

MEETING MINUTES

The Santa Rosa City Schools Board Meeting of February 28, 2024, 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 28 del febrero de 2024, 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 Vice President

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.)

President Medina called the Board of Education meeting to order at 4:02 pm.

1. Public Comment on Closed Session Agenda

There was no public comment on the Closed Session agenda.

B. RECESS TO CLOSED SESSION

President Medina stated the following items would be discussed during the 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
- Student Expulsions (Case No.: 2023/24-15)

The meeting 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 - Existing Litigation (Case name: 24CV-00520, 23CV-00397, #2024010111) [Gov. Code § 54956.9]**
5. **Student Expulsions (Case No.: 2023/24-15) [Ed. Code § 48918]**

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

President Medina reconvened the meeting to Open Session at 6:10 pm.
Trustee Manieri was absent.
Student Board Member Rauh was present.

1. Pledge of Allegiance

President Medina led the Pledge of Allegiance.

2. Territorial Land Acknowledgment

Roderick Castro led the Territorial Land Acknowledgment.

3. Report of Actions Taken in Closed Session

The following report of action was taken in Closed Session:

- During the closed session, the Board voted 6 - 0 (1 member absent) to authorize the District Superintendent, or her designee, to adopt Resolution No. 2023/24-44 to notify one (1) certificated administrator, 1.0 FTE, that they may be released or possibly reassigned from their position for the 2024-2025 school year pursuant to Education Code section 44951.
- During the closed session, the Board voted 6 - 0(1 member absent) to authorize the District Superintendent, or her designee, to adopt Resolution No. 2023/24-45 to notify one (1) certificated administrator, 1.0 FTE, that they may be released or possibly reassigned from their position for the 2024-2025 school year pursuant to Education Code section 44951.

- During the closed session, the Board voted 6- 0 (1 member absent) to authorize the District Superintendent, or her designee, to adopt Resolution No. 2023/24-46 to notify one (1) certificated administrator, 1.0 FTE, that they may be released or possibly reassigned from their position for the 2024-2025 school year pursuant to Education Code section 44951.
- During the closed session, the Board voted 6 - 0(1 member absent) to authorize the District Superintendent, or her designee, to adopt Resolution No. 2023/24-40 to notify the Temporary Certificated Employees, that they will be released from their position at the end of the 2023-2024 school year.
- During the closed session, the Board approved a settlement on case #2024010111 with a 5-1 vote (1 member absent).

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

Motion Passed: Student Expulsion Case No.:2023/24-15

Motion made by: Ed Sheffield

Motion seconded by: Ever Flores

Voting:

Alegria De La Cruz - Yes

Ever Flores - 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

The following adjustments to the agenda were made:

- Move items F.1 - Resolution Celebrating March as Women's History Month and F.2 - Resolution Recognizing March as Arts Education Month to after item F.8 - School Site Parent Organization Updates on the agenda.
- Pull and table items F.7 - Public Hearing to Establish / Increase SRCS Developer Fees and F.8 - Approval of Resolution No. 2023/24-35 Elementary District and Resolution No. 2023/24-36 High School District to Establish/Increase SRCS Developer Fee Rates.

Motion Passed: Move items F.1 and F.2

Student Board Member Rauh preferential vote: Aye

Motion made by: Ed Sheffield
Motion seconded by: Ever Flores
Ed Sheffield - Yes
Ever Flores - Yes
Alegria De La Cruz - Yes
Roxanne McNally - Yes
Jeremy De La Torre - Yes
Omar Medina - Yes

Motion Passed: Pull and table items F.7 and F.8
Student Board Member Rauh preferential vote: Aye

Motion made by: Ed Sheffield
Motion seconded by: Ever Flores
Ed Sheffield - Yes
Ever Flores - Yes
Alegria De La Cruz - Yes
Roxanne McNally - Yes
Jeremy De La Torre - Yes
Omar Medina - Yes

7. Special Presentations for Student of the Month and Certificated/Classified Employees of the Month (Rincon Valley Middle School)

The following individuals were recognized during the special presentation for Rincon Valley Middle School:

- Ryan Louton, Student of the Month
- Ana Martinez, Classified Employee of the Month
- Chris Woodbury, Certificated Employee of the Month

8. School Site Parent Organization Updates (Santa Rosa Accelerated Charter School and Rincon Valley Middle School)

The following individuals gave a school site parent organization report:

- Amy Niesen, Student Faculty Parent Organization (SFPO) President at SRACS
- Vanessa Riggs, Student Teacher Parent Council (STPC) President at RVMS
- Ivonne Duarte, ELAC President at RVMS

D. REPORTS

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

President Mary Lehman gave a report.

2. Santa Rosa Teachers Association (SRTA) Report

President Kathryn Howell gave a report.

3. Superintendent Report

Superintendent Trunnell gave a report.

4. Board President Report

President Medina gave a report.

5. Board Member Reports

The following Board members gave a report:

- Trustee De La Torre
- Trustee Sheffield
- Trustee De La Cruz
- Trustee Flores

6. Safety Report

Superintendent Trunnell gave a Safety Report.

The document that Superintendent Trunnell shared during the Safety Report is attached to the meeting minutes.

7. CSBA Report

There was no CSBA report.

E. PUBLIC COMMENT ON NON AGENDA ITEMS

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

- Johnny Ardo - Second language speaking and SRO's
- Kelsey Vero - SRO's
- Evandi Hernandez Aguilar - General comments
- Lee Vandereer - Appreciated the update on safety / SRO's
- Alyn Wolves - SRO's
- Jason Farnham - School Safety
- Stephanie Taylor - School Safety
- Tina Rodgers - Kindness
- Michael Titone - SRO's
- MaDonna Feather Cruz - Big picture schools
- Damans Cordero - Unification of Districts
- Margaret Buhn - School safety
- Adina Flores - Political narrative
- Deanna Olivarez - Parent participation
- Ome Zuniga - SOLL Counselors
- Deborah Tapia de Martin - Safety

F. DISCUSSION / ACTION ITEMS

1. (Action) Resolution Celebrating March as Women's History Month

Associate Superintendent Lisa August presented the Resolution Celebrating March as Women's History Month to the Board.

The presentation lasted 2 minutes.

The Board discussion and comments lasted 2 minutes.

**Motion Passed: Resolution Celebrating March as Women's History Month
Student Board Member 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

Omar Medina - Yes

Ed Sheffield - Yes

Roxanne McNally - Yes

Jeremy De La Torre - Yes

2. (Action) Resolution Recognizing March as Arts Education Month

Dr. Roderick Castro, Associate Superintendent of Educational Services and Erik Ohlsen, TOSA of Visual and Performing Arts presented the Resolution Recognizing March as Arts Education Month. Additionally, teacher Devin Marvosh and a group of 2nd grade students from James Monroe Elementary School performed two songs.

The presentation lasted 11 minutes.

The duration of the Board's questions and comments was 1 minute.

**Motion Passed: Resolution Recognizing March as Arts Education Month
Student Board Member Rauh preferential vote: Aye**

Motion made by: Alegria De La Cruz

Motion seconded by: Jeremy De La Torre

Voting:

Alegria De La Cruz - Yes

Ever Flores - Yes

Omar Medina - Yes

Ed Sheffield - Yes

Roxanne McNally - Yes

Jeremy De La Torre - Yes

3. (Discussion) Local Control & Accountability Plan (LCAP) Mid-Year Report

Associate Superintendent Lisa August and Assistant Superintendent Roderick Castro presented the Local Control & Accountability Plan (LCAP) Mid-Year

Report to the Board.

The presentation lasted 7 minutes.

The duration of the Board's questions and comments lasted 18 minutes.

The following individual addressed the Board during public comment:

- Stephanie Taylor

The presentation and supporting documents for the LCAP Mid-Year Report is attached to the meeting minutes.

4. (Action) Resolution No. 2023/24-32 Criteria to Determine Certificated Personnel Who Shall be Exempt From the Order of Layoff by Virtue of Their Credentials, Assignment, or Certification ("Skipping Criteria")

Assistant Superintendent Vicki Zands presented the Resolution for Criteria to Determine Certificated Personnel Who Shall be Exempt From the Order of Layoff by Virtue of Their Credentials, Assignment, or Certification ("Skipping Criteria") to the Board.

The presentation lasted 2 minutes.

The duration of the Board's questions and comments lasted 8 minutes.

Motion Passed: Resolution for Criteria to Determine Certificated Personnel Who Shall be Exempt From the Order of Layoff by Virtue of Their Credentials, Assignment, or Certification ("Skipping Criteria")
Student Board Member Rauh preferential vote: Aye

Motion made by: Ever Flores

Motion seconded by: Ed Sheffield

Voting:

Alegria De La Cruz - Yes

Ever Flores - Yes

Omar Medina - Yes

Ed Sheffield - Yes

Roxanne McNally - Yes

Jeremy De La Torre - Yes

5. (Action) Resolution No. 2023/24-33 to Adopt Seniority Date Tiebreaking Criteria to Determine the Order of Termination Among Certificated Employees with the Same Date of Paid Service

Dr. Vicki Zands, Assistant Superintendent of Human Services, presented the Resolution to Adopt Seniority Date Tiebreaking Criteria to Determine the Order of Termination Among Certificated Employees with the Same Date of Paid Service to the Board.

The presentation lasted 1 minute.

Motion Passed: Resolution to Adopt Seniority Date Tiebreaking Criteria to Determine the Order of Termination Among Certificated Employees with the Same Date of Paid Service

Student Board Member Rauh preferential vote: Aye

Motion made by: Ever Flores

Motion seconded by: Ed Sheffield

Voting:

Alegria De La Cruz - Yes

Ever Flores - Yes

Omar Medina - Yes

Ed Sheffield - Yes

Roxanne McNally - Yes

Jeremy De La Torre - Yes

6. (Action) Resolution No. 2023/24-42 Reduction or Discontinuance of Certain Particular Kinds of Services (PKS) for the 2024-25 School Year

Associate Superintendent Lisa August and Assistant Superintendent Vicki Zands presented the Board with the Resolution for Reduction or Discontinuance of Certain Particular Kinds of Services (PKS) for the 2024-25 School Year.

The presentation lasted 17 minutes.

The Board's questions and comments lasted 19 minutes.

The following individuals addressed the Board during public comment:

- Anne West
- Emily Turk
- Damans Cordero
- Tara Hochstadt
- Caitlin Scheib
- Dino Battaglini
- Rosie Muldoon
- Annie Scully
- Ashley Bell
- Kathryn Howell
- Mirian Rojas
- Lindsay Nash
- Adrian Juarez Cruz
- Eduwiges Llamas
- Katie Loomis
- Salvador Barrera

The updated Resolution No. 2023/24-42 Reduction or Discontinuance of Certain Particular Kinds of Services (PKS) for the 2024-25 School Year is attached to the meeting minutes supporting documents.

Motion Passed: Resolution for Reduction or Discontinuance of Certain Particular Kinds of Services (PKS) for the 2024-25 School Year with the following amendments to the Resolution:

- Remove .3 FTE from line 1, Elementary Certificated District TOSA
- Remove .7 FTE from line 4, Secondary Certificated District TOSA
- Remove lines 29 and 30

Student Board Member 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

Omar Medina - Yes

Ed Sheffield - Yes

Roxanne McNally - Yes

Jeremy De La Torre - Yes

7. Public Hearing to Establish/Increase SRCS Developer Fee Rates

This item, Public Hearing to Establish/Increase SRCS Developer Fee Rates, was pulled and tabled.

8. (Action) Approval of Resolution No. 2023/24-35 Elementary District and No. 2023/24-36 High District to Establish/Increase SRCS Developer Fee Rates

This item, Approval of Resolution No. 2023/24-35 Elementary District and No. 2023/24-36 High District to Establish/Increase SRCS Developer Fee Rates was pulled and tabled.

9. (Action) Second Read, with Amendments, of Board Policy 6163.2 - Animals at School

Dr. Vicki Zands, Assistant Superintendent of HR, presented to the Board the Second Read, with Amendments, of Board Policy 6163.2 - Animals at School.

The Board Policy 6163.2 - Animals at School (Option 2) is attached to the meeting minutes supporting documents.

Motion Passed: Second Read, with Amendments, of Board Policy 6163.2 - Animals at School (Option 2)

Student Board Member 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

Omar Medina - Yes

Ed Sheffield - Yes

Roxanne McNally - Yes

Jeremy De La Torre - Yes

10. (Action) Election of 2024 CSBA Delegate Assembly

Superintendent Trunnell presented the Election of the 2024 CSBA Delegate Assembly to the Board.

President Medina suggested that the Board vote for Stephanie Manieri for CSBA 2024 Delegate Assembly Subregion 3-A.

Motion Passed: Stephanie Manieri for CSBA 2024 Delegate Assembly

Subregion 3-A

Student Board Member 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

Omar Medina - Yes

Ed Sheffield - Yes

Roxanne McNally - Yes

Jeremy De La Torre - Yes

G. CONSENT ITEMS

Motion Passed: Consent items G.1 - G.2 and G.4 - G.15

Student Board Member 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

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

Trustee De La Cruz pulled item G.3, Approval of Vendor Warrants. Trustee De La Cruz asked if all vendor warrants could be approved except for check number 0350650 in the amount \$37,784 paid to the City of Santa Rosa.

Motion Passed: Approval of Vendor Warrants except for check number 0350650

Student Board Member 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
- Omar Medina - Yes
- Ed Sheffield - Yes
- Roxanne McNally - Yes
- Jeremy De La Torre - Yes

Superintendent Trunnell explained that the funds had already been sent to the City of Santa Rosa. Therefore, Trustee Sheffield made a motion to approve all the Vendor Warrants.

Motion tied: Approval of Vendor Warrants

Student Board Member Rauh preferential vote: Aye

Motion made by: Ed Sheffield

Motion seconded by: Jeremy De La Torre

Voting:

Alegria De La Cruz - No

Ever Flores - Yes

Omar Medina - No

Ed Sheffield - Yes

Roxanne McNally - No

Jeremy De La Torre - Yes

4. Approval of Donations and Gifts

5. Approval of Contracts

6. Approval of Form J-13A Request for Allowance of Attendance in 2022-23 Due To Emergency Conditions at Montgomery High School

7. Approval of Resolution 2023/24-34 for the Declaration of Obsolete Items/Equipment and Authorization to Sell and/or Dispose

8. **Approval of Santa Rosa High School's Journalism and Yearbook group to travel to Kansas City, Missouri**
9. **Approval of Inspector of Record Services For the Summer 2024 Roofing and HVAC Projects**
10. **Brelje and Race proposal to provide engineering consultant services for the Rincon Valley MS and Herbert Slater MS Wells Project**
11. **Approval of Counselor Job Descriptions**
12. **Approval of Left Coast Scanning Proposal**
13. **Approval of Proposal and Contract with CPI for Furniture Storage**
14. **Approval of the Amendment to Exhibit A of the Approved Facilities Lease for the Montgomery HS (MHS) New Classroom Building Project**
15. **Approval of Proposal for Special Testing & Inspection Services for Solar Array Projects**

H. APPROVAL OF MINUTES

1. **Approval of Minutes of the Regular Board Meeting Held On February 14, 2024**

Motion Passed: Approval of Minutes of the Regular Board Meeting Held on February 14, 2024

Student Board Member 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

Omar Medina - Yes

Ed Sheffield - Yes

Roxanne McNally - Yes

Jeremy De La Torre - Yes

2. **Approval of Minutes of the Special Board Meeting Held On February 21, 2024**

Motion Passed: Approval of Minutes of the Special Board Meeting Held on February 21, 2024

Student Board Member 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

Omar Medina - Abstain
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. Santa Rosa Accelerated Charter School**
 - b. Rincon Valley Middle School**
- 5. Facilities Projects Update**

K. ADJOURNMENT

The meeting adjourned at 11:00 pm.

Clerk of Board

Date