

MEETING MINUTES

The Santa Rosa City Schools Board Meeting of August 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 de agosto 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

Jeremy De La Torre, Board of Education Director

A. CALL TO ORDER (4:00 p.m.)

President Medina called the meeting to order at 4:06 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 Appointment/Employment (Position to be filled: Principal)
- Conference With Labor Negotiator (Name of designated rep attending: DR. Vicki Zands (SRCS) ; name of organization: CSEA Santa Rosa 75)
- Conference With Legal Counsel - Existing Litigation (Case name: OAH Case No. 2024070139, OAH Case No. 2024070448, 24CV-00520, 23CV-00397, and SCV-272273)
- Conference With Legal Counsel - Anticipated Litigation (Number of potential cases: 3)
- Public Employee Performance Evaluation (Title of employee being reviewed: Superintendent, Associate Superintendent, Assistant Superintendent, Principals, Vice Principals, Assistant Principals, Directors, Coordinators)

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

- 1. Public Employee Appointment/Employment (Position to be filled: Principal) [Gov. Code § 54957]**
- 2. Conference With Labor Negotiator (Name of designated rep attending: DR. Vicki Zands (SRCS) ; name of organization: CSEA Santa Rosa 75) [Gov. Code § 54957.6]**
- 3. Conference With Legal Counsel - Existing Litigation (Case name: OAH Case No. 2024070139, OAH Case No. 2024070448, 24CV-00520, 23CV-00397, and SCV-272273) [Gov. Code § 54956.9]**
- 4. Conference With Legal Counsel - Anticipated Litigation (Number of potential cases: 3) [Gov. Code § 54956.9]**
- 5. Public Employee Performance Evaluation (Title of employee being reviewed: Superintendent, Associate Superintendent, Assistant Superintendent, Principals, Vice Principals, Assistant Principals, Directors, Coordinators) [Gov. Code § 54957]**
- 6. Closed and Open Session Notes**

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

President Medina reconvened the meeting to the Open Session at 6:06 pm.

Student Board Member Zúñiga was present.

Trustee Manieri was absent.

Trustee McNally was absent.

1. Pledge of Allegiance

President Medina led the Pledge of Allegiance.

2. Territorial Land Acknowledgment

Executive Director LuzElena Perez led the Territorial Land Acknowledgment.

3. Report of Actions Taken in Closed Session

The following report of actions was taken in the Closed Session:

- The Board unanimously approved OAH Case No. 2024070139
- The Board unanimously approved OAH Case No. 2024070448
- Under Anticipated Litigation: In a vote of 4-1, the Board approved the ratification of the settlement agreement of the certificated employee and accepted their resignation on September 30, 2024.

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

No items were 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.

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 Dr. Morales gave a report.

4. Board President Report

President Medina gave a report.

5. Board Member Reports

The following Board members gave a report:

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

6. Student Board Member Report

Student Board Member Zúñiga gave a report.

E. PUBLIC COMMENT ON NON AGENDA ITEMS

The following individuals addressed the Board during public comment:

- Kathy Hayes - CSEA Employees
- Alicia Morley - Living wage for CSEA Employees
- Kathy Bassini - Living wage for CSEA Employees
- Rebecca Sullivan - Living wage for CSEA Employees
- Lorie Banks - Classified staff
- Lolo Ruzzo - Living wage for CSEA Employees
- Linda Zabala - Living wage for CSEA Employees
- Kristin Colgrove - Living wage for CSEA Employees
- Jackie Elward - CSEA Employees
- Sandi Rojas - CSEA negotiations
- Samantha Sharp - Living wage for CSEA Employees
- Aleta Perales - Living wage for CSEA Employees
- Debbie Beecher - CSEA contract
- Angela Ghigliazza - CSEA contract
- Margaret Buhn - CSEA contract

- Gary Arkoff - CSEA contract
- Jeremy Arnold - CSEA contract
- Wendy Albarran de Nymark - CSEA contract
- Kyle Bradford - CSEA employees
- Jessica Lichau - Campus security
- Nadine Metellus - CSEA employees

F. DISCUSSION / ACTION ITEMS

1. (Action) Approval of Resolution for September Suicide Prevention Month

The following individuals presented the Approval of Resolution for September Suicide Prevention Month to the Board:

- Stacy Desideri, Executive Director of Wellness and Engagement
- Eric Lofchie, Director of Mental Health and Community Schools Development

The presentation lasted 4 minutes.

The Board's questions and comments lasted 7 minutes.

Motion Passed: Approval of Resolution for September Suicide Prevention Month

Student Board Member Zúñiga 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

Jeremy De La Torre - Yes

2. (Action) Approval of Resolution to Recognize September Attendance Awareness Month

The following individuals presented the Approval of Resolution to Recognize September Attendance Awareness Month to the Board:

- Stacy Desideri, Executive Director of Wellness and Engagement
- Eric Lofchie, Director of Mental Health and Community Schools Development

The presentation lasted 4 minutes.

The following individuals addressed the Board during public comment:

- Jessica Lichau
- Adina Flores

The Board's questions and comments lasted 27 minutes.

Motion Passed: Approval of Resolution to Recognize September Attendance Awareness Month

Student Board Member Zúñiga preferential vote: Aye

Motion made by: Jeremy De La Torre

Motion seconded by: Ed Sheffield

Voting:

Alegria De La Cruz - Yes

Ever Flores - Yes

Omar Medina - Yes

Ed Sheffield - Yes

Jeremy De La Torre - Yes

3. (Discussion) Facilities Implementation Plan Update

The following individuals presented the Facilities Implementation Plan Update to the Board:

- Lisa August, Associate Superintendent
- Erik Oden, Executive Director of Maintenance / Operations and Facilities
- Cathy Godfrid, Project Manager, Facilities
- Brian Cameron, Project Manager, VPCS

The presentation lasted 14 minutes.

The following individual addressed the Board during public comment:

- Jessica Lichau

The Board's questions and comments lasted 34 minutes.

4. (Action) Updated Santa Rosa City Schools (SRCS) Organizational Chart

Superintendent Morales presented the Updated Santa Rosa City Schools (SRCS) Organizational Chart to the Board.

The presentation lasted 5 minutes.

The Board's questions and comments lasted 5 minutes.

President Medina suggested adding a line from the students to the Student Board Member on page 2 of the slide deck.

A copy of the updated SRCS Organizational Chart is attached to the supporting documents of the meeting minutes.

Motion Passed with Amendment: Updated Santa Rosa City Schools (SRCS)

Organizational Chart
Student Board Member Zúñiga 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
Jeremy De La Torre - Yes

G. CONSENT ITEMS

Motion Passed: Approval of Consent Items, G.1 - G.14
Student Board Member Zúñiga 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
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 Resolution of District for Capacity of Interdistrict Transfers for Various Grades, Special Classrooms, and Special Programs.**
- 8. Approval of Resolution No. 2024/25-02, for Lease-Leaseback Contracts with Holly Construction, Inc. for the Abraham Lincoln Elementary School Pilot Modernization Project**
- 9. Approval of Resolution No. 2024/25-03, for the Lease-Leaseback Contract with Holly Construction, Inc. for the Santa Rosa High School Pilot Modernization Project**
- 10. Approval of Resolution 2024/25-04 for the use of 2023/24 Education Protection Account (EPA) funds**

- 11. Approval of Mandated Block Grant Applications for 2024-25 for the Elementary School District, High School District, Santa Rosa French-American Charter, Cesar Chavez Language Academy, Santa Rosa Charter School for the Arts, and Santa Rosa Accelerated Charter**
- 12. Approval of the Arntz Builders Phase II GMP for DO & Ed Center: CR Warehouse**
- 13. Approval of Educational Strategic Planning LLC Agreement**
- 14. Approval of the Annual School Accountability Report Cards (SARCs)**

H. APPROVAL OF MINUTES

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

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

Student Board Member Zúñiga 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

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. Sonoma County Office of Education (SCOE) Approval Letter: 2023-24 Third Interim and SRTA TA**
- 5. Start of Year Enrollment and Attendance**

K. ADJOURNMENT

The meeting adjourned at 9:05 pm.

Clerk of Board

Date



Resolution No. 2024/25-06

Date: Aug 28, 2024

Resolution Recognizing September 2024 as Suicide Prevention Month

WHEREAS, suicide is a significant public health concern affecting individuals of all ages, including students, families, and communities within the state of California and is a leading cause of death among youth that impacts students, family, and the community. Research shows that the community in which youth reside is a supportive factor in suicide prevention; and

WHEREAS, the month of September 2024 is National Suicide Prevention Month when millions of people around the world join their voices to share a message of hope and healing and resiliency; and

WHEREAS, Striving for Zero, California's Strategic Plan for Suicide Prevention urges all Californians to play a role in suicide prevention and promoting health and wellness and the state of California recognition of the importance of mental health awareness and education within the school setting, as outlined in the California Education Code sections 215; and

WHEREAS, it is essential that we educate students about suicide and mental health, and the ways they affect all people in the community; and

WHEREAS, in alignment with Suicide Prevention Board Policy 5141.52, Santa Rosa City Schools seeks collaboration with school health professionals, school counselors, school psychologists, school social workers, nurses, administrators, teachers, other staff, parents/guardians, students, local health agencies, mental health professionals, and community organizations; and

WHEREAS, as part of a comprehensive health education plan, Santa Rosa City Schools suicide prevention practices involve communication that promotes resiliency, encourages help-seeking behaviors, and develops action and resources that help prevent suicide; and

WHEREAS, as part of SRCS' Multi-Tiered Systems of Support, SRCS has systemically recognized and created systems and staff to address the long-term needs from the years of fire and Pandemic traumas, as well as local tragedies, that have affected our students, staff and families; and

WHEREAS, these observances are united in raising awareness that prevention is possible and that when people seek and receive help, they are less likely to die by suicide;

NOW, THEREFORE BE IT RESOLVED that Santa Rosa City Schools will stand with the National Action Alliance for Suicide Prevention in recognizing September as "National Suicide Prevention Awareness"; and

BE IT FURTHER RESOLVED that Santa Rosa City Schools will actively participate in statewide and community-based suicide prevention activities throughout September, consistent with the California Education Code's emphasis on student well-being and mental health education; and

BE IT FURTHER RESOLVED that Santa Rosa City Schools will integrate age-appropriate suicide awareness and prevention education into the curriculum, as appropriate and in accordance with the California Education Code sections 215.

PASSED AND ADOPTED this 28th day of August, 2024 by the following vote:.

AYES: 5
NOES: 0
ABSENT: 2
ABSTAIN: 0



Roxanne McNally, Clerk of the Board



Wellness & Engagement

110 Stony Point Rd. Ste. 105, Santa Rosa, CA 95401

srcschools.org | (707) 890-3800 x 80418

Resolution No. 2024/25-05

Date: August 28, 2024

**RESOLUTION RECOGNIZING SEPTEMBER AS ATTENDANCE
AWARENESS MONTH**

WHEREAS, good attendance is essential to student achievement and graduation, and we are committed to educating our resources and attention to reducing chronic absenteeism rates, with a focus starting as early as prekindergarten and kindergarten; and

WHEREAS, chronic absence – missing 10 percent or more of school for any reason including excused and unexcused absences, or just two of three days a month - is a proven predictor of academic trouble and dropout rates; and

WHEREAS, chronic absence is now a required reporting metric under the federal Every Student Succeeds Act; and

WHEREAS, improving attendance and reducing chronic absence takes commitment, collaboration, and tailored approaches to particular challenges and strengths in each community; and

WHEREAS, chronic absence predicts lower third-grade reading proficiency, course failure, and eventual dropout, it weakens our communities and our local economy; and

WHEREAS, the impact of chronic absence hits low-income students and children of color particularly hard if they don't have the resources to make up for lost time in the classroom and are more likely to face systemic barriers to going to school - such as unreliable transportation, lack of access to health care, unstable or unaffordable housing; and

WHEREAS, attendance gaps among groups of students turn into achievement timegaps that undermine student success. Chronic absence particularly exacerbates the achievement gap that separates low-income students from their peers, since students from low-income families are both more likely to be chronically absent and more likely to be affected academically by missing school; and



Wellness & Engagement

110 Stony Point Rd. Ste. 105, Santa Rosa, CA 95401

srcschools.org | (707) 890-3800 x 80418

WHEREAS, absenteeism also undermines efforts to improve struggling schools, since it's hard to measure improvement in classroom instruction if students are not in class to benefit from them; and

WHEREAS, schools and community partners can reach out more frequently to absent students to determine what barriers they face to attending school and what would help them attend more regularly; and

WHEREAS, healthcare providers can share the importance of school attendance with families and can offer proactive, preventive care to reduce absences; and

WHEREAS, schools and districts must do more to track, calculate, and share the data on how many students are chronically absent so that we can see the attendance gaps and can deliver the right interventions to the right students; and

WHEREAS, all students - even those who show up regularly - are affected by chronic absence because teachers must spend time reviewing for students who missed lessons; and

WHEREAS, chronic absence can be significantly reduced when schools, families, and communities work together to monitor and promote good attendance and address hurdles that keep children from going to school; and

NOW, THEREFORE BE IT RESOLVED, that Santa Rosa City Schools will stand with the nation in recognizing September "Attendance Awareness Month." We hereby commit to supporting improving school attendance and reducing chronic absenteeism to give all children an equitable opportunity to learn, grow, and thrive academically, emotionally, and socially.

PASSED AND ADOPTED this 28th day of August 2024, by the following vote:

AYES: 5 NOES: 0 ABSENT: 2 ABSTAIN: 0

Roxanne McNally, Clerk of the Board

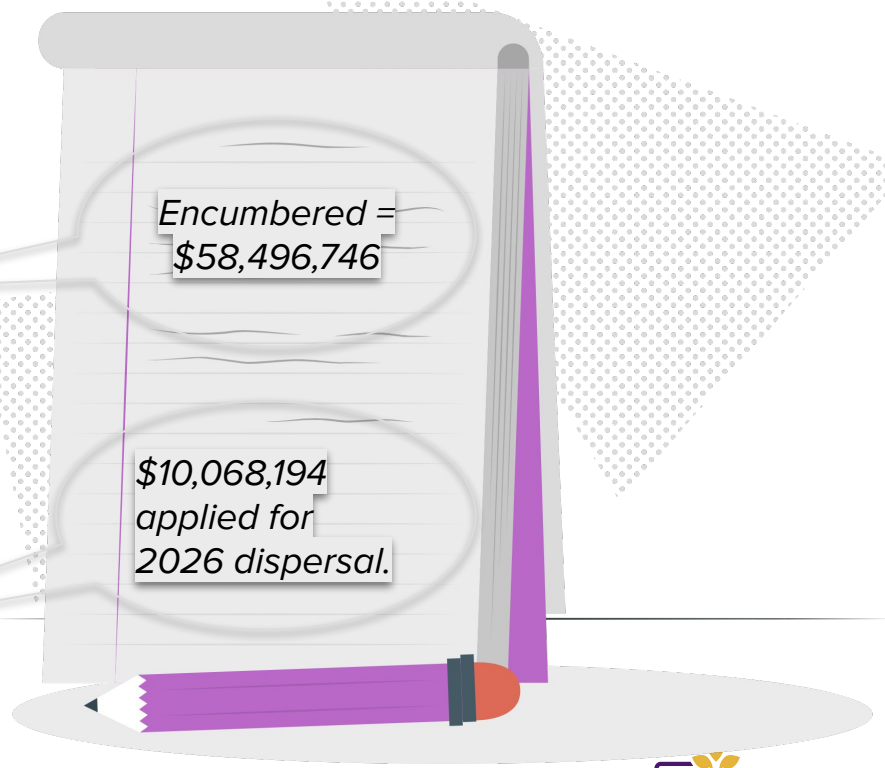
SRCS Facilities Annual Report

August 28th, 2024

Budget & Programming

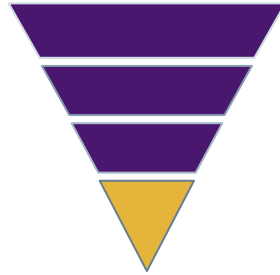
FACILITIES BUDGET SUMMARY FY 23-24

<i>Fund</i>	<i>Balance</i>
Measure I&L	\$2,776,918
Measure C&G	\$464,503,254
Developer Fees	\$8,754,019
Deferred Maintenance	\$257,791
State Funds	\$1,243,957



Transitioning to Measures C & G

Safe, Warm and Dry

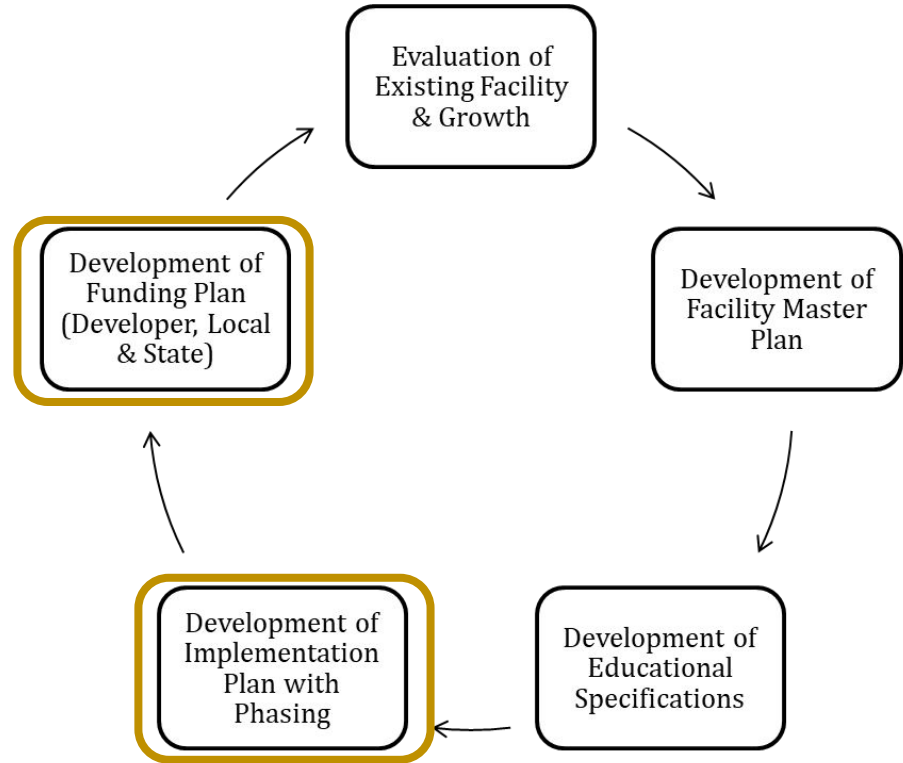


Refresh, Revitalize and Renew



Implementation Planning

- Campus Plan Pages
- Bond Program Schedule
- Delivery Methods
- Community Engagement
- Bond Program Cash Flow
- State Funding Plan
- Implementation Plan Funding
- Program & Construction Management Plan



Based on what we heard....

New Furniture

New Furniture in all Classrooms and Administration buildings.

Safety & Security

Perimeter fencing and gates will create a secure perimeter around the school campus and electronic access control.

Classroom Modernization

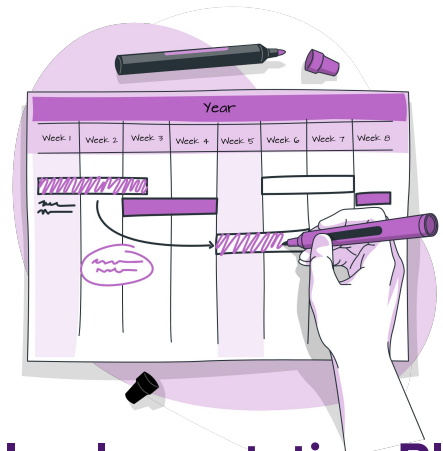
Interior Classroom Paint, classroom storage. Replacing Flooring, and Ceiling Tile Replacement.

Campus Improvements

Exterior Painting, Outdoor Covered Eating Areas, New Playgrounds, Infrastructure & other Site Improvements



Site	Scope	Budget	Completion
Construction Start FY 2024			
District Office & Ed Center		\$66,586,998	26/27
Montgomery High	New 2 Story 17 Classroom Building / Painting	\$31,000,000	2025
Rincon Valley Middle	HVAC & Roofing / Painting / Courtyard Improvements / Painting	\$21,500,000	2024
CCLA	Gym Flooring	\$31,800	2024
Hilliard Comstock	Gym Flooring	\$43,038	2024
Elsie Allen	Gym Flooring	\$50,325	2024
Maria Carillo	Gym Flooring	\$51,129	2024
Santa Rosa HS	Exterior Painting	\$1,300,000	2024
Summer 2024 Painting	Exterior Painting PHS/Ridway/MCHS/HSMS/HCMS	\$4,300,000	2024
Santa Rosa HS	Scoreboard	\$170,000	2024
Montgomery High	All Access Restrooms	\$4,000,000	
Herbert Slater MS	All Access Restrooms	\$4,000,000	
DW Network Refresh	Elementary School Sites Only	\$10,199,200	Adc
FY 2024 Total:		\$133,033,290	
Construction Start FY 2025			
CCLA	TK & New Classrooms	\$17,500,000	2025
Elsie Allen	Roofing & Painting	\$13,500,000	2025
CCLA	Interior Mod	\$11,150,000	
Santa Rosa High	Interior Mod	\$19,500,000	
CCLA	All Access Restrooms	\$4,000,000	
Elsie Allen	All Access Restrooms	\$5,000,000	
Santa Rosa High	All Access Restrooms	\$5,000,000	
Herbert Slater	Admin Reconfiguration Heavy Mod	\$4,000,000	
Santa Rosa Middle	Parking Lot Expansion	\$500,000	
Summer 2025 Painting	CCLA / SRMS	\$1,500,000	
CCLA	Security Fencing	\$1,000,000	
Hilliard Comstock	Security Fencing	\$1,000,000	
FY 2025 Total:		\$83,650,000	



Implementation Plan Measure C

Site	Scope	Budget	Priority
Construction Start FY 2024			
District Office & Education Center	Subtotals	\$18,819,469	1
	Central Receiving Warehouse	\$1,584,000	
	M&O Building	\$969,181	
	District Office Building	\$8,194,800	
	Extended Childcare Education	\$5,573,664	
	Adult Transition Area	\$2,497,824	
Helen Lehman	Roofing / HVAC / Painting	\$7,100,000	1
Helen Lehman	Security Fencing	\$500,000	1
Luther Burbank	Roofing / HVAC / Partial Painting	\$5,500,000	1
Abraham Lincoln	Interior Mod & Furniture	\$1,800,000	1
Abraham Lincoln	Security Fencing	\$500,000	1
Albert Biella	New Play Structure	\$400,000	1
Summer 2024 Paint Projects	ABES / PTES	\$1,500,000	1
DW Network Refresh	Elementary School Sites Only	\$3,220,800	1
FY 2024 Total:			\$39,340,269.20
Construction Start FY 2025			
Abraham Lincoln	(3) New TK Classrooms	\$5,400,000	
Abraham Lincoln	Covered Eating Area	\$1,000,000	
Abraham Lincoln	Site Work / Parking / Dropoff	\$1,500,000	
Helen Lehman	(4) TK Classrooms & (3) New Classrooms	\$11,600,000	
Hidden Valley	Relocate Admin to MPR and Convert Admin to Classrooms	\$4,000,000	
Hidden Valley	Covered Eating Area	\$750,000	
Proctor Terrace	Roofing & HVAC / Interior Mod	\$6,300,000	
James Monroe	Interior Mod & Furniture	\$2,000,000	
James Monroe	Security Fencing	\$500,000	
DW Access Control	Electronic Door Hardware	\$2,050,000	
Summer 2025 Paint Projects	BHES / JMES / SLES / SRAC / SRFAC / HVES	\$3,000,000	
FY 2025 Total:			\$38,100,000



Implementation Plan Measure G

DISTRICT WIDE STANDARDS

Milliken™

AVIGILON™



Flooring

Access Control

Furniture

Roofing

Painting



Project Recap 2023-2024

HIGH SCHOOL RESTROOM REMODELS

<i>Project Name</i>	<i>Contracted Cost = Actual Cost</i>
Maria Carrillo HS	\$96,402.89
Montgomery HS	\$142,358.12
Piner HS	\$123,429.23
Ridgway HS	\$108,802.53
Santa Rosa HS	\$176,931.32



HIGH SCHOOL RESTROOM REMODELS



Ridgway High School



Elsie Allen High School

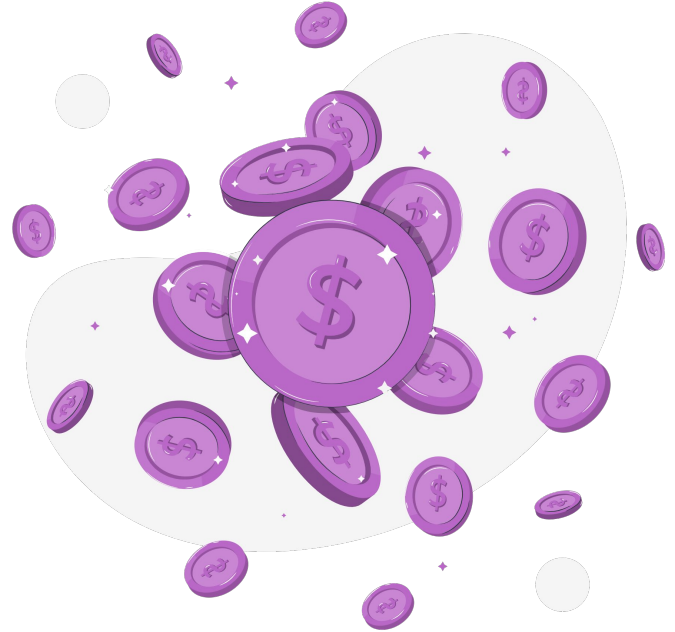


Santa Rosa High School



DISTRICT WIDE EXTERIOR PAINTING PHASE 1

<i>Project Name</i>	<i>Contracted Cost</i>	<i>Actual Cost</i>
Albert Biella ES	\$143,000	<i>Pending</i>
Herbert Slater MS	\$223,208	<i>Pending</i>
Hilliard Comstock MS	\$150,000	<i>Pending</i>
Maria Carrillo HS	\$436,715	<i>Pending</i>
Piner HS	\$520,000	<i>Pending</i>
Proctor Terrace ES	\$160,000	<i>Pending</i>
Ridgway HS	\$66,693	<i>Pending</i>
Santa Rosa HS	\$1,281,950	<i>Pending</i>



DISTRICT WIDE EXTERIOR PAINTING PHASE 1



Before

Proctor Terrace Elementary School



After

*Hilliard Comstock Middle School
Before*



DISTRICT WIDE EXTERIOR PAINTING PHASE 1



Before

Maria Carrillo High School



After

*Herbert Slater Middle School
Before*



After



DISTRICT WIDE EXTERIOR PAINTING PHASE 1



Before
Piner High School



After

Santa Rosa High School
Before *After*



DISTRICT WIDE EXTERIOR PAINTING PHASE 1



Before

After

Albert Biella Elementary School

*Montgomery High School
Before After*



ROOFING & HVAC

<i>Project Name</i>	<i>Contracted Cost</i>	<i>Actual Cost</i>
Albert Biella ES MPR 2023	\$122,915	\$108,086
Brook Hill ES 2023	\$5,556,507	\$5,023,933
Cesar Chavez LA 2023	\$12,053,054	\$11,165,414
Helen Lehman ES 2024	\$6,765,069	Pending
Luther Burbank ES 2024	\$5,035,019	Pending
Rincon Valley ES 2024	\$18,832,958	Pending
Santa Rosa HS P3: DeSoto	\$3,910,535	\$3,475,195





GYM FLOOR REFINISH & STRIPING

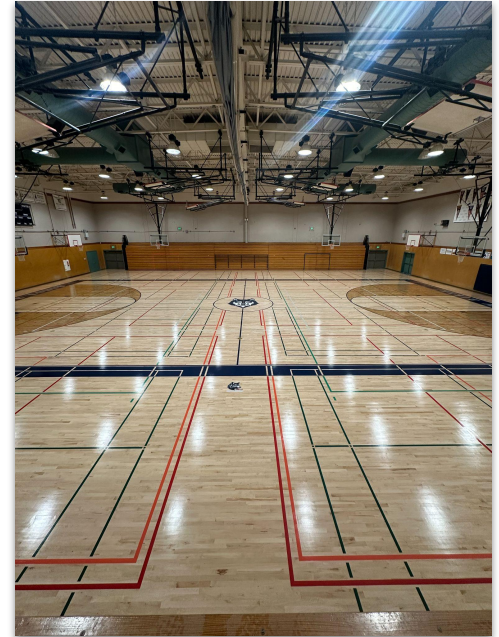
<i>Project Name</i>	<i>Contracted Cost</i>	<i>Actual Cost</i>
Cesar Chavez LA	\$31,096.31	\$31,763.63
Elsie Allen HS	\$50,324.56	<i>Pending</i>
Hilliard Comstock MS	\$43,037.80	<i>Pending</i>
Maria Carrillo HS	\$51,128.12	<i>Pending</i>
Piner HS	\$52,358.71	<i>Pending</i>



GYM FLOOR REFINISH & STRIPING



Before



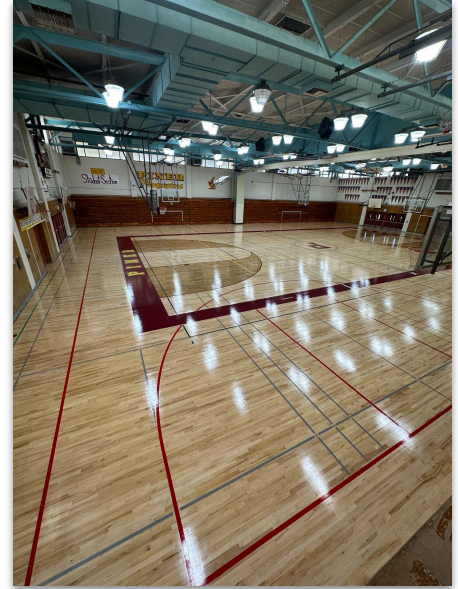
After



Elsie Allen High School - Main Gym



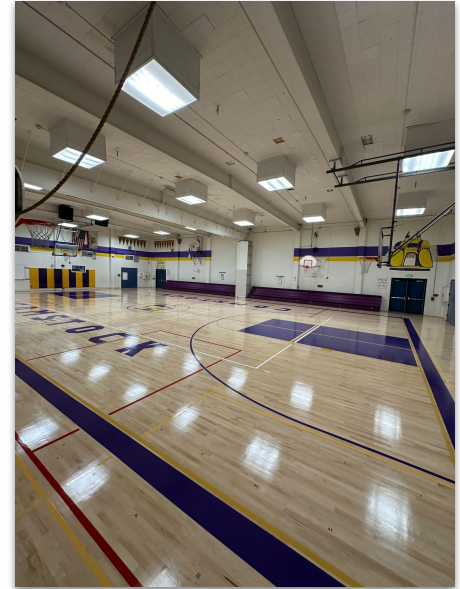
GYM FLOOR REFINISH & STRIPING



Piner High School



GYM FLOOR REFINISH & STRIPING



Hilliard Comstock Middle School



In Progress 2024-2025

DISTRICT OFFICE & EDUCATION CENTER

Complete:

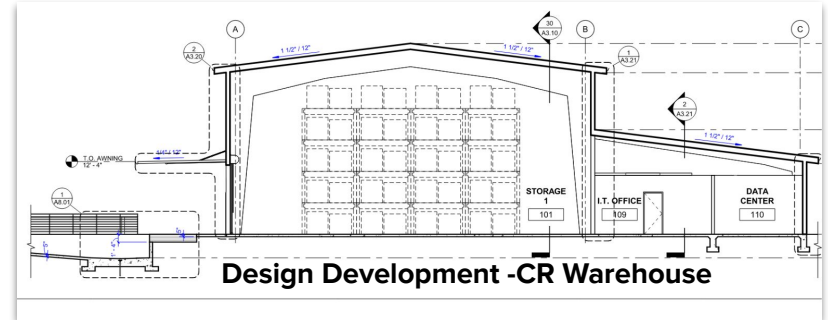
- Relocation of district office
- Phase 1 Demolition

Breaking ground early fall:

- Central Receiving Warehouse

Design-Build RFQ/P:

- District Office Building
- M&O Warehouse
- Early Childhood Education Center
- Adult Transition Program



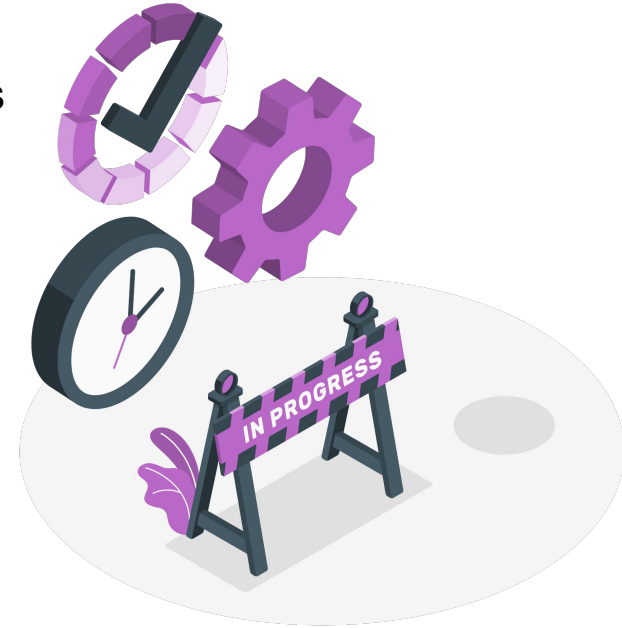
MONTGOMERY HIGH SCHOOL TWO STORY BUILDING

- Broke ground during Spring Break 2024
- 6 leased portables returned (eliminating \$5,996/month in lease payments)
- Concrete retaining wall adjacent to creek completed
- Concrete building foundation completed
- Associated infrastructure repairs completed
- Campus-wide exterior painting completed
- Steel erection began 7/18/24
- Anticipated completion is late Fall 2025



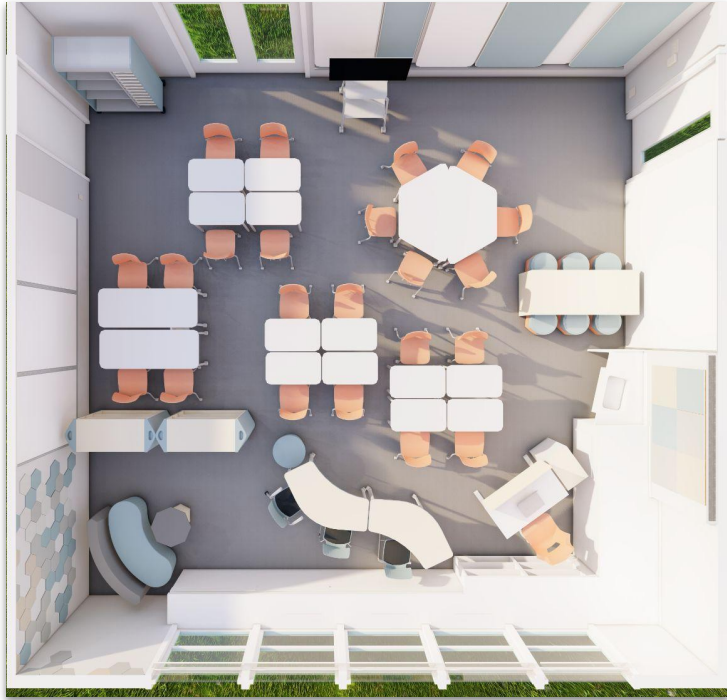
And much more....

- James Monroe Drainage Infrastructure Repairs
- Piner High School G Wing Drainage Infrastructure Repairs and Ball Wall Replacement
- Elsie Allen Roofing Upgrades
- Proctor Terrace Roofing & HVAC
- Exterior Painting: All remaining campuses
- Gym Floors: Montgomery HS, Santa Rosa HS, Herbert Slater MS, Rincon Valley MS
- Santa Rosa HS Portable Demolitions
- Herbert Slater & Rincon Valley Well Projects



In Design

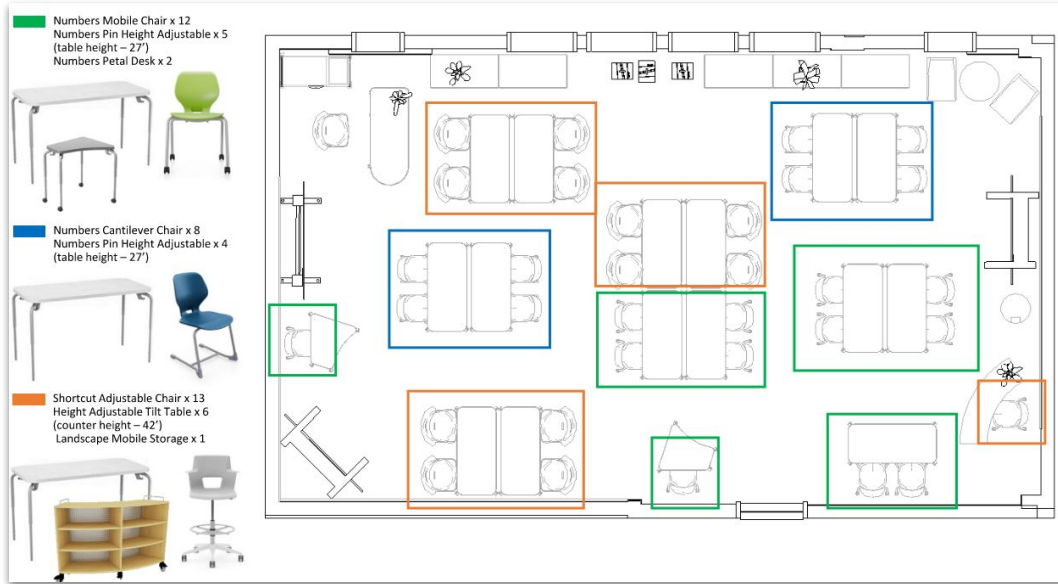
Elementary School Pilot Classrooms



Schematic Design -
Abraham Lincoln Elementary School



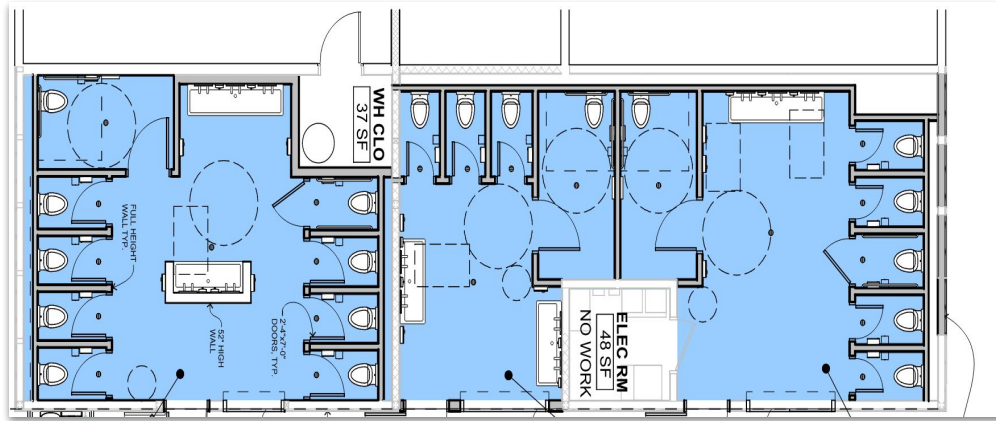
High School Pilot Classrooms



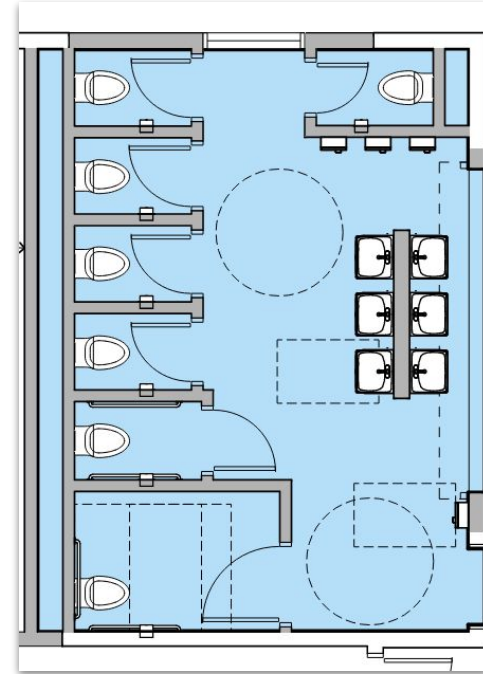
Schematic Design - Santa Rosa High School



All-Access Restrooms - Secondary Sites



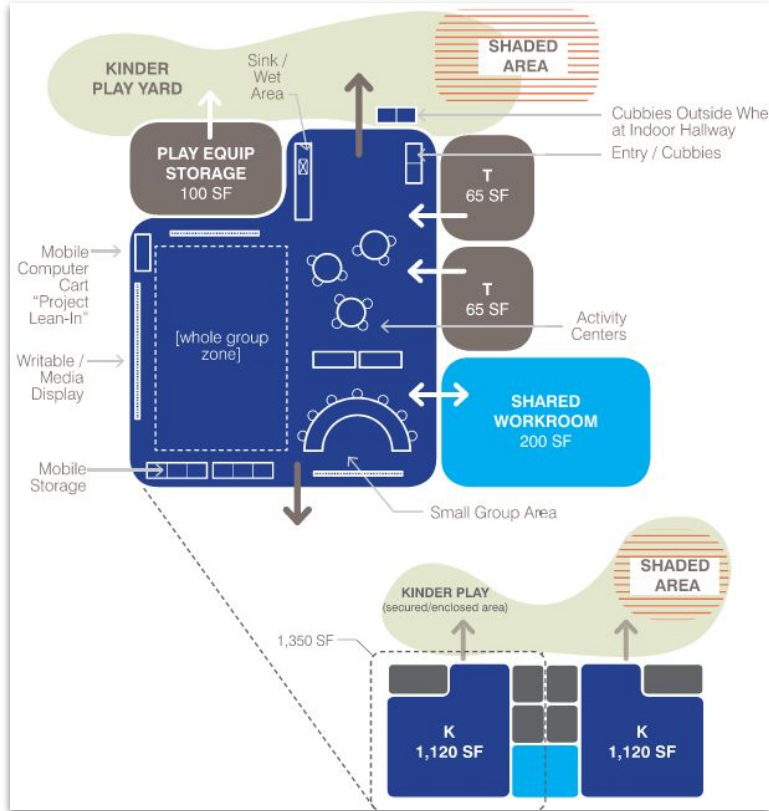
Schematic Design -
Montgomery High School



Schematic Design -
Herbert Slater Middle School



Transitional Kindergarten Classrooms



Programming phase

- Meeting with principals
- Working with HY Architects to develop TK design standards
- Allows for cost savings and standardization district wide



Thank you from the Facilities Department.

Whatever good things we build end up building us. - Jim Rohn



Site	Scope	Budget	Completion
Construction Start FY 2024			
District Office & Ed Center		\$66,586,998	26/27
Montgomery High	New 2 Story 17 Classroom Building / Painting	\$31,000,000	2025
Rincon Valley Middle	HVAC & Roofing / Painting / Courtyard Improvements / Painting	\$21,500,000	2024
CCLA	Gym Flooring	\$31,800	2024
Hilliard Comstock	Gym Flooring	\$43,038	2024
Elsie Allen	Gym Flooring	\$50,325	2024
Maria Carrillo	Gym Flooring	\$51,129	2024
Santa Rosa HS	Exterior Painting	\$1,300,000	2024
Summer 2024 Painting	Exterior Painting PHS/Ridway/MCHS/HSMS/HCMS	\$4,300,000	2024
Santa Rosa HS	Scoreboard	\$170,000	2024
Montgomery High	All Access Restrooms	\$4,000,000	
Herbert Slater MS	All Access Restrooms	\$4,000,000	
DW Network Refresh	Elementary School Sites Only	\$10,199,200	Add
		FY 2024 Total:	\$133,033,290
Construction Start FY 2025			
CCLA	TK & New Classrooms	\$17,500,000	2025
Elsie Allen	Roofing & Painting	\$13,500,000	2025
CCLA	Interior Mod	\$11,150,000	
Santa Rosa High	Interior Mod	\$19,500,000	
CCLA	All Access Restrooms	\$4,000,000	
Elsie Allen	All Access Restrooms	\$5,000,000	
Santa Rosa High	All Access Restrooms	\$5,000,000	
Herbert Slater	Admin Reconfiguration Heavy Mod	\$4,000,000	
Santa Rosa Middle	Parking Lot Expansion	\$500,000	
Summer 2025 Painting	CCLA / SRMS	\$1,500,000	
CCLA	Security Fencing	\$1,000,000	
Hilliard Comstock	Security Fencing	\$1,000,000	
		FY 2025 Total:	\$83,650,000
Construction Start FY 2026			
Elsie Allen	Interior Mod	\$14,100,000	
Elsie Allen	Heavy Mod Student - Union	\$1,500,000	
Maria Carrillo	Roofing	\$8,000,000	
Piner High	Interior Modernization / Heavy Remodel of shop building / Tennis Fence	\$15,300,000	
Hilliard Comstock	All Access Restrooms	\$1,500,000	
Piner High	All Access Restrooms	\$4,000,000	
Elsie Allen	Admin Reconfiguration Heavy Mod	\$3,500,000	
Santa Rosa High	Admin Reconfiguration Heavy Mod	\$6,000,000	
Piner High	Gym Lobby Addition	\$4,500,000	
Santa Rosa High	Girls Locker Room & Gym Remodel	\$19,500,000	
CCLA	Quad Improvements	\$2,000,000	
Hilliard Comstock	Parking Lot Repave & Access Road Repave	\$5,000,000	
Herbert Slater	Security Fencing	\$1,000,000	
Ridgway	Security Fencing	\$1,000,000	
		FY 2026 Total:	\$86,900,000
Construction Start FY 2027			
Hilliard Comstock	Interior Mod	\$10,050,000	
Herbert Slater	Interior Mod	\$10,650,000	
Montgomery High	Interior Mod / Heavy Remodel of shop/art building	\$14,100,000	
Ridgway High	Interior Mod	\$5,700,000	

Site	Scope	Budget	Completion
Maria Carillo	All Access Restrooms	\$4,000,000	
Rincon Valley	All Access Restrooms	\$2,000,000	
Santa Rosa Middle School	All Access Restrooms	\$2,000,000	
CCLA	Admin Reconfiguration & Expansion	\$4,500,000	
Santa Rosa Middle School	Admin Reconfiguration Heavy Mod	\$4,000,000	
Maria Carillo	Covered Eating Area	\$1,400,000	
Ridgway	Quad Improvements	\$500,000	
Elsie Allen	Security Fencing	\$1,000,000	
Santa Rosa Middle School	Security Fencing	\$1,000,000	
Santa Rosa High	Security Fencing	\$1,000,000	
		FY 2027 Total:	
		\$61,900,000	
Construction FY 2028			
Maria Carillo	Interior Mod	\$15,600,000	
Rincon Valley	Interior Mod	\$9,900,000	
Rincon Valley	Admin Reconfiguration Heavy Mod	\$4,000,000	
SRAC	New Classroom Buildings	\$9,500,000	
Montgomery High	Security Fencing	\$1,000,000	
Piner High	Security Fencing	\$1,000,000	
Ridgway High	Admin Reconfiguration Heavy Mod	\$4,000,000	
Herbert Slater	New Science Labs	\$3,800,000	
Ridgway High	New MPR	\$7,500,000	
Maria Carillo	Security Fencing	\$1,000,000	
Rincon Valley	Security Fencing	\$1,000,000	
		FY 2028 Total:	
		\$58,300,000	
Construction FY 2029			
MHS	New Gym and Locker rooms	\$28,000,000	
DW Access Control	Electronic Access Control	\$2,590,000	
		FY 2029 Total:	
		\$28,000,000	

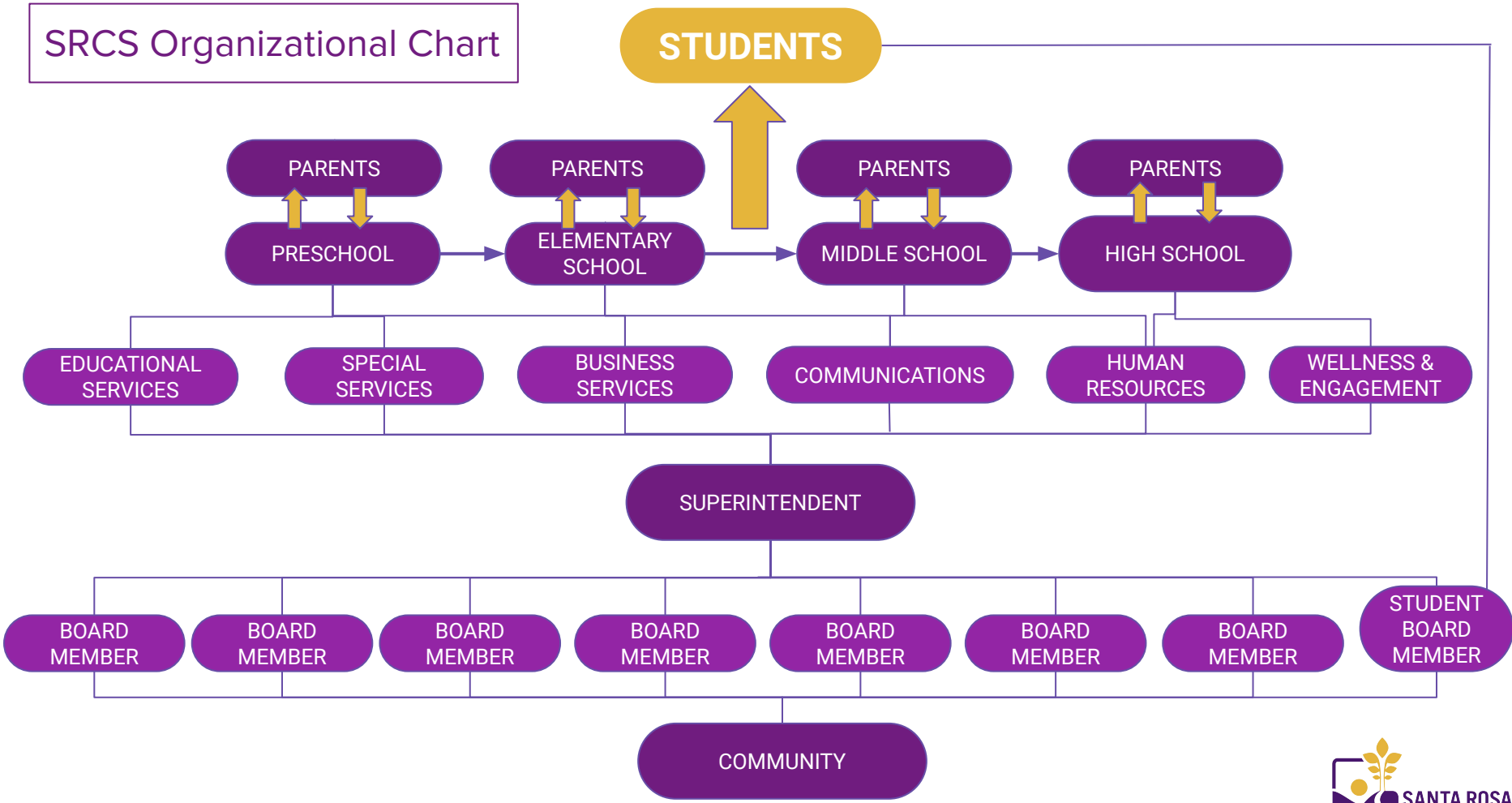
Site	Scope	Budget	Completion
Construction Start FY 2024			
DO & Early Childhood Development		\$20,900,000	2026/2027
Helen Lehman	Roofing / HVAC / Painting	\$7,100,000	08/2024
Helen Lehman	Security Fencing	\$500,000	08/2024
Luther Burbank	Roofing / HVAC / Partial Painting	\$5,500,000	08/2024
Abraham Lincoln	Interior Mod & Furniture	\$1,800,000	08/2025
Abraham Lincoln	Security Fencing	\$500,000	08/2024
Albert Biella	New Play Structure	\$400,000	08/2024
Summer 2024 Paint Projects	ABES / PTES	\$1,500,000	08/2024
DW Network Refresh	Elementary School Sites Only	\$3,220,800	
	FY 2024 Total:	\$41,420,800.00	
Construction Start FY 2025			
Abraham Lincoln	(3) New TK Classrooms	\$5,400,000	08/2025
Abraham Lincoln	Covered Eating Area	\$1,000,000	
Abraham Lincoln	Site Work / Parking / Dropoff	\$1,500,000	
Helen Lehman	(4) TK Classrooms & (3) New Classrooms	\$11,600,000	08/2025
Hidden Valley	Relocate Admin to MPR and Convert Admin to Classrooms	\$4,000,000	12/2026
Hidden Valley	Covered Eating Area	\$750,000	
Proctor Terrace	Roofing & HVAC / Interior Mod	\$6,300,000	08/2025
James Monroe	Interior Mod & Furniture	\$2,000,000	
James Monroe	Security Fencing	\$500,000	
DW Access Control	Electronic Door Hardware	\$2,050,000	
Summer 2025 Paint Projects	BHES / JMES / SLES / SRAC / SRFAC / HVES	\$3,000,000	08/2025
	FY 2025 Total:	\$38,100,000	
Construction Start FY 2026			
James Monroe	(4) TK Classrooms & (4) New Classrooms	\$8,359,424	
Luther Burbank	(2) New Classrooms / Restroom	\$2,970,000	
Luther Burbank	Admin Reconfiguration	\$4,200,000	
Luther Burbank	Interior Mod & Furniture	\$2,200,000	
Luther Burbank	SPED Cluster Mod	\$2,000,000	
Brook Hill	Security Fencing	\$500,000	
Luther Burbank	Security Fencing	\$500,000	
Helen Lehman	Covered Eating Area	\$275,000	
Brook Hill	Covered Eating Area	\$350,000	
Brook Hill	Playground	\$200,000	
	FY 2026 Total:	\$21,554,424	
Construction Start FY 2027			
Steele Lane	New Admin	\$4,000,000	
Steele Lane	New Construction	\$5,000,000	
Proctor Terrace	New TK	\$4,000,000	
Hidden Valley	Ne TK	\$3,500,000	
Helen Lehman	Interior Mod & Furniture	\$1,550,000	
Hidden Valley	Security Fencing	\$500,000	
Albert Biella	Blacktop Expansion	\$350,000	
Helen Lehman	Playground	\$200,000	
James Monroe	Covered Eating Area	\$450,000	
	FY 2027 Total:	\$19,550,000	
Construction Start FY 2028			
Brook Hill	(3) New TK Classrooms	\$5,400,000	08/2026
Brook Hill	Admin Reconfiguration	\$5,300,000	
James Manroe	Heavy Modernization	\$5,800,000	
Proctor Terrace	New Construction	\$4,000,000	
Hidden Valley	Interior Mod & Furniture	\$1,950,000	
Albert Biella	Security Fencing	\$700,000	
Steele Lane	Security Fencing	\$5,000,000	
Steele Lane	Covered Eating Area	\$500,000	
Steele Lane	Parking Lot	\$2,000,000	
	FY 2028:	\$30,650,000	
Construction Start FY 2029			
Santa Rosa Charter for the Arts	(2) New TK Classrooms	\$3,900,000	08/2026
Albert Biella	Interior Mod & Furniture	\$1,550,000	
Steele Lane	Interior Mod & Furniture	\$1,525,000	
Proctor Terrace	Security Fencing	\$500,000	
Proctor Terrace	Quad/Play Structure	\$1,000,000	
	FY 2029:	\$8,475,000	
Construction Start FY 2030			
SR Arts Charter	Security Fencing	\$500,000	

Santa Rosa City Schools Organizational Chart 2024/2025

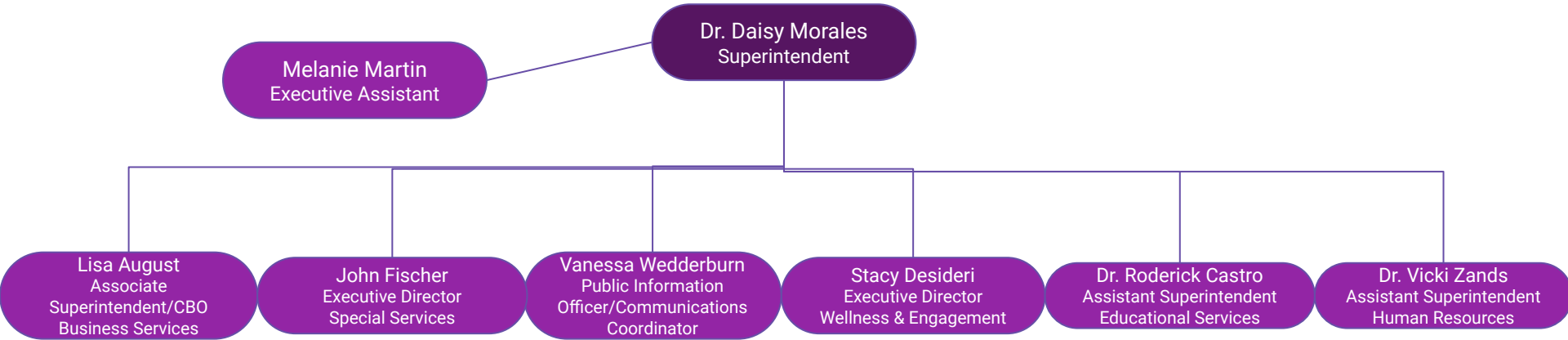
Embrace • Engage • Empower

Abrazar • Involucrar • Empoderar

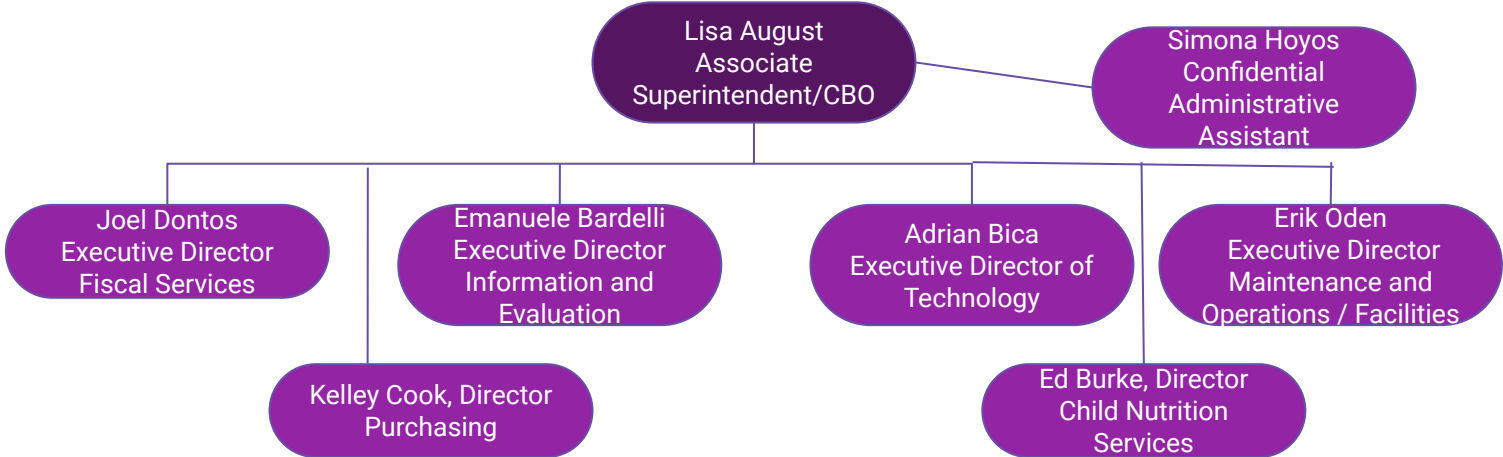
SRCS Organizational Chart



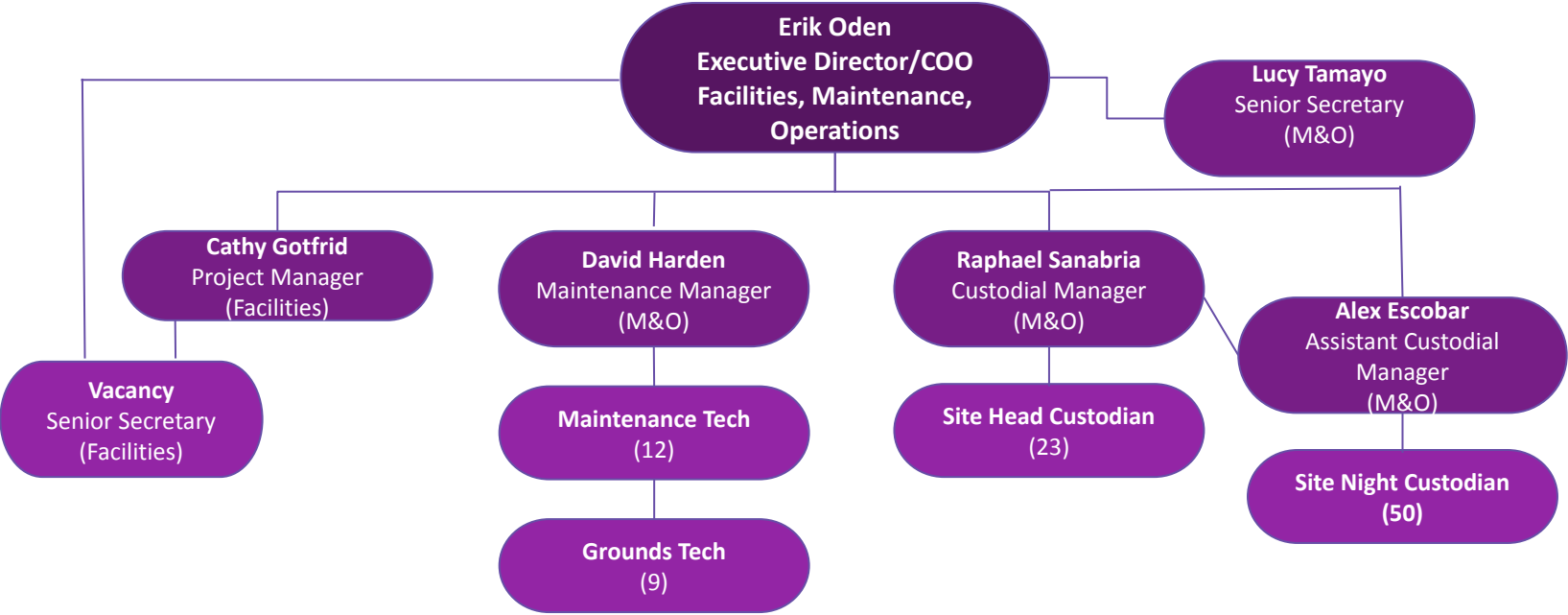
Superintendent



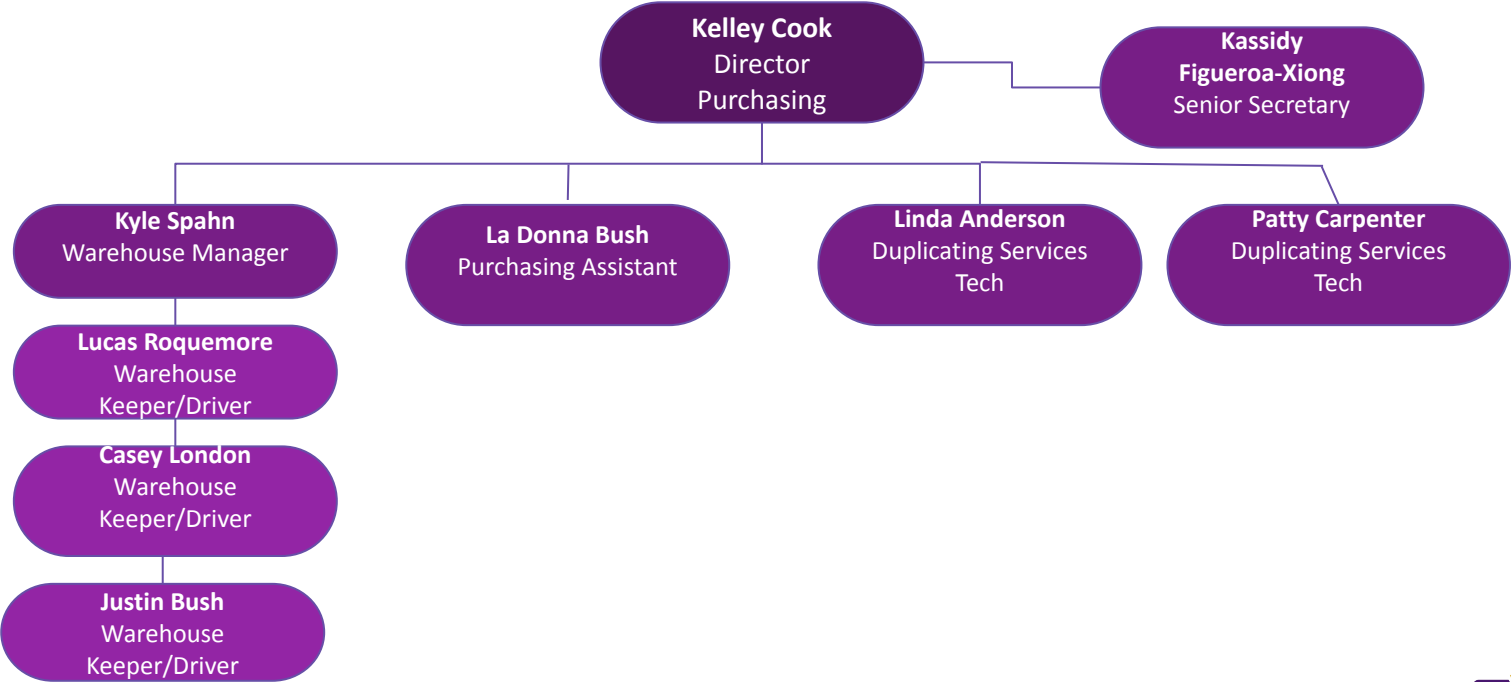
Business Services



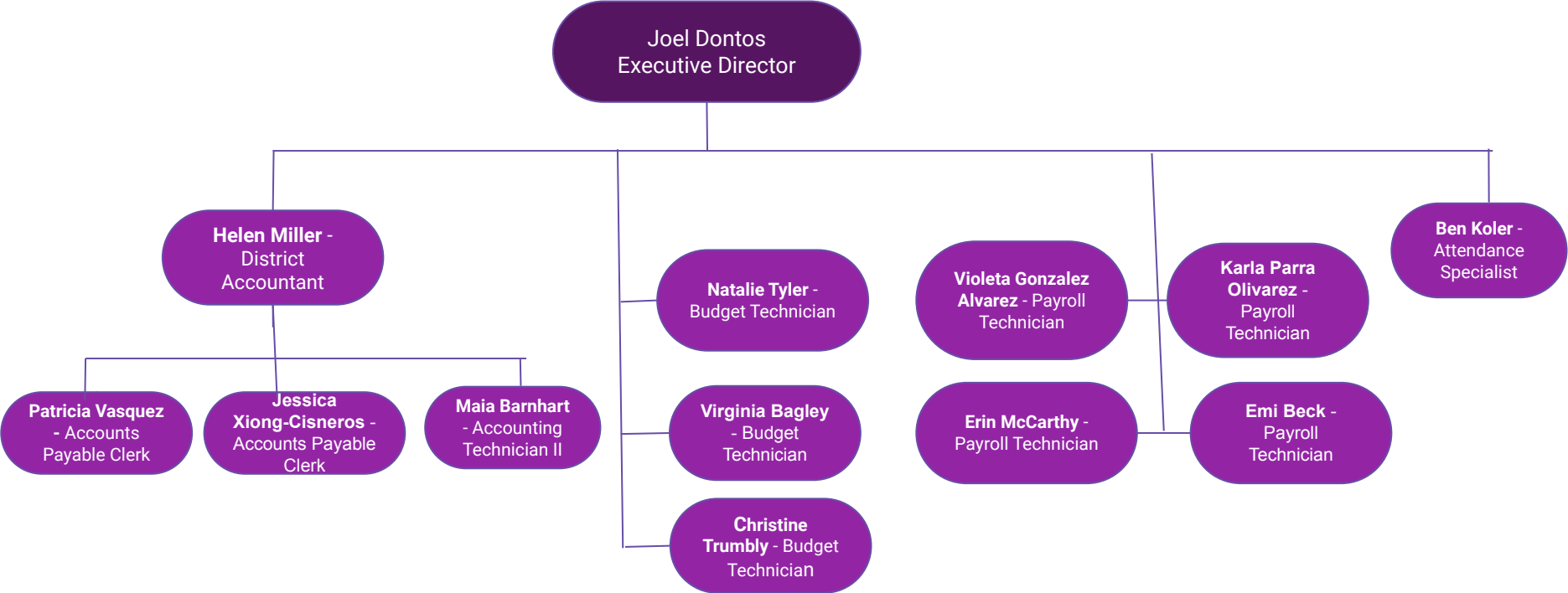
Business Services: Facilities, Operations & Maintenance



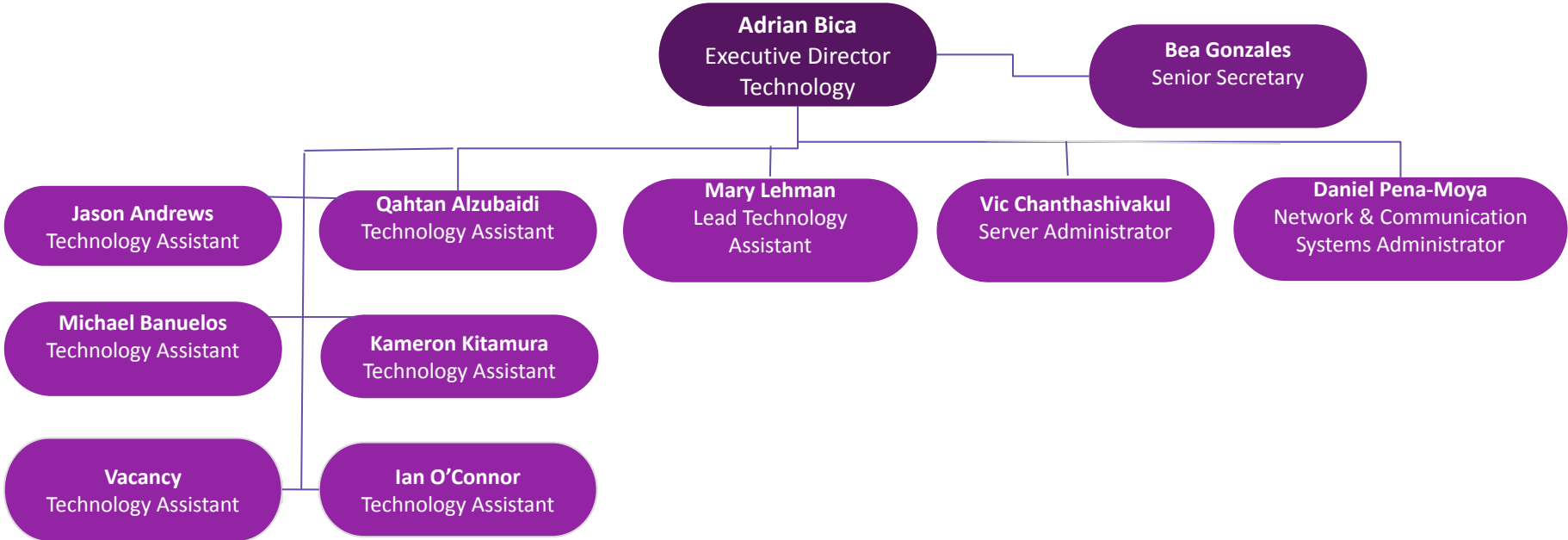
Business Services: Purchasing & Warehouse



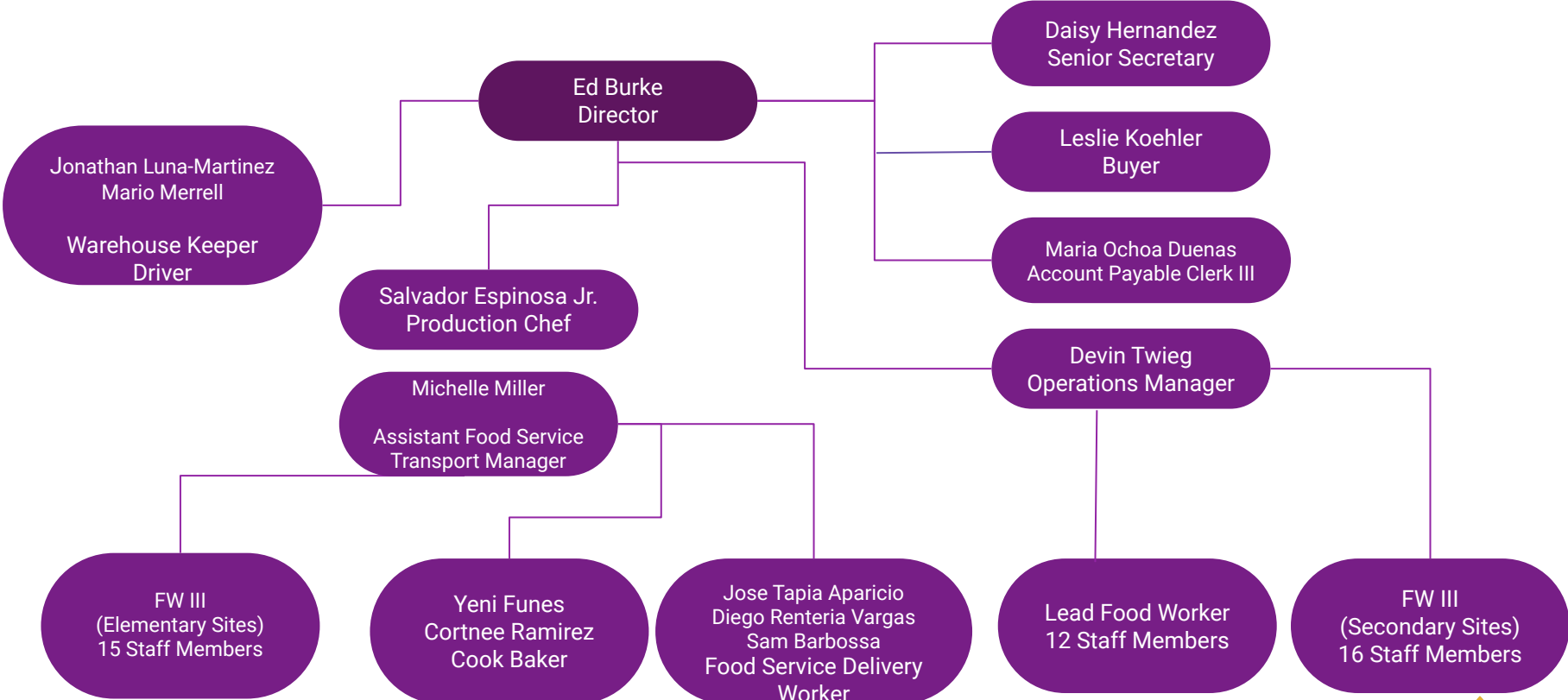
Business Services: Fiscal Services



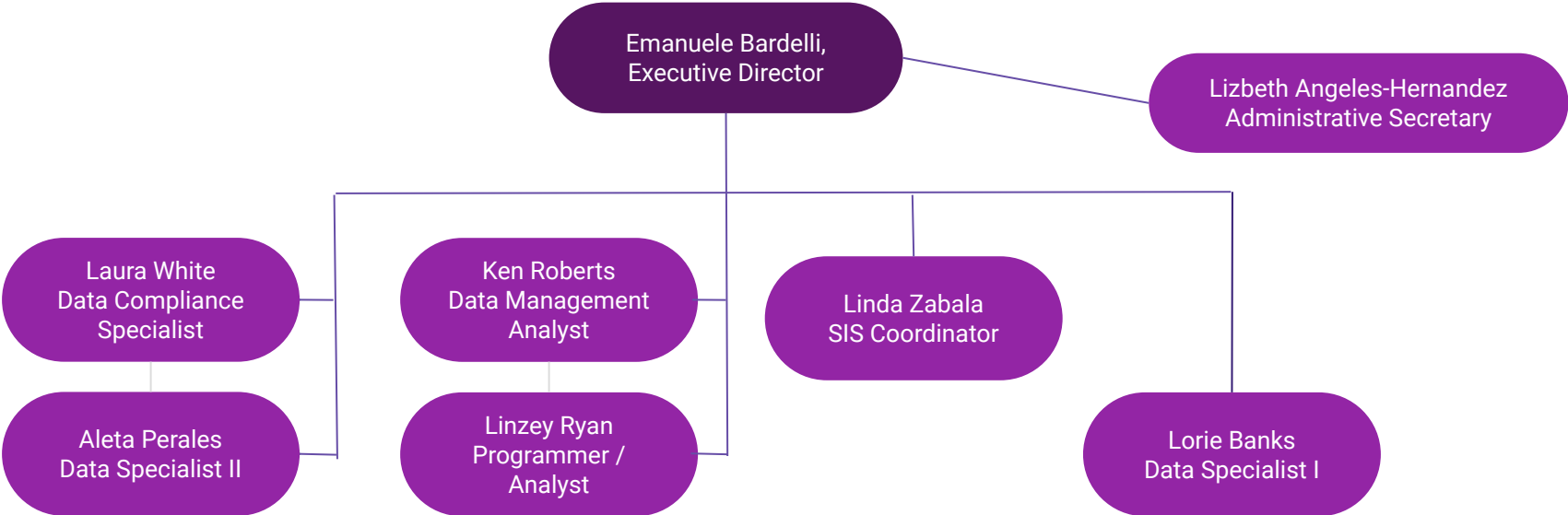
Business Services: Technology



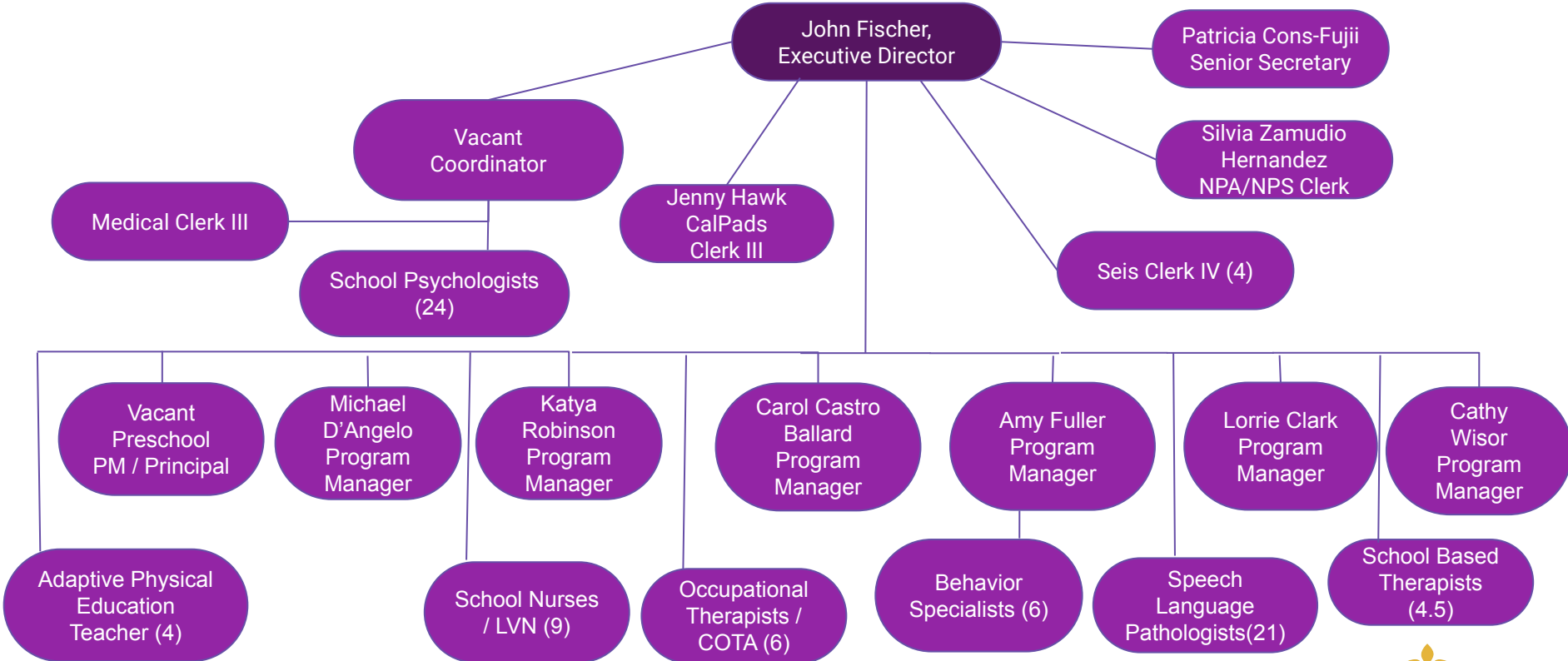
Business Services: Child Nutrition Services



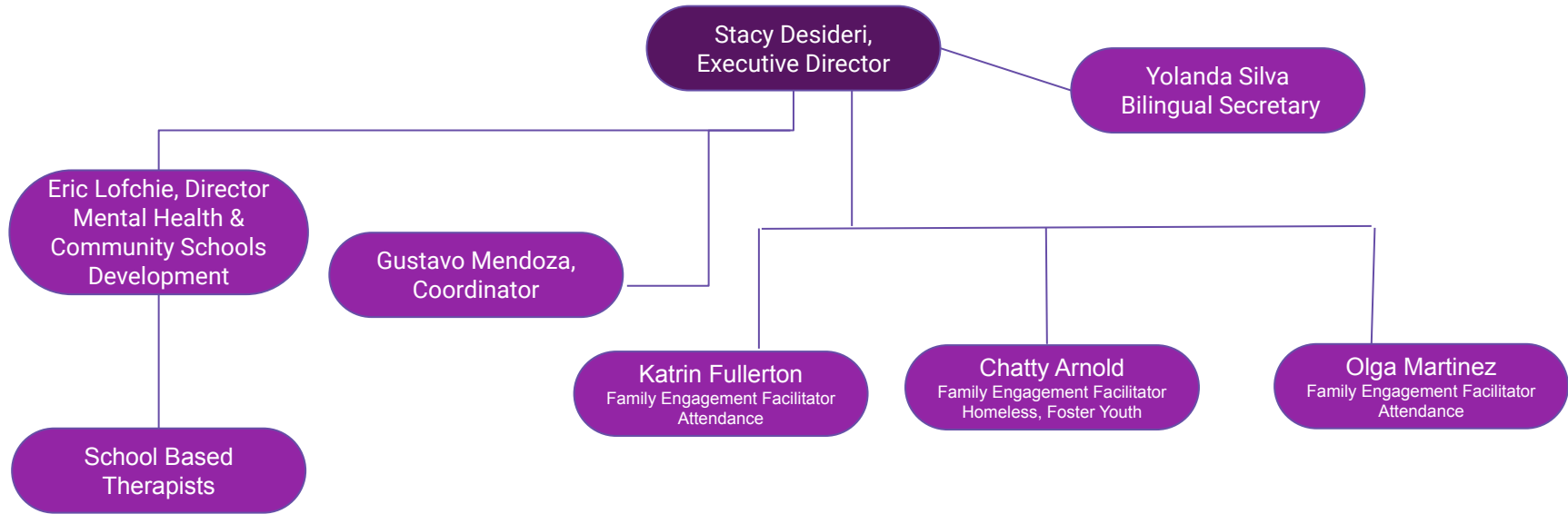
Business Services: Information and Evaluation



Special Services



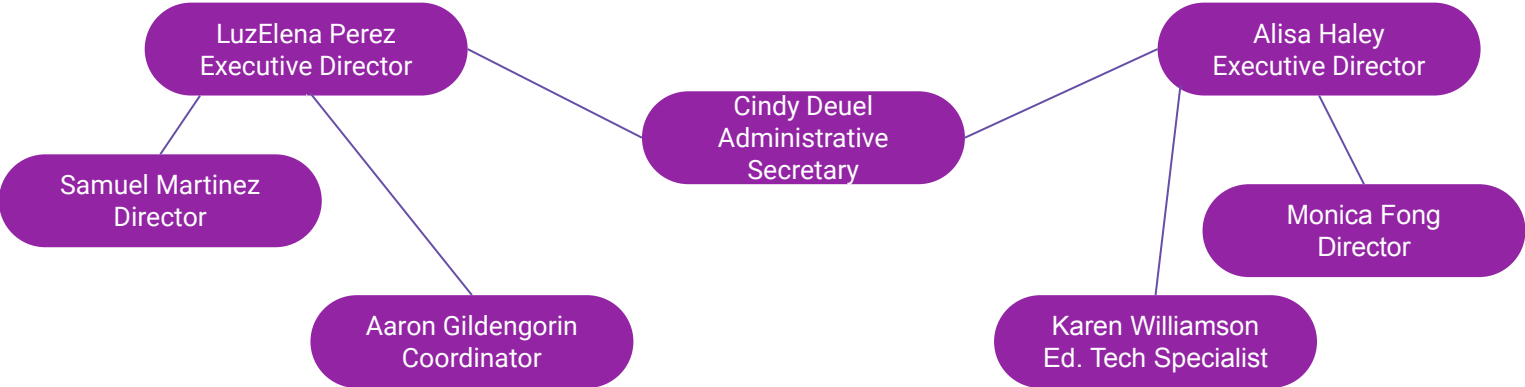
Wellness and Engagement



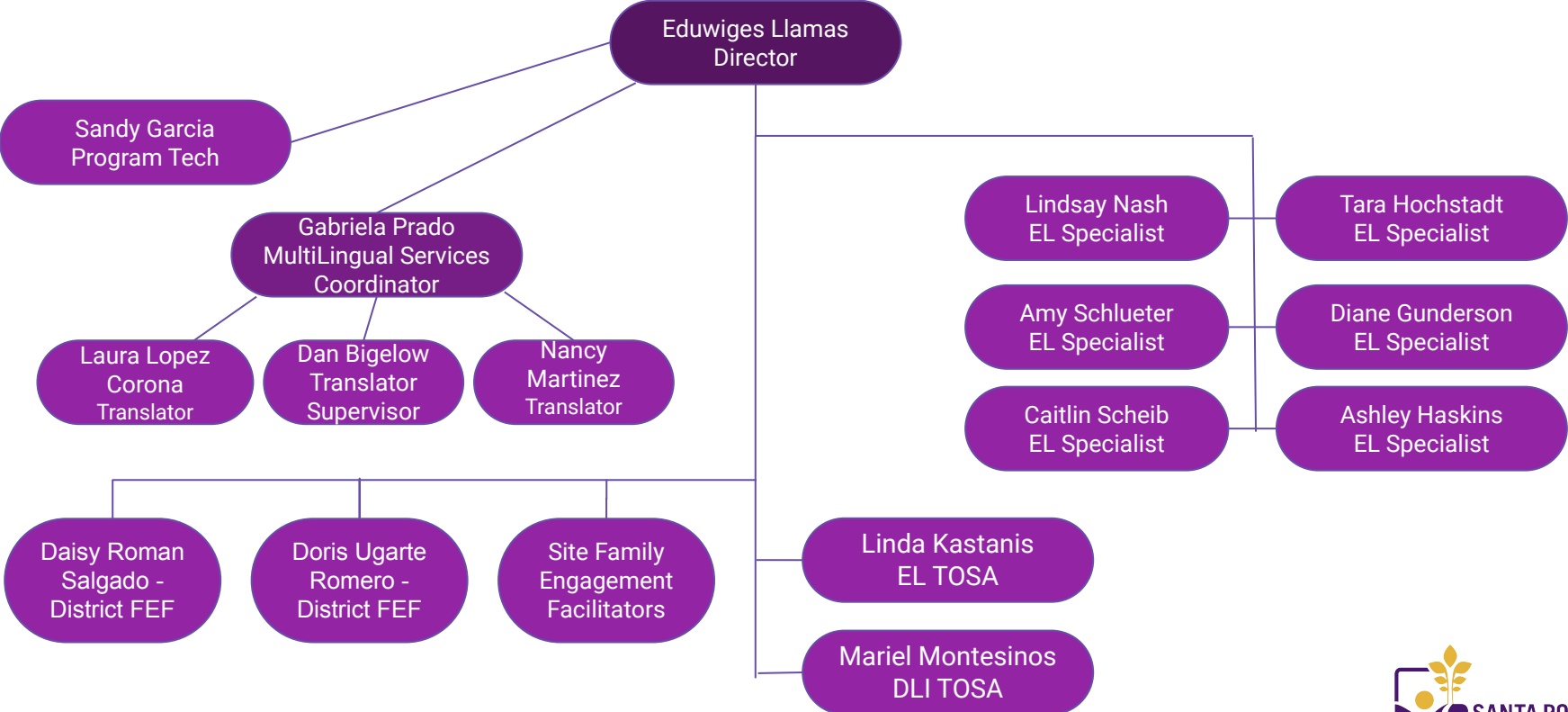
Educational Services



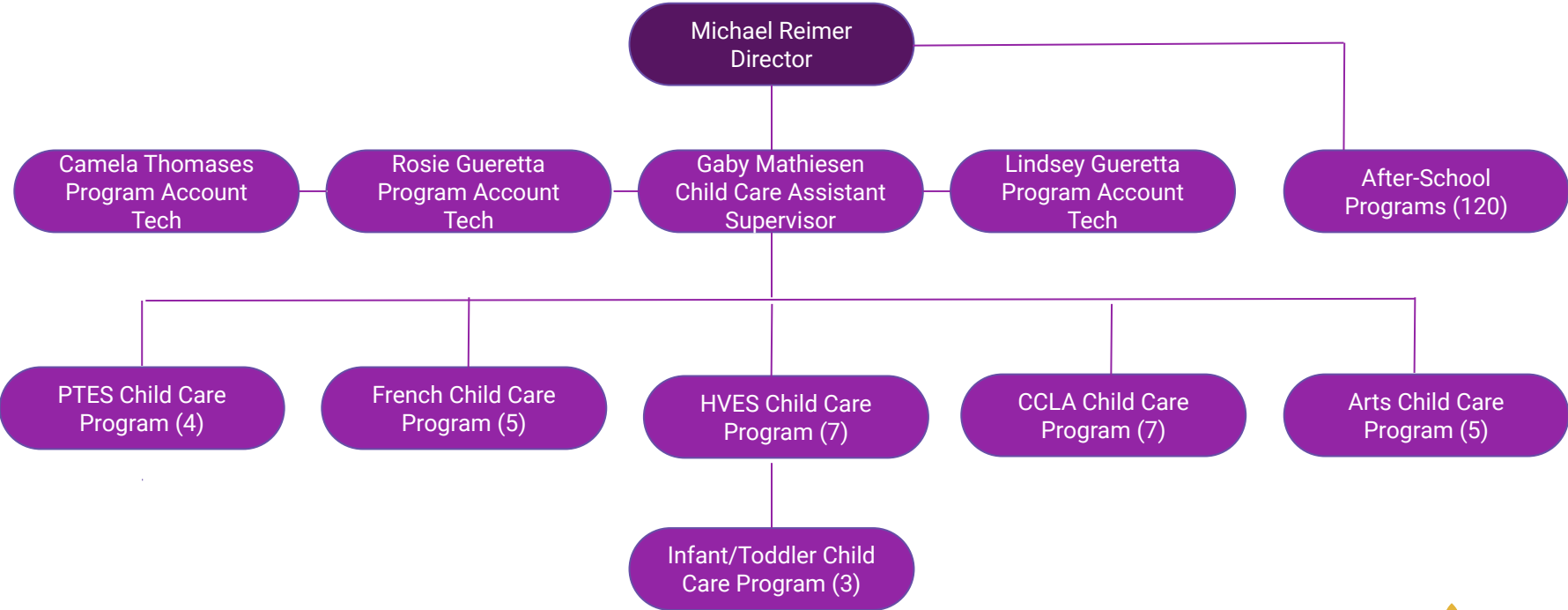
Educational Services: Teaching and Learning



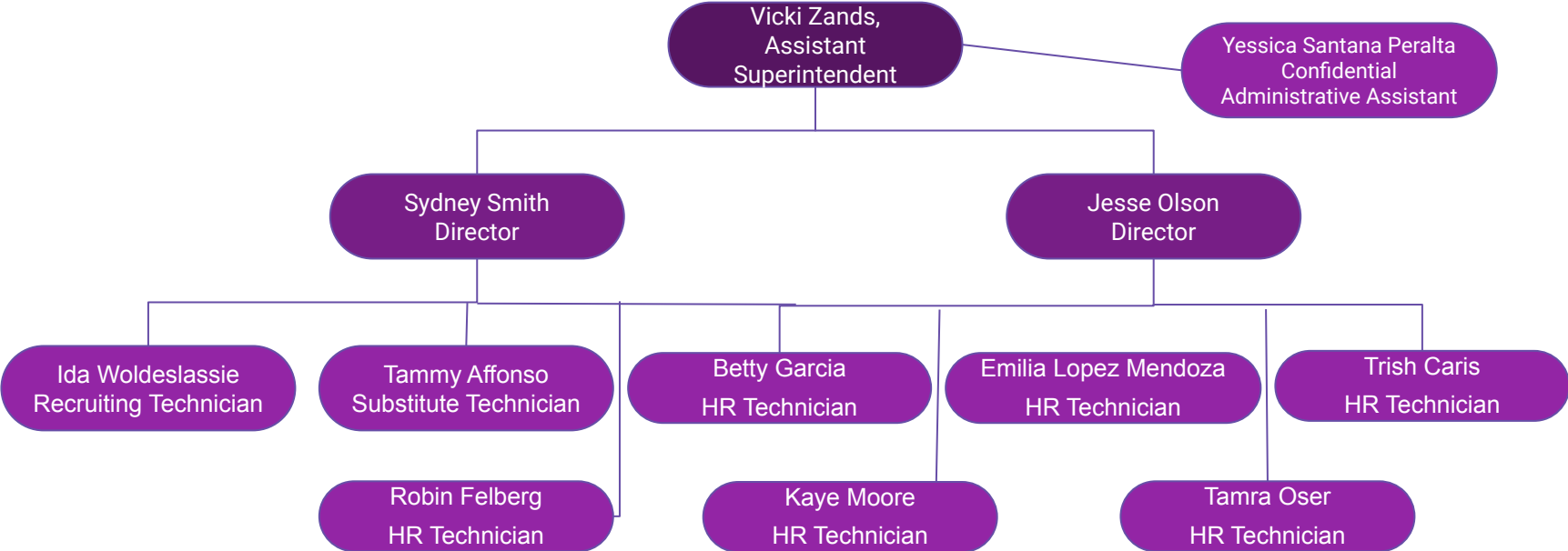
Educational Services: Multilingual Services



Educational Services: Expanded Learning Programs



Human Resources





**RESOLUTION REGARDING THE EDUCATION PROTECTION ACCOUNT
RESOLUTION NO. 2024/25-04**

WHEREAS, the voters approved Proposition 30 on November 6, 2012;

WHEREAS, Proposition 30 added Article XIII, Section 36 to the California Constitution effective November 7, 2012;

WHEREAS, the provisions of Article XIII, Section 36(e) create in the state General Fund an Education Protection Account to receive and disburse the revenues derived from the incremental increases in taxes imposed by Article XIII, Section 36 (f);

WHEREAS, the Director of Finance shall estimate the total amount of additional revenues, less refunds that will be derived from the incremental increases in tax rates made pursuant to Article XIII, Section 36(f) that will be available for transfer into the Education Protection Account during the next fiscal year;

WHEREAS, if the sum determined by the State Controller is positive, the State Controller shall transfer the amount calculated into the Education Protection Account within ten days preceding the end of the fiscal year;

WHEREAS, all monies in the Education Protection Account are hereby continuously appropriated for the support of school districts, county offices of education, charter schools and community college districts;

WHEREAS, monies deposited in the Education Protection Account shall not be used to pay any costs incurred by the Legislature, the Governor or any agency of state government;

WHEREAS, a community college district, county office of education, school district, or charter school shall have the sole authority to determine how the monies received from the Education Protection Account are spent in the school or schools within its jurisdiction;

WHEREAS, the governing board of the district shall make the spending determinations with respect to monies received from the Education Protection Account in open session of a public meeting of the governing board;

WHEREAS, the monies received from the Education Protection Account shall not be used for salaries or benefits for administrators or any other administrative cost;

WHEREAS, each community college district, county office of education, school district and charter school shall annually publish on its Internet website an accounting of how much money was received from the Education Protection Account and how that money was spent;

WHEREAS, the annual independent financial and compliance audit required of community college districts, county offices of education, school districts and charter schools shall ascertain and verify whether the funds provided from the Education Protection Account have been properly disbursed and expended as required by Article XIII, Section 36 of the California Constitution;

WHEREAS, expenses incurred by community college districts, county offices of education, school districts and charter schools to comply with the additional audit requirements of Article XIII, Section 36 may be paid with funding from the Education Protection Act and shall not be considered administrative costs for purposes of Article XIII, Section 36.

NOW, THEREFORE, IT IS HEREBY RESOLVED:

1. The monies received from the Education Protection Account shall be spent as required by Article XIII, Section 36 and the spending determinations on how the money will be spent shall be made in open session of a public meeting of the governing board of Santa Rosa City School District;
2. In compliance with Article XIII, Section 36(e), with the California Constitution, the governing board of the Santa Rosa City School District has determined to spend the monies received from the Education Protection Act as attached.


DATED: 8/28/2024



Omar Medina, President, Board of Trustees

AYES: 5
NOES: 0
ABSENT: 2
ABSTAIN: 0

I, Roxanne McNally, Clerk of the Board of Trustees of this school district, do hereby certify that the foregoing resolution was regularly introduced, passed and adopted by the Board of Trustees at its meeting held on August 28, 2024.



Clerk, Board of Trustees

Santa Rosa City Schools
Elementary District
Expenditure Plan 2023-24 Fiscal Year
For Fund 01, Resource 1400 Education Protection Account

Description	Object Codes	Amount
AMOUNT AVAILABLE FOR THIS FISCAL YEAR		
Adjusted Beginning Fund Balance	9791-9795	0.00
Revenue Limit Sources	8010-8099	611,892.00
Federal Revenue	8100-8299	0.00
Other State Revenue	8300-8599	0.00
Other Local Revenue	8600-8799	0.00
All Other Financing Sources and Contributions	8900-8999	0.00
Deferred Revenue	9650	0.00
TOTAL AVAILABLE		611,892.00
EXPENDITURES AND OTHER FINANCING USES		
(Objects 1000-7999)		
Instruction	1000-1999	611,892.00
Instruction-Related Services		
Instructional Supervision and Administration	2100-2150	0.00
AU of a Multidistrict SELPA	2200	0.00
Instructional Library, Media, and Technology	2420	0.00
Other Instructional Resources	2490-2495	0.00
School Administration	2700	0.00
Pupil Services		
Guidance and Counseling Services	3110	0.00
Psychological Services	3120	0.00
Attendance and Social Work Services	3130	0.00
Health Services	3140	0.00
Speech Pathology and Audiology Services	3150	0.00
Pupil Testing Services	3160	0.00
Pupil Transportation	3600	0.00
Food Services	3700	0.00
Other Pupil Services	3900	0.00
Ancillary Services	4000-4999	0.00
Community Services	5000-5999	0.00
Enterprise	6000-6999	0.00
General Administration	7000-7999	0.00
Plant Services	8000-8999	0.00
Other Outgo	9000-9999	0.00
TOTAL EXPENDITURES AND OTHER FINANCING USES		611,892.00
BALANCE (Total Available minus Total Expenditures and Other Financing Uses)		0.00

Santa Rosa City Schools
 High School District
Expenditure Plan 2023-24 Fiscal Year
For Fund 01, Resource 1400 Education Protection Account

Description	Object Codes	Amount
AMOUNT AVAILABLE FOR THIS FISCAL YEAR		
Adjusted Beginning Fund Balance	9791-9795	0.00
Revenue Limit Sources	8010-8099	1,914,948.00
Federal Revenue	8100-8299	0.00
Other State Revenue	8300-8599	0.00
Other Local Revenue	8600-8799	0.00
All Other Financing Sources and Contributions	8900-8999	0.00
Deferred Revenue	9650	0.00
TOTAL AVAILABLE		1,914,948.00
EXPENDITURES AND OTHER FINANCING USES		
(Objects 1000-7999)		
Instruction	1000-1999	1,914,948.00
Instruction-Related Services		
Instructional Supervision and Administration	2100-2150	0.00
AU of a Multidistrict SELPA	2200	0.00
Instructional Library, Media, and Technology	2420	0.00
Other Instructional Resources	2490-2495	0.00
School Administration	2700	0.00
Pupil Services		
Guidance and Counseling Services	3110	0.00
Psychological Services	3120	0.00
Attendance and Social Work Services	3130	0.00
Health Services	3140	0.00
Speech Pathology and Audiology Services	3150	0.00
Pupil Testing Services	3160	0.00
Pupil Transportation	3600	0.00
Food Services	3700	0.00
Other Pupil Services	3900	0.00
Ancillary Services	4000-4999	0.00
Community Services	5000-5999	0.00
Enterprise	6000-6999	0.00
General Administration	7000-7999	0.00
Plant Services	8000-8999	0.00
Other Outgo	9000-9999	0.00
TOTAL EXPENDITURES AND OTHER FINANCING USES		1,914,948.00
BALANCE (Total Available minus Total Expenditures and Other Financing Uses)		0.00

Santa Rosa City Schools
 Santa Rosa French American Charter School
Expenditure Plan 2023-24 Fiscal Year
For Fund 06, Resource 1400 Education Protection Account

Description	Object Codes	Amount
AMOUNT AVAILABLE FOR THIS FISCAL YEAR		
Adjusted Beginning Fund Balance	9791-9795	0.00
Revenue Limit Sources	8010-8099	107,935.00
Federal Revenue	8100-8299	0.00
Other State Revenue	8300-8599	0.00
Other Local Revenue	8600-8799	0.00
All Other Financing Sources and Contributions	8900-8999	0.00
Deferred Revenue	9650	0.00
TOTAL AVAILABLE		107,935.00
EXPENDITURES AND OTHER FINANCING USES		
(Objects 1000-7999)		
Instruction	1000-1999	107,935.00
Instruction-Related Services		
Instructional Supervision and Administration	2100-2150	0.00
AU of a Multidistrict SELPA	2200	0.00
Instructional Library, Media, and Technology	2420	0.00
Other Instructional Resources	2490-2495	0.00
School Administration	2700	0.00
Pupil Services		
Guidance and Counseling Services	3110	0.00
Psychological Services	3120	0.00
Attendance and Social Work Services	3130	0.00
Health Services	3140	0.00
Speech Pathology and Audiology Services	3150	0.00
Pupil Testing Services	3160	0.00
Pupil Transportation	3600	0.00
Food Services	3700	0.00
Other Pupil Services	3900	0.00
Ancillary Services	4000-4999	0.00
Community Services	5000-5999	0.00
Enterprise	6000-6999	0.00
General Administration	7000-7999	0.00
Plant Services	8000-8999	0.00
Other Outgo	9000-9999	0.00
TOTAL EXPENDITURES AND OTHER FINANCING USES		107,935.00
BALANCE (Total Available minus Total Expenditures and Other Financing Uses)		0.00

Santa Rosa City Schools
 Cesar Chavez Language Academy
Expenditure Plan 2023-24 Fiscal Year
For Fund 07, Resource 1400 Education Protection Account

Description	Object Codes	Amount
AMOUNT AVAILABLE FOR THIS FISCAL YEAR		
Adjusted Beginning Fund Balance	9791-9795	0.00
Revenue Limit Sources	8010-8099	151,008.00
Federal Revenue	8100-8299	0.00
Other State Revenue	8300-8599	0.00
Other Local Revenue	8600-8799	0.00
All Other Financing Sources and Contributions	8900-8999	0.00
Deferred Revenue	9650	0.00
TOTAL AVAILABLE		151,008.00
EXPENDITURES AND OTHER FINANCING USES		
(Objects 1000-7999)		
Instruction	1000-1999	151,008.00
Instruction-Related Services		
Instructional Supervision and Administration	2100-2150	0.00
AU of a Multidistrict SELPA	2200	0.00
Instructional Library, Media, and Technology	2420	0.00
Other Instructional Resources	2490-2495	0.00
School Administration	2700	0.00
Pupil Services		
Guidance and Counseling Services	3110	0.00
Psychological Services	3120	0.00
Attendance and Social Work Services	3130	0.00
Health Services	3140	0.00
Speech Pathology and Audiology Services	3150	0.00
Pupil Testing Services	3160	0.00
Pupil Transportation	3600	0.00
Food Services	3700	0.00
Other Pupil Services	3900	0.00
Ancillary Services	4000-4999	0.00
Community Services	5000-5999	0.00
Enterprise	6000-6999	0.00
General Administration	7000-7999	0.00
Plant Services	8000-8999	0.00
Other Outgo	9000-9999	0.00
TOTAL EXPENDITURES AND OTHER FINANCING USES		151,008.00
BALANCE (Total Available minus Total Expenditures and Other Financing Uses)		0.00

Santa Rosa City Schools
 Santa Rosa Charter School for the Arts
Expenditure Plan 2023-24 Fiscal Year
For Fund 08, Resource 1400 Education Protection Account

Description	Object Codes	Amount
AMOUNT AVAILABLE FOR THIS FISCAL YEAR		
Adjusted Beginning Fund Balance	9791-9795	0.00
Revenue Limit Sources	8010-8099	98,915.00
Federal Revenue	8100-8299	0.00
Other State Revenue	8300-8599	0.00
Other Local Revenue	8600-8799	0.00
All Other Financing Sources and Contributions	8900-8999	0.00
Deferred Revenue	9650	0.00
TOTAL AVAILABLE		98,915.00
EXPENDITURES AND OTHER FINANCING USES		
(Objects 1000-7999)		
Instruction	1000-1999	98,915.00
Instruction-Related Services		
Instructional Supervision and Administration	2100-2150	0.00
AU of a Multidistrict SELPA	2200	0.00
Instructional Library, Media, and Technology	2420	0.00
Other Instructional Resources	2490-2495	0.00
School Administration	2700	0.00
Pupil Services		
Guidance and Counseling Services	3110	0.00
Psychological Services	3120	0.00
Attendance and Social Work Services	3130	0.00
Health Services	3140	0.00
Speech Pathology and Audiology Services	3150	0.00
Pupil Testing Services	3160	0.00
Pupil Transportation	3600	0.00
Food Services	3700	0.00
Other Pupil Services	3900	0.00
Ancillary Services	4000-4999	0.00
Community Services	5000-5999	0.00
Enterprise	6000-6999	0.00
General Administration	7000-7999	0.00
Plant Services	8000-8999	0.00
Other Outgo	9000-9999	0.00
TOTAL EXPENDITURES AND OTHER FINANCING USES		98,915.00
BALANCE (Total Available minus Total Expenditures and Other Financing Uses)		0.00

Santa Rosa City Schools
Santa Rosa Accelerated Charter School
Expenditure Plan 2023-24 Fiscal Year
For Fund 09, Resource 1400 Education Protection Account

Description	Object Codes	Amount
AMOUNT AVAILABLE FOR THIS FISCAL YEAR		
Adjusted Beginning Fund Balance	9791-9795	0.00
Revenue Limit Sources	8010-8099	24,722.00
Federal Revenue	8100-8299	0.00
Other State Revenue	8300-8599	0.00
Other Local Revenue	8600-8799	0.00
All Other Financing Sources and Contributions	8900-8999	0.00
Deferred Revenue	9650	0.00
TOTAL AVAILABLE		24,722.00
EXPENDITURES AND OTHER FINANCING USES		
(Objects 1000-7999)		
Instruction	1000-1999	24,722.00
Instruction-Related Services		
Instructional Supervision and Administration	2100-2150	0.00
AU of a Multidistrict SELPA	2200	0.00
Instructional Library, Media, and Technology	2420	0.00
Other Instructional Resources	2490-2495	0.00
School Administration	2700	0.00
Pupil Services		
Guidance and Counseling Services	3110	0.00
Psychological Services	3120	0.00
Attendance and Social Work Services	3130	0.00
Health Services	3140	0.00
Speech Pathology and Audiology Services	3150	0.00
Pupil Testing Services	3160	0.00
Pupil Transportation	3600	0.00
Food Services	3700	0.00
Other Pupil Services	3900	0.00
Ancillary Services	4000-4999	0.00
Community Services	5000-5999	0.00
Enterprise	6000-6999	0.00
General Administration	7000-7999	0.00
Plant Services	8000-8999	0.00
Other Outgo	9000-9999	0.00
TOTAL EXPENDITURES AND OTHER FINANCING USES		24,722.00
BALANCE (Total Available minus Total Expenditures and Other Financing Uses)		0.00



RESOLUTION NO. 2024/25-03
Date: August 28, 2024

**RESOLUTION APPROVING LEASE-LEASEBACK CONTRACTS WITH HOLLY
CONSTRUCTION, INC., CONTRACTING FOR THE SANTA ROSA HIGH SCHOOL PILOT
MODERNIZATION PROJECT**

WHEREAS, the Santa Rosa Elementary School District ("Elementary District") is a California public school district subject to the California Education Code;

WHEREAS, the Santa Rosa High School District ("High School District") is a California public school district subject to the California Education Code;

WHEREAS, the Elementary & High School Districts are governed by a common administration collectively referred to as Santa Rosa City Schools;

WHEREAS, the High School District owns real property known as Santa Rosa High School, 1235 Mendocino Ave, Santa Rosa, CA 95401 ("Site");

WHEREAS, the High School District desires to Modernize Classrooms 211 & 215 at the site ("Project");

WHEREAS, the High School District developed and issued a Request for Proposals ("RFP"), which sought proposals from prequalified entities to perform the work. The RFP provided detailed information regarding the High School District's Project and identified the criteria and methodology the District would consider in evaluating the proposals and qualifications of the proposers to determine which would provide the best value;

WHEREAS, the High School District received proposals from contractors in response to its RFP. Based upon the information provided by the prospective contractors, the High School District evaluated the proposals to determine which contractor would provide the High School District with the best value, taking into consideration their demonstrated competence and professional qualifications necessary for the satisfactory performance of the services required for the Project;

WHEREAS, the High School District has reviewed responses to the RFP and determined that the Holly Construction, Inc. (Holly) proposal will provide the best value for the High School District, considering price, experience, safety record, and the other criteria identified in the RFP;

WHEREAS, the High School District scored the proposals and determined that Holly had the highest score and was the best value contractor; and

WHEREAS, the High School District's staff and legal counsel, and Holly have developed a mutually agreeable contract embodied in the Site Lease and the Facilities Lease now being presented.

NOW, THEREFORE, the Board of Education of the Santa Rosa City Schools does hereby resolve, determine, and order as follows:

Section 1. Recitals. All of the recitals above are true and correct.

Section 2. Determination and Basis for Award. Holly's proposal provides the best value to the High School District, taking into consideration Holly's demonstrated competence and professional qualifications necessary for the satisfactory performance of the services required for the Project. This is the basis of the award.

Section 3. Best Interest Determination. The Site Lease and the Facilities Lease are in the best interest of the High School District.

Section 4. Contract Approval. The Site Lease and Facilities Lease presented are hereby ratified and approved, subject to any necessary revisions approved by staff and legal counsel.

Section 5. Authority to Execute. The High School District's Superintendent, or her designee, is hereby authorized to execute and deliver the Site Lease and the Facilities Lease and take any other actions necessary to affect the intent of this resolution and begin work on the Project.

Section 6. Effective Date. The Resolution shall take effect upon adoption.

PASSED AND ADOPTED by the Board of Education of the Santa Rosa City Schools on August 28, 2024, by the following vote:

YEAS: 5
NOES: 0
ABSENT: 2
ABSTAIN: 0



Roxanne McNally, Clerk of the Board



Wellness & Engagement

110 Stony Point Rd. Ste. 105, Santa Rosa, CA 95401

srcschools.org | (707) 890-3800 x 80418

Resolution No. 2024-25-07

August 28, 2024

**RESOLUTION TO ESTABLISH CAPACITIES FOR VARIOUS GRADES,
SPECIAL CLASSROOMS AND SPECIAL PROGRAMS**

WHEREAS, the Board hereby finds that it is in the best interest of the Santa Rosa City School District that the District meet its obligation to serve residents before using its resources to serve new students who transfer into the District through an Inter-district transfer agreement and/or permit;

WHEREAS, the Governing Board of this District supports providing out-of-District students with an in-District placement where possible pursuant to an Inter-district transfer agreement and/or permit;

WHEREAS, to accomplish these goals, it is necessary for the District to determine whether there is space for new students in all classroom settings, ranging from general education to special education;

WHEREAS, determination of limitations on capacity for purposes of Inter-district transfers exist to allow for in-District residential growth after Inter-district transfer requests have been processed;

WHEREAS, lack-of-space is a recognized, legitimate basis for denying a new Inter-district transfer request;

NOW, THEREFORE, BE IT RESOLVED by the Governing Board of the Santa Rosa City School District that the District hereby sets forth criteria for denying an Inter-district transfer request due to lack of space for the 2024-2025 school year:

1. Classes at the relevant grade level may be deemed to be full for purposes of Inter-district transfers when the classes reach an average of 20 for grades K-3, 9 for TK, and 28 for grades



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4-6 at each elementary school. For secondary schools, the grade-level capacity shall be determined by 90% of the school's capacity based on section allocations assigned to that site or for the total school enrollment not to exceed 90% of the total capacity

2. For Specialized Programs at each school, a program will be deemed full for purposes of Inter-district transfers when enrollment reaches 90% of the program capacity established;

3. For resource specialist programs, in addition to considerations of grade level and district capacity, a resource specialist program may be deemed full when all 1.0 full-time equivalent ("FTE") RSP case managers' caseloads are higher than 22:1, or, where an RSP is not 1.0 FTE, a prorated ratio based upon the fraction of FTE the RSP is hired to teach

4. For special day class ("SDC") students, in addition to considerations of grade level and district capacity:

a. A Mild-to-Moderate SDC may be deemed full for purposes of Inter-district transfers when the student: teacher ratio exceeds 10:1.

b. A Moderate-to-Severe SDC may be deemed full for purposes of Inter-district transfers when the student: teacher ratio exceeds 7:1.

c. For other specialized classes for students with disabilities, e.g., RISE (Reaching Independence through Structured Education), ESN (Extensive Support Needs), Transition (18-22) or CEP (Counseling Enriched Program)therapeutic classroom will be deemed full for purposes of Inter-district transfers when the student:teacher ratio exceeds 7:1.

5. These numbers have been used to ensure room for resident students and to ensure that the Contractual limits are not exceeded. Additionally, these ratios are not to be used for internal district staffing and any precedent, including language represented in the Agreements with the District's Associations.

6. For new programs or classes, the Superintendent or his/her designee may establish capacities for purposes of Inter-district transfers.

The foregoing Resolution was adopted by the Governing Board of the Santa Rosa City School District on the 28th day of August 2024, by the following vote:

AYES: 5

NOES: 0

ABSENT: 2

ABSTAIN: 0



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President, Governing Board

I, Omar Medina, President of the Governing Board of the Santa Rosa City School District, do hereby certify that the foregoing Resolution was regularly introduced, passed, and adopted by the Governing Board at its meeting held on August 28, 2024.

Clerk, Governing Board



RESOLUTION NO. 2024/25-02
Date: August 28, 2024

**RESOLUTION APPROVING LEASE-LEASEBACK CONTRACTS WITH HOLLY
CONSTRUCTION INC., CONTRACTING FOR THE ABRAHAM LINCOLN ELEMENTARY
SCHOOL PILOT MODERNIZATION PROJECT**

WHEREAS, the Santa Rosa Elementary School District (“Elementary District”) is a California public school district subject to the California Education Code;

WHEREAS, the Santa Rosa High School District (“High School District”) is a California public school district subject to the California Education Code;

WHEREAS, the Elementary & High School Districts are governed by a common administration collectively referred to as Santa Rosa City Schools;

WHEREAS, the Elementary School District owns real property known as Abraham Lincoln Elementary School, 850 W 9th St, Santa Rosa, CA 95401 (“Site”);

WHEREAS, the Elementary School District desires to Modernize Classrooms 301 & 302 at the site (“Project”);

WHEREAS, the Elementary School District developed and issued a Request for Proposals (“RFP”), which sought proposals from prequalified entities to perform the work. The RFP provided detailed information regarding the Elementary School District’s Project and identified the criteria and methodology the District would consider in evaluating the proposals and qualifications of the proposers to determine which would provide the best value;

WHEREAS, the Elementary School District received proposals from contractors in response to its RFP. Based upon the information provided by the prospective contractors, the Elementary School District evaluated the proposals to determine which contractor would provide the Elementary School District with the best value, taking into consideration their demonstrated competence and professional qualifications necessary for the satisfactory performance of the services required for the Project;

WHEREAS, the Elementary School District has reviewed responses to the RFP and determined that Holly Construction, Inc. (Holly) proposal will provide the best value for the Elementary School District, considering price, experience, safety record, and the other criteria identified in the RFP;

WHEREAS, the Elementary School District scored the proposals and determined that Holly had the highest score and was the best value contractor; and

WHEREAS, the Elementary School District's staff and legal counsel, and Holly have developed a mutually agreeable contract embodied in the Site Lease and the Facilities Lease now being presented.

NOW, THEREFORE, the Board of Education of the Santa Rosa City Schools does hereby resolve, determine, and order as follows:

Section 1. Recitals. All of the recitals above are true and correct.

Section 2. Determination and Basis for Award. Holly's proposal provides the best value to the Elementary School District, taking into consideration Holly's demonstrated competence and professional qualifications necessary for the satisfactory performance of the services required for the Project. This is the basis of the award.

Section 3. Best Interest Determination. The Site Lease and the Facilities Lease are in the best interest of the Elementary School District.

Section 4. Contract Approval. The Site Lease and Facilities Lease presented are hereby ratified and approved, subject to any necessary revisions approved by staff and legal counsel.

Section 5. Authority to Execute. The Elementary School District's Superintendent, or her designee, is hereby authorized to execute and deliver the Site Lease and the Facilities Lease and take any other actions necessary to affect the intent of this resolution and begin work on the Project.

Section 6. Effective Date. The Resolution shall take effect upon adoption.

PASSED AND ADOPTED by the Board of Education of the Santa Rosa City Schools on August 28, 2024, by the following vote:

YEAS: 5
NOES: 0
ABSENT: 2
ABSTAIN: 0



Roxanne McNally, Clerk of the Board



Embrace • Engage • Empower
 Abrazar • Involucrar • Empoderar

BUSINESS SERVICES DIVISION

Lisa August, Associate Superintendent of Business Services

MEMO / AGENDA

DATE: August 22, 2024
 TO: SRCS Board of Education
 FROM: Lisa August, Associate Superintendent
 Emanuele Bardelli, Executive Director
 RE: Beginning of Year Enrollment & Attendance

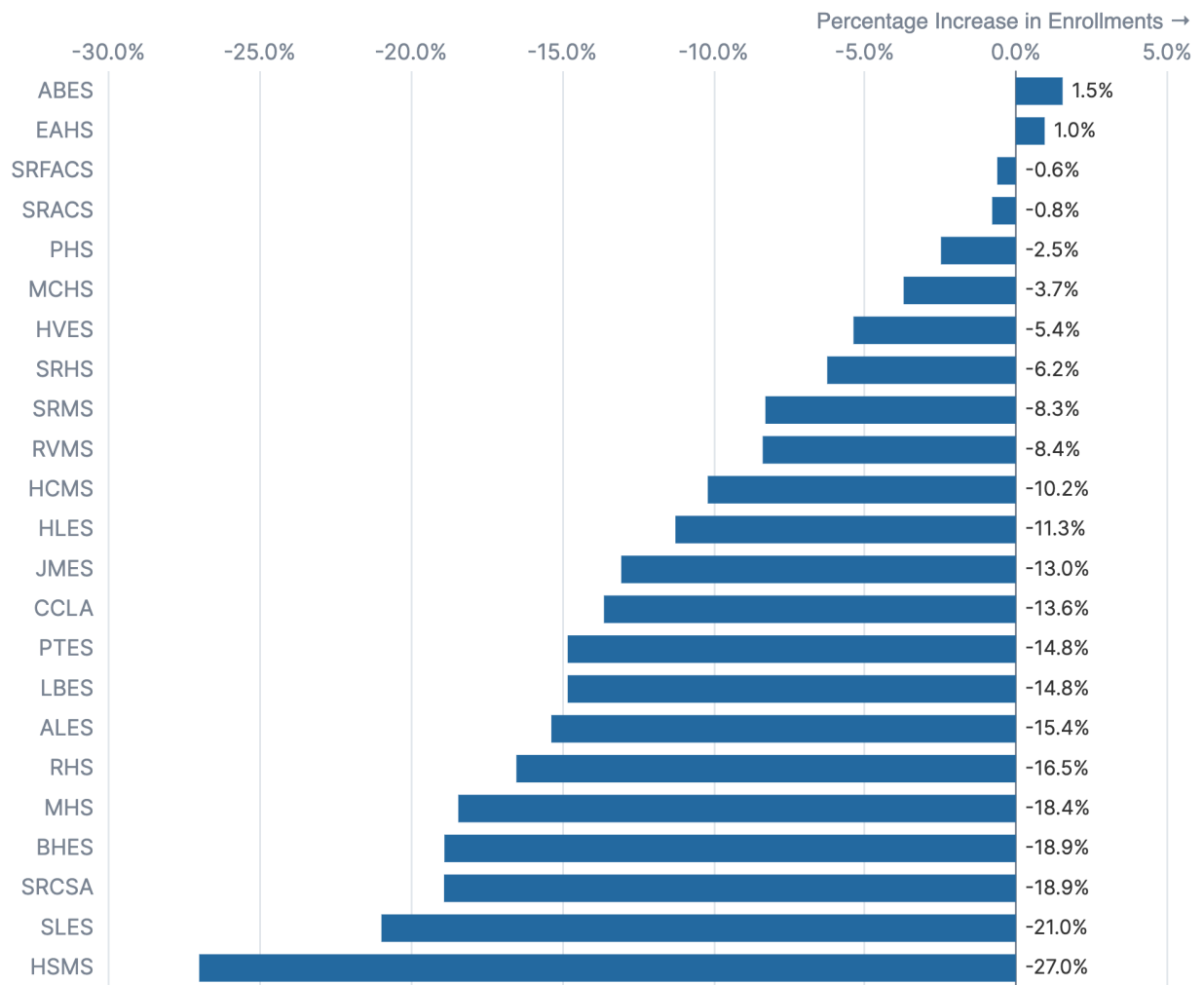
Trustees,

- Today marks the end of the first full week of school for the 2024-2025 academic year. We have received our average student attendance counts for all our schools and changes from the projected enrollments.
- Below is the average attendance compared to projected enrollment for the past week.

School	Proj Enroll	Average Enroll	Diff	Proj Enroll w/ Special Education	Average Enroll w/ Special Education	Diff
Brook Hill	270	218	-52	298	248	-50
Luther Burbank	324	275.8	-48.2	324	298.8	-25.2
Helen Lehman	391	332	-59	391	342	-49
Albert F. Biella	194	196	2	230	224	-6
Abraham Lincoln	254	214.6	-39.4	299	270.6	-28.4
James Monroe	345	298.4	-46.6	345	298.4	-46.6
Proctor Terrace	324	278	-46	324	301	-23
Steele Lane	453	357.2	-95.8	453	388.2	-64.8
Hidden Valley	466	442	-24	466	461	-5
Elementary Schools	3021	2612	-409	3130	2832	-298

Herbert Slater	689	497.2	-191.8	710	514.6	-195.4
Hilliard Comstock	383	342.4	-40.6	417	375.2	-41.8
Rincon Valley	753	689.2	-63.8	761	700.2	-60.8
Santa Rosa Middle	459	407.6	-51.4	467	423.4	-43.6
Middle Schools	2284	1936.4	-347.6	2355	2013.4	-341.6
Montgomery	1389	1113	-276	1442	1177.6	-264.4
Piner	1415	1363.4	-51.6	1427	1381.4	-45.6
Santa Rosa High	1556	1446.6	-109.4	1598	1490.6	-107.4
Elsie Allen	943	904.4	-38.6	982	952.2	-29.8
Maria Carrillo	1591	1523	-68	1603	1535	-68
Ridgway	212	165.2	-46.8	258	198.2	-59.8
High Schools	7106	6515.6	-590.4	7310	6735	-575
SR Accelerated	128	127	-1	128	127	-1
SR Charter School For the Arts	455	367	-88	455	367	-88
SR French-American	489	487	-2	489	487	-2
Cesar Chavez	852	734.2	-117.8	852	735.2	-116.8
Charter Schools	1924	1715.2	-208.8	1924	1716.2	-207.8
Santa Rosa City Schs	14335	12779.2	-1555.8	14719	13296.6	-1422.4

- Notably, we have seen a decline in enrollment numbers. Specifically, attendance is reflecting 1,422 fewer students than initially projected, and 1,556 fewer students when excluding those in specialized special education programs.
- This enrollment and attendance decline may have significant financial implications. For traditional district schools, this impact would not be felt until the 25/26 fiscal year and would need to be included in our fiscal stabilization plan in conjunction with our first interim budget report. However, charter schools will be impacted in the current fiscal year, as they are funded on current year average daily attendance (ADA) vs. the hold harmless provisions of traditional district schools. The district wide enrollment including charters for the current year was based on an expected enrollment of 14,335 students. The actual number of students who have attended at least one day stands at 13,295 students as of today.
- Below is the percentage change in student enrollments from the March 2024 enrollment projections



This swing does not align with historical averages nor the demographic study scenario we relied upon when developing projections last spring. We will monitor this closely, and a full update will be presented in September.