

MEETING MINUTES

As authorized by the County of Sonoma Public Health Recommendation for Safely Holding Public Meetings, dated September 22, 2021, and Government Code section 54953(e)(1)(A), the Santa Rosa City Schools Board Meeting of July 27, 2022 starting at 6:00 pm, is in a hybrid format. The public can attend and comment in person by presenting a blue card to the Executive Assistant at the Santa Rosa City Hall Council Chambers (100 Santa Rosa Ave, Santa Rosa, CA 95404, 17 seats available for public use) or attend and comment in a virtual format via Zoom by using the virtual hand raising feature. For more information on virtual attendance (including how to watch, give public comment and listen in Spanish) please click [HERE](#).

Según lo autorizado por la Recomendación de la Oficina de Salud Pública del Condado de Sonoma para la Celebración Segura de Reuniones Públicas, con fecha del 22 de septiembre de 2021, y la sección 54953(e)(1)(A) del Código del Gobierno, la reunión de la mesa directiva de del distrito escolar Santa Rosa City Schools del 27 de julio de 2022 a partir de las 6 :00 pm, se llevará a cabo en formato híbrido. El público puede asistir y comentar en persona presentando una tarjeta azul a la Asistente Ejecutivo en las Cámaras del Ayuntamiento de Santa Rosa (100 Santa Rosa Ave, Santa Rosa, CA 95404: hay 17 asientos disponibles para uso público) o asistir y comentar en un formato virtual a través de la aplicación Zoom ,usando la función para levantar la mano virtual. Para obtener más información sobre la asistencia virtual (incluido cómo mirar, dar comentarios públicos y escuchar en español), haga clic [AQUÍ](#).

Individual speakers shall be allowed three minutes to address the Board on each agenda or non agenda item. The Board may limit the total time for public input on each item to 20 minutes. With Board consent, the presiding officer may increase or decrease the time allowed for public presentation, depending on the topic and the number of persons wishing to be heard. The presiding officer may take a poll of speakers for or against a particular issue and may ask that additional persons speak only if they have something new to add (BP 9323).

Se les permitirán a los oradores hablar de manera individual por tres minutos ante la mesa directiva sobre cada tema incluido o no en la agenda. La mesa directiva puede limitar el tiempo total para la participación del público a 20 minutos por cada tema. Con el consentimiento de la mesa directiva, la presidenta puede incrementar o disminuir el tiempo asignado para los comentarios del público, dependiendo del tema y la cantidad de personas que deseen ser escuchadas. La presidenta puede llevar a cabo una encuesta para determinar cuántos oradores están a favor o en contra de un tema en particular, y puede pedir que otras personas hablen solo si tienen algo nuevo que agregar (BP 9323).

For questions or comments, please contact the Superintendent's Office at (707) 890-3800 ext. 80201 or mmartin@srcs.k12.ca.us.

To view future board meeting dates, click [HERE](#).

To view agendas and minutes from July 2016 - August 12, 2020, click [HERE](#).

To view agendas and minutes **prior to July 27, 2016**, please contact the Superintendent's Office at (707) 890-3800 ext. 80201, mmartin@srcs.k12.ca.us.

To view recordings of past board meetings, click [HERE](#).

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
Jill McCormick, Vice President
Omar Medina, Director

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

1. Public Comment on Closed Session Agenda

No public comment on the Closed Session Agenda.

B. RECESS TO CLOSED SESSION

- 1. Public Employee Appointment/Employment (Position to be filled: Principal; Assoc. Supt. Business Services/CBO) [Gov. Code § 54957]**
- 2. Public Employee Performance Evaluation (Title of employee being reviewed: Superintendent, Associate Superintendent, Assistant Superintendent, Principals, Vice Principals, Assistant Principals, Directors, Coordinators) [Gov. Code § 54957]**
- 3. Conference With Labor Negotiator (Name of designated rep attending: Mike Shepherd (SRCS); name of organization: CSEA/SRTA [Gov. Code § 54957.6])**
- 4. Conference With Legal Counsel - Existing Litigation (SCV Nos. 2022050631, 2022050304) [Gov. Code § 54956.9]**

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

1. Territorial Land Acknowledgment

Superintendent Anna 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

Action Taken in Closed Session: SCV Nos. 2022050631, 2022050304 was unanimously approved.

4. Items Considered In Closed Session for Action In Open Session

There were no items considered in the Closed Session for action in the Open Session.

5. Statements of Abstention

There were no Statements of Abstention.

6. Adjustments to Agenda

There were no Adjustments to the Agenda.

7. Public Comment On Non Agenda Items

The following individuals addressed the Board during Public Comment:

- Kathy Bassini - Staff Wages
- Jeanne Marie Besanceney - Human Solvency
- Shelby Prior - Equity and Equality
- Dan Frando - Concerns with Vaccinations
- Maria Pozzi - Staffing Concerns
- Kelly McFarland - Freedom
- Linda Cade - Concerns with COVID-19
- Jamie Abrego - Concerns with Mandates
- Lorey Turner - Overreach of ESSER/Return to School Plan
- Julie Luman - Interactive Forum at Meetings
- Micah Carlin-Goldberg - Combo Classes
- Kelley Larkins - Forced Mandates
- Christina Little - Vaccine Concerns
- Jamie Fowler - Mandates
- Deanna Olivarez - Transparency with Parents
- Jessica Tillis - Medical Freedom

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 Trunnell gave a report.

4. Board President Report

No report was given.

5. Board Member Reports

Director Julie Bui gave a report
Director Laurie Fong gave a report

6. CSBA Report

No report was given.

E. DISCUSSION / ACTION ITEMS

1. (Action) Resolution No. 2022/23-12 of the Board of Santa Rosa City Schools Approving (1) Ratification of 2019 MOU with City of Santa Rosa Relating to the Sale of Fir Ridge Site; (2) Supplemental Agreement with City of Santa Rosa Relating to Use of Proceeds from the Sale of the Fir Ridge Site; and (3) Third Amendment to Purchase and Sale Agreement with Christopherson Builders, LLC.

Superintendent Trunnell presented the Resolution of the Board of Santa Rosa City Schools Approving (1) Ratification of 2019 MOU with City of Santa Rosa Relating to the Sale of Fir Ridge Site; (2) Supplemental Agreement with City of Santa Rosa Relating to Use of Proceeds from the Sale of the Fir Ridge Site; and (3) Third Amendment to Purchase and Sale Agreement with Christopherson Builders, LLC.

James Traber of F3 assisted with the explanation of the agreement.

The following individuals addressed the Board during public comment:

- Deanna Olivarez

The duration of the Board's questions lasted 4 minutes.
The duration of the Board's discussion lasted 1 minute.

Motion Passed: Resolution No. 2022/23-12 of the Board of Santa Rosa City Schools Approving (1) Ratification of 2019 MOU with City of Santa Rosa Relating to the Sale of Fir Ridge Site; (2) Supplemental Agreement with City of Santa Rosa Relating to Use of Proceeds from the Sale of the Fir Ridge Site; and (3) Third Amendment to Purchase and Sale Agreement with Christopherson Builders, LLC.

Director Julie Bui 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

Jill McCormick - Yes

Omar Medina - Yes

2. (Action) Public Hearing and Action on Resolution No. 2022/23-11 Approving Certain Findings Pursuant to Government Code Section 4217.12 and Authorizing District Staff to Execute A Power Purchase Agreement and Related Easement with

Ridgway Ave DG Solar LLC (Jua Capital) for the Design, Construction, and Installation of Solar Facilities and Related Purchase of Energy

The public hearing opened at 7:11 pm and closed at 7:14 pm.

The following individuals addressed the Board during public comment:

- Amy Ziegler
- Margaret Buhn

Superintendent Trunnell and Erik Oden, Director of Maintenance and Operations, presented the Resolution Approving Certain Findings Pursuant to Government Code Section 4217.12 and Authorizing District Staff to Execute A Power Purchase Agreement and Related Easement with Ridgway Ave DG Solar LLC (Jua Capital) for the Design, Construction, and Installation of Solar Facilities and Related Purchase of Energy.

James Traber of F3 assisted with the explanation of the Purchase Power Agreement. The staff of Syserco Energy Solutions was available for questions and comments.

The duration of the Board's questions lasted 23 minutes.

Motion Passed: Public Hearing and Action on Resolution No. 2022/23-11 Approving Certain Findings Pursuant to Government Code Section 4217.12 and Authorizing District Staff to Execute A Power Purchase Agreement and Related Easement with Ridgway Ave DG Solar LLC (Jua Capital) for the Design, Construction, and Installation of Solar Facilities and Related Purchase of Energy.

Director Julie Bui 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

Jill McCormick - Yes

Omar Medina - Yes

3. (Discussion) Consideration of the Feasibility of School Improvement Bond Measures for Santa Rosa City Schools

Superintendent Trunnell presented the Feasibility of School Improvement Bond Measures for Santa Rosa City School.

Bryan Godbe from Godbe Research assisted with the presentation.

Charles Health from TBWBH Props & Measures assisted with the presentation.

The following individuals addressed the Board during public comment:

- Margie BradyLong
- Margaret Buhn

The duration of the Board's questions lasted 13 minutes

The duration of the Board's discussion lasted 5 minutes

4. (Discussion) Staff & Student COVID Testing Update

Superintendent Trunnell and Jon Jones, COVID-19 Coordinator provided an update on Staff and Student COVID-19 Testing.

There was no public comment on this item.

The duration of the Board's questions lasted 14 minutes.

5. (Action) Approval of Certificated Guest Teacher and Classified Substitute Salary Schedule Rates for 2022-2023

Assistant Superintendent Mike Shepherd presented the information for the Approval of Certificated Guest Teacher and Classified Substitute Salary Schedule Rates for 2022-2023.

No public comment was made during this report.

The duration of the Board's questions lasted 4 minutes

Motion Passed: Approval of Certificated Guest Teacher and Classified Substitute Salary Schedule Rates for 2022-2023

Director Julie Bui 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

Jill McCormick - Yes

Omar Medina - Yes

6. (Action) First Read, and Possible Waiver of Second Read, of Board Bylaw 9250

Superintended Trunnell presented the First Read and Possible Waiver of Second Read of Board Bylaw 9250.

The duration of the Board's questions lasted 2 minutes.

Motion passed to waive the second read with amendment: Language to include on Board Bylaw 9250 to read: *The Board will consider an increase annually at the first regular Board meeting in July, the first month of the fiscal year. An increase made pursuant to this subdivision shall be effective upon approval by the Board.*

This language was updated in Board Bylaw 9250.

Director Julie Bui preferential vote: Aye.

Motion made by: Omar Medina

Motion seconded by: Ever Flores

Voting:

Alegria De La Cruz - Yes

Ever Flores - Yes

Laurie Fong - Yes

Jill McCormick - Yes

Omar Medina - Yes

7. (Action) Emergency Resolution Delegating Authority To The Superintendent To Take Necessary Action To Protect Students And Staff From The Spread Of Coronavirus (COVID-19)

Superintendent Trunnell presented the Emergency Resolution Delegating Authority To The Superintendent To Take Necessary Action To Protect Students And Staff From The Spread Of Coronavirus (COVID-19)

The duration of the Board's questions lasted 12 minutes.

Motion Passed to Table the Emergency Resolution Delegating Authority To The Superintendent To Take Necessary Action To Protect Students And Staff From The Spread Of Coronavirus (COVID-19) with proposed edits to the length of the time the Resolution is in effect.

Director Julie Bui preferential vote: Aye.

Motion made by: Omar Medina

Motion seconded by: Ever Flores

Voting:

Alegria De La Cruz - Yes

Ever Flores - Yes

Laurie Fong - Yes

Jill McCormick - Yes

Omar Medina - Yes

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

Superintendent Anna Trunnell 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

Director Julie Bui preferential vote: Aye

Motion made by: Alegria De La Cruz

Motion seconded by: Laurie Fong

Voting:

Alegria De La Cruz - Yes

Ever Flores - Yes

Laurie Fong - Yes

Jill McCormick - Yes

Omar Medina - Yes

F. CONSENT ITEMS

Motion Passed: Approval of Consent Items F.1 - F.21. Director Manieri's and President Sheffield's absence was excused.

Director Julie Bui preferential vote: Aye.

Motion made by: Alegria De La Cruz

Motion seconded by: Omar Medina

Voting:

Alegria De La Cruz - Yes

Ever Flores - Yes

Laurie Fong - Yes

Jill McCormick - Yes

Omar Medina - Yes

- 1. Approval of Absent Board Members**
- 2. Approval of Personnel Transactions**
- 3. Approval of Vendor Warrants (June 13, 2022 - June 30, 2022)**
- 4. Approval of Vendor Warrants (July 1, 2022 - July 15, 2022)**
- 5. Approval of Donations and Gifts**
- 6. Approval of Contracts**
- 7. Approval of Myers-Stevens & Toohey Co., Inc. to Offer Student Accident Insurance for the 2022-23 School Year**
- 8. Approval of Proposed Revised Classified Job Descriptions for the California Employees Association Chapter 75 (CSEA 75)**
- 9. Approval of the Yondr Program Contract for Ridgway High School**
- 10. Approval of Revised Provisional Internship Permit Application (PIP) for Sarah Kanga-Livingstone**
- 11. Approval of Revised Provisional Internship Permit Application (PIP) for Shelby L. Raffi**
- 12. Approval of Revised Provisional Internship Permit Application (PIP) for Brett Kovack**

13. **Approval of Revised Provisional Internship Permit Application (PIP) for Christina Klauenburch**
14. **Approval of Revised Provisional Internship Permit Application (PIP) for Colleen Magill**
15. **Approval of Submission of a Variable Term Waiver Request for Secondary Counselor Credential for Bridget Marie Leddy Joy**
16. **Approval of Contract with Tovi C. Scruggs-Hussein**
17. **Resolution to appoint Samuel Martinez to the Adult Education Program Member Participation and Sonoma County Adult Education Consortium Oversight Committee**
18. **Approval of Resolution Nos. 2022/23-04, 2022/23-05 for the CalSHAPE Ventilation and Plumbing Grant at Santa Rosa Charter School for the Arts**
19. **Approval of Resolution Nos. 2022/23-06, 2022/23-07 for the CalSHAPE Ventilation and Plumbing Grant for Elementary Sites**
20. **Approval of Resolution Nos. 2022/23-08, 2022/23-09 for the CalSHAPE Ventilation and Plumbing Grant for Secondary Sites**
21. **Approval of Contract with School Services of California (SSC) for Associate Superintendent Search**

G. BOARD MEMBER REQUESTS FOR INFORMATION

Director Flores requests an update on the Individual Graduation Plan for graduating seniors. Director Flores requests that new technology be purchased for the Board meetings that are held at school sites.

H. INFORMATION ITEMS

1. **Future Board Discussion Items**
2. **Board Conduct and Code of Ethics**
3. **Educational Acronyms and Abbreviations**
4. **Williams Settlement Quarterly Report**

I. ADJOURNMENT

Meeting adjourned at 9:51 pm.



Resolution No. 2022/23-12

Date: July 27, 2022

RESOLUTION NO. 2022/23-12 OF THE BOARD OF SANTA ROSA CITY SCHOOLS APPROVING (1) RATIFICATION OF 2019 MOU WITH CITY OF SANTA ROSA RELATING TO THE SALE OF FIR RIDGE SITE; (2) SUPPLEMENTAL AGREEMENT WITH CITY OF SANTA ROSA RELATING TO USE OF PROCEEDS FROM THE SALE OF THE FIR RIDGE SITE; and (3) THIRD AMENDMENT TO PURCHASE AND SALE AGREEMENT WITH CHRISTOPHERSON BUILDERS, LLC.

WHEREAS, the Santa Rosa City Schools (the "District") currently owns the "Fir Ridge" Site, more particularly identified as APN 173-620-030, also known as "Lot F" (hereinafter the "Site");

WHEREAS, in 2019, District and City of Santa Rosa ("City") executed a Memorandum of Understanding (the "2019 MOU") relating to the Site. The 2019 MOU contained provisions permitting the District to sell the site, and indicating that the District could only use proceeds from any sale of the Site for the purposes of (a) financing the construction or acquisition of housing for District employees; or (b) creating a revolving fund loan program to provide down payment assistance to District employees. The 2019 MOU also provided that the City would execute a quitclaim deed to facilitate the sale of the Site. The City has asked that the District agree to record the 2019 MOU, with the understanding that it would be released through the City's quitclaim deed through close of escrow on the Site;

WHEREAS, the City has also requested that the District enter into a "Supplemental Agreement" with the City that would (a) memorialize that certain provisions of the 2019 MOU relating to the District's spending rights and obligations that will survive the close of escrow on the Site and the recording of a quitclaim deed by the City, (b) require the District to deposit the sale proceeds in a separate account and provide a quarterly statement allowing the City to monitor the status of the funds, and (c) require the District to provide the City with notice of the intended use of the proceeds so that the City can confirm the use is consistent with the 2019 MOU and its intent to provide a meaningful benefit to a reasonable number of employees;

WHEREAS, on March 31, 2022, the District entered into a Purchase and Sale Agreement with Christopherson Builders, LLC ("Christopherson") to sell the Site at a purchase price of \$3,000,000. This purchase price was based on Christopherson's assumption that it could build approximately thirty (30) homes on the Site (roughly \$100,000 per lot). The District and Christopherson previously amended the Purchase and Sale Agreement twice to extend the due diligence period. During its due diligence, Christopherson learned that due to local building restrictions, it cannot build as many homes as originally anticipated, and the total number of market rate lots that can be developed on the Site cannot be known at this time. Thus, the District and Christopherson negotiated the terms of a Third Amendment to the Purchase and Sale Agreement ("Third Amendment") which would require Christopherson to pay a purchase price of \$1,210,000.00 at close of escrow, plus an additional amount. Specifically, the Third Amendment to the Purchase and Sale Agreement would further require Christopherson to pay an additional \$110,000 for any market rate lot created on the Site in excess of eleven (11) lots, to be paid within thirty (30) days of approval of a final subdivision map. As part of the Third Amendment to the

Purchase and Sale Agreement, the parties would record an agreement against the Site memorializing the requirement that Christopherson pay an additional \$110,000 for any market rate lot created on the Site in excess of eleven (11) lots, and Christopherson's additional payment obligation to the District following approval of a final subdivision map;

WHEREAS, the District desires to ratify and approve the 2019 MOU, the Supplemental Agreement, and the Third Amendment to the Purchase and Sale Agreement with Christopherson (together, the "Agreements"). The Board further wishes to authorize District staff to perform all actions necessary to finalize and execute the Agreements and to perform all actions in furtherance of the terms, conditions, and obligations set forth therein.

NOW, THEREFORE, THE BOARD OF EDUCATION OF THE SANTA ROSA CITY SCHOOLS DOES HEREBY RESOLVE AS FOLLOWS:

1. Recitals. The Recitals set forth above are true and correct and are incorporated into this Resolution by this reference.
2. The Board approves the Ratification of Memorandum of Understanding Between The City of Santa Rosa and City of Santa Rosa (Elementary) School District in substantially the form presented with this resolution, subject to any changes needed to finalize the agreement as may be approved by staff and legal counsel. The Board further and similarly authorizes staff to finalize, execute and record this document.
3. The Board approves the Supplemental Agreement with the City in substantially the form presented with this resolution, subject to any changes needed to finalize the agreement as may be approved by staff and legal counsel.
4. The Board approves the Third Amendment to the Purchase and Sale Agreement with Christopherson Builders, LLC in substantially the form presented with this resolution, subject to any changes to finalize the agreement as may be approved by staff and legal counsel. The Board authorizes staff to finalize, execute and record the agreement attached to the Third Amendment.
5. The Board authorizes the Superintendent, or her designee, to take any action necessary to effect the intent of the parties regarding these Agreements, and to perform the terms, conditions, and obligations therein.

PASSED AND ADOPTED by the Board of Education of the Santa Rosa City Schools, Sonoma County, California, on July 27, 2022 at a duly noticed meeting by the following vote:

AYES: 5

NOS: 0

ABSTAIN: 0

ABSENT: 2

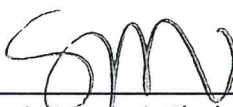
I, S. Manieri, Clerk of the Board, hereby certify that the foregoing is a full, true and correct copy of the Resolution adopted by the said Board of Education on July 27, 2022.

Dated: July 27, 2022

A handwritten signature in black ink, appearing to read "E. Sheffield", written over a horizontal line.

Ed Sheffield, President, Board of Education

Certified a True Copy:

A handwritten signature in black ink, appearing to read "SM", written over a horizontal line.

Stephanie Manieri, Clerk, Board of Education
Santa Rosa City Schools



GODBE RESEARCH
Gain Insight



Santa Rosa City Schools: 2022 Bond Measure Feasibility Survey

July 2022

Overview and Research Objectives

Santa Rosa City Schools commissioned Godbe Research to conduct a survey of local voters with the following research objectives:

- Assess opinion on the future direction of the economy;
- Assess potential voter support for bond measures to repair and upgrade schools with funding that cannot be taken by the State;
- Prioritize projects and programs to be funded with the proceeds;
- Test the influence of informational and critical statements on potential voter support;
- Identify the rate at which voters will support the measure; and
- Identify any differences in voter support due to demographic and/or voter behavioral characteristics.

Methodology Overview

- Data Collection Landline (29), cell phone (111), text to online (523), and email to online (156) interviewing
- Universe 68,423 likely November 2022 voters
- Fielding Dates June 23 through June 30, 2022
- Interview Length 25 minutes
- Sample Size 819 Santa Rosa High School District
367 Santa Rosa Elementary School District (subset)
- Margin of Error $\pm 3.40\%$ Santa Rosa High School District
 $\pm 5.07\%$ Santa Rosa Elementary School District (subset)



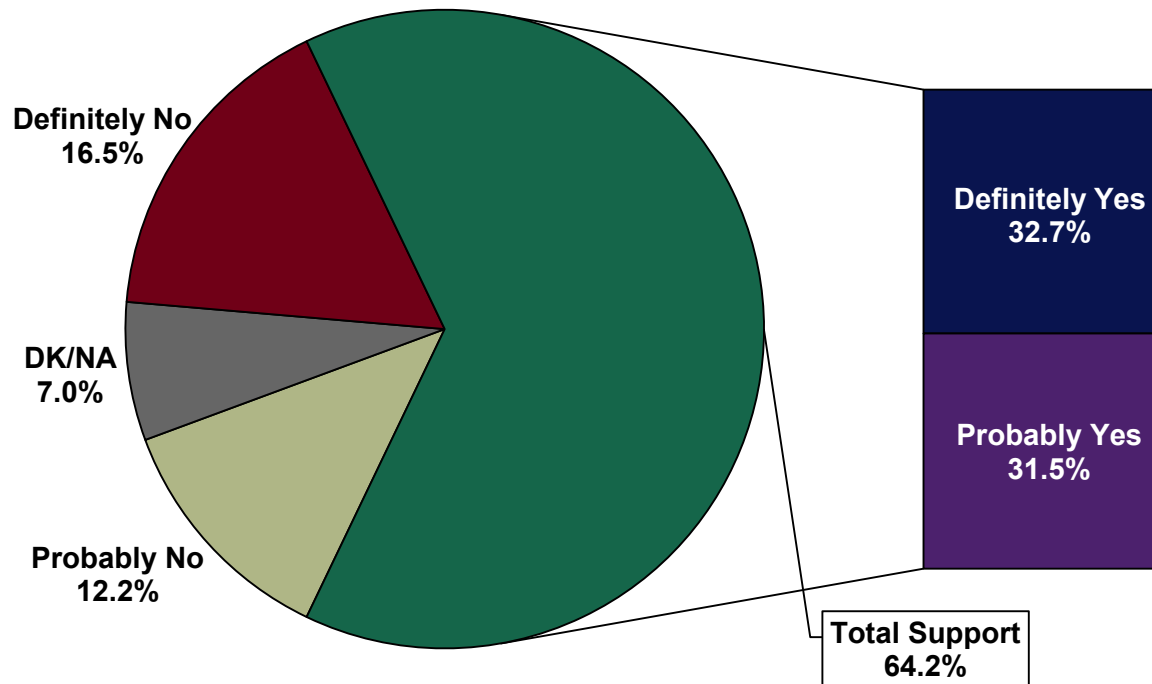
GODBE RESEARCH
Gain Insight



Key Findings

Q1. Initial Support for High School Bond Measure

Santa Rosa High School District



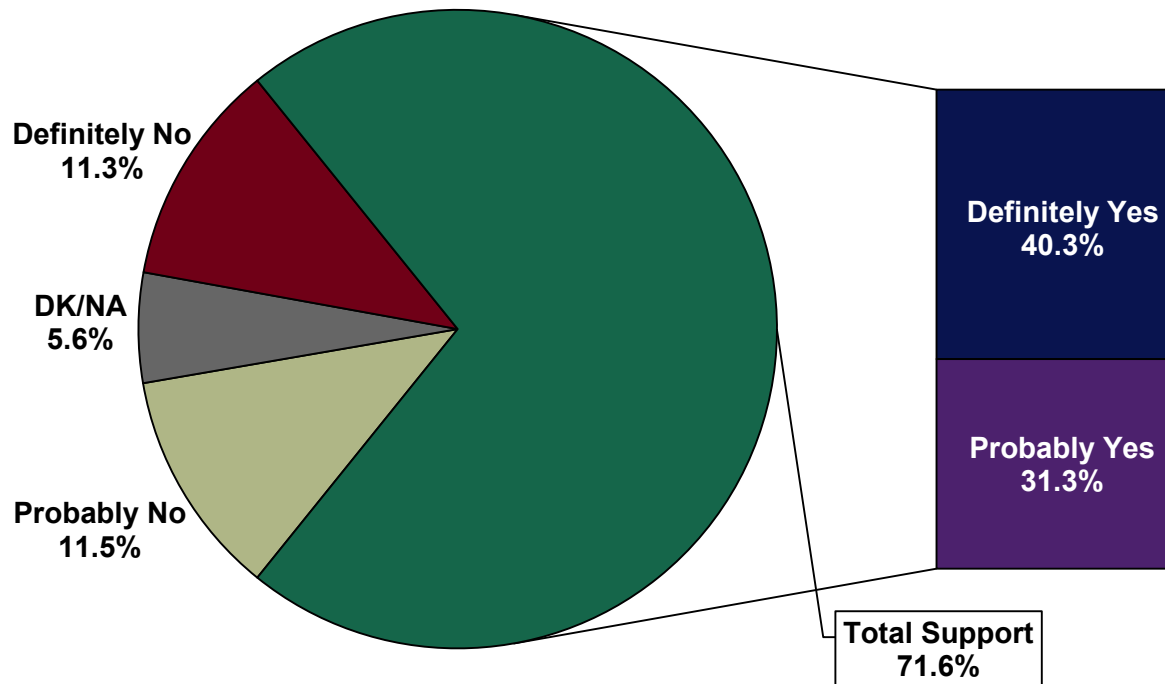
To repair and upgrade local high schools by:

- updating classrooms/ science labs/ classroom technology/ job training facilities;
- improving campus security, and fire/ earthquake safety;
- repairing/ replacing outdated portable classrooms and inefficient heating, cooling, electrical and plumbing systems and other school facilities/ equipment;

shall Santa Rosa High School District issue \$398 million dollars in bonds at legal rates, at 3 cents per \$100 assessed value while bonds are outstanding (\$20 million dollars annually), with citizen oversight, annual audits, and no funds for administrator salaries?

Q2. Initial Support for Elementary/Middle School Bond Measure

Santa Rosa Elementary School District

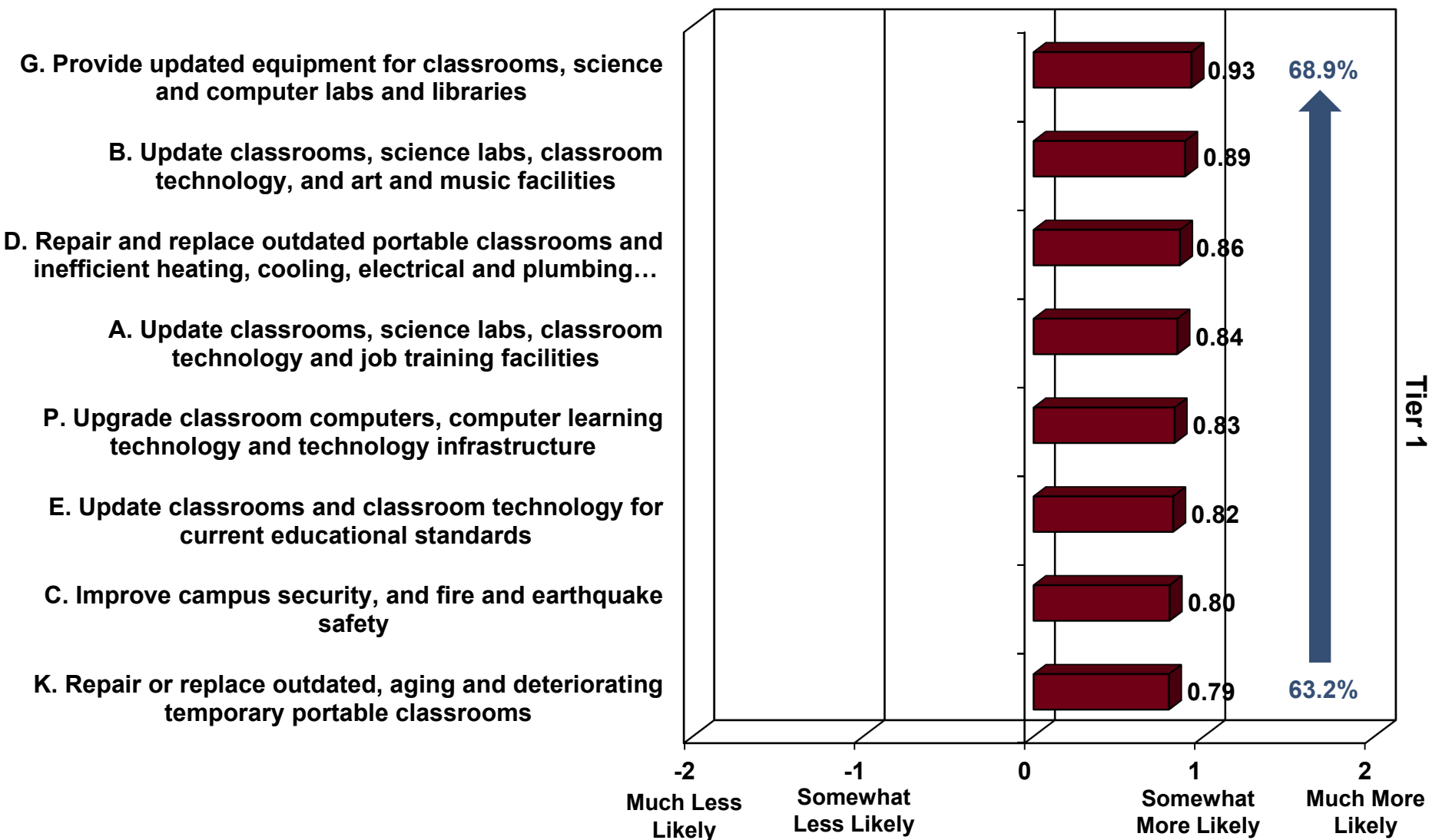


To repair and upgrade local elementary/ middle schools by:

- updating classrooms/ science labs/ classroom technology/ art and music facilities;
- improving campus security, and fire/ earthquake safety;
- repairing/ replacing outdated portable classrooms and heating, cooling, electrical and plumbing systems and other school facilities/ equipment;

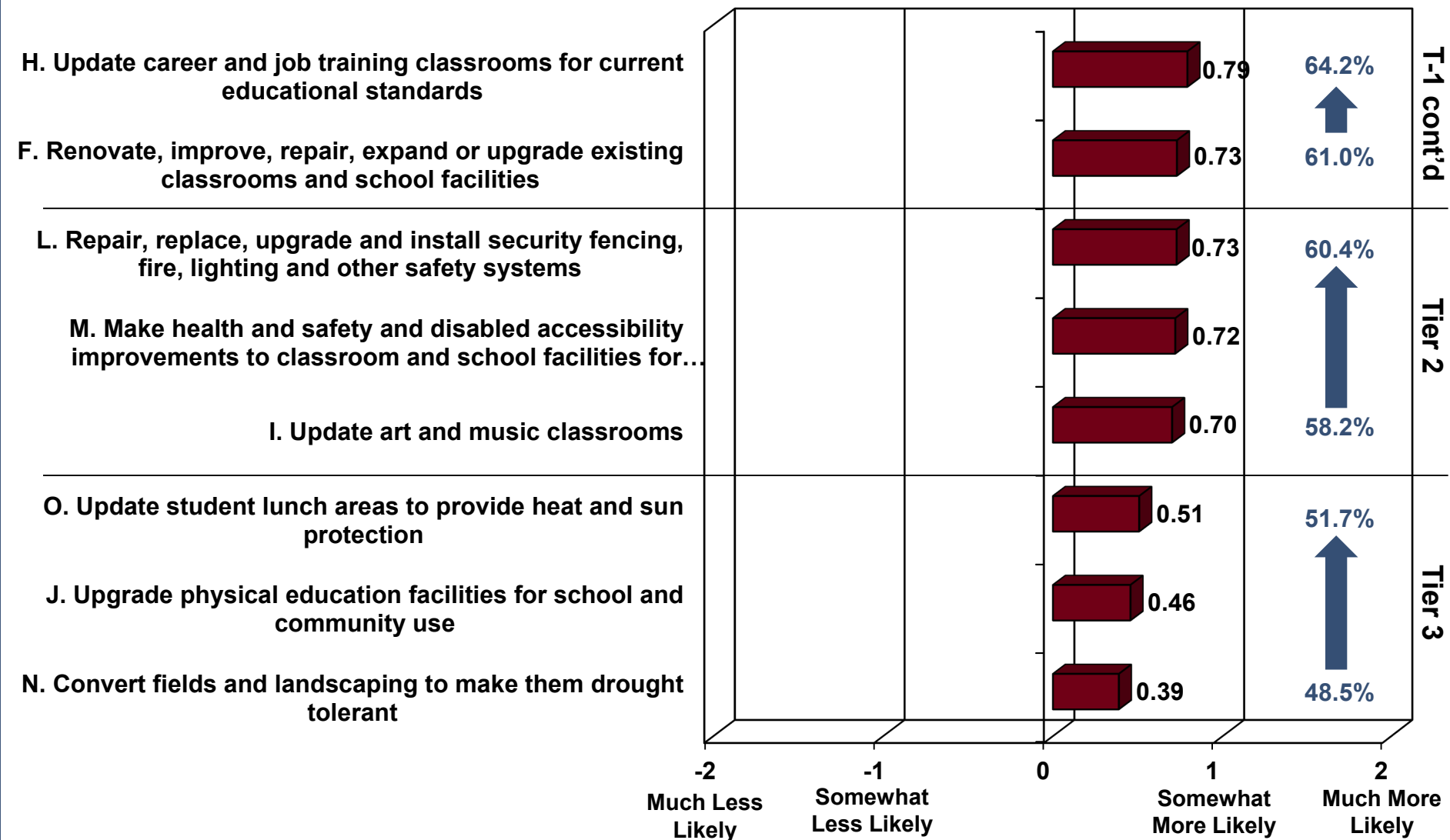
shall Santa Rosa Elementary School District issue \$125 million dollars in bonds at legal rates, at 3 cents per \$100 assessed value while bonds are outstanding (\$6.3 million dollars annually), with independent oversight/ audits, and no funds for administrator salaries?

Q3. Features of the Measure I Other Elementary School Districts



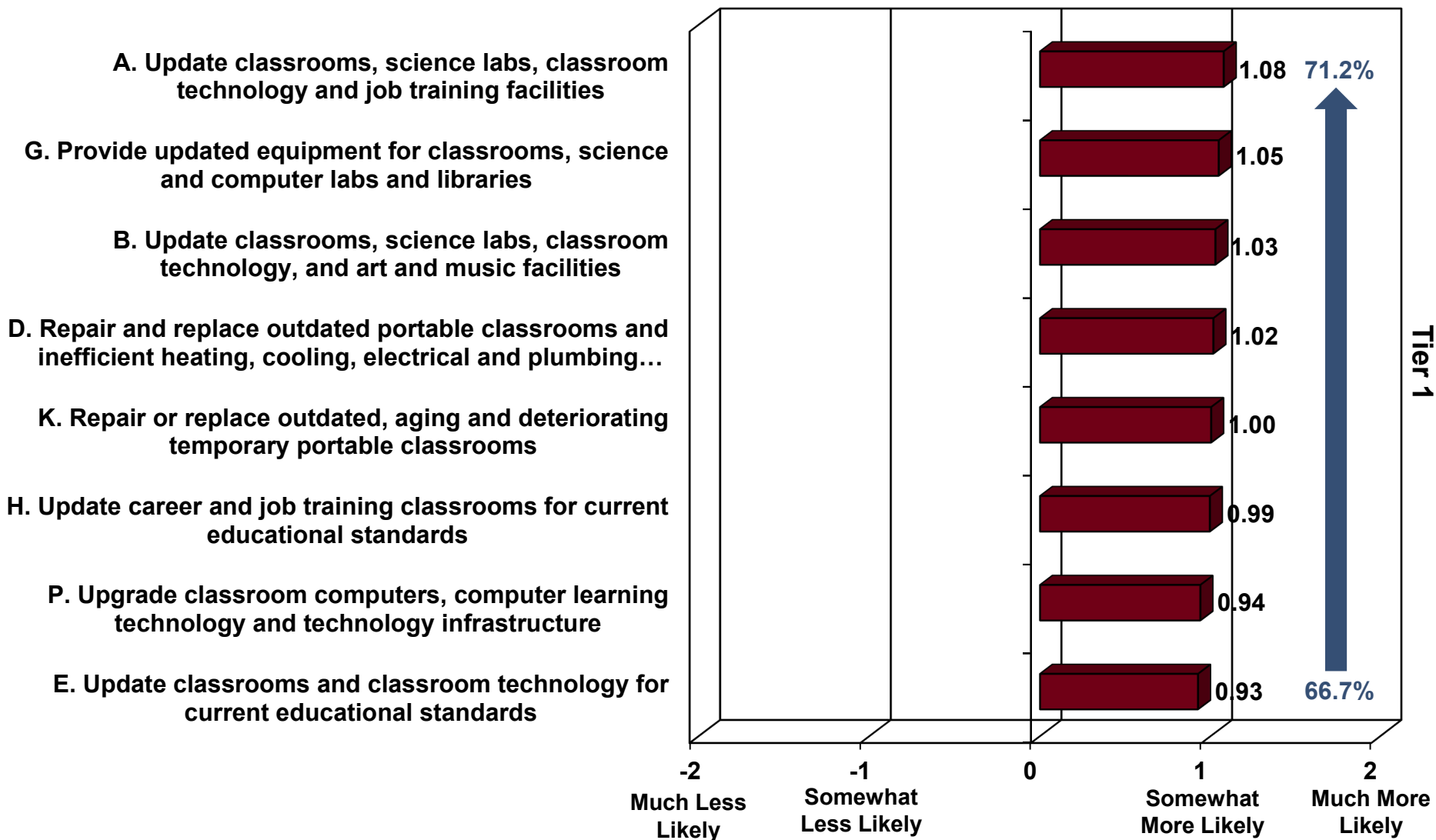
Note: The above rating questions have been abbreviated for charting purposes, and responses were recoded to calculate mean scores: "Much More Likely" = +2, "Somewhat More Likely" = +1, "No Effect" = 0, "Somewhat Less Likely" = -1, and "Much Less Likely" = -2.

Q3. Features of the Measure II Other Elementary School Districts



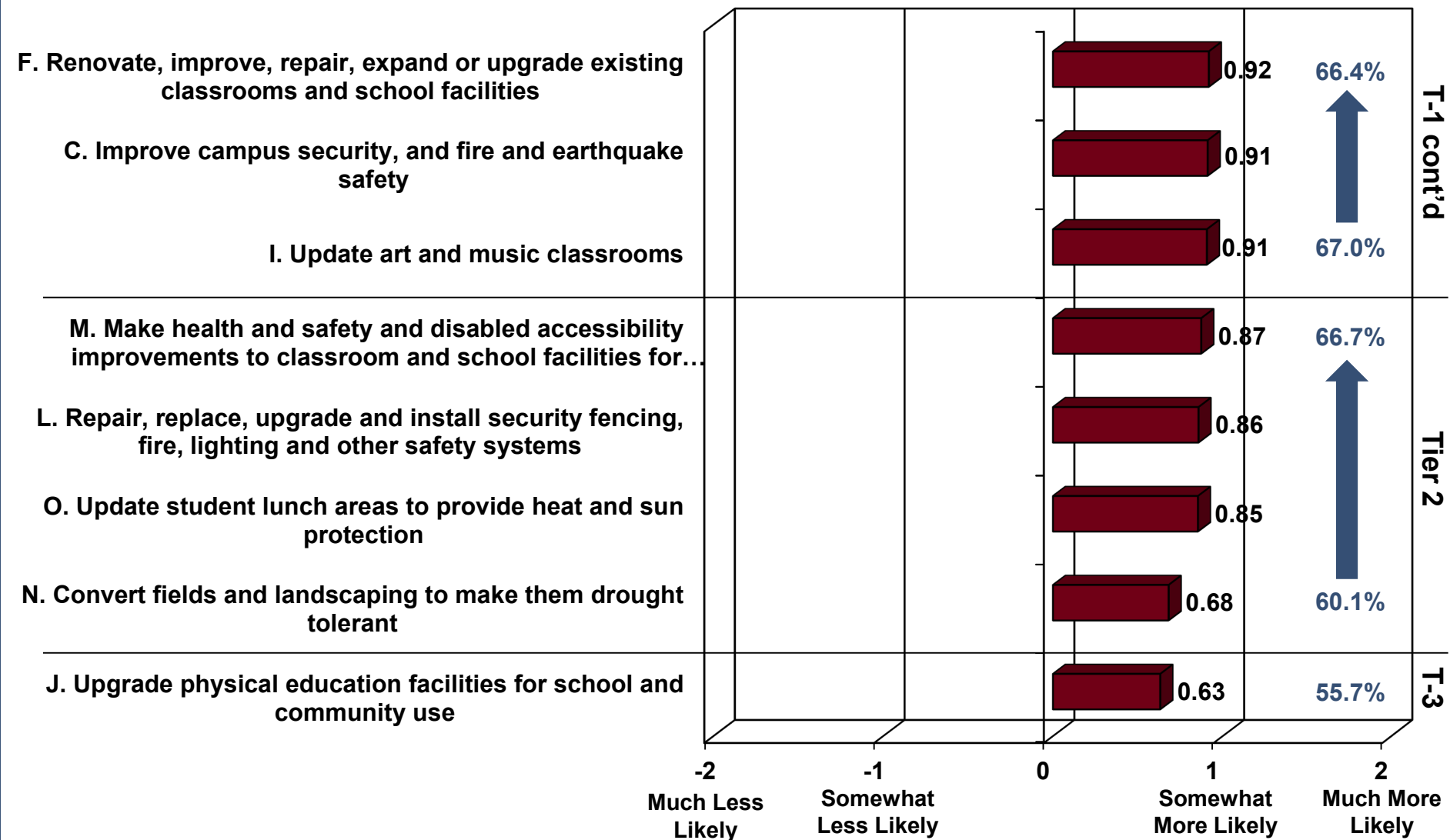
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Q4. Features of the Measure I Santa Rosa Elementary School District



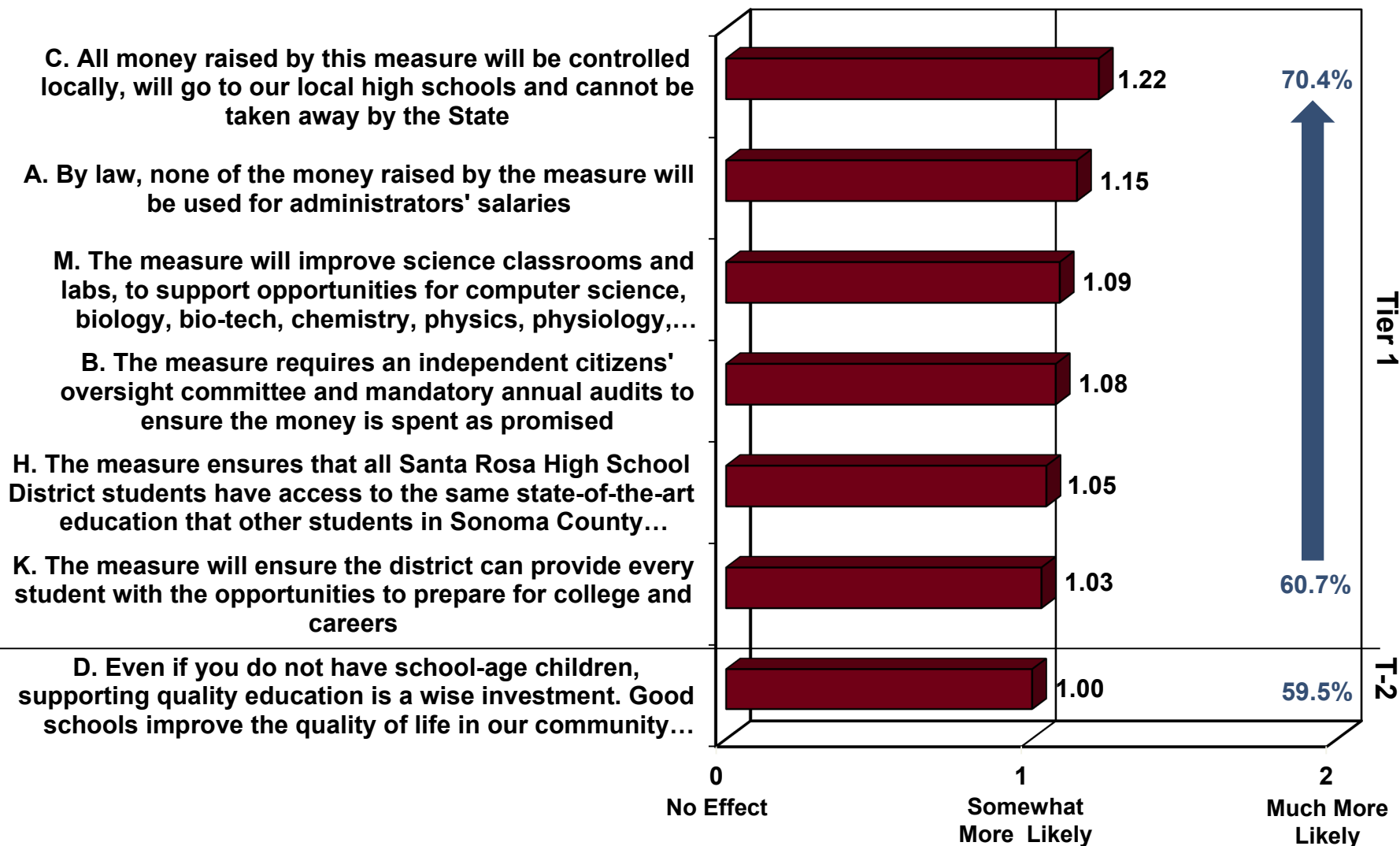
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Q4. Features of the Measure II Santa Rosa Elementary School District



Note: The above rating questions have been abbreviated for charting purposes, and responses were recoded to calculate mean scores: "Much More Likely" = +2, "Somewhat More Likely" = +1, "No Effect" = 0, "Somewhat Less Likely" = -1, and "Much Less Likely" = -2.

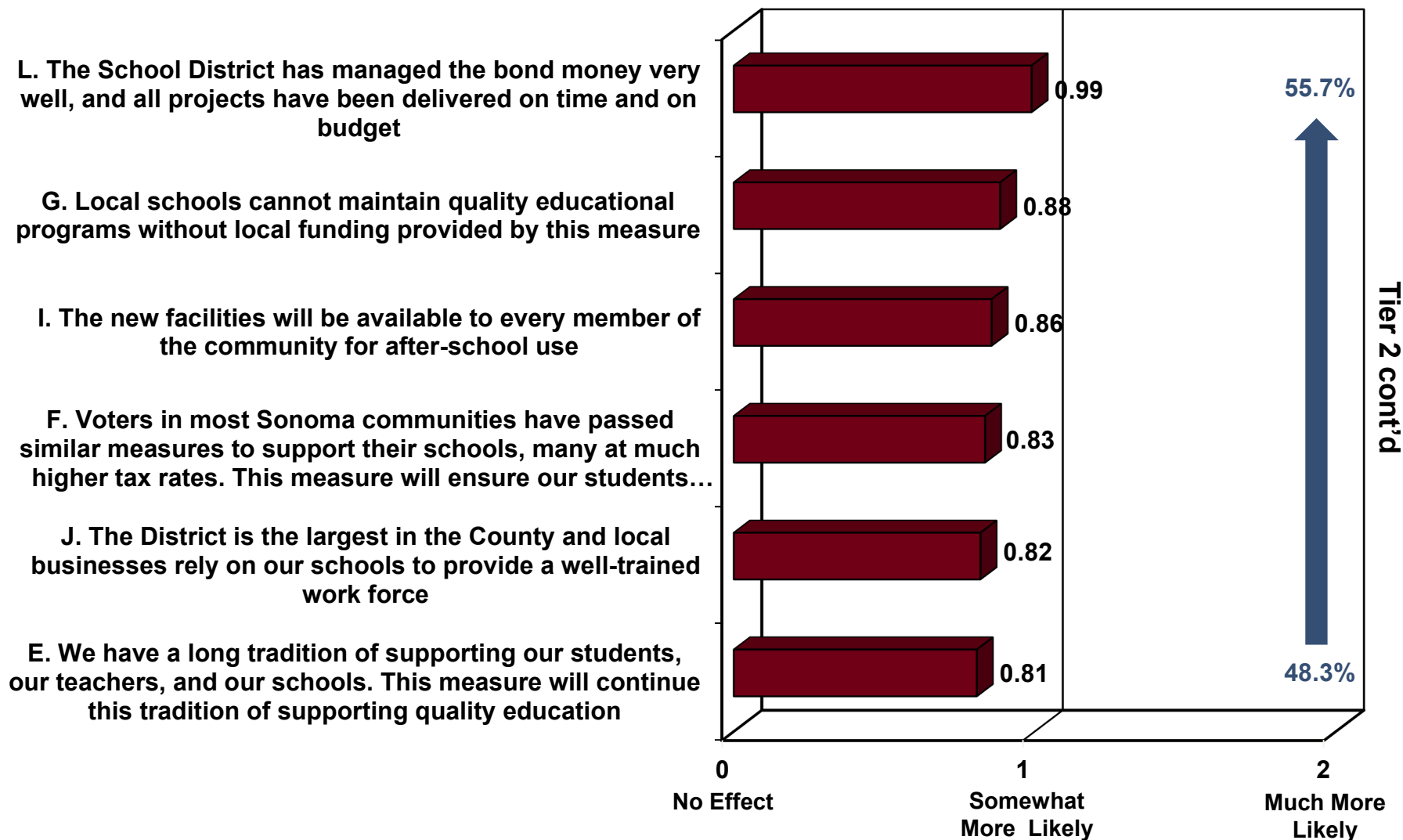
Q5. Informational Statements I Other Elementary School Districts



Note: The above rating questions have been abbreviated for charting purposes, and responses were recoded to calculate mean scores: "Much More Likely" = +2, "Somewhat More Likely" = +1, and "No Effect" = 0.

Q5. Informational Statements II

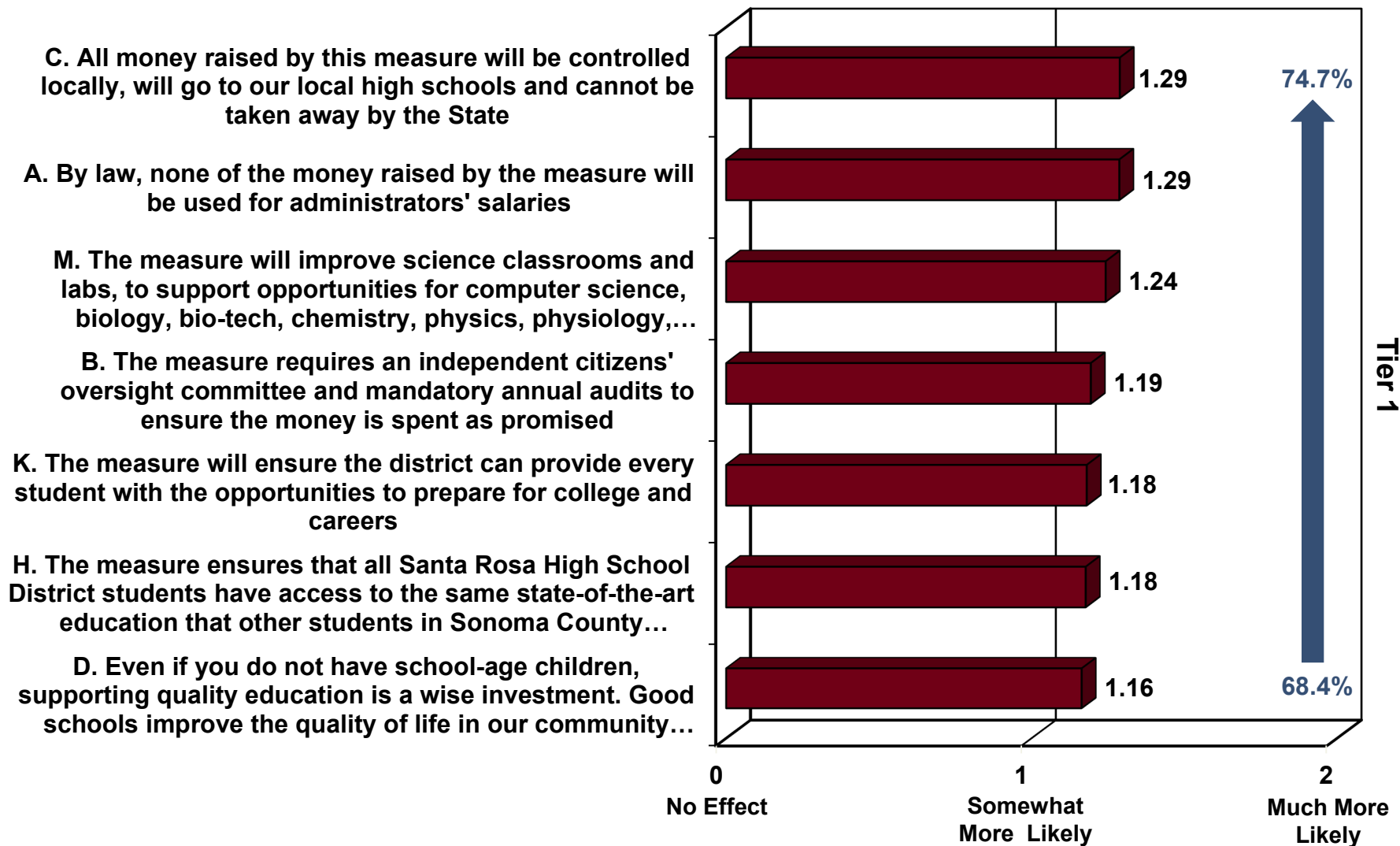
Other Elementary School Districts



Note: The above rating questions have been abbreviated for charting purposes, and responses were recoded to calculate mean scores: "Much More Likely" = +2, "Somewhat More Likely" = +1, and "No Effect" = 0.

Q6. Informational Statements I

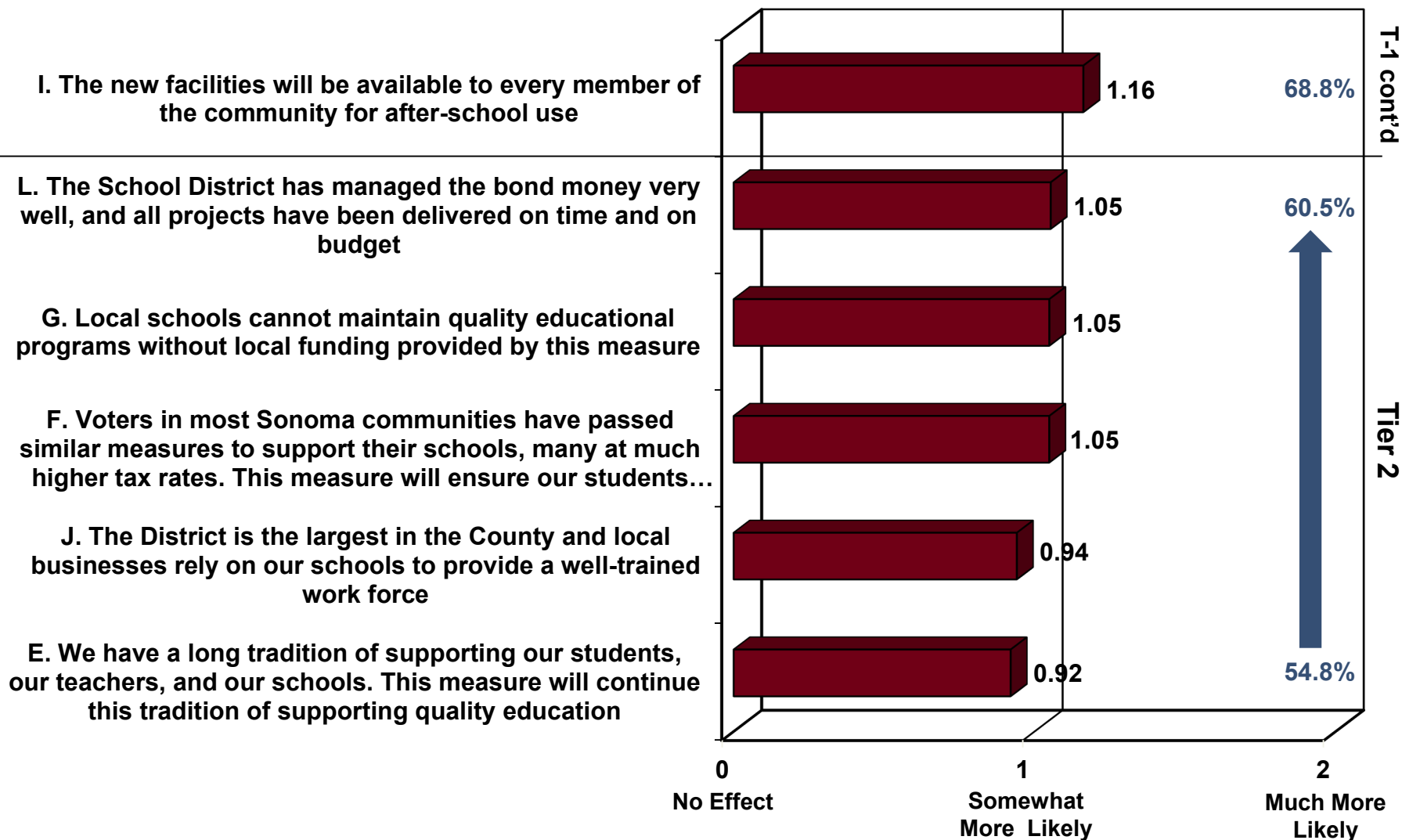
Santa Rosa Elementary School District



Note: The above rating questions have been abbreviated for charting purposes, and responses were recoded to calculate mean scores: "Much More Likely" = +2, "Somewhat More Likely" = +1, and "No Effect" = 0.

Q6. Informational Statements II

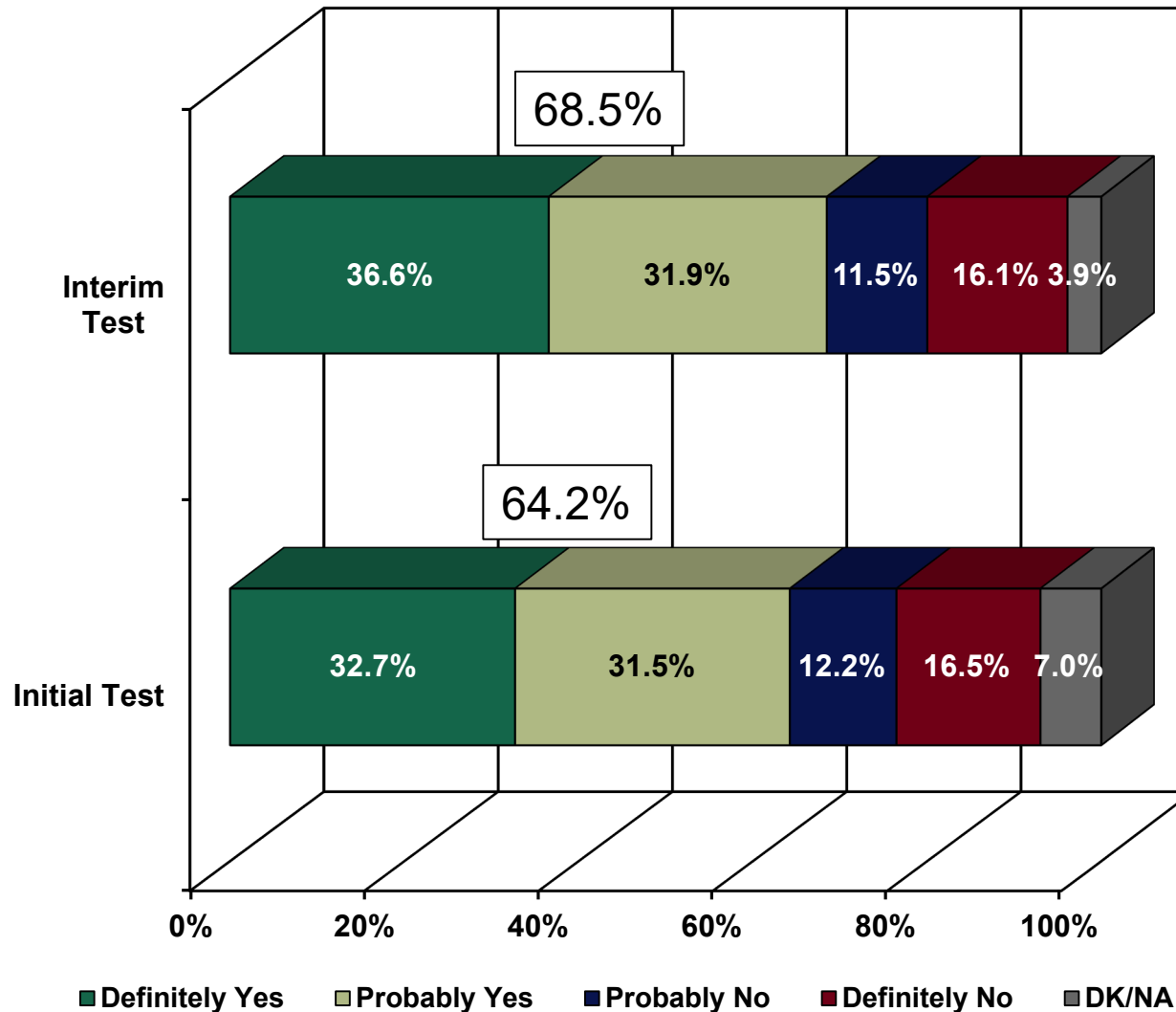
Santa Rosa Elementary School District



Note: The above rating questions have been abbreviated for charting purposes, and responses were recoded to calculate mean scores: "Much More Likely" = +2, "Somewhat More Likely" = +1, and "No Effect" = 0.

Q7. Interim Support for High School Bond Measure

Santa Rosa High School District



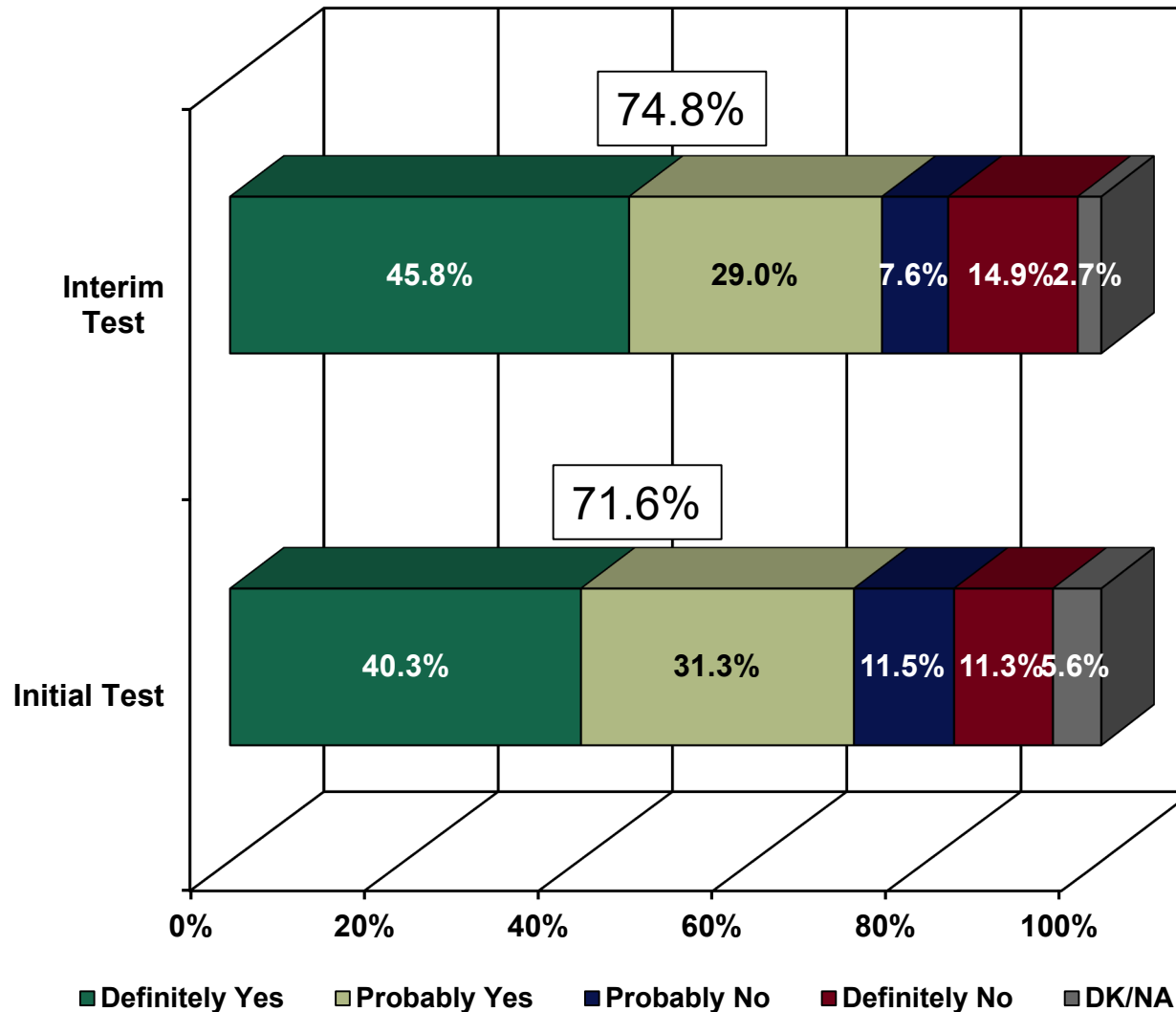
To repair and upgrade local high schools by:

- updating classrooms/ science labs/ classroom technology/ job training facilities;
- improving campus security, and fire/ earthquake safety;
- repairing/ replacing outdated portable classrooms and inefficient heating, cooling, electrical and plumbing systems and other school facilities/ equipment;

shall Santa Rosa High School District issue \$398 million dollars in bonds at legal rates, at 3 cents per \$100 assessed value while bonds are outstanding (\$20 million dollars annually), with citizen oversight, annual audits, and no funds for administrator salaries?

Q8. Interim Support for Elementary/Middle School Bond Measure

Santa Rosa Elementary School District

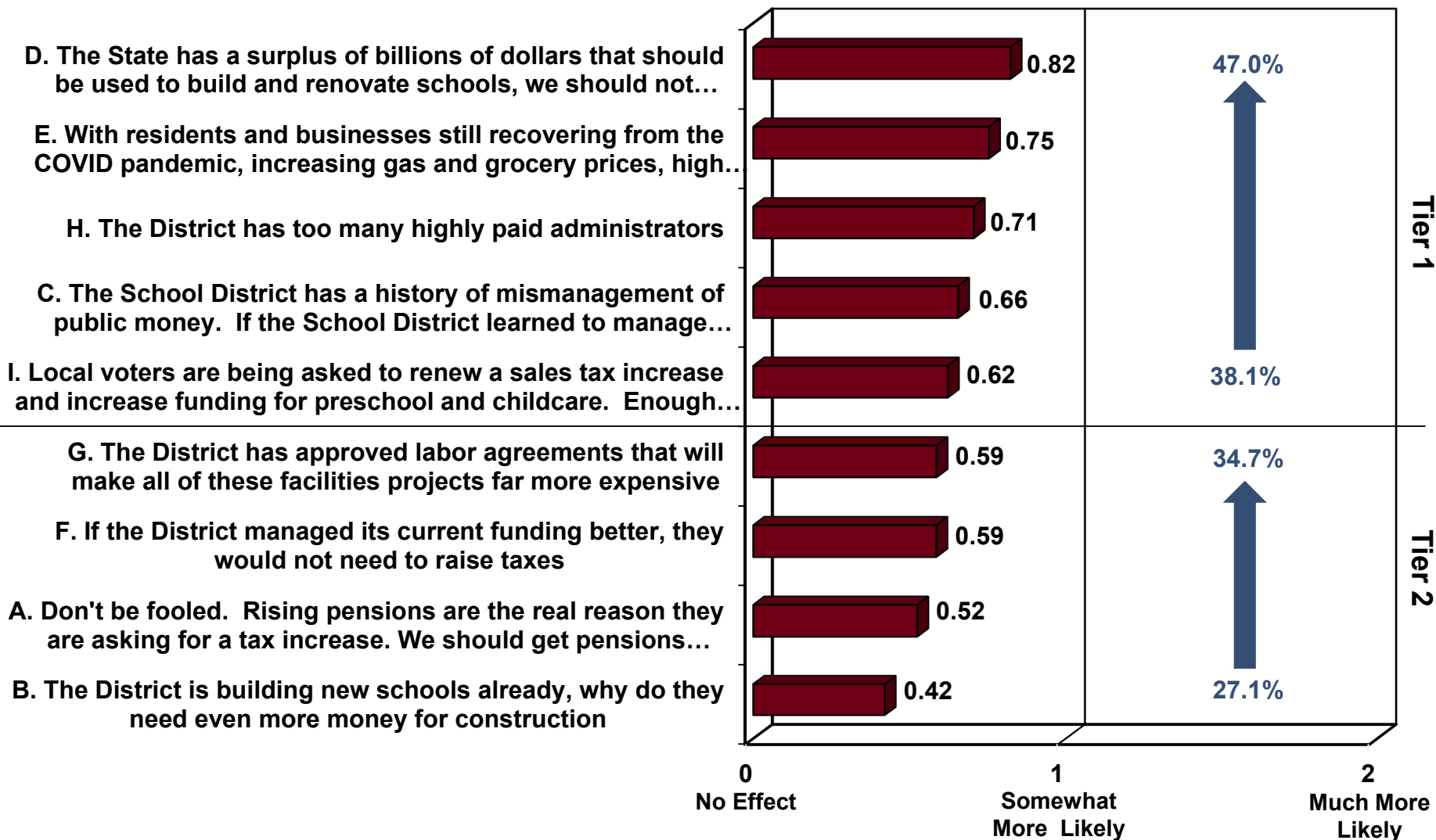


To repair and upgrade local elementary/ middle schools by:

- updating classrooms/ science labs/ classroom technology/ art and music facilities;
- improving campus security, and fire/ earthquake safety;
- repairing/ replacing outdated portable classrooms and heating, cooling, electrical and plumbing systems and other school facilities/ equipment;

shall Santa Rosa Elementary School District issue \$125 million dollars in bonds at legal rates, at 3 cents per \$100 assessed value while bonds are outstanding (\$6.3 million dollars annually), with independent oversight/ audits, and no funds for administrator salaries?

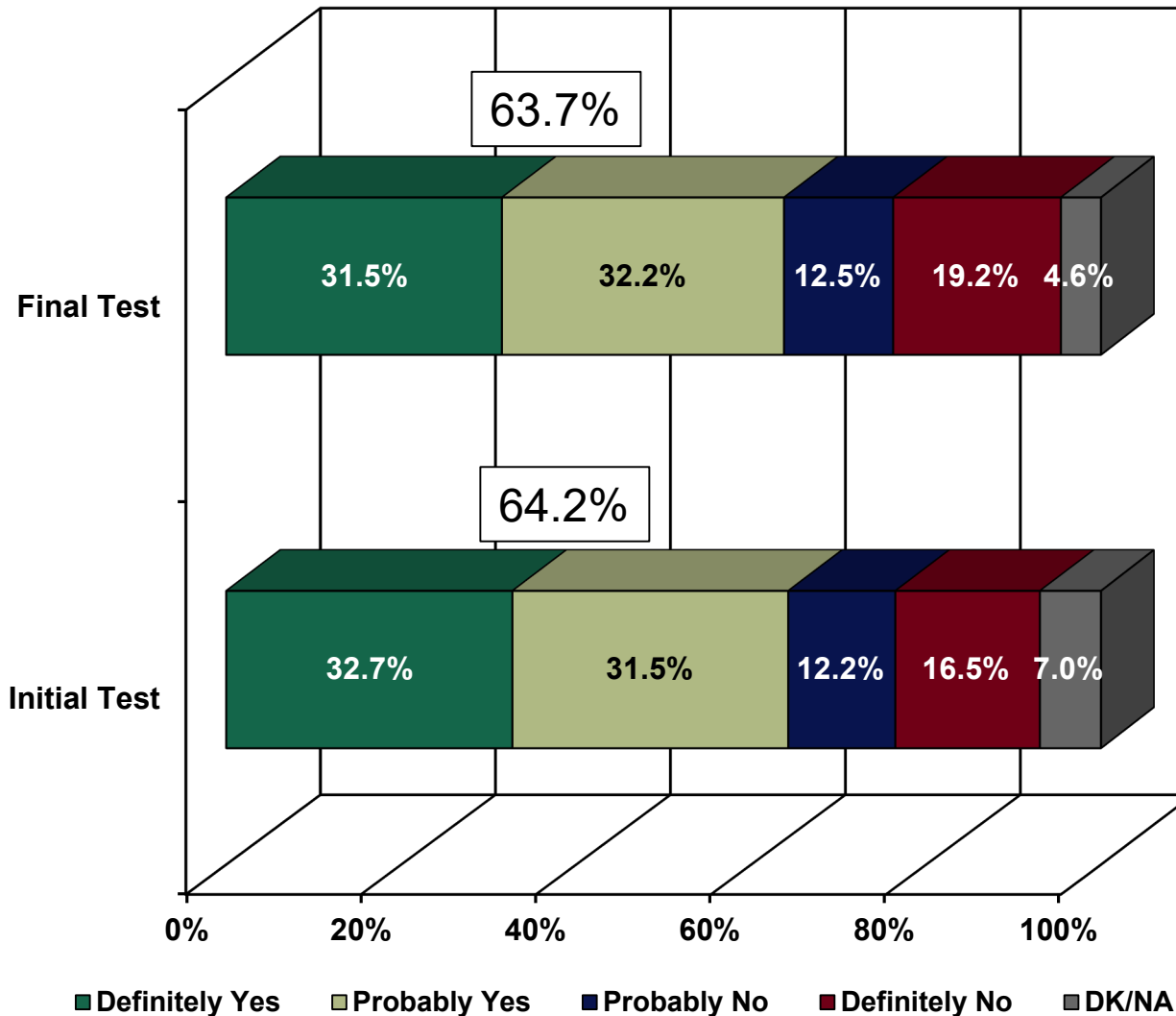
Q9. Critical Statements Entire District



Note: The above rating questions have been abbreviated for charting purposes, and responses were recoded to calculate mean scores: "Much More Likely" = +2, "Somewhat More Likely" = +1, and "No Effect" = 0.

Q10. Final Support for High School Bond Measure

Santa Rosa High School District



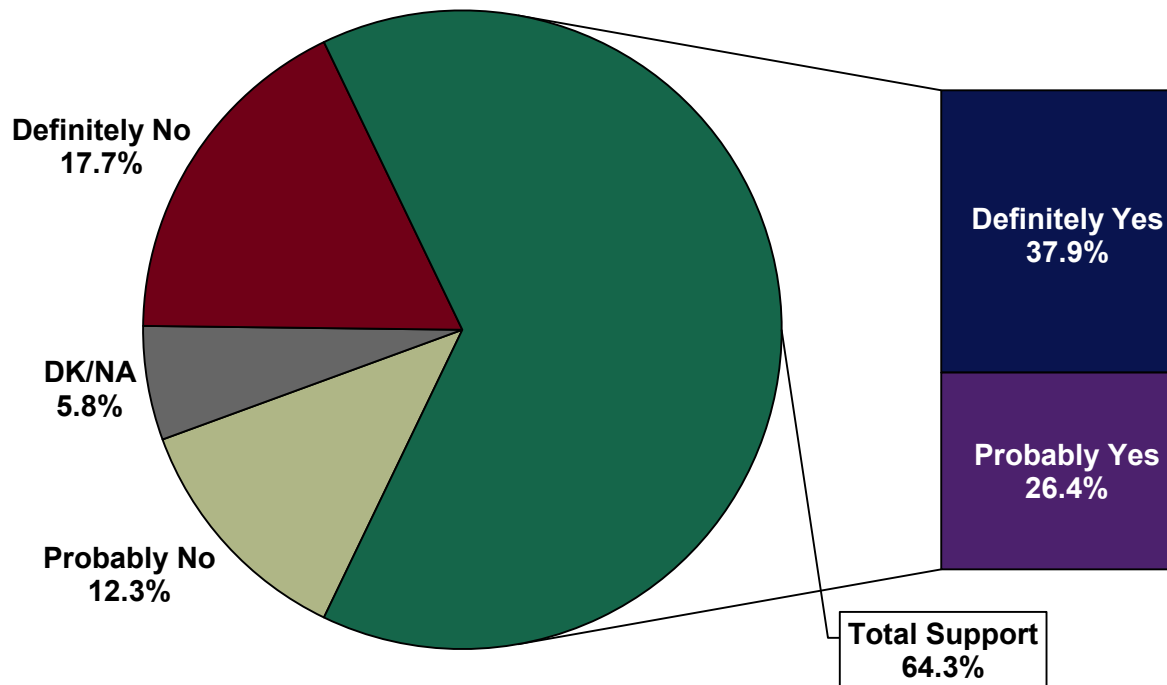
To repair and upgrade local high schools by:

- updating classrooms/ science labs/ classroom technology/ job training facilities;
- improving campus security, and fire/ earthquake safety;
- repairing/ replacing outdated portable classrooms and inefficient heating, cooling, electrical and plumbing systems and other school facilities/ equipment;

shall Santa Rosa High School District issue \$398 million dollars in bonds at legal rates, at 3 cents per \$100 assessed value while bonds are outstanding (\$20 million dollars annually), with citizen oversight, annual audits, and no funds for administrator salaries?

Q11. Support for Alternative 1.9 Cent Rate Bond Measure

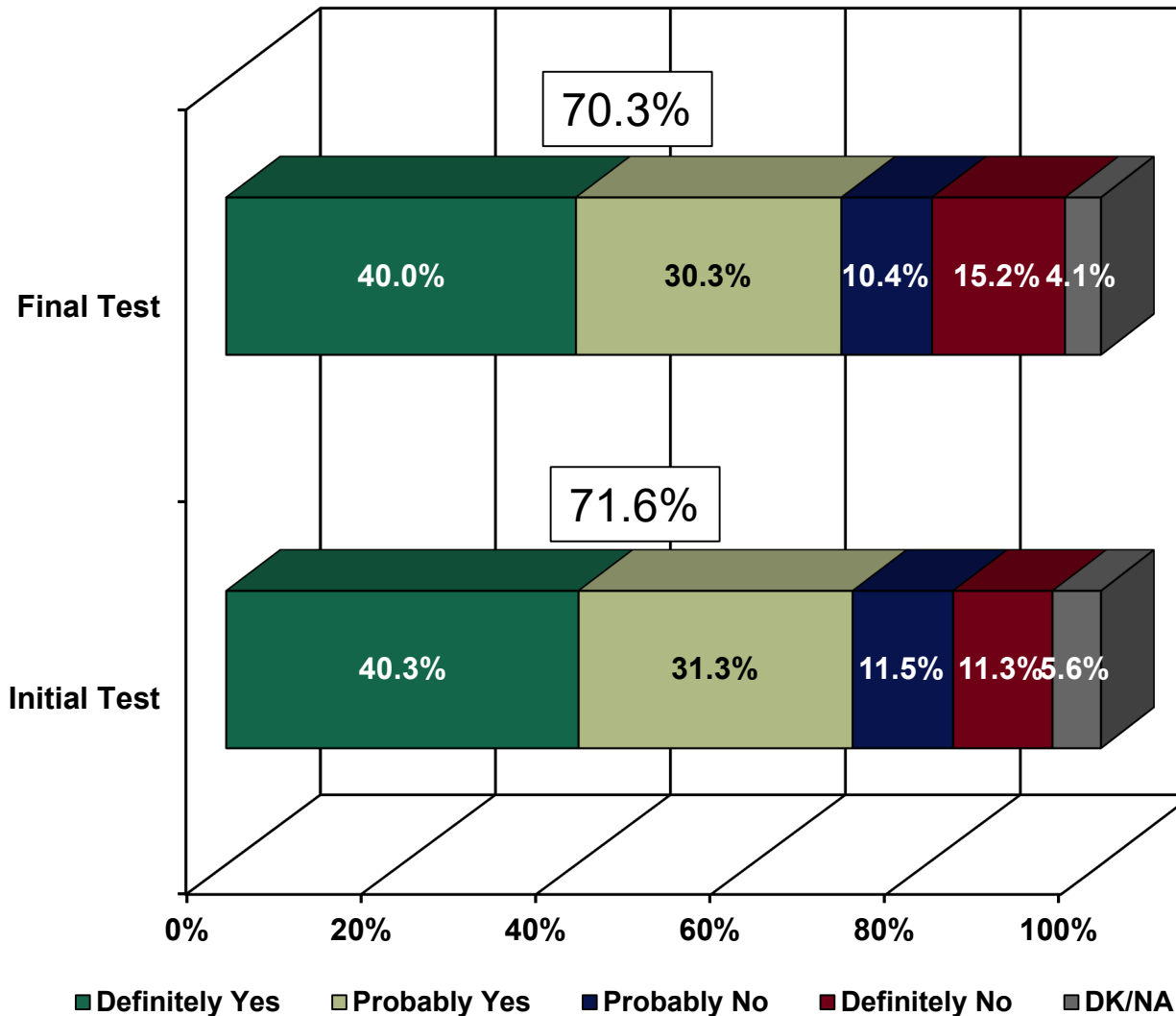
Santa Rosa High School District



INSTEAD of levying a 3 cent per \$100 of assessed valuation, raising \$398 million dollars, to repair and upgrade local high schools by: updating classrooms, science labs, classroom technology and job training facilities; improving campus security, and fire and earthquake safety; repairing, and replacing outdated portable classrooms and inefficient heating, cooling, electrical and plumbing systems and other school facilities and equipment, what if the rate was 1.9 cents per \$100 of assess valuation, raising \$253 million dollars for classrooms, labs and school facilities?

Q12. Final Support for Elementary/Middle School Bond Measure

Santa Rosa Elementary School District



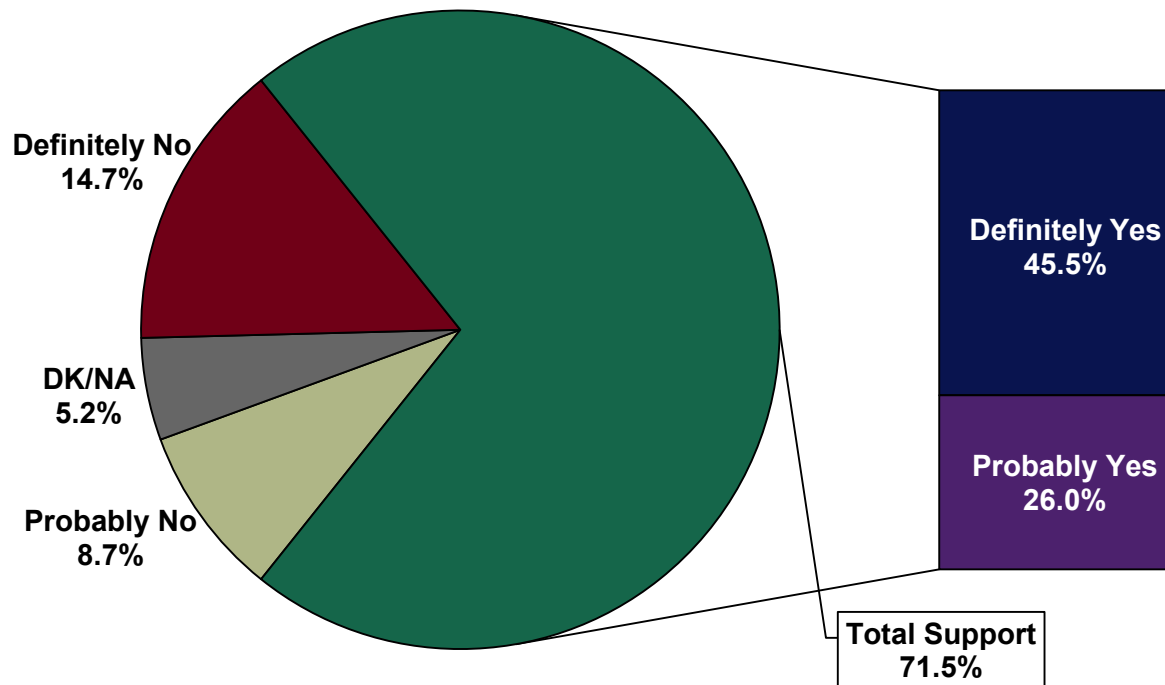
To repair and upgrade local elementary/ middle schools by:

- updating classrooms/ science labs/ classroom technology/ art and music facilities;
- improving campus security, and fire/ earthquake safety;
- repairing/ replacing outdated portable classrooms and heating, cooling, electrical and plumbing systems and other school facilities/ equipment;

shall Santa Rosa Elementary School District issue \$125 million dollars in bonds at legal rates, at 3 cents per \$100 assessed value while bonds are outstanding (\$6.3 million dollars annually), with independent oversight/ audits, and no funds for administrator salaries?

Q13. Support for Alternative 1.9 Cent Rate Bond Measure

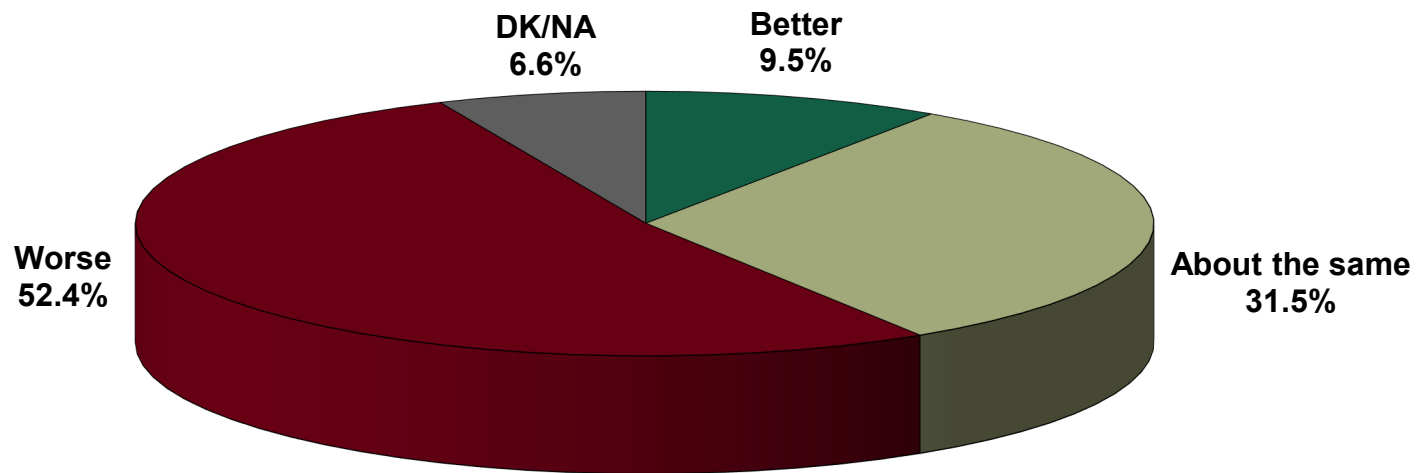
Santa Rosa Elementary School District



INSTEAD of levying a 3 cent per \$100 of assess valuation, raising \$125 million dollars, to repair and upgrade local elementary and middle schools by: updating classrooms, science labs, classroom technology, and art and music facilities; improving campus security, and fire and earthquake safety; repairing and replacing outdated portable classrooms and heating, cooling, electrical and plumbing systems and other school facilities and equipment, what if the rate was 1.9 cents per \$100 of assess valuation, raising \$79 million dollars for classrooms, labs and school facilities?

Q14. Opinion on Future Direction of the Economy

Entire District





2022 Bond Measure Planning Timeline

Board Calls for Election

Election Day

1 Feasibility Study

- ▶ Poll
- ▶ Election timing
- ▶ Bond Amount
- ▶ Tax Rate
- ▶ Political landscape
- ▶ Competing issues
- ▶ Potential controversy

2 Build Consensus

- ▶ Write resolution
- ▶ Ballot question
- ▶ Project list
- ▶ Non-advocacy communication
- ▶ Consensus building

3 Build a Strong Measure

4 Advocacy Campaign

- ▶ Private fundraising
- ▶ Direct mail
- ▶ Digital media
- ▶ Website
- ▶ Endorsements
- ▶ Phone banks
- ▶ Lawn signs
- ▶ GOTV

Next Steps and Key Deadlines

- **July 27:** Board meeting to present results of feasibility assessment
- Finalize bond resolutions, ballot questions and project lists
- **August 10:** Board meeting to consider adoption of bond resolutions
- Update informational messaging to reflect Board action to place bond measures on ballot and provide voting information
- **August 12:** Deadline to deliver board-adopted resolutions to Sonoma County Elections Office
- Transition to independent advocacy campaign
- **August 17:** Ballot designations assigned



Resolution No. 2022/23-11

Date: July 27, 2022

Resolution No. 2022/23-11 Approving Certain Findings Pursuant to Government Code Section 4217.12 and Authorizing District Staff to Execute A Power Purchase Agreement and Related Easement with Ridgway Ave DG Solar LLC (Jua Capital) for the Design, Construction, and Installation of Solar Facilities and Related Purchase of Energy

WHEREAS, the Santa Rosa City Schools' ("District") Board of Education ("Board") supports the goal of energy efficient and cost-effective school operations;

WHEREAS, the California legislature seeks to encourage the implementation of energy projects at public facilities through legislation designed to provide flexibility to public agencies in structuring agreements for alternative energy projects (Government Code sections 4217.10 *et seq.*);

WHEREAS, Ridgway Ave DG Solar LLC ("Ridgway") has proposed a Solar Power Purchase Agreement and a related easement (together the "Agreement"), which is presented concurrently with this resolution;

WHEREAS, under the Agreement, Ridgway would design, construct, and install solar photovoltaic systems on various District sites and sell the electricity generated to the District;

WHEREAS, Section 4217.12, subd. (a) of the California Government Code authorizes the Board to enter into a contract for design, construction and installation of solar facilities on terms the Board concludes are in the best interests of the District, if it finds that the anticipated cost of the purchase will be less than the anticipated cost of energy that would have been purchased by the District in the absence of the Agreement;

WHEREAS, the Board has received and reviewed information indicating that cost of the design, construction and installation of solar facilities will be less than the anticipated cost of energy that would have been purchased by the District in the absence of the Agreement;

WHEREAS, the District desires to retain Ridgway to design, construct, and install the solar photovoltaic systems and sell electricity to the District pursuant to the terms and conditions of the Agreement;

WHEREAS, the Board wishes to authorize District staff to perform all actions necessary to execute the Agreement and perform the terms, conditions, and obligations set forth in the Agreement;

WHEREAS, the law exempts certain projects from further evaluation under the California Environmental Quality Act ("CEQA"), including, without limitation projects consisting of solar photovoltaic installations on existing roofs and parking lots. The proposed project falls within one or more of these CEQA exemptions, and is thus categorically exempt from further CEQA review and the Board wishes to authorize the District to file for an exemption under CEQA;

NOW, THEREFORE, THE BOARD OF EDUCATION OF THE SANTA ROSA CITY SCHOOLS DOES HEREBY RESOLVE AS FOLLOWS:

1. Recitals. The Recitals set forth above are true and correct and are incorporated into this Resolution by this reference.
2. Based on information and documentation reviewed by the Board, the Board makes the findings required by Government Code section 4217.12 that: (i) the services to be provided pursuant to the Agreement will cost less than the anticipated cost to the District of energy consumed by the District in the absence of the Agreement; and (ii) approval of the Agreement is in the best interests of the District.
3. The Board approves the Agreement, in substantially the same form as it is being presented with this resolution, and authorizes the Superintendent, or her designee, to work with counsel to make any necessary revisions to finalize, and execute the Agreement.
4. The Board authorizes the Superintendent, or her designee, to take any action necessary to effect the intent of the parties, and to perform the obligations within the final Agreement.
5. The Board authorizes staff to file a categorical exemption under CEQA to the Agreement.

PASSED AND ADOPTED by the Board of Education of the Santa Rosa City Schools, Sonoma County, California, on July 27, 2022 at a duly noticed meeting by the following vote:

AYES: 5

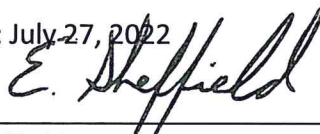
NOS: 0

ABSTAIN: 0

ABSENT: 2

I, S. Manieri, Clerk of the Board, hereby certify that the foregoing is a full, true and correct copy of the Resolution adopted by the said Board of Education on July 27, 2022.

Dated: July 27, 2022



Ed Sheffield, President, Board of Education

Certified a True Copy:



Stephanie Manieri, Clerk, Board of Education
Santa Rosa City Schools

Remuneration, Reimbursement And Other Benefits

Compensation

Each member of the Board of Education may receive a monthly compensation of \$486.20(Education Code 35120)

On an annual basis, the Board may increase the compensation of Board members beyond the limit delineated in Education Code 35120 in an amount not to exceed five percent based on the present monthly rate of compensation. The Board will consider an increase annually at the first regular Board meeting in July, the first month of the fiscal year. An increase made pursuant to this subdivision shall be effective upon approval by the Board. (Education Code 35120)

Board members are not required to accept payment for meetings attended.

Any member who does not attend all Board meetings during the month is eligible to receive only a percentage of the monthly compensation equal to the percentage of meetings he/she attended, unless otherwise authorized by the Board in accordance with law. (Education Code 35120)
A member may be compensated for meetings he/she missed when the Board, by resolution, finds that he/she was performing designated services for the district at the time of the meeting or that he/she was absent because of illness, jury duty, or a hardship deemed acceptable by the Board. (Education Code 35120)

Student Board members shall receive no compensation for meetings attended. (Education Code 35012)

(cf. 9150 - Student Board Members)

Whenever a quorum of Board members serves as another legislative body which will meet simultaneously or in serial order to a Board meeting, the Board clerk or a member of the Board shall verbally announce the amount of any additional compensation or stipend that each member will be entitled to receive as a result of convening the simultaneous or serial meeting. (Government Code 54952.3)

Reimbursement of Expenses

Board members shall be reimbursed for actual and necessary expenses incurred when performing authorized services for the district. Expenses for travel, telephone, business meals, or other authorized purposes shall be in accordance with policies established for district personnel and at the same rate of reimbursement.

(cf. 1160 - Political Processes)

(cf. 3100 - Budget)

(cf. 3350 - Travel Expenses)

(cf. 3513.1 - Cellular Phone Reimbursement)

Board members shall be reimbursed for travel expenses incurred when performing services directed by the Board. (Education Code 35044)

(cf. 9240 - Board Development)

Authorized purposes may include, but are not limited to, attendance at educational seminars or conferences designed to improve Board members' skills and knowledge; participation in regional, state, or national organizations whose activities affect the district's interests; attendance at district or community events; and meetings with state or federal officials on issues of community concern.

Personal expenses shall be the responsibility of individual Board members. Personal expenses include, but are not limited to, the personal portion of any trip, tips or gratuities, alcohol, entertainment, laundry, expenses of any family member who is accompanying the Board member on district-related business, personal use of an automobile, and personal losses and traffic violation fees incurred while on district business.

Any questions regarding the propriety of a particular type of expense should be resolved by the Superintendent or designee before the expense is incurred.

Board members may use district-issued credit cards while on official district business and consistent with the limits established for district personnel. Personal expenses shall not be charged on a district-issued credit card, even if the Board member intends to subsequently reimburse the district for the personal charges.

Health and Welfare Benefits for Current Board Members

Board members may participate in the health and welfare benefits program provided for district employees.

(cf. 4154/4254/4354 - Health and Welfare Benefits)

Health and welfare benefits for Board members shall be no greater than that received by the district's nonsafety employees with the most generous schedule of benefits. (Government Code 53208.5)

The district shall pay the premiums required for Board members electing to participate in the district health and welfare benefits program to the same extent that it pays for district employees. Health and welfare benefits provided to Board members shall be extended at the same level to their spouse/registered domestic partner and to their eligible dependent children as specified in law and the health plan.

Health and Welfare Benefits for Former Board Members

Former Board members may participate in the health and welfare benefits program provided for district employees under the conditions specified below.

Health and welfare benefits for former Board members shall be no greater than those received by district nonsafety employees with the most generous schedule of benefits. (Government Code 53208.5)

The district shall pay the premiums for health and welfare benefits of any former Board member who served in office after January 1, 1981, began his/her term before January 1, 1995, and has served for 12 or more years. (Government Code 53201)

Any other former Board member who served at least one term may participate in the health and welfare benefits program at his/her own expense if coverage is in effect at the time he/she leaves office. (Government Code 53201)

Legal Reference:

EDUCATION CODE

33050-33053 General waiver authority
33362-33363 Reimbursement of expenses for attendance at workshops
35012 Board members; number, election and term
35044 Payment of traveling expenses of representatives of board
35120 Compensation for services as member of governing board
35172 Promotional activities
44038 Cash deposits for transportation purchased on credit

FAMILY CODE

297-297.5 Rights, protections and benefits under law; registered domestic partners

GOVERNMENT CODE

8314 Use of public resources
20322 Elective officers; election to become member
20420-20445 Membership in Public Employees' Retirement System; definition of safety employees
53200-53209 Group insurance
54952.3 Simultaneous or serial meetings; announcement of compensation

HEALTH AND SAFETY CODE

1373 Health services plan, coverage for dependent children

INSURANCE CODE

10277-10278 Group and individual health insurance, coverage for dependent children

UNITED STATES CODE, TITLE 26

403 Tax-sheltered annuities

UNITED STATES CODE, TITLE 42

18011 Right to maintain existing health coverage

CODE OF FEDERAL REGULATIONS, TITLE 26

1.403(b)-2 Tax-sheltered annuities, definition of employee

COURT DECISIONS

Thorning v. Hollister School District, (1992) 11 Cal.App.4th 1598

Board of Education of the Palo Alto Unified School District v. Superior Court of Santa Clara County, (1979) 93 Cal.App.3d 578

ATTORNEY GENERAL OPINIONS

91 Ops.Cal.Atty.Gen. 37 (2008)

83 Ops.Cal.Atty.Gen. 124 (2000)

Management Resources:

INSTITUTE FOR LOCAL GOVERNMENT PUBLICATIONS

Sample Expense and Use of Public Resources Policy Statement, January 2006

INTERNAL REVENUE SERVICE PUBLICATIONS

Tax-Sheltered Annuity Plans (403(b) Plans) for Employees of Public Schools and Certain Tax-Exempt Organizations, Publication 571, rev. February 2013

WEB SITES

CSBA: <http://www.csba.org>

Institute for Local Government: <http://www.ca-ilg.org>

Internal Revenue Service: <http://www.irs.gov>

Public Employees' Retirement System: <http://www.calpers.ca.gov>

Bylaw SANTA ROSA CITY SCHOOLS

adopted: January 8, 2020 – Santa Rosa, California

revised: April 12, 2017

revised: December 16, 2019 – 5% increase

revised: January 8, 2020 – annual review

revised: July 27, 2022 – annual review

**California Schools Healthy Air, Plumbing, and Efficiency Program
Governing Body Resolution**

RESOLUTION NO. 2022/23-04

Resolution of

Santa Rosa City Schools

Name of Local Educational Agency

WHEREAS, the California Energy Commission's California Schools Healthy Air, Plumbing, and Efficiency (CalSHAPE) Program provides grants to local educational agencies (LEA), that includes school districts, charter schools, and regional occupational programs, to fund the assessment, maintenance, and repair of ventilation systems, installation of carbon dioxide monitors, and replacement of noncompliant plumbing fixtures and appliances;

NOW THEREFORE, BE IT RESOLVED, that Board of Trustees

Governing Body

authorizes Santa Rosa City Schools to apply for a

LEA Name

grant from the California Energy Commission to implement a CalSHAPE Program project.

BE IT ALSO RESOLVED, that in compliance with the California Environmental Quality Act (CEQA), Board of Trustees finds that the activity funded by

Governing Body

the grant is (Please select one)

☒ not a project because it will not cause a direct physical change in the environment, or a reasonably foreseeable indirect physical change in the environment.

OR

☐ a project that is exempt under _____ because

OR

☐ a project and _____ document was prepared.

BE IT ALSO RESOLVED, that if recommended for funding by the California Energy Commission, the Board of Trustees authorizes Santa Rosa City Schools

Governing Body

LEA Name

to accept a grant up to \$ 17,164.70 and accept all grant agreement

Grant Amount Requested

terms and conditions.

BE IT FURTHER RESOLVED, that Anna Trunnell

Name of Designated LEA Official or Staff

Erik Oden

, and

Name of Designated LEA Official or Staff

Name of Designated LEA Official or Staff

are hereby authorized and empowered to execute in the name of

Santa Rosa City Schools

LEA Name

all necessary documents to implement and carry out the purpose of this resolution, and to undertake all actions necessary to undertake and complete the energy efficiency projects.

Passed, Approved and Adopted this 27th day of July, 2022.
Month Year

Governing Body Representatives:

Ed Sheffield

Ever Flores

Jill McCormick

Laurie Fong

Stephanie Manieri

Omar Medina

Alegria De La Cruz

ADOPTED, SIGNED, AND APPROVED ON this 27th day of July, 2022



Stephanie Manieri, Clerk of the Board
Santa Rosa City Schools

**California Schools Healthy Air, Plumbing, and Efficiency Program
Governing Body Resolution**

RESOLUTION NO. 2022/23-05

Resolution of

Santa Rosa City Schools

Name of Local Educational Agency

WHEREAS, the California Energy Commission's California Schools Healthy Air, Plumbing, and Efficiency (CalSHAPE) Program provides grants to local educational agencies (LEA), that includes school districts, charter schools, and regional occupational programs, to fund the assessment, maintenance, and repair of ventilation systems, installation of carbon dioxide monitors, and replacement of noncompliant plumbing fixtures and appliances;

NOW THEREFORE, BE IT RESOLVED, that Board of Trustees
Governing Body

authorizes Santa Rosa City Schools to apply for a
LEA Name

grant from the California Energy Commission to implement a CalSHAPE Program project.

BE IT ALSO RESOLVED, that in compliance with the California Environmental Quality Act (CEQA), Board of Trustees finds that the activity funded by
Governing Body

the grant is (Please select one)

☒ not a project because it will not cause a direct physical change in the environment, or a reasonably foreseeable indirect physical change in the environment.

OR

☐ a project that is exempt under _____ because

OR

☐ a project and _____ document was prepared.

BE IT ALSO RESOLVED, that if recommended for funding by the California Energy Commission, the Board of Trustees authorizes Santa Rosa City Schools
Governing Body *LEA Name*
to accept a grant up to \$ 80,760.00 and accept all grant agreement
Grant Amount Requested
terms and conditions.

BE IT FURTHER RESOLVED, that Anna Trunnell

Name of Designated LEA Official or Staff

Erik Oden

, and

Name of Designated LEA Official or Staff *Name of Designated LEA Official or Staff*

are hereby authorized and empowered to execute in the name of

Santa Rosa City Schools

LEA Name

all necessary documents to implement and

carry out the purpose of this resolution, and to undertake all actions necessary to undertake and complete the energy efficiency projects.

Passed, Approved and Adopted this 27th day of July, 2022.
Month *Year*

Governing Body Representatives:

Ed Sheffield

Ever Flores

Jill McCormick

Laurie Fong

Stephanie Manieri

Omar Medina

Alegria De La Cruz

ADOPTED, SIGNED, AND APPROVED ON this 27th day of July 2022



Stephanie Manieri, Clerk of the Board
Santa Rosa City Schools

**California Schools Healthy Air, Plumbing, and Efficiency Program
Governing Body Resolution**

RESOLUTION NO. 2022/23-06

Resolution of

Santa Rosa City Schools

Name of Local Educational Agency

WHEREAS, the California Energy Commission's California Schools Healthy Air, Plumbing, and Efficiency (CalSHAPE) Program provides grants to local educational agencies (LEA), that includes school districts, charter schools, and regional occupational programs, to fund the assessment, maintenance, and repair of ventilation systems, installation of carbon dioxide monitors, and replacement of noncompliant plumbing fixtures and appliances;

NOW THEREFORE, BE IT RESOLVED, that Board of Trustees

Governing Body

authorizes Santa Rosa City Schools to apply for a

LEA Name

grant from the California Energy Commission to implement a CalSHAPE Program project.

BE IT ALSO RESOLVED, that in compliance with the California Environmental Quality Act (CEQA), Board of Trustees finds that the activity funded by

Governing Body

the grant is (Please select one)

☒ not a project because it will not cause a direct physical change in the environment, c
foreseeable indirect physical change in the environment.

OR

☐ a project that is exempt under _____ because

OR

☐ a project and _____ document was prepared.

BE IT ALSO RESOLVED, that if recommended for funding by the California Energy Commission, the Board of Trustees authorizes Santa Rosa City Schools

Governing Body

LEA Name

to accept a grant up to \$ 600,840.00 and accept all grant agreement

Grant Amount Requested

terms and conditions.

BE IT FURTHER RESOLVED, that Anna Trunnell

Name of Designated LEA Official or Staff

Erik Oden, and _____

Name of Designated LEA Official or Staff

Name of Designated LEA Official or Staff

are hereby authorized and empowered to execute in the name of

Santa Rosa City Schools

LEA Name

all necessary documents to implement and

carry out the purpose of this resolution, and to undertake all actions necessary to undertake and complete the energy efficiency projects.

Passed, Approved and Adopted this 27th day of July, 2022.

Month

Year

Governing Body Representatives:

Ed Sheffield

Ever Flores

Jill McCormick

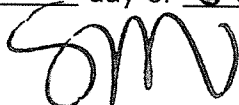
Laurie Fong

Stephanie Manieri

Omar Medina

Alegria De La Cruz

ADOPTED, SIGNED, AND APPROVED ON this 27th day of July, 2022



Stephanie Manieri, Clerk of the Board
Santa Rosa City Schools

**California Schools Healthy Air, Plumbing, and Efficiency Program
Governing Body Resolution**

RESOLUTION NO. 2022/23-07

Resolution of

Santa Rosa City Schools

Name of Local Educational Agency

WHEREAS, the California Energy Commission's California Schools Healthy Air, Plumbing, and Efficiency (CalSHAPE) Program provides grants to local educational agencies (LEA), that includes school districts, charter schools, and regional occupational programs, to fund the assessment, maintenance, and repair of ventilation systems, installation of carbon dioxide monitors, and replacement of noncompliant plumbing fixtures and appliances;

NOW THEREFORE, BE IT RESOLVED, that Board of Trustees

Governing Body

authorizes Santa Rosa City Schools to apply for a

LEA Name

grant from the California Energy Commission to implement a CalSHAPE Program project.

BE IT ALSO RESOLVED, that in compliance with the California Environmental Quality Act (CEQA), Board of Trustees finds that the activity funded by

Governing Body

the grant is (Please select one)

☒ not a project because it will not cause a direct physical change in the environment, c
foreseeable indirect physical change in the environment.

OR

☐ a project that is exempt under _____ because

OR

☐ a project and _____
_____ document was prepared.

BE IT ALSO RESOLVED, that if recommended for funding by the California Energy Commission, the Board of Trustees authorizes Santa Rosa City Schools

Governing Body

LEA Name

to accept a grant up to \$ 85,078.00 and accept all grant agreement
Grant Amount Requested
terms and conditions.

BE IT FURTHER RESOLVED, that Anna Trunnell

Name of Designated LEA Official or Staff

Erik Oden

, and

Name of Designated LEA Official or Staff

Name of Designated LEA Official or Staff

are hereby authorized and empowered to execute in the name of

Santa Rosa City Schools

LEA Name

all necessary documents to implement and

carry out the purpose of this resolution, and to undertake all actions necessary to undertake and complete the energy efficiency projects.

Passed, Approved and Adopted this 27th day of July, 2022.
Month Year

Governing Body Representatives:

Ed Sheffield

Ever Flores

Jill McCormick

Laurie Fong

Stephanie Manieri

Omar Medina

Alegria De La Cruz

ADOPTED, SIGNED, AND APPROVED ON this 27th day of July, 2022



Stephanie Manieri, Clerk of the Board
Santa Rosa City Schools

**California Schools Healthy Air, Plumbing, and Efficiency Program
Governing Body Resolution**

RESOLUTION NO. 2022/23-08

Resolution of

Santa Rosa City Schools

Name of Local Educational Agency

WHEREAS, the California Energy Commission's California Schools Healthy Air, Plumbing, and Efficiency (CalSHAPE) Program provides grants to local educational agencies (LEA), that includes school districts, charter schools, and regional occupational programs, to fund the assessment, maintenance, and repair of ventilation systems, installation of carbon dioxide monitors, and replacement of noncompliant plumbing fixtures and appliances;

NOW THEREFORE, BE IT RESOLVED, that Board of Trustees
Governing Body

authorizes Santa Rosa City Schools to apply for a
LEA Name

grant from the California Energy Commission to implement a CalSHAPE Program project.

BE IT ALSO RESOLVED, that in compliance with the California Environmental Quality Act (CEQA), Board of Trustees finds that the activity funded by
Governing Body

the grant is (Please select one)

☒ not a project because it will not cause a direct physical change in the environment, or a reasonably foreseeable indirect physical change in the environment.

OR

☐ a project that is exempt under _____ because

OR

☐ a project and _____ document was prepared.

BE IT ALSO RESOLVED, that if recommended for funding by the California Energy Commission, the Board of Trustees authorizes Santa Rosa City Schools
Governing Body *LEA Name*
to accept a grant up to \$ 178,108.39 and accept all grant agreement
Grant Amount Requested
terms and conditions.

BE IT FURTHER RESOLVED, that Anna Trunnell

Name of Designated LEA Official or Staff

Erik Oden, and
Name of Designated LEA Official or Staff *Name of Designated LEA Official or Staff*

are hereby authorized and empowered to execute in the name of

Santa Rosa City Schools all necessary documents to implement and
LEA Name

carry out the purpose of this resolution, and to undertake all actions necessary to undertake and complete the energy efficiency projects.

Passed, Approved and Adopted this 27th day of July, 2022.
Month *Year*

Governing Body Representatives:

Ed Sheffield

Ever Flores

Jill McCormick

Laurie Fong

Stephanie Manieri

Omar Medina

Alegria De La Cruz

ADOPTED, SIGNED, AND APPROVED ON this 27th day of July 2022



Stephanie Manieri, Clerk of the Board
Santa Rosa City Schools

**California Schools Healthy Air, Plumbing, and Efficiency Program
Governing Body Resolution**

RESOLUTION NO. 2022/23-09

Resolution of

Santa Rosa City Schools

Name of Local Educational Agency

WHEREAS, the California Energy Commission's California Schools Healthy Air, Plumbing, and Efficiency (CalSHAPE) Program provides grants to local educational agencies (LEA), that includes school districts, charter schools, and regional occupational programs, to fund the assessment, maintenance, and repair of ventilation systems, installation of carbon dioxide monitors, and replacement of noncompliant plumbing fixtures and appliances;

NOW THEREFORE, BE IT RESOLVED, that Board of Trustees

Governing Body

authorizes Santa Rosa City Schools to apply for a

LEA Name

grant from the California Energy Commission to implement a CalSHAPE Program project.

BE IT ALSO RESOLVED, that in compliance with the California Environmental Quality Act (CEQA), Board of Trustees finds that the activity funded by

Governing Body

the grant is (Please select one)

☒ not a project because it will not cause a direct physical change in the environment, or a reasonably foreseeable indirect physical change in the environment.

OR

☐ a project that is exempt under _____ because

OR

☐ a project and _____ document was prepared.

BE IT ALSO RESOLVED, that if recommended for funding by the California Energy Commission, the Board of Trustees authorizes Santa Rosa City Schools

Governing Body

LEA Name

to accept a grant up to \$ 1,184,790.00 and accept all grant agreement

Grant Amount Requested

terms and conditions.

BE IT FURTHER RESOLVED, that Anna Trunnell
Name of Designated LEA Official or Staff
Erik Oden, and _____
Name of Designated LEA Official or Staff *Name of Designated LEA Official or Staff*
are hereby authorized and empowered to execute in the name of
Santa Rosa City Schools all necessary documents to implement and
LEA Name

carry out the purpose of this resolution, and to undertake all actions necessary to undertake and complete the energy efficiency projects.

Passed, Approved and Adopted this 27th day of July, 2022.
Month *Year*

Governing Body Representatives:

Ed Sheffield

Ever Flores

Jill McCormick

Laurie Fong

Stephanie Manieri

Omar Medina

Alegria De La Cruz

ADOPTED, SIGNED, AND APPROVED ON this 27th day of July, 2022



Stephanie Manieri, Clerk of the Board
Santa Rosa City Schools