



**MINUTES
REGULAR BOARD MEETING
July 24, 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 4:30 PM:

Present:

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

Absent:

Jenni Klose

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

There were no public comments on 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. Conference With Legal Counsel - Existing Litigation [Gov. Code 54956.9]

B.3. Conference With Legal Counsel - Anticipated Litigation [Gov. Code 54956.9]

B.4. Conference With Property Negotiator [Gov. Code 54956.8]

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

The meeting reconvened at 6:07 p.m.

C.1. Pledge of Allegiance

Vice-President Fong 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

There were no action items.

C.4. Statements of Abstention

There were no statements of abstention.

C.5. Adjustments to Agenda

Items E5 and E9 were pulled from the consent agenda as separate action items.

C.6. Board Member Requests for Information

There were no requests for information.

C.7. Approval of Minutes of the Regular Board Meeting Held On June 26, 2019

Motion Passed: Approve the minutes of the Regular Board Meeting held on June 26, 2019, with the revision that Director De La Cruz voted "no" on item C.3, Case No. 2018/19-42. Passed with a motion by Jill McCormick and a second by Ed Sheffield.

Yes Alegria De La Cruz

Yes Laurie Fong

Absent 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 June 19, 2019

Motion Passed: Approve the minutes of the Special Board Meeting held on June 19, 2019, with the revision that Director Manieri was present at the meeting. Passed with a motion by Stephanie Manieri and a second by Jill McCormick.

Yes Alegria De La Cruz

Yes Laurie Fong

Absent Jenni Klose

Yes Stephanie Manieri

Yes Jill McCormick

Abstain Omar Medina

Yes Ed Sheffield

C.9. Public Comment On Non Agenda Items

The following individuals addressed the Board:

Jana Adams spoke about dyslexia guidelines; Mike Adams spoke about the Hansel Volkswagen Drive Bigger Event in partnership with DonorsChoose.org and introduced the next speaker; Julia Quinn with Hansel Volkswagen also spoke about the Hansel Volkswagen Drive Bigger Event in partnership with DonorsChoose.org.

D. REPORTS

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

A report was given by President, Tammy Affonso.

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

No report was given.

D.3. Labor Management Collaborative (LMC) Report

A 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

There was no President report.

D.6. Board Member Reports

Reports were given by Directors, De La Cruz, Manieri, McCormick, Sheffield, Medina and Fong.

D.7. CSBA / NSBA Report

No report was given.

E. CONSENT ITEMS

Motion Passed: Approve items E1 through E4, E6 through E8 and E10 through E16. Passed with a motion by Omar Medina and a second by Jill McCormick.

Yes Alegria De La Cruz

Yes Laurie Fong

Absent Jenni Klose

Yes Stephanie Manieri

Yes Jill McCormick

Yes Omar Medina

Yes Ed Sheffield

Motion Passed: Approve item E5. Passed with a motion by Stephanie Manieri and a second by Jill McCormick.

Yes Alegria De La Cruz

Abstain Laurie Fong

Absent Jenni Klose

Yes Stephanie Manieri

Yes Jill McCormick

Yes Omar Medina

Yes Ed Sheffield

Motion Passed: Approve item E9. Passed with a motion by Omar Medina and a second by Ed Sheffield.

Yes Alegria De La Cruz

Yes Laurie Fong

Absent Jenni Klose

Yes Stephanie Manieri

Yes Jill McCormick

Yes Omar Medina

Yes Ed Sheffield

E.1. Approval of Absent Board Members

The absence of President Klose was approved.

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

Tammy Affonso addressed the Board on this item.

Approved by vote on consent agenda.

E.6. Approval of the 2019-2020 Elementary Instructional Minutes

Approved by vote on consent agenda.

E.7. Approval of the 2019-2020 Secondary Instructional Minutes

Approved by vote on consent agenda.

E.8. Approval of Resolution Authorizing Personnel to Sign Orders on District Funds

Approved by vote on consent agenda.

E.9. Approval of Revised Job Descriptions and Salary Schedule for Confidential Employees

Approved by vote on consent agenda.

E.10. Approval of Specially Designed Academic Instruction in English in CTE Culinary Arts (SDAIE) Variable Term Waiver for Kameron Nicholas Rose

Approved by vote on consent agenda.

E.11. Approval of Provisional Internship Permit Application (PIP) for Kimberly Jane Peters

Approved by vote on consent agenda.

E.12. Approval of Provisional Internship Permit Application (PIP) for Natalie Gordon

Approved by vote on consent agenda.

E.13. Approval of the Tobacco Intervention & Prevention Grant Job Descriptions

Approved by vote on consent agenda.

E.14. Approval of the 2019-2020 Consolidated Application for Funding

Approved by vote on consent agenda.

E.15. Approval of 2019-20 45 Day Budget Revision

Approved by vote on consent agenda.

E.16. Approval of Titan School Solutions Child Nutrition Program Software for the 2019-20 School Year

Approved by vote on consent agenda.

F. DISCUSSION / ACTION ITEMS

F.1. (Action) Accept the Measure I and L Citizens' Oversight Committee Annual Reports

Motion Passed: Accept the Measure I and L Citizens' Oversight Committee Annual Reports. Passed with a motion by Alegria De La Cruz and a second by Stephanie Manieri.

Yes Alegria De La Cruz

Yes Laurie Fong

Absent Jenni Klose

Yes Stephanie Manieri

Yes Jill McCormick

Yes Omar Medina

Yes Ed Sheffield

F.2. Child Nutrition Services (CNS) Operations Update

Staff presented information regarding the Child Nutrition Services (CNS) Program in preparation for the 2019-20 school year.

F.3. Public Hearing to Waive the CBEST Requirements for Teachers from Other Countries to be Authorized to Teach in the Santa Rosa French American Charter School.

The public hearing was opened at 7:59 p.m. Evelyn Anderson addressed the Board. The public hearing was closed at 8:00 p.m.

F.4. (Action) Approval of the submission of a Waiver to the State Board of Education (SBE) from the CBEST Requirements for Teachers from other Countries to be Authorized to Teach in Santa Rosa City Schools Dual Language Immersion Schools (Santa Rosa French American Charter School)

Motion Passed: Approval of the submission of a Waiver application to the State Board of Education (SBE) to waive the CBEST requirements for teachers at Santa Rosa French American Charter School (SRFACS). Passed with a motion by Omar Medina and a second by Ed Sheffield.

Yes Alegria De La Cruz

Yes Laurie Fong

Absent Jenni Klose

Yes Stephanie Manieri

Yes Jill McCormick

Yes Omar Medina

Yes Ed Sheffield

F.5. Presentation of the Santa Rosa City Schools Strategic Plan for 2019-2024 (Version 1.0)

Staff discussed the 2019-2024 Santa Rosa City Schools strategic plan and presented it to the public for input. This initial version of the vision, mission, and priorities of the Board was developed by the Board and Superintendent in a series of meeting facilitated by Dr. Carols Ayala beginning in February 2019.

G. INFORMATION ITEMS

- G.1. Administrative Regulation - Child Care Waitlist Protocol**
- G.2. Williams Settlement Quarterly Report**
- G.3. Board Conduct and Code of Ethics**
- G.4. Educational Acronyms and Abbreviations**

H. ADJOURNMENT

The meeting was adjourned at 8:12 p.m.

Stephanie Manieri, Clerk of the Board