

## **MEETING MINUTES**

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The Santa Rosa City Schools Board Meeting of June 12, 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 12 de junio, 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**

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### **Voting Members**

Alegria De La Cruz, Board of Education Director

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 (4:00 p.m.)**

President Medina called the meeting to order at 4:00 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 that the following items would be discussed during the Closed Session:

- Public Employee Appointment/Employment (Position to be filled: Principal; 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: OAH Case No. 2024050644; 24CV-00520; 23CV-00397)
- Student Expulsions (Case Nos: 2023/24-24, 2023/24-25, 2023/24-26, 2023/24-29)

The meeting recessed to the Closed Session at 4:01 pm.

- 1. Public Employee Appointment/Employment (Position to be filled: Principal; 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: OAH Case No. 2024050644; 24CV-00520; 23CV-00397) [Gov. Code § 54956.9]**
- 6. Student Expulsions (Case Nos: 2023/24-24, 2023/24-25, 2023/24-26, 2023/24-29) [Ed. Code § 48918]**

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

President Medina reconvened the meeting for the Open Session at 6:06 pm. Trustee Flores was absent.

**1. Pledge of Allegiance**

President Medina led the Pledge of Allegiance.

**2. Territorial Land Acknowledgment**

Quinn Sheffield 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: Conference With Legal Counsel - Existing Litigation (Case name: OAH Case No. 2024050644; 24CV-00520; 23CV-00397)

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

Omar Medina - Yes

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

Motion made by: Ed Sheffield

Motion seconded by: Alegria De La Cruz

Voting:

Ed Sheffield - Yes

Alegria De La Cruz - Yes

Jeremy De La Torre - Yes

Stephanie Manieri - Yes

Roxanne McNally - Yes

Omar Medina - Yes

Motion Passed: Student Expulsion Case No. 2023/24-25

Motion made by: Ed Sheffield

Motion seconded by: Stephanie Manieri

Voting:

Ed Sheffield - Yes

Stephanie Manieri - Yes

Alegria De La Cruz - Yes

Jeremy De La Torre - Yes

Roxanne McNally - Yes

Omar Medina - Yes

Motion Passed: Student Expulsion Case No. 2023/24-26

Motion made by: Ed Sheffield

Motion seconded by: Alegria De La Cruz

Voting:

Ed Sheffield - Yes

Alegria De La Cruz - Yes

Stephanie Manieri - Yes

Jeremy De La Torre - Yes

Roxanne McNally - Yes

Omar Medina - Yes

Motion Passed: Student Expulsion Case No. 2023/24-29

Motion made by: Ed Sheffield

Motion seconded by: Alegria De La Cruz

Voting:

Ed Sheffield - Yes

Alegria De La Cruz - Yes

Stephanie Manieri - Yes

Jeremy De La Torre - Yes

Roxanne McNally - Yes

Omar Medina - Yes

**5. Statements of Abstention**

There were no statements of abstention.

**6. Adjustments to Agenda**

There were no adjustments to the agenda.

**7. Special Presentation for 2023 - 2024 Santa Rosa City Schools Retirees**

The following individuals presented the 2023-2024 Santa Rosa City Schools retirees to the Board:

- Dr. Vicki Zands, Assistant Superintendent of Human Resources
- Sydney Smith, Director of Human Resources

Santa Rosa City Schools recognizes and values the expertise and experience of all its retirees. Celebrating their time and their impact on the lives of our students and fellow staff is important to us and to our community.

This year's retirees represent classified, certificated, and administrative staff. Altogether, our **37 retirees** represent **776 years** of service to our students, staff, and community.

Dr. Vicki Zands and Sydney Smith thanked them for their dedication, passion, and service.

**8. Student Board Member Loyalty Oath of Office**

President Medina administered the Student Board Member Loyalty Oath of Office to Omé Zúñiga.

**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**

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

**6. Safety Report**

There was no safety report.

**7. CSBA Report**

There was no CSBA report.

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

The following individual addressed the Board during public comment:

- Chris Grabill - Student Board Member

**F. DISCUSSION / ACTION ITEMS**

**1. Public Hearing for Santa Rosa City Schools LCAP**

The following individuals presented the Santa Rosa City Schools LCAP to the Board:

- Dr. Roderick Castro, Assistant Superintendent of Educational Services
- Tim Zalunardo, Executive Director of Educational Services
- Alisa Haley, Executive Director of Educational Services
- Dr. Patricia Law, Coordinator of State and Federal Programs

The presentation lasted 11 minutes.

President Medina opened the public hearing at 6:47 pm.

- There was no public comment during the public hearing.

President Medina closed the public hearing at 6:48 pm.

The Board's questions and comments lasted 17 minutes.

## **2. Public Hearing for Cesar Chavez Language Academy LCAP**

The following individuals presented the Cesar Chavez Language Academy (CCLA) LCAP to the Board:

- Dr. Roderick Castro, Assistant Superintendent of Educational Services
- Dr. Patricia Law, Coordinator of State and Federal Programs

The presentation lasted 6 minutes.

President Medina opened the public hearing at 7:07 pm.

- There was no public comment during the public hearing.

President Medina closed the public hearing at 7:07 pm.

The Board's questions and comments lasted 1 minute.

## **3. Public Hearing for Santa Rosa Accelerated Charter School LCAP**

The following individuals presented the Santa Rosa Accelerated Charter School (SRACS) LCAP to the Board:

- Dr. Roderick Castro, Assistant Superintendent of Educational Services
- Dr. Patricia Law, Coordinator of State and Federal Programs
- Daryl Coryell, Principal of SRACS

The presentation lasted 5 minutes.

President Medina opened the public hearing at 7:18 pm.

- There was no public comment during the public hearing.

President Medina closed the public hearing at 7:18 pm.

The Board's questions and comments lasted 2 minutes.

## **4. Public Hearing for Santa Rosa Charter School for the Arts LCAP**

The following individuals presented the Santa Rosa Charter School for the Arts (SRCSA) LCAP to the Board:

- Dr. Roderick Castro, Assistant Superintendent of Educational Services

- Dr. Patricia Law, Coordinator of State and Federal Programs
- Sarah Imperato, Principal of SRCSA

The presentation lasted 3 minutes.

President Medina opened the public hearing at 7:23 pm.

- There was no public comment during the public hearing.

President Medina closed the public hearing at 7:23 pm.

The Board had no questions or comments.

## **5. Public Hearing for Santa Rosa French American Charter School LCAP**

The following individuals presented the Santa Rosa French American Charter School (SRFACS) LCAP to the Board:

- Dr. Roderick Castro, Assistant Superintendent of Educational Services
- Dr. Patricia Law, Coordinator of State and Federal Programs
- Evelyn Anderson, Principal of SRFACS

The presentation lasted 3 minutes.

President Medina opened the public hearing at 7:27 pm.

- There was no public comment during the public hearing.

President Medina closed the public hearing at 7:27 pm.

The Board had no questions or comments.

## **6. Public Hearing: 2024-25 Budget**

The following individuals presented the Santa Rosa City Schools 2024-25 Budget to the Board:

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

The presentation lasted 23 minutes.

President Medina opened the Public Hearing at 7:51 pm.

- There was no public comment during the Public Hearing

President Medina closed the Public Hearing at 7:51 pm.

The Board's questions and comments lasted 4 minutes.

**7. (Discussion) Update on Memorandum of Understanding (MOU) 2024/25 #2 reached with Santa Rosa City Schools and the California School Employee Association Chapter 75 (CSEA 75) Regarding the Student Safety Advisor Job Description**

Dr. Vicki Zands, Assistant Superintendent of Human Resources, presented the Update on Memorandum of Understanding (MOU) 2024/25 #2 reached with Santa Rosa City Schools and the California School Employee Association Chapter 75 (CSEA 75) Regarding the Student Safety Advisor Job Description to the Board.

The presentation lasted 3 minutes.

The Board's questions and comments lasted 1 minute.

The presentation slide show is attached to the meeting minutes supporting documents.

**8. (Action) Approval of Memorandum of Understanding (MOU) 2022-23 #8 reached with Santa Rosa City Schools and the California School Employee Association Chapter 75 (CSEA 75) Regarding the Revisions of Job Descriptions**

Dr. Vicki Zands, Assistant Superintendent of Human Resources, presented the Approval of Memorandum of Understanding (MOU) 2022-23 #8 reached with Santa Rosa City Schools and the California School Employee Association Chapter 75 (CSEA 75) Regarding the Revisions of Job Descriptions to the Board.

The presentation lasted 2 minutes.

Motion Passed: Approval of Memorandum of Understanding (MOU) 2022-23 #8 reached with Santa Rosa City Schools and the California School Employee Association Chapter 75 (CSEA 75) Regarding the Revisions of Job Descriptions

Student Board Member Zúñiga preferential vote: Aye

Motion made by: Stephanie Manieri

Motion seconded by: Jeremy De La Torre

Voting:

Alegria De La Cruz - Yes

Stephanie Manieri - Yes

Omar Medina - Yes

Ed Sheffield - Yes

Roxanne McNally - Yes

Jeremy De La Torre - Yes

**9. (Action) Approval of a Memorandum of Understanding between Santa Rosa City Schools and the Santa Rosa Teachers Association Regarding Counselor Workload due to Waivers**

Dr. Vicki Zands, Assistant Superintendent of Human Resources, presented the Approval of a Memorandum of Understanding between Santa Rosa City Schools and the Santa Rosa Teachers Association Regarding Counselor Workload due to Waivers to the Board.

The presentation lasted 3 minutes.

The Board's questions and comments lasted 10 minutes.

Motion Passed: Approval of a Memorandum of Understanding between Santa Rosa City Schools and the Santa Rosa Teachers Association Regarding Counselor Workload due to Waivers

Student Board Member Zúñiga preferential vote: Aye

Motion made by: Roxanne McNally

Motion seconded by: Jeremy De La Torre

Voting:

Alegria De La Cruz -Yes

Stephanie Manieri - Yes

Omar Medina - Yes

Ed Sheffield - Yes

Roxanne McNally - Yes

Jeremy De La Torre - Yes

**10. (Action) Approval of a Memorandum of Understanding between Santa Rosa City Schools and the Santa Rosa Teachers Association Regarding Extended Pay Rate for School Psychologists**

Dr. Vicki Zands, Assistant Superintendent of Human Resources, presented the Approval of a Memorandum of Understanding between Santa Rosa City Schools and the Santa Rosa Teachers Association Regarding Extended Pay Rate for School Psychologists to the Board.

The presentation lasted 1 minute.

The Board's questions and comments lasted 4 minutes.

Motion Passed: Approval of a Memorandum of Understanding between Santa Rosa City Schools and the Santa Rosa Teachers Association Regarding Extended Pay Rate for School Psychologists

Student Board Member Zúñiga preferential vote: Aye

Motion made by: Stephanie Manieri

Motion seconded by: Alegria De La Cruz

Voting:

Alegria De La Cruz - Yes

Stephanie Manieri - Yes  
Omar Medina - Yes  
Ed Sheffield - Yes  
Roxanne McNally - Yes  
Jeremy De La Torre - Yes

**11. (Action) Approval of a Subsequent Variable Term Waiver for a Pupil Personnel Services Credential for Angelica Montalvan**

Dr. Vicki Zands, Assistant Superintendent of Human Resources, presented the Approval of a Subsequent Variable Term Waiver for a Pupil Personnel Services Credential for Angelica Montalvan to the Board.

The presentation lasted 1 minute.

Motion Passed: Approval of a Subsequent Variable Term Waiver for a Pupil Personnel Services Credential for Angelica Montalvan  
Student Board Member Zúñiga preferential vote: Aye

Motion made by: Stephanie Manieri

Motion seconded by: Alegria De La Cruz

Voting:

Alegria De La Cruz - Yes  
Stephanie Manieri - Yes  
Omar Medina - Yes  
Ed Sheffield - Yes  
Roxanne McNally - Yes  
Jeremy De La Torre - Yes

**12. (Action) Approval of the Specification of the Election Order Resolution for November 2024 Election**

Superintendent Trunnell presented the Approval of the Specification of the Election Order Resolution for November 2024 Election to the Board.

The presentation lasted 1 minute.

The Board's questions and comments lasted 3 minutes.

The Board asked that the District look into if the County Registrar includes the Spanish translation as part of their service when submitting the Statements of Qualifications.

Motion Passed with Amendment: Approval of the Specification of the Election Order Resolution for November 2024 Election to include the Spanish Translation to the Statement of Qualifications.

Student Board Member Zúñiga preferential vote: Aye

Motion made by: Alegria De La Cruz

Motion seconded by: Omar Medina

Voting:

Alegria De La Cruz - 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.10

Student Board Member Zúñiga preferential vote: Aye

Motion made by: Alegria De La Cruz

Motion seconded by: Stephanie Manieri

Voting:

Alegria De La Cruz - 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. College and Career Access Pathways (CCAP) Partnership Agreement**
- 8. Approval of Amended California Interscholastic Federation Representatives**
- 9. Approval of Magnolia Global Academy For Leaders Contract**
- 10. Approval of Otus Proposal**

## **H. APPROVAL OF MINUTES**

- 1. Approval of Minutes of the Regular Board Meeting Held On May 22, 2024**

Motion Passed: Approval of Minutes of the Regular Board Meeting Held On May 22, 2024

Student Board Member Zúñiga preferential vote: Abstain

Motion made by: Alegria De La Cruz  
Motion seconded by: Stephanie Manieri  
Voting:  
Alegria De La Cruz - Yes  
Stephanie Manieri - Yes  
Omar Medina - Abstain  
Ed Sheffield - Yes  
Roxanne McNally - Yes  
Jeremy De La Torre - Yes

**2. Approval of Minutes of the Special Board Meeting Held on May 28, 2024**

Motion Passed: Approval of Minutes of the Special Board Meeting Held On May 28, 2024  
Student Board Member Zúñiga preferential vote: Abstain

Motion made by: Alegria De La Cruz  
Motion seconded by: Ed Sheffield  
Voting:  
Alegria De La Cruz - 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 8:31 pm.

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Clerk of Board

Date