

MEETING MINUTES

The Santa Rosa City Schools Board Meeting of May 14, 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 City Hall Council Chambers (100 Santa Rosa Ave, Santa Rosa, CA 95404) 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 14 de mayo de 2025, a partir de las 6:00 p. m., se llevará a cabo en un formato híbrido. El público puede asistir y **hacer comentarios en persona** presentando una tarjeta azul a la Asistente Ejecutiva en la Cámara del Ayuntamiento de Santa Rosa (100 Santa Rosa Ave, Santa Rosa, CA 95404) 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.

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.
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.

Attendance

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 Vice President
Jeremy De La Torre, Board of Education Clerk
Mark Kirby, Board of Education Director

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

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

1. Public Comment on Closed Session Agenda

The following individuals addressed the Board during public comment on the Closed Session agenda:

- Tyson Ruzler, Public Employee Discipline/Dismissal/Release
- Rachel Gunter, Public Employee Discipline/Dismissal/Release
- Monet Bell, Public Employee Discipline/Dismissal/Release

B. RECESS TO CLOSED SESSION

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

- Public Employee Discipline/Dismissal/Release
- Conference With Labor Negotiator (Name of designated rep attending: Dr. Vicki Zands (SRCS) ; name of organization: Santa Rosa Teachers Association, CSEA Santa Rosa 75, Teamsters Union 665)
- Conference With Legal Counsel - Anticipated Litigation (Number of potential cases: 1: Doe, Jane / Incident No. 2025-097)
- Student Expulsions (Case Nos: 24/25-22, 24/25-28, 24/25-29, 24/25-31, 24/25-32)

- Public Employee Performance Evaluation (Title of employee being reviewed: Superintendent, Associate Superintendent, Assistant Superintendent, Principals, Vice Principals, Assistant Principals, Directors, Coordinators)

The meeting recessed to the Closed Session at 4:07 pm.

- 1. Public Employee Discipline/Dismissal/Release [Gov. Code § 54957]**
- 2. Conference With Labor Negotiator (Name of designated rep attending: Dr. Vicki Zands (SRCS) ; name of organization: Santa Rosa Teachers Association, CSEA Santa Rosa 75, Teamsters Union 665) [Gov. Code § 54957.6]**
- 3. Conference With Legal Counsel - Anticipated Litigation (Number of potential case: 1: Doe, Jane / Incident No. 2025-097) [Gov. Code § 54956.9]**
- 4. Student Expulsions (Case Nos: 24/25-22, 24/25-28, 24/25-29, 24/25-31, 24/25-32) [Ed. Code § 48918]**
- 5. Public Employee Performance Evaluation (Title of employee being reviewed: Superintendent, Associate Superintendent, Assistant Superintendent, Principals, Vice Principals, Assistant Principals, Directors, Coordinators) [Gov. Code § 54957]**
- 6. Closed and Open Session Notes**

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

The meeting reconvened to the Open Session at 7:08 pm.

Student Board Member Zúñiga was absent.

1. Pledge of Allegiance

President McNally led the Pledge of Allegiance.

2. Territorial Land Acknowledgment

Acting Superintendent August led the Territorial Land Acknowledgment.

3. Report of Actions Taken in Closed Session

The report of actions taken in 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: Student Expulsion Case No. 2024/25-22

- Motion made by: Omar Medina
- Motion seconded by: Nick Caston
- Voting:
-

- Omar Medina - Yes
- Nick Caston - Yes
- Sarah Jenkins - Yes
- Jeremy De La Torre - Yes
- Mark Kirby - Yes
- Roxanne McNally - Yes

Motion Passed: Student Expulsion Case No. 2024/25-28

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

Motion Passed: Student Expulsion Case No. 2024/25-29

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

Motion Passed: Student Expulsion Case No. 2024/25-31

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

Motion Passed: Student Expulsion Case No. 2024/25-32

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

5. Statements of Abstention

Trustee Kirby made the following statement of abstention:

- Abstain from item H.3 due to being absent

6. Adjustments to Agenda

Trustee Jenkins requested the following adjustments be made to the agenda:

- Pull item F.4, Approval of Vendor Warrants
- Pull item F.6, Approval of Contracts - Bond
- Pull item F.8, Approval of Resolution 2024/25-114 Amending the District-Wide Electronic Access Control Contract
- Pull item F.9, Approval of Resolution 2024/25-111 for the SRMS/HCMS TK Classroom Buildings Alternate Design Project

7. Special Presentations for Student of the Month and Certificated/Classified Employees of the Month (Steele Lane Elementary School and Santa Rosa Charter School for the Arts)

The following individuals were recognized during the special presentation:

Steele Lane Elementary School

- Estefani Castro Hercules, Student of the Month
- Maria Luna, Classified Employee of the Month
- Kara Andersen, Certificated Employee of the Month

Santa Rosa Charter School for the Arts

- Ethan Renner, Student of the Month
- Nadia Talbot, Classified Employee of the Month
- Tina Peretz, Certificated Employee of the Month

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

Angela Ghigliazza, secretary of SRTA, gave a report on behalf of President Howell, who could not attend the meeting.

*Note for record - Trustee Jenkins, Trustee De La Torre, Trustee Caston, and Trustee Kirby met with the SRTA Executive Board. However, there were separate meetings not to violate the Brown Act Law.

3. Superintendent Report

Acting Superintendent Lisa August gave a report.

4. Board President Report

President McNally gave a report.

5. Board Member Reports

The following Board members gave a report:

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

6. Student Board Member Report

There was no student board member report.

7. School Reconfiguration Update

Acting Superintendent Lisa August gave a school reconfiguration update.

E. PUBLIC COMMENT ON NON AGENDA AND CONSENT ITEMS

The following individuals addressed the Board during public comment:

- Donna Gibson, Funding vendor/outside agency contracts
- Tina Peretz, SR Charter School for the Arts
- Micah Carlin Goldberg, Administration assignments
- Nan Taylor, Concerns with the RISE program
- Rachel Shadbourne, Bond projects / Moving RFP
- Norma Bracco, Health of staff and students

F. CONSENT ITEMS

Motion Passed: Consent items F.1, F.2, F.4, F.5, F.7, and F. 10 - F. 16

Motion made by: Omar Medina

Motion seconded by: Nick Caston

Voting:

Sarah Jenkins - Yes

Omar Medina - Yes

Roxanne McNally - Yes

Nick Caston - Yes

Jeremy De La Torre - Yes

Mark Kirby - Yes

1. Approval of Absent Board Members

2. Approval of Personnel Transactions

3. Approval of Vendor Warrants

Item F.3 was pulled by Trustee Jenkins to get more information.

Motion Passed: Approval of Vendor Warrants

Motion made by: Nick Caston

Motion seconded by: Omar Medina

Voting:

Sarah Jenkins - Abstain

Omar Medina - Yes

Roxanne McNally - Yes

Nick Caston - Yes

Jeremy De La Torre - Yes

Mark Kirby - Yes

4. Approval of Donations and Gifts

5. Approval of Contracts

6. Approval of Contracts - Bond

Trustee Jenkins pulled Item F.6, Approval of Contracts—Bond, to clarify information regarding the moving company contract.

Motion Passed: Approval of Contracts - Bond

Motion made by: Nick Caston

Motion seconded by: Mark Kirby

Voting:

Sarah Jenkins - Abstain

Omar Medina - Yes

Roxanne McNally - Yes

Nick Caston - Yes

Jeremy De La Torre - Yes

Mark Kirby - Yes

7. Approval of Contract for the JMES Parking Lot Drainage Project

8. Approval of Resolution 2024/25-114 Amending the District-Wide Electronic Access Control Contract

Trustee Jenkins pulled item F.9, Approval of Resolution 2024/25-114 Amending the District-Wide Electronic Access Control Contract, for questions and clarification.

Motion Passed: Approval of Resolution 2024/25-114 Amending the District-Wide Electronic Access Control Contract

Motion made by: Nick Caston

Motion seconded by: Omar Medina

Voting:

Sarah Jenkins - Yes

Omar Medina - Yes

Roxanne McNally - Yes

Nick Caston - Yes

Jeremy De La Torre - Yes

Mark Kirby - Yes

9. Approval of Resolution 2024/25-111 for the SRMS/HCMS TK Classroom Buildings Alternate Design Build Project

Trustee Jenkins pulled item F.9, Approval of Resolution 2024/25-111 for the SRMS/HCMS TK Classroom Buildings Alternate Design Build Project, for questions and clarification.

Motion Passed: Approval of Resolution 2024/25-111 for the SRMS/HCMS TK Classroom Buildings Alternate Design Build Project

Motion made by: Nick Caston

Motion seconded by: Omar Medina

Voting:

Sarah Jenkins - Yes

Omar Medina - Yes

Roxanne McNally - Yes

Nick Caston - Yes

Jeremy De La Torre - Yes

Mark Kirby - Yes

10. Approval of the Contract to KBI Painting, Inc. for the Abraham Lincoln Elementary School Exterior Paint Project

11. Approval of the contract to George E. Masker, Inc. for the Rincon Valley Middle School Exterior Paint Project

- 12. Approval of the contract to KBI Painting, Inc. for the Elsie Allen High School Exterior Paint Project**
- 13. Correction of Car Allowance for District's Confidential Administrative Assistants**
- 14. Approval of Course Proposals**
- 15. Approval of Resolution 2024/25-123 Authorizing Personnel to Sign Orders on District Funds Accounts**
- 16. Approval of Reclassification Assessment i-Ready**

G. DISCUSSION / ACTION ITEMS

1. (Action) Organization of the Board: Election of Open Positions

President McNally led the Organization of the Board: Election of Open Positions.

First motion for the open position of Vice President:

- Trustee Medina made a motion to nominate Trustee De La Torre
- Trustee De La Torre accepted the nomination
- Trustee De La Torre seconded the motion

Second motion for the open position of Vice President:

- Trustee Jenkins made a motion to nominate Trustee Caston
- Trustee Kirby seconded the motion
- Trustee Caston accepted the nomination

Motion Passed: Trustee Caston elected as Vice President

Voting:

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

2. (Action) Filling Vacant Committee Positions: Sonoma County Office of Education (SCOE) AdHoc and Board Policy Subcommittee

President McNally led the Filling Vacant Committee Positions: Sonoma County Office of Education (SCOE) AdHoc and Board Policy Subcommittee action item.

SCOE AdHoc Committee Meeting:

- President McNally appointed Trustee Jenkins to the committee
- Trustee Jenkins accepted

Motion Passed: Trustee Jenkins appointed to serve on the SCOE AdHoc Committee

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

Board Policy Subcommittee:

- President McNally appointed Trustee Jenkins and Trustee Kirby
- Trustee Caston is stepping down from this committee
- It is not necessary to make a motion or vote for appointments to this committee

3. (Action) Resolution Recognizing National School Nurse Day

The following individuals presented the Resolution Recognizing National School Nurse Day to the Board:

- John Fischer, Executive Director of Special Services
- Alison O'Herlihy, School Nurse

The presentation lasted 3 minutes.

The following individual addressed the Board during public comment:

- Margaret Buhn

The Board discussion lasted 2 minutes.

Motion Passed: Resolution Recognizing National School Nurse Day

Motion made by: Omar Medina

Motion seconded by: Nick Caston

Voting:

Sarah Jenkins - Yes

Omar Medina - Yes

Roxanne McNally - Yes

Nick Caston - Yes
Jeremy De La Torre - Yes
Mark Kirby - Yes

4. (Action) Resolution Recognizing May as the Month of Better Hearing and Speech

Executive Director John Fischer presented the Resolution Recognizing May as the Month of Better Hearing and Speech to the Board.

The presentation lasted 1 minute.

The following individuals addressed the Board during public comment:

- Margaret Buhn
- Steve Schultz, read by Angela Ghigliazza

Motion Passed: Resolution Recognizing May as the Month of Better Hearing and Speech

Motion made by: Omar Medina

Motion seconded by: Jeremy De La Torre

Voting:

Sarah Jenkins - Yes
Omar Medina - Yes
Roxanne McNally - Yes
Nick Caston - Yes
Jeremy De La Torre - Yes
Mark Kirby - Not Present

5. (Action) Resolution for Mental Health Awareness Month

The following individuals presented the Resolution for Mental Health Awareness Month to the Board:

- Stacy Desideri, Executive Director of Wellness and Engagement
- Eric Lofchie, Director of Mental Health & Community Schools Development
- Elizabeth Smith, School-Based Therapist

The presentation lasted 2 minutes.

Motion Passed: Resolution for Mental Health Awareness Month

Motion made by: Sarah Jenkins

Motion seconded by: Jeremy De La Torre

Voting:

Sarah Jenkins - Yes
Omar Medina - Not Present
Roxanne McNally - Yes
Nick Caston - Yes

Jeremy De La Torre - Yes

Mark Kirby - Yes

6. (Action) Resolution No.2024/25-112 Final Recommendation for Reduction or Discontinuance of Certain Particular Kinds of Services for the 2025-26 School Year

Assistant Superintendent Dr. Vicki Zands presented Resolution No.2024/25-112 Final Recommendation for Reduction or Discontinuance of Certain Particular Kinds of Services for the 2025-26 School Year to the Board.

The presentation lasted 2 minutes.

The Board's questions and comments lasted 10 minutes.

Motion Passed: Resolution No.2024/25-112 Final Recommendation for Reduction or Discontinuance of Certain Particular Kinds of Services for the 2025-26 School Year

Motion made by: Sarah Jenkins

Motion seconded by: Nick Caston

Voting:

Sarah Jenkins - Yes

Omar Medina - Yes

Roxanne McNally - Yes

Nick Caston - Yes

Jeremy De La Torre - Yes

Mark Kirby - Yes

7. (Action) Resolution No. 2024/25-113 Final Reduction in Classified Work Force Involving California School Employees Association (CSEA) Chapter 75 for the 2025-26 School Year

Assistant Superintendent Dr. Vicki Zands presented Resolution No.2024/25-112 Final Recommendation for Reduction or Discontinuance of Certain Particular Kinds of Services for the 2025-26 School Year to the Board.

The presentation lasted 2 minutes.

The Board's questions lasted 13 minutes.

Motion Passed: Resolution No.2024/25-112 Final Recommendation for Reduction or Discontinuance of Certain Particular Kinds of Services for the 2025-26 School Year

Motion made by: Nick Caston

Motion seconded by: Sarah Jenkins

Voting:

Sarah Jenkins - Yes

Omar Medina - Yes

Roxanne McNally - Yes
Nick Caston - Yes
Jeremy De La Torre - Yes
Mark Kirby - Yes

8. (Action) Approval of California School Employees Association, Chapter 75 24-25 #9 MOU Job Description Changes and Layoff Rescissions

Assistant Superintendent Dr. Vicki Zands presented the Approval of California School Employees Association, Chapter 75 24-25 #9 MOU Job Description Changes and Layoff Rescissions to the Board.

The presentation lasted 2 minutes.
The Board's questions lasted 3 minutes.

Motion Passed: Approval of California School Employees Association, Chapter 75 24-25 #9 MOU Job Description Changes and Layoff Rescissions

Motion made by: Jeremy De La Torre
Motion seconded by: Nick Caston

Voting:

Sarah Jenkins - Vote Not Recorded
Omar Medina - Yes
Roxanne McNally - Yes
Nick Caston - Yes
Jeremy De La Torre - Yes
Mark Kirby - Yes

9. (Action) Approval of City of Santa Rosa Elementary School District Resolution No. 2024/25-121 Authorizing The Issuance And Sale Of General Obligation Bonds, 2022 Election, 2025 Series B, In An Aggregate Principal Amount Not To Exceed \$30,000,000 And Approving Related Documents And Actions

Acting Superintendent Lisa August presented the Approval of City of Santa Rosa Elementary School District Resolution No. 2024/25-121 Authorizing The Issuance And Sale Of General Obligation Bonds, 2022 Election, 2025 Series B, In An Aggregate Principal Amount Not To Exceed \$30,000,000 And Approving Related Documents And Actions to the Board.

The presentation lasted 3 minutes.

Motion Passed: Approval of City of Santa Rosa Elementary School District Resolution No. 2024/25-121 Authorizing The Issuance And Sale Of General Obligation Bonds, 2022 Election, 2025 Series B, In An Aggregate Principal Amount Not To Exceed \$30,000,000 And Approving Related Documents And Actions

Motion made by: Omar Medina

Motion seconded by: Jeremy De La Torre

Voting:

Sarah Jenkins - Abstain

Omar Medina - Yes

Roxanne McNally - Not Present

Nick Caston - Yes

Jeremy De La Torre - Yes

Mark Kirby - Yes

10. (Action) Approval of City of Santa Rosa High School District Resolution No. 2024/25-122 Authorizing The Issuance And Sale Of General Obligation Bonds, 2022 Election, 2025 Series B, In An Aggregate Principal Amount Not To Exceed \$100,000,000 And Approving Related Documents And Actions

Acting Superintendent Lisa August presented the Approval of City of Santa Rosa High School District Resolution No. 2024/25-122 Authorizing The Issuance And Sale Of General Obligation Bonds, 2022 Election, 2025 Series B, In An Aggregate Principal Amount Not To Exceed \$100,000,000 And Approving Related Documents And Actions to the Board.

Motion Passed: Approval of City of Santa Rosa High School District Resolution No. 2024/25-122 Authorizing The Issuance And Sale Of General Obligation Bonds, 2022 Election, 2025 Series B, In An Aggregate Principal Amount Not To Exceed \$100,000,000 And Approving Related Documents And Actions

Motion made by: Omar Medina

Motion seconded by: Jeremy De La Torre

Voting:

Sarah Jenkins - Abstain

Omar Medina - Yes

Roxanne McNally - Not Present

Nick Caston - Yes

Jeremy De La Torre - Yes

Mark Kirby - Yes

11. (Discussion) Deferred Maintenance Plan/Update and Facilities Update

The following individuals presented the Deferred Maintenance Plan/Update and Facilities Update to the Board:

- Lisa August, Acting Superintendent
- Erik Oden, Executive Director, Maintenance and Operations / Facilities
- Cathy Gotfrid, Project Manager, Facilities

The presentation lasted 16 minutes.

The Board's questions and comments lasted 9 minutes.

The presentation slide deck is added to the meeting minutes.

12. (Action) Approval of Superintendent Employment Agreement

Board President McNally presented the Approval of the Superintendent Employment Agreement to the Board.

Motion Passed: Approval of Superintendent Employment Agreement for Interim Superintendent Lisa August.

Motion made by: Nick Caston

Motion seconded by: Omar Medina

Voting:

Sarah Jenkins - Yes

Omar Medina - Yes

Roxanne McNally - Yes

Nick Caston - Yes

Jeremy De La Torre - Yes

Mark Kirby - Yes

H. APPROVAL OF MINUTES

1. Approval of Minutes of the Regular Board Meeting Held On April 9, 2025

Motion Passed: Approval of Minutes of the Regular Board Meeting Held on April 9, 2025

Motion made by: Nick Caston

Motion seconded by: Jeremy De La Torre

Voting:

Sarah Jenkins - Yes

Omar Medina - Abstain

Roxanne McNally - Abstain

Nick Caston - Yes

Jeremy De La Torre - Yes

Mark Kirby - Yes

2. Approval of Minutes of the Regular Board Meeting Held On April 23, 2025

Motion Passed: Approval of Minutes of the Regular Board Meeting Held on April 23, 2025

Motion made by: Nick Caston

Motion seconded by: Jeremy De La Torre

Voting:

Sarah Jenkins - Yes

Omar Medina - Yes

Roxanne McNally - Yes

Nick Caston - Yes

Jeremy De La Torre - Yes

Mark Kirby - Yes

3. Approval of Minutes of the Special Board Meeting Held On May 7, 2025

Motion Passed with Amendment (add the members of the Board who were present for the meeting): Approval of Minutes of the Special Board Meeting Held on May 7, 2025

Motion made by: Jeremy De La Torre

Motion seconded by: Omar Medina

Voting:

Sarah Jenkins - Yes

Omar Medina - Yes

Roxanne McNally - Yes

Nick Caston - Abstain

Jeremy De La Torre - Yes

Mark Kirby - Abstain

I. BOARD MEMBER REQUESTS FOR INFORMATION

J. INFORMATION ITEMS

1. Future Board Discussion Items

2. Educational Acronyms and Abbreviations

3. School Site Reports

a. Steele Lane Elementary School

b. Santa Rosa Charter School for the Arts

4. School Site Parent Organization Updates (Steele Lane Elementary School and Santa Rosa Charter School for the Arts)

K. ADJOURNMENT

The meeting adjourned at 10:28 pm.

Clerk of Board

Date