



**MINUTES
SPECIAL BOARD MEETING
JOINT MEETING WITH SANTA ROSA CITY COUNCIL
October 14, 2019**

4:00 p.m. - Open Session
Santa Rosa City Hall
City Council Chambers
100 Santa Rosa Avenue, Santa Rosa

Attendance Taken at 4:00 PM:

Present (Santa Rosa City Schools):

Laurie Fong
Jenni Klose
Stephanie Manieri
Jill McCormick
Ed Sheffield

Present (Santa Rosa City Council):

Tom Schwedhelm
Chris Rogers
Victoria Fleming
Ernesto Olivares
Jack Tibbetts

Absent (Santa Rosa City Schools):

Alegria De La Cruz
Omar Medina

Absent (Santa Rosa City Council):

Julie Combs
John Sawyer

A. CALL TO ORDER (Joint Meeting with Santa Rosa City Council)

The meeting was called to order by Mayor, Tom Schwedhelm, at 4:03 p.m.

A.1. Public Comment On Agenda Items, Only

There were no public comments.

A.2. (Discussion) Partnership Between Santa Rosa City Schools and the Santa Rosa Police Department

A report was given to the Board of Education and the City of Santa Rosa Council about the partnership between the Santa Rosa Police Department's School Resource Officers and the Santa Rosa City Schools secondary schools. The collaboration with the school district and the support by the officers ensure the safe operation of the schools and the wellbeing of the educational community.

A.3. (Action) Approve the First Amendment to Memorandum of Understanding (MOU) Between the City of Santa Rosa and Santa Rosa City Schools To Allow An Alternative To the Construction of Affordable Housing or School Facilities On Fir Ridge Ridge Drive, Lot "F" (APN 173-620-030)

Motion Passed: Adopt Resolution 2019-155: Resolution of the Council of the City of Santa Rosa Approving a First Amendment To the Memorandum of Understanding Between the City of Santa Rosa and the Santa Rosa City School District To Allow Alternatives To Construction of Affordable Housing Or School Facilities On Fir Ridge Drive, Lot "F" (Apn 173-620-030). Passed with a motion by City Council Member Olivares, and a second by City Council Member Tibbetts.

Yes Tom Schwedhelm
Yes Chris Rogers
Yes Victoria Fleming
Yes Ernesto Olivares
Yes Jack Tibbetts
Absent Julie Combs
Absent John Sawyer

Motion Passed: Approve the first amendment to the Memorandum of Understanding (MOU) between the City of Santa Rosa and Santa Rosa City Schools to allow an alternative to the construction of affordable housing or school facilities on Fir Ridge Ridge Drive, Lot "F" (APN 173-620-030). 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 Ed Sheffield
Absent Omar Medina
Absent Alegria De La Cruz

B. ADJOURNMENT

The meeting was adjourned at 4:59 p.m.

Stephanie Manieri, Clerk of the Board