

[Regular Board Meeting Video](#)

MEETING MINUTES

The Santa Rosa City Schools Board Meeting of November 8, 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 view/listen to the meeting in a virtual format via Zoom. **No public comments will be taken via the virtual format.** For more information on viewing/listening to the meeting virtually via Zoom or by phone, please click [HERE](#).

La reunión de la mesa directiva del distrito escolar Santa Rosa City Schools del 8 de noviembre de 2023, a partir de las 6:00 p. m., se llevará a cabo en un formato híbrido. El público puede asistir y **hacer comentarios en persona** presentando una tarjeta azul a la Asistente Ejecutiva en la Cámara del Ayuntamiento de Santa Rosa (100 Santa Rosa Ave, Santa Rosa, CA 95404) o ver/escuchar la reunión en formato virtual a través de Zoom. **No se aceptarán comentarios públicos a través del formato virtual.** Para obtener más información sobre cómo ver/escuchar la reunión virtualmente a través de Zoom o por teléfono, 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. 80101 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. 80101, 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

Ed Sheffield, Board of Education Director

Roxanne McNally, Board of Education Director

Jeremy De La Torre, Board of Education Director

A. CALL TO ORDER (4:00 p.m.)

President Manieri called the meeting to order at 4:02 pm.

1. Public Comment on Closed Session Agenda

The following individuals addressed the Board during public comment:

- Duane De Witt

B. RECESS TO CLOSED SESSION

The Board recessed to Closed Session.

President Manieri stated that the following items would be discussed during Closed Session:

- Public Employee Performance Evaluation (Title of employee being reviewed: Superintendent, Associate Superintendent, Assistant Superintendent, Principals, Vice Principals, Assistant Principals, Directors, Coordinators)
- Public Employee Discipline/Dismissal/Release
- Conference With Labor Negotiator (Name of designated rep attending: Dr. Vicki Zands (SRCS); name of organization: SRTA/CSEA)

- Conference With Legal Counsel - Existing Litigation (Case name: OAH Case No. 2023-070379 Lopez v SRCS; OAH Case No. 2023-070721 Stavrou v. SRCS)
- Conference With Legal Counsel - Anticipated Litigation (Number of potential cases: 3)
- Student Expulsions (Case Nos: 2023/24-10)

- 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 Labor Negotiator (Name of designated rep attending: Dr. Vicki Zands (SRCS); name of organization: SRTA/CSEA [Gov. Code § 54957.6])**
- 4. Conference With Legal Counsel - Existing Litigation (Case name: OAH Case No. 2023-070379 Lopez v SRCS; OAH Case No. 2023-070721 Stavrou v. SRCS) [Gov. Code § 54956.9]**
- 5. Conference With Legal Counsel - Anticipated Litigation (Number of potential cases: 3) [Gov. Code § 54956.9]**
- 6. Student Expulsions (Case Nos: 2023/24-10) [Ed. Code § 48918]**

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

The meeting reconvened to Open Session at 6:08 pm.

Director Rauh was present.

1. Pledge of Allegiance

President Manieri led the Pledge of Allegiance.

2. Territorial Land Acknowledgment

Adrian Juarez led the Territorial Land Acknowledgment.

3. Report of Actions Taken in Closed Session

The following report of action was taken in Closed Session:

- The Board accepted the recommendation of staff on OHA Case No. 2023-070379 in a 6-1 vote.
- The Board accepted the recommendation of staff on OHA Case No. 2023-070721 in a 5-1 vote, with one abstention.

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

The following items were considered in Closed Session for action in Open Session:

Motion Passed: Case No. 2023/24-10

Motion Made by: Omar Medina

Motion Seconded by: Ed Sheffield

Voting:

Ever Flores - Yes

Alegria De La Cruz - Yes

Ed Sheffield - Yes

Jeremy De La Torre - Yes

Omar Medina - Yes

Stephanie Manieri - Yes

Roxanne McNally - Yes

5. Statements of Abstention

There were no statements of abstention.

6. Adjustments to Agenda

There was one adjustment to the agenda. Director Medina made a motion to move item F.1 to after item C.8.

Motion Passed: Adjustment to the agenda, moving item F.1 to after item C.8

Director Rauh preferential vote: Aye

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

Ed Sheffield - Yes

Roxanne McNally - Yes

Jeremy De La Torre - Yes

7. Special Presentations for Student of the Month and Certificated/Classified Employees of the Month (Steele Lane Elementary School and Piner High School)

The following individuals were recognized during the special presentation:

Steele Lane Elementary School

- Diana Sofia Flores Menjivar, Student of the Month
- Ashley Tirado, Classified Employee of the Month
- Kristen Ott, Certificated Employee of the Month

Piner High School

- Ayshna Kumar, Student of the Month

- Nancy Thiele, Classified Employee of the Month
- Ryan Riddle, Certificated Employee of the Month

8. School Site Parent Organization Updates (Steele Lane Elementary School and Piner High School)

The following individuals provided the school site parent organization update:

Steele Lane Elementary School

- Yoni Hercules, ELAC Representative - report was read by Principal Williams
- Ashley Tirado, Steele Lane Foundation Representative - report was read by Principal Williams

Piner High School

- Maria Jorge, ELAC Representative
- Donna Prak, PTO Representative

D. REPORTS

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

President Lehman gave a report.

2. Santa Rosa Teachers Association (SRTA) Report

President Howell gave a report.

3. Superintendent Report

Superintendent Trunnell gave a report.

4. Board President Report

Board President Manieri gave a report.

5. Board Member Reports

The following Board members gave a report:

- Director De La Torre
- Director De La Cruz
- Director Medina
- Director Sheffield

6. Safety Report

Superintendent Trunnell gave a safety report.

- Per the request of the Board, I will share information this evening regarding the request for current contracts and partnerships with SRPD.
- First, it is important to share that when an emergency occurs, and there is a need for a response from emergency service responders, like the Santa Rosa Police Department or the Santa Rosa Fire Department, we are not billed for their response (on an occasion there may be a bill for a false alarm, depending on the situation)
- We currently have no contracts with SRPD.
- I will share information from our financial records between the years of 2009 and 2023 of services we have been invoiced for, which primarily covers services like having an officer at a football game or graduation.
 - 1 invoice for Cook Middle School
 - 5 invoices for the district office and board meetings
 - 4 invoices for EAHS
 - 10 invoices for MCHS
 - 13 invoices for MHS
 - 12 invoices for PHS
 - 7 invoices for SRHS
 - Total of these invoices is \$68,284.47 over the course of 14 years

7. District English Learner Advisory Committee (DELAC) Report

Director of Multilingual Services, Eduwiges Llamas and President Adrian Juarez gave a report on the District English Learner Advisory Committee (DELAC) and recent updates.

8. CSBA Report

There was no CSBA report.

E. PUBLIC COMMENT ON NON AGENDA ITEMS

The following individuals addressed the Board during public comment:

- Duane De Witt - Recognition of local Veterans / Veterans Day Celebration
- Margaret Buhn - School Safety
- Micah Carlin-Goldberg - Professional Development
- Diego Arjueter - SROs on campus
- Julia Stewart - SROs on campus
- Melissa Stewart - SRO funding
- Alexa Forrester - School Safety
- Omni Sunigu - SROs on campus
- Scott Kincaid - SROs on campus
- Jason Farnham - SROs on campus
- Deborah Tapia de Martin - SRFACS Campus
- Deanna Olivarez - Community Involvement
- Holly Cumbie - Teacher Compensation
- Rosa Perez - Police in schools
- Bay Jones - SROs on campus
- Nikko - SROs on campus
- Youth (no name) - SROs on campus

- Ana Lugo - Equity and Support of Teachers

F. DISCUSSION / ACTION ITEMS

1. (Action) Resolution Recognizing November 14, 2023 as Ruby Bridges Walk to School Day

Superintendent Trunnell, Principal Stoural, and four 6th graders from James Monroe Elementary School presented the Resolution Recognizing November 14, 2023, as Ruby Bridges Walk to School Day to the Board.

The duration of the Board's questions and comments lasted 3 minutes.

Motion Passed: Resolution Recognizing November 14, 2023, as Ruby Bridges Walk to School Day

Director Rauh preferential vote: Aye

Motion made by: Ed Sheffield

Motion seconded by: Alegria De La Cruz

Voting:

Alegria De La Cruz - Yes

Ever Flores - Yes

Stephanie Manieri - Yes

Omar Medina - Yes

Ed Sheffield - Yes

Roxanne McNally - Yes

Jeremy De La Torre - Yes

2. (Discussion) Facilities Master Plan Draft Plan

Associate Superintendent Lisa August, Executive Director Erik Oden, and Aaron Jobson from QKA presented the Facilities Master Plan (FMP) Draft Plan to the Board.

The duration of the Board's questions and comments lasted 36 minutes.

The following individuals addressed the Board during public comment:

- Margaret Buhn
- Arthur Horner
- Ashley Bell
- Micah Carlin-Goldberg
- Adrian Juarez Cruz
- Julie Bernard
- Deborah Tapia de Martin

The updated FMP presentation is attached to the Board meeting minutes as part of the supporting documents.

3. Public Hearing Regarding Santa Rosa Teachers Associations (SRTA) Contract Reopeners (Sunshine) for 2024-2027

President Manieri opened the Public Hearing Regarding Santa Rosa Teachers Association (SRTA) Contract Reopeners (Sunshine) for 2024-2027 at 10:18 pm.

The following individuals addressed the Board during the public hearing:

- Will Lyon
- Kris Bertsch
- Micah Carlin-Goldberg
- Margaret Buhn

President Manieri closed the Public Hearing Regarding Santa Rosa Teachers Association (SRTA) Contract Reopeners (Sunshine) for 2024-2027 at 10:28 pm.

4. (Action) Acceptance of Proposed Santa Rosa Teachers Association (SRTA) Contract Reopeners (Sunshine) for 2024-2027

Assistant Superintendent of Human Resources, Dr. Vicki Zands, presented the Acceptance of Proposed Santa Rosa Teachers Association (SRTA) Contract Reopeners (Sunshine) for 2024-2027 to the Board.

Motion Passed: Acceptance of Proposed Santa Rosa Teachers Association (SRTA) Contract Reopeners (Sunshine) for 2024-2027

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

Ed Sheffield - Yes

Roxanne McNally - Yes

Jeremy De La Torre - Yes

5. (Action) Approval of an Addendum Memorandum of Understanding (MOU) reached with Santa Rosa City Schools (SRCS) and Santa Rosa Teachers Association (SRTA) regarding SRTA 23-24 # 1 MOU Professional Development Prep Pay

Assistant Superintendent of Human Resources, Dr. Vicki Zands, presented the Approval of the Memorandum of Understanding (MOU) reached with Santa Rosa City Schools (SRCS) and Santa Rosa Teachers Association (SRTA) regarding SRTA 23-24 # 1 MOU Professional Development Prep Pay to the Board.

Dr. Zands corrected that the MOU is not an addendum as stated in the title.

The duration of the Board's questions and comments lasted 5 minutes.

The following individuals addressed the Board during public comment:

- Micah Carlin-Goldberg

Motion Passed: Approval of an Addendum Memorandum of Understanding (MOU) reached with Santa Rosa City Schools (SRCS) and Santa Rosa Teachers Association (SRTA) regarding SRTA 23-24 # 1 MOU Professional Development Prep Pay

Director Rauh preferential vote: Aye

Motion made by: Omar Medina

Motion seconded by: Ed Sheffield

Voting:

Alegria De La Cruz - Yes

Ever Flores - No

Stephanie Manieri - Yes

Omar Medina - Yes

Ed Sheffield - Yes

Roxanne McNally - Yes

Jeremy De La Torre - No

6. (Action) Establishment of the Annual Organizational Meeting of the Board of Education

President Manieri presented the Establishment of the Annual Organizational Meeting of the Board of Education to the Board. The Board will hold its annual organization of the Board on Wednesday, December 13, 2023, at 6:00 pm at the regularly scheduled Board meeting.

Motion Passed: Establishment of the Annual Organizational Meeting of the Board of Education

Director Rauh preferential vote: Aye

Motion made by: Alegria De La Cruz

Motion seconded by: Ed Sheffield

Voting:

Alegria De La Cruz - Yes

Ever Flores - Yes

Stephanie Manieri - Yes

Omar Medina - Yes

Ed Sheffield - Yes

Roxanne McNally - Yes

Jeremy De La Torre - Yes

G. CONSENT ITEMS

Motion Passed: Consent Items G.2 - G.8

Director Rauh preferential vote: Aye

Motion made by: Alegria De La Cruz

Motion seconded by: Ed Sheffield

Voting:

Alegria De La Cruz - Yes

Ever Flores - Yes

Stephanie Manieri - Yes

Omar Medina - Yes

Ed Sheffield - 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 Donations and Gifts**
- 5. Approval of Contracts**
- 6. Approval of a Memorandum of Understanding regarding Improving Equity in Advanced Placement Computer Science Principles**
- 7. Approval of Authorized Signatory for California Department of Education, Early Childhood Education Contract**
- 8. Approval of Resolution for District Roofing Standard**

H. APPROVAL OF MINUTES

- 1. Approval of Minutes of the Regular Board Meeting Held On October 25, 2023**

Motion Passed: Approval of Minutes of the Regular Board Meeting Held On October 25, 2023

Director Rauh preferential vote: Aye

Motion made by: Jeremy De La Torre

Motion seconded by: Ed Sheffield

Voting:

Alegria De La Cruz - Yes

Ever Flores - Yes

Stephanie Manieri - Yes

Omar Medina - Yes

Ed Sheffield - Yes

Roxanne McNally - Yes

Jeremy De La Torre - Yes

I. BOARD MEMBER REQUESTS FOR INFORMATION

J. INFORMATION ITEMS

- 1. Future Board Discussion Items**
- 2. Board Conduct and Code of Ethics**

- 3. Educational Acronyms and Abbreviations**
- 4. School Site Reports**
 - a. Steele Lane Elementary School**
 - b. Piner High School**
- 5. Sonoma County Office of Education (SCOE) Williams Settlement Findings for 2023-24 Site Visits**

K. ADJOURNMENT

The meeting adjourned at 10:42 pm.

School Name	Invoice Date	Payment Amt	Comment	Total # of Invoices	Total per School/Dept
Cook Middle	9/7/2010	\$463.68	City of Santa Rosa	1	\$463.68
DO/M&O	10/21/2021	\$847.00	Inv. 216390 SRPD False Alarm Responses @SRHS	5	\$9,233.56
DO/M&O	9/28/2022	\$2,580.48	Police Service during Board Meetings		
DO/M&O	10/26/2022	\$1,658.88	Police Service during Board Meetings		
DO/M&O	12/14/2022	\$1,658.88	Police Service during Board Meetings		
DO/M&O	2/28/2023	\$2,488.32	Police Service during Board Meetings		
EAHS	6/9/2009	\$888.64	Graduation	4	\$3,362.34
EAHS	6/7/2010	\$1,043.28	Graduation		
EAHS	7/19/2011	\$927.36	Graduation 2011		
EAHS	7/6/2018	\$503.06	Graduation Police Services		
MCHS	6/7/2010	\$434.70	Graduation Security	10	\$5,975.40
MCHS	6/21/2012	\$347.76	Graduation - Police		
MCHS	6/6/2013	\$405.72	Graduation - Police		
MCHS	6/23/2014	\$347.78	Graduation - Police Security		
MCHS	6/30/2015	\$349.99	Graduation - Police		
MCHS	7/14/2016	\$351.36	Graduation - Police		
MCHS	6/22/2017	\$361.23	Graduation - Police		
MCHS	6/3/2022	\$427.74	Graduation Police Services		
MCHS	4/7/2023	\$2,211.84	Police Services Foot Patrol - MCHS		
MCHS	6/2/2023	\$737.28	Graduation Police Services		
MHS	6/9/2009	\$499.86	Graduation		
MHS	6/7/2010	\$521.64	Graduation SRPD security Invoice #109665***		
MHS	6/13/2011	\$521.64	Graduation Invoice to Accts Payable 6/21 NOTES		

MHS	7/14/2016	\$468.48	Graduation SRPD services for graduation	13	\$36,678.16		
MHS	6/22/2017	\$421.44	Graduation Police Officer				
MHS	2/22/2018	\$1,565.08	Police Services for football games				
MHS	2/22/2018	\$447.16	Police Service at back to school dance				
MHS	2/5/2019	\$420.53	Police Service at back to school dance				
MHS	2/5/2019	\$1,441.81	Police Service at football games				
MHS	2/5/2019	\$540.68	Police Service at Homecoming Dance 10/20/18				
MHS	3/17/2023	\$1,843.20	Police Services Foot Patrol - MHS				
MHS	4/28/2023	\$16,312.32	Police Services Foot Patrol - MHS				
MHS	6/2/2023	\$11,674.32	Police Services Foot Patrol - MHS				
PHS	6/9/2009	\$388.78	Police Officer for graduation			12	\$5,341.90
PHS	6/7/2010	\$463.68	Police Officer for Graduation				
PHS	7/19/2011	\$463.68	2010 GRADUATION SECURITY				
PHS	7/21/2012	\$463.68	2012 Graduation Security				
PHS	6/6/2013	\$405.72	City of Santa Rosa Police Department				
PHS	6/23/2014	\$405.72	Police Office for Graduation				
PHS	6/30/2015	\$430.76	Police officer for graduation				
PHS	7/14/2016	\$380.64	Graduation				
PHS	6/22/2017	\$541.85	Police Officer for 2017 Graduation				
PHS	6/26/2018	\$391.27	Police Officer				
PHS	7/6/2018	\$503.06	Police Officer for Prom				
PHS	7/6/2018	\$503.06	Police Security Graduation 2018				
SRHS	2/22/2018	\$447.16	police security				
SRHS	2/22/2018	\$391.27	police security				

SRHS	6/4/2021	\$843.00	Graduation - Police service		
SRHS	9/9/2022	\$2,211.84	Police services - school events		
SRHS	10/22/2022	\$1,843.20	Police services - school events Oct. 7 & 21 & 22 2022	7	\$7,229.43
SRHS	6/2/2023	\$737.28	Security for Spring dance & graduation		
SRHS	9/8/2023	\$755.68	SRPD security for football game		
Total		\$68,284.47			



EMBRACE • ENGAGE • EMPOWER

Resolution No. 2023/24-24
Date: November 8, 2023

Resolution Proclaiming November 14, 2023 as Ruby Bridges Walk to School Day

Whereas, Ruby Bridges is an American activist who walked to school nearly every day and became a symbol of the civil rights movement at age six when she was the youngest of a group of African American students designated to integrate schools in the American South; and

Whereas, on November 14, 1960, Ruby Bridges was the only student of the group to enroll in William Frantz Elementary School in New Orleans; and

Whereas, on her first day of school, she was escorted by four federal marshals, and spent the entire day in the principal's office as irate parents marched into the school to remove their children; and

Whereas, Ruby Bridges stood for equality and desegregation in the early 1960s; and

Whereas, Ruby Bridges is currently the chair of the Ruby Bridges Foundation, which she formed in 1999 to promote "the values of tolerance, respect, and appreciation of all differences;" and

Whereas, Ruby Bridges has asserted that, "Racism is a grown-up disease and we must stop using our children to spread it;" and

Whereas, in the 2017/2018 school year, scholars of Deborah Carlino's fifth-grade class from Martin Elementary School in the South San Francisco Unified School District learned about Ruby Bridges and were advocates for the adoption of a "Ruby Bridges Walk to School Day" as a way to honor Ruby's role in the Civil Rights Movement; and

Whereas, on May 10, 2018, the South San Francisco Unified School District Board of Education proclaimed November 14 as the Ruby Bridges Walk to School Day; and

Whereas, on October 23, 2019, the students of Martin Elementary School presented a proclamation to the City Council of South San Francisco, who approved the designation of November 14 as the Ruby Bridges Walk to School Day; and

Whereas, on September 10, 2021, the Senate of the State of California passed Senate Resolution 59, proclaiming that "November 14, 2021, and each November 14 thereafter, as Ruby Bridges Walk to School Day in the State of California, and in those years when November 14 falls on a Saturday or Sunday, Ruby Bridges Walk to School Day will be celebrated on the following Wednesday;" and

Whereas, the Santa Rosa City Schools District believes in engaging student voices in partnering for an educational environment that emphasizes inclusion, diversity, validation and equity; and

Now, Therefore, Be It Resolved that the Santa Rosa City Schools District Board of Education hereby approves the adoption of "Ruby Bridges Walk to School Day," to be honored annually by school-wide activities in both elementary and secondary schools on November 14.

PASSED AND ADOPTED by the following vote of the Governing Board of Santa Rosa City Schools, County of Sonoma, State of California on November 8, 2023.



Ever Flores, Clerk of the Board

November 8, 2023

Date

Draft Facilities Master Plan

Lisa August, Associate Superintendent
Erik Oden, Executive Director
Quattrocchi Kwok Architects



SANTA ROSA CITY SCHOOLS FACILITIES MASTER PLAN

Board Meeting 2023.11.08: Draft FMP Presentation

AGENDA:

- Facilities Master Plan Process Overview
- Sample of School Site Master Plans:
 - Herbert Slater Middle School
- FMP Summary
- Next Steps from Here



WHY ARE WE DOING THIS?

The quality
of facilities
matters

SRCS facilities
need
improvement

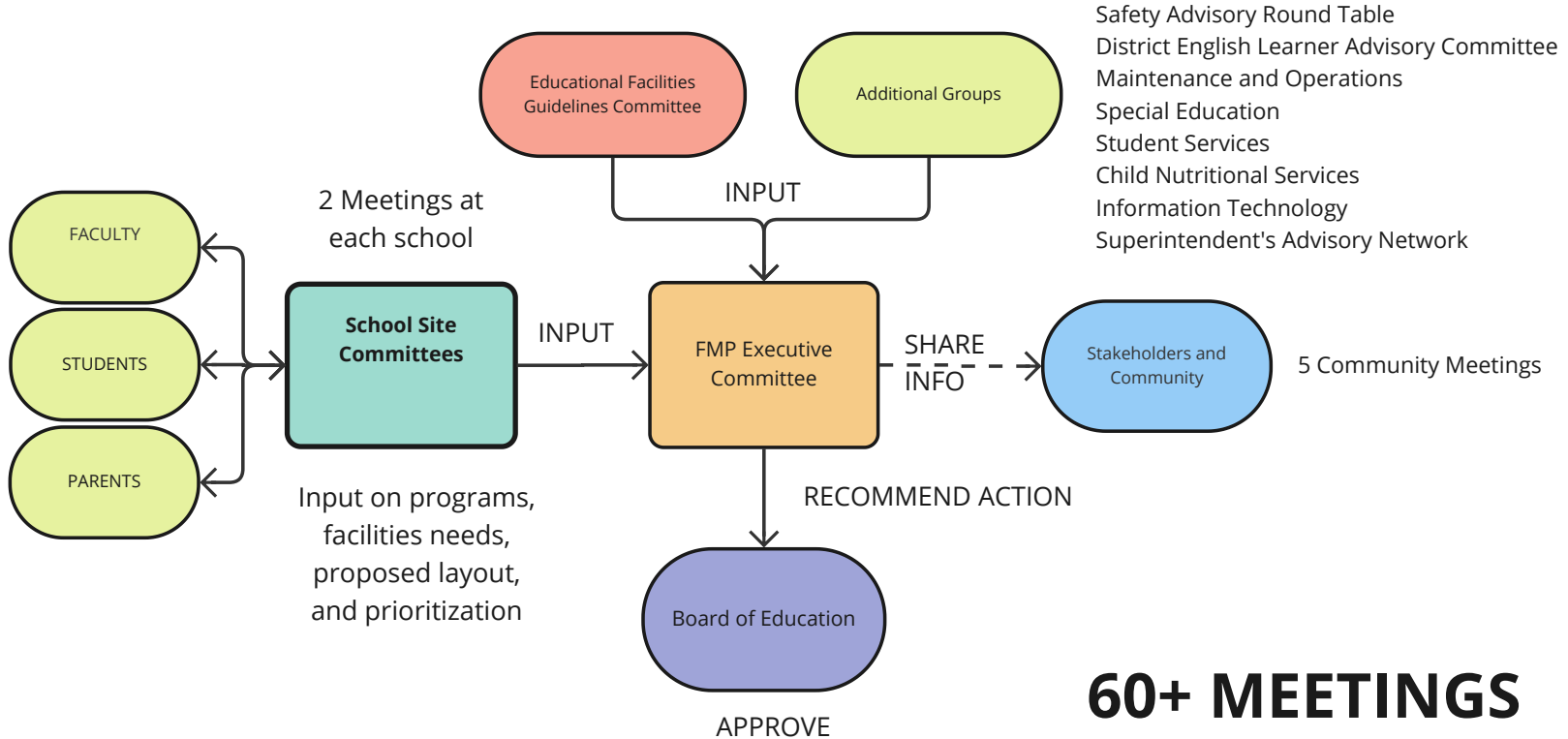
We want to
maximize the
impact of the
funding we
have

Every
school has
unique
needs

School and
community
input is
important

We need
your
help

FACILITIES MASTER PLANNING ENGAGEMENT PROCESS

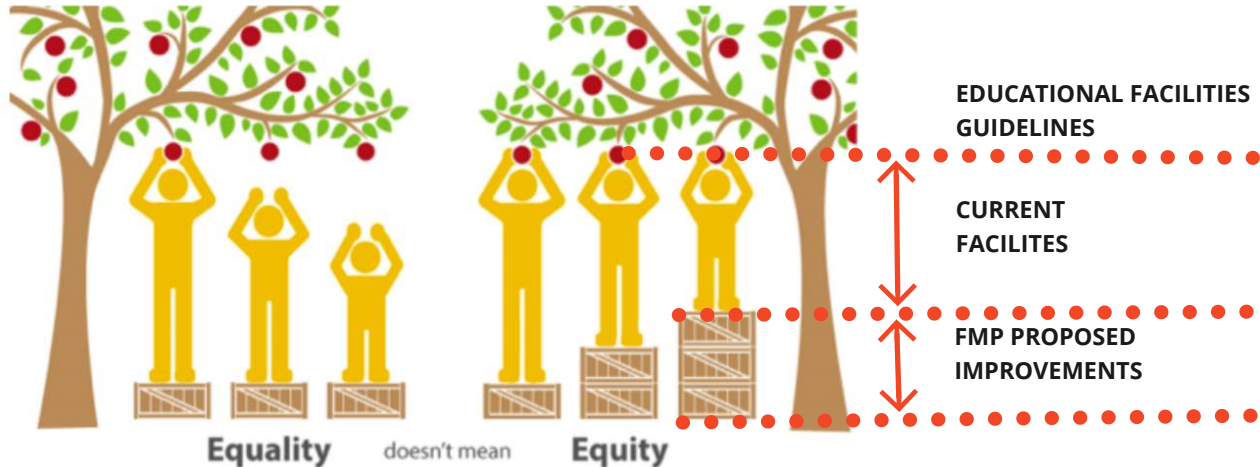


EDUCATIONAL FACILITIES GUIDELINES

A set of common expectations for facilities at each type of school (high school, middle school, elementary school) across the District.

- Developed by a committee of stakeholders from across the District.
- Intended to guide facilities master planning to provide an equity of educational experience
- Allows for variation between schools to reflect unique programs and communities and their needs

APPROACH TO EQUITY



FACILITIES MASTER PLAN GOALS

MISSION: IDENTIFY, PLAN AND PRIORITIZE IMPROVEMENTS NEEDED FOR ALL FACILITIES TO MEET THE EDUCATIONAL NEEDS OF THE SCHOOL AND EQUITABLY SUPPORT STUDENT ACHIEVEMENT AND WELL BEING.

Improve
safety and
security

Remove
or replace
Portables

Provide
space for
support
programs

Improve
outdoor
spaces

Modernize
Permanent
Buildings

Right-
size
Schools

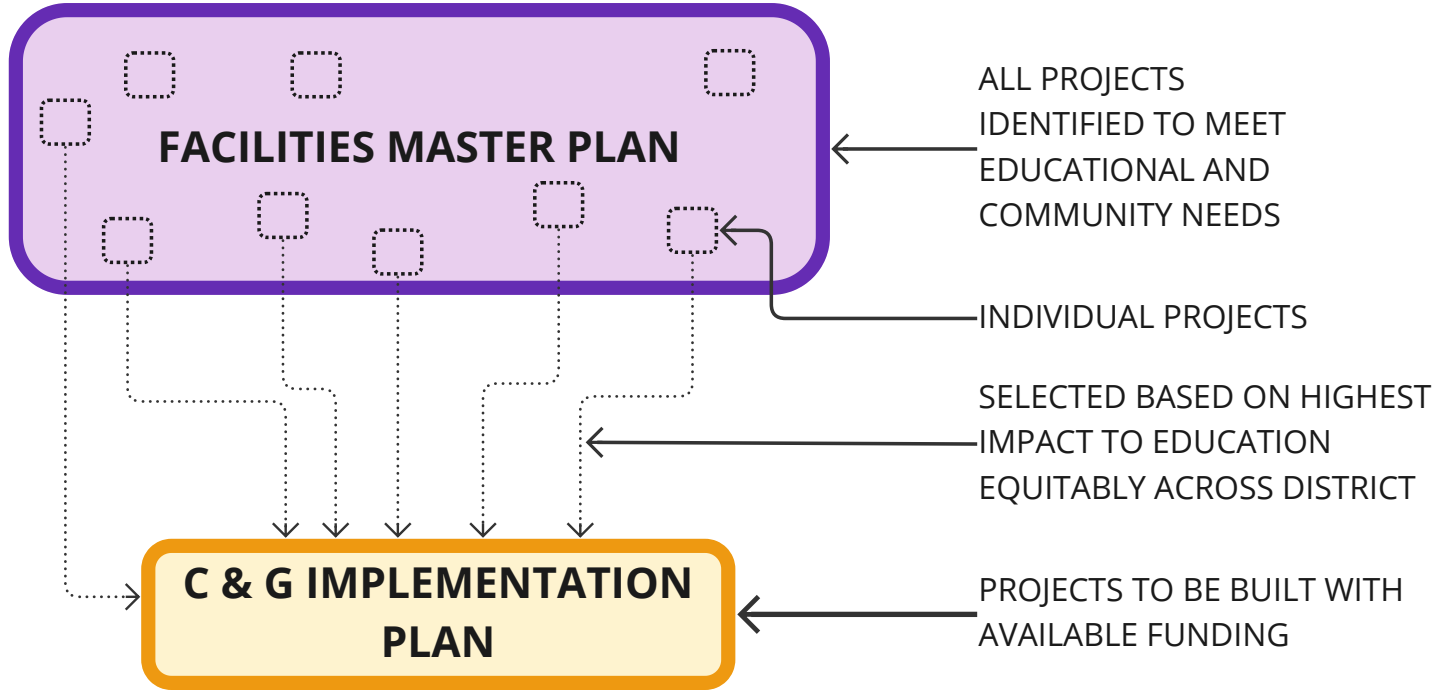
Appropriate
space for
critical
programs

Address
infrastructure
and
maintenance
issues

FACILITIES MASTER PLAN SCHEDULE

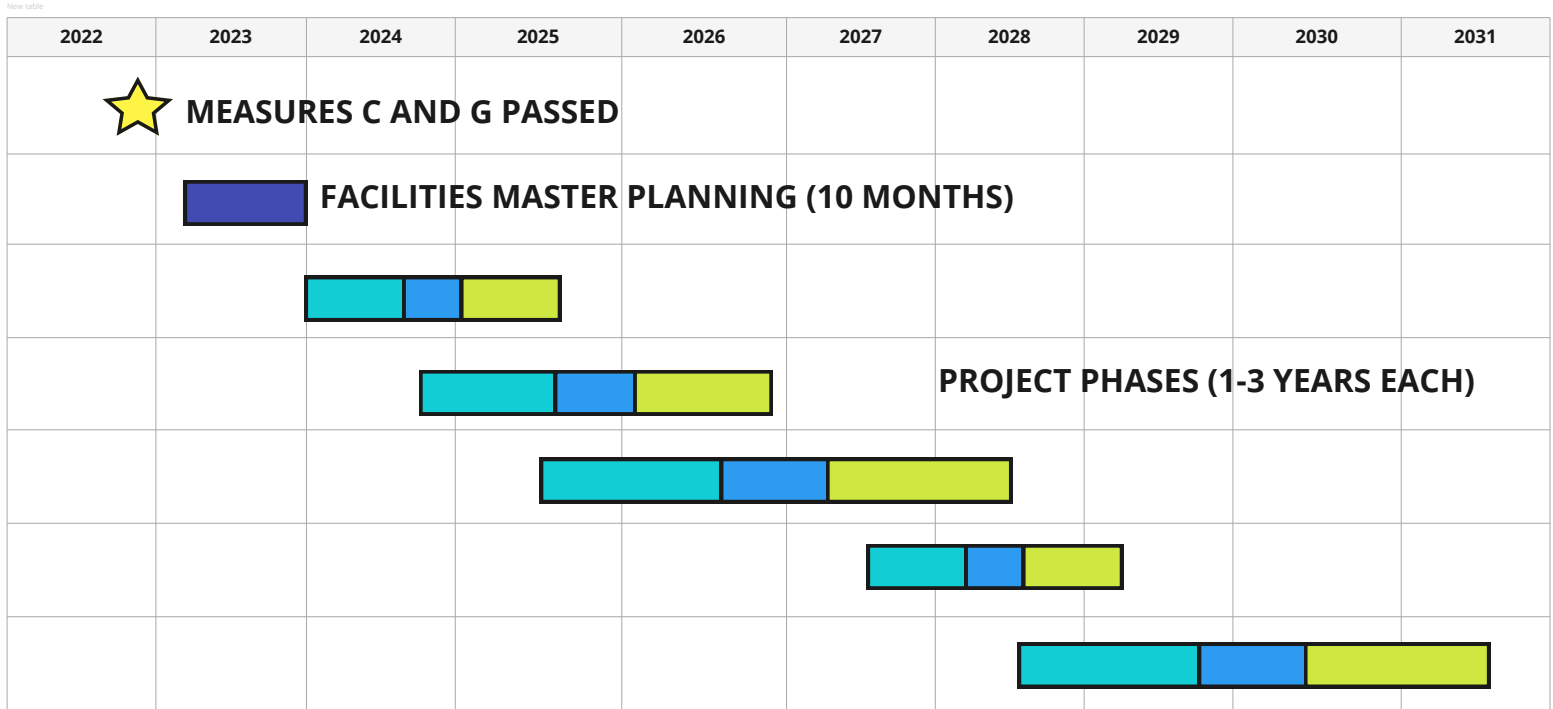
SPRING 2023	
Information gathering	Site Committee Input on Needs Update Educational Facilities Guidelines Capacity Analysis
SUMMER 2023	
Planning and Design	Analyze input and information Develop Draft Site Master Plans Develop preliminary Project Lists
FALL 2023	
Review and Finalize	Site Committee input on Draft Plan, Projects and Prioritization Board of Education Review and Input Community Forum Presentations Development of Final FMP Documents
COMPLETION: NOVEMBER/DECEMBER 2023	

PROJECT SELECTION



C & G Funding can only be used for facilities improvements. It cannot be used for operations or staff.

MEASURES C AND G TIMELINE



--- BOND PROGRAM ~10 YEARS ---

SCHOOL DATA

Address: 3500 Sonoma Avenue
Santa Rosa, CA 95405

Established: 1954
Site Area: 20.24 acres

CURRENT CONDITIONS

Students in 2022-23 School Year: 716
Building Area: 91,702 sq. ft.
Permanent Classrooms: 37
Portable Classrooms: 6
Student Capacity: 1,041

MASTER PLAN

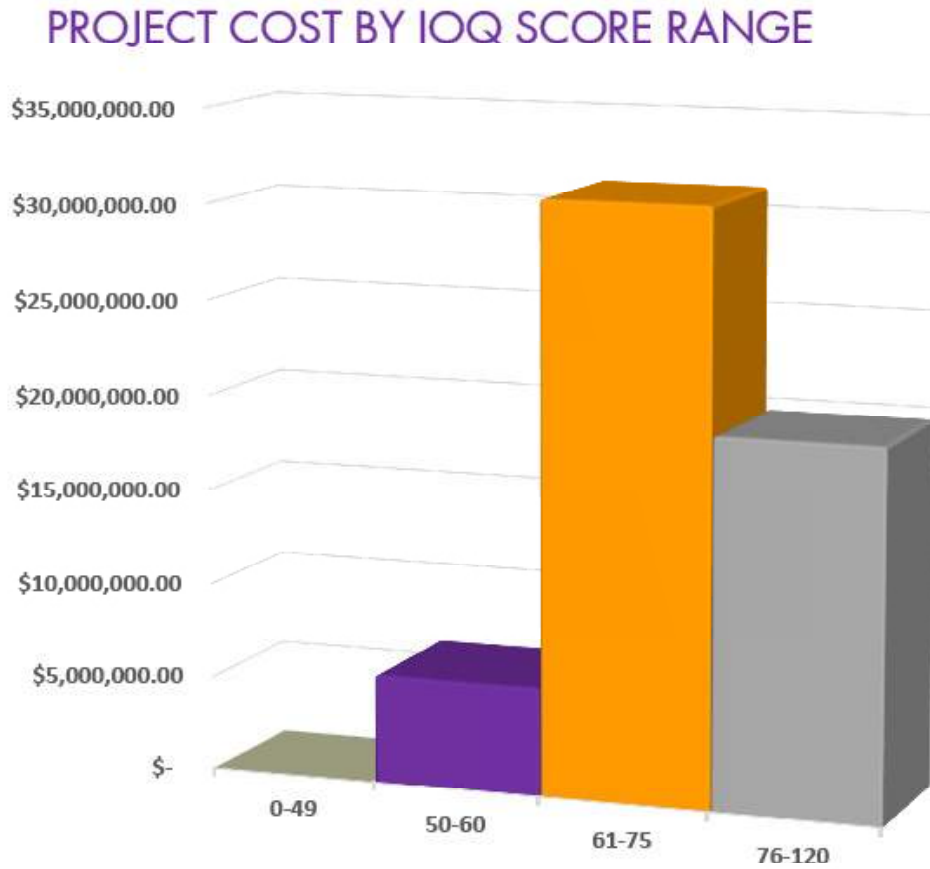
Projected Students in 2029-30: 612
Planned Classrooms: 37
Planned Student Capacity: 894



v2.0 Draft for Review: November 8, 2023

HERBERT SLATER MIDDLE SCHOOL

SUMMARY



IOQ SCORE RANGE	LEVEL OF NEED	ESTIMATED COST
0-49	LOW	###
50-60	MEDIUM	###
61-75	HIGH	###
76-120	HIGHEST	###
TOTAL COST		###

MAJOR FACILITY NEEDS

- Secured Perimeter fencing for controlled entry access
- Modernization of existing classroom spaces
- Inadequate administration space, and no clear sense of entry and supervision access points
- No central gathering area and inadequate covered eating area for students
- Inadequate space for performing arts

HERBERT SLATER MIDDLE SCHOOL AERIAL IMAGE



CONDITIONS RATINGS

Code Compliance (Accessibility, Structural, Life Safety)

Educational Appropriateness

Technology Infrastructure

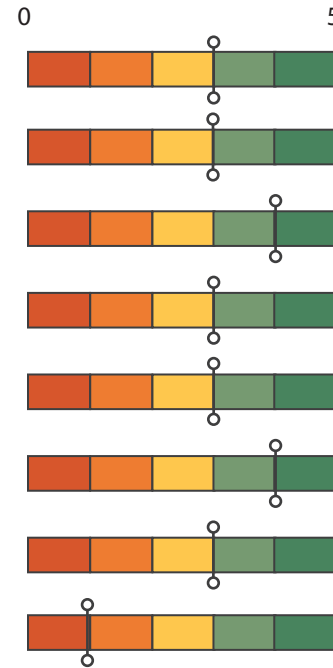
Building Finish Materials

Building Systems (Mechanical & Plumbing, Utilities)

Lighting and Electrical Systems

Environmental Quality (Indoor & Outdoor)

Safety and Security



CHALLENGES

- No accessible student drop off provided
- Accessible path of travel slopes exceed allowable across campus
- Lacking ADA signage for path of travel
- Existing play area & driveway paving in general need of maintenance
- Mature trees, landscaping and play fields in need of renovation
- Foundation settling at classroom wings

OPPORTUNITIES

- Interior courtyards areas provide opportunities for small group instruction
- Provide storm water drainage away from buildings along Sonoma Avenue
- Provide more site storage and remove shipping containers



School Entry on Sonoma



Interior Courtyard

HERBERT SLATER MIDDLE SCHOOL CLASSROOMS, LIBRARY & ADMINISTRATION

EXISTING CONDITIONS SUMMARY

CONDITIONS RATINGS

Code Compliance (Accessibility, Structural, Life Safety)

Educational Appropriateness

Technology Infrastructure

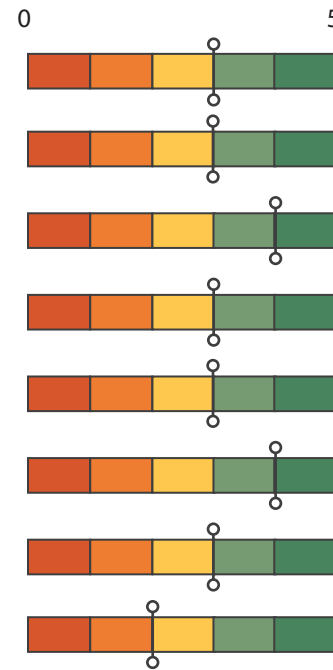
Building Finish Materials

Building Systems (Mechanical & Plumbing, Utilities)

Lighting and Electrical Systems

Environmental Quality (Indoor & Outdoor)

Safety and Security



CHALLENGES

- Aged facilities in need of some modernization
- Evidence of water intrusion in some locations
- Lacking ADA compliant room signage
- Foundation settlement along South edges of Classroom wings

OPPORTUNITIES

- Repurpose Sewing Room and Computer Rooms
- Improve natural lighting & ventilation
- Remodel food classroom to be ADA compliant
- Refinish outdated Finishes, Furnishings, and Equipment



Internal Classroom Corridor



Classroom Interior

HERBERT SLATER MIDDLE SCHOOL CAFETERIA

EXISTING CONDITIONS SUMMARY

CONDITIONS RATINGS

Code Compliance (Accessibility, Structural, Life Safety)

Educational Appropriateness

Technology Infrastructure

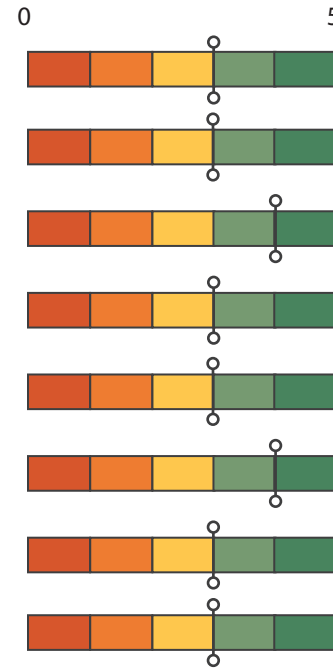
Building Finish Materials

Building Systems (Mechanical & Plumbing, Utilities)

Lighting and Electrical Systems

Environmental Quality (Indoor & Outdoor)

Safety and Security



CHALLENGES

- Aged facilities in need of some modernization
- Evidence of water intrusion in some locations
- Lacks ADA compliant room signage
- Telescoping tables and benches in poor condition

OPPORTUNITIES

- New Multi-purpose Room with additional performing arts



Cafeteria Interior



Staff Dining Interior

HERBERT SLATER MIDDLE SCHOOL MUSIC AND DRAMA BUILDING

EXISTING CONDITIONS SUMMARY

CONDITIONS RATINGS

Code Compliance (Accessibility, Structural, Life Safety)

Educational Appropriateness

Technology Infrastructure

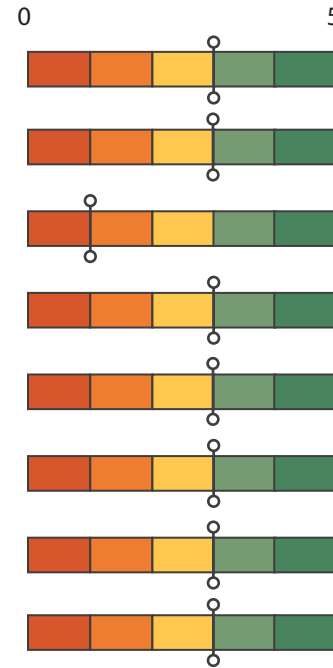
Building Finish Materials

Building Systems (Mechanical & Plumbing, Utilities)

Lighting and Electrical Systems

Environmental Quality (Indoor & Outdoor)

Safety and Security



CHALLENGES

- Aging building in need of modernization
- Lacks real stage and theater seating
- Lacks ADA compliant room signage
- Exterior southwest entry at Drama Room not ADA compliant

OPPORTUNITIES

- Repurposing Vending Area
- Provide Choral Room
- Provide permanent risers in Music Room



Drama Room Interior



Music Room Interior

HERBERT SLATER MIDDLE SCHOOL GYMNASIUM

EXISTING CONDITIONS SUMMARY

CONDITIONS RATINGS

Code Compliance (Accessibility, Structural, Life Safety)

Educational Appropriateness

Technology Infrastructure

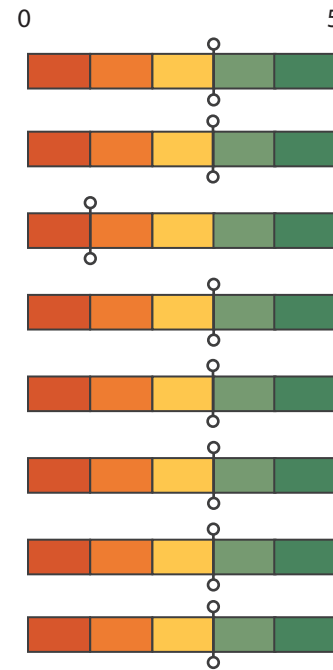
Building Finish Materials

Building Systems (Mechanical & Plumbing, Utilities)

Lighting and Electrical Systems

Environmental Quality (Indoor & Outdoor)

Safety and Security



CHALLENGES

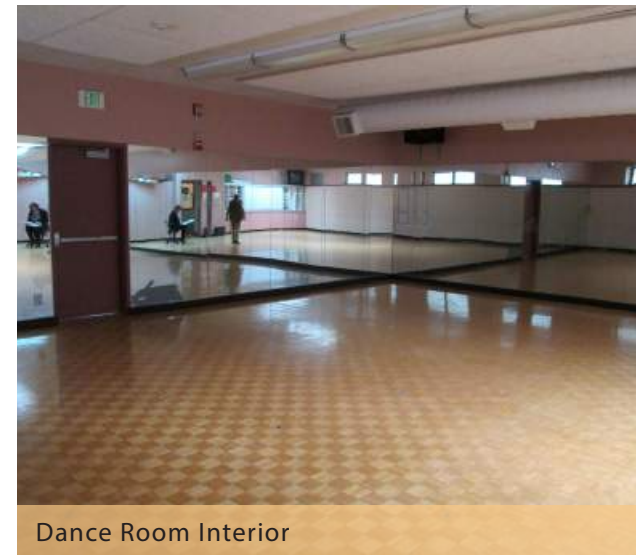
- Aged facilities in need of modernization
- Door thresholds are not ADA compliant
- Evidence of water intrusion in ceiling
- Locker rooms lack ADA compliant lockers
- Lacks ADA compliant room signage
- Telescoping bleachers in poor condition

OPPORTUNITIES

- Replace wrestling mat storage
- Improve light and ventilation
- Provide accessible exterior entry to Stage



Gymnasium Interior



Dance Room Interior

HERBERT SLATER MIDDLE SCHOOL INDUSTRIAL TECH BUILDING

EXISTING CONDITIONS SUMMARY

CONDITIONS RATINGS

Code Compliance (Accessibility, Structural, Life Safety)

Educational Appropriateness

Technology Infrastructure

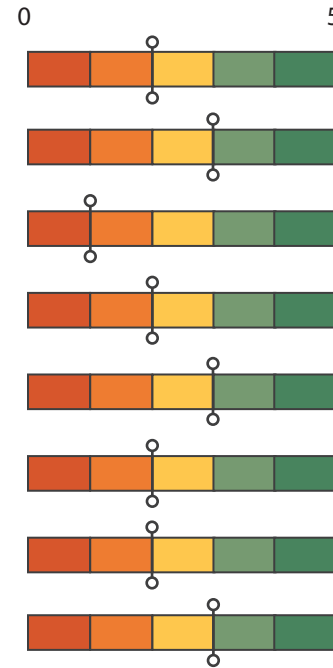
Building Finish Materials

Building Systems (Mechanical & Plumbing, Utilities)

Lighting and Electrical Systems

Environmental Quality (Indoor & Outdoor)

Safety and Security



CHALLENGES

- Aged facilities in need of modernization
- Evidence of water intrusion in ceiling
- Lacks ADA compliant room signage
- Second Floor loft not ADA compliant

OPPORTUNITIES

- Revitalize spaces
- Consolidate storage



HERBERT SLATER MIDDLE SCHOOL MODULAR CLASSROOMS

EXISTING CONDITIONS SUMMARY

CONDITIONS RATINGS

Code Compliance (Accessibility, Structural, Life Safety)

Educational Appropriateness

Technology Infrastructure

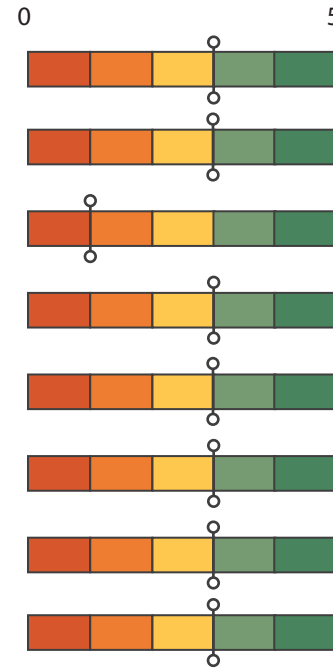
Building Finish Materials

Building Systems (Mechanical & Plumbing, Utilities)

Lighting and Electrical Systems

Environmental Quality (Indoor & Outdoor)

Safety and Security



CHALLENGES

- Aged facilities in need of some modernization
- Evidence of water intrusion in ceiling
- Lacks ADA compliant room signage

OPPORTUNITIES

- Courtyard areas provide opportunity for group instruction



Modular Interior



Modular Exterior Courtyard

SCHOOL CAPACITY

2022-2023 ENROLLMENT: 716
 2029-30 PROJECTED ENROLLMENT: 612
 EXISTING: 1041
 PROPOSED: 828



QUATTROCCHI KWOK ARCHITECTS



NEW ALL WEATHER TRACK & FIELD / NUEVA PISTA DE TODO TIPO DE CLIMA

OUTDOOR AMPITHEATER / ANFITEATRO EXTERIOR

NEW AUXILIARY GYMNASIUM - 9,600 SF

REVITALIZE ATHLETIC FIELDS

RECONFIGURE INTO FLEX SPACE

NEW STEAM LABS

NEW OUTDOOR QUAD WITH SHADE STRUCTURES

NEW BLACK BOX THEATER, MPR AND ALL-ACCESS RESTROOMS

NEW CENTRAL STAFF ROOM

ADMIN MODERNIZATION AND EXPANSION

MODERNIZE CULINARY

SECURE PERIMETER OF CAMPUS

RECONFIGURE INTO YOGA / WELLNESS

RECONFIGURE LOCKER ROOMS

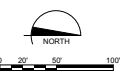
RECONFIGURE STAGE TO STORAGE

NEW PAVE AND RESTRIPE BLACKTOP

- LEGEND**
- NEW FACILITY
 - NEW SHADE STRUCTURE / COVERED AREA
 - COVERED WALKWAY
 - HEAVY MODERNIZATION / REMODEL
 - GENERAL MODERNIZATION
 - SITE IMPROVEMENT
 - ASPHALT PAVING
 - PLAYGROUND
 - SOLAR PANEL ARRAY
 - EXISTING CHAIN LINK FENCING
 - NEW ORNAMENTAL FENCING
 - NEW CHAIN LINK FENCING
 - TREE / VEGETATION

> HERBERT SLATER MIDDLE SCHOOL

> SANTA ROSA CITY SCHOOLS DISTRICT | FACILITIES MASTER PLAN | 2177.00



HERBERT SLATER MIDDLE SCHOOL
 FACILITIES MASTER PLAN

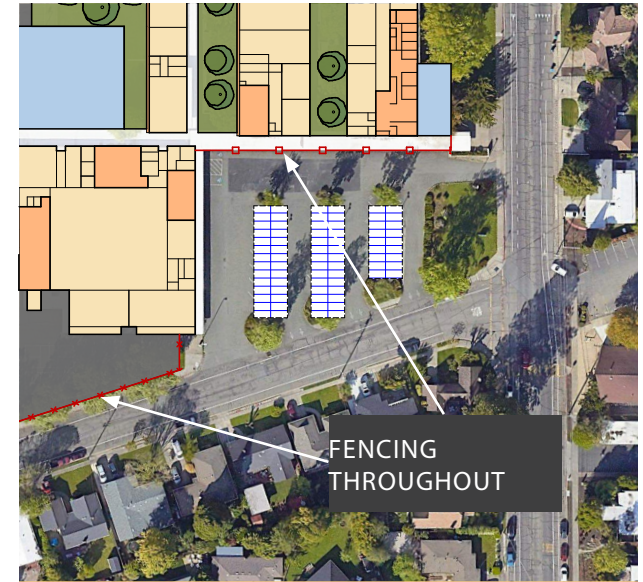
CAMPUS WIDE SAFETY AND SECURITY UPGRADES

\$\$\$

INDICATORS OF QUALITY	
Ed. Programs	#
Community	#
Learning Env.	#
Maintenance	#
Safety and Security	#
Code Comp.	#
Total	#

Improvements across the campus to improve overall security and safety for students and staff. Improvements may include:

- Classroom security locks for all classrooms
- New perimeter fencing and gates at play areas
- Improve exterior lighting
- Additional security cameras
- New window at Administration to better supervise campus entry
- New window blinds at classroom windows



Perimeter fencing around campus

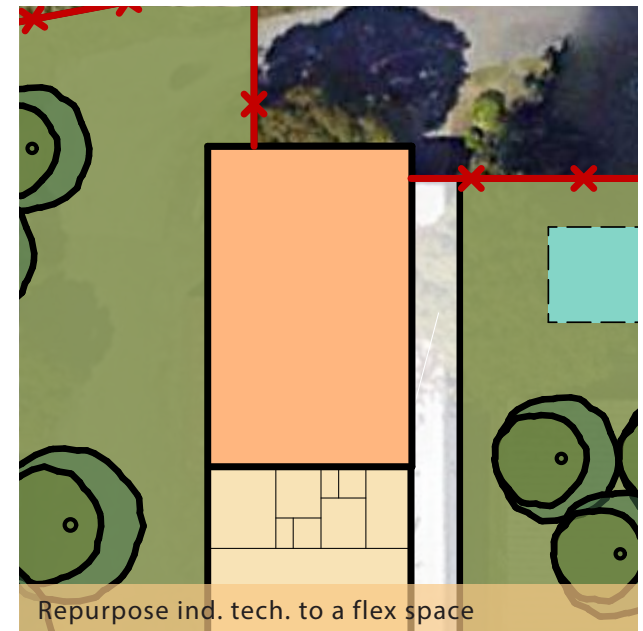
REMODELED FLEX SPACE

\$\$\$

INDICATORS OF QUALITY	
Ed. Programs	#
Community	#
Learning Env.	#
Maintenance	#
Safety and Security	#
Code Comp.	#
Total	#

Repurpose existing Industrial Tech. Room to a new dedicated Flexible Space for use by all teachers and students. The Flex Space of approximately 2800 sf may include:

- Open, flexible space with durable materials
- Flexible furniture including movable worktables
- Large areas of writable wall surface for students
- Storage cabinetry and rooms for projects and materials
- Power & data access distributed throughout space
- Primary and secondary AV systems
- 4 Large project sinks with hot and cold water
- Emergency eye wash station
- Appropriate ventilation to accommodate activities such as woodworking, soldering, etc.
- Adjacent outdoor workspace



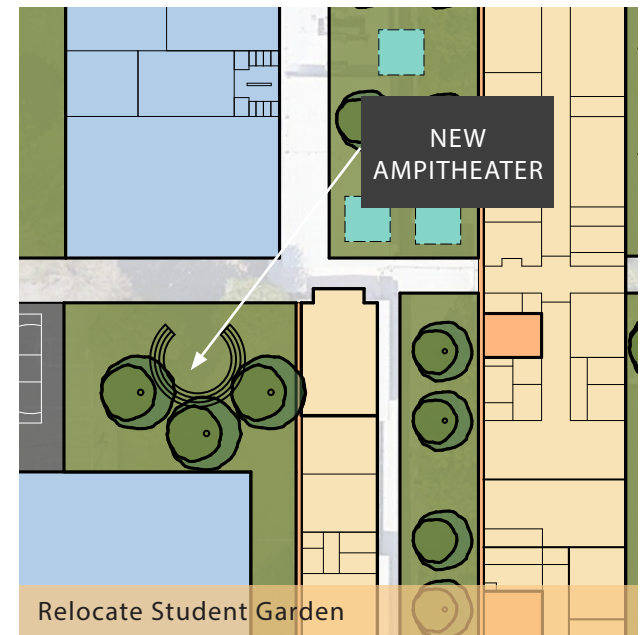
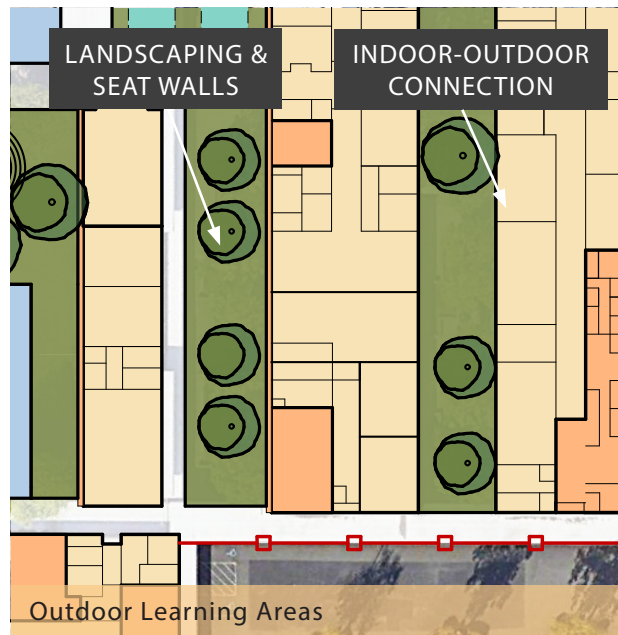
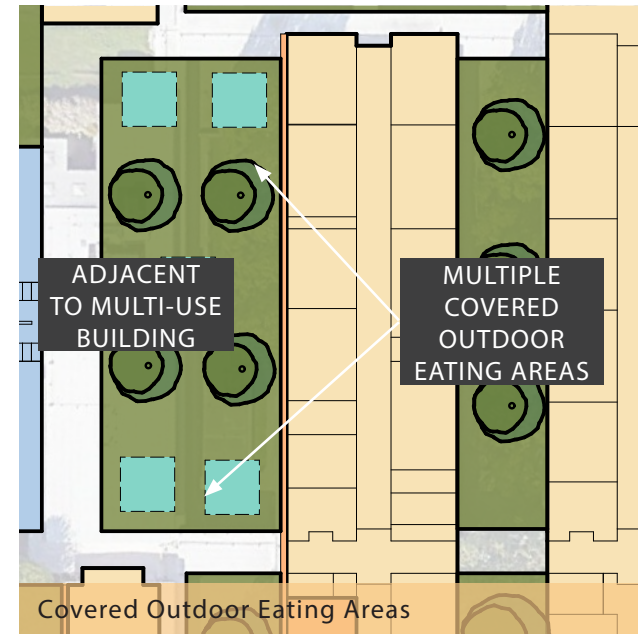
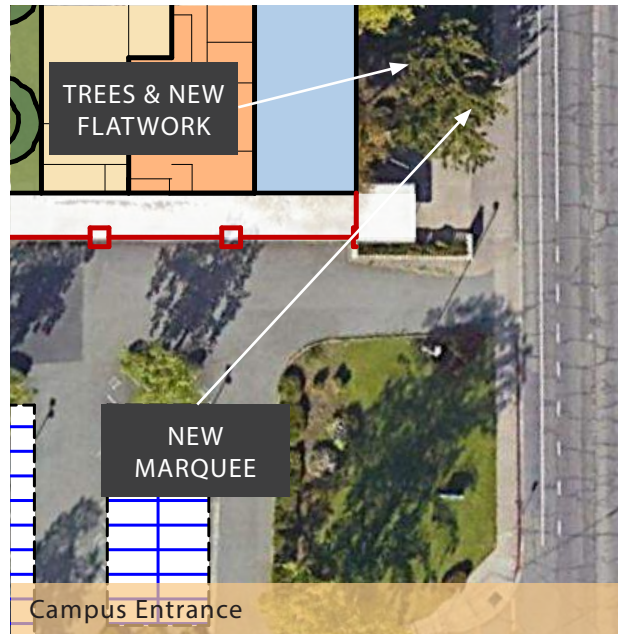
Repurpose ind. tech. to a flex space

CAMPUS WIDE SITE IMPROVEMENTS

\$\$\$

Improvements across the campus to address site issues and improve outdoor areas for students, parents, and staff. Improvements may include:

- Addressing drainage issues
- Paving and driveway maintenance
- Accessible student drop-off and path of travel
- Create campus entry plaza adjacent to administration expansion
- New school marquee
- Improve outdoor learning areas
- Revitalize landscaping and courtyards
- Provide multiple covered outdoor eating areas
- Provide Ampitheater
- Renovate natural turf fields



INDICATORS OF QUALITY

Ed. Programs	#
Community	#
Learning Env.	#
Maintenance	#
Safety and Security	#
Code Comp.	#
Total	#

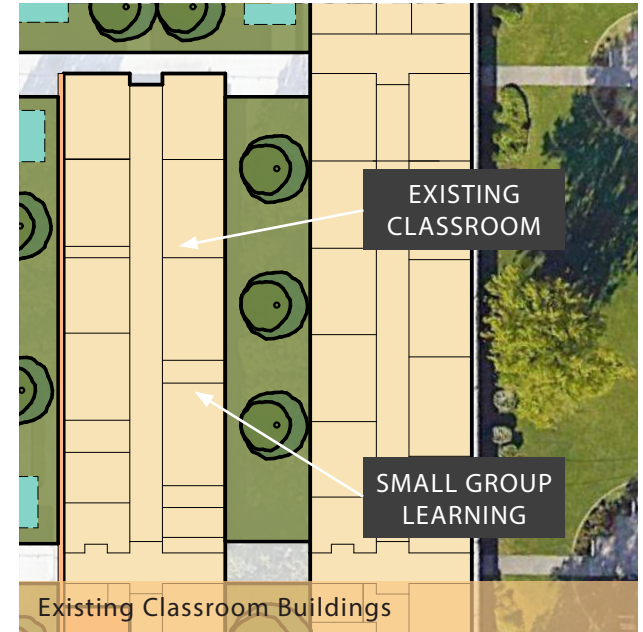
MODERNIZATION OF EXISTING CLASSROOMS

\$\$\$

INDICATORS OF QUALITY	
Ed. Programs	#
Community	#
Learning Env.	#
Maintenance	#
Safety and Security	#
Code Comp.	#
Total	#

Modernize existing classroom buildings including shared quad spaces. Modernization of each space may include:

- Repair or replace existing wall, floor and hardware finishes
- Flexible furniture including movable worktables
- Storage cabinetry for projects and materials
- Classroom security locks
- Replace damaged acoustical ceiling tiles and casework
- Replace HVAC systems
- Repair or replace roofing and plumbing systems as necessary
- Small group learning areas



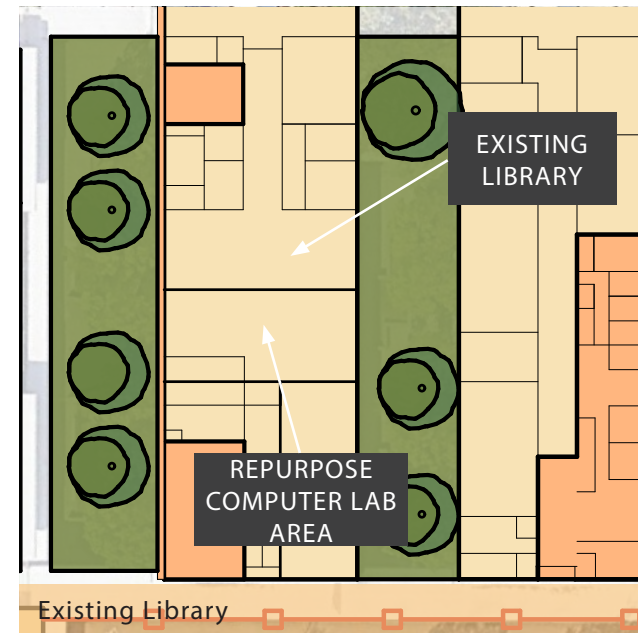
MODERNIZATION OF EXISTING LIBRARY

\$\$\$

INDICATORS OF QUALITY	
Ed. Programs	#
Community	#
Learning Env.	#
Maintenance	#
Safety and Security	#
Code Comp.	#
Total	#

Modernize existing library. Modernization of the library may include:

- Repurpose and reconfigure existing Computer Lab area
- Repair or replace existing wall, floor and hardware finishes
- Flexible furniture including movable worktables
- Efficient storage stacks for books
- Replace damaged acoustical ceiling tiles and casework
- Repair or replace plumbing systems as necessary



MODERNIZATION AND REMODELING OF EXISTING GYM

\$\$\$

Modernize existing gymnasium building.

Modernization of the gymnasium may include:

- Repair or replace existing wall, floor and hardware finishes with durable finishes
- Replace bleachers
- Replace operable wall
- Dedicated storage space
- Repair or replace plumbing systems as necessary
- Remodel Stage area into storage
- Renovate Locker Rooms
- Renovate yoga classroom

INDICATORS OF QUALITY	
Ed. Programs	#
Community	#
Learning Env.	#
Maintenance	#
Safety and Security	#
Code Comp.	#
Total	#



MODERNIZATION OF ADMIN & NEW ENTRY PLAZA

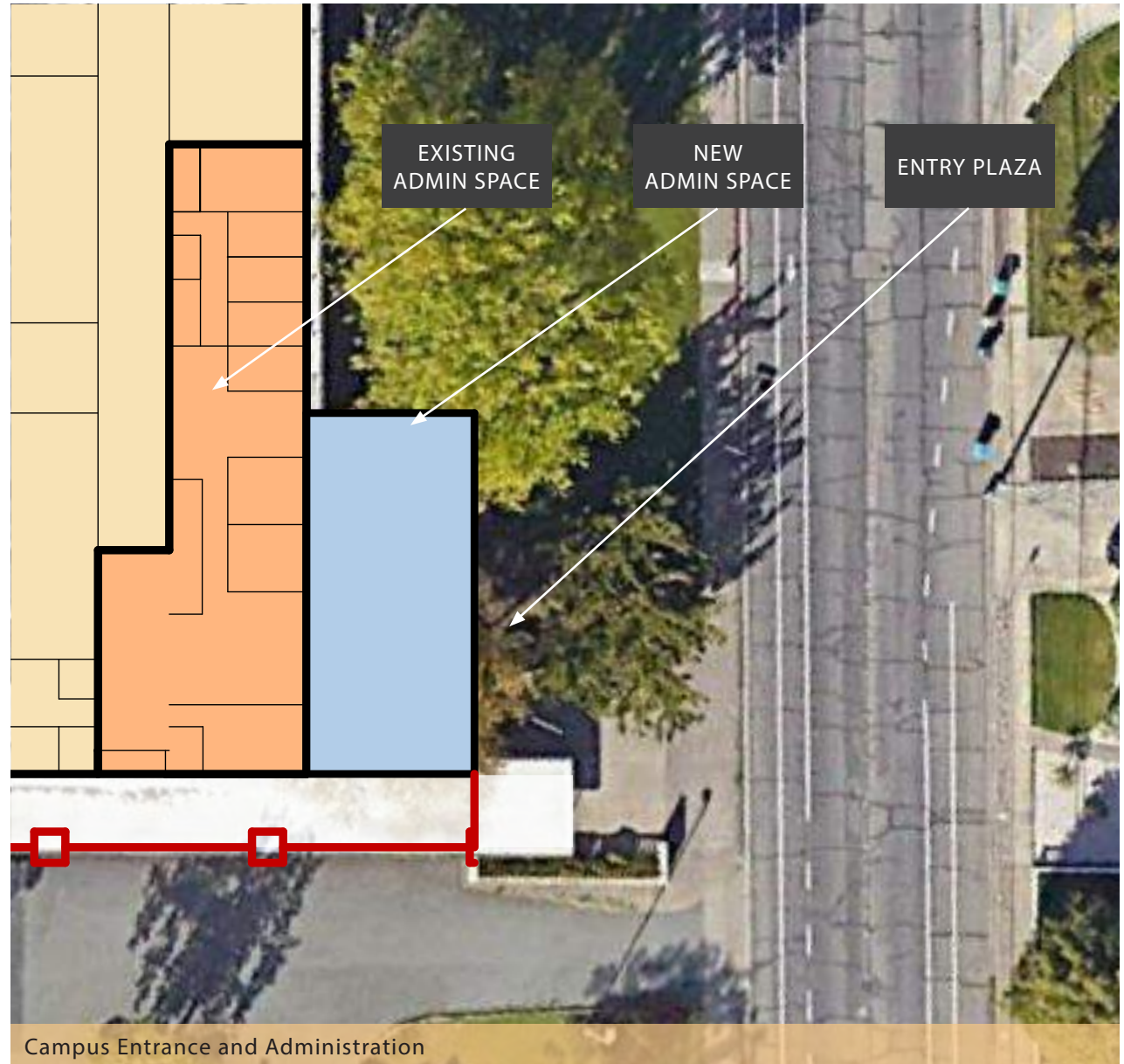
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Modernize existing administration space of approximately 3200 sf and add an adjacent new administration space of approximately 2000 sf.

Administration space may include:

- New window to better supervise campus entry
- Conference Room of approximately 250 sf
- Counselor Office of approximately 150 sf
- 3 private offices of approximately 120 sf each for itinerant staff
- Teacher Collaboration Room of approximately 450-500 sf
- Building addition to create clear point of entry to the school

INDICATORS OF QUALITY	
Ed. Programs	#
Community	#
Learning Env.	#
Maintenance	#
Safety and Security	#
Code Comp.	#
Total	#



NEW MULTI-USE BUILDING, BLACKBOX THEATER & QUAD

\$\$\$

Provide new Multi-use Building of approximately 7500 sf. The new Multi-use Building may include:

- Large flexible space with durable finishes and acoustic materials
- Flexible dining tables with dedicated storage
- Stage for presentations and performances
- Dedicated storage space
- A/V system with large projection screen and dedicated sound system. Provide window blinds as necessary to darken room for projection
- Separate kitchen space with serving area of approximately 1000 sf
- A separate secondary serving area/snack bar to provide better and quicker service to students and to locate service near student gathering areas

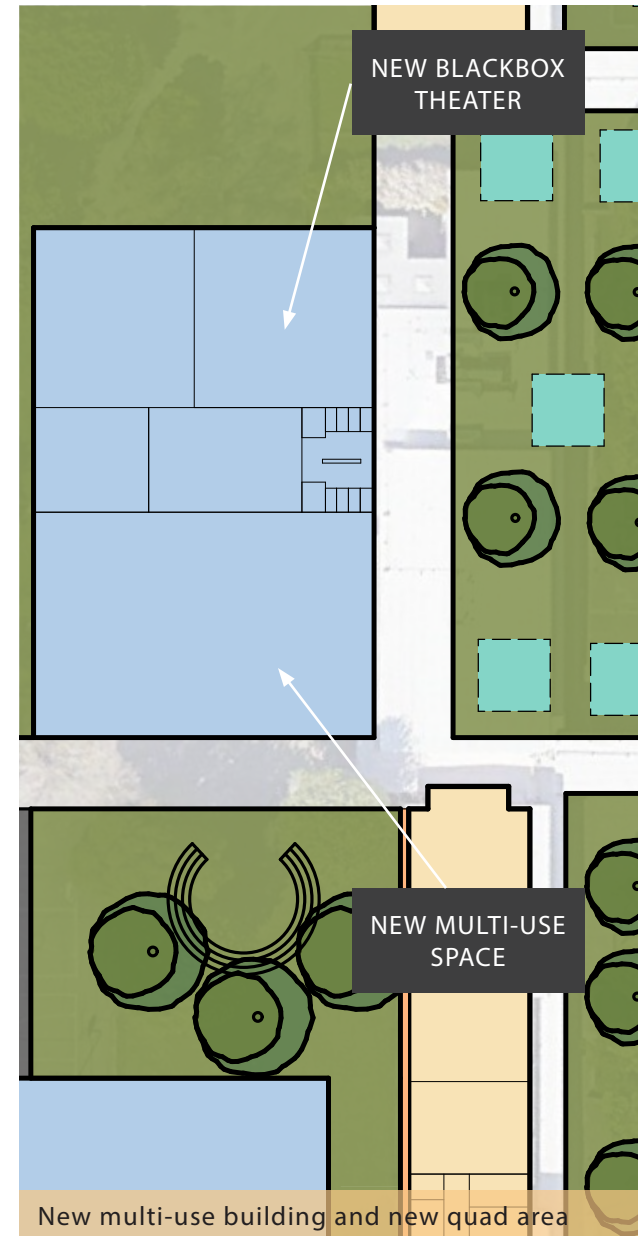
Provide new blackbox theater the new multi-use building to support students across all grades. The new theater of approximately 2500 sf may include:

- A flat floor with built in risers for seating and portable chairs provided for additional seating
- A portable performance stage system that can be used in multiple configurations
- A basic stage lighting and sound system including control booth connected to the space
- Back stage facilities including outdoor space for set construction and adequate facilities for two dressing rooms with durable and comfortable finishes
- Acoustic environment supportive of drama instruction and performance
- Perimeter drapery to conceal walls and adjust acoustical environment
- Dedicated storage space for chairs, portable stage, costumes and equipment
- Up to date AV system
- Classroom security locks

Provide new Quad area to support students across all grades. The new Quad of approximately 24,000 sf may include:

- Multiple covered outdoor eating areas
- Landscaping and seatwalls
- Outdoor amphitheater adjacent to drama classroom

INDICATORS OF QUALITY	
Ed. Programs	#
Community	#
Learning Env.	#
Maintenance	#
Safety and Security	#
Code Comp.	#
Total	#



FACILITIES MASTER PLAN SUMMARY

Elementary District Campus	Estimated Project Cost
Abraham Lincoln Elementary	\$42,829,800
Albert Biella Elementary	\$27,972,000
Brook Hill Elementary	\$40,116,200
Early Childhood Education	\$23,795,200
Helen Lehman Elementary	\$39,470,000
Hidden Valley Elementary	\$28,739,000
James Monroe Elementary	\$46,400,000
Luther Burbank Elementary	\$27,379,400
Proctor Terrace Elementary	\$40,795,000
Santa Rosa Charter for the Arts	\$23,157,000
SR French American Charter	TBD
SRCS District Office (25%)	\$16,318,750
Steele Lane Elementary	\$49,809,000
Total	\$406,781,350

High School District Campus	Estimated Project Cost
Cesar Chavez Language Academy	\$85,482,700
Elsie Allen High School	\$90,890,200
Herbert Slater Middle School	\$96,677,000
Hillard Comstock Middle School	\$77,618,000
Maria Carillo High School	\$118,804,000
Montgomery High School	\$180,765,600
Piner High School	\$127,710,000
Ridgway High School	\$37,970,000
Rincon Valley Middle School	\$85,482,700
Santa Rosa High School	\$148,910,200
Santa Rosa Middle School	\$80,623,500
SRCS District Office (75%)	\$48,956,250
Total	\$1,179,890,150

2016 VS 2023 FMP COMPARISON

- **62% CONSTRUCTION COST INCREASE**
- **\$229M INVESTED IN FACILITIES FROM MEASURES I AND L**
- **RIGHT SIZING SCHOOLS TO ALIGN WITH ENROLLMENT**

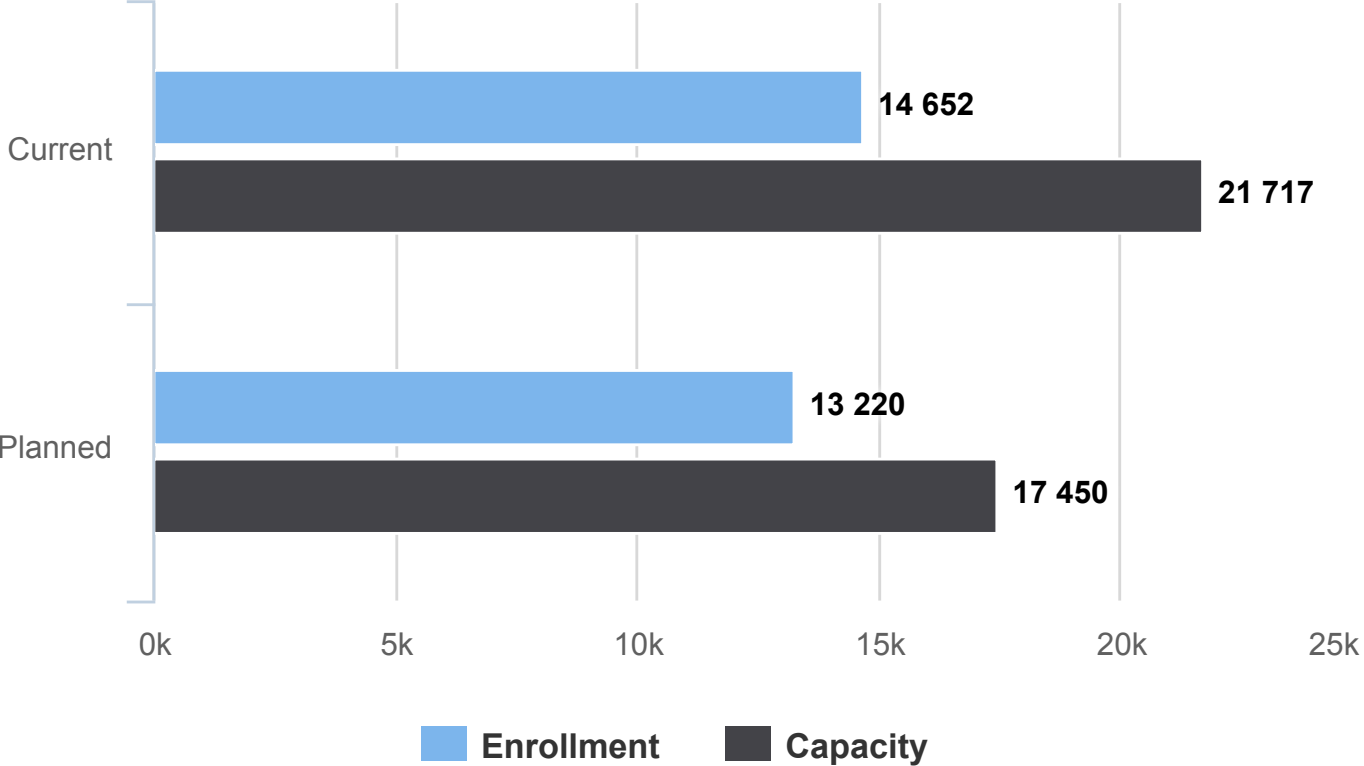
2016 FMP TOTAL COST

\$1.2B

2023 FMP TOTAL COST

\$1.5B

RIGHT SIZING SCHOOL FACILITIES



PORTABLE REPLACEMENT

CURRENT CONDITIONS

228

PORTABLE CLASSROOMS

BEYOND USEFUL LIFE

INADEQUATE LEARNING
ENVIRONMENT

MASTER PLAN

88

NEW, HIGH QUALITY CLASSROOMS

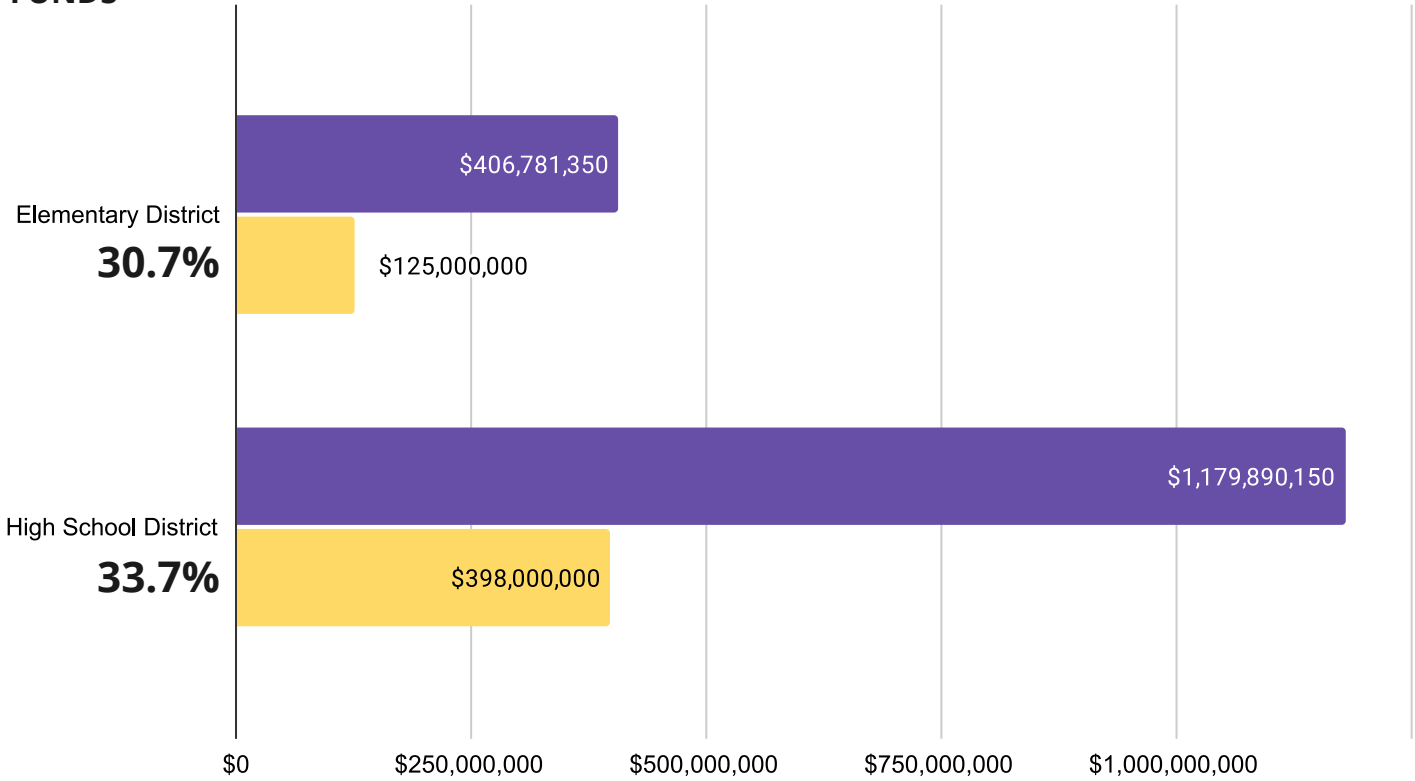
RIGHT SIZED FOR FUTURE
ENROLLMENT

TK AND KINDER CLASSROOMS

SPECIALIZED SPACES TO SERVE
SPECIFIC PROGRAMS

FMP COSTS COMPARED TO BOND FUNDS

FMP Costs Bond Funds



SANTA ROSA CITY SCHOOLS FACILITIES MASTER PLAN



Board Meeting 2023.11.08: Draft FMP Presentation

Next Steps:

- Completion of Cost Estimating and IoQ Scores for all projects
- Incorporate input from Board and Community into final draft
- Development of Measure C and G Implementation Plan from the projects in the FMP
- Present Final FMP and Implementation Plan presented to Board for Approval December 13
- Begin design and construction of first round of projects

RESOLUTION AUTHORIZING CONTINUED FUNDING APPLICATION

This resolution is adopted to certify approval of the Governing Board to submit the Continued Funding Application (CFA) to the California Department of Education (CDE). If the CFA is approved by the CDE, the agency's current California State Preschool Program contract and Prekindergarten and Family Literacy Support contract, if applicable, will be automatically renewed for fiscal year (FY) 2024–2025. This resolution further authorizes the designated representative(s) below to sign the CFA and all related FY 2024–2025 contract documents.

RESOLUTION

BE IT RESOLVED that the Governing Board of
Santa Rosa City Schools

authorizes that the person/s listed below, is/are authorized to sign the FY 2024–2025 CFA and all related contract documents for the Governing Board.

NAME/S OF AUTHORIZED REPRESENTATIVE/S	TITLE/S
Patricia Law, EdD	Coordinator of State-Federal Programs

PASSED AND ADOPTED THIS 8 day of November (month year), by the Governing Board of Santa Rosa City Schools of Sonoma County, in the State of California.

I, _____, Clerk of the Governing Board of Santa Rosa City Schools, of Sonoma County, in the State of California, certify that the foregoing is a full, true and correct copy of a resolution adopted by the said Board at a meeting thereof held at a regular public place of meeting and the resolution is on file in the office of said Board.



(Clerk's Signature)

November 8, 2023

(Date)

RESOLUTION NO. 2023/24-23

**A RESOLUTION OF THE BOARD OF EDUCATION OF
THE SANTA ROSA CITY SCHOOLS DESIGNATING
CERTAIN PRODUCTS, BRANDS OR SERVICES
PURSUANT TO PUBLIC CONTRACT CODE SECTION 3400
FOR THE DISTRICT'S MAINTENANCE OPERATIONS**

WHEREAS, Pursuant to Public Contract Code section 3400(b) the Santa Rosa City Schools ("District") may make a finding(s) that designates certain products, things, or services by specific brand or trade name for the statutorily enumerated purposes; and

WHEREAS, the District's Board of Education ("Board") has reviewed the District's current facilities, general contracts, plans, and specifications in order to evaluate the District's need to establish uniform, complete and compatible maintenance systems District-wide in order to facilitate the most reliable, dependable, cost efficient and feasible education for school children in the District; and

WHEREAS, based on the Board's above described review and Public Contract Code Section 3000 et seq. and Section 3400, the Board has determined that District may require and specify the use of certain products, things, or services on District projects as found below; and

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE SANTA ROSA CITY SCHOOLS AS FOLLOWS:

Section 1. The District, pursuant to Public Contract Code section 3400, intends to establish uniform, complete and compatible maintenance systems District-wide in order to facilitate the most reliable, dependable, cost efficient and feasible education for school children in the District.

Section 2. The District has found compatibility, cost and utility of maintenance service systems to be problematic and believes it necessary to establish complete District systems to avoid incompatibility issues, as well as durability and reliability issues, and costs associated with experimenting, replacing incompatible and useless maintenance parts/components and to avoid the waste of District funds associated with addressing incompatible components.

Section 3. The District and its consultants have undertaken considerable research into the products/brands utilized by the maintenance service system which would properly serve the District's administrative and educational purposes.

Section 4. The District's existing facilities already utilize specific products/brands. The District's findings contained herein are made to match those existing systems currently in the District and to avoid the cost of designing and engineering systems and components that may not be compatible, could never be made compatible or could only be made compatible after expending considerable District resources and funds.

Section 5. Pursuant to Public Contract Code Section 3400(b), the District's governing Board desires to designate certain products/brands for the District's use in order to

match items in existing projects so as to establish one complete District-wide maintenance system, thus, avoiding incompatibility of products and systems.

Section 6. In addition to the need to establish a District-wide system to ensure the compatibility of existing parts to new District parts, the District, pursuant to Public Contract Code Section 3400, also intends to establish uniform standards for the listed products and systems for the following reasons:

- A. **Roofing Manufacturer** - *Garland Industries* products are necessary for the District's maintenance system because:
1. These products are more durable, carry a longer warranty (30 years), and produce a lower life cycle cost than comparable products
 2. This company has proven that they will honor all warranties and stand behind their products, which have been successfully in use in other local Districts for over 20 years.
 3. This company has proven to be an agent of the District and not an agent of the awarded contractor.
 4. Would enable the implementation of a district wide system to avoid incompatibility issues, replacement issues, and maintenance issues.

PASSED AND ADOPTED this Nov. 8th, 2023 by the following vote:

AYES: 7

NOES: 0

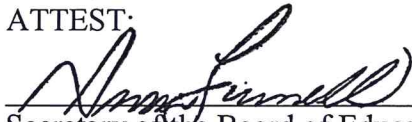
ABSTAIN: 0

ABSENT: 0



President of the Board of Education of the
Santa Rosa City Schools

ATTEST:



Secretary of the Board of Education of the
Santa Rosa City Schools