



**MINUTES
REGULAR BOARD MEETING
February 26, 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
Stephanie Manieri
Jill McCormick
Omar Medina
Ed Sheffield

Absent:

Jenni Klose

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)
[Gov. Code 54957]**

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

B.3. Public Employee Discipline/Dismissal/Release [Gov. Code 54957]

**B.4. Conference With Legal Counsel - Existing Litigation (Case No: OAH2019-
110675) [Gov. Code 54956.9]**

B.5. Student Expulsions (Case No: 19/20-16) [Ed. Code 48918]

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

The meeting reconvened at 6:05 p.m.; Student Board Member, Jazmin Moreno, was absent.

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 6-0 (1 member absent) to authorize the District Superintendent, or her designee, to adopt Resolution No. 2019/20-47 to notify an administrator that he/she may be released or possibly reassigned from their position for the 2020-2021 school year pursuant to Education Code section 44951.

During closed session, the Board voted 6-0 (1 member absent) to authorize the District Superintendent, or her designee, to adopt Resolution No. 2019/20-48 to notify an administrator that he/she may be released or possibly reassigned from their position for the 2020-2021 school year pursuant to Education Code section 44951.

During closed session, the Board voted 6-0 (1 member absent) to authorize the District Superintendent, or her designee, to adopt Resolution No. 2019/20-53 to notify up to two (2) probationary certificated employees that they will be non-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 Case No. 2019/20-16. Passed with a motion by Omar Medina and a second by Jill McCormick.

Yes Alegria De La Cruz

Yes Laurie Fong

Absent 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

It was requested that items E.5 and E.6 be pulled from the agenda to be brought back at a future meeting.

C.6. Public Comment On Non Agenda Items

The following individuals addressed the Board: Yareli Rojas, Jessica Cole, Adam Morgan, Christina Gravelle, Lyndsey Burcina, Joanne Macchia, Linn Briner, Kira Reed, Luke Negri, Maureen Cecil, Amber Robinson.

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 Superintendent, Diann Kitamura.

D.5. Board President Report

A report was given by President Fong.

D.6. Board Member Reports

Reports were given by Directors Manieri and Medina.

D.7. CSBA Report

No report was given.

E. DISCUSSION / ACTION ITEMS

E.1. (Action) Acceptance of the 2018-19 Independent Audit Report and Corrective Action

Motion Passed: Accept the 2018-19 Independent Audit Report and corrective action. Passed with a motion by Jill McCormick and a second by Ed Sheffield.

Yes Alegria De La Cruz

Yes Laurie Fong

Absent Jenni Klose

Yes Stephanie Manieri

Yes Jill McCormick

Yes Omar Medina

Yes Ed Sheffield

E.2. (Action) Fiscal Recovery Stabilization Plan Part 1: Specific Actions for the FY 2019-20 2nd Interim Report

Motion Passed: Approve the Fiscal Recover Stabilization Plan Part 1 with the modification that only one unfilled SOL counselor position is eliminated. Passed with a motion by Omar Medina and a second by Stephanie Manieri.

Yes Alegria De La Cruz

Yes Laurie Fong

Absent Jenni Klose

Yes Stephanie Manieri

Yes Jill McCormick

Yes Omar Medina

Yes Ed Sheffield

The following individuals addressed the Board on this item: Victor Pena, Jeff Gospe, Sal

Barrera, Dino Battaglini and Karen Wagner.

E.3. (Discussion) The Board of Education will be presented the Draft Waiver and Graduation with an Industry Concentration Process as a part of Board Policy 6146.1, Graduation Requirements

Staff gave a presentation to the Board regarding the multiple supports for students and staff in Santa Rosa City Schools. In addition, the Board also received the proposed waiver for the current graduation requirements and information on Graduation with an Industry Concentration (Formerly Certificate Specialists). The following individual addressed the Board on this item: Adrian Cruz, Wendy Warren, Rafael Solano, Martha Solano, Mike Von der Porten, Christina Palacios, Ana Gomez.

E.4. (Action) California School Boards Association 2020 Delegate Assembly Election

Motion Passed: Move to direct staff to submit vote for Laurie Fong for the CSBA Delegate Assembly. Passed with a motion by Alegria De La Cruz and a second by Ed Sheffield.

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

E.5. (Action) Resolution No. 2019/20-052 supporting \$15.00 Per Hour Minimum Wage at Santa Rosa City Schools

This item was pulled. No action was taken.

E.6. (Action) First Reading, Potential Waiver of Second Reading, and Approval of Revised Board Policy 4151, 4251, and 4351 - Personnel, Employee Compensation

This item was pulled. No action was taken.

E.7. (Action) First Reading, Potential Waiver of Second Reading, and Approval of Revised Board Policy 7310 - Naming of Facilities

Due to time considerations, this item was pushed to the March 11, 2020, agenda.

F. CONSENT ITEMS

Motion Passed: Approve items F.1 through F.9. Passed with a motion by Alegria De La Cruz and a second by Jill McCormick.

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

F.1. Approval of Absent Board Members

The absence of Director Klose was approved.

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 Resolution Re Adult Education Program Member Participation and Sonoma County Adult Education Consortium Oversight Committee Appointee

Approved by vote on consent agenda.

F.7. Approval of California School Employee Association Chapter 75 (CSEA 75) 2020-2021 Classified Employee Calendar

Approved by vote on consent agenda.

F.8. Approval of Maria Carrillo High School's Jazz Choir Participation in the Performance Program on the 2020 Carnival Imagination Cruise

Approved by vote on consent agenda.

F.9. Approval of Resolution, Authorizing the Execution of the Amended Joint Powers Agreement and Bylaws of the Redwood Empire Schools' Insurance Group's (RESIG)

Approved by vote on consent agenda.

G. APPROVAL OF MINUTES

G.1. Approval of Minutes of the Regular Board Meeting Held On February 12, 2020

Motion Passed: Approve the Minutes of the 2/12/20 Regular Board Meeting. Passed with a motion by Alegria De La Cruz and a second by Jill McCormick.

Yes Alegria De La Cruz

Yes Laurie Fong

Absent 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 February 19, 2020

Motion Passed: Approve Minutes of the 2/19/20 Special Board Meeting with the request that Stephanie Manieri's status be changed to present. Passed with a motion by Alegria De La Cruz and a second by Jill McCormick.

Yes Alegria De La Cruz

Yes Laurie Fong

Absent Jenni Klose
Yes Stephanie Manieri
Yes Jill McCormick
Yes Omar Medina
Abstain Ed Sheffield

H. BOARD MEMBER REQUESTS FOR INFORMATION

There were no requests for information.

I. INFORMATION ITEMS

- I.1. Future Board Discussion Items**
- I.2. Board Conduct and Code of Ethics**
- I.3. Educational Acronyms and Abbreviations**

J. ADJOURNMENT

The meeting was adjourned at 10:50 p.m.

Alegría De La Cruz, Clerk of the Board