

MEETING MINUTES

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, Director

Laurie Fong, Director

Stephanie Manieri, Clerk

Jill McCormick, Vice President

Omar Medina, Director

A. CALL TO ORDER (4:45 p.m.)

The meeting was called to order at 4:45 pm.

1. Public Comment on Closed Session Agenda

There was no public comment on the 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. **Public Employee Discipline/Dismissal/Release (Name of designated rep attending: Mike Shepherd - SRCS) [Gov. Code § 54957]**

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

The meeting reconvened at 6:07 pm. Director Georgia Beard was present. President Ed Sheffield was absent.

1. **Territorial Land Acknowledgment**

Superintendent Trunnell led the Territorial Land Acknowledgment.

2. **Pledge of Allegiance**

Vice President McCormick led the Pledge of Allegiance.

3. **Report of Actions Taken in Closed Session**

The Board voted 6-0 (President Sheffield was absent) to authorize the District Superintendent, or her designee, to adopt Resolution No. 2021/22-55 to notify one or more temporary certificated employees that they will be released at the end of the 2021-2022 school year.

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**

Director Flores requested to move item E.7 up earlier in the agenda to come after item E.2, with E.3-E.6 to follow.

7. **Special Presentations for Student of the Month and Certificated/Classified Employees of the Month (Comstock Middle School, Piner High School, Santa Rosa High School)**

The following students & staff were recognized for outstanding achievement:

Comstock Middle School

- Kaylee Arana Castillo, Student of the Month
- Brittany Doucette, Classified Employee of the Month
- Steve Murphy, Certificated Employee of the Month

Piner High School

- Tristen Lacefield, Student of the Month
- Yolanda Molina, Classified Employee of the Month
- Hollie Retzinger, Certificated Employee of the Month

Santa Rosa High School

- Nanu Barbosa, Student of the Month
- Jessica Lueza, Classified Employee of the Month
- Urjita Parekh, Certificated Employee of the Month

8. School Site Parent Organization Updates (Comstock Middle School, Piner High School)

School site parent organization updates were provided by the following individuals:

Comstock Middle School

- Isidra Solano

Piner High School

- Maureen Cecil

Santa Rosa High School

- Jeanie Kim

9. Public Comment On Non Agenda Items

The following individual addressed the Board during public comment:

- Meryl Blomseth - classrooms in high poverty schools
- Holly Cumbie - elementary site TOSA's
- Veronica Jordan - CCLA admin needed
- Deanna Olivarez - would like SRO's to return
- Patrick Bailey - CCLA admin. job post needed

D. REPORTS

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

California School Employee Association (CSEA) Santa Rosa Chapter 75 President Mary Lehman gave a report.

2. Santa Rosa Teachers Association (SRTA) Report

Santa Rosa Teachers Association (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

Director Fong and Director Flores gave a report.

6. CSBA Report

Director 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.

Motion Passed: Approval of Public Board Meetings Via Teleconference per AB 361 (hybrid).

Director Georgia Beard preferential vote: aye.

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

Omar Medina - Yes

2. (Action) Resolution for May as Asian American and Pacific Islander Heritage Month

Laurie Fong, Board Member, & Anna Trunnell, Superintendent, presented a request for approval of May as Asian American and Pacific Islander Heritage Month.

Motion Passed: approval of May as Asian American and Pacific Islander Heritage Month.

Director Georgia Beard preferential vote: aye.

Motion made by: Laurie Fong

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

3. (Action) Resolution for Classified School Employee Week

Rick Edson, Deputy Superintendent, presented a request for approval of Resolution for Classified School Employee Week.

The following individual addressed the Board during public comment:
Margaret Buhn.

Motion Passed: approval of Resolution for Classified School Employee Week.

Director Georgia Beard preferential vote: aye.

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

4. (Action) Resolution Celebrating Santa Rosa City Schools Child Nutrition Services (CNS) Professionals for the Week of May 2-6, 2022

Rick Edson, Deputy Superintendent, & Ed Burke, Director, Child Nutrition Services presented a request for approval of Resolution Celebrating Santa Rosa City Schools Child Nutrition Services (CNS) Professionals for the Week of May 2-6, 2022.

Motion Passed: approval of Resolution Celebrating Santa Rosa City Schools Child Nutrition Services (CNS) Professionals for the Week of May 2-6, 2022.

Director Georgia Beard preferential vote: aye.

Motion made by: Laurie Fong

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

5. (Action) Resolution for Teacher Appreciation Week

Dr. Kimberlee Armstrong, Associate Superintendent of Educational Services presented a request for approval of Resolution for Teacher Appreciation Week.

The following individual addressed the Board during public comment: Karen Wagner.

Motion Passed: approval of Resolution for Teacher Appreciation Week.

Director Georgia Beard preferential vote: aye.

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
Omar Medina - Yes

6. (Action) Resolution Recognizing Guest (Sub) Teacher Appreciation in May 2022

Michael C. Shepherd, Assistant Superintendent, Human Resources, presented a request for approval of Resolution Recognizing Guest (Sub) Teacher Appreciation in May 2022.

Motion Passed: approval of Resolution Recognizing Guest (Sub) Teacher Appreciation in May 2022.

Director Georgia Beard preferential vote: aye.

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
Omar Medina - 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 discussion portion lasted 31 minutes.

The following individuals addressed the Board during public comment:

- Ashley Bell
- Sheila Walker
- Veronica Jordan
- Holly Cumbie

F. CONSENT ITEMS

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

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

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 Future Educators Support (FES) and Elevo Contracts for Migrant Education Summer School**

G. APPROVAL OF MINUTES

1. **Approval of Minutes of the Regular Board Meeting Held On April 13, 2022**

Motion Passed: Approval of Minutes of the Regular Board Meeting Held on April 13, 2022.

Director Georgia Beard preferential vote: absent.

Motion made by: Omar Medina

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

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. **Comstock Middle School**
 - b. **Piner High School**
 - c. **Santa Rosa High School**

5. Williams Settlement Quarterly Report

J. ADJOURNMENT

The meeting was adjourned at 9:18 pm.



Resolution No. 2021/22-50
Date: April 27, 2022

Resolution Recognizing Classified School Employee Week

WHEREAS, the third full week in May has traditionally been designated as Classified School Employees’ Week in California by the California School Employees Association and the California State Legislature.

WHEREAS, education is the most vital activity we as a society undertake to ensure the well-being of the nation; and

WHEREAS, Classified School Employees provide valuable services to the schools and students of the Santa Rosa City Schools; and

WHEREAS, Classified School Employees contribute to the establishment and promotion of a positive instructional environment; and

WHEREAS, Classified School Employees play a vital role in providing for the welfare and safety of students; and

WHEREAS, Classified School Employees strive for excellence in all areas relative to the educational community;

NOW THEREFORE, BE IT RESOLVED, that the Santa Rosa City Schools Board of Education expresses its gratitude and commends all classified employees for their services and joins the California State Legislature in designating the week of May 15-21, 2022 as “Classified School Employee Week.”

PASSED AND ADOPTED by the Governing Board of the Santa Rosa City Schools District on the 27th day of April, 2022.

Stephanie Manieri, Clerk

5/4/2022

Date



EMBRACE • ENGAGE • EMPOWER

Resolution No. 2021/22-47

Date: April 27, 2022

Resolution for May as Asian American and Pacific Islander Heritage Month

WHEREAS, May marks the celebration of Asian American and Pacific Islanders in the US and we take this time to honor our rich history, cultural diversity, achievements and contributions; and

WHEREAS, Asian Americans and Pacific Islanders play a significant role in the creation of a dynamic and pluralistic American society with 32 Asian ethnic groups and 77 Asian languages in California who contribute to the development and richness of this country; and

WHEREAS, Asian American and Pacific Islanders are one of the fastest growing racial/ethnic minority groups in the US, with California being home to the largest Asian American population, and second largest Native Hawaiian and Pacific Islander population; and

WHEREAS, in Santa Rosa, the AAPI community makes up 5.41% of Santa Rosa’s population today and 6.2% of SRCS students; and

WHEREAS, AAPI activists persevered throughout the historically challenging times including Lee Yick, who won a Supreme Court case that ensured that all people, citizens and noncitizen, had equal protection under the law in 1898; Mabel Ping-Hua Lee who campaigned for women’s suffrage in 1912; Larry Itliong and Phillip Vera Cruz who led the lengthy Filipino labor movement; Fred Korematsu, who refused to comply with Executive Order 9066 during WWII; Kiyoshi Kuromiya lifelong activist who was born in the Heart Mountain Wyoming internment camp in 1943; civil right figures Yuri Kochiyama and Grace Lee Boggs; instrumental AAPI architects, authors tech founders, politicians, athletes, and scientists as well as today’s front line essential workers; and the historic milestone of the inauguration of the first U.S. South Asian-African American woman, Vice-President Harris; and

WHEREAS, the continued resiliency and determination of AAPIs prevails today in the face of systemic barriers to economic justice, health equity, and surging rates of anti-Asian harassment, scapegoating, exclusion, and violence that reflect centuries of anti-Asian xenophobia; and

WHEREAS, education is key to teaching how AAPIs experience life and race in America and to honor the diversity of the cultures, history and richness that enhance the fabric of this country, including the young activists across the Pacific today who are using traditional ecological practices to combat threats to the ocean resources their communities have protected and thrived on for thousands of years; and

WHEREAS, we are accountable for creating the inclusive and adept educational environments so AAPI students are safe from bias based assumptions that deny their diverse and unique expression of self;

THEREFORE, BE IT RESOLVED, that the Santa Rosa City Schools District Board of Trustees proclaims the month of May 2022 as Asian American and Pacific Islander Heritage Month and encourages all District schools to observe this occasion with appropriate instructional activities.

PASSED AND ADOPTED by the Governing Board of the Santa Rosa City Schools District on the 27th day of April, 2022.



Stephanie Manieri, Clerk

5/4/2022

Date

**RESOLUTION IN RECOGNITION OF CHILD NUTRITION SERVICES EMPLOYEES FOR
THE WEEK OF MAY 2-6, 2022**

WHEREAS, May 2 through May 6, 2022, is recognized by the California Department of Education as School Nutrition Employee Week, which includes School Lunch Hero Day; and

WHEREAS, nutritious meals at schools are an essential part of every student's school day; and

WHEREAS, the staff of the Child Nutrition Services Department are committed to providing healthful, nutritious meals to the District's children; and

WHEREAS, the individuals who prepare and serve school meals help nurture our children through their daily interaction and support; and

WHEREAS, school nutrition employees are the unsung heroes of education who make sure students have full stomachs and have the fuel they need to concentrate on learning during the school day; and

WHEREAS, Santa Rosa City Schools Child Nutrition Services employees have served more than five million meals since the pandemic began in 2020; and

WHEREAS, the Board of Education recognizes that students who eat breakfast and lunch regularly are more likely to graduate from high school; and

WHEREAS, the Board of Education recognizes the impact of free breakfast and lunch meals for all students have greatly improved students' equitable access to food in Santa Rosa;

THEREFORE, BE IT RESOLVED, that the Board of Education of Santa Rosa City Schools declares May 2 through May 6, 2022, as School Nutrition Employee Week and expresses its deep appreciation to these valuable employees and commends them on their dedication to the children of our community.

PASSED AND ADOPTED by the Governing Board of the Santa Rosa City Schools District on the 27th day of April, 2022.



Stephanie Manieri, Clerk

5/4/2022

Date



Resolution No. 2021/22-49

Date: April 27, 2022

EMBRACE • ENGAGE • EMPOWER

Resolution Recognizing Teacher Appreciation Week (May 2-6, 2022)

WHEREAS, the goal of Teacher Appreciation Week is to raise national and local awareness of teaching excellence in building a better society; and

WHEREAS, education is a grand and powerful profession, worthy to be honored and respected; and

WHEREAS, excellence in education begins in the classrooms of our nation's schools. SRCS teachers are among the professional educators who are charged with the responsibility of helping to shape the destiny of our country by training and guiding our children, youth and adults; and

WHEREAS, SRCS teachers are and will continue to be a dynamic force in the educational process. They have demonstrated, through their sense of purpose and dedication to their profession, that they are a major source of inspiration to our students; and

WHEREAS, SRCS teachers have consistently documented their professional competence and commitment to students through their willingness to give of their time, energy, talents, and ideas. They are to be praised for the progress our students are making; and

WHEREAS, SRCS teachers should be deeply respected and highly recognized for the contributions they have made to our county, our state, and our nation; and

WHEREAS, SRCS teachers encounter students of widely differing backgrounds and support them all equitably, with compassion; and

WHEREAS, SRCS teachers are responsible for educating and encouraging students to become the next generation of inventors, entrepreneurs, public officials, first responders, professionals, and service providers so that our community continues to grow and flourish; and

WHEREAS, SRCS teachers help build the country's future by providing quality education to all students; and

WHEREAS, SRCS teachers, counselors, nurses, librarians, psychologists and speech and language pathologists and other certificated staff continue to contribute to the well-being of our local community and the entire state; and

WHEREAS, SRCS teachers, counselors, nurses, librarians, psychologists and speech and language pathologists and other certificated staff should be commended for their dedication to all of our students during the COVID 19 pandemic second year

NOW, THEREFORE BE IT RESOLVED that the Santa Rosa City Schools Board of Education recognizes May 2-6, 2022 as Teacher Appreciation Week and urges all schools, centers, departments, parents, businesses, governmental and community agencies and the entire community to participate in the celebration of the significant role teachers play in shaping the lives of our students and the future of our great nation.

PASSED AND ADOPTED by the Governing Board of the Santa Rosa City Schools District on the 27th day of April, 2022.



Stephanie Manieri, Clerk of the Board

5/4/2022

Date



Resolution No. 2021/22-54
Date: April 27, 2022

Resolution Recognizing Guest Teacher Appreciation in May 2022

WHEREAS, guest teachers (formerly substitute teachers) are essential to the education of our children and deserve recognition and respect from the community; and,

WHEREAS, classroom teachers will on occasion be absent, we recognize the continuity guest teachers bring to our students' learning environment and educational agenda; and,

WHEREAS, maintaining the usual level of discipline and cohesiveness in the classroom is crucial to every student, and guest teachers face unique challenges and situations each time they must replace a classroom teacher; and,

WHEREAS, every guest teacher must be very flexible in order to adapt to different teaching styles and planning, as well as command the respect of the young people he or she may be teaching on a given day; and,

NOW, THEREFORE BE IT RESOLVED that the Santa Rosa City Schools Board of Education hereby recognizes Guest Teacher Appreciation in May 2022, and honors the valuable and meaningful contributions that substitute teachers offer the world of education on a daily basis.

PASSED AND ADOPTED at the regular meeting of the Governing Board of the Santa Rosa City Schools on April 27, 2022, by the following vote:

AYES: 6

NOES: 0

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 **April 27, 2022**.

Stephanie Manieri
Clerk, Board of Education
Santa Rosa City Schools