

MEETING MINUTES

The Santa Rosa City Schools Board Meeting of May 22, 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 22 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

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.)

Vice President Flores called the meeting to order at 4:05 pm.

1. Public Comment on Closed Session Agenda

There were no public comments on the Closed Session agenda.

B. RECESS TO CLOSED SESSION

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

- Public Employee Appointment/Employment (Position to be filled: 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; name of organization: SRTA/CSEA)
- Conference With Legal Counsel - Existing Litigation (Case name: OAH Case No. 2024040736)
- Student Expulsions (Case Nos: 2023/24-19)

The meeting recessed to Closed Session at 4:07 pm.

- 1. Public Employee Appointment/Employment (Position to be filled: 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; name of organization: SRTA/CSEA) [Gov. Code § 54957.6]**
- 5. Conference With Legal Counsel - Existing Litigation (Case name: OAH Case No. 2024040736) [Gov. Code § 54956.9]**
- 6. Student Expulsions (Case Nos: 2023/24-19) [Ed. Code § 48918]**

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

The meeting reconvened for the Open Session at 6:17 pm.

President Medina was absent.

Student Board Member Rauh was present.

1. Pledge of Allegiance

Vice President Flores led the Pledge of Allegiance.

2. Territorial Land Acknowledgment

Trustee De La Cruz led the Territorial Land Acknowledgment.

3. Report of Actions Taken in Closed Session

There was no report of action taken in the Closed Session.

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:

Motion Passed: Approval of OAH Case No. 2024040736

Motion made by: Alegria De La Cruz

Motion seconded by: Ed Sheffield

Voting:

Alegria De La Cruz - Yes

Ed Sheffield - Yes

Jeremy De La Torre - Yes

Stephanie Manieri - Yes

Roxanne McNally - Yes

Ever Flores - Yes

Motion Passed: Student Expulsion Case No. 2023/24-19

Motion made by: Jeremy De La Torre

Motion seconded by: Ed Sheffield

Voting:

Jeremy De La Torre - Yes

Ed Sheffield - Yes

Alegria De La Cruz - Yes

Stephanie Manieri - Yes

Roxanne McNally - Yes

Ever Flores - Yes

5. Statements of Abstention

There were no statements of abstention.

6. Adjustments to Agenda

Trustee Manieri made a motion for the following adjustment to the agenda; there was no opposition to the motion by the Board:

- Students can make consent agenda public comments during **Item E** (Public Comment on Non-Agenda Items).

7. Special Presentation for Outgoing Student Board Member Audrey Rauh

Vice President Flores and Superintendent Trunnell gave a special presentation to outgoing Student Board Member Audrey Rauh. Board members thanked Audrey for her service to Santa Rosa City Schools and wished her well in the future.

D. REPORTS

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

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

a. Superintendent's Annual Report

Superintendent Trunnell gave her annual report for the 2023/24 school year.

The annual report presentation is attached to the supporting documents from the meeting minutes.

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 Cruz
- Trustee Sheffield
- Trustee De La Torre

6. Safety Report

There was no safety report.

7. Indian Education Report

The following individuals presented the Indian Education report to the Board:

- Elizabeth Billy, Indian Education Community Worker
- MaDonna Feather-Cruz, Indian Education President
- Donna Fernandez, Indian Education Teacher Representative

The presentation is attached to the meeting minutes supporting documents.

8. CSBA Report

There was no CSBA report.

E. PUBLIC COMMENT ON NON AGENDA ITEMS

The following individuals addressed the Board during public comment:

- Liam Glenn - Boys and Girls Club
- Logan Glenn - Boys and Girls Club
- Jenna Glenn - Boys and Girls Club
- Andrea Zamora - Boys and Girls Club
- Marisela Guidièño - Boys and Girls Club
- Erica Lipanovich - Boys and Girls Club
- Peter Levelle - Boys and Girls Club
- Michelle Heery - Boys and Girls Club
- Manny Morales - Boys and Girls Club
- Katie Elze - Boys and Girls Club
- Alisa Marques - Open Campus at SRHS
- Mary Lehman - Technology

F. DISCUSSION / ACTION ITEMS

1. (Action) Resolution Reaffirming Support for LGBTQIA+ Community

Superintendent Trunnell presented the Resolution Reaffirming Support for LGBTQIA+ Community to the Board.

The presentation lasted 4 minutes.

The Board's questions lasted 4 minutes.

The following individual addressed the Board during public comment:

- Yunuen Estrada

The Board's discussion lasted 1 minute.

Motion Passed: Resolution Reaffirming Support for LGBTQIA+ Community
Student Board Member Rauh preferential vote: Aye

Motion made by: Roxanne McNally

Motion seconded by: Alegria De La Cruz

Voting:

Alegria De La Cruz - Yes

Ever Flores - Yes

Stephanie Manieri - Yes

Ed Sheffield - Yes

Roxanne McNally - Yes

Jeremy De La Torre - Yes

2. (Action) Accept the Measures I, L, C and G Citizens' Oversight Committee Annual Reports and Audit Reports

The following individuals presented the action item Accept the Measures I, L, C, and G Citizens' Oversight Committee Annual Reports and Audit Reports to the Board:

- Lisa August, Associate Superintendent
- Jennie Bruneman, Citizens' Oversight Committee Chair

The presentation lasted 14 minutes.

The Board's questions and comments lasted 3 minutes.

Motion Passed: Accept the Measures I, L, C, and G Citizens' Oversight Committee Annual Reports and Audit Reports
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
Stephanie Manieri - Yes
Ed Sheffield - Yes
Roxanne McNally - Yes
Jeremy De La Torre - Yes

3. (Discussion/Action) Parcel Tax Next Steps

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

- Superintendent Trunnell
- Associate Superintendent August
- Charles Health, Team CivX

The presentation lasted 9 minutes.

The Board's questions and comments lasted 7 minutes.

The Board made the following suggestions for Parcel Tax Next Steps:

- Table/postpone parcel tax discussion until after December 2024.
- The Board will progressively talk with the community and their constituents regarding the potential of a parcel tax for next year and help them understand what this means.

Motion Passed with Friendly Amendment: Postpone the discussion to put the Parcel Tax Measure on the ballot until after December 2024. Continue to speak with the community regarding the importance of a parcel tax between now and December.

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

4. (Action) 2023-24 Third Interim Financial Report and Information on the Governor's May Revision to the 2024-25 Proposed State Budget

The following individuals presented the 2023-24 Third Interim Financial Report and Information on the Governor's May Revision to the 2024-25 Proposed State Budget to the Board:

- Lisa August, Associate Superintendent
- Joel Dontos, Executive Director of Fiscal Services

The presentation lasted 21 minutes.
The Board's questions and comments lasted 2 minutes.

Motion Passed: 2023-24 Third Interim Financial Report and Information on the Governor's May Revision to the 2024-25 Proposed State Budget

Student Board Member 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

Ed Sheffield - Yes

Roxanne McNally - Yes

Jeremy De La Torre - Yes

5. (Action) Approval of Provisional Internship Permit Application (PIP) Melisa Silva Gutierrez

Assistant Superintendent Vicki Zands presented the Approval of Provisional Internship Permit Application (PIP) Melisa Silva Gutierrez to the Board.

The presentation lasted 1 minute.

Motion Passed: Approval of Provisional Internship Permit Application (PIP) Melisa Silva Gutierrez

Student Board Member preferential vote: Aye

Motion made by: Alegria De La Cruz

Motion seconded by: Stephanie Manieri

Voting:

Alegria De La Cruz - Yes

Ever Flores - Yes

Stephanie Manieri - Yes

Ed Sheffield - Yes

Roxanne McNally - Yes

Jeremy De La Torre - Yes

6. (Action) Approval of Provisional Internship Permit Application (PIP) Lisa M. Rose

Assistant Superintendent Vicki Zands presented the Approval of Provisional Internship Permit Application (PIP) Lisa M. Rose to the Board.

The presentation lasted 1 minute.

Motion Passed: Approval of Provisional Internship Permit Application (PIP)

Lisa M. Rose
Student Board Member Rauh preferential vote: Aye

Motion made by: Alegria De La Cruz

Motion seconded by: Stephanie Manieri

Voting:

Alegria De La Cruz - Yes

Ever Flores - Yes

Stephanie Manieri - Yes

Ed Sheffield - Yes

Roxanne McNally - Yes

Jeremy De La Torre - Yes

7. (Action) Approval of a Resolution for Governing Board Elections November 2024

Superintendent Trunnell presented the Approval of a Resolution for Governing Board Elections November 2024 to the Board.

The presentation lasted 1 minute.

Motion Passed: Approval of a Resolution for Governing Board Elections November 2024

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

Stephanie Manieri - Yes

Ed Sheffield - Yes

Roxanne McNally - Yes

Jeremy De La Torre - Yes

G. CONSENT ITEMS

Motion Passed: Consent Items G.1-G.11 and G.13-G.2

Student Board Member Rauh preferential vote: Aye

Motion made by: Stephanie Manieri

Motion seconded by: Alegria De La Cruz

Voting:

Alegria De La Cruz - Yes

Ever Flores - Yes

Stephanie Manieri - 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 Oliver's Market Agreement**
- 8. Approval of Beyond Equity in Education**
- 9. Integrated Math 1P Focus with Math 2P Foundations**
- 10. Integrated Math 2P Modeling in Our World (MOW)**
- 11. Approval of Ethnic Studies Course Proposal**
- 12. Approval of the Student Representative to the Board of Education for 2024/2025 School Year**

Motion Passed: Approval of the Student Representative to the Board of Education for 2024/2025 School Year\

Student Board Member Rauh preferential vote: Aye

Motion made by: Stephanie Manieri

Motion seconded by: Ed Sheffield

Voting:

Alegria De La Cruz - Abstain

Ever Flores - Yes

Stephanie Manieri - Yes

Ed Sheffield - Yes

Roxanne McNally - Yes

Jeremy De La Torre - Yes

- 13. Job Description - Superintendent**
- 14. Approval of the Contract for Santa Rosa High School Painting Project**
- 15. Approval of George E. Masker, Inc. contract for Proctor Terrace ES Painting Project**
- 16. Approval of George E. Masker, Inc. contract for Piner HS Exterior Painting Project**
- 17. Approval of KBI Painting, Inc. contract for Ridgway HS Exterior Painting Project**

- 18. Approval of KBI Painting, Inc. contract for Maria Carrillo HS Exterior Painting Project**
- 19. Approval of KBI Painting, Inc. contract for Herbert Slater MS Exterior Painting Project**
- 20. Approval of George E. Masker, Inc. contract for Hilliard Comstock MS Exterior Painting Project**
- 21. Approval of George E. Masker, Inc. contract for Albert Biella ES Exterior Painting Project**
- 22. Approval of Piner High School's Leadership Members to Travel to Seattle, WA**
- 23. Approval of The Boys and Girls Club of Sonoma - Marin For Expanded Learning Programs**

H. APPROVAL OF MINUTES

- 1. Approval of Minutes of the Regular Board Meeting Held On May 8, 2024**

Motion Passed: Approval of Minutes of the Regular Board Meeting Held on May 8, 2024

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

Stephanie Manieri - Yes

Ed Sheffield - Yes

Roxanne McNally - Yes

Jeremy De La Torre - Yes

- 2. Approval of Minutes of the Special Board Meeting Held On May 15, 2024**

Motion Passed: Approval of Minutes of the Special Board Meeting Held On May 15, 2024

Motion made by: Ed Sheffield

Motion seconded by: Alegria De La Cruz

Voting:

Alegria De La Cruz - Yes

Ever Flores - Yes

Stephanie Manieri - 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. Facilities Projects Update**
- 5. College and Career Access Pathways (CCAP) Partnership Agreement**
- 6. Sonoma County Office of Education (SCOE) School Visitation Quarterly Report**
- 7. After-school Programming Board of Education Considerations**

K. ADJOURNMENT

The meeting adjourned at 9:48 pm.

Clerk of Board

Date