



**MINUTES
REGULAR BOARD MEETING
October 23, 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
Jenni Klose
Stephanie Manieri
Jill McCormick
Omar Medina
Ed Sheffield

Absent:

Laurie Fong

Updated Attendance:

Laurie Fong was updated to present at: 5:45 PM

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 Appointment/Employment (Position to be filled: Principal, Vice-Principal) [Gov. Code 54957]

B.2. Public Employee Performance Evaluation (Title of employee being reviewed: Superintendent, Assistant Superintendent, Principals, Vice Principals, Assistant Principals, Directors, Coordinators) [Gov. Code 54957]

B.3. Conference With Labor Negotiator (Name of designated rep attending: Diann Kitamura; Organizations representing employees: SRTA, CSEA) [Gov. Code

54957.6]

B.4. Conference With Legal Counsel - Existing Litigation (Case name: Deirdre Solar v. City of Santa Rosa and Santa Rosa City Schools; Sonoma County Superior Court Number SCV-262527) [Gov. Code 54956.9]

B.5. Conference With Legal Counsel - Anticipated Litigation (1 potential case) [Gov. Code 54956.9]

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

The meeting reconvened at 6:00 p.m.

C.1. Pledge of Allegiance

President Klose led the Pledge of Allegiance.

C.2. Report of Actions Taken In Closed Session

There were no actions taken in closed session.

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

There were no items considered for action.

C.4. Statements of Abstention

There were no statements of abstention.

C.5. Adjustments to Agenda

There were no adjustments to the agenda.

C.6. Board Member Requests for Information

Director Medina had the following requests:

1) information on school naming policy; 2) clarification on naming around a living person; 3) update on next phase of CCLA transition; 4) attendance data for all schools for past two years by quarter; 5) estimate of cost to align our minimum wage to City of Santa Rosa in July 2020; 6) ethnic studies implementation timeline; 7) clarification on how district consolidation works; 8) suggested scope and purpose for formation of an ad hoc committee on district consolidation.

C.7. Approval of Minutes of the Regular Board Meeting Held On September 25, 2019

Motion Passed: Approve Minutes of the Regular Board Meeting held on September 25, 2019. Passed with a motion by Ed Sheffield and a second by Laurie Fong.

Yes Alegria De La Cruz

Yes Laurie Fong

Yes Jenni Klose

Yes Stephanie Manieri

Yes Jill McCormick

Abstain Omar Medina

Yes Ed Sheffield

C.8. Approve of Minutes of the Special Joint City Council Meeting Held On October 14, 2019

Motion Passed: Approve Minutes of the Special Joint City Council Meeting held on October 14, 2019. Passed with a motion by Ed Sheffield and a second by Jill

McCormick.

Abstain Alegria De La Cruz

Yes Laurie Fong

Yes Jenni Klose

Yes Stephanie Manieri

Yes Jill McCormick

Abstain Omar Medina

Yes Ed Sheffield

C.9. Approval of Minutes of the Special Board Meeting Held On October 16, 2019

Motion Passed: Approve Minutes of the Special Board Meeting held on October 16, 2019. Passed with a motion by Ed Sheffield and a second by Jill McCormick.

Abstain Alegria De La Cruz

Yes Laurie Fong

Abstain Jenni Klose

Abstain Stephanie Manieri

Yes Jill McCormick

Yes Omar Medina

Yes Ed Sheffield

C.10. Approval of Minutes of the Regular Board Meeting Held On October 16, 2019

Motion Passed: Approve Minutes of the Regular Board Meeting held on October 16, 2019. Passed with a motion by Ed Sheffield and a second by Jill McCormick.

Abstain Alegria De La Cruz

Yes Laurie Fong

Abstain Jenni Klose

Abstain Stephanie Manieri

Yes Jill McCormick

Yes Omar Medina

Yes Ed Sheffield

C.11. Public Comment On Non Agenda Items

There were no public comments.

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. Board Member Reports

Reports were given by Directors Medina and Manieri.

D.7. CSBA / NSBA Report

No report was given.

E. CONSENT ITEMS

Motion Passed: Approve items E.1 through E.9. Passed with a motion by Omar Medina 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

The absence of Director Fong during closed session was excused.

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 to revise the Project Manager/Behavior Specialist Job description

Approved by vote on consent agenda.

E.7. Notice and Approval of the Removal/Recycle of Unusable, Outdated, and/or Damaged Instructional Materials and Textbooks

Approved by vote on consent agenda.

E.8. Approval of Employment of Substitute Principal Education Code 44861 Permit for Indy Monday for the Interim Principal at Brook Hill Elementary School

Approved by vote on consent agenda.

E.9. Approval of Provisional Internship Permit Application (PIP) for Joanna Elizabeth Hakala

Approved by vote on consent agenda.

F. DISCUSSION / ACTION ITEMS

F.1. (Action) Approval of Resolution Recognizing November 2019 as National Native American Heritage Month

Motion Passed: Approve Resolution recognizing November 2019 as National Native American Heritage Month. Passed with a motion by Alegria De La Cruz 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

Student Board Member preference vote: Aye

F.2. (Discussion) Sonoma Corps Pilot Program Update

Staff presented an overview of this gap year program, which included information about the purposes of the program, how the program began, the activities currently happening with the program, and the upcoming phases of the program that will occur moving forward.

F.3. (Discussion) First Amendment to Memorandum of Understanding (MOU) Between the City of Santa Rosa and Santa Rosa City Schools Allowing An Alternative To the Construction of Affordable Housing or School Facilities On Fir Ridge Drive, Lot "F" (APN 173-620-030)

The Board discussed and provided direction on the recently approved amendment for the use of the Fir Ridge Property.

F.4. (Discussion) Presentation by the Santa Rosa City Schools Board Members on the Ad Hoc Foundation Incubation Committee About the Formation of a Santa Rosa City Schools Foundation

Staff presented an update on the Ad Hoc Foundation Incubation Committee. The next step will be for the Board to approve a resolution to move the money into a foundation fund.

F.5. (Discussion) Continuation of Strategic Plan Stakeholder Feedback Summary Analysis

The Board continued their review of feedback from the community and stakeholders and discussed the final revisions to the Strategic Plan.

F.6. (Discussion) First Read of Revised Board Policy 4151 Employee Compensation

This item was postponed.

F.7. (Action) First Read (and Optional Approval) of Revised Board Policies Per Recommendations of the California School Boards Association (October 2018 Update Packet)

This item was postponed.

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

This item was postponed.

G. INFORMATION ITEMS

- G.1. Future Board Discussion Items**
- G.2. Board Conduct and Code of Ethics**
- G.3. Educational Acronyms and Abbreviations**
- G.4. Williams Settlement Quarterly Report**

H. ADJOURNMENT

The meeting was adjourned at 8:35 p.m.

Stephanie Manieri, Clerk of the Board