



**MINUTES
REGULAR BOARD MEETING
February 13, 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 4:00 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 Performance Evaluation (Gov. Code 54957)

B.2. Complaint Against Public Employee (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)
(Bruns v. SRCS)**

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

B.6. 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 recommended expulsion regarding Case No. 18/19-18, Resolution No. 18. Passed with a motion by Ed Sheffield 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

Motion Passed: Move recommended expulsion regarding Case No. 18/19-21, Resolution No. 21. 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

Motion Passed: Move recommended expulsion regarding Case No. 18/19-20, Resolution No. 20. 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

Motion Passed: Move recommended readmit regarding Case No. 15/16-38, Resolution No. 60. 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

C.4. Statements of Abstention

None.

C.5. Adjustments to Agenda

Items F.2 and F.3 are being moved to F.1 and F.2. F.6 is being moved to F.7.

C.6. Board Member Requests for Information

None.

C.7. Approval of Minutes of the Regular Board Meeting Held On January 23, 2019

Motion Passed: Approve Minutes of the Regular Board Meeting held on January 23, 2019. 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

C.8. Special Presentations for Student of the Month and Certificated/Classified Employees of the Month (Luther Burbank Elementary, Abraham Lincoln Elementary and Ridgway High School)

Awards for Student of the Month and Certificated/Classified Employees of the Month were presented to:

Abraham Lincoln Elementary School
Student: Alejandro Ojeda
Certificated Employee: Natalie Fortier
Classified Employee: Claudia Gallegos de Salazar

Luther Burbank Elementary School
Student: Jorja Pint
Certificated Employee: Lindsay Smith
Classified Employee: Viviana Ceja Hernandez

Ridgway High School
Student: Nikita Tamayo
Certificated Employee: Cimberlee Case
Classified Employee: Tim Gilligan

C.9. School Site Parent Organization Updates (Luther Burbank Elementary and Abraham Lincoln Elementary)

School site parent organization updates were given by the following schools: Abraham Lincoln Elementary School and Luther Burbank Elementary School.

C.10. Public Comment On Non Agenda Items

The following individuals addressed the Board:

John Cortopassi - spoke about Red for Ed
Kristen Reed - spoke about teacher prep time
Johnathon Moko - spoke about forward progress
Jeremy West - spoke about district concerns
Debbie Beecher - spoke about respect for diverse opinions
Emily Davis - spoke about counselors
Carrie Joseph - spoke about community engagement
Jill Jackson - spoke about the budget

Alan Petty - spoke about facilities
Casey Carl - spoke about Odysseyware/Cyberhigh
Nancy Allsup - spoke about student advocacy
Jessica Cob - spoke about Odysseyware/Cyberhigh
Steve Forrest - spoke about SRTA/SRCS relations

D. REPORTS

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

A report was given by CSEA President, Tammy Affonso.

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

A report was given by SRTA President, Will Lyon.

D.3. Labor Management Collaborative (LMC) Report

A brief report was given by Assistant Superintendent, Stacy Spector.

D.4. Superintendent Report

A report was given by Superintendent Kitamura.

D.5. Board President Report

A report was given by President Klose.

D.6. Board Member Reports

A report was given by Director Medina.

D.7. CSBA / NSBA Report

No report was given.

E. CONSENT ITEMS

Motion Passed: Approve items E.2 through E.8. 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 to Issue Request For Bids for Grocery Products for the Student Breakfast and Lunch Program Provided by SRCS' Child Nutrition Services

Approved by vote on consent agenda.

E.7. Award of Bid for Elementary Musical Instruments for the Santa Rosa City Schools Elementary Music Program

Approved by vote on consent agenda.

E.8. Department of Justice Tobacco Grant

Approved by vote on consent agenda.

F. DISCUSSION / ACTION ITEMS

F.1. (Discussion) School Site Reports

The Board heard school site reports from principals Jeanine Wilson (Abraham Lincoln Elementary) and Valerie Jordan (Ridgway High School).

F.2. (Action) Approval of Resolution Recognizing February As National African-American History Month

Motion Passed: Approve Resolution No. 2018/19-040 recognizing February as National African-American History Month. 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

F.3. (Action) Resolution Declaring February as Career Technical Education Month in Santa Rosa City Schools

Motion Passed: Approve Resolution No. 2018/19-039 declaring February as Career Technical Education month for Santa Rosa City Schools. 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.4. Proposed Revised Job Description for Mental Health Clinical Supervisor and Supervisory Employees Salary Schedule - 2018-2019

Staff brought forward the proposed revised job description and Supervisory Employee Salary Schedule - 2018-2019. This item will be brought back for action at a future board meeting.

F.5. (Discussion) Overview of supports for the 9th-Grade Implementation of the Common Core State Standards (a-g Courses)

Staff presented the Board with an update on the supports in place for the implementation of the new 9th-grade graduation requirements and the implementation of the common core state standards (a-g).

The following individuals addressed the Board on this item:

Kathryn Howell on behalf of Micah Carlin-Goldberg; Michael Von der Porten and Rosalinda Brady.

Motion Passed: During this item at 10:00, the Board moved to extend the meeting to 10:45. 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.6. (Action) California School Boards Association 2019 Delegate Assembly Election

Motion Passed: Move to vote for Jen Klose for CSBA Delegate Assembly. 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

F.7. (Discussion) Update on Santa Rosa Downtown High-Density Multi-Family Impact Fee Incentive Program

The Board heard an update on the Santa Rosa Downtown High-Density Multi-Family Impact Fee Incentive Program.

The following individual addressed the Board on this item:

Peter Rumble and Jack Tibbets.

Motion Passed: During this item at 10:45, the Board moved to extend the meeting to 10:55. 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

G. INFORMATION ITEMS

- G.1. Update to Santa Rosa City Schools Response to Grand Jury Report**
- G.2. The Governor's Proposed 2019/20 Budget**
- G.3. Educational Acronyms and Abbreviations**

H. ADJOURNMENT

The meeting was adjourned at 11:07 p.m.

Stephanie Manieri, Clerk of the Board