



**MINUTES
REGULAR BOARD MEETING
March 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

****NOTE: Director Evelyn Anderson has resigned from the Board as of March 4, 2019. As such, there is vacant seat on the Board.**

Attendance Taken at 4:00 PM:

Present:

Jenni Klose
Stephanie Manieri
Jill McCormick
Omar Medina
Ed Sheffield

Absent:

Laurie Fong

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

The meeting was called to order at 4:12 p.m.

A.1. Public Comment On Closed Session Agenda

Kathryn Howell addressed the Board regarding the closed session agenda.

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. Complaint Against Public Employee (Gov. Code 54957)

B.4. Conference With Labor Negotiator (SRTA/CSEA) (Gov. Code 54957.6)

**B.5. Conference With Legal Counsel - Existing Litigation (Gov. Code 54956.9)
(Horwinski 3:18-cv-o5816-CRB)**

B.6. Conference With Legal Counsel - Anticipated Litigation (Gov. Code 54956.9)

B.7. Conference With Property Negotiator (Gov. Code 54956.8)

B.8. Student Expulsions (Ed. Code 48918)

C. RECONVENE TO OPEN SESSION (6:00 p.m.)

The meeting reconvened at 6:18 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 5-0 to authorize the District Superintendent or Superintendent's designee to adopt Resolution 2018/19-045 to notify up to seven (7) probationary certificated employees that they will be non-reelected for the 2019-2020 school year pursuant to Education Code section 44929.21.

During closed session, the board voted 5-0 to authorize the District Superintendent or Superintendent's designee to adopt Resolution 2018/19-047 to notify up to seven (1) certificated administrator that they may be released from their position for the 2019-2020 school year pursuant to Education Code section 44951.

During closed session, the board voted 5-0 to authorize the District Superintendent or Superintendent's designee to adopt Resolution 2018/19-046 to initiate a reduction in certificated employee services of up to 19.90 FTE pursuant to Education Code sections 44949 and 44955.

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

Motion Passed: Accept recommendation of the panel regarding expulsion case No. 18/19-22. Passed with a motion by Omar Medina and a second by Ed Sheffield.

Absent Laurie Fong

Yes Jenni Klose
Yes Stephanie Manieri
Yes Jill McCormick
Yes Omar Medina
Yes Ed Sheffield

Motion Passed: Accept recommendation of the panel regarding expulsion case No. 18/19-23. Passed with a motion by Ed Sheffield and a second by Omar Medina.

Absent Laurie Fong

Yes Jenni Klose
Yes Stephanie Manieri
Yes Jill McCormick
Yes Omar Medina
Yes Ed Sheffield

Motion Passed: Accept recommendation of the panel regarding expulsion case No. 18/19-24. Passed with a motion by Omar Medina and a second by Jill McCormick.

Absent Laurie Fong

Yes Jenni Klose
Yes Stephanie Manieri
Yes Jill McCormick
Yes Omar Medina
Yes Ed Sheffield

Motion Passed: Accept recommendation of the panel regarding expulsion case No. 18/19-26. Passed with a motion by Omar Medina and a second by Ed Sheffield.

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

Motion Passed: Accept recommendation of the panel regarding expulsion case No. 18/19-29. Passed with a motion by Omar Medina and a second by Stephanie Manieri.

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

Motion Passed: Accept recommendation of the panel regarding suspended expulsion case No. 18/19-28 with the addition that counseling relevant to the offending conduct be required. Passed with a motion by Jill McCormick and a second by Ed Sheffield.

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

Motion Passed: Accept recommendation of the panel regarding suspended expulsion case No. 18/19-27. Passed with a motion by Ed Sheffield and a second by Jill McCormick.

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

C.4. Statements of Abstention

There were no statements of abstention.

C.5. Adjustments to Agenda

Request item E.2 be pulled for comment.

C.6. Board Member Requests for Information

President Klose requested the staff bring a board item to discuss the roofing contracts and progress on those in general.

C.7. Approval of Minutes of the Special Board Meeting Held On February 20, 2019

Motion Passed: Approve Minutes of the Special Board Meeting held on February 20, 2019. Passed with a motion by Stephanie Manieri and a second by Jill McCormick.

Absent Laurie Fong
Yes Jenni Klose
Yes Stephanie Manieri

Yes Jill McCormick
Yes Omar Medina
Yes Ed Sheffield

C.8. Approval of Minutes of the Regular Board Meeting Held On February 27, 2019

Motion Passed: Approve Minutes of the Regular Board Meeting held on February 27, 2019. Passed with a motion by Stephanie Manieri and a second by Ed Sheffield.

Absent Laurie Fong

Yes Jenni Klose
Yes Stephanie Manieri
Yes Jill McCormick
Yes Omar Medina
Yes Ed Sheffield

C.9. Special Presentations for Student of the Month and Certificated/Classified Employees of the Month (Brook Hill Elementary School, Slater Middle School and Montgomery High School)

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

Brook Hill Elementary School
Student: Sebastian Sanchez
Certificated Employee: Tina Geffner
Classified Employee: Angie Skolnik

Herbert Slater Middle School
Student: Caleb Gold
Certificated Employee: Logan Kaper
Classified Employee: Victor Mendez

Montgomery High School
Student: Katie Gu
Certificated Employee: Alena Balasek
Classified Employee: Sandra Dile

C.10. School Site Parent Organization Updates (Brook Hill Elementary School, Slater Middle School and Montgomery High School)

The Board heard updates from the parent organizations of Brook Hill Elementary School, Slater Middle School and Montgomery High School.

C.11. Public Comment On Non Agenda Items

The following individuals addressed the Board:

Jeanelle Payne spoke about Math 1
Simone Spearman spoke about teaching concerns
Micah Carlin-Goldberg spoke about the Board Policy Acknowledgment letter
Kathryn Howell spoke about Cook Middle School

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

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

D.4. Superintendent Report

A report was given by Superintendent, Diann Kitamura.

D.5. Board President Report

A report was given by President, Jen Klose.

D.6. CSBA / NSBA Report

No report was given.

E. CONSENT ITEMS

Motion Passed: Approve items E.1 and E.3 through E.10. Passed with a motion by Ed Sheffield and a second by Stephanie Manieri.

Absent Evelyn Anderson

Absent Laurie Fong

Yes Jenni Klose

Yes Stephanie Manieri

Yes Jill McCormick

Yes Omar Medina

Yes Ed Sheffield

Motion Passed: Approve item E.2. Passed with a motion by Ed Sheffield and a second by Omar Medina.

Absent Evelyn Anderson

Absent Laurie Fong

Yes Jenni Klose

Yes Stephanie Manieri

Yes Jill McCormick

Yes Omar Medina

Yes Ed Sheffield

E.1. Approval of Absent Board Members

The absence of Director Laurie Fong was approved.

E.2. Approval of Personnel Transactions

Micah Carlin-Goldberg and Evelyn Anderson addressed the Board on this item.

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 Memorandum of Understanding Between Santa Rosa City Schools and Sonoma County Office of Education for McKinney-Vento Homeless Education Grant Funding

Approved by vote on consent agenda.

E.7. Award Bid for Abraham Lincoln Elementary HVAC / Roofing Project

Approved by vote on consent agenda.

E.8. Approval of the K12 Strong Workforce Program Grant Application

Approved by vote on consent agenda.

E.9. Approval of Proposed New District Child Care Assistant Supervisor Position, Job Description and Revised Salary Schedule

Approved by vote on consent agenda.

E.10. Approve Security Camera Systems Purchase and Installation at Montgomery High School, Herbert Slater Middle School, Brook Hill Elementary School, Albert Biella Elementary School and Steele Lane Elementary School

Approved by vote on consent agenda.

F. DISCUSSION / ACTION ITEMS

F.1. (Discussion) School Site Reports

The Board heard school site reports from principals Guadalupe Perez-Cook (Brook Hill Elementary), Mitchell Tucker (Slater Middle School) and Randy Burbank (Montgomery High School).

F.2. (Discussion) Board Vacancy In Trustee Area 3

Superintendent Kitamura discussed the Trustee Area 3 vacancy. Information regarding the process and timeline was shared.

F.3. (Action) Second Interim Report with Positive Certification for the 2018-19 Fiscal Year

Motion Passed: Approve the 2018-19 Second Interim Report with Positive Certification. Passed with a motion by Stephanie Manieri and a second by Jill McCormick.

Absent Laurie Fong

Yes Jenni Klose

Yes Stephanie Manieri

Yes Jill McCormick

Yes Omar Medina

Yes Ed Sheffield

F.4. (Discussion) Certificated Staffing Reductions for 2019-20

Staff presented information on changes in staffing due to various factors including declining enrollment, expense outpacing revenue, and an excess of staff.

F.5. (Action) Approval of Resolution to Decrease the Number of Certificated Employees Due to a Reduction or Elimination of Particular Kinds of Services

Motion Passed: Approve Resolution No. 2018/19-046 to decrease the number of certificated employees due to a reduction or elimination of particular kinds of services. Passed with a motion by Ed Sheffield and a second by Jill McCormick.

Absent Laurie Fong

Yes Jenni Klose
Yes Stephanie Manieri
Yes Jill McCormick
Yes Omar Medina
Yes Ed Sheffield

G. INFORMATION ITEMS

G.1. Educational Acronyms and Abbreviations

H. ADJOURNMENT

The meeting was adjourned at 9:55 p.m.

Stephanie Manieri, Clerk of the Board