

MEETING MINUTES

The Santa Rosa City Schools Board Meeting of May 8, 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 8 de mayo 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

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.)

President Medina called the meeting to order at 4:00 pm.

President Medina stated that under AB 2449 and BP 9320 the 'Just Cause' provision will be used for Trustee McNally, who will be attending the meeting virtually.

1. Public Comment on Closed Session Agenda

There was no public comments on the Closed Session Agenda.

B. RECESS TO CLOSED SESSION

President Medina stated that the following items would be addressed during the Closed Session:

- Public Employee Appointment/Employment (Position to be filled: Principal; Executive Director; Superintendent)
- 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: In Re: Social Media Adolescent Addiction/Personal Products Liability Litigation (Social Media Litigation); 24CV-00520; 23CV-00397)
- Student Expulsions (Case Nos: 2023/24-16, 2023/24-22)

- 1. Public Employee Appointment/Employment (Position to be filled: Principal; Executive Director; Superintendent) [Gov. Code § 54957]**
- 2. Public Employee Performance Evaluation (Title of employee being reviewed: Superintendent, Associate Superintendent, Assistant Superintendent, Principals, Vice Principals, Assistant Principals, Directors, Coordinators) [Gov. Code § 54957]**
- 3. Public Employee Discipline/Dismissal/Release [Gov. Code § 54957]**
- 4. Conference With Labor Negotiator (Name of designated rep attending: Dr. Vicki Zands (SRCS); name of organization: SRTA/CSEA) [Gov. Code § 54957.6]**
- 5. Conference With Legal Counsel - Existing Litigation (Case name: In Re: Social Media Adolescent Addiction/Personal Products Liability Litigation (Social Media Litigation); 24CV-00520; 23CV-00397) [Gov. Code § 54956.9]**
- 6. Student Expulsions (Case Nos: 2023/24-16, 2023/24-22) [Ed. Code § 48918]**

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

President Medina reconvened the meeting for the Open Session at 6:09 pm. Student Board Member Rauh was absent.

1. Pledge of Allegiance

President Medina led the Pledge of Allegiance.

2. Territorial Land Acknowledgment

Reuben Crowfeather, Sr. led the Territorial Land Acknowledgement.

3. Report of Actions Taken in Closed Session

The following report of action was taken during the 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. 2023/24-69 to notify one (1) certificated administrator, 1.0 FTE, that they will be 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. 2023/24-70 to notify one (1) certificated administrator, 1.0 FTE, that they will be 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. 2023/24-71 to notify one (1) certificated administrator, 1.0 FTE, that they will be released 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. 2023/24-72 to notify one (1) certificated administrator, 1.0 FTE, that they will be released 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. 2023/24-73 to notify one (1) certificated administrator, 0.10 FTE, **that** they will be released 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. 2023/24-74 to notify one (1) certificated administrator, 0.20 FTE, that they will be released 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. 2023/24-75 to notify one (1) certificated administrator, 1.0 FTE, that they will be released 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. 2023/24-76 to notify one (1) certificated administrator, 1.0 FTE, that they will be released 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. 2023/24-77 to notify one (1) certificated administrator, 1.0 FTE, that they will be released 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. 2023/24-78 to notify one (1) certificated administrator, 1.0 FTE, that they will be released 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

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

- Student Expulsion Case No.: 2023/24-16
- Student Expulsion Case No.: 2023/24-22

Motion Passed: Student Expulsion Case No.: 2023/24-16

Motion made by: Ever Flores

Motion seconded by: Ed Sheffield

Voting:

Ever Flores - Yes

Ed Sheffield - Yes

Jeremy De La Torre - Yes

Omar Medina - Yes

Stephanie Manieri - Yes

Roxanne McNally - Yes

Alegria De La Cruz - Yes

Motion Passed: Student Expulsion Case No.: 2023/24-22

Motion made by: Ever Flores

Motion seconded by: Ed Sheffield

Voting:

Ever Flores - Yes

Ed Sheffield - Yes

Roxanne McNally - Yes

Jeremy De La Torre - Yes

Omar Medina - Yes

Stephanie Manieri - Yes

Alegria De La Cruz - Yes

5. Statements of Abstention

There were no statements of abstention.

6. Adjustments to Agenda

Trustee Manieri asked to pull item G.7, Approval of SCOE MOU for Mentoring Services Appa Health, for discussion.

7. Special Presentations for Student of the Month and Certificated/Classified Employees of the Month (James Monroe Elementary School and Montgomery High School)

The following individuals were recognized during the special presentation:

James Monroe Elementary School

- Beverly Santos Ramayo, Student of the Month
- Collette Howell, Classified Employee of the Month
- Jamie Mariscal, Certificated Employee of the Month

Montgomery High School

- Ryan Woodard, Student of the Month
- Valeria Reyes Osequera, Student of the Month
- Devaughn Jenkins (Willie Jenkins), Classified Employee of the Month
- Jim LaFrance - Certificated Employee of the Month

8. School Site Parent Organization Updates (James Monroe Elementary School and Montgomery High School)

The following individuals gave a school site parent organization update:

James Monroe Elementary School

- Silvia Banuelos, ELAC Representative

Montgomery High School

- Adrian Juarez, ELAC Representative
- Libby Dalton, MHS Foundation Representative
- Jeannie Harriman, MHS Foundation Representative

D. REPORTS

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

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

2. Santa Rosa Teachers Association (SRTA) Report

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

3. Superintendent Report

Superintendent Trunnell gave a report.

4. Board President Report

President Medina gave a report.

5. Board Member Reports

Trustee De La Torre gave a report.

6. Safety Report

There was no safety report.

7. Schools Plus Report

The following individuals gave a Schools Plus report:

- Jason Lea, Schools Plus Representative
- Brian Kilkenny, Schools Plus Representative
- Jeff Carniglia, Schools Plus Representative
- Jill Peterson, Schools Plus Representative

8. District English Learner Advisory Committee (DELAC) Report

Adrian Juarez, President of DELAC gave a report.

9. CSBA Report

There was no CSBA report.

E. PUBLIC COMMENT ON NON AGENDA ITEMS

The following individuals addressed the Board during public comment:

- Khen Hirshberg - Foundation Skills / Pilot Program
- Adina Flores - Student Board Member
- Sarah Jenkins - Cheerleaders / Safety
- Nikki Winovich - Monroe Renaming
- Margaret Buhn - CPR Training
- Carolyn Spencer - SRO's
- Anabel Nunez - Budget / Funds for SRO's
- Sheila Walker - Concerns for Budget
- Candice Richardson - SRO's
- Kelsey Vero - SRO's

F. DISCUSSION / ACTION ITEMS

1. (Action) Resolution Recognizing National School Nurse Day

Executive Director Steve Mizera presented the Resolution Recognizing National School Nurse Day to the Board.

The presentation lasted 8 minutes.

The following individual addressed the Board during public comment:

- Margaret Buhn
- Candice Richardson

The Board's questions and comments lasted one minute.

Motion Passed: Resolution Recognizing National School Nurse Day

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

2. (Action) Resolution Recognizing May as the Month of Better Hearing and Speech

Executive Director Steve Mizera presented the Resolution Recognizing May as the Month of Better Hearing and Speech to the Board.

The presentation lasted 1 minute.

The following individual addressed the Board during public comment:

- Margaret Buhn

The Board's questions and comments lasted one minute.

Motion Passed: Resolution Recognizing May as the Month of Better Hearing and Speech

Motion made by: Ever Flores

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

3. (Action) Resolution for Mental Health Awareness Month

The following individuals presented the Resolution for Mental Health Awareness Month to the Board:

- Eric Lofchie, Mental Health Clinical Supervisor
- Kim Craven, School Psychologist

- Nicolas Ruiz, School Based Therapist

The presentation lasted 3 minutes.

The Board's questions and comments lasted 7 minutes.

Motion Passed: Resolution for Mental Health Awareness Month

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

4. (Discussion) Safe Routes to Schools Program Update

The following individuals presented the Safe Routes to School Program Update to the Board:

- Stacy Desideri, Executive Director of Wellness and Engagement
- Jon Jones, Safety and Risk Management
- Christina Panza, Director of Safe Routes to School & Education

The presentation lasted 17 minutes.

The Board's questions and comments lasted 11 minutes.

5. (Discussion/Action) Parcel Tax Next Steps

The following individuals presented the Parcel Tax Next Steps to the Board:

- Anna Trunnell, Superintendent
- Lisa August, Associate Superintendent
- Charles Health, Partner, Team CivX

The presentation lasted 21 minutes.

The Board's questions lasted 15 minutes.

The following individual addressed the Board during public comment:

- Shiela Walker

The Board's comments lasted 18 minutes.

6. (Action) Declaration of Need for Fully Qualified Educators

Assistant Superintendent Vicki Zands presented the Declaration of Need for Fully Qualified Educators to the Board.

The presentation lasted 2 minutes.

Motion Passed: Declaration of Need for Fully Qualified Educators

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) Final Recommendation for Reduction or Discontinuance of Certain Particular Kinds of Services for the 2024-25 School Year

Assistant Superintendent Vicki Zands presented the Final Recommendation for the Reduction or Discontinuance of Certain Particular Kinds of Services for the 2024-25 School Year to the Board.

The presentation lasted 1 minute.

Motion Passed: Final Recommendation for Reduction or Discontinuance of Certain Particular Kinds of Services for the 2024-25 School Year

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

8. (Action) Resolution No. 2023/24-68 Reduction in Classified Work Force Involving California School Employees Association (CSEA) Chapter 75 for the 2024-25 School Year

Assistant Superintendent Vicki Zands presented Resolution No. 2023/24-68 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. 2023/24-68 Reduction in Classified Work Force Involving California School Employees Association (CSEA) Chapter 75 for the 2024-25 School Year

Motion made by: Ever Flores

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

G. CONSENT ITEMS

Motion Passed: Consent Items G.1-G.6, G.8

Motion made by: Stephanie Manieri

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

- 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 Contracts - Bond**
- 7. Approval of Sonoma County Office of Education MOU for Mentoring Services Appa Health**

Trustee Manieri pulled Consent Item G.7, Approval of SCOE MOU for Mentoring Services Appa Health for discussion / questions.

Motion Passed: Approval of SCOE MOU for Mentoring Services Appa Health

Motion made by: Stephanie Manieri

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

8. Approval of 2023-2024 Unscheduled Management Salary Schedule

H. APPROVAL OF MINUTES

1. Approval of Minutes of the Regular Board Meeting Held On April 24, 2024

Motion Passed: Approval of Minutes of the Regular Board Meeting Held On April 24, 2024

Motion made by: Jeremy De La Torre

Motion seconded by: Ever Flores

Voting:

Alegria De La Cruz - Abstain

Ever Flores - Yes

Stephanie Manieri - Yes

Omar Medina - Yes

Ed Sheffield - Abstain

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. James Monroe Elementary School

b. Montgomery High School

5. Site Safety and Security Fencing

K. ADJOURNMENT

The meeting adjourned at 10:29 pm.

Clerk of Board

Date