

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 5:06 pm. Director Georgia Beard was present.

1. Pledge of Allegiance

President Fong led the Pledge of Allegiance.

2. Public Comment On Agenda Items, Only

The following individual addressed the Board during public comment:

- Sheila Walker - discussed the selection of a new board President, requesting that it be a parent.

3. Annual Organization of the Board

a. Election of President

Director Flores called for nominations for the office of President.

Director McCormick nominated Ed Sheffield. Director De La Cruz seconded this nomination.

Director Beard preferential vote: Aye.

Ed Sheffield was appointed as President of the Board of Education.

Motion made by: Jill McCormick

Motion seconded by: Alegria De La Cruz

Voting:

Unanimously Approved

b. Election of Vice-President

President Sheffield called for nominations for the office of Vice-President.

Director Flores nominated Director De La Cruz. Director Medina seconded the nomination. Director De La Cruz declined the nomination.

Director Fong nominated Jill McCormick. Director De La Cruz seconded the nomination.

By unanimous vote, Jill McCormick was appointed as Vice-President of the Board of Education.

Director Georgia Beard preferential vote: Aye.

Motion made by: Laurie Fong

Motion seconded by: Alegria De La Cruz

Voting:

Unanimously Approved

c. Election of Clerk

President Sheffield called for nominations for the office of Clerk.

Director Flores nominated Stephanie Manieri. Director Medina seconded the nomination.

By unanimous vote, Stephanie Manieri was appointed as Clerk of the Board of Education.

Director Georgia Beard preferential vote: Aye.

Motion made by: Ever Flores

Motion seconded by: Omar Medina

Voting:

Unanimously Approved

d. Appointment of Superintendent As Secretary To the Board

President Sheffield called for a motion to appoint the Superintendent as Secretary to the Board. A motion was made by Director Medina, seconded by Director De La Cruz. By a unanimous vote, the Superintendent was appointed as Secretary to the Board of Education.

Director Georgia Beard preferential vote: Aye.

Motion made by: Omar Medina

Motion seconded by: Alegria De La Cruz

Voting:

Unanimously Approved

e. Special Presentation for Board President Laurie Fong

A special presentation was given for Board President Laurie Fong.

4. (Action) Adoption of 2022 Board Meeting Calendar

Motion Passed: Adoption of 2022 Board Meeting Calendar.

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

5. (Action) CSBA Delegate Nomination

President Sheffield presented a request for approval of the CSBA Delegate Nomination.

Director McCormick nominated Director Fong. Director Flores seconded the nomination. Director Fong declined the nomination.

Director De La Cruz nominated Director Flores. Director Manieri seconded the nomination. Director Flores accepted the nomination.

Motion Passed: Approval of Director Ever Flores as the CSBA Delegate Nomination.

Director Georgia Beard preferential vote: Aye.

Motion made by: Alegria De La Cruz

Motion seconded by: Stephanie Manieri

Voting:

Unanimously Approved

B. 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.

The duration of the Board's discussion portion lasted 11 minutes.

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

Director Georgia Beard preferential vote: Aye.

Motion made by: Omar Medina

Motion seconded by: Laurie Fong

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) 2021-22 First Interim Budget Report

Rick Edson, Deputy Superintendent, and Joel Dontos, Executive Director, presented a request for approval of the 2021-22 First Interim Budget Report.

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

Motion Passed: Approval of 2021-22 First Interim Budget Report.

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

C. ADJOURNMENT

The meeting was adjourned at 7:01 pm.