



**MINUTES
REGULAR BOARD MEETING
April 10, 2019**

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 4:00 PM:

Present:

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

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

The meeting was called to order at 4:00 p.m.

A.1. Public Comment On Closed Session Agenda

There were no public comments.

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):
Superintendent, Assistant Superintendents**

**B.2. Conference With Labor Negotiator (Gov. Code 54957.6): Lead Negotiator,
Stacy Spector (SRCS); negotiations with SRTA and CSEA**

**B.3. Conference With Legal Counsel-Existing Litigation (Gov. Code
54956.9):Special Education, OAH Case No. 2018120305**

**B.4. Conference With Legal Counsel - Anticipated Litigation (Gov. Code 54956.9):
1 case**

**B.5. Student Expulsions (Ed. Code 48918): Case Nos. 18/19-33; 18/19-31; 18/19-30;
18/19-27; 18/19-35 and 18/19-34**

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

There were no actions taken in closed session.

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

Motion Passed: Accept recommendation of the panel regarding Case No. 18/19-33.

Passed with a motion by Omar Medina and a second by Ed Sheffield.

Yes 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 Case No. 18/19-31.

Passed with a motion by Laurie Fong and a second by Jill McCormick.

Yes 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 Case No. 18/19-35.

Passed with a motion by Laurie Fong and a second by Jill McCormick.

Yes 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 Case No. 18/19-34.

Passed with a motion by Omar Medina and a second by Ed Sheffield.

Yes 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 Case No. 18/19-30.

Passed with a motion by Laurie Fong and a second by Omar Medina.

Yes 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 Case No. 18/19-27.
Passed with a motion by Laurie Fong and a second by Omar Medina.

Yes 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

There were no adjustments to the agenda.

C.6. Board Member Requests for Information

Director Sheffield requested information regarding the timeline of the lighting upgrades for the district.

C.7. Approval of Minutes of the Regular Board Meeting Held On March 27, 2019

Motion Passed: Approve minutes of the Regular Board Meeting held on March 27, 2019. Passed with a motion by Omar Medina and a second by Ed Sheffield.

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 (Steele Lane Elementary, Santa Rosa Middle and Santa Rosa High)

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

Steele Lane Elementary School
Student: Miriam Andrade Lopez
Certificated Employee: Joanne Takano
Classified Employee: Lizbeth Hernandez

Santa Rosa Middle School
Student: Rose Williams
Certificated Employee: Scott Paine
Classified Employee: Laura White

Santa Rosa High School
Student: Anahi Monzerrath Rincon
Certificated Employee: Lisa Piehl
Classified Employee: Angelica Montalvan

C.9. School Site Parent Organization Updates (Steele Lane Elementary, Santa Rosa Middle and Santa Rosa High)

Parent organization reports were presented to the Board.

C.10. Public Comment On Non Agenda Items

The following individuals addressed the Board:

Rachel Icaza spoke about the Sonoma County Library; Genevieve Lilligren spoke about the SRTA contract; Johnathon Muchon spoke on behalf of another teacher regarding teacher experience.

D. REPORTS

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

CSEA President, Tammy Affonso.

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

No report was given.

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

No report was given.

D.6. CSBA / NSBA Report

No report was given.

E. CONSENT ITEMS

Motion Passed: Approve items E-2 through E-8. Passed with a motion by Jill McCormick and a second by Ed Sheffield.

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 Summer Meal Contract with Redwood Empire Food Bank (REFB) for Child Nutrition Services (CNS)

Approved by vote on consent agenda.

E.7. Approval of Proposed Reclassification for California School Employees Association, Chapter 75 (CSEA 75) Elementary School Office Manager, Human Resources Recruiting Technician, Instructional Materials Technician, CWA Secretary - Bilingual, and Purchasing Assistant Positions.

Approved by vote on consent agenda.

Tammy Affonso addressed the Board on this item.

E.8. Approve Security Camera Systems Purchase and Installation at Maria Carrillo High School, Ridgway High School, Hilliard Comstock Middle School, Abraham Lincoln Elementary School and Santa Rosa Charter School for the Arts

Approved by vote on consent agenda.

F. DISCUSSION / ACTION ITEMS

F.1. (Action) Trustee Area 3 Candidate Interviews To Select a Board Member Due to Vacancy

The Board conducted interviews of four candidates for a Trustee Area 2 vacancy.

1. Alegria De La Cruz
2. Pamela Devlin
3. Diana Curtin
4. Mike Behler

The following individuals addressed the board on this item: Loretta Zweig; Richard Zweig; Suzanne Watkins; Lisa Alexander; Erica Vogel; Robin Swinth; Natasha Deekins; Evelyn Anderson; Ananda Sweet; Jane Futrell; Sarah Ponsford; Susan Bailyn; Paul Drake; Chris Grabill, Herman Hernandez, Ana Lugo.

Motion Passed: Move the approval of Alegria De La Cruz to fill the Trustee Area 3 vacancy until the elections in November of 2020. Passed with a motion by Omar Medina and a second by Stephanie Manieri.

Yes Alegria De La Cruz
Yes Laurie Fong
Yes Jenni Klose
Yes Stephanie Manieri
Yes Jill McCormick
Yes Omar Medina
Yes Ed Sheffield

F.2. (Discussion) School Site Reports

The Board heard school site reports from principals Dan Noble (Steele Lane Elementary), Jason Matlon (Santa Rosa Middle) and Dr. Kimberly Clissold (Santa Rosa High).

During this meeting at 11:15 a motion was made by Director Sheffield, seconded by Director McCormick, to extend the meeting to 11:35. Vote was unanimous.

During this meeting at 10:15 a motion was made by Director Fong, seconded by Director McCormick, to extend the meeting to 11:15. Vote was unanimous.

F.3. (Discussion) Santa Rosa City Schools - Keysight Partnership

Staff presented information regarding the SRCS - Keysight relationship and initial discussions on future programs at the location of the former Hidden Valley Satellite School.

During this meeting at 11:15 a motion was made by Director Sheffield, seconded by Director McCormick, to extend the meeting to 11:35. Vote was unanimous.

F.4. (Action) Resolution of the Board of Education of Santa Rosa City Schools Declaring Its Intention to Convey Property and Easements to the City of Santa Rosa for Public Purposes

Motion Passed: Approve Resolution 2018/19-051 to declare intent to convey property and easements to the City of Santa Rosa. Passed with a motion by Omar Medina and a second by Jill McCormick.

Yes Allegria De La Cruz
Yes 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 11:43 p.m.

Stephanie Manieri, Clerk of the Board