



**MINUTES
REGULAR BOARD MEETING
October 16, 2019**

4:00-5:00 p.m. - Closed Session
6:00 p.m. - Open Session
Elsie Allen High School, Performing Arts Center
599 Bellevue Avenue, Santa Rosa

Attendance Taken at 4:00 PM:

Present:

Laurie Fong
Jill McCormick
Omar Medina
Ed Sheffield

Absent:

Alegria De La Cruz
Jenni Klose
Stephanie Manieri

A. CALL TO ORDER (4:00 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 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 (Title of employee being reviewed: Superintendent, Assistant Superintendent, Principals, Vice Principals, Assistant Principals, Directors, Coordinators) [Gov. Code 54957]

B.2. Conference With Legal Counsel - Anticipated Litigation (3 potential cases) [Gov. Code 54956.9]

B.3. Student Expulsions (Case Nos: 2019/20-02 2019/20-05, 2019/20-06, 2019/20-07) [Ed. Code 48918]

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

The meeting reconvened at 6:00 p.m. Student Board Member, Jazmin Moreno, was present.

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 for case nos. 2019/20-02; 2019/20-05; 2019/20-06 and 2019/20-07. Passed with a motion by Omar Medina and a second by Ed Sheffield.

Absent Alegria De La Cruz

Yes Laurie Fong

Absent Jenni Klose

Absent 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 September 25, 2019

Motion Failed: Approve Minutes of the Regular Board Meeting held on September 25, 2019. Failed with a motion by Jill McCormick and a second by Ed Sheffield.

Absent Alegria De La Cruz

Yes Laurie Fong

Absent Jenni Klose

Absent Stephanie Manieri

Yes Jill McCormick

Abstain Omar Medina

Yes Ed Sheffield

C.8. Special Presentations for Student of the Month and Certificated/Classified Employees of the Month (Cesar Chavez Language Academy, Lawrence Cook Middle School and Elsie Allen High School)

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

Cesar Chavez Language Academy

Student: Darwin Ramirez

Certificated Employee: Araceli Sandoval

Classified Employee: Emmanuel Morales

Lawrence Cook Middle School
Student: Erick Galvan
Certificated Employee: Jessica McNiff
Classified Employee: Jennifer Marasty-Oropeza

Elsie Allen High School
Student: Alexis Pacheco Espino
Certificated Employee: Erika RAffo
Classified Employee: Mayra Sosa

C.9. School Site Parent Organization Updates (Cesar Chavez Language Academy, Lawrence Cook Middle School and Elsie Allen High School)

School site parent organization updates were given by the following schools: Cesar Chavez Language Academy, Lawrence Cook Middle School Elsie Allen High School.

C.10. Public Comment On Non Agenda Items

The following individuals addressed the Board: Mannuel Tah-Pech, Sofia Lucido, Jaanelle Payne, Merrielle Krause, Kristen Carpenter, Megan Langhals, Kelly Henderson and Bonnie Polkinghorn all spoke about administrator changes.

D. REPORTS

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

No report was given.

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

No report was given.

D.3. Labor Management Collaborative (LMC) Report

A report was given by Jason Andrews.

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

No reports were given.

D.7. CSBA / NSBA Report

No report was given.

E. CONSENT ITEMS

Motion Passed: Approve items E-1 through E-9. Passed with a motion by Omar Medina and a second by Ed Sheffield.

Absent Alegria De La Cruz

Yes Laurie Fong

Absent Jenni Klose

Absent Stephanie Manieri

Yes Jill McCormick

Yes Omar Medina

Yes Ed Sheffield

Student Board Member preference vote: Aye

E.1. Approval of Absent Board Members

The absences of Directors Jenni Klose, Stephanie Manieri and Alegria De La Cruz were excused.

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 Contract for Hanna Institute for 2019-20 for In-Depth Mental Health Trainings

Approved by vote on consent agenda.

E.7. Approval of Provisional Internship Permit Application (PIP) for Aimee Ouellette

Approved by vote on consent agenda.

E.8. Approval of Contract With North Bay Children's Center for Services at Steele Lane

Approved by vote on consent agenda.

E.9. Head Start Intent to Lease Proposal for Lewis Educational Center

Approved by vote on consent agenda.

F. DISCUSSION / ACTION ITEMS

F.1. (Action) Resolution Recognizing October 12, 2019 as Indigenous Peoples' Day

Motion Passed: Approve Resolution Recognizing October 12, 2019 as Indigenous Peoples' Day with amendment by Director Medina. Passed with a motion by Omar Medina and a second by Jill McCormick.

Absent Alegria De La Cruz

Yes Laurie Fong

Absent Jenni Klose

Absent Stephanie Manieri

Yes Jill McCormick

Yes Omar Medina

Yes Ed Sheffield

Student Board Member preference vote: Aye

F.2. (Discussion) School Site Reports for Cesar Chavez Language Academy, Lawrence Cook Middle School, and Elsie Allen High School

The Board heard school site reports from principals Rebekah Rocha (Cesar Chavez Language Academy), Vicki Zands (Lawrence Cook Middle School), and Gabriel Albavera (Elsie Allen High School).

F.3. (Discussion) Child Nutrition Services (CNS) Operations Update

Staff presented an regarding the Child Nutrition Services (CNS) Program progress toward the goals of the 2019-20 school year.

F.4. (Discussion) Addressing Personnel Workforce Shortages and the Impact to School Sites and the District

Staff presented a report on the statewide and Sonoma County shortage of qualified certificated and classified staff and discussed the history and impact of this shortage in Santa Rosa City Schools and the strategies needed to adapt to these changes.

F.5. (Discussion) District Plans During a PG&E Public Safety Power Shut-off

Staff provided a report on the PG&E Public Safety Power Shut-off (PSPS) program and an update on the shut-off events that occurred on October 8 and 9.

F.6. (Discussion) Continuation of Strategic Plan Stakeholder Feedback Summary Analysis (If Needed)

No continued meeting was necessary.

G. INFORMATION ITEMS

G.1. Redwood Empire Schools' Insurance Group (RESIG) 2018-19 Public Self-Insurer's Annual Report

G.2. Future Board Discussion Items

G.3. Board Conduct and Code of Ethics

G.4. Educational Acronyms and Abbreviations

H. ADJOURNMENT

The meeting was adjourned at 10:15 p.m.

Stephanie Manieri, Clerk of the Board