



**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.

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Stephanie Manieri, Clerk of the Board