

MEETING MINUTES

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

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, Director

Laurie Fong, Director

Stephanie Manieri, Clerk

Jill McCormick, Vice President

Omar Medina, Director

Ed Sheffield, President

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. **Public Employee Discipline/Dismissal/Release [Gov. Code § 54957]**
3. **Conference With Labor Negotiator (Name of designated rep attending: Michael Shepherd (SRCS); name of organization: SRTA/CSEA [Gov. Code § 54957.6])**

4. **Conference With Legal Counsel - Existing Litigation (Case name: OAH Case No. 2021120567) [Gov. Code § 54956.9]**

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

The meeting reconvened at 6:02 pm. Director Georgia Beard was present.

1. **Territorial Land Acknowledgment**

Reuben Crow Feather led the Territorial Land Acknowledgment.

2. **Pledge of Allegiance**

President Sheffield led the Pledge of Allegiance.

3. **Report of Actions Taken in Closed Session**

The Board voted 7-0 to authorize the District Superintendent, or her designee, to adopt Resolution No. 2021/22-35 to notify one or more temporary certificated employees that they will be released at the end of the 2021-2022 school year.

OAH Case No. 2021120567 was approved 6-1 in the 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**

Consent item F.6 was pulled for public comment.

7. **Special Presentations for Student of the Month and Certificated/Classified Employees of the Month (Santa Rosa Middle School, Cesar Chavez Language Academy, Elsie Allen High School)**

The following individuals were acknowledged during the Special Presentations for Student of the Month and Certificated/Classified Employees of the Month:

Santa Rosa Middle School

- Liliana Hill, Student of the Month
- Mercedes Vasquez, Classified Employee of the Month
- Esmeralda Cruz Arreguin, Certificated Employee of the Month

Cesar Chavez Language Academy

- Marley Coria Molina, Student of the Month
- Lynnette Casey, Classified Employee of the Month
- Stephanie Brown, Certificated Employee of the Month

Elsie Allen High School

- Neomi Vidal Vizzuett, Student of the Month
- Ryan Halverson, Classified Employee of the Month
- Cara Parlato, Certificated Employee of the Month

8. School Site Parent Organization Updates (Santa Rosa Middle School, Cesar Chavez Language Academy, Elsie Allen High School)

School Site Parent Organization Updates were provided by:

Cesar Chavez Language Academy

- Site representative: Donna Prak

Elsie Allen High School

- Site representative: Jamie Padilla

9. Public Comment On Non Agenda Items

The following individual addressed the Board during public comment:

- Mike Von Der Porten - renaming, academics
- Natalie Hoytt - CCLA safety
- Kristin Colgrove - mandated trainings
- Loree Turner - liability for Board decisions
- Shelby Pryor - vaccinations
- Ashley Bell - student success
- Ghabi Peey Porter - CDC standards and mental health
- Deanna Olivarez - teachers being heard
- Karter Slay - do more for COVID-19

D. REPORTS

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

California School Employee Association (CSEA) Santa Rosa Chapter 75 President Mary Lehman gave a report.

2. Santa Rosa Teachers Association (SRTA) Report

SRTA President Kathryn Howell gave a report.

3. Superintendent Report

Superintendent Anna Trunnell gave a report.

4. Board President Report

President Ed Sheffield gave a report.

5. Board Member Reports

Director Georgia Beard gave a report.

6. CSBA Report

Director Flores 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.

Director McCormick moved to begin with hybrid meetings starting in April, 2022. There was no second to the motion.

Director Fong moved to host a hybrid meeting on April 13, 2022, with staff and the Board in person. There was no second to the motion.

The duration of the Board's question portion lasted 11 minutes.
The duration of the Board's discussion portion lasted 15 minutes.

The following individuals addressed the Board during public comment:

- Jeanelle Payne
- Ghabi Peey
- Sammie Sharp
- Micah Carlin Goldberg
- Shelby Pryor
- Deanna Olivarez
- Karen Wagner
- Kelly Wattell

Director Medina motioned to approve virtual meetings for now, and bring back the option for approval of hybrid meetings at the March 30, 2022 Board Meeting.

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

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 - No

Omar Medina - Yes

Ed Sheffield - Yes

2. (Discussion) EAHS/CCLA Design Work

Dr. Kimberlee Armstrong, Associate Superintendent, Gabe Albavera, Elsie Allen High School Principal, Karolina Gage, Cesar Chavez Language Academy Principal, Debi Cardozo, Director of CTE, Eduwiges Llamas, Director of Multilingual Services and Elsie Allen High School and Cesar Chavez Language Academy Student Representatives led a discussion regarding EAHS/CCLA Design Work.

The duration of the Board's question portion lasted 34 minutes.

The duration of the Board's discussion portion lasted 7 minutes.

The following individuals addressed the Board during public comment:

- Ghabi Porter
- Donna Prak
- Paul Poling
- Cara Parlato
- Anastasio Tovar Rose
- Natalie Hoytt
- Joshua Lewis

3. (Action) Approval of CSBA Delegate

Anna Trunnell, Superintendent, presented a request for Approval of CSBA Delegate.

Director Ever Flores was selected by the Board as the proposed CSBA Delegate for region 3a.

Motion Passed: Approval of CSBA Delegate.

Director Georgia Beard preferential vote: Aye.

Motion made by: Alegria De La Cruz

Motion seconded by: Laurie Fong

Voting:

Alegria De La Cruz - Yes

Ever Flores - Yes

Laurie Fong - Yes

Stephanie Manieri - Yes

Jill McCormick - Yes

Omar Medina - Yes

Ed Sheffield - Yes

4. (Action) Consideration of New Masking Guidelines from California Department of Public Health

Anna Trunnell, Superintendent, and Steve Mizera, Executive Director of Special Services presented a request for approval of Consideration of New Masking Guidelines from the California Department of Public Health.

The duration of the Board's question portion lasted 36 minutes.

The following individuals addressed the Board during public comment:

- Loree Turner
- Katrina Gorauskas
- Liz Burch
- Sami Mcanulty
- Sammie Sharp
- Andrea Quartarolo
- Erin Matthews
- Micah Carlin Goldberg
- Kim Garascas
- Gabi Porter
- Shelly Kalinsky
- Justin England
- Keyoe Acosta
- Katie Johnson
- Jenny Fish
- Anastasio Tovar Rose
- Deanna Olivarez
- Shelby Pryor
- Hannah Hofmann
- Maragaret Buhn
- Luka Navarro
- Lindsey Konicke
- Sheila Walker
- Troy Mott
- Donna Prak
- Mary Traitor
- Lisa Mott
- Caren Cerbick
- Kelly Devries
- Rachel Barber
- Paul Poling
- Kate Whelan
- Rebecca Sullivan
- Brittany Murray
- Susan Fries
- Natalie Goodrich
- Irma Garcia

Director Medina left the Board Meeting at 11:10 pm.

Motion Passed: approval of Consideration of New Masking Guidelines from the California Department of Public Health.

Director Georgia Beard preferential vote: Aye.

Motion made by: Jill McCormick

Motion seconded by: Laurie Fong

Voting:

Alegria De La Cruz - No

Ever Flores - Yes

Laurie Fong - Yes

Stephanie Manieri - No

Jill McCormick - Yes

Omar Medina - Not Present

Ed Sheffield - Yes

A motion was made by Director De La Cruz to extend the meeting until 12:00 am. Director Flores seconded the motion. All were in favor except for Director McCormick.

Director Beard left the meeting at 11:40 pm.

5. (Action) Approval of 2021-22 Second Interim Fiscal Report with Positive Certification

Rick Edson, Deputy Superintendent, and Joel Dontos, Executive Director, presented the request for Approval of 2021-22 Second Interim Fiscal Report with Positive Certification.

The following individuals addressed the Board during public comment:

- Ghabi Porter
- Sheila Walker

Motion Passed: Approval of 2021-22 Second Interim Fiscal Report with Positive Certification.

Director Georgia Beard preferential vote: Absent.

Motion made by: Jill McCormick

Motion seconded by: Laurie Fong

Voting:

Alegria De La Cruz - Yes

Ever Flores - Yes

Laurie Fong - Yes

Stephanie Manieri - Yes

Jill McCormick - Yes

Omar Medina - Not Present

Ed Sheffield - Yes

6. (Action) Resolution No. 2021/22-40 Selecting Proposal From Christopherson Builders for Purchase of the Fir Ridge Property

7. (Discussion) A-G Completion Improvement Grant Plan

F. CONSENT ITEMS

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 Superintendent's Final Decision of Reclassifications for California School Employees Association, Chapter 75 (CSEA 75) Administrative Assistant-Middle School, Budget Technician, Middle School Technician - Health Tech, Human Resources Recruiting Technician, Library Technician II, Account Clerk III, Senior Secretary, Typist Clerk IV, Noon/Yard Duty, Child Care Assistant and Child Care Lead**
7. **Approval of Power Independent, Automatic Failover, and Load Balancing Solution for the new Dark Fiber Wide Area Network (WAN)**
8. **Approval of Contract with Anna Benton-Williams for Santa Rosa French American Charter School (SRFACS) English Language Art (ELA) Curriculum**
9. **Approval of Architectural Services with Quattrocchi Kwok Architects for the Lewis Early Learning Academy Shade Structure**

G. APPROVAL OF MINUTES

1. **Approval of Minutes of the Regular Board Meeting Held On February 23, 2022**

H. BOARD MEMBER REQUESTS FOR INFORMATION

I. INFORMATION ITEMS

1. **Future Board Discussion Items**
2. **Board Conduct and Code of Ethics**
3. **Educational Acronyms and Abbreviations**
4. **School Site Reports**
 - a. **Santa Rosa Middle School**
 - b. **Cesar Chavez Language Academy**
 - c. **Elsie Allen High School**

J. ADJOURNMENT

The meeting was adjourned at 12:00 am, to be continued at a Special Board Meeting on 3/16/2022 at 5:00 pm. Agenda items E.6, forward were tabled for the 3/16/22 Meeting.

Director McCormick motioned for a Special Board Meeting to be held on 3/16/2022 to address the tabled items. Director Flores seconded the motion.

Director Georgia Beard preferential vote: Absent.

Motion made by: Jill McCormick

Motion seconded by: Ever Flores

Voting:

Alegria De La Cruz - No

Ever Flores - Yes

Laurie Fong - Yes

Stephanie Manieri - Yes

Jill McCormick - Yes

Omar Medina - Not Present

Ed Sheffield - Yes

Director McCormick motioned for the Special Board Meeting to be held on 3/16/2022 to begin at 5:00 pm. Director Flores seconded the motion. All were in favor.



Consideration of New Masking Guidelines from California Department of Public Health

March 9, 2022

SANTA ROSA CITY SCHOOLS
STUDENT & FAMILY HANDBOOK (updates in **RED**)
2021-22 COVID-19 SAFETY (updated 2-23-22)





Presentation Overview

- Purpose of Discussion
- Survey data
 - Parents
 - Staff
- Current data
 - County case rates
 - District case rates



Purpose of Discussion

The CDPH guidance is considered the "floor" and school districts have the ability to provide more restrictive guidelines. Considerations from CDPH (shared via SCOE):

- **Current pandemic patterns within their community**
High local case rates, test positivity and hospitalization data could lead to a county health department or district requiring masks.
- **Maintaining proper staffing level**
Schools with high faculty caseloads may implement masking to preserve safe staff-to-student ratios and ensure in-person learning.
- **Concerns about equity or vulnerable populations**
Schools serving communities disproportionately exposed to and affected by COVID-19 or schools with high percentages of high-risk or immunocompromised individuals could act to protect those groups.

Parent Survey - 2,307 Total Responses

Elementary Schools	
LELA	14
ABES	31
ALES	22
BHES	29
HLES	30
HVES	146
JMES	17
LBES	33
LH	7
PTES	101
SLES	48

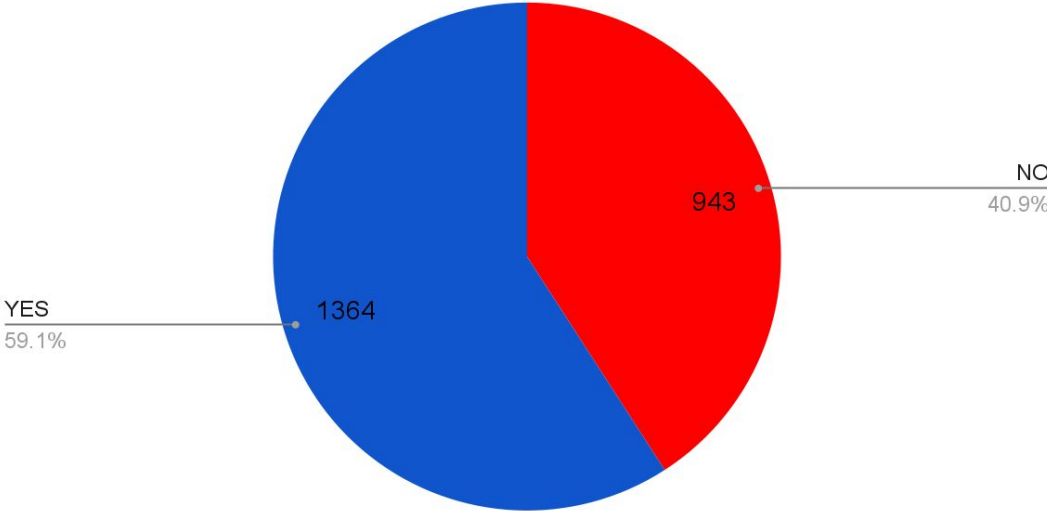
Middle Schools	
HCMS	28
HSMS	110
RVMS	288
SRMS	88

Charter Schools	
CCLA	124
SRACS	69
SRCSA	109
SRFACS	151

High Schools	
EAHS	40
MCHS	476
MHS	231
PHS	141
RHS	12
SRHS	339

Parent Survey - 2,307 Total Responses

Are you in favor of ending the indoor masking mandate for Santa Rosa City Schools?



Parent Survey - 2,307 Total Responses

Elementary Schools		
School	YES	NO
LELA	7 / 50%	7 / 50%
ABES	11 / 35%	20 / 65%
ALES	10 / 45%	12 / 55%
BHES	9 / 31%	20 / 69%
HLES	12 / 40%	18 / 60%
HVES	90 / 62%	56 / 38%
JMES	7 / 41%	10 / 59%
LBES	17 / 52%	16 / 48%
LH	3 / 43%	4 / 57%
PTES	69 / 68%	32 / 32%
SLES	19 / 40%	29 / 60%

Middle Schools		
School	YES	NO
HCMS	13 / 46%	15 / 54%
HSMS	71 / 65%	39 / 35%
RVMS	194 / 67%	94 / 33%
SRMS	55 / 63%	33 / 38%

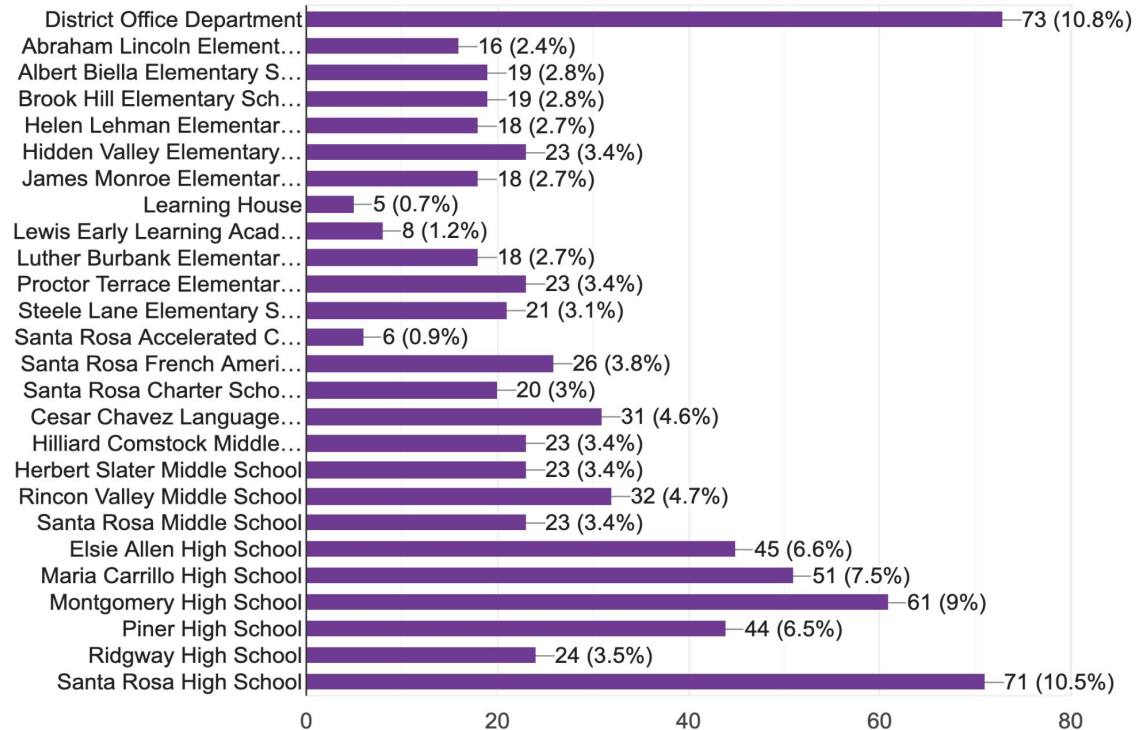
Charter Schools		
School	YES	NO
CCLA	53 / 43%	71 / 57%
SRACS	48 / 70%	21 / 30%
SRCSA	64 / 59%	45 / 41%
SRFACS	100 / 66%	51 / 34%

High Schools		
School	YES	NO
EAHS	10 / 25%	30 / 75%
MCHS	325 / 68%	151 / 32%
MHS	152 / 66%	79 / 34%
PHS	74 / 52%	67 / 48%
RHS	6 / 50%	6 / 50%
SRHS	169 / 50%	170 / 50%

Staff Survey - 678 Total Responses

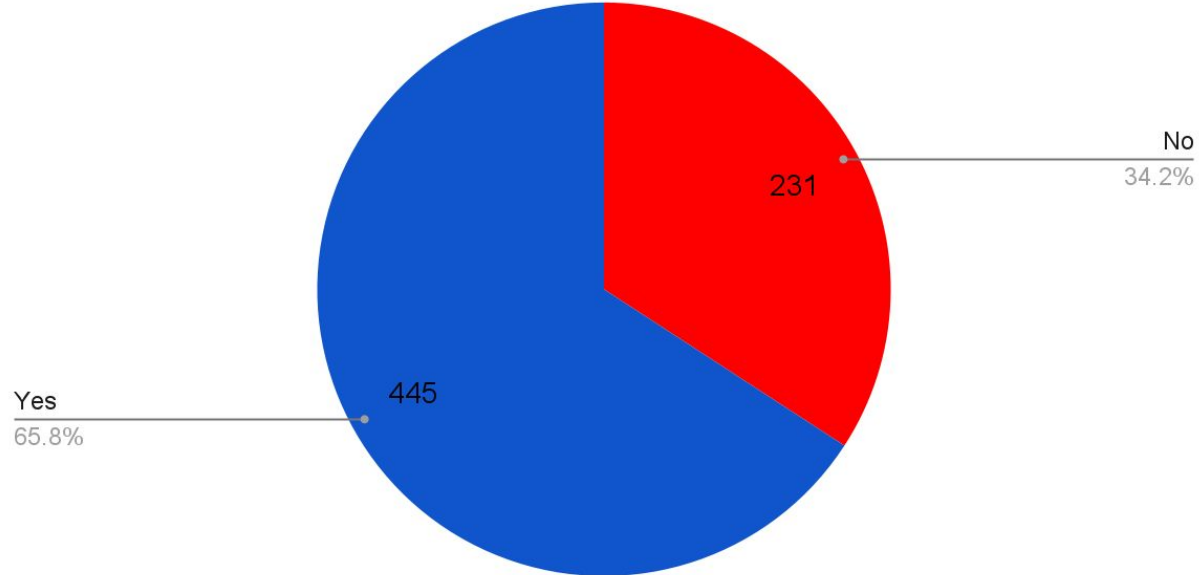
2. At what school/department do you work?

677 responses



Staff Survey - 678 Total Responses

Are you in favor of ending the indoor masking mandate for Santa Rosa City Schools?



Staff Survey - 678 Total Responses

Group	Yes	No
Certificated (460)	303 (66%)	157 (34%)
Classified (169)	106 (62%)	63 (37%)
Administrators (41)	37 (90%)	4 (10%)
Other (8)	5 (63%)	3 (37%)

Sonoma County Case Information: Now 3-9-22

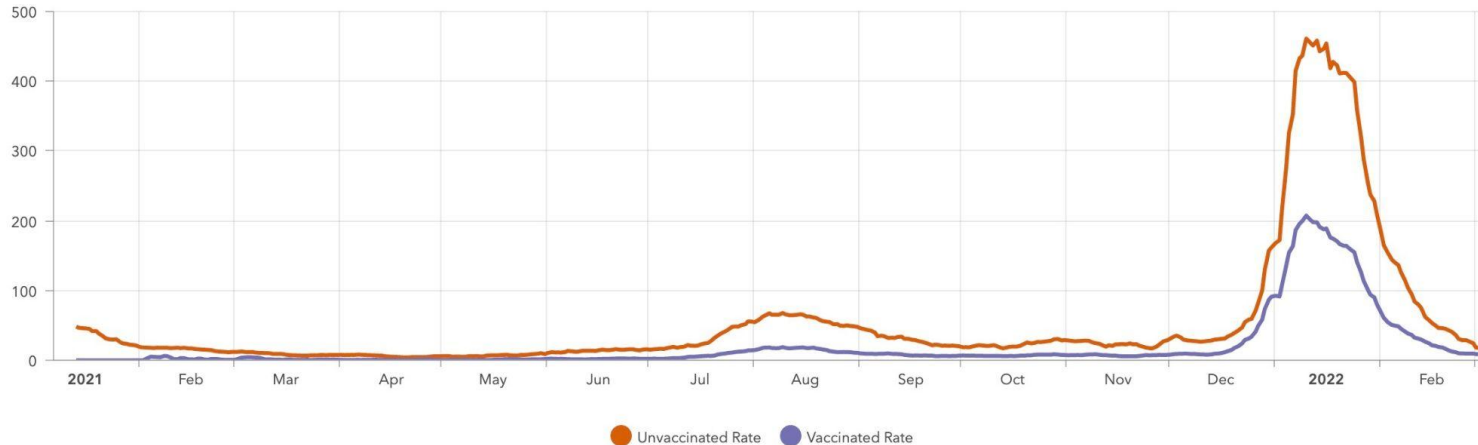
Sonoma County Cases

Active	Deaths	Recovered	Total
2104	477	80357	82938
0.41% of Population	0.6% of Cases	97% of Cases	16.29% of Population

Sonoma County Last 24 Hrs

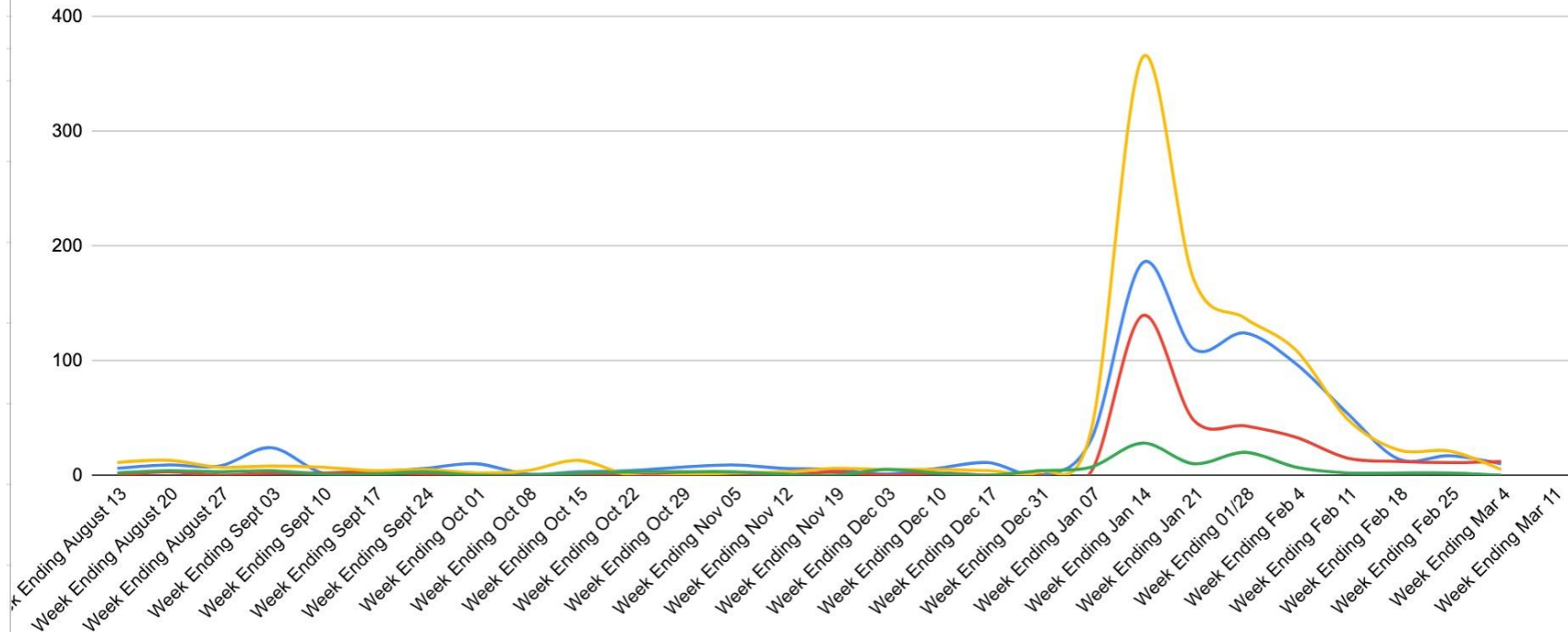
Active	Deaths	Recovered	Total
↓87	0	↑104	↑17

New Cases per Day per 100,000 Residents, by Vaccination Status (7 day average, 7 day lag)



SRCS Confirmed Positive C-19 Cases Aug. 12 - March 4

Elementary Middle High School Staff





Zipcode Unvaccination rates with Schools

Zip Codes	Schools	% Unvaccinated
95401	Lincoln, Biella, Lehman, Burbank, Ridgway, Santa Rosa High	13.4%
95403	Steele Lane, Monroe, Comstock, Piner	13.8%
95404	Brookhill, Hidden Valley, Proctor Terrace, Santa Rosa Middle, Arts Charter	15.8%
95405	Slater, French Charter, Montgomery,	8.1%
95407	CCLA, Elsie Allen	6.7%
95409	Rincon Valley, Accelerated Charter, Maria Carrillo,	9.1%

Unvaccinated rates by Age Group (Sonoma County)

Ages	% Unvaccinated
5-11	52.9%
12-15	25.6%
16-24	14.4%

Board Consideration

- Retain the current requirements for mask wearing in indoor settings for students and staff.
- Remove the requirement of mask wearing in indoor settings for students, regardless of vaccination status, and employees, except those who are not Boosted.





Public Board Meetings via Teleconference

March 9, 2022



Presentation Overview

- Survey data
 - Parents
 - Staff

Parent Responses - 2,307 Total Responses

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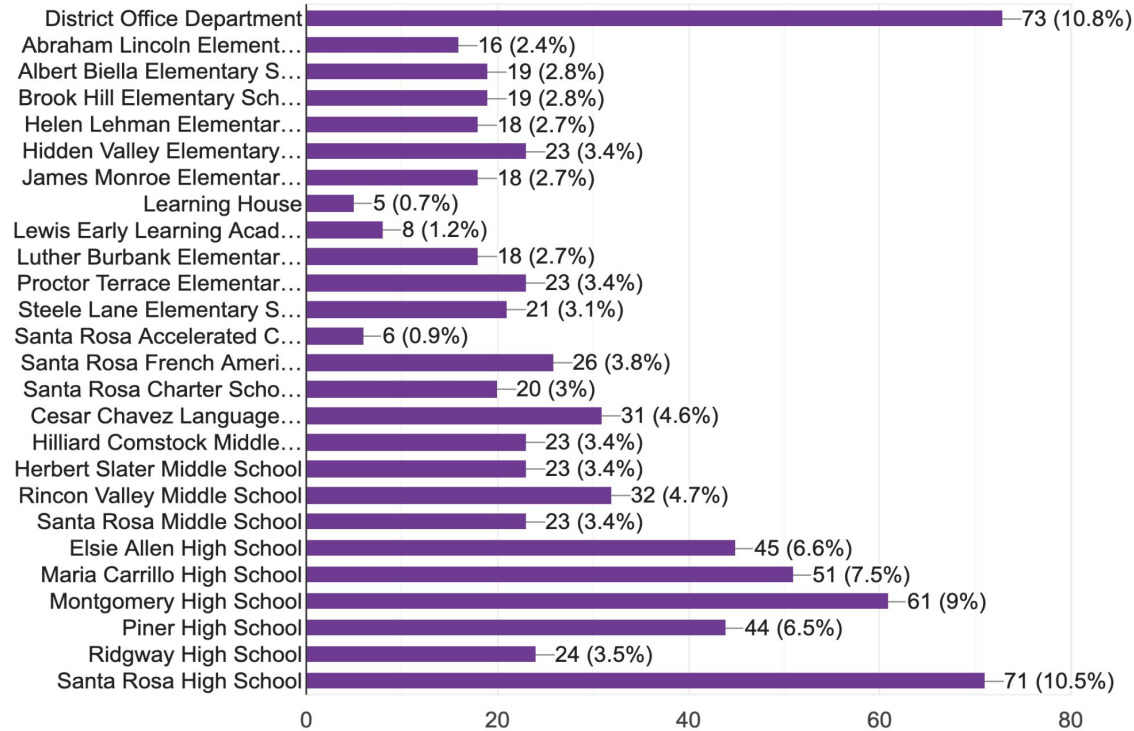
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RHS	12
SRHS	339

Staff Responses - 678 Total Responses

2. At what school/department do you work?

677 responses



Did you attend an in-person SRCS Board meeting before the Pandemic?

Responses	Yes	No
Parents	338 (15%)	1,969 (85%)
Staff	348 (51.5%)	328 (48.5%)

(Optional) If you attended an in-person Santa Rosa City Schools Board meeting, please select one of the following:

Responses	One Time	More Than One Time	Every Meeting
Parents	263 (53%)	11 (2%)	225 (45%)
Staff	59 (16.5%)	294 (82.4%)	4 (1.1%)

Have you virtually attended a Santa Rosa City Schools Board meeting during this school year (2021-22)?

Responses	Yes	No
Parents	906 / 39%	1401 / 61%
Staff	417 (61.9%)	257 (38.1%)

(OPTIONAL) If you attended a virtual Santa Rosa City Schools Board meeting this school year, please select one of the following:

Responses	One Time	More Than One Time	Every Meeting
Parents	479 (47%)	26 (3%)	504 (50%)
Staff	100 (24.4%)	286 (69.9%)	23 (5.6%)

Which would you prefer?

Responses	Virtual	In-Person	Hybrid
Parents	658 (29%)	362 (16%)	1287 (56%)
Staff	137 (21.4%)	137 (21.4%)	366 (57.2%)

Board Consideration

- Continue virtual Board Meetings
- Move to in-person Board Meetings
- Move to hybrid Board Meetings



BEFORE THE BOARD OF EDUCATION OF SANTA ROSA CITY SCHOOLS

Resolution No. 2021/22-40 Selecting Proposal from Christopherson Builders for Purchase of the Fir Ridge Property

WHEREAS, Santa Rosa City Schools (the “District”) currently owns property located at located at 3700 Fir Ridge Drive, Santa Rosa, California, APN 173-620-030 (the “Property”). The District’s Board of Education (the “Board”) has previously declared the property to be Exempt Surplus Land, as the Property is surplus to the District’s needs. Thus, the District wishes to arrange for the sale of the Property;

WHEREAS, the property is, and has been declared by the District’s Board to be, “Exempt Surplus Land” as defined by Government Code section 54221(f);

WHEREAS, the District received authorization from the State Board of Education to issue a request for proposals (“RFP”) for the sale of the Property;

WHEREAS, the District has received a proposal from Christopherson Builders, LLC (“Buyer”) regarding the sale of the Property, in response to the RFP issued by the District. The proposal from Buyer is currently the only proposal for the Property before the District, and said proposal is consistent with the fair market value of the Property;

NOW, THEREFORE, BE IT RESOLVED that:

1. the above recitals are true and correct, and are incorporated herein by reference;
2. that the Board selects the proposal submitted by Christopherson Builders, LLC, based on the fact that it is the only proposal received, and it is consistent with the fair market value of the Property. The Board reserves the right, if for any reason the anticipated transaction with Christopherson Builders does not close, to select a different buyer;
3. that the Board authorizes District staff to take such actions as necessary to further effectuate the sale of the Property in accordance with the terms of the proposal received from Buyer. Any purchase and sale agreement shall be returned to the Board for approval.

The foregoing resolution was adopted by the Board of Education of Santa Rosa City Schools at its regularly held meeting on March 9, 2022.

AYES: 7
NOES: 0
ABSENT: 0
ABSTAINED: 0

SANTA ROSA CITY SCHOOLS

Attest:



Ed Sheffield, President

Stephanie Manieri, Clerk to the Board