



**MINUTES
REGULAR BOARD MEETING
June 13, 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
Ed Sheffield

Absent:

Ron Kristof
Frank Pugh

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)

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 6:00 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: Move recommendation of the panel regarding Suspended Expulsion Resolution No. 2017/18-025. 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
Absent Ron Kristof
Absent Frank Pugh
Yes Ed Sheffield

Motion Passed: Move recommendation of the panel regarding Suspended Expulsion Resolution No. 2017/18-026. 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
Absent Ron Kristof
Absent Frank Pugh
Yes Ed Sheffield

Motion Passed: Move recommendation of the panel regarding Suspended Expulsion Resolution No. 2017/18-029. 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
Absent Ron Kristof
Absent Frank Pugh
Yes Ed Sheffield

Motion Passed: Move recommendation of the panel regarding Expulsion Resolution No. 2017/18-024. 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
Absent Ron Kristof
Absent Frank Pugh
Yes Ed Sheffield

Motion Passed: Move recommendation of the panel regarding Expulsion Resolution No. 2017/18-028. 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
Absent Ron Kristof
Absent Frank Pugh
Yes Ed Sheffield

C.4. Statements of Abstention

None.

C.5. Adjustments to Agenda

Item E-11 will be pulled for further discussion. The order of items F-1 and F-2 were switched.

C.6. Board Member Requests for Information

None.

C.7. Approval of Minutes of the Regular Board Meeting Held On May 23, 2018

Motion Passed: Approve the minutes from the May 23, 2018, Regular Board Meeting.

Passed with a motion by Evelyn Anderson and a second by Bill Carle.

Yes Evelyn Anderson

Yes Bill Carle

Yes Laurie Fong

Yes Jenni Klose

Absent Ron Kristof

Absent Frank Pugh

Yes Ed Sheffield

C.8. Special Presentation: Maria Carillo High School Jazz Choir Presentation on Performing at the Fire Festival in Jeju, South Korea

Director Gail Bowers and students of the MCHS Jazz Choir gave a presentation on their trip to Jeju, South Korea, and their performance at the Fire Festival.

C.9. Public Comment On Non Agenda Items

The following individuals addressed the Board:

- Lyndsey Burcina

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

No report was given.

D.4. Superintendent Report

Superintendent Kitamura gave a report.

D.5. Board President Report

President Klose gave a report.

D.6. Board Member Reports

No reports were given.

D.7. CSBA / NSBA Report

No report was given.

E. CONSENT ITEMS

Motion Passed: Approve items E-1 through E-10 and E-12 through E-17. 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
Absent Ron Kristof
Absent Frank Pugh
Yes Ed Sheffield

Motion Passed: Approve item E-11. 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
Absent Ron Kristof
Absent Frank Pugh
Yes Ed Sheffield

E.1. Approval of Absent Board Members

The absences of Frank Pugh and Ron Kristof were 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 Mutual Aid Agreement between City of Santa Rosa and Santa Rosa City Schools

Approved by vote on consent agenda.

E.7. Proposed Reclassification for California School Employees Association, Chapter 75 (CSEA 75) Senior High Technician II (Student Records Clerk and Registrar) and Middle School Technician (Student Records Clerk)

Approved by vote on consent agenda.

E.8. Local Approval of Short-Term Staff Permit for Jessica R. Selinger

Approved by vote on consent agenda.

E.9. Approval of Student Internship Agreement Between Santa Rosa City Schools and Pacific Union College

Approved by vote on consent agenda.

E.10. Approval of Student Internship Agreement Between Santa Rosa City Schools and Alliant International University

Approved by vote on consent agenda.

E.11. Approval of Job Description for English Learning Specialist Positions

Approved by vote on consent agenda.

E.12. Approval of the T&R Communications Inc. CMAS Contract for Network Cabling at Lewis Education Center

Approved by vote on consent agenda.

E.13. Approval of Development Group Inc. CMAS Proposal for Additional Network Equipment

Approved by vote on consent agenda.

E.14. Approval of installation of Classroom Safety Devices (All-In-One Notification System, Intercom, Bells, and Clock) at the District Office and Installation of Additional Model for Specific Santa Rosa High School Needs

Approved by vote on consent agenda.

E.15. Approval to apply for the KaBoom Organization Playground Equipment Build for the Santa Rosa French American Charter School

Approved by vote on consent agenda.

E.16. Approve Contract with PBK for Engineering and Design Services for the Santa Rosa High School Farm on Alba Lane

Approved by vote on consent agenda.

E.17. Maria Carrillo High School Culinary Arts Field Trip to Participate in the Skills USA National Conference in Louisville, Kentucky, June 25-30, 2018

Approved by vote on consent agenda.

F. DISCUSSION / ACTION ITEMS

F.1. (Action) Charter Renewal Cesar Chavez Language Academy

Motion Passed: Approve the charter renewal for Cesar Chavez Language Academy. Passed with a motion by Bill Carle and a second by Laurie Fong.

Yes Evelyn Anderson

Yes Bill Carle

Yes Laurie Fong

Yes Jenni Klose

Absent Ron Kristof

Absent Frank Pugh

Yes Ed Sheffield

F.2. (Public Hearing) Charter Renewal Cesar Chavez Language Academy

President Klose opened the public hearing on the charter renewal for Cesar Chavez Language Academy at 6:35. There being no public comments, the public hearing was closed at 6:35.

F.3. (Public Hearing) Local Control Accountability Plan Secondary District

President Klose opened the public hearing on the Local Control Accountability Plan Secondary District at 6:37. There being no public comments, the public hearing was closed at 6:37.

F.4. (Public Hearing) Local Control Accountability Plan Elementary District

President Klose opened the public hearing on the Local Control Accountability Plan Elementary District at 6:37. There being no public comments, the public hearing was closed at 6:37.

F.5. (Public Hearing) Santa Rosa City Schools Budget For the 2018-19 Fiscal Year

President Klose opened the public hearing on the Santa Rosa City Schools budget for the 2018-19 fiscal year at 6:37. There being no public comments, the public hearing was closed at 6:37.

F.6. (Action) Second Reading and Approval of Amended Board Policy 6146.1 High School Graduation Requirements To Include the Specialist Certificate and Clarification of Mathematics Requirement

Motion Passed: Approve the amended BP 6146.1 regarding graduation requirements, which includes the addition of the Specialist Certification and the clarification to the a-g Mathematics requirements. 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

Absent Ron Kristof

Absent Frank Pugh

Yes Ed Sheffield

F.7. (Discussion) Update and Review of After School Education and Safety Programs (ASES) for the 2018-2019 School Year

Staff presented information about the After School Education and Safety Program (ASES).

F.8. (Action) Approval of Service Contracts Between Santa Rosa City Schools and Creative Brain Learning To Provide the After School Education & Safety Program for 2018-2019

LaDonna Klein addressed the Board on this item.

Motion Passed: Approve Service Contracts between Santa Rosa City Schools and Creative Brain Learning to provide the After School Education and Safety Program (ASES) for Brook Hill, Luther Burbank, Abraham Lincoln, Helen Lehman, James Monroe, Albert Biella, Steele Lane, Hilliard Comstock and Lawrence Cook for the 2018-2019 school year. Passed with a motion by Bill Carle and a second by Laurie Fong.

Yes Evelyn Anderson

Yes Bill Carle

Yes Laurie Fong

Yes Jenni Klose

Absent Ron Kristof

Absent Frank Pugh

Yes Ed Sheffield

G. INFORMATION ITEMS

- G.1. Educational Acronyms and Abbreviations**
- G.2. Prospective School Board Member Workshop (Taller para Posibles Candidatos para la Mesa Directiva)**
- G.3. Summer Professional Development for a-g Implementation**
- G.4. Ridgway High Students' Previous School of Attendance Summary**
- G.5. Update on Summer Programs 2018**

H. ADJOURNMENT

The meeting was adjourned at 7:28 p.m.

Laurie Fong, Clerk of the Board