

MEETING MINUTES

The Santa Rosa City Schools Board Meeting of August 23, 2023, starting at 6:00 pm, is in a hybrid format. The public can attend and comment in person by presenting a blue card to the Executive Assistant at the Santa Rosa City Hall Council Chambers (100 Santa Rosa Ave, Santa Rosa, CA 95404) or attend and comment in a virtual format via Zoom by using the virtual hand raising feature. For more information on virtual attendance (including how to watch, give public comment and listen in Spanish) please click [HERE](#).

La reunión de la mesa directiva del distrito escolar Santa Rosa City Schools de 23 de agosto de 2023 a partir de las 6 :00 pm, se llevará a cabo en formato híbrido. El público puede asistir y comentar en persona presentando una tarjeta azul a la Asistente Ejecutiva en las Cámaras del Ayuntamiento de Santa Rosa (100 Santa Rosa Ave, Santa Rosa, CA 95404) o asistir y comentar en un formato virtual a través de la aplicación Zoom ,usando la función para levantar la mano virtual. Para obtener más información sobre la asistencia virtual (incluido cómo mirar, dar comentarios públicos y escuchar en español), haga clic [AQUÍ](#)

Individual speakers shall be allowed up to three minutes to address the Board on each agenda or non-agenda item. 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).

Se les permitirán a los oradores hablar de manera individual por tres minutos ante la mesa directiva sobre cada tema incluido o no en la agenda. La mesa directiva puede limitar el tiempo total para la participación del público a 20 minutos por cada tema. Con el consentimiento de la mesa directiva, la presidenta puede incrementar o disminuir el tiempo asignado para los comentarios del público, dependiendo del tema y la cantidad de personas que deseen ser escuchadas. La presidenta 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).

For questions or comments, please contact the Superintendent's Office at (707) 890-3800 ext. 80201 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. 80201, 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.

Attendees

Voting Members

Alegria De La Cruz, Board of Education Director

Ever Flores, Board of Education Clerk

Stephanie Manieri, Board of Education President

Omar Medina, Board of Education Vice President

Roxanne McNally, Board of Education Director

Jeremy De La Torre, Board of Education Director

A. CALL TO ORDER (4:30 p.m.)

The meeting was called to order at 4:37 p.m. by Vice-President Medina.

1. Public Comment on Closed Session Agenda

There was no public comment on the Closed Session Agenda.

B. RECESS TO CLOSED SESSION

Vice-President Medina stated that the Board would recess to Closed Session to discuss items B.1, B.2 and B.3.

1. Public Employee Performance Evaluation (Title of employee being reviewed: 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 Legal Counsel - Anticipated Litigation (Number of potential cases: 2) [Gov. Code § 54956.9]

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

The Board reconvened to Open Session at 6:08 p.m.

1. Territorial Land Acknowledgment

Superintendent Trunnell led the Territorial Land Acknowledgment.

2. Pledge of Allegiance

President Manieri led the Pledge of Allegiance.

3. Report of Actions Taken in Closed Session

The Board reported the following action taken in Closed Session by a unanimous vote of 6-0:

- To recommend that an employee discipline hearing be held in an open session with a hearing officer
- To approve a settlement agreement for an employee

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

The following adjustments to the agenda were made:

- Director Medina pulled item F.4, Approval of Contracts
- Superintendent Trunnell pulled item F.9, Approval of Stem Teacher Residency Implementation Grant MOU

7. Special Presentation and "Thank You" to Community Partner Organizations

Superintendent Trunnell and the Board recognized the following organizations during the special presentation:

- Amarosa Academy
- Boys and Girls Club Sonoma-Marin
- Butte County Office of Education
- CAP Sonoma / Head Start
- Career Technical Education (CTE) Foundation of Sonoma County
- CHOPS Teen Center
- City Life Fellowship
- City of Santa Rosa
- Community Matters
- Crosspoint Christian Church
- Erica Bosque
- Keystone Therapy & Training Services
- LandPaths
- Latino Service Providers
- LifeWorks of Sonoma County
- Los Cien Sonoma County
- Luther Burbank Center For The Arts

- NAACP
- New Vintage Church
- North Bay Children's Center
- North Bay Organizing Project
- North Coast Builders Exchange
- Presbyterian Church of the Roses
- Raizes Collective
- Rotary Club of Santa Rosa
- Safe Routes to School
- Sandals Church Santa Rosa
- Santa Rosa Community Health
- Santa Rosa Fire Department
- Santa Rosa Junior College
- Santa Rosa Police Department
- Schools Plus
- Side By Side Youth
- Sonoma County Office of Education
- Sonoma State University
- SOS Community Counseling
- The Imaginists
- Veterans for Peace
- Violence Prevention Partnership
- West County Transportation Agency

8. Public Comment On Non Agenda Items

The following individuals addressed the Board during public comment:

- Adrian Juarez - Communication with families
- Adina Flores - Concerns with District
- Margaret Buhn - Facilities
- Shelby Pryor - Concerns with District
- Thor McLaughlin - Childcare

D. REPORTS

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

There was no California School Employee Association (CSEA) Santa Rosa 75 report.

2. Santa Rosa Teachers Association (SRTA) Report

President Howell gave a Santa Rosa Teachers Association (SRTA) report.

3. Superintendent Report

Superintendent Trunnell gave a report.

4. Board President Report

President Manieri gave a report.

5. Board Member Reports

The following Board Members gave a report:

- Director De La Cruz
- Director De La Torre
- Director Medina
- Director Flores

6. CSBA Report

There was no CSBA report.

E. DISCUSSION / ACTION ITEMS

1. (Action) Approval of Resolution for September Suicide Prevention Month

Stacy Desideri, Executive Director of Wellness and Engagement, and Eric Lofchie, Mental Health Clinical Supervisor, presented the Approval of Resolution for September Suicide Prevention and Awareness Month to the Board.

The duration of the Board's questions lasted 7 minutes.

The following individuals addressed the Board during public comment:

- Adina Flores
- Shelby Pryor
- Jessica Lichau

The duration of the Board's comments lasted 1 minute.

Motion Passed: Approval of Resolution for September Suicide Prevention and Awareness Month

Director Rauh preferential vote: Aye

Motion made by: Omar Medina

Motion seconded by: Alegria De La Cruz

Voting:

Alegria De La Cruz - Yes

Ever Flores - Yes

Stephanie Manieri - Yes

Omar Medina - Yes

Roxanne McNally - Yes

Jeremy De La Torre - Yes

2. (Action) Approval of Resolution to Recognize September Attendance Awareness Month

Steve Mizera, Executive Director of Special Services and Stacy Desideri, Executive Director of Wellness and Engagement presented the Approval of Resolution to Recognize September Attendance Awareness Month to the Board.

The duration of the Board's question lasted 7 minutes.

The following individuals addressed the Board during public comment:

- Adina Flores
- Shelby Pryor
- Carmen Molina
- Jessica Lichau
- Karen Wagner

The duration of the Board's comments lasted 2 minutes.

Motion Passed: Approval of Resolution to Recognize September Attendance Awareness Month

Director Rauh preferential vote: Aye

Motion made by: Alegria De La Cruz

Motion seconded by: Ever Flores

Voting:

Alegria De La Cruz - Yes

Ever Flores - Yes

Stephanie Manieri - Yes

Omar Medina - Yes

Roxanne McNally - Yes

Jeremy De La Torre - Yes

3. (Action) Approval of Provisional Internship Permit Application (PIP) for Riley Burke

Dr. Vicki Zands, Assistant Superintendent of Human Resources, presented the Approval of Provisional Internship Permit Application (PIP) for Riley Burke to the Board.

The duration of the Board's question lasted 10 minutes.

Motion Passed: Approval of Provisional Internship Permit Application (PIP) for Riley Burke

Director Rauh preferential vote: Aye

Motion made by: Alegria De La Cruz

Motion seconded by: Omar Medina

Voting:

Alegria De La Cruz - Yes

Ever Flores - Yes

Stephanie Manieri - Yes

Omar Medina - Yes

Roxanne McNally - Yes

Jeremy De La Torre - Yes

F. CONSENT ITEMS

Motion Passed: Approval of Consent Items F.2-F.3, F.5-F.8 and F.10-F.20

Motion made by: Omar Medina

Motion seconded by: Ever Flores

Voting:

Alegria De La Cruz - Yes

Ever Flores - Yes

Stephanie Manieri - Yes

Omar Medina - Yes

Roxanne McNally - Yes

Jeremy De La Torre - Yes

- 1. Approval of Absent Board Members**
- 2. Approval of Personnel Transactions**
- 3. Approval of Vendor Warrants**
- 4. Approval of Contracts**

Director Medina pulled item F.4, Approval of Contracts, for further discussion.

The duration of the Board's questions lasted 2 minutes.

Director Samuel Martinez and Executive Director Tim Zalunardo were present to answer Director Medina's questions regarding the Acosta Latino Educational Partnership contract.

Motion Passed: Approval of Contracts

Director Rauh preferential vote: Aye

Motion made by: Omar Medina

Motion seconded by: Alegria De La Cruz

Voting:

Alegria De La Cruz - Yes

Ever Flores - Yes

Stephanie Manieri - Yes

Omar Medina - Yes

Roxanne McNally - Yes

Jeremy De La Torre - Yes

- 5. Approval of 2023-2024 for Confidential, Supervisory and Unrepresented Employees and Working Professionals Salary Schedules**
- 6. Approval of Resolution No. 2023/24-03 Requesting Fund Transfer Under Article XVI, Section 6 of the State Constitution To Borrow Funds From The Sonoma County Treasury As Needed During The 2023-24 Fiscal Year**
- 7. Approval of Resolution No. 2023/24-04 to Establish Temporary Inter-fund Transfers**

8. Approval of Amended California Interscholastic Federation Representatives

9. Approval of Stem Teacher Residency Implementation Grant MOU

Superintendent Trunnell pulled Item F.9, Approval of Stem Teacher Residency Implementation Grant MOU, for further discussion. Director Samuel Martinez and Executive Director Tim Zalunardo of Educational Services were present to answer the Board's questions.

The duration of the Board's questions lasted 9 minutes.

The following individuals addressed the Board during public comment:

- Kathryn Howell

Motion Passed: Approval of Stem Teacher Residency Implementation Grant MOU

Director Rauh preferential vote: Aye

Motion made by: Omar Medina

Motion seconded by: Alegria De La Cruz

Voting:

Alegria De La Cruz - Yes

Ever Flores - Yes

Stephanie Manieri - Yes

Omar Medina - Yes

Roxanne McNally - Yes

Jeremy De La Torre - Yes

- 10. Approval of Mandated Block Grant Applications for 2023-24 for the Elementary School District, High School District, Santa Rosa French-American Charter, Cesar Chavez Language Academy, Santa Rosa Charter School for the Arts, and Santa Rosa Accelerated Charter**
- 11. Approval of Resolution 2023/24-07 for the use of 2022/23 Education Protection Account (EPA) funds**
- 12. Approval of the Professional Services Proposal from Quattrocchi Kwok Architects (QKA) for Data Room Relocation**
- 13. Approval of the Professional Services Proposal from Axia Architects for Architectural and Engineering Services for the Rincon Valley Middle School Roofing and HVAC**
- 14. Designation and Confirmation of Authorized Signers for the State Allocation Board/Office of Public School Construction**
- 15. Approval of Proposal with Trope Group to Furnish and Install Cubicles at Stony Point Rd.**
- 16. Approval of Proposal with South Bay Communications for Brivo access control system at 110 Stony Point new temporary District Office location.**

- 17. Approval of Elsie Allen High School FFA member to travel to Louisville, KY, and Indianapolis, IN, for the 2023 National FFA Convention**
- 18. Approval of Job Description for Coordinator of Wellness and Engagement**
- 19. Approval of Contract for Sounding Board Marketing and Communications**
- 20. Approval of Contract with WATZA Marketing Project**

G. APPROVAL OF MINUTES

1. Approval of Minutes of the Regular Board Meeting Held On August 9, 2023

Motion Passed: Approval of Minutes of the Regular Board Meeting Held on August 9, 2023

Motion made by: Alegria De La Cruz

Motion seconded by: Omar Medina

Voting:

Alegria De La Cruz - Yes

Ever Flores - Yes

Stephanie Manieri - Yes

Omar Medina - Yes

Roxanne McNally - Yes

Jeremy De La Torre - Yes

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. Facilities Projects Update**

J. ADJOURNMENT

The meeting adjourned at 8:38 p.m.



EMBRACE • ENGAGE • EMPOWER

Resolution No. 2023/24-05
Date: August 23, 2023

Resolution Recognizing September 2023 as Suicide Prevention Awareness Month

WHEREAS, suicide is a significant public health concern affecting individuals of all ages, including students, families, and communities within the state of California and is a leading cause of death among youth that impacts students, family, and the community. Research shows that the community in which youth reside is a supportive factor in suicide prevention; and

WHEREAS, the month of September 2023 is National Suicide Prevention Month when millions of people around the world join their voices to share a message of hope and healing and resiliency; and

WHEREAS, Striving for Zero, California's Strategic Plan for Suicide Prevention urges all Californians to play a role in suicide prevention and promoting health and wellness and the state of California recognition of the importance of mental health awareness and education within the school setting, as outlined in the California Education Code sections 215; and

WHEREAS, it is essential that we educate students about suicide and mental health, and the ways they affect all people in the community; and

WHEREAS, in alignment with Suicide Prevention Board Policy 5141.52, Santa Rosa City Schools seeks collaboration with school health professionals, school counselors, school psychologists, school social workers, nurses, administrators, teachers, other staff, parents/guardians, students, local health agencies, mental health professionals, and community organizations; and

WHEREAS, as part of a comprehensive health education plan, Santa Rosa City Schools suicide prevention practices involve communication that promotes resiliency, encourages help-seeking behaviors, and develops action and resources that help prevent suicide; and

WHEREAS, as part of SRCS' Multi-Tiered Systems of Support, SRCS has systemically recognized and created systems and staff to address the long-term needs from the years of fire and Pandemic traumas, as well as local tragedies, that have affected our students, staff and families; and

WHEREAS, these observances are united in raising awareness that prevention is possible and that when people seek and receive help, they are less likely to die by suicide;

NOW, THEREFORE BE IT RESOLVED that Santa Rosa City Schools will stand with the National Action Alliance for Suicide Prevention in recognizing September as "National Suicide Prevention Awareness"; and

BE IT FURTHER RESOLVED that Santa Rosa City Schools will actively participate in statewide and community-based suicide prevention activities throughout September, consistent with the California Education Code's emphasis on student well-being and mental health education; and

BE IT FURTHER RESOLVED that Santa Rosa City Schools will integrate age-appropriate suicide awareness and prevention education into the curriculum, as appropriate and in accordance with the California Education Code sections 215.

The foregoing Resolution was adopted by the Governing Board of the Santa Rosa City Schools District on the 23rd day of August 2023, by the following vote:

AYES: 6

NOES: 0

ABSENT: 1

ABSTAIN: 0


President, Governing Board

I, Ever Flores, Clerk of the Governing Board of the Santa Rosa City Schools District, do hereby certify that the foregoing Resolution was regularly introduced, passed, and adopted by the Governing Board at its meeting held on August 23, 2023.



Clerk, Governing Board

Suicide Prevention Awareness Month



Wellness & Engagement
Stacy Desideri, Executive Director
Eric Lofchie, Mental Health Clinical Supervisor

Suicide Prevention Awareness Month

- Suicide is a significant public health concern, and is a leading cause of death for youth. It hits some groups of young people harder than others.
- When people get help for suicidal ideation, things usually get better.
- Together, we can make a difference.

Community is a supportive factor in suicide prevention. Everyone plays a role-and Santa Rosa City Schools can play an important part.

Santa Rosa City Schools Action

Board Policy/AR 5141.52 requires:

- Staff Training (Prevention, Intervention, Crisis Response)
 - Student Education-
 - QPR in all 9th grades this school year
 - Health Curriculum
 - Prevention and Intervention-
 - School Counselors, School-Based Therapists, Restorative Specialists, and a caring staff
 - Community Partnerships
 - inRESPONSE
 - Humanidad
-

Crisis Resources

- Call the 988 help line
- If you or someone you know is in an emergency, call **911** immediately.
- If you are in crisis or are experiencing difficult or suicidal thoughts, call the National Suicide Hotline at **1-800-273 TALK (8255)**
- If you're uncomfortable talking on the phone, you can also text **NAMI to 741-741** to be connected to a free, trained crisis counselor on the Crisis Text Line.

Reach out to your school for more information and additional support.

RESOLUTION RECOGNIZING SEPTEMBER AS ATTENDANCE AWARENESS MONTH

WHEREAS, good attendance is essential to student achievement and graduation, and we are committed to dedicating our resources and attention to reducing chronic absenteeism rates, with a focus starting as early as prekindergarten and kindergarten; and

WHEREAS, chronic absence – missing 10 percent or more of school for any reason including excused and unexcused absences, or just two of three days a month - is a proven predictor of academic trouble and dropout rates; and

WHEREAS, chronic absence is now a required reporting metric under the federal Every Student Succeeds Act; and

WHEREAS, improving attendance and reducing chronic absence takes commitment, collaboration and tailored approaches to particular challenges and strengths in each community; and

WHEREAS, chronic absence predicts lower third-grade reading proficiency, course failure and eventual dropout, it weakens our communities and our local economy; and

WHEREAS, the impact of chronic absence hits low-income students and children of color particularly hard if they don't have the resources to make up for lost time in the classroom and are more likely to face systemic barriers to getting to school - such as unreliable transportation, lack of access to health care, unstable or unaffordable housing; and

WHEREAS, attendance gaps among groups of students often turn into achievement to undermine student success. Chronic absence particularly exacerbates the achievement gap that separates low-income students from their peers, since students from low-income families are both more likely to be chronically absent and more likely to be affected academically by missing school; and

WHEREAS, absenteeism also undermines efforts to improve struggling schools, since it's hard to measure improvement in classroom instruction if students are not in class to benefit from them; and

WHEREAS, schools and community partners can reach out more frequently to absent students to determine what barriers they face to attending school and what would help them attend more regularly; and

WHEREAS, health care providers can share the importance of school attendance with families and can offer proactive, preventive care to reduce absences; and

WHEREAS, schools and districts must do more to track, calculate and share the data on how many students are chronically absent so that we can see the attendance gaps and can deliver the right interventions to the right students; and

WHEREAS, all students - even those who show up regularly - are affected by chronic absence because teachers must spend time reviewing for students who missed lessons; and

WHEREAS, chronic absence can be significantly reduced when schools, families and communities work together to monitor and promote good attendance and address hurdles that keep children from getting to school; and

NOW, THEREFORE BE IT RESOLVED that Santa Rosa City Schools will stand with the nation in recognizing September as "Attendance Awareness Month." We hereby commit to support improving school attendance and reducing chronic absenteeism to give all children an equitable opportunity to learn, grow and thrive academically, emotionally and socially.

PASSED AND ADOPTED by the Board of Education of Santa Rosa City Schools, on this 23rd day of August, 2023, by the following vote:

AYES: 6 NOES: 0 ABSENT: 1 ABSTAIN: 0



Ever Flores, Clerk of the Board

8/23/23

Date

RESOLUTION OF THE GOVERNING BOARD OF CITY OF SANTA ROSA ELEMENTARY & HIGH SCHOOL DISTRICTS OF THE COUNTY OF SONOMA, STATE OF CALIFORNIA, REQUESTING FUND TRANSFER UNDER ARTICLE XVI, SECTION 6 OF THE STATE CONSTITUTION

RESOLVED by the Governing Board of the City of Santa Rosa Elementary & High School Districts, a District of the County of Sonoma, State of California, that:

WHEREAS, this District does not have sufficient funds on hand to provide for the operation of the District during the 2023/24 fiscal year, and

WHEREAS, Article XVI, Section 6 of the State Constitution authorizes a temporary transfer of funds in the custody of the County Treasurer upon approval of the Board of Supervisors, and

WHEREAS, the revenues to said District for the current fiscal year, 2023/24, are budgeted at \$235,829,020.00;

NOW, THEREFORE, IT IS DETERMINED AND ORDERED as follows:

1. That the Board of Supervisors of the County of Sonoma be and it is hereby requested to authorize a temporary transfer to this District on an as-needed basis of not to exceed \$90,453,746 during the 2023/24 fiscal year; said sum will not exceed 85% of the revenues to said District during said fiscal year.
2. For the convenience of the County Auditor-Controller-Treasurer-Tax Collector, a schedule of monthly anticipated cash flow is attached hereto.
3. That the Auditor-Controller-Treasurer-Tax Collector of the County of Sonoma be requested to recommend that the transfer is acknowledged.
4. That certified copies of this resolution be forwarded by the Clerk of this Board to the Board of Supervisors of the County of Sonoma and the Sonoma County Auditor-Controller-Treasurer-Tax Collector.

PASSED AND ADOPTED at the regular meeting of the Governing Board of Santa Rosa City Schools on Aug 23, 2023, by the following vote:

AYES: 6

NOES: 0

ABSENT: 1

ABSTAIN: 0

I hereby certify that the foregoing is a true and correct copy of a Resolution of the Governing Board of the Santa Rosa City Schools of Sonoma County, California, adopted by said Governing Board at its meeting on Aug 23, 2023.



Ever Flores
Clerk of the Board

CITY OF SANTA ROSA ELEMENTARY & HIGH SCHOOL DISTRICT
 211 RIDGWAY AVE
 SANTA ROSA, CALIFORNIA 95401

DATE August 23, 2023

GENERAL FUND

ANTICIPATED MONTHLY ENDING BALANCES

From July 1, 2023, to June 30, 2024

	<u>Cash Income</u>	<u>Cash Expenditures</u>	<u>Cash Balances</u>
Beginning Cash Balance:			<u>32,532,278.00</u>
July	4,019,389.00	17,459,053.00	19,092,614.00
August	22,495,846.00	23,254,915.00	18,333,545.00
September	19,370,922.00	25,297,396.00	12,407,071.00
October	10,791,369.00	21,957,311.00	1,241,129.00
November	8,719,909.00	21,515,470.00	-11,554,432.00
December	68,844,621.00	21,337,763.00	35,952,426.00
January	17,053,394.00	21,368,632.00	31,637,188.00
February	7,073,242.00	19,965,764.00	18,744,666.00
March	10,123,553.00	21,987,824.00	6,880,395.00
April	57,302,517.00	22,791,947.00	41,390,965.00
May	8,663,577.00	13,461,865.00	36,592,677.00
June	35,437,074.00	41,581,513.00	30,448,238.00
	*269,895,413.00	271,979,453.00	

NOTE: Copies of the Cash Flow Statement are to be attached to each Resolution.

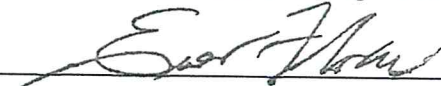
* Total cash income includes secured and unsecured taxes to be raised in the current year budget plus estimated revenues (other than current property taxes).

CLERK'S CERTIFICATE

I, Ever Flores, Clerk of the Governing Board of the City of Santa Rosa Elementary & High School District of the County of Sonoma, State of California, do hereby certify that the foregoing is a full, true and correct copy of a resolution duly adopted at a special/regular meeting of the Governing Board of said District, regularly held at the regular meeting place thereof, on August 23, 2023, of which meeting all the members of said Governing Board had due notice.

I further certify that said resolution has not been amended, modified, or rescinded since the date of its adoption and the same is now in full force and effect.

ATTEST: This 23rd day of August 2023.



 Clerk of the Governing Board of the
 City of Santa Rosa Elementary & High School District
 County of Sonoma, State of California

COUNTY TREASURER'S AUTHORIZATION
 (Per County of Sonoma Resolution 91-0271)

The attached request for borrowing is in compliance with the requirements of Article XVI, Section 6, of the State Constitution and with Resolution 91-0271 of the County of Sonoma.

Approved By:

Auditor-Controller-Treasurer-Tax Collector
 County of Sonoma

Date: _____

 Amount to be collected on Property Tax Bill 106,416,172

Amount requested 90,453,746

Percent of Property Tax Bill Requested 85%
 (Not to exceed 85% of outstanding property taxes).

treasres.doc

**RESOLUTION OF THE BOARD OF EDUCATION
OF THE SANTA ROSA CITY SCHOOLS
TO ESTABLISH TEMPORARY INTERFUND
TRANSFERS**

ON MOTION of Member Medina, seconded by Member Flores, the following resolution is hereby adopted:

WHEREAS, the governing board of any school district may direct that moneys held in any fund or account may be temporarily transferred to another fund or account of the district for payment of obligations as authorized by Education Code Section 42603; and

WHEREAS, the transfer shall be accounted for as temporary borrowing between funds or accounts and shall not be available for appropriation or be considered income to the borrowing fund or account; and

WHEREAS, amounts transferred shall be repaid either in the same fiscal year or in the following fiscal year if the transfer takes place within the final 120 calendar days of a fiscal year;

NOW THEREFORE, BE IT RESOLVED that the Governing Board of the Santa Rosa City Schools, in accordance with the provisions of Education Code section 42603 adopts the following authorization for fiscal year 2023-24 to temporarily transfer funds between any and all funds provided that all transfers are approved by the Superintendent or their designee:

PASSED, APPROVED, AND ADOPTED this 23rd day of August 2023, by the following vote:

AYES: 6 NOES: 0 ABSENT: 1
ATTEST:

I, Ever Flores, Clerk of the Governing Board, do hereby certify that the foregoing is a full, true, and correct copy of a resolution passed and adopted by the Board at a regularly called and conducted meeting held on said date.



Ever Flores, Clerk of the Board

Aug. 23, 2023

Date



**RESOLUTION REGARDING THE EDUCATION PROTECTION ACCOUNT
RESOLUTION NO. 2023/24-07**

WHEREAS, the voters approved Proposition 30 on November 6, 2012;

WHEREAS, Proposition 30 added Article XIII, Section 36 to the California Constitution effective November 7, 2012;

WHEREAS, the provisions of Article XIII, Section 36(e) create in the state General Fund an Education Protection Account to receive and disburse the revenues derived from the incremental increases in taxes imposed by Article XIII, Section 36 (f);

WHEREAS, the Director of Finance shall estimate the total amount of additional revenues, less refunds that will be derived from the incremental increases in tax rates made pursuant to Article XIII, Section 36(f) that will be available for transfer into the Education Protection Account during the next fiscal year;

WHEREAS, if the sum determined by the State Controller is positive, the State Controller shall transfer the amount calculated into the Education Protection Account within ten days preceding the end of the fiscal year;

WHEREAS, all monies in the Education Protection Account are hereby continuously appropriated for the support of school districts, county offices of education, charter schools and community college districts;

WHEREAS, monies deposited in the Education Protection Account shall not be used to pay any costs incurred by the Legislature, the Governor or any agency of state government;

WHEREAS, a community college district, county office of education, school district, or charter school shall have the sole authority to determine how the monies received from the Education Protection Account are spent in the school or schools within its jurisdiction;

WHEREAS, the governing board of the district shall make the spending determinations with respect to monies received from the Education Protection Account in open session of a public meeting of the governing board;

WHEREAS, the monies received from the Education Protection Account shall not be used for salaries or benefits for administrators or any other administrative cost;

WHEREAS, each community college district, county office of education, school district and charter school shall annually publish on its Internet website an accounting of how much money was received from the Education Protection Account and how that money was spent;

WHEREAS, the annual independent financial and compliance audit required of community college districts, county offices of education, school districts and charter schools shall ascertain and verify whether the funds provided from the Education Protection Account have been properly disbursed and expended as required by Article XIII, Section 36 of the California Constitution;

WHEREAS, expenses incurred by community college districts, county offices of education, school districts and charter schools to comply with the additional audit requirements of Article XIII, Section 36 may be paid with funding from the Education Protection Act and shall not be considered administrative costs for purposes of Article XIII, Section 36.

NOW, THEREFORE, IT IS HEREBY RESOLVED:

1. The monies received from the Education Protection Account shall be spent as required by Article XIII, Section 36 and the spending determinations on how the money will be spent shall be made in open session of a public meeting of the governing board of Santa Rosa City School District;
2. In compliance with Article XIII, Section 36(e), with the California Constitution, the governing board of the Santa Rosa City School District has determined to spend the monies received from the Education Protection Act as attached.

DATED: 8/23/2023



Stephanie Manieri, President, Board of Trustees

AYES: 6
NOES: 0
ABSENT: 1
ABSTAIN: 0

I, Ever Flores, Clerk of the Board of Trustees of this school district, do hereby certify that the foregoing resolution was regularly introduced, passed and adopted by the Board of Trustees at its meeting held on August 23, 2023.



Clerk, Board of Trustees

Santa Rosa City Schools
Elementary District
Expenditure Plan 2022-23 Fiscal Year
For Fund 01, Resource 1400 Education Protection Account

Description	Object Codes	Amount
AMOUNT AVAILABLE FOR THIS FISCAL YEAR		
Adjusted Beginning Fund Balance	9791-9795	0.00
Revenue Limit Sources	8010-8099	651,810.00
Federal Revenue	8100-8299	0.00
Other State Revenue	8300-8599	0.00
Other Local Revenue	8600-8799	0.00
All Other Financing Sources and Contributions	8900-8999	0.00
Deferred Revenue	9650	0.00
TOTAL AVAILABLE		651,810.00
EXPENDITURES AND OTHER FINANCING USES		
(Objects 1000-7999)		
Instruction	1000-1999	651,810.00
Instruction-Related Services		
Instructional Supervision and Administration	2100-2150	0.00
AU of a Multidistrict SELPA	2200	0.00
Instructional Library, Media, and Technology	2420	0.00
Other Instructional Resources	2490-2495	0.00
School Administration	2700	0.00
Pupil Services		
Guidance and Counseling Services	3110	0.00
Psychological Services	3120	0.00
Attendance and Social Work Services	3130	0.00
Health Services	3140	0.00
Speech Pathology and Audiology Services	3150	0.00
Pupil Testing Services	3160	0.00
Pupil Transportation	3600	0.00
Food Services	3700	0.00
Other Pupil Services	3900	0.00
Ancillary Services	4000-4999	0.00
Community Services	5000-5999	0.00
Enterprise	6000-6999	0.00
General Administration	7000-7999	0.00
Plant Services	8000-8999	0.00
Other Outgo	9000-9999	0.00
TOTAL EXPENDITURES AND OTHER FINANCING USES		651,810.00
BALANCE (Total Available minus Total Expenditures and Other Financing Uses)		0.00

Santa Rosa City Schools
 High School District
Expenditure Plan 2022-23 Fiscal Year
For Fund 01, Resource 1400 Education Protection Account

Description	Object Codes	Amount
AMOUNT AVAILABLE FOR THIS FISCAL YEAR		
Adjusted Beginning Fund Balance	9791-9795	0.00
Revenue Limit Sources	8010-8099	1,986,318.00
Federal Revenue	8100-8299	0.00
Other State Revenue	8300-8599	0.00
Other Local Revenue	8600-8799	0.00
All Other Financing Sources and Contributions	8900-8999	0.00
Deferred Revenue	9650	0.00
TOTAL AVAILABLE		1,986,318.00
EXPENDITURES AND OTHER FINANCING USES		
(Objects 1000-7999)		
Instruction	1000-1999	1,986,318.00
Instruction-Related Services		
Instructional Supervision and Administration	2100-2150	0.00
AU of a Multidistrict SELPA	2200	0.00
Instructional Library, Media, and Technology	2420	0.00
Other Instructional Resources	2490-2495	0.00
School Administration	2700	0.00
Pupil Services		
Guidance and Counseling Services	3110	0.00
Psychological Services	3120	0.00
Attendance and Social Work Services	3130	0.00
Health Services	3140	0.00
Speech Pathology and Audiology Services	3150	0.00
Pupil Testing Services	3160	0.00
Pupil Transportation	3600	0.00
Food Services	3700	0.00
Other Pupil Services	3900	0.00
Ancillary Services	4000-4999	0.00
Community Services	5000-5999	0.00
Enterprise	6000-6999	0.00
General Administration	7000-7999	0.00
Plant Services	8000-8999	0.00
Other Outgo	9000-9999	0.00
TOTAL EXPENDITURES AND OTHER FINANCING USES		1,986,318.00
BALANCE (Total Available minus Total Expenditures and Other Financing Uses)		0.00

Santa Rosa City Schools
Santa Rosa French American Charter School
Expenditure Plan 2022-23 Fiscal Year
For Fund 06, Resource 1400 Education Protection Account

Description	Object Codes	Amount
AMOUNT AVAILABLE FOR THIS FISCAL YEAR		
Adjusted Beginning Fund Balance	9791-9795	0.00
Revenue Limit Sources	8010-8099	70,319.00
Federal Revenue	8100-8299	0.00
Other State Revenue	8300-8599	0.00
Other Local Revenue	8600-8799	0.00
All Other Financing Sources and Contributions	8900-8999	0.00
Deferred Revenue	9650	0.00
TOTAL AVAILABLE		70,319.00
EXPENDITURES AND OTHER FINANCING USES		
(Objects 1000-7999)		
Instruction	1000-1999	70,319.00
Instruction-Related Services		
Instructional Supervision and Administration	2100-2150	0.00
AU of a Multidistrict SELPA	2200	0.00
Instructional Library, Media, and Technology	2420	0.00
Other Instructional Resources	2490-2495	0.00
School Administration	2700	0.00
Pupil Services		
Guidance and Counseling Services	3110	0.00
Psychological Services	3120	0.00
Attendance and Social Work Services	3130	0.00
Health Services	3140	0.00
Speech Pathology and Audiology Services	3150	0.00
Pupil Testing Services	3160	0.00
Pupil Transportation	3600	0.00
Food Services	3700	0.00
Other Pupil Services	3900	0.00
Ancillary Services	4000-4999	0.00
Community Services	5000-5999	0.00
Enterprise	6000-6999	0.00
General Administration	7000-7999	0.00
Plant Services	8000-8999	0.00
Other Outgo	9000-9999	0.00
TOTAL EXPENDITURES AND OTHER FINANCING USES		70,319.00
BALANCE (Total Available minus Total Expenditures and Other Financing Uses)		0.00

Santa Rosa City Schools
 Cesar Chavez Language Academy
Expenditure Plan 2022-23 Fiscal Year
For Fund 07, Resource 1400 Education Protection Account

Description	Object Codes	Amount
AMOUNT AVAILABLE FOR THIS FISCAL YEAR		
Adjusted Beginning Fund Balance	9791-9795	0.00
Revenue Limit Sources	8010-8099	161,500.00
Federal Revenue	8100-8299	0.00
Other State Revenue	8300-8599	0.00
Other Local Revenue	8600-8799	0.00
All Other Financing Sources and Contributions	8900-8999	0.00
Deferred Revenue	9650	0.00
TOTAL AVAILABLE		161,500.00
EXPENDITURES AND OTHER FINANCING USES		
(Objects 1000-7999)		
Instruction	1000-1999	161,500.00
Instruction-Related Services		
Instructional Supervision and Administration	2100-2150	0.00
AU of a Multidistrict SELPA	2200	0.00
Instructional Library, Media, and Technology	2420	0.00
Other Instructional Resources	2490-2495	0.00
School Administration	2700	0.00
Pupil Services		
Guidance and Counseling Services	3110	0.00
Psychological Services	3120	0.00
Attendance and Social Work Services	3130	0.00
Health Services	3140	0.00
Speech Pathology and Audiology Services	3150	0.00
Pupil Testing Services	3160	0.00
Pupil Transportation	3600	0.00
Food Services	3700	0.00
Other Pupil Services	3900	0.00
Ancillary Services	4000-4999	0.00
Community Services	5000-5999	0.00
Enterprise	6000-6999	0.00
General Administration	7000-7999	0.00
Plant Services	8000-8999	0.00
Other Outgo	9000-9999	0.00
TOTAL EXPENDITURES AND OTHER FINANCING USES		161,500.00
BALANCE (Total Available minus Total Expenditures and Other Financing Uses)		0.00

Santa Rosa City Schools
Santa Rosa Charter School for the Arts
Expenditure Plan 2022-23 Fiscal Year
For Fund 08, Resource 1400 Education Protection Account

Description	Object Codes	Amount
AMOUNT AVAILABLE FOR THIS FISCAL YEAR		
Adjusted Beginning Fund Balance	9791-9795	0.00
Revenue Limit Sources	8010-8099	78,935.00
Federal Revenue	8100-8299	0.00
Other State Revenue	8300-8599	0.00
Other Local Revenue	8600-8799	0.00
All Other Financing Sources and Contributions	8900-8999	0.00
Deferred Revenue	9650	0.00
TOTAL AVAILABLE		78,935.00
EXPENDITURES AND OTHER FINANCING USES		
(Objects 1000-7999)		
Instruction	1000-1999	78,935.00
Instruction-Related Services		
Instructional Supervision and Administration	2100-2150	0.00
AU of a Multidistrict SELPA	2200	0.00
Instructional Library, Media, and Technology	2420	0.00
Other Instructional Resources	2490-2495	0.00
School Administration	2700	0.00
Pupil Services		
Guidance and Counseling Services	3110	0.00
Psychological Services	3120	0.00
Attendance and Social Work Services	3130	0.00
Health Services	3140	0.00
Speech Pathology and Audiology Services	3150	0.00
Pupil Testing Services	3160	0.00
Pupil Transportation	3600	0.00
Food Services	3700	0.00
Other Pupil Services	3900	0.00
Ancillary Services	4000-4999	0.00
Community Services	5000-5999	0.00
Enterprise	6000-6999	0.00
General Administration	7000-7999	0.00
Plant Services	8000-8999	0.00
Other Outgo	9000-9999	0.00
TOTAL EXPENDITURES AND OTHER FINANCING USES		78,935.00
BALANCE (Total Available minus Total Expenditures and Other Financing Uses)		0.00

Santa Rosa City Schools
Santa Rosa Accelerated Charter School
Expenditure Plan 2022-23 Fiscal Year
For Fund 09, Resource 1400 Education Protection Account

Description	Object Codes	Amount
AMOUNT AVAILABLE FOR THIS FISCAL YEAR		
Adjusted Beginning Fund Balance	9791-9795	0.00
Revenue Limit Sources	8010-8099	24,568.00
Federal Revenue	8100-8299	0.00
Other State Revenue	8300-8599	0.00
Other Local Revenue	8600-8799	0.00
All Other Financing Sources and Contributions	8900-8999	0.00
Deferred Revenue	9650	0.00
TOTAL AVAILABLE		24,568.00
EXPENDITURES AND OTHER FINANCING USES		
(Objects 1000-7999)		
Instruction	1000-1999	24,568.00
Instruction-Related Services		
Instructional Supervision and Administration	2100-2150	0.00
AU of a Multidistrict SELPA	2200	0.00
Instructional Library, Media, and Technology	2420	0.00
Other Instructional Resources	2490-2495	0.00
School Administration	2700	0.00
Pupil Services		
Guidance and Counseling Services	3110	0.00
Psychological Services	3120	0.00
Attendance and Social Work Services	3130	0.00
Health Services	3140	0.00
Speech Pathology and Audiology Services	3150	0.00
Pupil Testing Services	3160	0.00
Pupil Transportation	3600	0.00
Food Services	3700	0.00
Other Pupil Services	3900	0.00
Ancillary Services	4000-4999	0.00
Community Services	5000-5999	0.00
Enterprise	6000-6999	0.00
General Administration	7000-7999	0.00
Plant Services	8000-8999	0.00
Other Outgo	9000-9999	0.00
TOTAL EXPENDITURES AND OTHER FINANCING USES		24,568.00
BALANCE (Total Available minus Total Expenditures and Other Financing Uses)		0.00



EMBRACE • ENGAGE • EMPOWER

Resolution No. 2023/24-08
Date: August 23, 2023

Designation and Confirmation of Authorized Signers for the State Allocation Board/Office of Public School Construction

WHEREAS, Education Code established multiple programs to be administered by the Department of General Services (DGS) as staff to the State Allocation Board (SAB); and

WHEREAS, the Santa Rosa Elementary School District and Santa Rosa High School District (collectively known as the Santa Rosa City School District) intends to file applications for eligibility determination, file applications for funding, and/or certify information under one or more SAB-Administered Program(s); and

WHEREAS, the SAB and DGS requires a school district’s Board of Education to authorize specific individuals to sign and submit information on behalf of a school district; and

WHEREAS, the Santa Rosa City School District Board of Education still recognizes the individuals identified below who have previously been authorized to physically sign all documents and papers or submit documents via OPSC Online that are associated with SAB- Administered Program(s), are still valid District Representatives:

1. Anna Trunnell, Superintendent

NOW, THEREFORE, IT IS HEREBY RESOLVED that the Santa Rosa City School District Board of Education authorizes the individuals identified below to physically sign all documents and papers or submit documents via OPSC Online that are associated with SAB-Administered Program(s):

1. Lisa August Cavin, Associate Superintendent Business Services replacing Richard Edson

PASSED AND ADOPTED by the Governing Board of the Santa Rosa City Schools District on the 23rd day of August, 2023.

Ever Flores, Clerk

8/23/2023

Date