the 2018-19 SRCS retirees.

C.10. Public Comment On Non Agenda Items

The following individuals addressed the Board:

Angela Amantile (detention)

Teagan Coleman (detention)

Talia Leano (open campus)

Nicole Kofman (mental health class)

Tristan Candelarra (admin & student relations)

Ariel Hendel (unintended consequences)

D. REPORTS

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

No report was given.

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

No report was given.

D.3. Labor Management Collaborative (LMC) Report

Staff gave a brief report.

D.4. Superintendent Report

Superintendent Kitamura gave a report and presented her annual review of the year.

D.5. Board President Report

No report was given.

D.6. Board Member Reports

Reports were given by Directors Sheffield, Anderson, Pugh, Fong, Kristof, and Student Board Member, Luke Mott.

D.7. CSBA / NSBA Report

Director Kristof gave a report.

E. CONSENT ITEMS

Motion Passed: Approve items E-2 through E-11. 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 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 Contracts

Approved by vote on consent agenda.

E.5. Approval of California Interscholastic Federation (CIF) Representatives To the North Bay and Sonoma County Leagues

Approved by vote on consent agenda.

E.6. Approval of Tentative Agreement Between Santa Rosa City Schools and California School Employee Association Chapter 75 (CSEA 75) to Increase Salary Schedule for 2017-2018 & 2018-2019, District Contribution for Health Benefits and 2018-2019 Classified Employee Calendar

Approved by vote on consent agenda.

E.7. Approval of a Specially Designed Academic Instructional (SDAIE) Variable Term Waiver Request in Career Technical Education (CTE) Dance Teacher for Tanya M. Tolmasoff

Approved by vote on consent agenda.

E.8. Approval of Student Internship Agreement Between Santa Rosa City Schools and Western Governors University

Approved by vote on consent agenda.

E.9. Approval of Counseling Field Experience Agreement Between Santa Rosa City Schools and Sonoma State University

Approved by vote on consent agenda.

E.10. Selection of the Student Representative to the Board of Education for 2018-19

Approved by vote on consent agenda.

E.11. Approval of Godbe Research to Conduct Parcel Tax Polling to Determine Feasibility

Approved by vote on consent agenda.

F. DISCUSSION / ACTION ITEMS

F.1. (Discussion) Football 2020

Staff presented findings of the Football 2020 committee in regards to the state of football in Santa Rosa City Schools and recommendations for the future.

F.2. (Action) Third Interim Report for Fiscal Year 2017-18

Motion Passed: Approve the Third Interim for fiscal year 2017-18. 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

F.3. (Discussion) 2017-18 Local Control Accountability Plan (LCAP) Preview

Staff gave a presentation of the 2017-18 Local Control Accountability Plan in preparation for the public hearing on June 13, 2018.

F.4. (Action) Approval of amended Board Policy 6146.1 High School Graduation Requirements to include the Specialist Certificate

No action was taken. Staff will bring this item back for approval at the next board meeting.

F.5. (Action) Resolution Designating Positions for Representative and Alternate To the Redwood Empire Schools' Insurance Group's (RESIG) Joint Powers Board

Motion Passed: Approve Resolution 2017-18/069 designating the Santa Rosa City Schools Assistant Superintendent of Business Services for the representative and Assistant Superintendent of Human Resources as alternate to the Redwood Empire School's Insurance Group's Joint Powers Board. 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

F.6. (Action) Approval of Applications for the Declaration of Need for Fully Qualified Educators

Motion Passed: Approve the applications for the Declaration of Need for Fully Qualified Educators for the Santa Rosa City Schools Elementary and High School Districts which will be submitted to the California Commission on Teacher Credentialing. 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

F.7. (Action) Award Bid for Hidden Valley Modular Classroom Building Addition Project

Motion Passed: Award the bid to Ridgeview Builders Inc. for \$515,000. 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

F.8. (Action) Award Bid for Santa Rosa High School Re-Roofing and HVAC Project (Phase 1)

Motion Passed: Award the bid to Matrix HG Inc. for \$5,340,957.90 with the request that we have a value engineering fiscal report back at the meeting in July. 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

G. INFORMATION ITEMS

G.1. Educational Acronyms and Abbreviations

H. ADJOURNMENT

The meeting was adjourned at 8:41 p.m.

Laurie Fong, Clerk of the Board