



**MINUTES  
REGULAR BOARD MEETING  
August 14, 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  
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 4:30 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 Appointment/Employment [Gov. Code 54957]**

**B.2. Public Employee Performance Evaluation [Gov. Code 54957]**

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

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

**B.5. Student Readmissions [Ed. Code 48916]**

**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**

There were no actions taken in closed session.

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

**Motion Passed:** Move to accept the stipulated expulsion regarding Case 2018/19-46 with a modification of placement to Elsie Allen. Passed with a motion by Omar Medina and a second by Ed Sheffield.

No Alegria De La Cruz  
No Laurie Fong  
No Jenni Klose  
No Stephanie Manieri  
No Jill McCormick  
Yes Omar Medina  
Yes Ed Sheffield

**Motion Passed:** Move to accept the stipulated expulsion regarding Case 2018/19-46 with modification of placement to Amarosa. Passed with a motion by Alegria De La Cruz and a second by Stephanie Manieri.

Yes Alegria De La Cruz  
No Laurie Fong  
Yes Jenni Klose  
Yes Stephanie Manieri  
Yes Jill McCormick  
Yes Omar Medina  
Yes Ed Sheffield

**Motion Passed:** Move to accept the recommendation of the panel regarding readmit Case 2017/18-22. 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**

Director De La Cruz requested an update on the Facilities Master Plan.

## **C.7. Approval of Minutes of the Regular Board Meeting Held On July 24, 2019**

**Motion Passed:** Approve minutes of the regular board meeting held July 24, 2019. Passed with a motion by Jill McCormick 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. Public Comment On Non Agenda Items**

There were no public comments

**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**

No report was given.

**D.4. Superintendent Report**

A report was given by Superintendent, Diann Kitamura.

**D.5. Board President Report**

A report was given by Board President, Jenni Klose.

**D.6. Board Member Reports**

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

**D.7. CSBA / NSBA Report**

No report was given.

**E. CONSENT ITEMS**

**Motion Passed:** Approve items E.2 through E.4 and E.6 through E.9. Passed with a motion by Omar Medina 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

**Motion Passed:** Approve item E.5. Passed with a motion by Jill McCormick and a second by Omar Medina.

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 Resolution Authorizing Personnel to Sign Orders on District Funds**

Approved by vote on consent agenda.

**E.7. Approval of Resolution 2019/20-002 for the Use of 2018/19 Education Protection Account (EPA) Funds**

Approved by vote on consent agenda.

**E.8. Approval of Inter-Agency Agreements To Provide Meal Service for Kashia Elementary, Amarosa Academy and Redwood Empire Food Bank**

Approved by vote on consent agenda.

**E.9. Approval of Provisional Internship Permit Application (PIP) for Eugenia Maria Aguirre**

Approved by vote on consent agenda.

**F. DISCUSSION / ACTION ITEMS**

**F.1. (Action) Approval of Resolution of District for Capacity of Interdistrict Transfer Motion Passed:** Approve Resolution 2019/20-004 To Establish Capacities for Various Grades, Special Classrooms and Special Programs. Passed with a motion by Jill McCormick 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

**F.2. (Action) Approval of Resolution #2019/20-005 of Determination for Santa Rosa High School New Agricultural Facility**

**Motion Passed:** Approve Resolution No. 2019/20-005 for determination of the Santa Rosa High School Agricultural Facility as a teaching and educational facility. 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

**F.3. (Action) Resolution for Exemption to the Separation-From-Service Requirement Pursuant to Section 24214.5 or 26812 of Education Code (Michael Milbrath)**

**Motion Passed:** Approve Resolution 2019/20-006 for an exemption to the Separation-From-Service requirement pursuant to Education Code Section 24214.5 or 26812. 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

**F.4. (Action) Resolution for Exemption to the Separation-From-Service Requirement Pursuant to Section 24214.5 or 26812 of Education Code (Laurie North)**

**Motion Passed:** Approve Resolution 2019/20-007 for an exemption to the Separation-From-Service requirement pursuant to Education Code Section 24214.5 or 26812. Passed with a motion by Laurie Fong 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.5. (Discussion) Parcel Tax Update and Timeline**

Staff presented an update on the proposed Parcel Tax including fee structures and timeline.

**F.6. (Discussion) Measure I and L Bond Update Presentation**

Staff presented an update on the Measure I and L Bond programs.

**F.7. (Discussion) Parker Hill Road School Site**

Staff presented an update regarding the school site facility on Parker Hill Road formerly home to the Hidden Valley Elementary Satellite School.

**F.8. (Discussion) Santa Rosa City Schools Strategic Plan Input**

The Superintendent presented an update on the 2019-2024 Santa Rosa City Schools strategic plan. A correction was made to the board report timeline that the presentation of the final SRCS Strategic Plan will be at the October 23rd board meeting.

**F.9. (Discussion) Formation of a Santa Rosa City Schools Foundation**

Staff presented information regarding the formation of a Santa Rosa City Schools foundation.

**G. INFORMATION ITEMS**

**G.1. Board Conduct and Code of Ethics**

**G.2. Educational Acronyms and Abbreviations**

**G.3. Upcoming Board Discussion Items**

**G.4. Sonoma County Office of Education (SCOE) School Visitation Quarterly Report**

**H. ADJOURNMENT**

The meeting was adjourned at 9:30 p.m.

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Stephanie Manieri, Clerk of the Board