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(<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

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### Voting Members

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

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#### A. CALL TO ORDER (5:30 p.m.)

The meeting was called to order at 5:30 pm. Director Alegria De La Cruz was absent due to illness.

- 1. Pledge of Allegiance**  
President Fong led the Pledge of Allegiance.
- 2. Public Comment on Agenda Items, Only**  
There were no public comments on agenda items.

#### B. DISCUSSION ITEMS

- 1. (Discussion) Board Self Evaluation Results**  
Laurie Fong, Board President led a discussion regarding Board Self Evaluation Results.
- 2. (Discussion) Board Governance Handbook**  
Laurie Fong, Board President led a discussion regarding Board Governance Handbook .

Directors Omar Medina and Stephanie Medina will be spearheading an ad hoc committee to further revise and finalize the Board Governance Handbook.

#### C. ADJOURNMENT

The meeting was adjourned at 7:45 pm.

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Clerk of Board

Date