



**MINUTES
REGULAR BOARD MEETING
June 26, 2019**

4:30 p.m. - Closed Session
6:00 p.m. - Open Session
Santa Rosa City Hall - City Council Chambers
100 Santa Rosa Avenue, Santa Rosa.

This meeting is also being conducted by teleconference at the following location by Director Omar Medina: 6261 Collins Avenue, Miami Beach, FL 33140

Attendance Taken at 4:30 PM:

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

A. CALL TO ORDER (4:30 p.m.)

The meeting was called to order at 4:30 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 Appointment/Employment [Gov. Code 54957] (Principal)

B.2. Public Employee Performance Evaluation [Gov. Code 54957]

(Superintendent, Assistant Superintendent, Principals, Vice Principals, Assistant Principals, Directors, Coordinators)

B.3. Conference With Legal Counsel - Anticipated Litigation [Gov. Code 54956.9]

B.4. Conference With Legal Counsel - Existing Litigation [Gov. Code 54956.9] (Case No: OAH 2018080461)

B.5. Student Expulsions [Ed. Code 48918] (Case Nos: 2018/19-44; 2018/19-42; 2018/19-45)

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

The meeting reconvened at 6:10 p.m.

C.1. Pledge of Allegiance

President Klose led the Pledge of Allegiance.

C.2. Report of Actions Taken In Closed Session

Board voted unanimously to approve a settlement in existing Case No. OAH2018080461.

C.3. Items Considered In Closed Session for Action In Open Session

Motion Passed: Move to accept the stipulated expulsion regarding Case No. 2018/19-44.

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

Motion Passed: Move to accept the stipulated expulsion regarding Case No. 2018/19-42.

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

Motion Passed: Move to accept the stipulated expulsion regarding Case No. 2018/19-45.

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

C.4. Statements of Abstention

There were no statements of abstention.

C.5. Adjustments to Agenda

Items E2, E5, E6, E7 and E18 were pulled for comment.

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 June 12, 2019

Motion Passed: Approve Minutes of the Regular Board Meeting held on June 12, 2019.

Passed with a motion by Stephanie Manieri and a second by Ed Sheffield.

Yes Alegria De La Cruz
Abstain Laurie Fong
Yes Jenni Klose
Yes Stephanie Manieri

Yes Jill McCormick
Yes Omar Medina
Yes Ed Sheffield

C.8. Special Presentation for Carlos Zepeda

President Klose, Superintendent Kitamura and Piner High School Vice-Principal Andrea Correia presented student Carlos Javier Hernandez Zepeda with his high school diploma.

C.9. Public Comment On Non Agenda Items

There were no public comments on non agenda items.

D. REPORTS

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

A report was given by 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 President Jenni Klose.

D.6. Board Member Reports

Reports were given by Directors Ed Sheffield, Alegria De La Cruz, Stephanie Manieri and Omer Medina.

D.7. CSBA / NSBA Report

No report was given.

E. CONSENT ITEMS

Motion Passed: Approve items E1 through E4 and E8 through E17. Passed with a motion by Laurie Fong 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

Motion Passed: Approve item E2. Passed with a motion by Alegria De La Cruz 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

Motion Passed: Approve item E5. 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

Motion Passed: Approve items E6 and E7. Passed with a motion by Laurie Fong 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

Motion Passed: Motion to postpone this item so the job descriptions can be reviewed by SRTA. Passed with a motion by Jenni Klose 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

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. Michah Carlin-Goldberg addressed the Board on this item.

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 Assistant Superintendent Job Descriptions

Approved by vote on consent agenda. Tammy Affonso addressed the Board on this item.

E.7. Approval of Job Description for Deputy Superintendent

Approved by vote on consent agenda. Tammy Affonso addressed the Board on this item.

E.8. Approval of Job Descriptions for School Based Therapist-Trainee and School Based Therapist-Associate to Licensed

Approved by vote on consent agenda.

E.9. Adopt Proposed English Language Development Materials for Elementary Schools, K-6

Approved by vote on consent agenda.

E.10. Adopt Proposed English Language Development Materials for Secondary Schools, 7-12

Approved by vote on consent agenda.

E.11. Approval of the Use of Piggyback Bids/Contracts (CMAS, NASPO, Co-Ops) for the 2019-20 School Year

Approved by vote on consent agenda.

E.12. Approval of Purchase of Chromebooks As a Part of the social Science and Science Textbook Adoptions In Grades 7-12

Approved by vote on consent agenda.

E.13. Approval of the Carl D. Perkins Career Technical Education Grant Application

Approved by vote on consent agenda.

E.14. Approval of the Agricultural Career Technical Education Incentive Grant

Approved by vote on consent agenda.

E.15. Approval of the 2019-2020 School Plans for Student Achievement (SPSA)

Approved by vote on consent agenda.

E.16. Approval of the Child Nutrition Services (CNS) Meal Contracts for the 2019-2020 School Year

Approved by vote on consent agenda.

E.17. Formal Acceptance of Dependent Charter School LCAPs

Approved by vote on consent agenda.

E.18. Approval of the Tobacco Intervention & Prevention Grant

This item was postponed. No action was taken. Kathryn Howell and Will Lyon addressed the Board on this item.

F. DISCUSSION / ACTION ITEMS

F.1. (Action) Adoption of Local Control Accountability Plan (LCAP) - Elementary District

Motion Passed: Approve the Elementary LCAP for the 2019-2020 school year. Passed with a motion by Laurie Fong 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

F.2. (Action) Adoption of Local Control Accountability Plan (LCAP) - Secondary District

Motion Passed: Approve the Secondary LCAP for the 2019-2020 school year. Passed with a motion by Laurie Fong 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

F.3. (Action) Adoption of Santa Rosa City Schools Budget for the 2019/20 School Year

Motion Passed: Approve Resolution 2018/19-061 to adopt the District's 2019/20 budget, with the understanding that revisions may be necessary once the 2019/20 State Budget is signed by the Governor. Passed with a motion by Laurie Fong 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.4. (Action) Oral Recommendation Regarding Superintendent Salary and Fringe Benefits; Discussion and Board Vote On Superintendent Employment Agreement

The following individual addressed the Board on this item: Ever Flores, Daniel Pablo, Micah Carlin-Goldberg, Cynthia Ingram, Jim Carroll, Kathryn Howell on behalf of Margaret Buhn, Leslie Thomas, Gabriel Albavara, Tammy Affonso, Alicia Said.

Motion Passed: Approve the amended contract for the superintendent that includes a salary increase in 2019-2020 and 2020-21. Passed with a motion by Laurie Fong and a second by Ed Sheffield.

Yes Alegria De La Cruz
Yes Laurie Fong
Yes Jenni Klose
Yes Stephanie Manieri
Yes Jill McCormick
No Omar Medina
Yes Ed Sheffield

F.5. (Action) Oral Recommendation Regarding Assistant Superintendent Salary and Fringe Benefits; Discussion and Board Vote On Assistant Superintendent Employment Agreement (3 Agreements)

Motion Passed: Approve the proposed contracts for current assistant superintendents Anna Guzman, Steve Mizera, and Stacy Spector. Passed with a motion by Laurie Fong 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

F.6. (Action) Oral Recommendation Regarding Deputy Superintendent Salary and Fringe Benefits; Discussion and Board Vote On Deputy Superintendent Employment Agreement

Motion Passed: Approve the proposed 2019-20 contract for Rick Edson as Deputy Superintendent. Passed with a motion by Laurie Fong 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

F.7. (Action) Approval of Amended Scheduled Management Salary Schedule for 2019-2020

Motion Passed: Approve the proposed amended Salary Schedule for certificated and classified management. Passed with a motion by Jill McCormick 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

F.8. (Action) Approval of Letter of Intent for Request for Application; California Department of Education: Inclusive Early Education and Expansion Program

Motion Passed: Approve the letter of intent to submit a proposal for The Inclusive Early Education and Expansion Program. Passed with a motion by Ed Sheffield 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

G. INFORMATION ITEMS

G.1. Concussion Management Program Update

G.2. Board Conduct and Code of Ethics

G.3. Educational Acronyms and Abbreviations

H. ADJOURNMENT

The meeting was adjourned at 9:59 p.m.

Stephanie Manieri, Clerk of the Board