



**MINUTES
REGULAR BOARD MEETING
January 08, 2020**

4:00 p.m. - Closed Session
6:00 p.m. - Open Session
Montgomery High School Auditorium
1250 Hahman Drive, Santa Rosa

Attendance Taken at 4:00 PM:

Present:

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

Absent:

Stephanie Manieri

A. CALL TO ORDER (4:00 p.m.)

No report was given.

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, Deputy Superintendent, Assistant Superintendents, Principals, Vice Principals, Assistant Principals, Directors, Coordinators) [Gov. Code 54957]

B.2. Public Employee Discipline/Dismissal/Release [Gov. Code 54957]

B.3. Conference With Legal Counsel - Existing Litigation (Case info: Office of Civil Rights Case #11-19-1191) [Gov. Code 54956.9]

B.4. Conference With Legal Counsel - Anticipated Litigation (Number of potential cases: 1) [Gov. Code 54956.9]

B.5. Student Expulsions (Case Nos: 2019/20-08; 2019/20-12; 2019/20-14; 2019/20-15) [Ed. Code 48918]

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

The meeting reconvened at 6:00 p.m.; Student Board Member, Jazmin Moreno, was present.

C.1. Pledge of Allegiance

President Fong led the Pledge of Allegiance.

C.2. Report of Actions Taken In Closed Session

During closed session, the Board voted 6 to 0 (1 board member absent) to authorize the District Superintendent or her designee, to adopt Resolution 2019/20-29 to notify an administrator that he/she may be released from their position for the 2020-2021 school year pursuant to Education Code section 44951.

During closed session, the Board voted 6 to 0 (1 board member absent) to authorize the District Superintendent or her designee, to adopt Resolution 2019/20-28 to notify up to twelve (12) probationary employees that they will be non-reelected for the 2020-2021 school year pursuant to Education Code section 44929.21.

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

Motion Passed: Accept recommendation of the panel regarding suspended expulsion case number 2019/20-08. Passed with a motion by Omar Medina and a second by Ed Sheffield.

Yes Alegria De La Cruz

Yes Laurie Fong

Yes Jenni Klose

Absent Stephanie Manieri

Yes Jill McCormick

Yes Omar Medina

Yes Ed Sheffield

Motion Passed: Accept recommendation of the panel regarding expulsion case number 2019/20-12. 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

Absent Stephanie Manieri

Yes Jill McCormick

Yes Omar Medina

Yes Ed Sheffield

Motion Passed: Accept recommendation of the panel regarding expulsion case number 2019/20-14. Passed with a motion by Ed Sheffield and a second by Alegria De La Cruz.

Yes Alegria De La Cruz

Yes Laurie Fong

Yes Jenni Klose

Absent Stephanie Manieri

Yes Jill McCormick

Yes Omar Medina

Yes Ed Sheffield

Motion Passed: Accept recommendation of the panel regarding expulsion case number 2019/20-15. 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

Absent 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 F.1 and F.5 were pulled from the consent agenda for separate vote.

Items F.6 and F.7 were pulled from the agenda and will be brought back at the next board meeting.

The order of items E.5 and E.6 were switched.

C.6. Special Presentations for Student of the Month and Certificated/Classified Employees of the Month (Santa Rosa French-American Charter School and Santa Rosa Charter for the Arts)

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

Santa Rosa French-American Charter School

Student: Charlotte Zandvliet

Certificated Employee: Christel Arthaud

Classified Employee: Dennis Clark

Santa Rosa Charter School for the Arts

Student: Caius Shuck

Certificated Employee: Kristine Erken

Classified Employee: John Fortunati

C.7. School Site Parent Organization Updates (Santa Rosa Accelerated Charter School, Santa Rosa French-American Charter School and Santa Rosa Charter for the Arts)

School site parent organization updates were given by the following schools: Santa Rosa Charter School for the Arts, Santa Rosa French-American Charter School and Santa Rosa Accelerated Charter School.

C.8. Public Comment On Non Agenda Items

The following individuals addressed the Board: Barbara Gay spoke about co-teaching;

D. REPORTS

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

No report was given.

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 Deputy Superintendent, Rick Edson.

D.5. Board President Report

A report was given by Board President, Laurie Fong

D.6. CSBA Report

No report was given.

E. DISCUSSION / ACTION ITEMS

E.1. (Discussion) January As School Board Recognition Month

Deputy Superintendent, Rick Edson, presented the Board with a Proclamation from Mayor Tom Schwedhelm recognizing January as School Board Recognition Month.

E.2. (Discussion) School Site Reports

The Board heard school site reports from principals Ed Navarro (Santa Rosa Accelerated Charter School), Evelyn Anderson (Santa Rosa French-American Charter School) and Kristen Vogel (Santa Rosa Charter for the Arts).

E.3. (Discussion) Student And Family Engagement: 2018-2019 End of the Year Summary

Staff presented a summary of data for the 2018-2019 school year from enrollment transfers, chronic attendance and truancy, suspensions, and expulsions with subgroup demographics.

E.4. (Action) First Read and Approval of Board Bylaw 9250 - Remuneration, Reimbursement and Other Benefits

Motion Passed: Approve revised Board Bylaw 9250 as presented with additional changes proposed by Director Medina. Passed with a motion by Jenni Klose and a second by Alegria De La Cruz.

Yes Alegria De La Cruz

Yes Laurie Fong

Yes Jenni Klose

Absent Stephanie Manieri

Yes Jill McCormick

Yes Omar Medina

Yes Ed Sheffield

E.5. (Action) First Read and Approval of Board Bylaw 9230 - Orientation

Motion Passed: Approve revised Board Bylaw 9230 as presented. Passed with a motion by Ed Sheffield and a second by Alegria De La Cruz.

Yes Alegria De La Cruz

Yes Laurie Fong

Yes Jenni Klose

Absent Stephanie Manieri

Yes Jill McCormick
Yes Omar Medina
Yes Ed Sheffield

E.6. (Action) First Read and Approval of Board Bylaw 9323 - Meeting Conduct

Motion Passed: Approve revised Board Bylaw 9323 as presented. Passed with a motion by Omar Medina and a second by Ed Sheffield.

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

F. CONSENT ITEMS

Motion Passed: Approve items F2 through F4 and F8 through F10. 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
Absent Stephanie Manieri
Yes Jill McCormick
Yes Omar Medina
Yes Ed Sheffield

Motion Passed: Approve Item F.5. 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
Absent Stephanie Manieri
Yes Jill McCormick
Yes Omar Medina
Yes Ed Sheffield

Motion Passed: Motion for approval to amend previous motion made by Director De La Cruz to approve items F.2 through F.4 and F.8 through F.10. 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
Absent Stephanie Manieri
Yes Jill McCormick
Yes Omar Medina
Yes Ed Sheffield

Motion Passed: Motion to approve items F.2 through F.4 and F.8 through F.15. 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
Absent Stephanie Manieri
Yes Jill McCormick
Yes Omar Medina
Yes Ed Sheffield

F.1. Approval of Absent Board Members

No motion was made to approve the absence of Director Manieri. As such, her absence was deemed as an unexcused absence.

F.2. Approval of Personnel Transactions

Approved by vote on consent agenda.

F.3. Approval of Vendor Warrants

Approved by vote on consent agenda.

F.4. Approval of Donations and Gifts

Approved by vote on consent agenda.

F.5. Approval of Contracts

Approved by vote on consent agenda.

F.6. Approval of a Resolution Regarding Criteria To Determine Certificated Personnel Who Shall Be Exempt From the Order of Layoff By Virtue of Their Credentials, Assignment, Or Certification ("Skipping Criteria")

This item was pulled from the agenda. No vote was taken.

F.7. Approval of a Resolution To Adopt Seniority Date Tie Breaking Criteria To Determine The Order of Termination Among Certificated Employees With the Same Date of Paid Service

This item was pulled from the agenda. No vote was taken.

F.8. Approval of Revised Job Description for Elementary School Principal

Approved by vote on consent agenda.

F.9. Approval of Specially Designed Academic Instruction in English in CTE Sports Medicine (SDAIE) Variable Term Waiver for Stephanie Anne Thomas

Approved by vote on consent agenda.

F.10. Approval of a Resolution to Change Signatory for California State Preschool Program Grant

Approved by vote on consent agenda.

F.11. Approval of Maria Carrillo High School's Jazz Choir Trip to Jeju, South Korea

Approved by vote on consent agenda.

F.12. Approval of Lorraine Segal, Conflict Remedy Consultant.

Approved by vote on consent agenda.

F.13. Approval of Award of Bid for Child Nutrition Services Dairy Products and Services

Approved by vote on consent agenda.

F.14. Approval of ASPIRE Anti-Tobacco Project MOU

Approved by vote on consent agenda.

F.15. Approval of Santa Rosa High School's Journalism and Yearbook group to travel to Nashville, TN

Approved by vote on consent agenda.

G. APPROVAL OF MINUTES

G.1. Approval of Minutes of the Regular Board Meeting Held On November 13, 2019

Motion Passed: Approve the minutes of the Regular Board Meeting held on November 13, 2019. Passed with a motion by Ed Sheffield and a second by Alegria De La Cruz.

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

G.2. Approval of Minutes of the Regular Board Meeting Held On December 11, 2019

Motion Passed: Approve the minutes of the Regular Board Meeting held on December 11, 2019. Passed with a motion by Ed Sheffield and a second by Alegria De La Cruz.

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

G.3. Approval of Minutes of the Special Board Meeting Held On December 16, 2019

Motion Passed: Approve the minutes of the Regular Board Meeting held on December 16, 2019. Passed with a motion by Ed Sheffield and a second by Alegria De La Cruz.

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

H. BOARD MEMBER REQUESTS FOR INFORMATION

Director Medina requested data on all math grade changes and GPAs.

I. INFORMATION ITEMS

I.1. Sonoma County Office of Education (SCOE) School Visitation Quarterly Report

I.2. Future Board Discussion Items

I.3. Board Conduct and Code of Ethics

I.4. Educational Acronyms and Abbreviations

J. ADJOURNMENT

The meeting was adjourned at 9:12 p.m.

Alegria De La Cruz, Clerk of the Board