



**BOARD OF EDUCATION
AGENDA**

February 22, 2012

PUBLIC MEETING LOCATION
**SANTA ROSA CITY HALL
 COUNCIL CHAMBERS
 100 Santa Rosa Avenue
 Santa Rosa, CA**

TIME SCHEDULE SUMMARY
**4:00 P.M. – Closed Session
 6:00 P.M. – Public Meeting**

Disability related aids or services to enable persons with disabilities to participate in public meetings are available. In addition, members of the public needing translation services during the Board meeting should contact Esperanza Toupin, Administrative Assistant to the Superintendent and Board of Education at 528-5181 one week prior to the scheduled meeting. In addition, meeting information can be accessed via the internet at: www.srcs.k12.ca.us.

Public Comments Persons who wish to address the Board must complete the Speaker Card and hand it out to the Board of Education secretary preferably prior to when the items are called on the agenda. Completion of this card will indicate the number of persons wishing to speak on a particular item and will enable the Board an accurate recording of information in the minutes of the meeting, which are a public document.

- ITEM A** **FORMAL OPENING - Council Chambers**
- A-1) **CALL TO ORDER**
-President Haenel
- A-2) **PUBLIC COMMENT ON CLOSED SESSION AGENDA**
*Under this item, the public is invited to address the Board regarding items that are on the Closed Session. **Speakers are limited to three minutes each.** The Board is not allowed under the law to take action on matters that are not on the agenda. Should comments from the public pertain to a charge or complaint against an employee of Santa Rosa City Schools, the Board encourages the speaker to utilize the district's written complaint procedures to pursue the matter. The public will have an opportunity to comment on all agenda items as those items are heard this evening.*
- A-3) **RECESS TO CLOSED SESSION**
- ITEM B** **CLOSED SESSION - Mayor's Conference Room**
- Note: The Closed Session Agenda is published on a separate sheet. It is subject to modification through the Friday before the Board of Education Meeting. The updated Closed Session Agenda will be posted in the District Office no later than 5:00 P.M. on the Friday prior to the Board Meeting on Wednesday.*
- **COMMENT**
- B-1) **RECONVENE TO PUBLIC MEETING**
- ITEM C** **PUBLIC MEETING - Council Chambers**
- C-1) **CALL TO ORDER**
-President Haenel

- C-2) **PLEDGE OF ALLEGIANCE**
-President Haenel
- C-3) **ANNOUNCEMENT OF ANY REPORTABLE ACTIONS TAKEN IN CLOSED SESSION**
- C-4) **ADJUSTMENT OF AGENDA**
- C-5) **STATEMENT OF ABSTENTION**
- C-6) **PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA**
*Under this item, the public is invited to address the Board regarding items that are not on tonight's agenda. **Speakers are limited to three minutes each.** The Board is not allowed under the law to take action on matters that are not on the agenda. Should comments from the public pertain to a charge or complaint against an employee of Santa Rosa City Schools, the Board encourages the speaker to utilize the district's written complaint procedures to pursue the matter. The public will have an opportunity to comment on all agenda items as those items are heard this evening.*

There will be a total of 15 minutes allocated for Public Comments in this portion of the agenda. If after 15 minutes there are more speakers who wish to address the Board, those speakers will have the opportunity to address the Board after the last item on the Board agenda just before the meeting is adjourned.
- C-7) **MINUTES APPROVAL**
There are no minutes to approve.

ITEM

D **REPORTS**

- D-1) **PARENT ORGANIZATION REPORT(S)**
There are no parent organization repots.
- D-2) **EMPLOYEE ASSOCIATION REPORT(S)**
 - Tammy Affonso, President, California School Employees Association (CSEA) Chapter 75
 - Timothy Vincent, President, California School Employees Association (CSEA) Chapter 367
 - Andy Brennan, President, Santa Rosa Teachers Association (SRTA)
- D-3) **SUPERINTENDENT REPORT**
-Superintendent Liddell
- D-4) **BOARD MEMBER REQUEST FOR INFORMATION**
- D-5) **BOARD PRESIDENT REPORT**
-President Haenel
- D-6) **BOARD COMMITTEE REPORTS**
 - A. **Committees**
 - ✓ **Facilities Advisory Subcommittee**
Jeye (Chair) Pugh Wakefield
Met 2/9/12 Next Meeting TBD
 - Finance Advisory and Special Projects Subcommittee**
Wakefield (Chair) Kristof Carle
Met 7/28/11 Next Meeting TBD
 - Green Team Subcommittee**
Kristof (Chair) Haenel Gonzalez
Met 12/15/11 Next Meeting TBD
 - Standing Board Subcommittee on Career Pathway Programs and Community Outreach**
Pugh (Chair) Jeye Gonzalez
Met 2/21/12 Next Meeting TBD
 - ✓ **Teacher Advisory Committee**
Haenel (Chair) Carle Gonzalez
Met 1/24/12 Next Meeting TBD
 - B. **Board Comment on Committee Work**
- D-7) **BOARD MEMBER REPORT(S) – TWO (2) MINUTES EACH**

ITEM

E **CONSENT**

- E-1) **REQUEST TO EXCUSE ABSENCE OF BOARD MEMBER(S), IF NECESSARY**

The Board is being asked to excuse the absence of Board Member(s), if necessary.

- E-2) EXTENSION OF AUDIT CONTRACT**
-Associate Superintendent Bower
The Board will consider extending the audit contract with Crowe Horwath for another one to three year period.
➤ **COMMENT**
- E-3) AUTHORIZATION TO CONDUCT A COMPETITIVE BID FOR PINER HIGH SCHOOL FOR CONSTRUCTION OF A GEOSPATIAL CLASSROOM/LABORATORY BUILDING AND ASTRONOMICAL OBSERVATORY**
-Associate Superintendent Bower
The Board of Education will consider authorizing a competitive bid for construction of a Geospatial Classroom/Laboratory Building and Astronomical Observatory at Piner High School, with the understanding that a final project approval will occur after the bidding process and the related update to the project budget.
➤ **COMMENT**
- E-4) REQUEST FROM AMERICAN PHILHARMONIC-SONOMA COUNTY FOR A 15% REDUCTION IN FACILITY FEES FOR USE OF SANTA ROSA HIGH SCHOOL**
-Associate Superintendent Bower
The Board will consider a request from the American Philharmonic-Sonoma County (APSC) for a 15% reduction in facility fees for the use of Santa Rosa High School's auditorium for its 2012-13 concert season which would include four or five concerts depending on facility availability.
➤ **COMMENT**
- E-5) PROPOSED JOB DESCRIPTION FOR NEW POSITION OF ADMINISTRATIVE AND TECHNICAL ASSISTANT – SANTA ROSA VIRTUAL CHARTER HIGH SCHOOL**
-Assistant Superintendent Klick
The Board will consider approval of a proposed job description for a new classified position of Administrative and Technical Assistant – Santa Rosa Virtual Charter High School. The proposed job description, including the salary range, has been negotiated and agreed upon by the District and CSEA 75.
➤ **COMMENT**
- E-6) RESOLUTION TO OPEN A CHARTER SCHOOLS SPECIAL REVENUE FUND (DISTRICT 86, FUND 07)**
-Associate Superintendent Bower
The Board of Education will consider approving a resolution to open a Charter Schools Special Revenue Fund in District 86 for the Santa Rosa Virtual Charter High School.
➤ **COMMENT**
- E-7) RESOLUTION TO OPEN A CHARTER SCHOOLS SPECIAL REVENUE FUND (DISTRICT 86, FUND 06)**
-Associate Superintendent Bower
The Board of Education will consider approving a resolution to open a Charter Schools Special Revenue Fund in District 86 for the Santa Rosa French-American Charter School.
➤ **COMMENT**
- E-8) REPORT ON SPECIAL EDUCATION EXTENDED SCHOOL YEAR 2011 AND PROPOSED SPECIAL EDUCATION EXTENDED SCHOOL YEAR 2012**
-Director Sanders
The Board will review the report on Special Education Extended School Year 2011 and consider approval of the recommendation for Extended School Year 2012.
➤ **COMMENT**
- E-9) COMPREHENSIVE SCHOOL PLAN END-OF-YEAR REPORTS, 2010-11**
-Assistant Superintendent Gail Eagan
The End-of-Year Reports for the 2010-11 Comprehensive School Plans are being submitted for Board of Education review and approval.
➤ **COMMENT**

- E-10) ACCEPTANCE OF DONATIONS AND GIFTS**
-Associate Superintendent Bower
 Parents, students, community members and businesses make donations and give gifts to the schools on a regular basis. Donations come in the form of money, goods or services. These donations are appreciated and welcomed by the schools and departments.
 ➤ **COMMENT**
- E-11) APPROVAL OF CONSULTANT SERVICES**
-Associate Superintendent Bower
 The Board of Education will consider approval of current requests from various schools and departments to hire individual consultants or consulting firms to provide specified services.
 ➤ **COMMENT**
- E-12) CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION CHAPTER 367 (CSEA 367) PROPOSAL FOR CONTRACT REOPENERS EFFECTIVE JULY 1, 2012**
-Assistant Superintendent Klick
 In accordance with Article 17.5 of the CSEA 357 collective bargaining agreement, CSEA 367 leadership has presented a proposal for the 2011-2012 contract reopeners, to be determined by the meet-and-negotiate process.
 ➤ **COMMENT**
- E-13) CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION CHAPTER 75 (CSEA 75) PROPOSAL FOR CONTRACT REOPENERS EFFECTIVE JULY 1, 2012**
-Assistant Superintendent Klick
 In accordance with Article 16.5 of the CSEA 75 collective bargaining agreement, CSEA 75 leadership has presented a proposal for the 2011-2012 contract reopeners, to be determined by the meet-and-negotiate process.
 ➤ **COMMENT**
- E-14) ROUTINE BUSINESS PROCEDURES**
-Associate Superintendent Bower
 Staff is presenting the following Fiscal Services' items for Board approval:
 a. Warrant Register Summary
 The Board is being asked to approve District warrants, as summarized in the attached document.
 b. Budget Revisions
 There are no budget revisions presented to the Board.
 ➤ **COMMENT**
- E-15) ROUTINE PERSONNEL TRANSACTIONS**
-Assistant Superintendent Klick
 The personnel transactions discussed in Closed Session will be presented for approval.
- E-16) RATIFICATION OF EXPULSIONS, HEARINGS, AND REVIEWS**
-Attorney Valenzuela
 The Board will ratify actions/no actions taken on expulsions, hearings, and reviews in Closed Session.

ITEM F AGENDA ITEMS

- ACTION F-1) WEEK OF THE SCHOOL ADMINISTRATOR, MARCH 4-10, 2012**
-Superintendent Liddell
 The Board is being asked to adopt a resolution designating March 4 through March 10, 2012, Week of the School Administrator.
 ➤ **COMMENT**
- ACTION F-2) APPROVAL OF TEXTBOOK**
-Assistant Superintendent Zita
 Elsie Allen High School is requesting approval of the following textbook: American Government – Institutions & Policies, Twelfth Edition; Author: James Q. Wilson, et al - Publisher: McDougal Littell/Houghton Mifflin, 2011.
 ➤ **COMMENT**

ACTION F-3) TENTATIVE AGREEMENT WITH SANTA ROSA TEACHERS ASSOCIATION (SRTA) ON THE 2012-13 WORK YEAR CALENDAR THAT INCLUDES UP TO SIX (6) FURLOUGH DAYS

-Assistant Superintendent Klick

The Board will consider approving a Tentative Agreement that was reached with Santa Rosa Teachers Association (SRTA) collective bargaining representatives on February 17, 2012.

➤ **COMMENT**

DISCUSSION F-4) UPDATE OF POTENTIAL BUDGET REDUCTIONS FOR 2012-13

-Associate Superintendent Bower

On February 8, 2012, the Board received a report on the need to make up to \$8.3 million in reductions in 2012-13 based on the Governor's 2012-13 State budget proposal. Since that time, negotiations with the Santa Rosa Teachers Association (SRTA) have produced a tentative agreement for up to six furlough days in 2012-13 that appears elsewhere on this agenda. Similar negotiations are underway with California School Employees Association (CSEA) Chapters 75 and 367.

➤ **COMMENT**

ACTION F-5) POSSIBLE CLOSURE OF DOYLE PARK ELEMENTARY SCHOOL AT THE END OF THE 2011-12 SCHOOL YEAR AND REALIGNMENT OF ATTENDANCE BOUNDARY

-Associate Superintendent Bower

The Board will consider approving a staff recommendation to close Doyle Park Elementary School at the end of the 2011-12 school year and to realign its attendance boundary to its neighboring schools, Proctor Terrace, Brook Hill and Burbank.

➤ **COMMENT**

SPANISH - EL POSIBLE CIERRE DE LA ESCUELA PRIMARIA DOYLE PARK AL FINAL DEL AÑO ESCOLAR 2011-12 Y LA REALINEACION DE LAS FRONTERAS DE ASISTENCIA ESCOLAR

➤ **COMENTARIO**

ACTION F-6) RESOLUTION REGARDING THE NOTIFICATION OF POSSIBLE ELIMINATION/REDUCTION OF 1.0 F.T.E. CERTIFICATED ADMINISTRATIVE SERVICES FOR THE 2012-2013 SCHOOL YEAR

-Assistant Superintendent Klick

The Board of Trustees has received a recommendation from the District Superintendent to notify for possible eliminate/reduction of a total of 1.0 F.T.E. Assistant Principal, Secondary Certificated Administrative position(s) for the 2012-2013 school year.

➤ **COMMENT**

PUBLIC HEARING F-7) PUBLIC HEARING REGARDING RESOLUTION DECLARING THE PENDING PINER HIGH SCHOOL GEOSPATIAL CLASSROOM/LABORATORY BUILDING AND ASTRONOMICAL OBSERVATORY "SUBSTANTIALLY COMPLEX" IN ACCORDANCE WITH THE DEFINITION CONTAINED IN SENATE BILL 293

-Associate Superintendent Bower

A Public Hearing is required in conjunction with subject resolution that appears in the following agenda item.

➤ **COMMENT**

ACTION F-8) RESOLUTION DECLARING THE PENDING PINER HIGH SCHOOL GEOSPATIAL CLASSROOM/LABORATORY BUILDING AND ASTRONOMICAL OBSERVATORY "SUBSTANTIALLY COMPLEX" IN ACCORDANCE WITH THE DEFINITION CONTAINED IN SENATE BILL 293

-Associate Superintendent Bower

The Board of Education will consider approval of resolution number 2011/12-194 declaring the Piner Geospatial Classroom/Laboratory Building and Astronomical Observatory project "substantially complex" which will allow the District to withhold ten percent retention for the above mentioned project as allowed by SB 293.

➤ **COMMENT**

ACTION F-9) CALIFORNIA SCHOOL BOARDS ASSOCIATION 2012 DELEGATE ASSEMBLY ELECTION

-President Haene

The Board will need to determine its Subregion 3-A candidate for CSBA's Delegate Assembly.

➤ **COMMENT**

ACTION F-10) ACCEPTANCE OF SUPERINTENDENT'S RESIGNATION EFFECTIVE JUNE 30, 2012, AND RECRUITMENT OF A NEW SUPERINTENDENT

-Superintendent Liddell

The Board will consider acceptance of Superintendent Liddell's resignation effective June 30, 2012, at the expiration of her contract. The Board will also consider a recruitment process for hiring a new superintendent and may give direction to staff in how to move forward with the recruitment effort.

➤ **COMMENT**

ITEM G INFORMATION ATTACHMENTS

G-1) INFORMATION RECEIVED IN RESPONSE TO REQUESTS FOR PROPOSALS FOR TRANSITIONING TRADITIONAL LIBRARIES TO "LEARNING COMMONS" AT THE SECONDARY LEVEL

-Superintendent Liddell

The Board will consider proposals submitted by Aaron Cohen Associates, Ltd., and Godfrey's Associates.

➤ **COMMENT**

ITEM H SCHEDULE OF BOARD MEETING(S)/FUTURE AGENDA(S)

March 14, 2012.

ITEM I ADDITIONAL TIME FOR PUBLIC COMMENTS

Under this item, the public, who submitted speaker cards at the beginning of the meeting and were not able to address the Board because of time limit, is invited at this time to address the Board regarding items that were not on the agenda.

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ITEM J RECESS TO CLOSED SESSION (IF NECESSARY)

ITEM K ADJOURNMENT

Note: Copies of the agenda may be reviewed on the Santa Rosa City Schools Website at www.srcs.k12.ca.us under Current Agenda, in the Main Office at each school site, as well as, the Superintendent's Office after 8:00 A.M. on the Friday prior to the Board meeting.