



**MINUTES
REGULAR BOARD MEETING
August 28, 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

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

The following individuals addressed the Board on closed session items:

Michael Fiumara
Derekca McCarty
Noreen Evans

B. RECESS TO CLOSED SESSION

The Board entered closed session at 4:40 to discuss the items on the closed session agenda.

- B.1. Public Employee Appointment/Employment [Gov. Code 54957]**
- B.2. Public Employee Performance Evaluation [Gov. Code 54957]**
- B.3. Conference With Labor Negotiator [Gov. Code 54957.6]**
- B.4. Conference With Legal Counsel - Existing Litigation [Gov. Code 54956.9]**
- B.5. Conference With Property Negotiator [Gov. Code 54956.8]**
- B.6. Student Readmissions [Ed. Code 48916]**

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: Case No. 2016/17-23: Accept recommendation with the placement at Elsie Allen High School. Passed with a motion by Omar Medina and a second by Jill McCormick.

Yes Alegria De La Cruz
Yes Laurie Fong
Yes Jenni Klose

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

Motion Passed: Case No. 2017/18-09: Accept recommendation of the panel. Passed with a motion by Stephanie Manieri and a second by Alegria De La Cruz.

Yes Alegria De La Cruz
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

There were no requests for information.

C.7. Approval of Minutes of the Regular Board Meeting Held On August 14, 2019

Motion Passed: Approve the minutes of August 14, 2019, with amendment offered by Director Medina. Passed with a motion by Laurie Fong and a second by Alegria De La Cruz.

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

C.8. Student Board Member Loyalty Oath of Office

President Klose administered the Oath of Office to our new student board member, Jazmin Moreno.

C.9. Public Comment On Non Agenda Items

The following individuals addressed the Board:

James MacMillan spoke about issues with Piner High School fields; Nancy Lanz spoke about the Parkerhill Site; William Stinimates spoke about student bathrooms at Santa Rosa High School; Pam Karbowski spoke about large class sizes; and Micah Carlin-Goldberg spoke about lunch applications.

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 President, Will Lyon.

D.3. Labor Management Collaborative (LMC) Report

No report was given.

D.4. Superintendent Report

A report was given by Superintendent, Diann Kitamura.

D.5. Board President Report

No report was given.

D.6. Board Member Reports

Reports were given by Directors De La Cruz, Manieri, McCormick, Sheffield and Student Board Member, Jazmin Moreno.

D.7. CSBA / NSBA Report

No report was given.

E. CONSENT ITEMS

Motion Passed: Approve items E.2 through E.11. Passed with a motion by Omar Medina and a second by Ed Sheffield.

Yes Alegria De La Cruz

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 Mandated Block Grant Applications for 2019-20

Approved by vote on consent agenda.

E.7. Approval of Ridgway High School Title I Schoolwide Program Application

Approved by vote on consent agenda.

E.8. Approval of Memorandum of Understanding Between The County of Sonoma and Santa Rosa City Schools for Information Sharing

Approved by vote on consent agenda.

E.9. Approval of Classroom Safety Door Lock Hardware and Installation Bid for Package #3 - Hidden Valley ES, James Monroe ES, Steele Lane ES, Hilliard Comstock MS, Santa Rosa HS

Approved by vote on consent agenda.

E.10. Approval of Resolution No. 2019/20-009 requesting fund transfer under article XVI, section 6 of the State Constitution to borrow funds from the Sonoma County Treasurer as needed during the 2019-20 Fiscal Year

Approved by vote on consent agenda.

E.11. Approval of Piner High Data Sharing with the University of Texas

Approved by vote on consent agenda.

F. DISCUSSION / ACTION ITEMS

F.1. (Action) Approval of Resolution Recognizing September As Attendance Awareness Month

Motion Passed: Approve Resolution No. 2019/20-08 recognizing September as Attendance Awareness Month. Passed with a motion by Laurie Fong and a second by Ed Sheffield.

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) Santa Rosa City Schools Strategic Plan Input

Superintendent Kitamura presented an update on the district's strategic planning and gave the public information regarding the community meetings and survey.

F.3. (Discussion) PG&E Community Wildfire Safety Program Presentation

An in-depth presentation was given by PG&E about potential power outages and the steps PG&E is taking to protect the communities from wildfires.

F.4. (Discussion) 2019 Extended School Year Update

Staff presented the Board with an update on the 2019 Summer Extended Learning Programs.

F.5. (Discussion) Update to Board Policy 5127 - Graduation Ceremonies and Activities

Superintendent Kitamura discussed the proposed changes to Board Policy 5127. This item will be brought back for a first reading at a future board meeting.
Helen Mills addressed the Board on this item.

G. INFORMATION ITEMS

- G.1. Board Conduct and Code of Ethics**
- G.2. Educational Acronyms and Abbreviations**
- G.3. Future Board Discussion Items**

H. ADJOURNMENT

The meeting was adjourned at 9:26 p.m.

Stephanie Manieri, Clerk of the Board