



**MINUTES
REGULAR BOARD MEETING
June 27, 2018**

4:30 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 4:30 PM:

Present:

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

A. CALL TO ORDER (4:30 p.m.)

The meeting was called to order at 4:30 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. Student Readmissions (Ed. Code 48916)

B.4. 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 Expulsion Case No. 2017/18-29; Resolution No. 29. 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

Motion Passed: Move that the student be readmitted pending staff certification of completion of the community service work requirement regarding Readmit Case No. 2015/16-33; Resolution No. 55. 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
Yes Ron Kristof
Yes Frank Pugh
Yes Ed Sheffield

C.4. Statements of Abstention

None.

C.5. Adjustments to Agenda

None.

C.6. Board Member Requests for Information

Director Pugh would like to learn more about AB2772.

C.7. Approval of Minutes of the Regular Board Meeting Held On June 13, 2018

Motion Passed: Approve Minutes of the Regular Board Meeting Held On June 13, 2018. 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
Abstain Ron Kristof
Abstain Frank Pugh
Yes Ed Sheffield

C.8. Public Comment On Non Agenda Items

None.

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 Vice-President, Tawni Johnson.

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

Directors Sheffield, Anderson, Pugh, Carle and Fong gave reports.

D.7. CSBA / NSBA Report

No reports were given.

E. CONSENT ITEMS

Motion Passed: Move approval of E-2 through E-19 with the amendment to E-2 that Barbara Gay is doing a classification transition, not a site transition. 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

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 the 2018-2019 Elementary Instructional Minutes

Approved by vote on consent agenda.

E.7. Approval of the 2018-2019 Secondary Instructional Minutes

Approved by vote on consent agenda.

E.8. Acceptance of the Dependent Charter LCAPs

Approved by vote on consent agenda.

E.9. Approval of Adaptive Physical Education Services Variable Term Waiver Request for Juan Carlos Hernandez

Approved by vote on consent agenda.

E.10. Approval of the Child Nutrition Services (CNS) Meal Contracts for the 2018-19 School Year.

The Board approved the continuation of the CNS meal contract program with the exception of Sierra School.

E.11. Approval of the Use of Piggyback Bids/Contract (CMAS, NASPO, Co-Ops) for the 2018-19 School Year

Approved by vote on consent agenda.

E.12. Approval of New and Revised Course Proposals: Mandarin 7; Mandarin 8; Math 1A P Level 3; Math 1B P Level 3; Upward Bound Early College Foundations 9; Upward Bound Early College Foundations 10

Approved by vote on consent agenda.

E.13. Adoption of Resolution of Final Release / Reassignment and Notice to Certificated Administrative Employees

Approved by vote on consent agenda.

E.14. Approval of Leadership Associates Proposal for Recruiting Santa Rosa High School Principal Position

Approved by vote on consent agenda.

E.15. Approval of the 2018-2019 Consolidated Application for Funding

Approved by vote on consent agenda.

E.16. Approval of Agricultural Career Technical Education Incentive Grant

Approved by vote on consent agenda.

E.17. Approval of California Department of Education Letter of Assurance

Approved by vote on consent agenda.

E.18. Approval for Purchase of Commercial Mower

Approved by vote on consent agenda.

E.19. Approval to Submit Form J-13A to the California Department of Education to Request an Allowance of Attendance Due to Emergency Conditions

Approved by vote on consent agenda.

F. DISCUSSION / ACTION ITEMS

F.1. (Action) Adoption of Local Control Accountability Plan (LCAP) - Elementary District

Motion Passed: Adopt the Local Control Accountability Plan (LCAP) for the Elementary District. 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

F.2. (Action) Adoption of Local Control Accountability Plan (LCAP) - Secondary District

Motion Passed: Adopt the Local Control Accountability Plan (LCAP) for the Secondary District. Passed with a motion by Laurie Fong 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

F.3. (Public Hearing) Charter Renewal Santa Rosa Accelerated Charter

The public hearing was opened at 6:36. There being no public comments, the hearing was closed at 6:36.

F.4. (Action) Charter Renewal Santa Rosa Accelerated Charter

Motion Passed: Approve charter renewal for Santa Rosa Accelerated Charter School. Passed with a motion by Bill Carle and a second by Evelyn Anderson.

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

F.5. (Action) Approval of a Resolution for the Governing Board Elections November 2018

Motion Passed: Approve Resolution No. 2017/18-073 Ordering a Regular Governing Board Election Under By-Trustee Area Election System and Ordering Consolidation With Other Elections. 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

Motion Passed: Move that in the event of a tie in any of the districts that the board member be selected by a draw of lot. 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.6. (Action) Adoption of Santa Rosa City Schools Budget for the 2018/19 School Year and Statement of Reserves

Motion Passed: Adopt Santa Rosa City Schools Budget for the 2018/19 School Year and Statement of Reserves. 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

F.7. (Action) Update On Lewis Education Center and Approval of Initial Commitment to HeadStart

Motion Passed: Move approval of the next steps that were listed on slide 16, taking into consideration the Board comments that were made about revenue neutral and additional costs and request that the actual letter of initial commitment be provided to the Board as an informational item on a future agenda. 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
Yes Ron Kristof
Yes Frank Pugh
Yes Ed Sheffield

F.8. (Discussion) Review of Board Bylaws (9000 Series)

The Board reviewed and discussed potential changes to the 9000 Board Bylaw series.

G. INFORMATION ITEMS

G.1. Educational Acronyms and Abbreviations

G.2. College and Career Access Pathways Partnership Agreement

H. ADJOURNMENT

Minutes:

The meeting was adjourned at 7:56 p.m.

Laurie Fong, Clerk of the Board