



**MINUTES  
REGULAR BOARD MEETING  
February 12, 2020**

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  
Laurie Fong  
Jenni Klose  
Stephanie Manieri  
Jill McCormick  
Omar Medina  
Ed Sheffield

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

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

**B.3. Student Expulsions (Case Nos: 19/20-18, 19/20-19) [Ed. Code 48918]**

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

The meeting reconvened at 6:5 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 7-0 to authorize the District Superintendent, or her designee, to adopt Resolution No. 2019/20-44 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 7-0 to authorize the District Superintendent, or her designee, to adopt Resolution No. 2019/20-43 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 7-0 to authorize the District Superintendent, or her designee, to adopt Resolution No. 2019/20-37 to notify four (4) probationary certificated employees that they will be no-reelected for the 2020-2021 school year pursuant to Education Code section 44929.21.

During the closed session, the Board acted to authorize the District Superintendent, or designee, to notify one or more temporary certificated employees that they will be released at the end of the 2019-2020 school year.

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

**Motion Passed:** Accept recommendation of the panel regarding Stipulated Expulsion Case No. 19/20-18. Passed with a motion by Stephanie Manieri 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:** Accept recommendation of the panel regarding Stipulated Expulsion Case No. 19/20-19. Passed with a motion by Stephanie Manieri 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

## **C.4. Statements of Abstention**

There were no statements of abstention.

## **C.5. Adjustments to Agenda**

Pull Item E.8 and bring back at the next board meeting. Move Item E.9 to be heard after E.2.

**C.6. Special Presentations for Student of the Month and Certificated/Classified Employees of the Month for Monroe Elementary School, Comstock Middle School and Piner High School**

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

Helen Lehman Elementary School  
Student: Jimena Gonzalez Herrera  
Certificated Employee: Nely Ogston  
Classified Employee: Yadira Quezada Centeno

James Monroe Elementary School  
Student: Yanet Benitez Peralta  
Certificated Employee: Norma Bracco  
Classified Employee: Armando Hernandez

Piner High School  
Student: Christopher Bell  
Certificated Employee: Nicole Cancilla  
Classified Employee: Shobna Kumar

**C.7. School Site Parent Organization Updates for Monroe Elementary School, Comstock Middle School and Piner High School**

A school site parent organization update was given by Piner High School. No reports were given for Helen Lehman Elementary School or James Monroe Elementary School.

**C.8. Public Comment On Non Agenda Items**

The following individuals addressed the Board: Elizabeth DePrimo, Jessica DePrimo, Ellisha McKamey, Kerri Izen, Vicky McEnhill and Victor Pena.

**D. REPORTS**

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

A report was given by CSEA President, Betty Garcia.

**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, Laurie Fong.

**D.6. CSBA Report**

No report was given.

## **E. DISCUSSION / ACTION ITEMS**

### **E.1. (Action) Approval of Resolution Recognizing February As National African-American History Month**

**Motion Passed:** Approve Resolution 2019/20-40 Recognizing February As National African-American History Month. 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  
Yes Stephanie Manieri  
Yes Jill McCormick  
Yes Omar Medina  
Yes Ed Sheffield

Student Board Member preference vote: Aye

### **E.2. (Action) Approval of Resolution Declaring February as Career Technical Education Month in Santa Rosa City Schools**

**Motion Passed:** Approve Resolution No. 2019/2-41 declaring February as Career Technical Education month for Santa Rosa City Schools. Passed with a motion by Jill McCormick 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

### **E.3. (Action) Approval of Resolution In Support of Proposition 13: Public Preschool, K12, and College Health and Safety Bond Act of 2020 Assembly Bill 48 (O'Donnell, Glazer)**

**Motion Passed:** Approve Resolution 2019/20-39 in Support of Proposition 13: Public Preschool, K-12, and College Health and Safety Bond Act of 2020 Assembly Bill 48 (O'Donnell, Glazer). 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

Student Board Member preference vote: Aye.

### **E.4. (Discussion) School Site Reports**

The Board heard school site reports from principals Julia Cooper (Helen Lehman Elementary), Katheryn Stoural (James Monroe Elementary) and Stacy Desideri (Piner High School).

**E.5. (Action) The Impacts of the Merger of Lawrence Cook Middle School and Cesar Chavez Language Academy and Possible Closure of Lawrence Cook Middle School**

The following individuals addressed the Board: Kamala Brown, Stacy Hall, Barbara Gay, Xavier Nazario, Christina Cena, Araceli Sandoval, Jessica McNiff, Raquel Figueroa, Donna Prak, Leane Dunn, Maureen Promis, Gabriel Albavera, Alan Petty, Leah Tavaseu, Anastasio Tover, Nick Caston and Emanuel Morales.

**Motion Passed:** Combine the two schools under a K-8 charter which would necessitate the closing of Lawrence Cook Middle School with amendment made by Director De La Cruz to redraw middle school boundaries and for the district to form a committee around the feeder pipeline to Elsie Allen High School. Passed with a motion by Omar Medina and a second by Stephanie Manieri.

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

**E.6. Public Hearing Regarding California School Employee Association Chapter 75 (CSEA 75) "Sunshine" Proposals for Contract Reopeners with the Santa Rosa City Schools District for 2020-2021**

The public hearing was opened at 11:47. Betty Garcia addressed the Board on this item. The public hearing was closed at 11:48.

**E.7. (Action) California School Employee Association Chapter 75 (CSEA 75) "Sunshine" Proposals for Contract Reopeners with the Santa Rosa City Schools District for 2020-2021**

**Motion Passed:** Approve CSEA 75 "sunshine" proposal for negotiation openers. 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  
Yes Stephanie Manieri  
Yes Jill McCormick  
Yes Omar Medina  
Yes Ed Sheffield

**E.8. (Action) Acceptance of the 2018-19 Independent Audit Report**

This item was pulled and will be brought back at the next board meeting.

**E.9. (Action) First Reading, Potential Waiver of Second Reading, Revised Board Policy 6153: School-Sponsored Day Field Trips**

This item was moved to be heard after Item E.2.

**Motion Passed:** Approve revision to the existing Board Policy 6153 as presented 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  
Yes Stephanie Manieri

Yes Jill McCormick  
Yes Omar Medina  
Yes Ed Sheffield

Student Board Member preference vote: Aye

**E.10. (Action) First Reading, Potential Waiver of Second Reading, Revised Board Policy 6164.6 - Identification and Education Under Section 504**

Due to time constraints, this item was tabled to the next board meeting. No action was taken.

**E.11. (Action) First Reading, Potential Waiver of Second Reading, and Approval of New Board Policy 6145.21 - Team Name Change and Mascot**

Due to time constraints, this item was tabled to the next board meeting. No action was taken.

**E.12. (Action) First Reading, Potential Waiver of Second Reading of Revised Board Policy 4033 Lactation Accommodation**

Due to time constraints, this item was tabled to the next board meeting. No action was taken.

**F. CONSENT ITEMS**

**Motion Passed:** Approve items F.2 through F.10. Passed with a motion by Omar Medina 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.1. Approval of Absent Board Members**

There were no absences to approve.

**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 Kaiser Permanente Grant/Resilience In School environments (RISE) Initiative Memorandum of Understanding**

Approved by vote on consent agenda.

**F.6. Approval of Title Change for an Approved Course from Business Math to Math with Financial Implications**

Approved by vote on consent agenda.

**F.7. Approval of SPSA Revisions**

Approved by vote on consent agenda.

**F.8. Approval of Reclassification and Revised Job Descriptions for Vice Principals**

Approved by vote on consent agenda.

**F.9. Approval of Revised Job Description for Elementary, Middle, and High School Principals**

Approved by vote on consent agenda.

**F.10. (Action) Approval of Santa Rosa City Schools Human Resources Educator Recruitment in Madrid, Spain and Mexico City, Mexico**

Approved by vote on consent agenda.

**G. APPROVAL OF MINUTES**

**G.1. Approval of Minutes of the Regular Board Meeting Held On January 22, 2020**

**Motion Passed:** Approve minutes of the January 22, 2020, board meeting with request to add Student Board Member preference votes. 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  
Yes Stephanie Manieri  
Yes Jill McCormick  
Yes Omar Medina  
Yes Ed Sheffield

**G.2. Approval of Minutes of the Special Board Meeting Held On January 29, 2020**

**Motion Passed:** Approve minutes of the January 29, 2020, special board meeting. 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

**G.3. Approval of Minutes of the Special Board Meeting Held On February 5, 2020**

**Motion Passed:** Approve minutes of the February 5, 2020, board meeting with request to add attendance. 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

#### **H. BOARD MEMBER REQUESTS FOR INFORMATION**

Director Klose requested that a demographer be present at the next regular board meeting with draft boundary maps for review.

Director De La Cruz requested joint planning processes with Santa Rosa Transit and Sonoma County Transit to ensure that city and county bus routes are serving South West Santa Rosa students.

Director Medina requested information regarding the current amount of students getting bused to Cook and the cost therefore and what the estimated cost is for redrawing the boundary maps.

#### **I. INFORMATION ITEMS**

**I.1. Future Board Discussion Items**

**I.2. Board Conduct and Code of Ethics**

**I.3. Educational Acronyms and Abbreviations**

**I.4. Updated Administrative Regulation 6163.2 Animals at School**

**I.5. Final Report of Federal School Climate Transformation Grant**

#### **J. ADJOURNMENT**

The meeting was adjourned at 11:54 p.m.

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Alegría De La Cruz, Clerk of the Board