

MEETING MINUTES

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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

Voting Members

Alegria De La Cruz, Director

Ever Flores, Director

Laurie Fong, Director

Stephanie Manieri, Clerk

Jill McCormick, Vice President

Omar Medina, Director

Ed Sheffield, President

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

The meeting was called to order at 5:00 pm. Director Georgia Beard was present.

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, Associate Superintendent, Assistant Superintendent, Principals, Vice Principals, Assistant Principals, Directors, Coordinators) [Gov. Code § 54957]

2. Conference With Labor Negotiator (Name of designated rep attending: Mike Shepherd (SRCS); name of organization: SRTA/CSEA [Gov. Code § 54957.6])

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

The meeting reconvened at 6:07 pm. Director Georgia Beard was present.

1. Territorial Land Acknowledgment

Omar Medina led the Territorial Land Acknowledgment.

2. Pledge of Allegiance

President Sheffield led the Pledge of Allegiance.

3. Report of Actions Taken in Closed Session

There were no 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

There were no adjustments to the agenda.

7. Special Presentations for Student of the Month and Certificated/Classified Employees of the Month (Helen Lehman Elementary School and Santa Rosa French American Charter School)

The following individuals were acknowledged during the Special Presentations for Student of the Month and Certificated/Classified Employees of the Month.

Helen Lehman Elementary School

- Carlos Matias Sandoval, Student of the Month
- Jennifer Toscano, Classified Employee of the Month
- Ms. Nely Ogston, Certificated Employee of the Month

Santa Rosa French-American Charter School

- Leighton Petty, Student of the Month
- Melinda McCullough, Classified Employee of the Month
- Mohamed Teieb, Certificated Employee of the Month

8. School Site Parent Organization Updates (Helen Lehman Elementary School and Santa Rosa French American Charter School)

School Site Parent Organization Updates were provided by:

- Ben Wolf, President of the Parent Association Foundation (PAF) Santa Rosa French American Charter School.
- Maria Rivera and Elvia Silva, Parent-Faculty Organization for Helen Lehman Elementary School.

9. Public Comment On Non Agenda Items

The following individual addressed the Board during public comment:

- Shelby Pryor - does not support mandates
- Amie Carter - candidate for SCOE Superintendent
- Amy Smith - against masks and testing
- Justin England - virus poses little risk now
- Maria Porter - now endemic virus, no masks
- Deanna Olivarez - Board should get to know parents
- Liz Burch - supports mandates

- Sheila Walker - need to get back to normal

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

No report was given.

5. Board Member Reports

Directors Georgia Beard, Stephanie Manieri and Alegria De La Cruz gave a report.

6. CSBA Report

Director Ever Flores gave a brief report.

E. DISCUSSION / ACTION ITEMS

1. (Action) Public Board Meetings Via Teleconference per AB 361

Anna Trunnell, Superintendent, presented a request for approval of Public Board Meetings Via Teleconference per AB 361.

The following individual addressed the Board during public comment: Jeanelle Payne.

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

Motion Passed: approval of Public Board Meetings Via Teleconference per AB 361.

Director Georgia Beard preferential vote: Absent.

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

2. (Discussion) Panorama Survey: Strengths-Based Social-Emotional Survey Identifying Student Needs

Dr. Kimberlee Armstrong, Associate Superintendent, Kaesa Enemark, Coordinator - MTSS and Eric Lofchie, Mental Health Clinical Supervisor led a discussion

regarding Panorama Survey: Strengths-Based Social-Emotional Survey Identifying Student Needs.

The duration of the Board's question portion lasted 26 minutes.
The duration of the Board's discussion portion lasted 4 minutes.

3. (Discussion) Public Hearing: Impact of 2020 Census Data on Trustee Area Map Population Balance and Proposed Adjusted Maps

Anna Trunnell, Superintendent, led the Public Hearing: Impact of 2020 Census Data on Trustee Area Map Population Balance and Proposed Adjusted Maps.

The duration of the Board's question portion lasted 17 minutes.

4. (Action) Acceptance of the 2020-2021 Independent Audit Report

Rick Edson, Deputy Superintendent, Joel Dontos, Executive Director, and Paul Pham, Chavan and Associates presented a request for approval of Acceptance of the 2020-2021 Independent Audit Report.

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

Motion Passed: approval of Acceptance of the 2020-2021 Independent Audit Report.

Director Georgia Beard preferential vote: Aye.

Motion made by: Laurie Fong

Motion seconded by: Ever Flores

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. (Discussion) Safe Routes to Schools Update

Dr. Kimberlee Armstrong, Associate Superintendent, and Tina Panza, Director, Safe Routes, led a discussion regarding Safe Routes to Schools Update.

The duration of the Board's question portion lasted 8 minutes.

The following individual addressed the Board during public comment: Anastasio Tovar Rose.

6. (Action) Resolution for February as African-American History Month

Dr. Kimberlee Armstrong, Associate Superintendent, presented a request for approval of Resolution for February as African-American History Month.

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

Motion Passed: approval of Resolution for February as African-American History Month.

Director Georgia Beard preferential vote: absent.

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

7. (Action) Resolution Recognizing Week of School Counselor

Dr. Kimberlee Armstrong, Associate Superintendent and Debi Cardozo, Director, presented a request for approval of Resolution Recognizing Week of School Counselor.

Motion Passed: approval of Resolution Recognizing Week of School Counselor.

Director Georgia Beard preferential vote: absent.

Motion made by: Alegria De La Cruz
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

8. Public Hearing: Naming of the Santa Rosa High School Track in honor of retired coach Doug Courtemarche

Rick Edson, Deputy Superintendent, led the Public Hearing: Naming of the Santa Rosa High School Track in honor of retired coach Doug Courtemarche.

The public hearing opened at 9:49 pm and closed at 9:52 pm.

The following individuals addressed the Board during public comment: Kathy Siple and Anastasio Tovar Rose.

9. (Action) Naming of the Santa Rosa High School Track in honor of retired coach Doug Courtemarche

Rick Edson, Deputy Superintendent, presented a request for approval of the naming of the Santa Rosa High School Track in honor of retired coach Doug Courtemarche.

The following individual addressed the Board during public comment: Ome Zuniga.

Motion Passed: approval of the naming of the Santa Rosa High School Track in honor of retired coach Doug Courtemarche.

Director Georgia Beard preferential vote: absent.

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

A motion was made by Vice President McCormick to extend the meeting until 11:00 pm. Director Medina seconded the motion. All were in favor.

10. Public Hearing: California School Employee Association Chapter 75 "Sunshine" Proposals for Contract Reopeners with Santa Rosa City Schools for 2022-2023

Michael C. Shepherd, Assistant Superintendent, Human Resources led the Public Hearing: California School Employee Association Chapter 75 "Sunshine" Proposals for Contract Reopeners with Santa Rosa City Schools for 2022-2023.

The public hearing opened at 10:07 pm and closed at 10:08 pm.

The following individual addressed the Board during public comment: Robert Johns.

11. (Action) Acceptance of California School Employee Association Chapter 75 "Sunshine" Proposals for Contract Reopeners with the Santa Rosa City Schools for 2022-2023

Michael C. Shepherd, Assistant Superintendent, Human Resources, presented a request for approval of Acceptance of California School Employee Association Chapter 75 "Sunshine" Proposals for Contract Reopeners with the Santa Rosa City Schools for 2022-2023.

Motion Passed: approval of Acceptance of California School Employee Association Chapter 75 "Sunshine" Proposals for Contract Reopeners with the Santa Rosa City Schools for 2022-2023.

Director Georgia Beard preferential vote: absent.

Motion made by: Laurie Fong

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

12. (Action) Approval of an Addendum Memorandum of Understanding (MOU) reached with Santa Rosa City Schools (SRCS) and Santa Rosa Teachers Association (SRTA) regarding Safe Return to School Guidelines

Michael C. Shepherd, Assistant Superintendent, Human Resources presented a request for Approval of an Addendum Memorandum of Understanding (MOU) reached with Santa Rosa City Schools (SRCS) and Santa Rosa Teachers Association (SRTA) regarding Safe Return to School Guidelines.

Motion Passed: approval of an Addendum Memorandum of Understanding (MOU)

reached with Santa Rosa City Schools (SRCS) and Santa Rosa Teachers Association (SRTA) regarding Safe Return to School Guidelines.

Director Georgia Beard preferential vote: absent.

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

Omar Medina - Yes

Ed Sheffield - Yes

13. (Discussion) The 2022-23 Governor's Budget Proposal

Rick Edson, Deputy Superintendent, and Joel Dontos, Executive Director led a discussion regarding The 2022-23 Governor's Budget Proposal.

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

The following individual addressed the Board during public comment: Robert Johns.

F. CONSENT ITEMS

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

Director Georgia Beard preferential vote: absent.

Motion made by: Omar Medina

Motion seconded by: Laurie Fong

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 Donations and Gifts**
- 5. Approval of Contracts**
- 6. Approval of Consulting Services for Mentoring and Coaching for the State and Federal Programs Department**
- 7. Approval of Be A Mentor, Inc. Contract**

G. APPROVAL OF MINUTES

Motion Passed: Approval of Minutes of the Regular Board Meeting Held On January 26, 2022.

Director Georgia Beard preferential vote: absent.

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

Omar Medina - Yes

Ed Sheffield - Yes

1. Approval of Minutes of the Regular Board Meeting Held On January 12, 2022

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. Status Update: 2020-2021 School Accountability Report Cards (SARCs)

5. School Site Reports

a. Helen Lehman Elementary School

b. Santa Rosa French American Charter School

J. ADJOURNMENT

The meeting was adjourned at 10:43 pm.



Resolution No. 2021/22-29

Date: January 26, 2022

EMBRACE • ENGAGE • EMPOWER

Resolution Recognizing February As National African-American History Month

WHEREAS, Dr. Carter G. Woodson, African-American Historian, author, and founder of the Association for the Study of African American History, founded Negro History Week, which was celebrated during a week in February 1926, and

WHEREAS, in 1976 the week-long celebration was extended to the entire month of February; and

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

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

WHEREAS, Santa Rosa City Schools further intends to encourage ongoing critical reflection and courageous conversations concerning systemic racism, social injustice, racial and ethnic bias; and to affirm the right of African American students to be treated with respect and dignity within schools and communities; and

WHEREAS, we affirm Black lives; and

WHEREAS, we commit to the 2022 national theme for the observance which is “Black Health and Wellness,” 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 historical 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, the 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 the 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 2022 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 inside and outside of the classroom.

PASSED, APPROVED, AND ADOPTED this 26th day of January 2022, by the following vote:

AYES: 7

NOES: 0

ABSENT: 0



Stephanie Manieri, Clerk of the Board

1/26/2022

Date



Resolution No. 2021/22-30

Date: January 26, 2022

**Resolution Recognizing February 7-11, 2022 as
Week of the School Counselor in Santa Rosa City Schools**

WHEREAS, school counselors are employed in public and private schools to help students reach their full potential; and

WHEREAS, school counselors are actively committed to helping students explore their abilities, strengths, interests, and talents as these traits relate to career awareness and development; and

WHEREAS, school counselors help parents focus on ways to further the educational, personal and social growth of their children; and

WHEREAS, school counselors work with teachers and other educators to help students explore their potential and set realistic goals for themselves; and

WHEREAS, school counselors seek to identify and utilize community resources that can enhance and complement comprehensive school counseling programs and help students become productive members of society; and

WHEREAS, comprehensive developmental school counseling programs are considered an integral part of the educational process that enables all students to achieve success in school; and

WHEREAS, with the COVID-19 pandemic, counselors have worked through enormously difficult circumstances to maintain the services they provide to students and families; and

WHEREAS, the Social-Emotional connections that counselors support are more important than ever;

NOW THEREFORE, BE IT RESOLVED, that Santa Rosa City Schools recognizes the week of February 7-11, 2022 as Week of the School Counselor; and

BE IT FURTHER RESOLVED, that counselors in the Santa Rosa City Schools District be commended for their support of and contributions to quality education.

PASSED AND ADOPTED THIS 26th day of January, 2022

Stephanie Manieri, Clerk of the Board