



**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.

Alegria De La Cruz, Clerk of the Board