

MEETING MINUTES

The Santa Rosa City Schools Special Board Meeting of September 2, 2025, starts at 8:30 am. The public can attend and **comment in person** by presenting a blue card to the Executive Assistant at the Santa Rosa City Schools District Office (110 Stony Point Road, Suite 210, Santa Rosa, CA 95401). **This meeting will be held in person only; it will not be conducted via Zoom.**

La Reunión Especial de la Junta Directiva del Distrito Escolar Santa Rosa City Schools de septiembre de 2025 , comienza a las 8:30 am. El público puede asistir y hacer **comentarios en persona** presentando una tarjeta azul al Asistente Ejecutivo en la Oficina del Distrito Escolar Santa Rosa City Schools (110 Stony Point Road, Suite 210, Santa Rosa, CA 95401). **Esta junta sera en persona solamente, no sera transmitida por Zoom.**

Individual speakers shall be allowed **one to three minutes** to address the Board on each agenda item, only. 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).

Los comentadores individuales tendrán de uno a tres minutos para dirigirse a la Mesa Directiva sobre cada tema de la agenda, solamente. 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 Trustee
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 Trustee
Donna Prak, Board Trustee

A. CALL TO ORDER (8:30 a.m.)

President McNally called the meeting to order at 8:30am.
Trustee Medina was absent.

1. Pledge of Allegiance

President McNally led the Pledge of Allegiance.

2. Territorial Land Acknowledgment

Trustee Prak led the Territorial Land Acknowledgment.

B. PUBLIC COMMENT AGENDA ITEMS, ONLY

There were no public comments.

C. DISCUSSION / ACTION ITEMS

1. Strategic Planning

The Strategic Planning Workshop lasted from 8:30 am - 4:00 pm, led by Interim Superintendent August.

The process of Strategic Planning included the following:

- **Alignment with Stakeholder Needs:** Ensure that values, vision, mission, and priorities reflect the needs of students, families, staff, and the broader community.

- **Clarity and Simplicity:** Aim for language that is clear, concise, and easily communicated to both internal and external audiences.
- **Equity and Inclusion:** Embed a commitment to equity in all discussions, ensuring that all voices and perspectives are valued.
- **Feasibility and Focus:** Strategic priorities should be ambitious yet actionable, grounded in the district's capacity and resources.
- **Sustainability and Impact:** Consider the long-term implications and measurable impact of the vision, mission, and strategic priorities.
- **Collaboration and Consensus:** Promote open dialogue and shared ownership throughout the process to ensure lasting commitment and implementation.

The Board agreed upon the following:

MISSION STATEMENT

Students will be educated in a safe environment where they acquire critical thinking and social-emotional skills necessary to thrive in an evolving society.

VISION STATEMENT

Santa Rosa City Schools ensures equitable access to an excellent and enriching educational experience grounded in the assets of our students, staff, and community.

Core Values:

1. Integrity
2. Inclusion
3. Accountability
4. Compassion
5. Excellence

Strategic Goals (Buckets):

1. **Academics and Enrichment:** Provide outstanding educational and enrichment programs that motivate and prepare all students for their respective futures.
2. **Safety and Security:** Provide learning environments that are physically and emotionally safe for all students and staff.
3. **Fiduciary:** Act as a trusted agent of the community's educational assets.
4. **Recruit, Retain, and Support Student-Centered Staff:** Recruit, retain and support high quality staff who center students and represent District core values.
5. **Communication:** Santa Rosa City Schools will communicate clearly, consistently and effectively to build trust, strengthen relationships, and engage the community in support of student success.

a. (Action) Consideration of Governance Handbook

The Board of Education reviewed and considered updates to the Governance Handbook, which outlines the roles, responsibilities, and agreed-upon protocols for effective Board governance. The purpose of the handbook is to support coherent governance practices, promote transparency, and strengthen collaboration between the Board and the Superintendent. The Board discussed proposed revisions and affirmed its commitment to maintaining clear and consistent governance standards. Final adoption or further revisions will follow as determined by Board consensus.

The DRAFT Governance Handbook is attached to the meeting minutes supporting documents.

D. ADJOURNMENT (4:00 p.m.)

The meeting adjourned at 4:00 pm.

Clerk of Board

Date