



**MINUTES  
REGULAR BOARD MEETING  
January 23, 2019**

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  
Laurie Fong  
Jenni Klose  
Stephanie Manieri  
Jill McCormick  
Omar Medina  
Ed Sheffield

**A. CALL TO ORDER (4:00 p.m.)**

The meeting was called to order at 4:02 p.m.

**A.1. Public Comment On Closed Session Agenda**

The following individuals addressed the Board on closed session items:  
Susan Pearson; Will Lyon and Kathryn Howell

**B. RECESS TO CLOSED SESSION**

The Board entered closed session to discuss the items on the closed session agenda.

**B.1. Public Employee Performance Evaluation (Gov. Code 54957)**

**B.2. Public Employee Discipline/Dismissal/Release (Gov. Code 54957)**

**B.3. Conference With Labor Negotiator (SRTA/CSEA) (Gov. Code 54957.6)**

**B.4. Conference With Legal Counsel - Existing Litigation (Gov. Code 54956.9)**  
OAH Case No. 2018110806

**B.5. Conference With Legal Counsel - Anticipated Litigation (Gov. Code 54956.9)**

**B.6. Student Readmissions (Ed. Code 48916)**

**B.7. 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**

During closed session, the Board voted 7-0 to authorize the Assistant Superintendent of Human Resources to notify a permanent classified supervisory employee, pursuant to Education Code section 45113, that the employee will be released from employment effective the date set forth in Resolution 2018/19-038.

### **C.3. Items Considered In Closed Session for Action In Open Session**

**Motion Passed:** Accept recommendation of staff regarding Readmit Case No. 2015/15, Resolution No. 38. Passed with a motion by Laurie Fong and a second by Stephanie Manieri.

Yes Evelyn Anderson  
Yes Laurie Fong  
Yes Jenni Klose  
Yes Stephanie Manieri  
Yes Jill McCormick  
Yes Omar Medina  
Yes Ed Sheffield

**Motion Passed:** Accept recommendation of staff regarding Expulsion Case No. 2018/19, Resolution No. 14. Passed with a motion by Evelyn Anderson and a second by Laurie Fong.

Yes Evelyn Anderson  
Yes Laurie Fong  
Yes Jenni Klose  
Yes Stephanie Manieri  
Yes Jill McCormick  
Yes Omar Medina  
Yes Ed Sheffield

**Motion Passed:** Accept recommendation of staff regarding Expulsion Case No. 2018/19, Resolution No. 15. Passed with a motion by Ed Sheffield and a second by Stephanie Manieri.

Yes Evelyn Anderson  
Yes Laurie Fong  
Yes Jenni Klose  
Yes Stephanie Manieri  
Yes Jill McCormick  
Yes Omar Medina  
Yes Ed Sheffield

### **C.4. Statements of Abstention**

None.

### **C.5. Adjustments to Agenda**

It was requested that item E.13 be pulled for comment.

### **C.6. Board Member Requests for Information**

None.

**C.7. Approval of Minutes of the Regular Board Meeting Held On January 10, 2019**

**Motion Passed:** Approve minutes of the Regular Board Meeting held on January 10, 2019. Passed with a motion by Evelyn Anderson and a second by Ed Sheffield.

Yes Evelyn Anderson  
Yes Laurie Fong  
Yes Jenni Klose  
Yes Stephanie Manieri  
Yes Jill McCormick  
Yes Omar Medina  
Yes Ed Sheffield

**C.8. Approval of Minutes of the Special Board Meeting Held On January 16, 2019**

**Motion Passed:** Approve minutes of the Regular Board Meeting held on January 16, 2019. Passed with a motion by Evelyn Anderson and a second by Ed Sheffield.

Yes Evelyn Anderson  
Yes Laurie Fong  
Yes Jenni Klose  
Yes Stephanie Manieri  
Yes Jill McCormick  
Yes Omar Medina  
Yes Ed Sheffield

**C.9. Approval of Minutes of the Special Board Meeting Held On January 17, 2019**

**Motion Passed:** Approve minutes of the Regular Board Meeting held on January 17, 2019. Passed with a motion by Omar Medina and a second by Jill McCormick.

Yes Evelyn Anderson  
Abstain Laurie Fong  
Abstain Jenni Klose  
Yes Stephanie Manieri  
Yes Jill McCormick  
Yes Omar Medina  
Yes Ed Sheffield

**C.10. Public Comment On Non Agenda Items**

The following individuals addressed the Board:

John Cortopassi - spoke about counselor concerns  
Dave Franzmay - spoke about counselor concerns  
John McEntagart - spoke about apprenticeship programs  
Matthew Davis - spoke about positive news at SRHS  
Nancy Allsup - spoke about student advocacy  
Payton Krzyzck - spoke about counselor concerns and a-g  
Johnathon Muchon - spoke about counselor concerns  
Carrie Joseph - spoke about student advocacy  
Max Parrish - spoke about counselor concerns  
Sara Jones - spoke about student advocacy and a-g

**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**

Reports were given by Directors Medina, Sheffield, McCormick; Fong; Manieri; Anderson and Student Member Alana Macken.

**D.7. CSBA Report**

No report was given.

**E. CONSENT ITEMS**

**Motion Passed:** Approve items E-2 through E-12 and E-14. Passed with a motion by Laurie Fong and a second by Evelyn Anderson.

Yes Evelyn Anderson  
Yes Laurie Fong  
Yes Jenni Klose  
Yes Stephanie Manieri  
Yes Jill McCormick  
Yes Omar Medina  
Yes Ed Sheffield

**Motion Passed:** Approve item E.13. Passed with a motion by Laurie Fong and a second by Ed Sheffield.

Yes Evelyn Anderson  
Yes Laurie Fong  
Yes Jenni Klose  
Yes Stephanie Manieri  
Yes Jill McCormick  
Yes Omar Medina  
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 2017-18 Annual Capital Facilities and Developer Fee Report and Resolution No. 2018/19-035**

Approved by vote on consent agenda.

**E.7. Approval of Resolution 2018-19/034 for the Declaration of Obsolete Items/Equipment and Authorization to Sell and/or Dispose**

Approved by vote on consent agenda.

**E.8. Revise Compensation for Mental Health Clinical Supervisor: Classified Supervisory**

Approved by vote on consent agenda.

**E.9. Approval of Variable Term Waiver Request for Jennifer Couderc**

Approved by vote on consent agenda.

**E.10. Request For Bids for the District's Career Technical Education Programs**

Approved by vote on consent agenda.

**E.11. Approval of a Resolution of the Board of Trustees of the Santa Rosa City School District Regarding Criteria To Determine Certificated Personnel Who Shall Be Exempt From the Order of Layoff By Virtue of Their Credentials, Assignment, Or Certification ("Skipping Criteria")**

Approved by vote on consent agenda.

**E.12. Approval of a Resolution To Adopt Seniority Date Tie Breaking Criteria To Determine The Order of Termination Among Certificated Employees With the Same Date of Paid Service**

Approved by vote on consent agenda.

**E.13. Approval of the Career Technical Education Incentive Grant Application**

Approved by vote on consent agenda.

**E.14. Approval of the Annual School Accountability Report Cards (SARCS)**

Approved by vote on consent agenda.

**F. DISCUSSION / ACTION ITEMS**

**F.1. (Action) Approval of Resolution Recognizing February 4-8, 2019 as Week of the School Counselor**

**Motion Passed:** Approve Resolution 2018/19-033 recognizing February 4-9, 2019 as Week of the School Counselor. Passed with a motion by Laurie Fong and a second by Jill McCormick.

Yes Evelyn Anderson

Yes Laurie Fong

Yes Jenni Klose

Yes Stephanie Manieri

Yes Jill McCormick  
Yes Omar Medina  
Yes Ed Sheffield

**F.2. (Discussion) Cesar Chavez Language Academy Transition to the Lawrence Cook Middle School Campus for the 2019-20 School Year**

Staff presented information on the transition of Cesar Chavez Language Academy (CCLA) to the Lawrence Cook Middle School (LCMS) Campus for the 2019-20 school year.

The following individual addressed the Board on this item:  
Xavier Nezario and Diane Gunderson

**F.3. (Action) Approval of New Course Proposals for 2019/20**

**Motion Passed:** Approve new course proposals for 2019/20. Passed with a motion by Laurie Fong and a second by Omar Medina.

Yes Evelyn Anderson  
Yes Laurie Fong  
Yes Jenni Klose  
Yes Stephanie Manieri  
Yes Jill McCormick  
Yes Omar Medina  
Yes Ed Sheffield

The following individual address the Board on this item:

Mary Hortin; Lucas Morthole; Sharon Bauman; Megan Jones; Carrie Joseph; Robin Swinth; Chris Jones; Tamar Landau; Pam Devlin; Jane Futrell; Frank Kasimov; Anne Matalon

**F.4. (Discussion) Data Review for the 9th-Grade Implementation of the Common Core State Standards (a-g Courses)**

Staff presented information about first semester grades for 9th-grade and progress of the implementation of the new Integrated Math curriculum and graduation requirements.

The following individuals addressed the Board on this item:  
Art Horner; Margie BradyLong; Blaire Murphy

**Motion Passed:** During this item at 10:00, the Board moved to extend the meeting to 10:30. Passed with a motion by Laurie Fong and a second by Ed Sheffield.

Yes Evelyn Anderson  
Yes Laurie Fong  
Yes Jenni Klose  
Yes Stephanie Manieri  
Yes Jill McCormick  
Yes Omar Medina  
Yes Ed Sheffield

**Motion Passed:** During this item at 10:30, the Board moved to extend the meeting to 11:00. Passed with a motion by Laurie Fong and a second by Omar Medina.

Yes Evelyn Anderson  
Yes Laurie Fong  
Yes Jenni Klose  
Yes Stephanie Manieri  
Yes Jill McCormick

Yes Omar Medina  
Yes Ed Sheffield

**F.5. (Discussion) Recruitment and Staffing**

Staff presented a report providing information regarding priorities and strategies to recruit and select the best staff to serve the needs of all Santa Rosa City Schools students.

**Motion Passed:** During this item at 11:00, the Board moved to extend the meeting to 11:15. Passed with a motion by Laurie Fong and a second by Stephanie Manieri.

Yes Evelyn Anderson  
Yes Laurie Fong  
Yes Jenni Klose  
Yes Stephanie Manieri  
Yes Jill McCormick  
Yes Omar Medina  
Yes Ed Sheffield

**F.6. (Action) Acceptance of the 2017-18 Independent Audit Report**

**Motion Passed:** Accept the 2017-18 Independent Audit Report. Passed with a motion by Jill McCormick and a second by Laurie Fong.

Yes Evelyn Anderson  
Yes Laurie Fong  
Yes Jenni Klose  
Yes Stephanie Manieri  
Yes Jill McCormick  
Yes Omar Medina  
Yes Ed Sheffield

**F.7. (Discussion) The Governor's Proposed 2019/20 Budget**

In the interest of time, this item was pulled and will be brought back at the next scheduled board meeting.

**F.8. (Action) Approval of Form J-13A Request for Allowance of Attendance Due To Emergency Conditions for School Closure and Material Decrease to the California Department of Education**

**Motion Passed:** Approve Form J-13A Request for Allowance of Attendance Due To Emergency Conditions for School Closure and Material Decrease to the California Department of Education. Passed with a motion by Laurie Fong and a second by Ed Sheffield.

Yes Evelyn Anderson  
Yes Laurie Fong  
Yes Jenni Klose  
Yes Stephanie Manieri  
Yes Jill McCormick  
Yes Omar Medina  
Yes Ed Sheffield

**F.9. (Action) California Department of Education: Finding of Santa Rosa City Schools Significant Disproportionality**

**Motion Passed:** Approve the Comprehensive Coordinated Early Intervening Services Plan (CCEIS) Budget allocation. Passed with a motion by Ed Sheffield and a second by Laurie Fong.

Yes Evelyn Anderson  
Yes Laurie Fong  
Yes Jenni Klose  
Yes Stephanie Manieri  
Yes Jill McCormick  
Yes Omar Medina  
Yes Ed Sheffield

**G. INFORMATION ITEMS**

**G.1. Sonoma County Office of Education Letter Regarding Santa Rosa City Schools First Interim Report for Fiscal Year 2018-19**

**G.2. Educational Acronyms and Abbreviations**

**H. ADJOURNMENT**

The meeting was adjourned at 11:12 p.m.

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Stephanie Manieri, Clerk of the Board