

MEETING MINUTES

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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 5:02 pm as a continuation of the adjourned Regular Board Meeting which took place on March 9, 2022. Items A.1 - E.5 were previously addressed at the March 9, 2022 Regular Board Meeting.

Director Georgia Beard was absent.

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. Public Employee Discipline/Dismissal/Release [Gov. Code § 54957]**

3. **Conference With Labor Negotiator (Name of designated rep attending: Michael Shepherd (SRCS); name of organization: SRTA/CSEA [Gov. Code § 54957.6]**
4. **Conference With Legal Counsel - Existing Litigation (Case name: OAH Case No. 2021120567) [Gov. Code § 54956.9]**

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

1. **Territorial Land Acknowledgment**
2. **Pledge of Allegiance**
3. **Report of Actions Taken in Closed Session**
4. **Items Considered In Closed Session for Action In Open Session**
5. **Statements of Abstention**
6. **Adjustments to Agenda**
7. **Special Presentations for Student of the Month and Certificated/Classified Employees of the Month (Santa Rosa Middle School, Cesar Chavez Language Academy, Elsie Allen High School)**
8. **School Site Parent Organization Updates (Santa Rosa Middle School, Cesar Chavez Language Academy, Elsie Allen High School)**
9. **Public Comment On Non Agenda Items**

D. REPORTS

1. **California School Employee Association (CSEA) Santa Rosa 75 Report**
2. **Santa Rosa Teachers Association (SRTA) Report**
3. **Superintendent Report**
4. **Board President Report**
5. **Board Member Reports**
6. **CSBA Report**

E. DISCUSSION / ACTION ITEMS

1. **(Action) Public Board Meetings Via Teleconference per AB 361**
2. **(Discussion) EAHS/CCLA Design Work**
3. **(Action) Approval of CSBA Delegate**
4. **(Action) Consideration of New Masking Guidelines from California Department of Public Health**
5. **(Action) Approval of 2021-22 Second Interim Fiscal Report with Positive Certification**
6. **(Action) Resolution No. 2021/22-40 Selecting Proposal From Christopherson Builders for Purchase of the Fir Ridge Property**

Rick Edson, Deputy Superintendent, presented a request for approval of Resolution No. 2021/22-40 Selecting Proposal From Christopherson Builders for Purchase of the Fir Ridge Property.

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

Motion Passed: approval of Resolution No. 2021/22-40 Selecting Proposal From Christopherson Builders for Purchase of the Fir Ridge Property.

Director Georgia Beard preferential vote: Absent.

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

Omar Medina - Yes

Ed Sheffield - Yes

7. (Discussion) A-G Completion Improvement Grant Plan

Dr. Kimberlee Armstrong, Associate Superintendent, led a discussion regarding A-G Completion Improvement Grant Plan.

The duration of the Board's question portion lasted 36 minutes.

The duration of the Board's discussion portion lasted 12 minutes.

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

F. CONSENT ITEMS

Motion Passed: Approval of Consent Items F.2-F.5/F.7-F.9.

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 Donations and Gifts**
5. **Approval of Contracts**
6. **Approval of Superintendent's Final Decision of Reclassifications for California School Employees Association, Chapter 75 (CSEA 75) Administrative Assistant-Middle School, Budget Technician, Middle School Technician - Health Tech, Human Resources Recruiting Technician, Library Technician II, Account Clerk III, Senior Secretary, Typist Clerk IV, Noon/Yard Duty, Child Care Assistant and Child Care Lead**

The duration of the Board's question portion lasted 18 minutes.
 The duration of the Board's discussion portion lasted 20 minutes.

The following individuals addressed the Board during public comment:

- Alicia Morrison
- Melanie Rosales
- Katie Loomis
- Joanna Kiesel

Motion Passed: approval of consent item F.6.

Director Georgia Beard preferential vote: absent.

Motion made by: Jill McCormick

Motion seconded by: Omar Medina

Voting:

Alegria De La Cruz - No

Ever Flores - No

Laurie Fong - Yes

Stephanie Manieri - Yes

Jill McCormick - Yes

Omar Medina - Yes

Ed Sheffield - Yes

7. **Approval of Power Independent, Automatic Failover, and Load Balancing Solution for the new Dark Fiber Wide Area Network (WAN)**
8. **Approval of Contract with Anna Benton-Williams for Santa Rosa French American Charter School (SRFACS) English Language Art (ELA) Curriculum**
9. **Approval of Architectural Services with Quattrocchi Kwok Architects for the Lewis Early Learning Academy Shade Structure**

G. APPROVAL OF MINUTES

Motion Passed: Approval of Minutes of the Regular Board Meeting Held On February 23, 2022.

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 - Not Present

Ed Sheffield - Yes

1. **Approval of Minutes of the Regular Board Meeting Held On February 23, 2022**

H. BOARD MEMBER REQUESTS FOR INFORMATION

I. INFORMATION ITEMS

The Board requested the following information:

- statement about the process for organizations to become an approved after-school program.
- Data related to the A-G grant.

1. **Future Board Discussion Items**
2. **Board Conduct and Code of Ethics**
3. **Educational Acronyms and Abbreviations**
4. **School Site Reports**
 - a. **Santa Rosa Middle School**
 - b. **Cesar Chavez Language Academy**
 - c. **Elsie Allen High School**

J. ADJOURNMENT

The meeting was adjourned at 7:05 pm.