

To view recordings of past board meetings, click [HERE](https://www.youtube.com/c/santarosacityschools).
(<https://www.youtube.com/c/santarosacityschools>).

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, Director
Ever Flores, Clerk
Laurie Fong, President
Stephanie Manieri, Director
Jill McCormick, Vice President
Omar Medina, Director
Ed Sheffield, Director

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

The meeting was called to order at 4:00 pm.

1. Public Comment on Closed Session Agenda

B. RECESS TO CLOSED SESSION

1. Public Employee Performance Evaluation (Title of employee being reviewed: Superintendent, Deputy Superintendent, Assistant Superintendent, Principals, Vice Principals, Assistant Principals, Directors, Coordinators) [Gov. Code § 54957]
2. Conference With Labor Negotiator (SRTA & CSEA) [Gov. Code § 54957.6]
3. Conference With Legal Counsel - Anticipated Litigation (Number of potential cases: 1) [Gov. Code § 54956.9]

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

The meeting reconvened at 6:15 pm. Director Omar Lopez was present.

1. Pledge of Allegiance
President Fong led the Pledge of Allegiance.

2. Report of Actions Taken in Closed Session
There was no report of actions taken in closed session.
3. Items Considered In Closed Session for Action In Open Session
There were no items considered in closed session for action in open session.
4. Statements of Abstention
There were no statements of abstention.
5. Adjustments to Agenda
Consent item F.8 was removed completely from the agenda.
6. Special Presentations for Student of the Month and Certificated/Classified Employees of the Month (Steele Lane Elementary School, Santa Rosa Middle School, Santa Rosa High School)
Select students, classified staff and certificated staff from each school site were recognized for their outstanding achievement.
7. School Site Parent Organization Updates (Steele Lane Elementary School, Santa Rosa Middle School, Santa Rosa High School)
A parent organization report was given by Annette Holland, parent of a Santa Rosa High School Student. No report was given for Steele Lane Elementary School or Santa Rosa Middle School.
8. Public Comment On Non Agenda Items
The following individuals addressed the Board during public comment:
 - Karen Wagner - discussed negotiations w/CSEA.
 - Micah Carlin Goldberg - reiterated that teachers are currently working hard.
 - Katherine Benton - a parent that expressed the difficulty with distance learning.
 - Jeanelle Payne - stated that it is unlikely secondary schools will return.
 - Carmen Molina - expressed that there are successes with distance learning.
 - Anne Donegan - stated that distance learning has been better in the current semester.
 - Tara Lyon - inquired about a newsletter advertising charter schools in the Santa Rosa area.
 - Donna Prak - discussed bilingual staff & teacher stipends.
 - Maura Ryan - inquired about how we will handle learning loss.

D. REPORTS

1. A School Employee Association (CSEA) Report
CSEA President Tammy Affonso gave a report.
2. Santa Rosa Teachers Association (SRTA) Report
SRTA President Will Lyon gave a report.
3. Superintendent Report
No report was given.

4. Board President Report
Board President Laurie Fong gave a report.
5. CSBA Report
No report was given.

E. DISCUSSION / ACTION ITEMS

1. (Action) Approval of Resolution Recognizing February As National African-American History Month
Superintendent Diann Kitamura, Vice Principal Monique Luke and Assistant Principal Eveta Jackson presented a request for Approval of Resolution Recognizing February As National African-American History Month.

The duration of the Board's discussion portion of the Approval of Resolution Recognizing February As National African-American History Month was 2 minutes.

The following individuals addressed the Board during public comment:

- Ola King-Claye
- Maura Ryan

Motion Passed: Approval of Resolution Recognizing February As National African-American History Month.

Director Omar Lopez preferential vote: Aye.

Motion made by: Ed Sheffield

Motion seconded by: Jill McCormick

Voting

Alegria De La Cruz - Yes

Ever Flores - Yes

Laurie Fong - Yes

Stephanie Manieri - Yes

Jill McCormick - Yes

Omar Medina - Yes

Ed Sheffield - Yes

2. (Action) Approval of Resolution Declaring February as Career Technical Education Month in Santa Rosa City Schools

Dr. Anna- Maria Guzman, Assistant Superintendent; Jesse Damian, Director of Career Technical Education presented a request for Approval of Resolution Declaring February as Career Technical Education Month in Santa Rosa City Schools.

The duration of the Board's discussion portion of the Approval of Resolution Declaring February as Career Technical Education Month in Santa Rosa City Schools was 1 minute.

The following individual addressed the Board during public comment: Michelle Holmstedt (comment was mistakenly pertaining to agenda item E.3).

Motion Passed: Approval of Resolution Declaring February as Career Technical

Education Month in Santa Rosa City Schools.

Director Omar Lopez preferential vote: Aye.

Motion made by: Stephanie Manieri

Motion seconded by: Alegria De La Cruz

Voting

Alegria De La Cruz - Yes

Ever Flores - Yes

Laurie Fong - Yes

Stephanie Manieri - Yes

Jill McCormick - Yes

Omar Medina - Yes

Ed Sheffield - Yes

3. (Discussion) Readiness for In-person School by March 1, 2021 Update

Dr. Diann Kitamura, Superintendent gave an update regarding Readiness for In-person School by March 1, 2021.

Presentation - <https://www.srcschools.org/page/4464>

The duration of the Board's question portion of the Readiness for In-person School by March 1, 2021 Update was 39 minutes.

The duration of the Board's discussion portion of the Readiness for In-person School by March 1, 2021 Update was 8 minutes.

The following individuals addressed the Board during public comment:

- Jeanelle Payne
- Faun Etienne
- Michelle Holmstedt
- Hannah Hoffman
- Alysia Utroske
- Kate Lewis
- Micah (a 6th grader from Proctor Terrace; logged in as Ali Meyers)
- Joshua Lewis
- Donna Gibson
- Mary Hawkins
- Veronica Jordan
- Melissa Madigan
- Anastacio Tovar Rose
- Patrick Bailey
- Anne Bishop
- Sarah Ponsford
- Stacia Okura
- Maria Schiff
- Donna Prak
- Ana Zepeda

Motion Passed: Approval of request to extend the length of the meeting past 10:00 pm.

Motion made by: Ever Flores

Motion seconded by: Omar Medina

Voting

Alegria De La Cruz - Vote Not Recorded
Ever Flores - Vote Not Recorded
Laurie Fong - Vote Not Recorded
Stephanie Manieri - Vote Not Recorded
Jill McCormick - Vote Not Recorded
Omar Medina - Vote Not Recorded
Ed Sheffield - Vote Not Recorded

4. (Action) Approval of Memorandum of Understanding for Special Education Case Managers Class of 2020-2021 Individual Graduation Plan (IGP) Intervention and Compensation

Anna Trunnell, Assistant Superintendent, Human Resources presented a request for Approval of Memorandum of Understanding for Special Education Case Managers Class of 2020-2021 Individual Graduation Plan (IGP) Intervention and Compensation.

Motion Passed: Approval of Memorandum of Understanding for Special Education Case Managers Class of 2020-2021 Individual Graduation Plan (IGP) Intervention and Compensation.

Director Omar Lopez preferential vote: Aye.

Motion made by: Jill McCormick

Motion seconded by: Ed Sheffield

Voting

Alegria De La Cruz - Yes
Ever Flores - Yes
Laurie Fong - Yes
Stephanie Manieri - Yes
Jill McCormick - Yes
Omar Medina - Yes
Ed Sheffield - Yes

5. (Action) Bid Approval, Lewis Education Center Pre-School

Motion Passed: Table agenda item E.5 (Bid Approval, Lewis Education Center Pre-School) to the February 1, 2021 Special Board Meeting and E.6 (Approval of the Resolution to Adopt Seniority Date Tie-Breaking Criteria To Determine the Order of Termination Among Certificated Employees with the Same Date of Paid Service) to the February 24, 2021 Regular Board Meeting.

Director Omar Lopez preferential vote: Aye.

Motion made by: Jill McCormick

Motion seconded by: Omar Medina

Voting

Alegria De La Cruz - Yes
Ever Flores - Yes
Laurie Fong - Yes
Stephanie Manieri - Yes
Jill McCormick - Yes
Omar Medina - Yes
Ed Sheffield - Yes

6. (Action) Approval of the Resolution to Adopt Seniority Date Tie-Breaking Criteria To Determine the Order of Termination Among Certificated Employees with the Same Date of Paid Service

F. CONSENT ITEMS

Motion Passed: Approval of Consent Items F.2 - F.7 / F.8 - F.12.

Director Omar Lopez preferential vote: Aye.

Motion made by: Omar Medina

Motion seconded by: Alegria De La Cruz

Voting

Alegria De La Cruz - Yes

Ever Flores - Yes

Laurie Fong - Yes

Stephanie Manieri - Yes

Jill McCormick - Yes

Omar Medina - Yes

Ed Sheffield - Yes

1. Approval of Absent Board Members
2. Approval of Personnel Transactions
3. Approval of Vendor Warrants
4. Approval of Contracts
5. Approval of Rider to the Sonoma County Office of Education Surveillance Testing Contrac by the vendor "Valencia"
6. Approval of Herbert Slater Middle School Title 1 Schoolwide Program Application.
7. Approval of Elementary Dance Project Contracts for Jasmine Lee and Eros Mene
8. Approval of an Amendment to a Memorandum of Understanding (MOU) reached with Santa Rosa City Schools and the California School Employees Association, Chapter 75 regarding COVID-19 2020-2021 Health Techs and Isolation Rooms
9. Montgomery High School is requesting the School Board approve their application for a waiver to become a Schoolwide Title I Program.
10. Approval of Contract with 360 Degrees Therapy for a credentialed Teacher at Ridgway High School as a consultant to the Special Education class
11. Approval of Art and Poetry Professional Development Contracts for Lisa Damico and Gena Richman
12. Approval of SRCS Membership in the California Student Privacy Alliance (CSPA)

G. APPROVAL OF MINUTES

1. Approval of Minutes of the Regular Board Meeting Held On January 27, 2021

Motion Passed: Approval of Minutes of the Regular Board Meeting Held On January 27, 2021.

Director Omar Lopez preferential vote: Aye.

Motion made by: Alegria De La Cruz

Motion seconded by: Omar Medina

Voting

Alegria De La Cruz - Yes

Ever Flores - Yes

Laurie Fong - Yes

Stephanie Manieri - Yes

Jill McCormick - Yes

Omar Medina - Yes

Ed Sheffield - Yes

H. BOARD MEMBER REQUESTS FOR INFORMATION

Clerk Ever Flores requested for closed captions to be utilized for future Board Meetings held via Zoom. He also asked for demographics pertaining to the IGP roll out.

I. INFORMATION ITEMS

1. Future Board Discussion Items
2. Board Conduct and Code of Ethics
3. Educational Acronyms and Abbreviations
4. (Informational) IGP Demographic Information
5. Sonoma County Office of Education (SCOE) School Visitation Quarterly Report

J. ADJOURNMENT

The meeting was adjourned at 11:23 pm.

Clerk of Board

Date



Resolution No. 2020/21-41

Date: February 10, 2021

Resolution Recognizing February As National African-American History Month

WHEREAS, each year during the month of February the citizens of the United States celebrate African American History Month and the actions, words, and achievements of so many African Americans who have contributed to the success and prosperity of the United States; and

WHEREAS, African Americans have enriched our society through their commitment to promoting fairness, equality, and justice for all; and

WHEREAS, the 2021 national theme for the observance is “The Black Family: Representation, Identity and Diversity”, and

WHEREAS, August 2019 marked 400 years since the first arrival of Africans to present-day America, and the United States Congress established the 400 Years of African American History Commission to commemorate the historic heritage and active contributions that Americans of African descent have made to help shape the cultural, academic, social, economic, and moral attributes of this nation; and

WHEREAS, in spite of the African slave trade that created an institution of white supremacy in this nation, Africans and African Americans have nonetheless continued to persevere and move forward in society, fighting for their freedom and also for the freedom of all Americans over time; and

WHEREAS, in 2008, the first African American President of the United States was elected; and

WHEREAS, in 2012, President Barack H. Obama was elected to serve a second term; and

WHEREAS, in 2012, California historically elected the most African Americans to serve in the Legislature, totaling 12 members; and

WHEREAS, 2018 marked the highest number of African American members serving in the United States Congress, totaling 55 members; and

WHEREAS, Africans and African Americans have been great inventors, inventing and improving on innovations such as the air-conditioning unit, almanac, automatic gearshift, blood plasma bag, clothes dryer, doorknob, doorstop, electric lamp bulb, elevator, fire escape ladder, fountain pen, gas

mask, golf tee, horseshoe, lantern, lawnmower, lawn sprinkler, lock, lubricating cup, refrigerating apparatus, spark plug, stethoscope, telephone transmitter, thermostat control, traffic signal, and typewriter; and

WHEREAS, African American History Month commemorates and celebrates the many different achievements of African Americans, whether that be in academic pursuits, business, fine arts, political action, and science;

NOW, THEREFORE, BE IT RESOLVED by the Governing Board of the Santa Rosa City Schools District that the District takes great pleasure in recognizing February 2021 as African American History Month, urges everyone to join in celebrating the accomplishments of African Americans during African American History Month, and encourages the staff and students of SRCS to recognize not only the many different talents of African Americans but also the great achievements, contributions, and sacrifices they have made to help create equity and equality for all.

PASSED, APPROVED, AND ADOPTED this 10th day of February 2021, by the following vote:

AYES:

NOES:

ABSENT:



Ever Flores, Clerk of the Board

2/10/2021

Date



Resolution No. 2020/21-40

Date: February 10, 2021

**RESOLUTION DECLARING FEBRUARY AS CAREER TECHNICAL EDUCATION
MONTH IN SANTA ROSA CITY SCHOOLS**

WHEREAS, February has been designated as Career and Technical Education (CTE) Month by the Association for Career and Technical Education and is also recognized by the U.S. Department of Education;

WHEREAS, CTE programs provide students the opportunity to gain the knowledge, skills, and credentials needed to secure careers in high-demand fields and be prepared for a full range of post-secondary opportunities;

WHEREAS, CTE programs improve academic performance through relevant experiences and applied learning, thus increasing student engagement;

WHEREAS, CTE is the backbone of a strong, well-educated workforce, which fosters productivity in business and industry;

NOW THEREFORE, BE IT RESOLVED, that the Board of Education of the Santa Rosa City Schools District designates February as Career Technical Education Month and encourages all educational stakeholders to become familiar with the services and benefits provided by Career Technical Education programs.

**Passed and adopted by the Santa Rosa City Schools Board of Education on
February 10, 2021.**

Ever Flores, Santa Rosa City Schools Board Clerk

**MEMORANDUM OF AGREEMENT BETWEEN SANTA ROSA CITY SCHOOLS AND
THE SANTA ROSA TEACHERS ASSOCIATION**

**Special Education Case Managers Class of 2020/2021 Individual Graduation Plan
Intervention and Compensation**

This Agreement was made and entered into this day January 5, 2021, by and between Santa Rosa City Schools ("District") and Santa Rosa Teachers Association ("Association") for the duration of the 2020-2021 school year. "Special Education Case Manager" refers to those Special Education teachers with a senior caseload.

1. Santa Rosa City Schools and Santa Rosa Teachers Association enter this Memorandum of Understanding regarding issues related to Special Education Case Managers compensation in order to support Individual Graduation Plans (IGP) for seniors in need of support and intervention due to academic and/or emotional wellbeing.
2. The parties recognize that in order for Special Education Case Managers to provide immediate and timely individual support to seniors who are in need of support and intervention due to academic and/or emotional wellbeing, focused time is critical to meet the need.
3. The District shall provide Special Education Case Managers with one (1) hour paid at the extended Day pay rate for each IEP Amendment. If an IEP meeting* is requested by a parent as a result of the High School Counselor's IGP recommendations and an amendment to the IEP, one (1) hour at the extended day pay rate shall be provided for the Special Education Case Manager to attend. *Does not include the annual IEP.

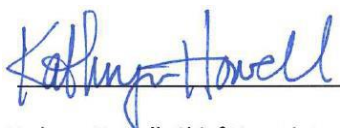
The Association and the District agree that this Memorandum of Understanding shall not constitute a precedent in any grievance proceeding, claim, or litigation raising the same or similar issues.

Dated: February 1, 2021

Dated: February 1, 2021

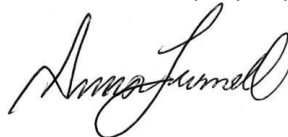
For the Association:

For the District:



Kathryn Howell, Chief Negotiator, SRTA

Rick Edson, Deputy Superintendent



William Lyon, President, SRTA

Anna Trunnell, Assistant Superintendent

Ratified by SRTA: January 28, 2021

Approved by the Board: February 10, 2021