

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
Ed Sheffield, Director

A. CALL TO ORDER (5:00 p.m.)

The meeting was called to order at 5:00 pm. Director Omar Medina was absent.

1. Public Comment on Closed Session Agenda

B. RECESS TO CLOSED SESSION

- 1. Public Employee Appointment/Employment (Position to be filled: Principal) [Gov. Code § 54957]**
- 2. Public Employee Performance Evaluation (Title of employee being reviewed: Superintendent, Deputy Superintendent, Associate Superintendent, Assistant Superintendent, Principals, Vice Principals, Assistant Principals, Directors, Coordinators) [Gov. Code § 54957]**
- 3. Conference With Labor Negotiator (SRTA) [Gov. Code § 54957.6]**

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

The meeting reconvened at 6:02 pm. Director Georgia Beard was present.

- 1. Territorial Land Acknowledgment**
Rose Hammock led the Territorial Land Acknowledgement.
- 2. Pledge of Allegiance**
President Fong led the Pledge of Allegiance.
- 3. Report of Actions Taken in Closed Session**
There was no report of actions taken in closed session.
- 4. Items Considered In Closed Session for Action In Open Session**
There were no items considered in closed session for action in open session.
- 5. Statements of Abstention**

There were no statements of abstention.

6. Adjustments to Agenda

An adjustment to the agenda was made to add the swearing in of Student Board Member Georgia Beard.

7. Public Comment On Non Agenda Items

The following individuals addressed the Board during public comment:

- Maura Ryan - bus station by S.R. Ave.
- Cherie Cabral - building associate, welcomed everyone
- Shelby Dodson - equity for people of color & COVID-19 mandates

D. REPORTS

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

No report was given.

2. Santa Rosa Teachers Association (SRTA) Report

SRTA President Kathryn Howell gave a report.

3. Superintendent Report

Superintendent Anna Trunnell gave a report.

4. Board President Report

President Laurie Fong gave a report.

5. Board Member Reports

The following Directors gave a report: Vice President Jill McCormick, Clerk Ever Flores, Director Alegria De La Cruz, Director Ed Sheffield, Director Stephanie Manieri, Director Georgia Beard.

6. CSBA Report

No report was given.

E. DISCUSSION / ACTION ITEMS

1. (Discussion) Return to In-Person Learning Fall 2021

Anna Trunnell, Superintendent, Rick Edson, Deputy Superintendent, Dr. Kimberlee Armstrong, Associate Superintendent, Mike Shepherd, Assistant Superintendent and Steve Mizera, Executive Director of Special Services led a discussion regarding Return to In-Person Learning Fall 2021.

The following individual addressed the Board during public comment:

- Shelby Dodson (audio issues)

The duration of the Board's question portion lasted 6 minutes.

The duration of the Board's discussion portion lasted 7 minutes.

2. (Discussion) Aeries Student Information System Implementation Update

Rick Edson, Deputy Superintendent & Rand Van Dyke, Director led a discussion regarding Aeries Student Information System Implementation Update.

The duration of the Board's discussion portion lasted 1 minute.

3. (Discussion) CNS Update: End of Year

Rick Edson, Deputy Superintendent & Ed Burke, Director of CNS gave an end of the year update.

The following individual addressed the Board during public comment:

- Shelby Dodson (audio issues)

The duration of the Board's question portion lasted 4 minutes.

The duration of the Board's discussion portion lasted 2 minutes.

4. (Action) Approval of CSBA Board Policy Update for BP 6158

Anna Trunnell, Superintendent presented a request for Approval of CSBA Board Policy Update for BP 6158.

The duration of the Board's question portion lasted 16 minutes.

The duration of the Board's discussion portion lasted 2 minutes.

Motion Passed: Approval of CSBA Board Policy Update for BP 6158.

Director Georgia Beard preferential vote: Abstain. (Director Beard exited the meeting after item E.4 since the first day of school was to begin the following morning.)

Motion made by: Jill McCormick

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

Ed Sheffield - Yes

5. (Action) Approval of 2021-22 45 Day Budget Revision

Rick Edson, Deputy Superintendent & Joel Dontos, Executive Director presented a request for Approval of 2021-22 45 Day Budget Revision.

Motion Passed: Approval of 2021-22 45 Day Budget Revision.

Motion made by: Ever Flores

Motion seconded by: Jill McCormick

Voting:

Alegria De La Cruz - Yes

Ever Flores - Yes

Laurie Fong - Yes

Stephanie Manieri - Yes

Jill McCormick - Yes

Ed Sheffield - Yes

6. (Action) Emergency Resolution Delegating Authority To The Superintendent To Take Necessary Action To Protect Students And Staff From The Spread Of Coronavirus (COVID-19)

Anna Trunnell, Superintendent presented a request for approval of Emergency Resolution Delegating Authority To The Superintendent To Take Necessary Action To Protect Students And Staff From The Spread Of Coronavirus (COVID-19).

The following individual addressed the Board during public comment: Sheila Walker.

The duration of the Board's question portion lasted 4 minutes.

An amendment was requested for the resolution to include Newsom's mandate issued on 8/11/21 for school staff to either be vaccinated or submit to COVID-19 testing weekly.

Motion Passed (with amendment): approval of Emergency Resolution Delegating Authority To The Superintendent To Take Necessary Action To Protect Students And Staff From The Spread Of Coronavirus (COVID-19).

Motion made by: Alegria De La Cruz

Motion seconded by: Ed Sheffield

Voting:

Alegria De La Cruz - Yes

Ever Flores - Yes

Laurie Fong - Yes

Stephanie Manieri - Yes

Jill McCormick - Yes

Ed Sheffield - Yes

7. (Action) BB 9250 Board Renumeration, annual consideration of increase each July

Anna Trunnell, Superintendent presented a request for approval of BB 9250 Board Renumeration, annual consideration of increase each July.

Motion Passed: approval of BB 9250 Board Renumeration, annual consideration of increase each July.

Motion made by: Ever Flores

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

F. Ed Sheffield - Yes CONSENT ITEMS

Motion Passed: Approval of Consent Items F.2-F.27.

Motion made by: Ed Sheffield

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

Ed Sheffield - Yes

- 1. Approval of Absent Board Members**
- 2. Approval of Personnel Transactions**
- 3. Approval of Vendor Warrants (June 12, 2021 - June 30, 2021)**
- 4. Approval of Vendor Warrants (July 1, 2021 - July 30, 2021)**
- 5. Approval of Donations and Gifts**
- 6. Approval of Contracts**
- 7. Approval of Submission of a Variable Term Waiver Request for the Speech-Language Pathology Services Credential for Macey Marie Roehrick**
- 8. Approval of Parent Institute for Quality Education (PIQE) Contract**

9. **Approval of Revised Classified Job Descriptions for California School Employees Association, Chapter 75**
10. **Approval of Orton-Gillingham International Contract**
11. **Approval of Specially Designed Academic Instruction in English (SDAIE), Career Technical Education (CTE) Variable Term Waiver for Drew Zapadinsky**
12. **Approval of New Course Proposal for Cesar Chavez Language Academy**
13. **Approval of changes to the Unscheduled Management Salary Schedule**
14. **Approval of Resolution Nos. 2021/22-01, 2021/22-02, 2021/22-03 Authorizing Personnel to Sign Orders on District Funds**
15. **Approval of the 2021-2022 Consolidated Application for Funding**
16. **Approval of Raising a Reader Contract**
17. **Approval of Provisional Internship Permit Application (PIP) for Chelsea L. Matthew**
18. **Agreement with SCOE for use of classrooms at Albert Biella Elementary, Hillard Comstock MS and Maria Carrillo High School for SELPA classes**
19. **Approval of Job Description for Restorative Response Specialist Supervisor**
20. **Approval of the 2021-2022 Elementary, Charter and Secondary Instructional Minutes**
21. **Approval of NGSS Textbooks**
22. **Approval Reclassification Recommendation for California School Employees Association, Chapter 75 (CSEA 75) Childcare Assistants, Elementary School Office Managers, Human Resources Technicians, Payroll Technicians and Substitute Services Technician**
23. **AB1200 Public Disclosure of Salary Settlement Agreement with Santa Rosa Teachers Association**
24. **Approval of Contract Services for Bryan Price, Consultant for CPR/First Aid Certification of Athletic Coaches**
25. **Approval of Resolution No. 2021/22- 04 Requesting Fund Transfer Under Article XVI, Section 6 of the State Constitution To Borrow Funds From The Sonoma County Treasure As Needed During The 2021-22 Fiscal Year**
26. **Approval of Resolution 2021/22-05 for the Use of 2020/21 Education Protection Account (EPA) Funds**
27. **Approval of Provisional Internship Permit Application (PIP) for Shauna Langan**

G. APPROVAL OF MINUTES

1. **Approval of Minutes of the Special Board Meeting Held On June 16, 2021**
Motion Passed: Approval of Minutes of the Special Board Meeting Held On June 16, 2021.

Motion made by: Alegria De La Cruz

Motion seconded by: Stephanie Manieri

Voting:

Alegria De La Cruz - Yes

Ever Flores - Yes

Laurie Fong - Yes

Stephanie Manieri - Yes

Jill McCormick - Yes

Ed Sheffield - Yes

2. **Approval of Minutes of the Regular Board Meeting Held On June 23, 2021**
Motion Passed: Approval of Minutes of the Regular Board Meeting Held On June 23, 2021.

Motion made by: Alegria De La Cruz

Motion seconded by: Ever Flores

Voting:

Alegria De La Cruz - Yes

Ever Flores - Yes

Laurie Fong - Yes
Stephanie Manieri - Yes
Jill McCormick - Yes
Ed Sheffield - Yes

H. BOARD MEMBER REQUESTS FOR INFORMATION

I. INFORMATION ITEMS

1. Future Board Discussion Items
2. Board Conduct and Code of Ethics
3. Educational Acronyms and Abbreviations
4. Williams Settlement Quarterly Report
5. Elsie Allen High School's Self-Study
6. Summary of Resignations/Retirements for 2021
7. Sonoma County Office of Education (SCOE) School Visitation Quarterly Report

J. ADJOURNMENT

The meeting was adjourned at 9:24 pm.

Clerk of Board

Date



AUTHORIZATION OF PERSONNEL TO SIGN ORDERS ON DISTRICT FUNDS

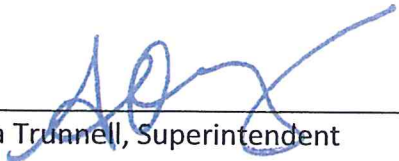
WHEREAS, Education Code Section 42632 authorizes the Governing Board to delegate to officers and employees of Santa Rosa City Schools the authority to sign orders drawn on the funds of the school district; and

WHEREAS, Anna Trunnell, Superintendent; and

NOW THEREFORE, BE IT RESOLVED, that in accordance with Education Code Section 42632, effective August 11, 2021, Anna Trunnell, Superintendent; who is an employee of Santa Rosa City Schools, be and hereby is authorized and empowered to sign orders for the payment of lawful expenses of the District on the funds of the District.


BE IT FURTHER RESOLVED that all such orders shall be on forms prescribed by the District and approved by the Governing Board.

AUTHORIZED SIGNATURES:



Anna Trunnell, Superintendent

PASSED AND ADOPTED by the Board of Education of the Santa Rosa City Schools on August 11, 2021.



Ever Flores, Clerk of the Board



Resolution No. 2021/22-02

Date: August 11, 2021

AUTHORIZATION OF PERSONNEL TO SIGN ORDERS ON DISTRICT FUNDS

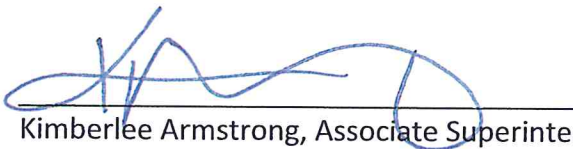
WHEREAS, Education Code Section 42632 authorizes the Governing Board to delegate to officers and employees of Santa Rosa City Schools the authority to sign orders drawn on the funds of the school district; and

WHEREAS, Kimberlee Armstrong, Associate Superintendent; and

NOW THEREFORE, BE IT RESOLVED, that in accordance with Education Code Section 42632, effective August 11, 2021, Kimberlee Armstrong, Associate Superintendent; who is an employee of Santa Rosa City Schools, be and hereby is authorized and empowered to sign orders for the payment of lawful expenses of the District on the funds of the District.


BE IT FURTHER RESOLVED that all such orders shall be on forms prescribed by the District and approved by the Governing Board.

AUTHORIZED SIGNATURES:



Kimberlee Armstrong, Associate Superintendent

PASSED AND ADOPTED by the Board of Education of the Santa Rosa City Schools on August 11, 2021.



Ever Flores, Clerk of the Board

AUTHORIZATION OF PERSONNEL TO SIGN ORDERS ON DISTRICT FUNDS

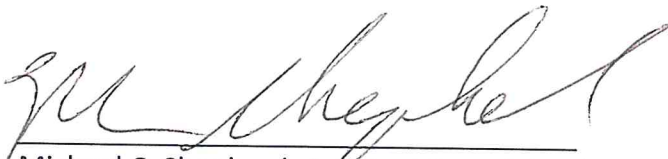
WHEREAS, Education Code Section 42632 authorizes the Governing Board to delegate to officers and employees of Santa Rosa City Schools the authority to sign orders drawn on the funds of the school district; and

WHEREAS, Michael C. Shepherd, Assistant Superintendent; and

NOW THEREFORE, BE IT RESOLVED, that in accordance with Education Code Section 42632, effective August 11, 2021, Michael C. Shepherd, Assistant Superintendent; who is an employee of Santa Rosa City Schools, be and hereby is authorized and empowered to sign orders for the payment of lawful expenses of the District on the funds of the District.


BE IT FURTHER RESOLVED that all such orders shall be on forms prescribed by the District and approved by the Governing Board.

AUTHORIZED SIGNATURES:



Michael C. Shepherd, Assistant Superintendent

PASSED AND ADOPTED by the Board of Education of the Santa Rosa City Schools on August 11, 2021.



Ever Flores, Clerk of the Board

RESOLUTION OF THE GOVERNING BOARD OF CITY OF SANTA ROSA ELEMENTARY & HIGH SCHOOL DISTRICTS OF THE COUNTY OF SONOMA, STATE OF CALIFORNIA, REQUESTING FUND TRANSFER UNDER ARTICLE XVI, SECTION 6 OF THE STATE CONSTITUTION

RESOLVED by the Governing Board of the City of Santa Rosa Elementary & High School Districts, a District of the County of Sonoma, State of California, that:

WHEREAS, this District does not have sufficient funds on hand to provide for the operation of the District during the 2021/22 fiscal year, and

WHEREAS, Article XVI, Section 6 of the State Constitution authorizes a temporary transfer of funds in the custody of the County Treasurer upon approval of the Board of Supervisors, and

WHEREAS, the revenues to said District for the current fiscal year, 2021/22, are budgeted at \$188,237,104;

NOW, THEREFORE, IT IS DETERMINED AND ORDERED as follows:

1. That the Board of Supervisors of the County of Sonoma be and it is hereby requested to authorize a temporary transfer to this District on an as-needed basis of not to exceed \$87,074,443 during the 2021/22 fiscal year; said sum will not exceed 85% of the revenues to said District during said fiscal year.
2. For the convenience of the County Auditor-Controller-Treasurer-Tax Collector, a schedule of monthly anticipated cash flow is attached hereto.
3. That the Auditor-Controller-Treasurer-Tax Collector of the County of Sonoma be requested to recommend that the transfer is acknowledged.
4. That certified copies of this resolution be forwarded by the Clerk of this Board to the Board of Supervisors of the County of Sonoma and the Sonoma County Auditor-Controller-Treasurer-Tax Collector.

PASSED AND ADOPTED at the regular meeting of the Governing Board of Santa Rosa City Schools on August 11, 2021, by the following vote:

AYES: 0

NOES: 1

ABSENT: 1

ABSTAIN: 0

I hereby certify that the foregoing is a true and correct copy of a Resolution of the Governing Board of the Santa Rosa City Schools of Sonoma County, California, adopted by said Governing Board at its meeting on August 11, 2021.



Ever Flores
Clerk of the Board

CITY OF SANTA ROSA ELEMENTARY & HIGH SCHOOL DISTRICT
211 RIDGWAY AVE
SANTA ROSA, CALIFORNIA 95401

DATE August 11, 2021

GENERAL FUND

ANTICIPATED MONTHLY ENDING BALANCES

From July 1, 2021 to June 30, 2022

	<u>Cash</u> <u>Income</u>	<u>Cash</u> <u>Expenditures</u>	<u>Cash</u> <u>Balances</u>
Beginning Cash Balance:			<u>22,185,945</u>
July	<u>3,824,576</u>	<u>4,688,774</u>	<u>7,546,280</u>
August	<u>725,675</u>	<u>14,438,363</u>	<u>3,371,119</u>
September	<u>16,853,075</u>	<u>18,141,866</u>	<u>2,082,327</u>
October	<u>6,712,194</u>	<u>17,621,589</u>	<u>-8,826,543</u>
November	<u>6,769,794</u>	<u>18,409,476</u>	<u>-20,466,825</u>
December	<u>63,576,415</u>	<u>18,090,959</u>	<u>25,018,631</u>
January	<u>6,866,539</u>	<u>16,173,839</u>	<u>15,711,331</u>
February	<u>1,496,896</u>	<u>16,904,254</u>	<u>300,973</u>
March	<u>6,779,684</u>	<u>16,078,899</u>	<u>-8,998,242</u>
April	<u>36,528,620</u>	<u>16,758,044</u>	<u>10,722,334</u>
May	<u>6,649,906</u>	<u>17,312,591</u>	<u>109,649</u>
June	<u>29,160,898</u>	<u>23,876,518</u>	<u>5,296,720</u>
Totals	<u>*185,941,195</u>	<u>198,495,171</u>	

NOTE: Copies of the Cash Flow Statement are to be attached to each Resolution.

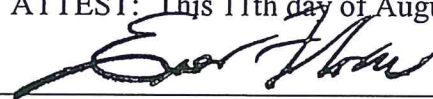
* Total cash income includes secured and unsecured taxes to be raised in current year budget plus estimated revenues (other than current property taxes).

CLERK'S CERTIFICATE

I, Ever Flores, Clerk of the Governing Board of the City of Santa Rosa Elementary & High School District of the County of Sonoma, State of California, do hereby certify that the foregoing is a full, true and correct copy of a resolution duly adopted at a special/regular meeting of the Governing Board of said District, regularly held at the regular meeting place thereof, on August 11, 2021, of which meeting all the members of said Governing Board had due notice.

I further certify that said resolution has not been amended, modified, or rescinded since the date of its adoption and the same is now in full force and effect.

ATTEST: This 11th day of August 2021.



Clerk of the Governing Board of the
City of Santa Rosa Elementary & High School District
County of Sonoma, State of California

COUNTY TREASURER'S AUTHORIZATION

(Per County of Sonoma Resolution 91-0271)

The attached request for borrowing is in compliance with the requirements of Article XVI, Section 6, of the State Constitution and with Resolution 91-0271 of the County of Sonoma.

Approved By:

Auditor-Controller-Treasurer-Tax Collector
County of Sonoma

Date: _____

Amount to be collected on Property Tax Bill 103,018,971

Amount requested 87,566,125

Percent of Property Tax Bill Requested 85%
(Not to exceed 85% of outstanding property taxes).

treasres.doc

PROJECTED MONTHLY CASH FLOW

2021-22 Fiscal Year

PROJECTED MONTHLY CASH FLOW																	
2021-22 Fiscal Year																	
District Name: Santa Rosa City Schools	Object No.	(includes revenue and expenditure accruals at												OTHER NON-CASH	Projected Total for the Fiscal Year	Current Year Budget	Balancing Column
		JUL	AUG	SEP	OCT	NOV	DEC	JAN	FEB	MAR	APR	MAY	JUNE				
BEGINNING CASH		22,185,945	7,546,280	3,371,119	2,082,327	(8,826,543)	(20,466,825)	25,018,631	15,711,331	300,973	(8,998,242)	10,772,334	109,649	-	-	-	-
REVENUES																	
LCFF Sources:																	
StateAid/ EPA/ transfers																	
LCFF Sources:	801-8999	2,528,989	2,530,428	4,554,770	4,554,770	4,554,770	4,554,770	4,554,770	103,891	4,554,770	4,554,770	4,554,770	10,319,099	-	51,920,567	51,920,567	-
Property Taxes	802-8048		164,495		252,460	18,500	56,442,455	349,906		81,841	36,876,614	1,891,377	6,941,324		103,018,971	103,018,971	(0)
Federal Revenue	8100-8299	(677,924)	(2,359,163)	9,702,746	(41,554)	102,658	485,924	(178,884)		(188,010)	(6,350,441)	(3,127,432)	(3,127,433)	40,623	(5,718,890)	(5,718,890)	(0)
Other State Revenue	8300-8599	166,762	(896,047)	1,309,597	661,080	807,304	807,304	854,785	12,065	1,045,121	161,715	2,045,229	3,045,229	475,871	10,496,015	10,496,015	(0)
Other Local Revenue	8600-8792	412,612	1,285,962	1,285,962	1,285,962	1,285,962	1,285,962	1,285,962	1,285,962	1,285,962	1,285,962	1,285,962	1,285,962		14,558,197	14,558,197	(0)
Interfund Transfer In	8900-8999	1,394,137							91,978				10,696,714		12,182,829	12,182,829	0
TOTAL REVENUES		3,824,576	725,675	16,853,075	6,712,718	6,769,194	63,576,415	6,866,539	1,493,896	6,779,684	36,528,020	6,649,906	29,160,898	516,494	186,457,689	1,779,415	(184,678,274)
EXPENDITURES																	
Certificated Salaries	1000-1999	295,502	7,532,384	7,745,775	7,683,616	7,823,413	8,001,989	7,810,392	7,786,657	7,718,851	7,733,740	8,249,751	6,817,565		85,199,634	85,199,634	0
Classified Salaries	2000-2999	996,566	1,804,580	1,926,739	1,904,285	2,427,868	1,896,409	1,753,048	1,909,821	1,855,780	1,941,507	1,884,265	6,601,995		26,902,864	26,902,864	(0)
Employee Benefits	3000-3999	640,771	2,943,337	4,262,399	4,247,519	4,557,973	4,309,797	4,234,181	4,243,693	4,231,104	4,238,155	4,324,653	4,932,517		47,166,099	47,166,099	(0)
Books and Supplies	4000-4999	1,644,143	148,472	148,475	148,472	148,472	148,472	148,472	148,472	148,472	148,472	148,472	148,472		3,277,338	3,277,338	0
Svcs/Other Oper Exps	5000-5999	1,078,944	2,006,692	4,058,478	3,634,799	3,448,333	3,718,691	2,176,715	2,790,251	2,095,652	2,662,748	2,692,254	6,732,122		37,095,719	37,095,719	(0)
Capital Outlay	6000-6999		2,898		2,898	3,417	15,601	10,096	11,916	22,458	15,254	6,940	191,793		283,270	283,270	0
Other Outlay	7000-7999	32,808	(97,309)					40,935	13,443	6,583	18,168	6,256	(1,450,637)		(1,429,753)	(1,429,753)	0
TOTAL EXPENDITURES		4,688,774	14,341,054	18,141,866	17,621,589	18,409,476	18,090,959	16,173,839	16,904,254	16,078,899	16,758,044	17,312,591	23,973,827	-	198,495,171	198,495,171	0
NET CHANGE IN CASH:		(14,639,664)	(4,175,162)	(1,288,791)	(10,908,871)	(11,640,282)	45,485,456	(9,307,300)	(15,410,358)	(9,299,215)	19,770,576	(10,662,685)	5,187,071		(16,889,224)	(196,715,756)	
ENDING CASH (A + E)		7,546,280	3,371,119	2,082,327	(8,826,543)	(20,466,825)	25,018,631	15,711,331	300,973	(8,998,242)	10,772,334	109,649	5,296,720				



**RESOLUTION REGARDING THE EDUCATION PROTECTION ACCOUNT
RESOLUTION NO. 2021/22-05**

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.

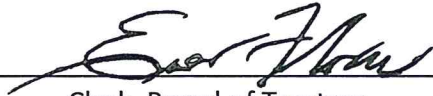
DATED: 8/11/2021



Laurie Fong, President, Board of Trustees

AYES: 6
NOES: 0
ABSENT: 1
ABSTAIN: 0

I, Ever Flores, 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 11, 2021.



Clerk, Board of Trustees

Santa Rosa City Schools
Elementary District
Expenditure Plan 2020-21 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	685,178.00
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		685,178.00
EXPENDITURES AND OTHER FINANCING USES		
(Objects 1000-7999)		
Instruction	1000-1999	685,178.00
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		685,178.00
BALANCE (Total Available minus Total Expenditures and Other Financing Uses)		0.00

Santa Rosa City Schools
High School District
Expenditure Plan 2020-21 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	2,025,526.00
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		2,025,526.00
EXPENDITURES AND OTHER FINANCING USES		
(Objects 1000-7999)		
Instruction	1000-1999	2,025,526.00
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		2,025,526.00
BALANCE (Total Available minus Total Expenditures and Other Financing Uses)		0.00

Santa Rosa City Schools
Santa Rosa French American Charter School
Expenditure Plan 2020-21 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	90,500.00
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		90,500.00
EXPENDITURES AND OTHER FINANCING USES		
(Objects 1000-7999)		
Instruction	1000-1999	90,500.00
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		90,500.00
BALANCE (Total Available minus Total Expenditures and Other Financing Uses)		0.00

Santa Rosa City Schools
Cesar Chavez Language Academy
Expenditure Plan 2020-21 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	84,040.00
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		84,040.00
EXPENDITURES AND OTHER FINANCING USES		
(Objects 1000-7999)		
Instruction	1000-1999	84,040.00
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		84,040.00
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 2020-21 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	77,410.00
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		77,410.00
EXPENDITURES AND OTHER FINANCING USES		
(Objects 1000-7999)		
Instruction	1000-1999	77,410.00
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		77,410.00
BALANCE (Total Available minus Total Expenditures and Other Financing Uses)		0.00

Santa Rosa City Schools
Santa Rosa Accelerated Charter School
Expenditure Plan 2020-21 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	24,814.00
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		24,814.00
EXPENDITURES AND OTHER FINANCING USES		
(Objects 1000-7999)		
Instruction	1000-1999	24,814.00
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		24,814.00
BALANCE (Total Available minus Total Expenditures and Other Financing Uses)		0.00



Resolution No. 2021/22-06

Date: August 11, 2021

Emergency Resolution Delegating Authority To The Superintendent To Take Necessary Action To Protect Students And Staff From The Spread Of Coronavirus (COVID-19)

WHEREAS, on March 2, 2020, the Sonoma County Department of Public Health declared the existence of a local and public health emergency arising from the coronavirus (COVID-19); and

WHEREAS, on March 4, 2020, Governor Gavin Newsom declared a statewide emergency arising from the coronavirus (COVID-19); and **WHEREAS**, the Sonoma County Office of Education has advised all school districts to prepare for school closures resulting from the coronavirus (COVID-19) outbreak; and

WHEREAS, on March 12, 2020, Governor Newsom issued an executive order directing Californians to cancel large public gatherings (over 250 people) and to enforce social distancing; and

WHEREAS, the Sonoma County Department of Public Health and the Sonoma County Office of Education issued guidance on March 14, 2020, regarding enhanced measures to prevent the spread of the coronavirus (COVID-19) outbreak, which included measures such as social distancing, canceling or postponing large gatherings, and the recommendation to suspend “in-person classes”; and

WHEREAS, on March 19, 2020, Governor Gavin Newsom issued a Stay at Home Order for the State of California; and

WHEREAS, on August 2, 2021 the California Department of Public Health issued a statement requiring all students and staff to wear masks indoors, unless exempted; and

WHEREAS, Article I, Section 28, of the California Constitution declares that “[a]ll students and staff of public, primary, elementary, junior high, and senior high school . . . have the inalienable right to attend campuses which are safe, secure and peaceful;” and

WHEREAS, Education Code section 35161 permits the Board to delegate to an officer or employee of the District any of the Board’s powers and duties, and the Board desires to delegate to the District Superintendent certain powers and duties to address the Coronavirus (COVID-19) pandemic;

NOW THEREFORE, BE IT RESOLVED AND ORDERED that the Board hereby declares the existence of an ongoing public health emergency within the District arising from the coronavirus (COVID-19) pandemic.

BE IT FURTHER RESOLVED AND ORDERED the Superintendent is delegated authority to take all appropriate action to respond to the coronavirus (Covid-19) pandemic, including, but not limited to, any action: A. To ensure and protect the welfare, safety and educational wellbeing of all students; B. To ensure and protect the welfare and safety of persons working for the District which shall include its agents, employees, representatives and all others acting for or on behalf of the District; C. To provide necessary staffing and instruction; D. To modify school and work schedules; E. To declare an emergency pursuant to Government Code § 3100 et seq., and to assign District employees (in their capacity as disaster service workers) to perform such disaster service activities as may be assigned to them; F. To cancel or modify any activities, programs, or courses, up to and including the temporary closure of the District. G. To protect District property. H. To make further declarations of emergency and to take emergency action as permitted by law.

BE IT FURTHER RESOLVED AND ORDERED that should any portion of this Resolution be held invalid, the invalidity shall not affect other provisions or applications of the Resolution which can be given effect without the invalid provisions or application, and to this end the provisions of this Resolution are declared to be severable.

BE IT FURTHER RESOLVED AND ORDERED that this Resolution is an emergency measure within the mandate and jurisdiction of the Board and is necessary for the immediate welfare of the schools and pupils thereof. Therefore, this Resolution shall become effective immediately upon its adoption and shall remain in effect until repealed by formal Board action.

PASSED AND ADOPTED by the following vote of the Governing Board of Santa Rosa City Schools, County of Sonoma, State of California on August 11, 2021.



Ever Flores, Clerk of the Board

8/11/2021

Date

Superintendent's Entry Plan

2021/2022

Anna Trunnell
Superintendent

Maximizing our Mission...
Cultivating our Vision...
Launching our Priorities!



About Me

With 22 years of experience in education, I started my service as Superintendent of Santa Rosa City Schools (SRCS) on July 1, 2021. Previous to this, I was the Assistant Superintendent of Human Resources in SRCS during the 2020-21 school year, providing leadership during distance learning and the return to hybrid instruction, and through successful union negotiations. Before joining Santa Rosa City Schools, I served as Executive Director of Technology and Curriculum in Stockton Unified School District; as a Director of Curriculum and Professional Learning in Elk Grove Unified School District; as Director of Curriculum, Instruction and Assessment in Washington Unified School District; as a Principal and Director of Secondary Curriculum in Twin Rivers Unified School District, and I began my career as a Teacher and Program Director in the Grant Joint Union High School District.

I earned a Bachelor of Arts Degree in English with an emphasis on teaching and a Minor in Community & Regional Development from UC Davis, and a Master of Arts Degree in Educational Leadership from California State University, Sacramento.

I have a husband of 30 years, and two sons, 19 years old and 27 years old, two dogs, and a turtle.

About this Entry Plan

This plan highlights some first steps I will take to set a foundation for my, and our, work ahead. Relationship building is important to me because it means that we value each other as people, and the work ahead will require that we lean on each other and reinforce our ability to focus on the needs of our students and families together. Coupled with clear goals and expectations, we are able to connect what we do with why and how we do it, and measure progress to ensure continuous improvement of programs and services that benefit the short term and long term needs of our students.

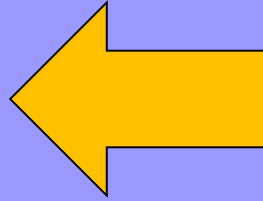
This entry plan is designed to address the following goals:

Goal 1

Develop a strong, collaborative, positive, and productive relationship with each member of the School Board and determine the measureables for Santa Rosa City Schools' Mission, Vision, and Priorities (MVP), in order to ensure effective district governance.

Action Steps:

1. Establish ongoing meetings, expectations, and communication protocols.
2. Clarify and build relationships, roles, responsibilities, and systems for collaboration.
3. Establish next steps in designing MVP measurables.

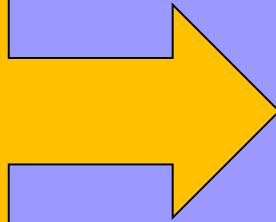


Goal 2

Establish trust, confidence, and capacity building through communication and positive relationships among stakeholder groups to ensure equity in programs and academic achievement.

Action Steps:

1. Visit school campuses weekly to see staff and students in action.
2. Conduct listening sessions with students, staff, and families to gain feedback on what we are doing well and what we need to improve.
3. Design professional growth opportunities with and for staff that drive our MVP's.

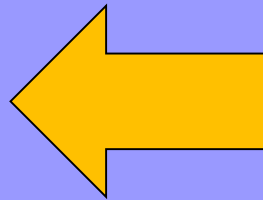


Goal 3

Integrate social-emotional wellness and learning (SEL) as a component of Multi-Tiered System of Supports (MTSS) to compliment the educational program.

Action Steps:

1. Engage in partnerships and curricula focused on social-emotional wellness.
2. Review and design processes that address SEL through MTSS for students and staff.
3. Work with staff to integrate SEL into teaching and learning practices.

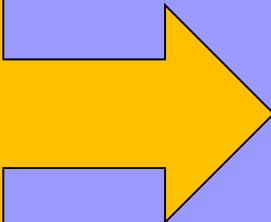


Goal 4

Review district strategic goals, programs, practices, and budgets through an equity, social justice, and inclusivity lens, and establish measurable benchmarks that connect to student achievement outcomes in order to accelerate effectiveness.

Action Steps:

1. Work with School Board members and district leadership to review and refine MVP's, programs, and budgets.
2. Work with staff to review and establish measurable student achievement outcomes.
3. Collaborate and communicate with stakeholders for input and feedback.





Core Beliefs:

- Students are at the center of our work.
- We are partners with families in the education of our youth.
- Effective teaching and learning supports include equitable, accessible, culturally responsive practices that serve each and every student.
- All members of Santa Rosa City Schools are responsible for how we engage and uplift youth.

Commitment

As the Superintendent of Santa Rosa City Schools, I am committed to ensuring that every child experiences a high quality educational program.

Our students deserve to be prepared and empowered for their future, and I will ensure that we are focused on our district Vision to send students into the world empowered to find purpose, think critically, embrace diversity, work together, adapt to our changing planet, and live healthy, fulfilling lives.

I believe and trust in the collective energy and positivity of our community to uplift our youth and help them reach their full potential.

Onward! ¡Adelante!

