

## **MEETING MINUTES**

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The Santa Rosa City Schools Board Meeting of February, 26, 2025, starting at 6:00 pm, is in a hybrid format. The public can attend and **comment in person** by presenting a blue card to the Executive Assistant at the Santa Rosa High School **SOUTH GYM** (1235 Mendocino Ave. Santa Rosa, Ca. 95401) or view/listen to the meeting in a virtual format via Zoom. **No public comments will be taken via the virtual format.** For more information on viewing/listening to the meeting virtually via Zoom or by phone, please click [HERE](#).

La reunión de la mesa directiva del distrito escolar Santa Rosa City Schools del 26 de febrero de 2025, a partir de las 6:00 p. m., se llevará a cabo en un formato híbrido. El público puede asistir y comentar en persona presentando una tarjeta azul a la Asistente Ejecutiva en el **GIMNASIO SUR** de Santa Rosa High School (1235 Mendocino Ave., Santa Rosa, CA 95401) o ver/escuchar la reunión en formato virtual a través de Zoom. **No se aceptarán comentarios públicos a través del formato virtual.** Para obtener más información sobre cómo ver/escuchar la reunión virtualmente a través de Zoom o por teléfono, haga clic [AQUÍ](#).

Individual speakers shall be allowed **one to three minutes** to address the Board on each agenda or non-agenda item. The Board may limit the total time for public input on each item to 20 minutes. With Board consent, the presiding officer may increase or decrease the time allowed for public presentation, depending on the topic and the number of persons wishing to be heard. The presiding officer may take a poll of speakers for or against a particular issue and may ask that additional persons speak only if they have something new to add (BP 9323).

Cada orador tendrá de **uno a tres minutos** para dirigirse a la mesa directiva sobre cada tema incluido o no en la agenda. La mesa directiva puede limitar el tiempo total para la participación del público sobre cada tema a 20 minutos. Con el consentimiento de la mesa directiva, la presidenta puede aumentar o disminuir el tiempo permitido para comentarios del público, dependiendo del tema y del número de personas que deseen comentar. La presidenta puede realizar una encuesta entre los oradores a favor o en contra de un tema en particular y puede solicitar que otras personas hablen sólo si tienen algo nuevo que agregar (BP 9323).

For questions or comments, please contact the Superintendent's Office at (707) 890-3800 ext. 80101 or [mmartin@srcs.k12.ca.us](mailto:mmartin@srcs.k12.ca.us).

To view future board meeting dates, click [HERE](#).

To view agendas and minutes from July 2016 - August 12, 2020, click [HERE](#).

To view agendas and minutes prior to July 27, 2016, please contact the Superintendent's Office at (707) 890-3800 ext. 80101, [mmartin@srcs.k12.ca.us](mailto:mmartin@srcs.k12.ca.us).

To view recordings of past board meetings, click [HERE](#).

**MISSION:** SRCS ensures equitable access to a transformative educational experience grounded in the assets of our students, staff, and community. We nurture the whole student in an engaging, challenging, and safe environment. We recognize and value each student's individuality and our community's cultural wealth.

**VISION:** SRCS will send students into the world empowered to find purpose, think critically, embrace diversity, work together, and adapt to our changing planet, and live healthy and fulfilling lives.

### **Attendees**

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#### **Voting Members**

Sarah Jenkins, Board of Education Director

Omar Medina, Board of Education Director

Roxanne McNally, Board of Education President

Nick Caston, Board of Education Director

Jeremy De La Torre, Board of Education Clerk

Mark Kirby, Board of Education Director

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

President McNally called the meeting to order at 4:00 pm.

Trustee Manieri was absent.

##### **1. Public Comment on Closed Session Agenda**

There was no public comment on the Closed Session agenda.

#### **B. RECESS TO CLOSED SESSION**

President McNally stated the following items would be discussed during Closed Session:

- Public Employee Performance Evaluation (Title of employee being reviewed: Superintendent, Associate Superintendent, Assistant Superintendent, Principals, Vice Principals, Assistant Principals, Directors, Coordinators)
- Public Employee Discipline/Dismissal/Release
- Student Expulsions (Case Nos: 20224/25-20, 2024/25-21, 2024/25-24)
- Conference With Legal Counsel - Anticipated Litigation (Number of potential cases: 1 - Certificated Employee 313)
- Conference With Legal Counsel - Existing Litigation (Case name: OAH Case No.: 2025120669)

The meeting recessed to the Closed Session at 4:01 pm.

1. **Public Employee Performance Evaluation (Title of employee being reviewed: Superintendent, Associate Superintendent, Assistant Superintendent, Principals, Vice Principals, Assistant Principals, Directors, Coordinators) [Gov. Code § 54957]**
2. **Public Employee Discipline/Dismissal/Release [Gov. Code § 54957]**
3. **Student Expulsions (Case Nos: 20224/25-20, 2024/25-21, 2024/25-24) [Ed. Code § 48918]**
4. **Conference With Legal Counsel - Anticipated Litigation (Number of potential cases: 1 - Certificated Employee 313) [Gov. Code § 54956.9]**
5. **Conference With Legal Counsel - Existing Litigation (Case name: OAH Case No.: 2025120669) [Gov. Code § 54956.9]**
6. **Closed and Open Session Notes**

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

The Open Session meeting reconvened at 6:15 pm.

**1. Pledge of Allegiance**

President McNally led the Pledge of Allegiance.

**2. Territorial Land Acknowledgment**

Diego Argueta led the Territorial Land Acknowledgment.

**3. Report of Actions Taken in Closed Session**

The Board's report of action taken during the Closed Session is attached to the meeting minutes.

**4. Items Considered In Closed Session for Action In Open Session**

The following items were considered in the Closed Session for action in the Open Session:

Motion Passed: Expulsion Case No.: 2024/25-20

- Motion made by: Omar Medina
- Motion seconded by: Jeremy De La Torre
- Voting:
- Omar Medina - Yes
- Jeremy De La Torre - Yes
- Sarah Jenkins - Yes
- Mark Kirby - Yes
- Nick Caston - Yes
- Roxanne McNally - Yes

Motion Passed: Expulsion Case No.: 2024/25-21

- Motion made by: Omar Medina
- Motion seconded by: Jeremy De La Torre
- Voting:
- Omar Medina - Yes
- Jeremy De La Torre - Yes
- Sarah Jenkins - Yes
- Mark Kirby - Yes
- Nick Caston - Yes
- Roxanne McNally - Yes
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Motion Passed: Expulsion Case No.: 2024/25-24

- Motion made by: Omar Medina
- Motion seconded by: Jeremy De La Torre
- Voting:
- Omar Medina - Yes
- Jeremy De La Torre - Yes
- Sarah Jenkins - Yes
- Mark Kirby - Yes
- Nick Caston - Yes
- Roxanne McNally - Yes

#### **5. Statements of Abstention**

There were no statements of abstention.

#### **6. Adjustments to Agenda**

The following were adjustments to the agenda:

- Pull and move Item F.1, Resolution Recognizing March as Arts Education Month, to a future meeting
- Pull and move Item F.2, Resolution Celebrating March as Women's History Month, to a future meeting
- Trustee Kirby pulled to discuss Item G.5, Approval of Contracts
- Trustee Kirby pulled to discuss Item G.8, Approval of Contract with Butt County Office of Education for the Future Educator Support Program.

### **D. REPORTS**

#### **1. California School Employee Association (CSEA) Santa Rosa 75 Report**

President Mary Lehman gave a CSEA Santa Rosa 75 report.

#### **2. Santa Rosa Teachers Association (SRTA) Report**

President Kathryn Howell gave an SRTA report.

**3. Superintendent Report**

Superintendent Dr. Morales gave a report.

**4. Board President Report**

President McNally left the meeting at 6:41 pm, Clerk De La Torre took over and ran the meeting.

President McNally did not give a report.

**5. Board Member Reports**

The following Board members gave a report:

- Trustee De La Torre
- Trustee Jenkins
- Trustee Medina
- Trustee Kirby
- Trustee Caston

**6. Student Board Member Report**

Student Board Member Zúñiga gave a report.

**E. PUBLIC COMMENT ON NON AGENDA AND CONSENT ITEMS**

The following individuals addressed the Board during public comment on non-agenda and consent items:

- Nikki Kumasaku, Athletics
- Tara Pack, Athletics
- Kathryn Ridout, 7-12 school consolidation ideas
- Erica Lipanovich, Community involvement
- Jessica Lee, School Closures
- Angel Ortega, Thank you, continued partnership
- Julie Bernard, District boundaries
- Karen Wagner, Safety/SRO's
- Adina Flores, District concerns
- Pam Karbowski, Elementary PE classes

**F. DISCUSSION / ACTION ITEMS**

**1. (Action) Resolution Recognizing March as Arts Education Month**

This item was pulled and will be moved to a future meeting.

**2. (Action) Resolution Celebrating March as Women's History Month**

This item was pulled and will be moved to a future meeting.

**3. (Action) First Read and Possible Waive of Second Read for Board Policy 0420.4: Charter School Authorization**

Motion Passed: First Read and Possible Waive of Second Read for Board  
Policy 0420.4: Charter School Authorization  
Student Board Member Zúñiga preferential vote: Aye

Motion made by: Omar Medina

Motion seconded by: Sarah Jenkins

Voting:

Sarah Jenkins - Yes

Omar Medina - Yes

Roxanne McNally - Not Present

Nick Caston - Yes

Jeremy De La Torre - Yes

Mark Kirby - Yes

**4. (Action) Approval of California School Employees Association, Chapter 75 24-25 #6 MOU and Job Description for the Wellness Technician Classification**

The following individuals presented the Approval of California School Employees Association, Chapter 75 24-25 #6 MOU and Job Description for the Wellness Technician Classification to the Board:

- Dr. Vicki Zands, Assistant Superintendent of Human Resources
- Stacy Desideri, Executive Director of Wellness and Engagement
- Eric Lofchie, Director of Mental Health and Community Schools Development

The presentation lasted 8 minutes.

The Board's questions and comments lasted 17 minutes.

Motion Passed: Approval of California School Employees Association, Chapter 75 24-25 #6 MOU and Job Description for the Wellness Technician Classification

Student Board Member Zúñiga preferential vote: Aye

Motion made by: Omar Medina

Motion seconded by: Nick Caston

Voting:

Sarah Jenkins - Yes

Omar Medina - Yes

Roxanne McNally - Not Present

Nick Caston - Yes

Jeremy De La Torre - Yes

Mark Kirby - Yes

**5. (Action) Resolution No. 2024/25-29 Reduction or Discontinuance of Certain Particular Kinds of Services (PKS) for the 2025-26 School Year**

The following individuals presented Resolution No. 2024/25-29 Reduction or Discontinuance of Certain Particular Kinds of Services (PKS) for the 2025-26 School Year to the Board:

- Lisa August, Associate Superintendent
- Dr. Vicki Zands, Assistant Superintendent
- Dr. Roderick Castro, Assistant Superintendent
- Stacy Desideri, Executive Director
- John Fischer, Executive Director

The presentation lasted 3 minutes.

The Board's questions and discussion lasted 1 hour and 5 minutes.

The following individuals addressed the Board during public comment:

- Jennifer Rodriguez
- Nicholo Atup
- Caitlin Scheib
- Ellisa Beamish
- Veronica Cordero
- Kathryn Howell
- Otelia Reynoso

Motion Passed: Resolution No. 2024/25-29 Reduction or Discontinuance of Certain Particular Kinds of Services (PKS) for the 2025-26 School Year  
Student Board Member Zúñiga preferential vote: No

Student Board Member Zúñiga left the meeting at 10:00pm.

Motion made by: Nick Caston

Motion seconded by: Sarah Jenkins

Voting:

Sarah Jenkins - Yes

Omar Medina - Yes

Roxanne McNally - Not Present

Nick Caston - Yes

Jeremy De La Torre - Yes

Mark Kirby - Yes

**6. (Action) Resolution No. 2024/25-44 Reduction in Classified Work Force for the 2025-26 School Year**

The following individuals presented Resolution No. 2024/25-44 Reduction in Classified Work Force for the 2025-26 School Year to the Board:

- Lisa August, Associate Superintendent
- Dr. Vicki Zands, Assistant Superintendent
- Dr. Roderick Castro, Assistant Superintendent
- Stacy Desideri, Executive Director

- John Fischer, Executive Director

The presentation lasted 2 minutes.

The Board's questions 58 minutes

The following individuals addressed the Board during public comment:

- Angela Ghigliazza
- Ken Roberts
- Diane Gunderson
- Michael Stanford
- Kristina Trice
- Doris Ugarte
- Jessica Alcazar
- Lizbeth Angeles Hernandez
- Yoni Hercules
- Sheila Wolski
- Ashley Lovelace
- Damans Cordero
- Tammy Affonso
- Linda Zabala

The Board's comments lasted 6 minutes.

Trustee Caston made the motion to approve Resolution No. 2024/25-44 Reduction in Classified Work Force for the 2025-26 School Year; Trustee Kirby seconded the motion. Trustee Medina asked for a friendly amendment to remove the Data Analyst position, Family Engagement Facilitators and Restorative Separate from the list of Classified Work Force. There was not a second on the amendment. Therefore, the amendment failed.

Motion Passed: Resolution No. 2024/25-44 Reduction in Classified Work Force for the 2025-26 School Year

Motion made by: Nick Caston

Motion seconded by: Mark Kirby

Voting:

Sarah Jenkins - Yes

Omar Medina - No

Roxanne McNally - Not Present

Nick Caston - Yes

Jeremy De La Torre - Yes

Mark Kirby - Yes

## **7. (Discussion) Local Control & Accountability Plan (LCAP) Mid-Year Report**

The following individuals presented the Local Control and Accountability Plan (LCAP) Mid-Year Report to the Board:

- Lisa August, Associate Superintendent

- Dr. Roderick Castro, Assistant Superintendent
- Alisa Haley, Executive Director
- Dr. Perez, Executive Director
- Eduwiges Llamas, Director
- Samuel Martinez, Director
- Gabriela Prado, Coordinator
- Debi Cardozo, Director
- Michael Reimer, Director

The presentation lasted 36 minutes.

The Board's questions and comments lasted 5 minutes.

The revised presentation and reports are attached to the meeting minutes.

## **G. CONSENT ITEMS**

Motion Passed: Consent Items G.1 - G.4, G.6-G.7, G.9

Motion made by: Omar Medina

Motion seconded by: Nick Caston

Voting:

Sarah Jenkins - Yes

Omar Medina - Yes

Roxanne McNally - Absent

Nick Caston - Yes

Jeremy De La Torre - No

Mark Kirby - Yes

- 1. Approval of Absent Board Members**
- 2. Approval of Personnel Transactions**
- 3. Approval of Donations and Gifts**
- 4. Approval of Vendor Warrants**
- 5. Approval of Contracts**

Motion Passed: Approval of Contracts

Motion made by: Nick Caston

Motion seconded by: Omar Medina

Voting:

Sarah Jenkins - Yes

Omar Medina - Yes

Roxanne McNally - Absent

Nick Caston - Yes

Jeremy De La Torre - Yes

Mark Kirby - Yes

- 6. Approval of Contracts - Bond**
- 7. Approval of the Contract for Piner High School Courtyard Drainage Project**

**8. Approval of Contract with Butte County Office of Education for the Future Educator Support Program**

Approval of the Contract with Butte County Office of Education for the Future Educator Support Program will be brought back for approval at a future meeting.

**9. Approval of Critical Mention Agreement**

**H. APPROVAL OF MINUTES**

Items H.1, H.2, H.3, H.4, and H.5, which concern the Approval of Minutes, will be brought to a future meeting for approval.

- 1. Approval of Minutes of the Regular Board Meeting Held On December 11, 2024**
- 2. Approval of Minutes of the Special Board Meeting Held on February 5, 2025**
- 3. Approval of Minutes of the Board Study Session on February 7, 2025**
- 4. Approval of Minutes of the Regular Board Meeting Held On February 12, 2026**
- 5. Approval of Minutes of the Special Board Meeting / Study Session Held On February 18, 2025**

**I. BOARD MEMBER REQUESTS FOR INFORMATION**

**J. INFORMATION ITEMS**

- 1. Future Board Discussion Items**
- 2. Educational Acronyms and Abbreviations**
- 3. Facilities Projects Update**

**K. ADJOURNMENT**

The meeting adjourned at 11:30 pm.

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Clerk of Board

Date