



MINUTES
REGULAR BOARD MEETING
November 13, 2019
4:00 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 4:00 PM:

Present:

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

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 - Existing Litigation (Case name: Santa Rosa Teachers Association v. SRCS; Lammoglia-Morel) [Gov. Code 54956.9]

B.3. Student Expulsions (Case Nos: 2019/20-09, 2019/20-13) [Ed. Code 48918]

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

The meeting reconvened at 6:05 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 reports 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 number 2019/20-09.
Passed with a motion by Omar Medina and a second by Laurie Fong.

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: Accept recommendation of the panel for case number 2019/20-13.
Passed with a motion by Alegria De La Cruz 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

C.4. Statements of Abstention

There were no statements of abstention.

C.5. Adjustments to Agenda

Items E.5 and E.6 were pulled for discussion.

C.6. Board Member Requests for Information

President Klose requested information regarding year-round school options and requested staff look into having small advisory groups at all high schools similar to what we have at Ridgway.

C.7. Approval of Minutes of the Regular Board Meeting Held On October 23, 2019

Motion Passed: Approve minutes of the regular board meeting held on October 23, 2019. Passed with a motion by Omar Medina and a second by Ed Sheffield.

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. Special Presentations for Student of the Month and Certificated/Classified Employees of the Month (Brook Hill Elementary School, Montgomery High School, Slater Middle School)

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

Brook Hill Elementary School
Student: Bryan Farias
Certificated Employee: Michelle Meislahn
Classified Employee: Eva Calderon

Herbert Slater Middle School
Student: Addison Klosevitz
Certificated Employee: Mike D'Angelo
Classified Employee: Tina Youngblood

Montgomery High School
Student: Rima Makaryan
Certificated Employee: Monica Ashcraft
Classified Employee: Rebecca Sullivan

C.9. School Site Parent Organization Updates (Brook Hill Elementary School, Slater Middle School, Montgomery High School)

School site parent organization updates were given by the following schools: Brook Hill Elementary School, Herbert Slater Middle School and Montgomery High School.

C.10. Public Comment On Non Agenda Items

The following individuals addressed the Board:

Anie Morey and Kavita Mamtora spoke about MHS facilities; Kathy Vyeniello spoke about SRO for Ridgway; Holly Cumbie spoke about class size, and Pam Karbowski also spoke about class size.

D. REPORTS

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

A report was given by CSEA President, Tammy Affonso.

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

A report was given by SRTA President, Will Lyon.

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. CSBA / NSBA Report

No report was given.

E. CONSENT ITEMS

Motion Passed: Approve items E.1 through E.4 and E.7 through E.12. 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

Student Board Member preference vote: Aye.

Motion Passed: Approve item E.5. Student Board Member preference vote: Aye. Passed with a motion by Laurie Fong and a second by Jill McCormick.

Yes Alegria De La Cruz

Yes Laurie Fong

Yes Jenni Klose

Yes Stephanie Manieri

Yes Jill McCormick

Yes Omar Medina

Yes Ed Sheffield

Student Board Member preference vote: Aye.

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 Contract for Honors Pathway, PBC and William Jessup University

After discussion, this item was tabled. No vote was taken.

Brigette Mansell and Margie Bradylong addressed the Board on this item.

E.7. Approval of Provisional Internship Permit Application (PIP) for Colin McCormick

Approved by vote on consent agenda.

E.8. Approval of Santa Rosa High School ArtQuest Students Trip to Philadelphia, Pennsylvania

Approved by vote on consent agenda.

E.9. Approval of Montgomery High School Chamber Singers Trip to New York City

Approved by vote on consent agenda.

E.10. Approval of Classroom Safety Door Lock Hardware and Installation Bid for Package #4 - Proctor Terrace ES, SR Charter for the Arts, SR French American Charter, Lawrence Cook MS/CCLA, Rincon Valley MS/SRACS, Santa Rosa MS, Ridgway HS & Lewis Educational Center

Approved by vote on consent agenda.

E.11. Request To Apply for the Career Technical Education Facilities Program

Approved by vote on consent agenda.

E.12. Approval of Jana Adams As the SRCS Representative To the Sonoma County SELPA's Community Action Committee
Approved by vote on consent agenda.

F. DISCUSSION / ACTION ITEMS

F.1. (Action) Resolution Recognizing the Week of November 11-15, 2019 as week of the School Psychologist

Motion Passed: Approve Resolution No. 2019-20/23 Recognizing November 11-15, 2019, as Week of the School Psychologist. 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

Student Board Member preference vote: Aye.

F.2. (Discussion) School Site Reports

The Board heard school site reports from principals Indy Monday (Albert F. Biella Elementary), Mitchell Tucker (Slater Middle School) and Randy Burbank (Montgomery High School).

F.3. (Discussion) Santa Rosa City Schools Student Outcomes Data Review and Progress on De-Tracking

Staff presented information on various forms of data from local and state assessments, including Math 1 data, district demographics and student voice.

Will Lyon addressed the Board on this item.

During this item, the Board voted to extend the meeting to midnight. Motion passed.

F.4. (Action) Approval of Santa Rosa Schools District Strategic Plan 2019-2024

Motion Passed: Approve the revised Strategic Plan 2019-2024. Passed with a motion by Jill McCormick and a second by Ed Sheffield.

Yes Alegria De La Cruz

Yes Laurie Fong

Yes Jenni Klose

Yes Stephanie Manieri

Yes Jill McCormick

Yes Omar Medina

Yes Ed Sheffield

Student Board Member preference vote: Aye.

F.5. (Action) Approval of Resolution #2019/20-24 Authorizing The Formation Of a Surplus Property Advisory Committee; Expressing a Preference For a Downpayment Assistance Program (EDUCATION CODE SECTION 17388, ET SEQ.)

Motion Passed: Approve Resolution No. 2019/20-24 authorizing the formation of a Surplus Property Advisory Committee (Also known as a 7-11 Committee) and expressing a preference for a downpayment assistance program. Passed with a motion by Alegria De La Cruz and a second by Jill McCormick.

Yes Alegria De La Cruz

Yes Laurie Fong

Yes Jenni Klose
Yes Stephanie Manieri
Yes Jill McCormick
Yes Omar Medina
Yes Ed Sheffield

F.6. (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: Approve the creation of an ad hoc committee to study and review options for the use of proceeds from the anticipated sale of the Fir Ridge Parcel. Passed with a motion by Alegria De La Cruz and a second by Jill McCormick.

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

F.7. (Action) Second Read (and Optional Approval) of Board Policies 4140/4240/4340 - Bargaining Units

Motion Passed: Approve Board Policies 4140/4240/4340 - Bargaining Units, as originally presented by CSBA. 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

F.8. (Action) Second Read (and Optional Approval) of Board Policy 6174 - Education for English Learners

Motion Passed: Approve Board Policy 6174 - Education for English Learners. 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.9. (Discussion) First Read of Revised Board Policy 4151 Employee Compensation

The Board discussed the proposed changes to this policy. It will be brought back for a second reading and approval.

F.10. (Action) First Read (and Optional Approval) of Revised Board Policies Per Recommendations of the California School Boards Association (October 2018 Update Packet)

In the interest of time, no action was taken and this item will be placed on a future agenda for approval.

F.11. (Action) Call for Nominations for Representatives To the Sonoma County Committee On School District Organization

Motion Passed: Nominate Linda Chavez for Representative To the Sonoma County Committee On School District Organization. Passed with a motion by Omar Medina and a second by Jenni Klose.

Yes Alegria De La Cruz

Yes Laurie Fong

Yes Jenni Klose

Yes Stephanie Manieri

Yes Jill McCormick

Yes Omar Medina

Yes Ed Sheffield

G. INFORMATION ITEMS

G.1. General Information on School District Reorganization

G.2. After School Education and Safety Program Fall Update

G.3. Future Board Discussion Items

G.4. Board Conduct and Code of Ethics

G.5. Educational Acronyms and Abbreviations

H. ADJOURNMENT

The meeting was adjourned at 11:28 p.m.

Stephanie Manieri, Clerk of the Board