



**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.

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Laurie Fong, Clerk of the Board