

MEETING MINUTES

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(<https://www.youtube.com/c/santarosacityschools>).

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

Voting Members

Alegria De La Cruz, Director
Ever Flores, Clerk
Laurie Fong, President
Stephanie Manieri, Director
Jill McCormick, Vice President
Omar Medina, Director
Ed Sheffield, Director

A. CALL TO ORDER (5:00 p.m.)

The meeting was called to order at 5:00 pm.

1. Public Comment on Closed Session Agenda

B. RECESS TO CLOSED SESSION

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

2. Student Expulsions (Case Nos: 21/22-08, 21/22-09, 21/22-11) [Ed. Code § 48918]

Student Expulsion case numbers 2021/22-08, 2021/22-09 and 2021/22-11 were approved 7-0 in closed session.

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

The meeting reconvened at 6:00 pm. Director Georgia Beard was present at 7:08 pm.

1. Territorial Land Acknowledgment

Aubry Cordova led the Territorial Land Acknowledgment.

2. Pledge of Allegiance

President Fong led the Pledge of Allegiance.

3. Report of Actions Taken in Closed Session

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

There were no items considered in closed session for action in open session.

5. Statements of Abstention

There were no statements of abstention.

6. Adjustments to Agenda

There were no adjustments to the agenda.

7. Public Comment On Non Agenda Items

The following individuals addressed the Board during public comment:

- Katie Thomas - MHS safety
- Sawise Kesic - SRHS safety
- Cheyenne Stenver Stolstice - SRFACS & middle school
- Brittany Westerman - SRFACS
- Matthew McElvany - SRFACS
- Melissa Lue - SRFACS
- Adrian Juarez - MHS safety
- Shelby Pryor - vaccines
- Karen Wagner - SRO program
- Deanna Olivarez - safety
- Anastasio Tovar Rose - CCLA
- Piper Buchignani-Paris - safety
- Pam Karbowski - needs of the school (substitutes and safety)
- Daniel Escutia - SRHS safety
- Sheila Walker - safety
- Hailey Perez - SRHS safety
- Roman Acosta - SRHS safety, wants SRO program

D. REPORTS

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

No report was given.

2. Santa Rosa Teachers Association (SRTA) Report

SRTA President Kathryn Howell gave a report.

3. Superintendent Report

Superintendent Anna Trunnell gave a report.

SRCS staff members Lisa Piehl & Heather Garcia-Rossi were recognized by SCOE as a part of the Teacher of the Year program.

4. Board President Report

President Laurie Fong gave a report.

- a. **End-of-Year Report**
- b. **Announcement of December 15, 2021 Special Board Meeting**

5. Board Member Reports

Directors Sheffield, McCormick, Medina, De La Cruz and Beard gave a report.

6. CSBA Report

President Laurie Fong gave a report.

E. DISCUSSION / ACTION ITEMS

1. (Action) Public Board Meetings Via Teleconference per AB 361

Anna Trunnell, Superintendent, presented a request for approval of Public Board Meetings Via Teleconference per AB 361.

Motion Passed: approval of Public Board Meetings Via Teleconference per AB 361.

Director Georgia Beard preferential vote: absent

Motion made by: Omar Medina

Motion seconded by: Stephanie Manieri

Voting:

Alegria De La Cruz - Yes

Ever Flores - No

Laurie Fong - Yes

Stephanie Manieri - Yes

Jill McCormick - Yes

Omar Medina - Yes

Ed Sheffield - Yes

2. (Action) School Site Safety Plans

Michael C. Shepherd, Assistant Superintendent, Human Resources, presented a request for approval of School Site Safety Plans.

The duration of the Board's discussion portion lasted 17 minutes.

The following individuals addressed the Board during public comment:

- Micah Carlin-Goldberg
- Sheila Walker
- Maureen Cecil
- Anastasio Tovar Rose
- Matthew Perez
- Carmen Molina
- Nick Caston
- Shelby Pryor
- Deanna Olivarez

Motion Passed: approval of School Site Safety Plans.

Director Georgia Beard preferential vote: aye.

Motion made by: Omar Medina

Motion seconded by: Stephanie Manieri

Voting:

Alegria De La Cruz - Yes
Ever Flores - Yes
Laurie Fong - Yes
Stephanie Manieri - Yes
Jill McCormick - Yes
Omar Medina - Yes
Ed Sheffield - Yes

3. (Action) Public Hearing: Naming of Cesar Chavez Language Academy

Anna Trunnell, Superintendent, led a Public Hearing: Naming of Cesar Chavez Language Academy.

The following individual addressed the Board during public comment: Nick Caston.

The public hearing opened at 8:14 pm and closed at 8:16 pm.

4. (Action) Resolution No. 2021/22-20 Naming of Cesar Chavez Language Academy Campus

Anna Trunnell, Superintendent, presented a request for approval of Resolution No. 2021/22-20 Naming of Cesar Chavez Language Academy Campus.

A friendly amendment was suggested to the resolution as follows: WHEREAS, the Board recognizes the official and unofficial school name recommendations provided through the work of the Merger Committee and community member participants; and.

Motion Passed (with amendment): approval of Resolution No. 2021/22-20 Naming of Cesar Chavez Language Academy Campus.

Director Georgia Beard preferential vote: aye.

Motion made by: Omar Medina

Motion seconded by: Alegria De La Cruz

Voting:

Alegria De La Cruz - Yes
Ever Flores - Yes
Laurie Fong - Yes
Stephanie Manieri - Yes
Jill McCormick - Yes
Omar Medina - Yes
Ed Sheffield - Yes

5. (Action) Educator Effectiveness Block Grant Funds Allocation for 2021-2026

Anna Trunnell, Superintendent, presented a request for approval of Educator Effectiveness Block Grant Funds Allocation for 2021-2026.

The duration of the Board's question portion lasted 1 minute.

Motion Passed: approval of Educator Effectiveness Block Grant Funds Allocation for 2021-2026.

Director Georgia Beard preferential vote: aye.

Motion made by: Omar Medina

Motion seconded by: Ed Sheffield

Voting:

Alegria De La Cruz - Yes

Ever Flores - Yes
Laurie Fong - Yes
Stephanie Manieri - Yes
Jill McCormick - Yes
Omar Medina - Yes
Ed Sheffield - Yes

6. (Action) Approval of a Memorandum of Understanding (MOU) reached with Santa Rosa City Schools (SRCS) and Santa Rosa Teachers Association (SRTA) regarding Mandatory Trainings

Michael C. Shepherd, Assistant Superintendent, Human Resources, presented a request for approval of a Memorandum of Understanding (MOU) reached with Santa Rosa City Schools (SRCS) and Santa Rosa Teachers Association (SRTA) regarding Mandatory Trainings.

The following individual addressed the Board during public comment: Lynette Casey.

Motion Passed: approval of a Memorandum of Understanding (MOU) reached with Santa Rosa City Schools (SRCS) and Santa Rosa Teachers Association (SRTA) regarding Mandatory Trainings.

Director Georgia Beard preferential vote: aye.

Motion made by: Jill McCormick

Motion seconded by: Ever Flores

Voting:

Alegria De La Cruz - Yes
Ever Flores - Yes
Laurie Fong - Yes
Stephanie Manieri - Yes
Jill McCormick - Yes
Omar Medina - Yes
Ed Sheffield - Yes

7. (Discussion) Requirement to Conduct Assessment of Trustee Area Map using 2020 Census Data and Next Steps

Anna Trunnell, Superintendent, led a discussion regarding the Requirement to Conduct Assessment of Trustee Area Map using 2020 Census Data and Next Steps.

The duration of the Board's question portion lasted 2 minutes.

The duration of the Board's discussion portion lasted 20 minutes.

The following individual addressed the Board during public comment: Deanna Olivarez.

F. CONSENT ITEMS

Motion Passed: Approval of Consent Items F.2-F.6.

Director Georgia Beard preferential vote: aye.

Motion made by: Omar Medina

Motion seconded by: Ever Flores

Voting:

Alegria De La Cruz - Yes
Ever Flores - Yes

Laurie Fong - Yes
Stephanie Manieri - Yes
Jill McCormick - Yes
Omar Medina - Yes
Ed Sheffield - Yes

1. **Approval of Absent Board Members**
2. **Approval of Personnel Transactions**
3. **Approval of Vendor Warrants**
4. **Approval of Donations and Gifts**
5. **Approval of Contracts**
6. **Approval of Bid Award for District-Wide Waste Collection, Recycling, and Composting Services**

G. APPROVAL OF MINUTES

1. **Approval of Minutes of the Regular Board Meeting Held On November 10, 2021**

Motion Passed: Approval of Minutes of the Regular Board Meeting Held On November 10, 2021.

Director Georgia Beard preferential vote: aye.

Motion made by: Omar Medina

Motion seconded by: Jill McCormick

Voting:

Alegria De La Cruz - Yes

Ever Flores - Yes

Laurie Fong - Yes

Stephanie Manieri - Yes

Jill McCormick - Yes

Omar Medina - Yes

Ed Sheffield - Yes

H. BOARD MEMBER REQUESTS FOR INFORMATION

I. INFORMATION ITEMS

1. **Future Board Discussion Items**
2. **Board Conduct and Code of Ethics**
3. **Update on Elsie Allen High School Accreditation**
4. **EL Program Updates**
5. **Sonoma County Office of Education (SCOE) School Visitation Report**
6. **Educational Acronyms and Abbreviations**

J. ADJOURNMENT

The meeting was adjourned at 9:30 pm.



Resolution No. 2021/22-20
Date: December 8, 2021

Resolution Proclaiming the Naming of Cesar Chavez Language Academy

WHEREAS, Santa Rosa City Schools students, staff, and families are deeply invested and dedicated to the schools at which they attend, work at, or send their children to for a transformative educational experience; and

WHEREAS, the Santa Rosa City Schools District Board recognizes the many contributions made to our community by Mr. Lawrence Cook as a teacher, counselor, and administrator; and

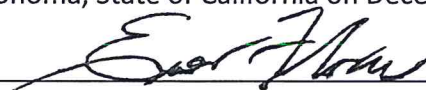
WHEREAS, the Board acknowledges the contributions made by the students, staff, families, and alumni of the former Lawrence Cook Middle School and the Cesar Chavez Language Academy; and

WHEREAS, the Board affirms the work conducted by the Merger Committee between 2018 and 2020 for the Lawrence Cook Middle School and Cesar Chavez Language Academy campus; and


WHEREAS, the Board recognizes the official and unofficial school name recommendations provided through the work of the Merger Committee and community member participants; and

THEREFORE, BE IT RESOLVED, that the Santa Rosa City Schools District Board of Education recognizes the Cesar Chavez Language Academy as the official school facility name.

PASSED AND ADOPTED by the following vote of the Governing Board of Santa Rosa City Schools, County of Sonoma, State of California on December 8, 2021.



Ever Flores, Clerk of the Board



Date