

MEETING MINUTES

The Santa Rosa City Schools Board Meeting of December 13, 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 13 del diciembre de 2023 a partir de las 6 :00 pm, se llevará a cabo en 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 Vice President

Stephanie Manieri, Board of Education Director

Omar Medina, Board of Education President

Ed Sheffield, Board of Education Director

Roxanne McNally, Board of Education Clerk

Jeremy De La Torre, Board of Education Director

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

The meeting was called to order at 4:03 pm.

1. Public Comment on Closed Session Agenda

There were no comments on the Closed Session Agenda.

B. RECESS TO CLOSED SESSION

President Manieri stated that the following agenda items will 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 - Anticipated Litigation (Number of potential cases: 3)
- Student Readmissions (Case Nos: 2022/23-43, 2022/23-45, 2022/23-47)
- Student Expulsions (Case No: 2023/24-11)

President Manieri recessed to Closed Session.

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 - Anticipated Litigation (Number of potential cases: 3) [Gov. Code § 54956.9]**
5. **Student Readmissions (Case Nos: 2022/23-43, 2022/23-45, 2022/23-47) [Ed. Code § 48916]**
6. **Student Expulsions (Case No: 2023/24-11) [Ed. Code § 48918]**

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

The meeting was reconvened to the Open Session at 6:20 pm.

Director Rauh was present.

1. Pledge of Allegiance

President Manieri led the Pledge of Allegiance.

2. Territorial Land Acknowledgment

Evette Minor led the Territorial Land Acknowledgment.

3. Report of Actions Taken in Closed Session

The following action was taken in Closed Session:

- Students with case numbers 2022/23-43, 2022/23-45 and 2022/23-47 have met the requirements for readmission to the District.
- The Board has approved the recommendation for the dismissal of an employee upon review of the Skelly hearing.
- Approval of a hearing officer to dismiss an employee
- Superintendent's Evaluation
 - The Board of Education gave Superintendent Trunnell a positive evaluation and offered her unanimous support and gratitude for her leadership.

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: Student Expulsion Case No. 2023/24-11

Motion made by: Ever Flores

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

5. Statements of Abstention

There were no statements of abstention.

6. Adjustments to Agenda

There were no adjustments to the agenda.

7. Annual Organization of the Board

President Manieri

a. Board President End-of-Year Report

President Manieri gave an end of the year report.

In keeping with tradition and past practice...I will share brief comments on the past year, as the Board prepares to reorganize and elect new officers.

Tragedy. Violence. Societal challenges. Post-COVID implications for teaching and learning. These are topics that tend to overshadow the exceptional work that is taking place each and every day in our schools. While there is no doubt that we must focus on our challenges...we also must take time to follow the advice that we give to our students: pause and reflect on your strengths, your accomplishments and your potential.

To this point, I want to share the strengths I see in our district and one of our great strengths is that we all agree on what's so important: our students. Another one of our strengths is that we have different ideas of what's best for our students. Healthy organizations have different points of view. Healthy organizations don't hide away from different points of view. And healthy organizations make room for different points of view. And that's probably something we're going to see play out in tonight's meeting - it's something I'll continue to be proud of in this district - working together to find a way forward.

On a personal note, serving as Board President has been an honor...a privilege...and a humbling experience. I am grateful for all that I have learned...grateful to my fellow trustees for your support throughout the year...you are a remarkable team of dedicated public servants...and I want to offer profound gratitude to Superintendent Trunell for your dedication and undeniable spirit of collaboration. I look forward to supporting our next board president and vice president and continuing my work with this board and the community.

b. Nominations Committee Recommendations

Director Sheffield stated the recommendations from the Nominations Committee. They are as follows:

- Director Medina - Board President
- Director Flores - Board Vice President
- Director McNally - Board Clerk

c. Election of the President

Director Flores, Clerk of the Board, led the Election of the President. Director Flores thanked the Nominations Committee for their recommendations.

Director Flores asked Director Medina if he accepted the nomination for Board President. Director Medina accepted the nomination. There were not any other nominations for Board President.

Motion Passed: Omar Medina for Board President

Motion made by: Stephanie Manieri

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

d. Election of the Vice-President

President Medina led the Election of the Vice-President. President Medina asked for a motion for Vice-President. Motion was made by Director Manieri and seconded by Director De La Cruz. President Medina asked if Director Flores accepted the nomination. Director Flores accepted the nomination. There were no other nominations for Vice President.

Motion Passed: Director Flores, Vice President of the Board of

Education

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

Ed Sheffield - Yes

Roxanne McNally - Yes

Jeremy De La Torre - Yes

e. Election of the Clerk

President Medina led the Election of the Clerk. Director De La Cruz made a motion to elect Director McNally to Clerk of the Board.

Director Flores seconded the motion. There were no other nominations for Clerk of the Board.

Motion Passed: Director McNally, Clerk of the Board

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

f. Appointment of Superintendent as Secretary to the Board

President Medina led the Appointment of Superintendent as Secretary to the Board.

Motion Passed: Superintendent Trunnell as Secretary to the Board

Director Rauh preferential vote: Aye

8. Adoption of 2024 Board Meeting Calendar

Superintendent Trunnell brought forward the 2024 Board Meeting Calendar to the Board.

Motion Passed: Adoption of 2024 Board Meeting Calendar

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

D. REPORTS

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

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

2. Santa Rosa Teachers Association (SRTA) Report

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

3. Superintendent Report

Superintendent Trunnell gave a brief report. She mentioned what an honor it is to serve as Superintendent of Santa Rosa City Schools and will continue to work hard with relentless energy to support all the students, staff and families. Superintendent Trunnell looks forward to the work ahead so the students of SRCS can thrive.

4. Board President Report

President Medina gave a report.

5. Board Member Reports

The following Board members gave a report:

- Director Manieri
- Director De La Torre
- Director McNally

6. Safety Report

Superintendent Trunnell gave a Safety Report:

- I would like to provide an update from our SART meeting that took place on Monday, Dec. 11
- We heard a presentation of information from Montgomery High School students, who you will hear from tonight

- We reviewed feedback from parents from the Superintendent's Advisory Network regarding what more we should consider with our SART Strategic Plan
- We heard information about our current discipline data compared to last year. As of the first 75 days of school for each year:

Overall Discipline Incidents Suspensions:

2022: 1065 898

2023: 855 653

Difference -210 -245

% Change -20% decrease -27% decrease

- I would like to provide an update regarding support positions that are connected to the SART Strategic Plan:

In October:

- In 22-23: 15 Campus Supervisors
- In 23-24: 27 Campus Supervisors (10 of these still need to be filled)
- In 22-23: 25.4 Family Engagement Facilitators
- In 23-24: 26 Family Engagement Facilitators (6 still need to be filled)
- In 22-23: 16 Restorative Specialists
- In 23-24: 26 Restorative Specialists (8 positions still need to be filled)
- In 22-23: 23 School Based Therapists
- In 23-24: 24.75 School Based Therapists (keep in mind that some SBT;s are .875 not 1.0)

In December

- In 23-24: 27 Campus Supervisors (9 of these still need to be filled)
- In 23-24: 26 Family Engagement Facilitators (3 still need to be filled)
- In 23-24: 26 Restorative Specialists (2 positions still need to be filled)
- In 23-24: 24.75 School Based Therapists (all positions filled)

7. CSBA Report

Director Flores gave a brief CSBA Report regarding the CSBA conference that was held in San Francisco on November 30 through December 2, 2023.

E. PUBLIC COMMENT ON NON AGENDA ITEMS

The following individuals addressed the Board during public comment on non-agenda items:

- David Healy - Alternative placement
- Melissa Willaby - Martin Luther King January Annual Event / 44th year

- Deanna Olivarez - Uplifting voices
- MaDonna Feather Cruz - Volunteering in schools
- Maria Pozzi - District / Board concerns
- Kristin Reed - Uplifting student voices
- Donna Gibson - Teacher pay

F. DISCUSSION / ACTION ITEMS

1. Public Hearing Regarding District SRTA Contract Reopeners (Sunshine) for 2024-2027

Superintendent Trunnell and Dr. Vicki Zands presented the District SRTA Contract Reopeners (Sunshine) for 2024-2027.

President Medina opened the Public Hearing at 7:08 pm.
President Medina closed the Public Hearing at 7:08 pm.

2. (Action) Approval of Proposed District SRTA Contract Reopeners (Sunshine) for 2024-2027

Motion Passed: Approval of Proposed District SRTA Contract Reopeners (Sunshine) for 2024-2027
Director Rauh preferential vote: Aye

Motion made by: Stephanie Manieri

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

3. (Discussion/Action) School Safety Measures

Superintendent Trunnell presented the School Safety Measures report to the Board.

Speakers for the School Safety Measure report was as follows:

- Stephanie Manieri, former Board President
- Steve Mizera, Executive Director of Student Services
- Students from Montgomery High School
- Adrian Juarez, DELAC Representative
- Stacy Desideri, Executive Director of Wellness & Engagement
- Eric Lofchie, Director, Wellness & Engagement
- Sonoma County Office of Education Leadership Team

The duration of the Board's questions lasted 1 hour.

The following individuals addressed the Board during public comment:

- Oliver Sweet
- Kyle Bradford
- Ben Uricy
- Cylai Wiley
- William Clementi
- Diego Demian Arjuita
- Quintin Oliva
- Addison Kincaid
- Ahleana Ochoa
- Abby Merkel
- Paloma Ramirez
- Abbey Schmitt
- Miranda Cabrera
- Sydney Stroud
- Ome Zuniga
- Eva Trujillo
- Gabriel Smith
- Alyssa Collins
- Marie Brodt
- Carla W.
- Ana Horta
- Kelly Zamudio
- Penia Canderá
- Susan Takami
- Barbara Babin
- Jason Farnham
- Olivia Mc Laren
- Nancy Calderon
- Kristen Woodruff
- Ashley Bell
- Paul Van Tuyl
- Maria Pozzi
- Ana Diaz
- Bay Jones
- Adina Flores
- Jodi Curry
- Jesse Hernandez
- Kelly Matteri
- Kenneth Prosser
- Lucrezia Ricciardulli
- Holden Williams
- Stephanie Taylor
- Nico
- Mary Lehman
- Karym Sanchez
- Jazmin Gudino
- Ana Lugo
- Isabel Lopez

- Diana Kingsbury
- Kelsey Vero
- Tess Caldwell
- Juan Torres
- Deborah Tapia de Martin
- Monet Bell
- Kim Stimark
- Shelly Fitzsimmons
- Margaret Buhn
- Jamie Russell
- Sara Williams
- Logan Kaper
- Meaghan King
- Brent Stewart
- Giancarlo Campagna
- Megan Covey
- Ross Hause
- Scott Kincaid
- Miah Morales
- Olive Blain
- Kaya Vomulakis
- Noelle Tamba
- Rebecca Sullivan
- Angela Ghigliazza
- Tami Axthelm
- Renee Saucedo
- Adriana Arrizon
- Caroline McKenzie
- Nikki Kumasaka
- Lynne Carlile
- Lyla Snyder
- DJ Brookshire
- Libby Dalton

The duration of the Board's discussion lasted 49 minutes.

First Motion: Investigate and Develop an Alternative Sites Program.

Boards Comments / Recommendations:

- Director De La Cruz - Pilot an alternative school setting for the small number of kids that we're hearing about who are not reacting well to our schools. Let's find a place for them. Let's find a place for them that starts to heal, that starts to address the underlying root causes that we know are what is causing this fear, this violence, and this disruption to our educational experiences for our kids. That kind of pilot keeps money inside our system, to help us build our resilience, and to learn best practices that are really data-proven. We're going to rely on educational experts throughout the country who show that this is what works to stop violence...let's pilot something that looks different, that feels different, and that goes to some of those root causes. Push forward on a pilot for alternative placements, push

forward for smaller class sizes, and push forward on all of those things that are an investment in our systems, investment in our teachers and our counselors. I want our money to make sure that we are paying living wages to our educators, not law enforcement.

Motion Passed: Investigate and Develop an Alternative Sites Program

Director Rauh preferential vote: Aye

Motion Made by: Alegria De La Cruz

Motion Seconded by: Roxanne McNally

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

Second Motion: Allow exploration and implementation of an SRO Pilot program cooperatively with Santa Rosa City Schools, the City of Santa Rosa, and Santa Rosa Police Department to address all the voices at the table concerns and needs while we build a sustainable program we can be proud of and support, including the recommendations to this motion by my fellow Board members.

Board's Comments / Recommendations:

Director Sheffield -

- Define the pilot
- Take action before next school year
- Listen to students

Director McNally -

- Need to address what the audience has said
- Would like to see clearly defined roles in what an SRO can intervene in, what their role is; our oversight procedures for when there is an issue with an SRO, and data collection
- Open to exploring with modifications
- Need well trained SRO's
- Need to think of other solutions

Director De La Cruz -

- A solution needs to go beyond old tired strategies
- Reconnect with the county on behavioral health and family support services

- Continue to have conversations with the city about services and supports

Director Flores -

- Since this is more than just the district, the district needs to discuss with our city partners what recommendations we can come up with, all recommendations, the ones that we like and the ones that we don't like. Needs to be a collaborative effort between the district and the city. Come out with recommendations to tell us what to do next, in conjunction in partnership with them and not against them

Director Manieri -

- To have a better understanding of our restorative programs, see data around how we are implementing this program, what the outcomes are, where the gaps may be, where we can invest in our programs and our people.
- SCOE to come back with a presentation and dialogue on what SCOE can provide, and get to know the School Culture and Partnerships Department and the Behavioral Health and Well-Being Department
- Better understand our MTSS Counselors' roles and responsibilities, how they are doing this and what they do
- Look into the Appa program, to increase access to mental health services that are culturally responsive and involve our students and the whole family.
- See continuation of our antiracist training, some data around that, to ensure this is happening in our district.
- Develop a dashboard that holds us accountable for all the different recommendations. The SART recommendations; a dashboard that is publicly available to see how we are moving the needle forward
- Want to know how we are providing support to students who have expressed that they are experiencing heightened levels of anxiety due to increased police presence; what are we doing to support those students as well?
- Work with the city to understand what resources they can commit; see the city invest in us - we do not pay for an SRO program; all recommendations brought forward in 2020 by the committee that should be seriously considered; collection of data needs to be a core component; officers need to have training beyond de-escalation; SCOE Behavioral Health Dept may have a curriculum and want to partner with SCOE on this; clear guidelines for when they get involved and when they don't; implement restorative justice program to fidelity, with more people than just the restorative specialists; talk to Chief Cregan about Officer Luigi to rotate sites, while we have conversations about what it means to implement this type of program

Director Rauh -

- Have a class that teaches students their rights
- Data collection for accountability

- Officer training
- Talk with students

Motion Passed: Allow exploration and implementation of an SRO Pilot program cooperatively with Santa Rosa City Schools, the City of Santa Rosa, and Santa Rosa Police Department to address all the voices at the table concerns and needs while we build a sustainable program we can be proud of and support, including the recommendations to this motion by my fellow Board members.

Director Rauh preferential vote: Aye

Motion Made by: Jeremy De La Torre

Motion Seconded by: Ed Sheffield

Voting:

Alegria De La Cruz – No

Ever Flores - Yes

Stephanie Manieri - Yes

Omar Medina - No

Ed Sheffield - Yes

Roxanne McNally - Yes

Jeremy De La Torre – Yes

All PowerPoint Presentations that were shared during this report are attached to the minutes as supporting documents.

4. (Action) Facilities Master Plan Presentation

Associate Superintendent Lisa August presented the Facilities Masters Plan to the Board.

Also in attendance was Erik Oden, Executive Director of M & O and Facilities, and Aaron Jobson of Quattrocchi Kwok Architects.

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

The following individuals addressed the Board during public comment:

- Kathryn Howell
- Teresa Jepson
- Deborah Tapia de Martin

Motion Passed: Approval of the Facilities Master Plan

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

5. (Action) 2023-24 First Interim Budget Report

Associate Superintendent Lisa August and Executive Director Joel Dontos presented the 2023-24 First Interim Budget report.

Motion Passed: 2023/24 First Interim Budget Report
Director Rauh preferential vote: Aye

Motion made by: Alegria De La Cruz
Motion seconded by: Stephanie Manieri

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 - Yes

6. (Action) Approval of Memorandum of Understanding reached with Santa Rosa City Schools and the California School Employee Association Region 75 (CSEA 75) Regarding 2024-2025 Classified Employee Calendar

Assistant Superintendent Vicki Zands presented the Approval of the Memorandum of Understanding reached with Santa Rosa City Schools and the California School Employee Association Region 75 (CSEA 75) regarding the 2024-2025 classified employee calendar to the Board.

Motion Passed: Approval of Memorandum of Understanding reached with Santa Rosa City Schools and the California School Employee Association Region 75 (CSEA 75) Regarding 2024-2025 Classified Employee Calendar
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

7. (Action) Approval of a Correction of Variable Term Waiver for a Pupil Personnel Services Credential for Angelica Montalvan

Assistant Superintendent Vicki Zands presented the Approval of a Correction of Variable Term Waiver for a Pupil Personnel Services Credential for Angelica Montalvan to the Board.

Motion Passed: Approval of a Correction of Variable Term Waiver for a Pupil Personnel Services Credential for Angelica Montalvan
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

8. (Action) Adopt Resolution No.2023/24-25, Approving Lease-Leaseback Contract with Wright Contracting LLC dba Wright Contracting General Builders for the New Classroom Building at Montgomery High School Project and Making Related Findings

Associate Superintendent Lisa August and Executive Director Erik Oden presented Resolution No.2023/24-25, Approving Lease-Leaseback Contract with Wright Contracting LLC dba Wright Contracting General Builders for the New Classroom Building at Montgomery High School Project and Making Related Findings.

Motion Passed: Resolution No.2023/24-25, Approving Lease-Leaseback Contract with Wright Contracting LLC dba Wright Contracting General Builders for the New Classroom Building at Montgomery High School Project and Making Related Findings

Director Rauh preferential vote: Aye

Motion made by: Ed Sheffield

Motion seconded by: Stephanie Manieri

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

9. (Action) CSBA Delegate Nomination

Director Manieri made a motion to move the CSBA Delegate Nomination item to the Special Board meeting on December 20, 2023.

Motion Passed: Move the CSBA Delegate Nomination to the December 20, 2023, Board meeting.

Director Rauh preferential vote: Aye

Motion made by: Stephanie Manieri

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

G. CONSENT ITEMS

Motion Passed: Consent Items G.2 through G.17

Director Rauh preferential vote: Aye

Motion made by: Ever Flores

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 the Santa Rosa City Schools 2024-2025 Instructional Calendar**
- 7. Approval of the Proposal from Greystone West for Construction Management Services for the Rincon Valley MS, Helen Lehman ES, and Luther Burbank ES Roofing & HVAC Projects**

8. **Approval of the Proposal to Digitize All SRCS Blueprints District-Wide**
9. **Approval of Contract for Go Happy Transportation, Inc.**
10. **Approval of Proposal for Special Inspection & Testing services on the Hidden Valley ES Solar Array Project**
11. **Approval of the Proposal for Inspection Services for Solar Canopies at Hidden Valley ES, Rincon Valley MS, and Maria Carrillo HS**
12. **Approval of Proposal for Sway Medical**
13. **Approval of Two New Career Technical Education Course Proposals - Public and Community Health and The Heart of Learning - Introduction to Education**
14. **Approval of MOU with West County Consortium for Shared Services**
15. **Approval of Contract Heartland School Solutions**
16. **Approval of the Proposal for the Refinish of the Cesar Chavez Language Academy (CCLA) Gym Floor**
17. **Approval of Job Description for District Translator - Spanish**

H. APPROVAL OF MINUTES

1. **Approval of Minutes of the Regular Board Meeting Held On November 8, 2023**

Motion Passed: Approval of Minutes of the Regular Board Meeting held on November 8, 2023

Director Rauh preferential vote: Aye

Motion made by: Ed Sheffield

Motion seconded by: Jeremy De La Torre

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**

K. ADJOURNMENT

The meeting adjourned at 11:47 pm.