

## **MEETING MINUTES**

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The Santa Rosa City Schools Board Meeting of March 13, 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 13 de marzo 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](tel:7078903800) ext. 80101 or [mmartin@srcs.k12.ca.us](mailto: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](tel:(707)890-3800) ext. 80101, [mmartin@srcs.k12.ca.us](mailto: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**

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### **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

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

Vice President Flores called the meeting to order at 4:33 pm.

President Medina and Trustee De La Cruz joined the Closed Session via teleconference due to "just cause".

#### **1. Public Comment on Closed Session Agenda**

There was no public comment on the Closed Session agenda.

### **B. RECESS TO CLOSED SESSION**

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

1. Public Employee Performance Evaluation (Title of employee being reviewed: Superintendent, Associate Superintendent, Assistant Superintendent, Principals, Vice Principals, Assistant Principals, Directors, Coordinators)
2. Public Employee Discipline/Dismissal/Release

3. Conference With Labor Negotiator (Name of designated rep attending: Dr. Vicki Zands (SRCS); name of organization: SRTA/CSEA)
4. Conference With Legal Counsel - Existing Litigation (Case name: 24CV-00520; 23CV-00397)
5. Conference With Legal Counsel - Anticipated Litigation (Number of potential cases: 2)

Vice President Flores recessed to the Closed Session at 4:37 pm.

- 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) [Gov. Code § 54956.9]**
- 5. Conference With Legal Counsel - Anticipated Litigation (Number of potential cases: 2 ) [Gov. Code § 54956.9]**

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

The meeting was reconvened to Open Session at 6:19 pm.

President Medina was absent from the Open Session.

Trustee De La Cruz was absent from the Open Session.

Student Board Member Rauh was present.

**1. Pledge of Allegiance**

Vice President Flores led the Pledge of Allegiance.

**2. Territorial Land Acknowledgment**

Principal Cena 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 7 - 0 (0 members absent) to authorize the District Superintendent, or her designee, to adopt Resolution No. 2023/24-53 to notify one (1) certificated administrator, 0.10 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 7 - 0 (0 members absent) to authorize the District Superintendent, or her designee, to adopt

Resolution No. 2023/24-49 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 7 - 0 (0 members absent) to authorize the District Superintendent, or her designee, to adopt Resolution No. 2023/24-50 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 7 - 0 (0 members absent) to authorize the District Superintendent, or her designee, to adopt Resolution No. 2023/24-54 to notify one (1) certificated administrator, 0.20 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 7 - 0 (0 members absent) to authorize the District Superintendent, or her designee, to adopt Resolution No. 2023/24-51 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 7 - 0 (0 members absent) to authorize the District Superintendent, or her designee, to adopt Resolution No. 2023/24-41 to notify three (3) probationary certificated employee that they will be non-reelected for the 2024-2025 school year pursuant to Education Code section 44929.21.
- During the closed session, the Board voted 7 - 0 (0 members absent) to authorize the District Superintendent, or her designee, to adopt Resolution No. 2023/24-52 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.

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

There were no items considered in the Closed Session for action in the Open Session.

#### **5. Statements of Abstention**

There were no statements of abstention.

#### **6. Adjustments to Agenda**

There were no adjustments to the agenda.

#### **7. Special Presentations for Student of the Month and Certificated/Classified Employees of the Month (Helen Lehman Elementary School and Hidden Valley Elementary School)**

The following individuals were recognized during the Special Presentation.

**Helen Lehman Elementary School:**

- Morassa Pea, Student of the Month
- Ashley Gerhardt, Classified Employee of the Month
- Mary Taylor Kleinman, Certificated Employee of the Month

**Hidden Valley Elementary School:**

- Kallye Walker, Student of the Month
- Josh Hall, Classified Employee of the Month
- Kelly Wood, Certificated Employee of the Month

**8. School Site Parent Organization Updates (Helen Lehman Elementary School and Hidden Valley Elementary School)**

The following individuals gave a report during the School Site Parent Organization Update:

**Helen Lehman Elementary School:**

- Yenifer Amaro, ELAC President
- Jenna Glenn, PFO President

**Hidden Valley Elementary School:**

- Nadia Alwai, PFO President

**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 report.

**4. Board President Report**

There was no Board President's report.

**5. Board Member Reports**

The following Board members gave a report:

- Vice President Flores
- Trustee De La Torre
- Trustee Sheffield

#### **6. Safety Report**

Superintendent Trunnell gave a brief safety report.

#### **7. Migrant Education Report**

The Migrant Education report was postponed to another meeting.

#### **8. CSBA Report**

There was no CSBA report.

### **E. PUBLIC COMMENT ON NON AGENDA ITEMS**

The following individuals addressed the Board during public comment:

- Lauren Bracco - Elementary TOSA's
- Jennifer Toscano - Elementary TOSA's
- Emily Turk - Elementary TOSA's
- Nicole Albini - Elementary TOSA's
- Catherine Smith - Elementary TOSA's
- Ashley Haskins - Elementary TOSA's
- Rosie Muldoon - Elementary TOSA's
- Jill Jackson - Elementary TOSA's
- Khen Hirshberg - Site TOSA's
- Samantha Kim - Budget-related cuts
- Mary Anna Maloney - Budget-related cuts
- Kimi Ogg - TOSA positions/budget cuts
- Ross Hause - TOSA Positions/budget cuts
- Sarah Jenkins - Safety
- Lia Killeen - Elementary TOSA's
- Emma Dunsmore - TOSA positions
- Jason Farnham - School Safety
- Maria Possi - TOSA position
- MaDonna Feather Cruz - Big Picture school
- Adina Flores - Board member concerns
- Deanna Olivares - Parent concerns
- Tina Javier - Budget cuts

### **F. DISCUSSION / ACTION ITEMS**

#### **1. (Discussion) MTSS Intervention Counselor Update**

The following individuals presented the MTSS Intervention Counselor Update to the Board:

- Dr. Roderick Castro, Assistant Superintendent of Educational Services

- Debi Cardozo, Director, Educational Services
- Christopher Nicolaou, MTSS Intervention Counselor, Maria Carrillo High School
- Courtney Crakow, MTSS Intervention Counselor, Santa Rosa High School
- Guadalupe Nava Franco, MTSS Intervention Counselor, Elsie Allen High School
- Heidi Pedrazzetti, MTSS Intervention Counselor, Ridgway High School
- Johana Perdomo, MTSS Intervention Counselor, Piner High School
- Lucy Lucchesi, MTSS Intervention Counselor, Montgomery High School

The presentation lasted 12 minutes.

The duration of the Board's questions and comments lasted 24 minutes.

The MTSS Intervention Counselor Update presentation is attached to the meeting minutes supporting documents.

## **2. (Action) Approval of 2023-24 Second Interim Budget Report**

Associate Superintendent Lisa August and Executive Director Joel Dontos presented the Approval of 2023-24 Second Interim Budget Report to the Board.

The presentation lasted 30 minutes and included the Board's questions.

**Motion Passed: Approval of 2023-24 Second Interim Budget Report**  
**Student Board Member Rauh preferential vote: Aye**

Motion made by: Ed Sheffield

Motion seconded by: Jeremy De La Torre

Voting:

Alegria De La Cruz - Not Present

Ever Flores - Yes

Stephanie Manieri - Yes

Omar Medina - Not Present

Ed Sheffield - Yes

Roxanne McNally - Yes

Jeremy De La Torre - Yes

## **3. (Action) Resolution No. 2023/24-47 Reduction or Discontinuance of Certain Particular Kinds of Services (PKS) for the 2024-25 School Year**

Associate Superintendent Lisa August, Assistant Superintendent Vicki Zands and Assistant Superintendent Roderick Castro presented Resolution No. 2023/24-47 Reduction or Discontinuance of Certain Particular Kinds of Services (PKS) for the 2024-25 School Year to the Board.

The presentation lasted 6 minutes.

The Board's questions lasted 5 minutes.

The following individuals addressed the Board during public comment:

- Jessica Wood
- Salvador Barrera
- Katie Loomis
- John Sappington
- Tara Hochstadt
- Rachel Spector
- Daman's Rodriguez
- Sandra Lemus
- Joaquin Huerta
- Dino Bottaglini
- Will Lyon
- Deborah Tapia de Martin
- Daman's Cordero
- Alex Suarez
- Kelsey Vero
- Pricilla Dendrenos
- Adrian Juarez

The Board's comments lasted 2 minutes.

**Motion Passed: Resolution No. 2023/24-47 Reduction or Discontinuance of Certain Particular Kinds of Services (PKS) for the 2024-25 School Year**  
**Student Board Member Rauh preferential vote: Aye**

Motion made by: Ed Sheffield

Motion seconded by: Roxanne McNally

Voting:

Alegria De La Cruz - Not Present

Ever Flores - Yes

Stephanie Manieri - Yes

Omar Medina - Not Present

Ed Sheffield - Yes

Roxanne McNally - Yes

Jeremy De La Torre - Yes

**4. (Action) Resolution No. 2023/24-48 Reduction in Classified Work Force Involving California School Employees Association (CSEA) Chapter 75 for the 2024-25 School Year**

Associate Superintendent Lisa August and Assistant Superintendent Vicki Zands presented Resolution No. 2023/24-48 Reduction in Classified Work Force Involving California School Employees Association (CSEA) Chapter 75 for the 2024-25 School Year to the Board.

The presentation lasted 1 minute.

**Motion Passed: Resolution No. 2023/24-48 Reduction in Classified Work Force Involving California School Employees Association (CSEA) Chapter 75 for the 2024-25 School Year**  
**Student Board Member Rauh preferential vote: Aye**

Trustee Manieri made a motion to extend the meeting to 11:00 pm, and it was seconded by Trustee Sheffield; all were in favor.

Student Board Member Rauh left the meeting at 10:15 pm.

Motion made by: Roxanne McNally

Motion seconded by: Jeremy De La Torre

Voting:

Alegria De La Cruz - Not Present

Ever Flores - Yes

Stephanie Manieri - Yes

Omar Medina - Not Present

Ed Sheffield - Yes

Roxanne McNally - Yes

Jeremy De La Torre - Yes

**5. Public Hearing Regarding California School Employee Association Chapter 75 (CSEA 75) "Sunshine" Proposals for Contract Openers with the Santa Rosa City Schools District for 2024-2027**

Vice President Flores opened the Public Hearing Regarding California School Employee Association Chapter 75 (CSEA 75) "Sunshine" Proposals for Contract Openers with the Santa Rosa City Schools District for 2024-2027 at 10:16 pm.

There was no public comment during the Public Hearing.

Vice President Flores closed the Public Hearing Regarding California School Employee Association Chapter 75 (CSEA 75) "Sunshine" Proposals for Contract Openers with the Santa Rosa City Schools District for 2024-2027 at 10:18 pm.

**6. (Action) California School Employee Association Chapter 75 (CSEA 75) "Sunshine" Proposals for Contract Openers with the Santa Rosa City Schools District for 2024-2027**

Assistant Superintendent Vicki Zands presented the California School Employee Association Chapter 75 (CSEA 75) "Sunshine" Proposals for Contract Openers with the Santa Rosa City Schools District for 2024-2027 to the Board.

The presentation lasted 2 minutes

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

**Motion Passed: California School Employee Association Chapter 75 (CSEA 75) "Sunshine" Proposals for Contract Openers with the Santa Rosa City Schools District for 2024-2027**

Motion made by: Ed Sheffield

Motion seconded by: Jeremy De La Torre

Voting:

Alegria De La Cruz - Not Present

Ever Flores - Yes

Stephanie Manieri - Yes

Omar Medina - Not Present

Ed Sheffield - Yes

Roxanne McNally - Yes

Jeremy De La Torre - Yes

**7. (Action) First Read and Possible Waiver of Second Read - BP 6146.1**

The following individuals presented the First Read and Possible Waiver of Second Read - BP 6146.1 to the Board:

- Superintendent Trunnell
- Assistant Superintendent Roderick Castro
- Executive Director Tim Zalunardo

The presentation lasted 15 minutes.

The Board's questions lasted 9 minutes.

The following individuals addressed the Board during public comment:

- Michael Von Der Porten
- Will Lyon
- Ashley Bell

**Motion Passed: First Read and Possible Waiver of Second Read - BP 6146.1 (Option 2)**

Motion made by: Jeremy De La Torre

Motion seconded by: Stephanie Manieri

Voting:

Alegria De La Cruz - Not Present

Ever Flores - No

Stephanie Manieri - Yes

Omar Medina - Not Present

Ed Sheffield - No

Roxanne McNally - Yes

Jeremy De La Torre - Yes

**G. CONSENT ITEMS**

**Motion Passed: Approval of Consent Items G.1 - G.18**

Motion made by: Ed Sheffield

Motion seconded by: Roxanne McNally

Voting:

Alegria De La Cruz - Not Present

Ever Flores - Yes

Stephanie Manieri - Yes

Omar Medina - Not Present

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. Notice and Approval of the Removal/Recycle of Unusable, Outdated, and/or Damaged Instructional Materials and Textbooks**
- 7. Approval of Code Rev Kids Contract**
- 8. Approval of Greystone West Company Proposal for Construction Management Services for the Montgomery High School New Classroom Building**
- 9. Approval of the Professional Service Agreement with Ninyo & Moore for Geotechnical Services**
- 10. Approval of the Proposal for Architectural Services for the Proctor Terrace ES Roofing and HVAC Project**
- 11. Approval of the FRC, Inc. Phase II GMP for Helen Lehman Elementary School**
- 12. Approval of the FRC, Inc. Phase II GMP for Luther Burbank Elementary School**
- 13. Approval of the Arntz Builders, Inc. Phase II GMP for Rincon Valley Middle School**
- 14. Approval to Award Contract to FRC, Inc. for Construction of Santa Rosa HS Softball Field Scoreboard Project**
- 15. Approval of the California Environmental Quality Act (CEQA) exemption for the Santa Rosa HS (SRHS) Softball Scoreboard project**

- 16. Approval of the Proposal from TLCD for Design Changes to the New Classroom Building at Montgomery HS**
- 17. Approval of the Proposal for Architectural Services for Quad Improvements at Helen Lehman ES**
- 18. Approval of Revised 23-24 Extra Duty Hourly Miscellaneous Salary Schedule**

#### **H. APPROVAL OF MINUTES**

- 1. Approval of Minutes of the Regular Board Meeting Held On February 28, 2024**

Motion Passed: Approval of the Minutes of the Regular Board Meeting Held on February 28, 2024

Motion made by: Ed Sheffield

Motion seconded by: Jeremy De La Torre

Voting:

Alegria De La Cruz - Not Present

Ever Flores - Yes

Stephanie Manieri - Yes

Omar Medina - Not Present

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. Helen Lehman Elementary School**
  - b. Hidden Valley Elementary School**
- 5. Information on Resolution Reaffirming Support for LGBTQIA+ Community**
- 6. Information on Communications Strategic Plan**

#### **K. ADJOURNMENT**

The meeting adjourned at 10:56 pm.