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

**MISSION:** SRCS ensures equitable access to a transformative educational experience grounded in the assets of our students, staff, and community. We nurture the whole student in an engaging, challenging, and safe environment. We recognize and value each student's individuality and our community's cultural wealth.

**VISION:** SRCS will send students into the world empowered to find purpose, think critically, embrace diversity, work together, and adapt to our changing planet, and live healthy and fulfilling lives.

#### **Attendees**

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#### **Voting Members**

Alegria De La Cruz, Clerk  
Laurie Fong, President  
Jenni Klose, Director  
Stephanie Manieri, Director  
Jill McCormick, Director  
Omar Medina, Director  
Ed Sheffield, Vice President

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- A. CALL TO ORDER (5:00 p.m.)  
The meeting was called to order at 5:00 pm.
1. Public Comment on Closed Session Agenda
- B. RECESS TO CLOSED SESSION
1. Public Employee Performance Evaluation (Title of employee being reviewed: Superintendent, Deputy Superintendent, 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 (SRTA/CSEA) [Gov. Code § 54957.6]
  4. Conference With Legal Counsel - Existing Litigation (Case numbers: 2020090459,2020090503 ) [Gov. Code § 54956.9]
- C. RECONVENE TO OPEN SESSION (6:00 p.m.)  
The meeting reconvened at 6:03 pm. Director Omar Lopez was present.

1. Pledge of Allegiance  
President Fong led the Pledge of Allegiance.
2. Report of Actions Taken in Closed Session  
The Board voted to approve the Existing litigation OAH 2020090503.
3. Items Considered In Closed Session for Action In Open Session  
There was no action taken.
4. Statements of Abstention  
There were no statements of abstention.
5. Adjustments to Agenda  
Approval of SPSA and School Site Safety Plans was removed from the agenda under consent items since it was already duplicated on the agenda under discussion/action items.
6. Special Presentations for Student of the Month and Certificated/Classified Employees of the Month (Lincoln Elementary School, Burbank Elementary School and Ridgway High School)  
Select students, classified staff and certificated staff from each school site were recognized for their outstanding achievement.
7. School Site Parent Organization Updates (Lincoln Elementary School and Burbank Elementary School)  
Mirella Rodriguez gave a report on behalf of Lincoln Elementary School and Brenda Martinez gave a report on behalf of Burbank Elementary School.
8. Public Comment On Non Agenda Items  
The following individuals addressed the Board during public comment:
  - Micah Carlin-Goldberg - notification of COVID-19 exposures.
  - John Richardson - review of White Fragility book.
  - Amber Robinson - expressed that classified staff are not making living wages.
  - Robert Johns - school psych assessments.
  - Maura Ryan - discussed restorative practices.

#### D. REPORTS

1. A School Employee Association (CSEA) Report  
No report was given.
2. Santa Rosa Teachers Association (SRTA) Report  
SRTA President Will Lyon gave a report.
3. Superintendent Report  
No report was given.
4. Board President Report

No report was given.

5. CSBA Report

No report was given.

E. DISCUSSION / ACTION ITEMS

1. (Discussion) Middle School Boundary Committee Update

Rick Edson, Deputy Superintendent gave an update regarding the Middle School Boundary Committee.

The following individuals addressed the Board during public comment:

- Tom Zabatta
- Lucinda Moore
- Ms. Sullivan (Proctor Terrace teacher)

2. (Discussion) The Santa Rosa City Schools Updated Return to School Plan 2.0 Draft will be presented to the Board of Education for Review and Approval

Dr. Diann Kitamura, Superintendent led a discussion regarding The Santa Rosa City Schools Updated Return to School Plan 2.0 Draft to be presented to the Board of Education for Review and Approval.

The following individuals addressed the Board during public comment:

- Kim McKay
- Susan Fries
- Matthew Davis
- Veronica Jordan
- Patrick Bailey
- Will Lyon
- Robert Johns
- Steven Schultz
- Sierra Bradley
- Stacia Okura
- Sarah Ponsford
- Paul Poling
- Rebekah Rocha
- Carmen Daylinger

3. (Action) Approval of the Career Technical Education Incentive Grant For Elsie Allen High School

Dr. Anna-Maria Guzman, Assistant Superintendent of Teaching and Learning presented a request for approval of the Career Technical Education Incentive Grant For Elsie Allen High School.

The following individual addressed the Board during public comment:

- Gabriel Albavera

Motion Passed: Approval of the Career Technical Education Incentive Grant For Elsie Allen High School.

Director Omar Lopez preferential vote: Aye.

Motion made by: Jill McCormick

Motion seconded by: Ed Sheffield

Voting

Alegria De La Cruz - Yes

Laurie Fong - Yes

Jenni Klose - Yes

Stephanie Manieri - Yes

Jill McCormick - Yes

Omar Medina - Yes

Ed Sheffield - Yes

4. (Action) Approval of Material Revision for Cesar Chavez Language Academy Charter to give priority enrollment to students residing in the current Lawrence Cook Boundaries.

Dr. Anna-Maria Guzman, Assistant Superintendent of Teaching & Learning presented a request for Approval of Material Revision for Cesar Chavez Language Academy Charter to give priority enrollment to students residing in the current Lawrence Cook Boundaries.

Motion Passed: Approval of Material Revision for Cesar Chavez Language Academy Charter to give priority enrollment to students residing in the current Lawrence Cook Boundaries.

Director Omar Lopez preferential vote: Aye.

Motion made by: Omar Medina

Motion seconded by: Alegria De La Cruz

Voting

Alegria De La Cruz - Yes

Laurie Fong - Yes

Jenni Klose - Yes

Stephanie Manieri - Yes

Jill McCormick - Yes

Omar Medina - Yes

Ed Sheffield - Yes

5. (Action) Approval of SPSA and School Site Safety Plans

Steve Mizera, Assistant Superintendent, Student & Family Services presented a request for approval of SPSA and School Site Safety Plans.

Motion Passed: Approval of SPSA and School Site Safety Plans.

Director Omar Lopez preferential vote: Aye.

Motion made by: Omar Medina

Motion seconded by: Jill McCormick

Voting

Alegria De La Cruz - Yes

Laurie Fong - Yes

Jenni Klose - Yes  
Stephanie Manieri - Yes  
Jill McCormick - Yes  
Omar Medina - Yes  
Ed Sheffield - Yes

6. (Action) Approval of CSBA Board Policy and Administrative Regulation Updates for BP0470, BP1312.3, AR1312.3, E1312.3, AR5113, AR5131.41, AR5141.22, AR5141.52, AR5144, AR5144.1, AR6159, AR6159.1, AR6159.2, AR6173.4, and AR6175

Steve Mizera, Assistant Superintendent, Student & Family Services presented a request for Approval of CSBA Board Policy and Administrative Regulation Updates for BP0470, BP1312.3, AR1312.3, E1312.3, AR5113, AR5131.41, AR5141.22, AR5141.52, AR5144, AR5144.1, AR6159, AR6159.1, AR6159.2, AR6173.4, and AR6175.

Motion Passed: Approval of CSBA Board Policy and Administrative Regulation Updates for BP0470, BP1312.3, AR1312.3, E1312.3, AR5113, AR5131.41, AR5141.22, AR5141.52, AR5144, AR5144.1, AR6159, AR6159.1, AR6159.2, AR6173.4, and AR6175.

Director Omar Lopez preferential vote: Aye.

Motion made by: Jill McCormick

Motion seconded by: Alegria De La Cruz

Voting

Alegria De La Cruz - Yes  
Laurie Fong - Yes  
Jenni Klose - Yes  
Stephanie Manieri - Yes  
Jill McCormick - Yes  
Omar Medina - Yes  
Ed Sheffield - Yes

#### F. CONSENT ITEMS

Motion Passed: Approval of Consent Items F.2 - F.10.

Director Omar Lopez preferential vote: Aye.

Motion made by: Jill McCormick

Motion seconded by: Ed Sheffield

Voting

Alegria De La Cruz - Yes  
Laurie Fong - Yes  
Jenni Klose - 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 the Career Technical Education Incentive Grant Application
7. Approval of Santa Rosa City Schools' Crisis Response Mental Health, Wellness, and Learning Loss Initiative Kaiser Permanente Grant
8. Approval of New Course Proposals for the 2021-2022 School Year: Ethnic Studies English, Ethnic Studies Elective (High School), Ethnic Studies Elective (Middle School), Statistics for Social Justice, Physics of the Universe
9. Approval of Luther Burbank Center for the Arts Contract
10. Approval of Specially Designated Academic Instruction in English (SDAIE) Variable Term Waiver for Kameron Nicholas Rose
11. Approval of SPSA and School Site Safety Plans

#### G. APPROVAL OF MINUTES

1. Approval of Minutes of the Regular Board Meeting Held On October 28, 2020  
Motion Passed: Approval of Minutes of the Regular Board Meeting Held On October 28, 2020.

Director Omar Lopez preferential vote: Aye.

Motion made by: Jill McCormick

Motion seconded by: Stephanie Manieri

Voting

Alegria De La Cruz - Yes

Laurie Fong - Yes

Jenni Klose - Yes

Stephanie Manieri - Yes

Jill McCormick - Yes

Omar Medina - Yes

Ed Sheffield - 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. (Information) Elementary Art Education Survey
5. Summary of District Enrollment for 2020-2021

J. ADJOURNMENT

The meeting was adjourned at 10:46 pm.

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Clerk of Board

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Date