

## **MEETING MINUTES**

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The Santa Rosa City Schools Board Meeting of October 23, 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 el 23 de octubre 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](mailto:mmartin@srcs.k12.ca.us).

To view future board meeting dates, click [HERE](#).

To view agendas and minutes from July 2016 - August 12, 2020, click [HERE](#).

To view agendas and minutes prior to July 27, 2016, please contact the Superintendent's Office at (707) 890-3800 ext. 80101, [mmartin@srcs.k12.ca.us](mailto:mmartin@srcs.k12.ca.us).

To view recordings of past board meetings, click [HERE](#).

**MISSION:** SRCS ensures equitable access to a transformative educational experience grounded in the assets of our students, staff, and community. We nurture the whole student in an engaging, challenging, and safe environment. We recognize and value each student's individuality and our community's cultural wealth.

**VISION:** SRCS will send students into the world empowered to find purpose, think critically, embrace diversity, work together, and adapt to our changing planet, and live healthy and fulfilling lives.

### **Attendees**

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#### **Voting Members**

Alegria De La Cruz, Board of Education Director

Ever Flores, Board of Education Vice President

Stephanie Manieri, Board of Education Director

Omar Medina, Board of Education President

Ed Sheffield, Board of Education Director

Roxanne McNally, Board of Education Clerk

Jeremy De La Torre, Board of Education Director

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

President Medina called the meeting to order at 4:06 pm.

Trustee McNally was not present for the Closed Session.

##### **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 will be discussed during the Closed Session:

- Student Expulsions
- Conference with Legal Counsel - Existing Litigation
- Conference with Legal Counsel - Anticipated Litigation
- Public Performance Evaluation

##### **1. Student Expulsions (Case Nos: 2024/25-06 and 2024/25-07 ) [Ed. Code s 48918]**

2. **Conference With Legal Counsel - Existing Litigation (Case name: 24CV-00520, 23CV-00397, 24CV-05494, and SCV-272273 ) [Gov. Code § 54956.9]**
3. **Conference With Legal Counsel - Anticipated Litigation (Number of potential cases: 2) [Gov. Code § 54956.9]**
4. **Public Employee Performance Evaluation (Title of employee being reviewed: Superintendent, Associate Superintendent, Assistant Superintendent, Principals, Vice Principals, Assistant Principals, Directors, Coordinators) [Gov. Code § 54957]**
5. **Closed and Open Session Notes**

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

President Medina reconvened the meeting for the Open Session at 6:04 pm.

Trustee McNally stated that she would attend the meeting virtually under the AB 2449 "Just Cause" provision, citing contagious illness as the reason.

Motion Passed: Trustee McNally to attend the meeting virtually under AB 2449 "Just Cause."

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
- Ever Flores - Yes
- Jeremy De La Torre - Yes

Student Board Member Zúñiga was present.

**1. Pledge of Allegiance**

President Medina led the Pledge of Allegiance.

**2. Territorial Land Acknowledgment**

June Grabill 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: Student Expulsion Case No. 2024/25-06

Motion made by: Ever Flores

Motion seconded by: Ed Sheffield

Voting:

Ever Flores - Yes

Ed Sheffield - Yes

Roxanne McNally - Abstain

Stephanie Manieri - Yes

Alegria De La Cruz - Yes

Jeremy De La Torre - Yes

Omar Medina - Yes

Motion Passed: Student Expulsion Case No. 2024/25-07

Motion made by: Ed Sheffield

Motion seconded by: Ever Flores

Voting:

Ed Sheffield - Yes

Ever Flores - Yes

Roxanne McNally - Abstain

Stephanie Manieri - Yes

Alegria De La Cruz - Yes

Jeremy De La Torre - Yes

Omar Medina - Yes

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

Trustee De La Cruz requested the following item be pulled as a statement of abstention:

- Item G.10 - Approval of Santa Rosa High School's Symphonic Band to travel to New York, NY

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

The following adjustment was made to the agenda:

- Pull Item G.10 - Approval of Santa Rosa High School's Symphonic Band to travel to New York, NY

There were no objections from the Board to this adjustment.

**7. Special Presentations for Student of the Month and Certificated/Classified Employees of the Month (Abraham Lincoln Elementary School and Herbert Slater Middle School)**

The following individuals were recognized during the special presentation:

**Abraham Lincoln Elementary School**

- Santana Solis, Student of the Month
- Bonnie Lopez, Classified Employee of the Month
- Audrey Mosquera, Certificated Employee of the Month

**Herber Slater Middle School**

- Carter Nelms, Student of the Month
- Zachary Ross, Classified Employee of the Month
- Wendy Provost, Certificated Employee of the Month

**8. School Site Parent Organization Updates (Abraham Lincoln Elementary School and Herbert Slater Middle School)**

The following individuals gave a School Site Parent Organization Update to the Board:

**Abraham Lincoln Elementary School**

- Maria Bautista, PFO Representative
- Araceli Orozco, ELAC Representative

**Herber Slater Middle School**

- Blanca Alcantar, ELAC President
- Amanda Dalton, PTO President

**D. PUBLIC COMMENT ON NON AGENDA AND CONSENT ITEMS**

The following individuals addressed the Board during public comment:

- Diego Argueta - Concerns with District
- Crys Gray - Increase in district childcare fees
- Angel Ortega - CSEA raises
- Carrie Taylor - Classified staff
- Marla Manzanares - CSEA raises
- Ana Heras - Concerns with Family Engagement Facilitators job description
- Kathy Bassini - CSEA raises
- Adina Flores - District concerns
- Jeremy Arnold - CSEA
- Teresa Tovar - CSEA
- Kristin Colgrove - Classified staff

- Hania Nazario - School lunches
- Tina Rogers - Martin Luther King Celebration
- Mireya De La Cruz - Concerns with Family Engagement Facilitators job description
- Anthony Wheecoin - RVMS Name Change

## **E. REPORTS**

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

President Mary Lehman gave a report.

### **2. Santa Rosa Teachers Association (SRTA) Report**

There was no Santa Rosa Teachers Association (SRTA) report.

### **3. Superintendent Report**

Superintendent 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 De La Torre
- Trustee Manieri
- Trustee De La Cruz
- Trustee Sheffield

### **6. Student Board Member Report**

Student Board Member Zúñiga gave report.

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

### **1. (Action) Resolution Recognizing the Week of November 4-8, 2024 as the week of the School Psychologist**

The following individuals presented the Resolution Recognizing the Week of November 4-8, 2024 as the week of the School Psychologist to the Board:

- John Fischer, Executive Director of Special Services
- Matthew Park, School Psychologist

The presentation lasted 5 minutes.

The Board's questions and comments lasted 2 minutes.

Motion Passed: Resolution Recognizing the Week of November 4-8, 2024 as the week of the School Psychologist

Student Board Zúñiga preferential vote: Aye

Motion made by: Ever Flores

Motion seconded by: Jeremy De La Torre

Voting:

Alegria De La Cruz - Yes

Ever Flores - Yes

Stephanie Manieri - Yes

Omar Medina - Yes

Ed Sheffield - Yes

Roxanne McNally - Yes

Jeremy De La Torre - Yes

## **2. (Discussion) West County Transportation Agency Update**

The following individuals presented the West County Transportation Agency Update to the Board:

- Lisa August, Associate Superintendent
- Erik Oden, Executive Director of Maintenance and Operations
- Chad Barksdale, Executive Director of West County Transportation Agency

The presentation lasted 8 minutes.

The Board's questions and comments lasted 22 minutes.

## **3. Public Hearing: Kid Street Charter School Renewal**

President Medina opened the Public Hearing for Kid Street Charter School Renewal at 8:29 pm.

The following individuals addressed the Board during the Public Hearing:

- Poppy Johnson
- Vivienne Morris
- Liz DePrimo
- Christine Williams

President Medina closed the Public Hearing for Kid Street Charter School Renewal at 8:49 pm.

## **G. CONSENT ITEMS**

Motion Passed: Consent Items G.1 - G.9 and G.11 - G.12

Student Board Member Zúñiga preferential vote: Aye

Motion made by: Jeremy De La Torre

Motion seconded by: Alegria De La Cruz

Voting:

Alegria De La Cruz - Yes

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

- 1. Approval of Absent Board Members**
- 2. Approval of Personnel Transactions**
- 3. Approval of Vendor Warrants**
- 4. Approval of Donations and Gifts**
- 5. Approval of Contracts**
- 6. Approval of Contracts - Bond**
- 7. Approval of the Arntz Builders Phase III GMP for DO & Ed Center: CR Warehouse**
- 8. Approval of AP World History Course Proposal**
- 9. Approval of Authorized Signatory for California Department of Education, Early Childhood Education Contract**
- 10. Approval of Santa Rosa High School's Symphonic Band to travel to New York, NY**

Item G.10 Approval of Santa Rosa High School's Symphonic Band to travel to New York, NY was pulled as a statement of abstention by Trustee De La Cruz. Trustee De La Cruz recused herself from this item due to being a chaperon on this trip to New York, NY.

Motion Passed: Approval of Santa Rosa High School's Symphonic Band to travel to New York, NY

Student Board Member Zúñiga preferential vote: Recuse

Motion made by: Jeremy De La Torre

Motion seconded by: Ever Flores

Voting:

Alegria De La Cruz - Recuse

Ever Flores - Yes

Stephanie Manieri - Yes

Omar Medina - Yes

Ed Sheffield - Yes

Roxanne McNally - Yes

Jeremy De La Torre - Yes

- 11. Notice and Approval of the Potential Sale and/or Recycling of Unusable, Outdated, and/or Damaged Instructional Materials and Textbooks**
- 12. Approval of Santa Rosa French-American Charter School's Chess Students to travel to Cambridge, MA.**

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

##### **1. Approval of Minutes of the Regular Board Meeting Held On October 9, 2024**

President Medina requested that the following edit be made to the October 9, 2024 minutes:

- The minutes would reflect that President Medina was absent from the Closed Session meeting.

Motion Passed with Amendment: Approval of Minutes of the Regular Board Meeting Held On October 9, 2024

Student Board Member Zúñiga preferential vote: Aye

Motion made by: Jeremy De La Torre

Motion seconded by: Ed Sheffield

Voting:

Alegria De La Cruz - Abstain

Ever Flores - 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**
- 4. Facilities Projects Update**
- 5. Updated Williams Settlement Quarterly Report**
- 6. Finalized & SCOE Approved LCAP**
- 7. School Site Reports**
  - a. Abraham Lincoln Elementary School**
  - b. Herbert Slater Middle School**

#### **K. ADJOURNMENT**

The meeting adjourned at 8:57 pm.

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Clerk of Board

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Date