



**MINUTES
SPECIAL BOARD MEETING
June 19, 2019**

5:00 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 5:00 PM:

Present:

Alegria De La Cruz
Jenni Klose
Jill McCormick
Ed Sheffield

Absent:

Laurie Fong
Stephanie Manieri
Omar Medina

Updated Attendance:

Laurie Fong was updated to present at: 7:00 PM

A. CALL TO ORDER (5:00 p.m.)

The meeting was called to order at 5:00 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 recessed to closed session to discuss the items on the closed session agenda.

**B.1. Public Employee Performance Evaluation [Gov. Code 54957]
(Superintendent, Assistant Superintendent, Director, Coordinator, Principal
Evaluations)**

B.2. Conference With Labor Negotiator [Gov. Code 54957.6] (Superintendent)

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

The meeting reconvened at 6:45 p.m.

C.1. Pledge of Allegiance

President Klose led the Pledge of Allegiance.

C.2. Public Comment On Agenda Items, Only

There were no public comments.

D. DISCUSSION / ACTION ITEMS**D.1. Santa Rosa City Schools Strategic Planning**

The Board completed the first draft of their strategic plan. It is now ready for review and comment by the community. This draft included the previously drafted Mission and Vision Statements as well as 7 Strategic Priorities that the District Administration will use to guide enacting the vision and carrying out the mission of the District. The seven priorities include 1) Life Long Learning 2) Balanced Education, 3) High Quality Staff, 4) Teaching and Learning Environment and Resources, 5) Equity and Excellence, 6) Family Engagement and Community Partnerships, 7) Sustainable Funding. This works culminate Phase 1 of the strategic planning process. The next phase includes getting community feedback on these statements through public meetings that will be announced at a future board meeting. After the public comment period, the statements will be revisited and then approved by the board in Fall of 2019.

E. ADJOURNMENT

The meeting adjourned at 9:30 p.m.

Stephanie Manieri, Clerk of the Board