



MEETING MINUTES

Santa Rosa City Schools, Board Finance Sub-Committee Meeting

Date: March 2, 2026

Time: 3:30 PM

Location: District Office / Superintendent's Conference Room, Santa Rosa City Schools District Office (110 Stony Point Road, Suite 210 Santa Rosa, Ca. 95401)

The **Santa Rosa City Schools, Board Finance Sub-Committee** meeting will be held in a hybrid format and is **open to the public**.

Members of the public may:

- **Attend in person.** Attendees wishing to provide public comment during the meeting must complete a blue card, available at the meeting, and submit it to the Administrative Assistant.
- **View or listen virtually via Zoom.** For details on accessing the meeting virtually via Zoom or phone, please click [here](#).

Note: Public comments during the meeting will only be accepted in person and not through the virtual format.

Individual speakers shall be allowed up to one (1) minute to address the Committee on each agenda or non-agenda item. The committee chair or presiding officer may limit the total time for public input on each item to twenty (20) minutes. The committee chair or presiding officer may increase or decrease the time allowed for public comment, depending on the topic and the number of persons wishing to be heard. The committee chair or 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).

For questions or comments, please contact the Business Office at (707) 890-3800 ext. 80201 or ysantanaperalta@srcs.k12.ca.us.

Reunión del Sub-Comité de Finanza de la mea directive de Santa Rosa City Schools

Fecha: 2 de marzo del 2026

Hora: 3:30 PM

Ubicación: Oficina Del Distrito/Salon de Conferencia de la Superintendente, Santa Rosa City Schools District Office (110 Stony Point Road, Suite 210 Santa Rosa, Ca. 95401)

La reunión del **Sub-Comité de Finanza de la mea directive de Santa Rosa City Schools** se llevará a cabo en un formato híbrido y **está abierta al público**.

Los miembros del público pueden:

- **Asistir en persona.** Los asistentes que deseen hacer comentarios públicos durante la reunión deben completar una tarjeta azul, disponible en la reunión, y entregarla a la Asistente Administrativa.
- **Ver o escuchar virtualmente a través de Zoom.** Para obtener detalles sobre cómo acceder a la reunión virtualmente a través de Zoom o por teléfono, por favor haga clic [aquí](#).

Nota: Los comentarios públicos durante la reunión solo se aceptarán en persona y no a través del formato virtual.

Se les permitirán a los oradores hablar de manera individual por un (1) minuto ante de Comité sobre cada tema incluido o no en la agenda. Se permite que el/la presidente/a del Comité o quien la presida puede limitar el tiempo total para la participación del público a veinte (20) minutos por cada tema. El/la presidente/a del Comité o quien la presida puede incrementar o disminuir el tiempo asignado para los comentarios del público, dependiendo del tema y la cantidad de personas que deseen ser escuchadas. El/la presidente/a del Comité o quien la presida puede llevar a cabo una encuesta para determinar cuántos oradores están a favor o en contra de un tema en particular, y puede pedir que otras personas hablen solo si tienen algo nuevo que agregar (BP 9323).

Para preguntas o comentarios, por favor contacte a la Oficina de Negocios al (707) 890-3800 ext. 80201 o al correo electrónico ysantanaperalta@srcs.k12.ca.us

1. CALL TO ORDER

Call to order at: 3:34

Present:

Mark Kirby, Chair

Nick Caston, President

2. PUBLIC COMMENT ON NON AGENDA AND AGENDA ITEMS

No public comment cards were submitted.

3. DISCUSSION / ACTION

a. (Discussion) Framework Around Implementation of Budget Solutions

Interim Superintendent, Lisa August, presented a summary of the framework around the implementation of the approved budget solutions and answered the committee questions.

John Fischer, Executive Director of Special Services, provided more details regarding the implementation.

b. (Discussion) Preview of work for Second Interim

Interim Superintendent, Lisa August and Executive Director of Fiscal Services, Joel Dontos, presented a preview of the work going into the Second Interim report. The Second Interim report will be presented to the full board during the March 11, 2026, board meeting.

c. (Discussion) SELPA Update

John Fischer, Executive Director of Special Services, presented the update on the SELPA process. The SELPA Local plan will be presented to the full board during the March 25, 2026, board meeting. The agendas of the Santa Rosa City SELPA Community Advisory Committee meetings are linked below.

[3/5/2026 Santa Rosa City SELPA Community Advisory Committee](#)

[2/26/2026 Santa Rosa City SELPA Community Advisory Committee](#)

[2/12/2026 Santa Rosa City SELPA Community Advisory Committee](#)

d. (Discussion/Possible Action) 7-11 Surplus Committee Update and Possible Recommendation to Include Additional Properties

Felicia Silveira, Project Manager for Van Pelt, provided an update of the work the 7-11 Committee has done to date. The agendas of the 7-11 Committee meetings are linked below.

Nick Caston, made a motion to recommend the three additional properties, Steele Lane ES, Hilliard Comstock MS, and Herbert Slater MS, to the 7-11 Committee for consideration. Mark Kirby, seconded. All in favor.

[2/10/2026 Santa Rosa City Schools Surplus Property 7-11 Committee Meeting](#)

[1/27/2026 Santa Rosa City Schools Surplus Property 7-11 Committee Meeting](#)

4. APPROVAL OF MINUTES

a. Approval of Meeting Minutes of the Board Finance Subcommittee held on January 5, 2026

Mark Kirby motioned for approval
No objections
All in favor.

b. Approval of Meeting Minutes of the Board Finance Subcommittee held on February 2, 2026

Mark Kirby motioned for approval
No objections
All in favor.

5. RECESS TO CLOSED SESSION

Recess to closed session at 4:45 pm

a. 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, Scheduled Management, Unscheduled Management, Supervisory, Confidential [Gov. Code § 54957.6])

6. RECONVENE TO OPEN SESSION

Reconvene to open session at 5:43.
No report out from closed session.

7. INFORMATIONAL ITEMS

a. **School Finance Terms and Budget Process Overview**

b. **Board Finance Subcommittee Meeting Schedule**

c. **Comparison of Salaries**

8. ADJOURNMENT

Adjourned at 5:43 pm.