



**MINUTES  
SPECIAL BOARD MEETING  
February 19, 2020**

6:00 Closed Session  
Santa Rosa City Schools  
District Office Board Room  
211 Ridgway Avenue, Santa Rosa

**Attendance Taken at 6:00 PM:**

Present:

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

Absent:

Stephanie Manieri  
Ed Sheffield

**A. CALL TO ORDER**

The meeting was called to order at 6:00 p.m.

**A.1. Pledge of Allegiance**

President Fong led the Pledge of Allegiance.

**A.2. Public Comment On Agenda Items, Only**

There were no public comments.

**B. DISCUSSION / ACTION ITEMS**

**B.1. (Action) First Reading, Potential Waiver of Second Reading, and Approval of Revised Board Policy 6164.6 - Identification and Education Under Section 504**

**Motion Passed:** Approve revised Board Policy 6164.6 and waive second reading. 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  
Absent Stephanie Manieri  
Yes Jill McCormick  
Yes Omar Medina  
Absent Ed Sheffield

**B.2. (Action) First Reading, Potential Waiver of Second Reading, and Approval of New Board Policy 6145.21 - Team Name Change and Mascot**

**Motion Passed:** Approve new Board Policy 6145.21 and waive second reading. 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

Absent Ed Sheffield

**B.3. (Action) First Reading, Potential Waiver of Second Reading, and Approval of Revised Board Policy 4033 - Lactation Accommodation**

**Motion Passed:** Approve revised Board Policy 4033 and waive second reading. Passed with a motion by Jill McCormick 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

Absent Ed Sheffield

**C. RECESS TO CLOSED SESSION**

The Board recessed to closed session.

**C.1. Public Employee Discipline/Dismissal/Release [Gov. Code 54957]**

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

**D. ADJOURNMENT**

The meeting was adjourned at 9:00 p.m.

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Alegria De La Cruz, Clerk of the Board