

MEETING MINUTES

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(<https://www.youtube.com/c/santarosacityschoools>).

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.

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])**
3. **Conference With Legal Counsel - Existing Litigation (Case name: SCV-267945), (Case name: SCV-270067) [Gov. Code § 54956.9]**

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

The meeting reconvened at 6:08 pm. Director Georgia Beard was present at 7:45 pm.

1. Territorial Land Acknowledgment

Brenda Flyswithawks 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 (Monroe Elementary School, Brook Hill Elementary School and Montgomery High School)

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

Monroe Elementary School

- Ricardo Anzorena Quiroz, Student of the Month
- Emi Beck, Classified Employee of the Month
- Cynthia Cousland, Certificated Employee of the Month

Brook Hill Elementary School

- Mayeli Lopez Navarro, Student of the Month
- Carlos Gamez, Classified Employee of the Month
- Aubrey (Nikki) Diehm, Certificated Employee of the Month

Montgomery High School

- Da'rina Ballard, Student of the Month
- Rebecca Sullivan, Classified Employee of the Month
- April Santos, Certificated Employee of the Month

8. School Site Parent Organization Updates (Monroe Elementary School, Brook Hill Elementary School and Montgomery High School)

School Site Parent Organization Updates were provided by:

- Brook Hill Elementary School: Martina Cardenas, PFO President
- Montgomery High School: Vikki Ausiello, MEF President

9. Public Comment On Non Agenda Items

The following individual addressed the Board during public comment:

- Liz Burch - supports mask mandates
- Shelby Pryor - does not support the vaccine

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 Ed Sheffield gave a report.

5. Board Member Reports

Directors Fong, Manieri and De La Cruz gave a report.

6. CSBA Report

No report was given.

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

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

Director Georgia Beard preferential vote: Absent.

Motion made by: Laurie Fong

Motion seconded by: Jill McCormick

Voting:

Alegria De La Cruz - Yes
Ever Flores - No
Laurie Fong - Yes
Stephanie Manieri - Yes
Jill McCormick - Yes
Omar Medina - Yes
Ed Sheffield - Yes

2. (Action) Resolution Recognizing February as Career Technical Education Month

Dr. Kimberlee Armstrong, Associate Superintendent and Debi Cardozo, Director, presented a request for approval of Resolution Recognizing February as Career Technical Education Month.

Motion Passed: approval of Resolution Recognizing February as Career Technical Education Month.

Director Georgia Beard preferential vote: Absent.

Motion made by: Stephanie Manieri

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

3. (Action) Approval of Board Member School Site Liaison Assignments for 2022

Board President Ed Sheffield presented a request for approval of Board Member School Site Liaison Assignments for 2022.

The duration of the Board's question portion lasted 2 minutes. The duration of the Board's discussion portion lasted 7 minutes.

An amendment to the motion was suggested for President Sheffield and Director Fong to trade assignments.

Motion Passed (with amendment): approval of Board Member School Site Liaison Assignments for 2022.

Director Georgia Beard preferential vote: Absent.

Motion made by: Jill McCormick

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 - No

4. Public Hearing: Santa Rosa French-American Charter School Request for Material Revision to Charter

Dr. Kimberlee Armstrong, Associate Superintendent, and Evelyn Anderson, Principal led the Public Hearing: Santa Rosa French-American Charter School Request for Material Revision to Charter.

The public hearing opened at 7:25 pm and closed at 7:43 pm.

The following individuals addressed the Board during public comment:

- Annie Ebner
- Margaret Stevens
- Ben Wolf
- Briana Matel
- Brittany Westerman
- Melissa Lue
- Brittany Affronti
- Evelyn Gonzalez
- Bana Solomon
- Meredith Brand
- Bibiana Pisoni
- Efren Carrillo
- Lucia (student)

5. (Action) Santa Rosa French-American Charter School Request for Material Revision to Charter

Dr. Kimberlee Armstrong, Associate Superintendent, and Evelyn Anderson, Principal, presented a request for approval of Santa Rosa French-American Charter School Request for Material Revision to Charter.

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

Motion Passed: approval of Santa Rosa French-American Charter School Request for Material Revision to Charter.

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

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

Anna Trunnell, Superintendent and Milton Foster, Fagen Friedman & Fulfrost LLP, 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 discussion portion lasted 8 minutes.

The public hearing opened at 8:01 pm and closed at 8:02 pm.

There was no public comment.

7. (Discussion) Discussion of Proposals Received Regarding Fir Ridge Property (APN 173-620-030)

Rick Edson, Deputy Superintendent, and Jim Traber, F3 Law, led a discussion regarding Proposals Received Regarding Fir Ridge Property (APN 173-620-030).

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

8. (Discussion) West County Transportation Agency Annual Costs

Rick Edson, Deputy Superintendent, led a discussion regarding West County Transportation Agency Annual Costs.

The duration of the Board's question portion lasted 14 minutes.

F. CONSENT ITEMS

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

Director Georgia Beard preferential vote: absent.

Motion made by: Jill McCormick

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 Contracts**
5. **Approval of Award to Sonic for E-Rate discounted bandwidth upgrade to the Santa Rosa City Schools' Secondary Internet Connection**
6. **Approval of Development Group Inc. CMAS Proposal for District Office Data Center Upgrade**
7. **Approval of Proposed Revisions to the Extra Duty Hourly/Miscellaneous Salary Schedule 2021-2022**

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: Stephanie Manieri

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 26, 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. **School Site Reports**
 - a. **Monroe Elementary School**
 - b. **Brook Hill Elementary School**
 - c. **Montgomery High School**

J. ADJOURNMENT

The meeting was adjourned at 8:40 pm.

SRCS Board Member School Site Liaison Assignments 2022

Board Member Trustee Area	School Sites (Trustee Area)
Ever Flores Director 1	Maria Carrillo High (7) Rincon Valley Middle (7) Proctor Terrace Elementary (3) Santa Rosa Accelerated Charter (7)
Jill McCormick Vice President 2	Santa Rosa High (1) Santa Rosa Middle (1) Hidden Valley Elementary (3) Santa Rosa Charter School for the Arts (1)
Alegría de la Cruz Director 3	Montgomery High (5) Herbert Slater Middle (5) Helen Lehman Elementary (1) Brook Hill Elementary (4)
Omar Medina Director 4	Piner High (2) Hilliard Comstock Middle (2) Albert F. Biella Elementary (2) James Monroe Elementary (2)
Ed Sheffield President 5	Learning House (4) Lewis Educational Center (3)
Stephanie Manieri Clerk 6	Ridgway High (1) Steele Lane Elementary (3) Luther Burbank Elementary (4) Kid Street Learning Center (Ind Charter)
Laurie Fong Director 7	Elsie Allen High (6) Cesar Chavez Language Academy Charter (6) Abraham Lincoln Elementary (1) Santa Rosa French-American Charter (4)

Per Board Bylaw 9100, “the Board shall approve school site liaison assignments each year. No board member shall be assigned as a liaison to any school which resides in their trustee area.”



Resolution No. 2021/22-31
Date: February 9, 2022

**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 and skills needed to secure careers in high-demand fields and be prepared for a full range of postsecondary 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 Santa Rosa City Schools recognizes the month of 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 this 9th day of February, 2022.

Stephanie Manieri, Santa Rosa City Schools Board Clerk