



MINUTES
SPECIAL BOARD MEETING
November 20, 2019
3:30 p.m. - Closed Session
6:00 p.m. - Open Session
Santa Rosa City Schools
District Office Board Room
211 Ridgway Avenue, Santa Rosa

Attendance Taken at 3:30 PM:

Present:

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

Absent:

Jenni Klose

Updated Attendance:

Ed Sheffield was updated to absent at: 6:00 PM
Omar Medina was updated to absent at: 7:30 PM

A. CALL TO ORDER (3:30)

The meeting was called to order at 3:30 p.m.

A.1. Public Comment On Closed Session Agenda

There were no public comments.

B. RECESS TO CLOSED SESSION

The Board recessed to closed session to discuss the items on the closed session agenda.

B.1. Public Employee Performance Evaluation (Title of employee being reviewed: Superintendent, Deputy Superintendent, Assistant Superintendents, Principals, Vice Principals, Assistant Principals, Directors, Coordinators) [Gov. Code 54957]

B.2. Conference With Legal Counsel - Existing Litigation (Case name: Santa Rosa Teachers Association v. SRCS) [Gov. Code 54956.9]

C. RECONVENE TO OPEN SESSION (6:00)

The meeting was reconvened at 6:00 p.m.

C.1. Pledge of Allegiance

Vice-President, Laurie Fong, led the Pledge of Allegiance.

C.2. Public Comment On Agenda Items, Only

There were no public comments.

D. DISCUSSION / ACTION ITEMS

D.1. (Action) Designation of Board of Education Directors to An Ad Hoc Committee to Study and Analyze Options For The Use Of Proceeds Including a Down Payment Assistance Program From The Sale of The Fir Ridge Parcel (APN 173-620-030)

Motion Passed: Designate Omar Medina, Jenni Klose and Ed Sheffield to an ad hoc committee to study and analyze options for the use of proceeds including a down payment assistance program from the sale of the Fir Ridge Parcel (APN 173-620-030). Passed with a motion by Jill McCormick 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

Absent Ed Sheffield

D.2. (Action) Approval of a Memorandum of Understanding (MOU) Between Santa Rosa City Schools and Community Matters To Be the Fiscal Sponsor for the Santa Rosa Foundation

Motion Passed: Approve the Memorandum of Understanding (MOU) between Santa Rosa City Schools and Community Matters to be the fiscal sponsor for the Santa Rosa Foundation. 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

Absent Ed Sheffield

D.3. (Discussion) Measure I and L General Obligation Bond Program Update

Staff presented a report on the 2014 Measure I (Secondary District) and Measure L (Elementary District) General Obligation Bond Program.

Jeff Gospe addressed the Board on this item.

E. ADJOURNMENT

The meeting was adjourned at 7:50 p.m.

Stephanie Manieri, Clerk of the Board