SANTA ROSA CITY SCHOOLS
Excellence is our Common Ground

BOARD OF EDUCATION AGENDA

May 22, 2013

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 Carle

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 Carle

C-2) PLEDGE OF ALLEGIANCE
-President Carle

C-3) ANNOUNCEMENT OF ANY REPORTABLE ACTIONS TAKEN IN CLOSED SESSION

C-4) SPECIAL PRESENTATION

Jan Sofie and Elizabeth Evans will make a presentation of the ArtQuest Full Circle Festival Project.

C-5) SPECIAL PRESENTATION
-President Carle
The Board of Education will recognize Ridgway High School for its designation as an Exemplary Model Continuation School by the State of California for its innovative programs to keep kids in school.

C-6) ADJUSTMENT OF AGENDA

C-7) STATEMENT OF ABSTENTION

C-8) 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-9) MINUTES APPROVAL
There are no minutes to approve.

ITEM D REPORTS

D-1) PARENT ORGANIZATION REPORT(S)
There are no parent organization reports.

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 Shiels

D-4) BOARD MEMBER REQUEST FOR INFORMATION

D-5) BOARD PRESIDENT REPORT
-President Carle

D-6) BOARD COMMITTEE REPORTS

A. Committees

✓ **Facilities Advisory Subcommittee**

Pugh (Chair)		Haenel	Kristof
Met	5/20/13	Next Meeting	TBD

Finance Advisory and Special Projects Subcommittee

Jeye (Chair)		Klose	
Met	7/28/11	Next Meeting	TBD

Green Team Subcommittee

Gonzalez (Chair)		Haenel	Kristof
Met	1/17/13	Next Meeting	TBD

✓ **Standing Board Subcommittee on Career Pathway Programs and Community Outreach**

Haenel (Chair)		Jeye	Klose
Met	5/20/13	Next Meeting	TBD

✓ **Teacher Advisory Committee**

Carle (Chair)		Jeye	Pugh
Met	5/21/13	Next Meeting	TBD

B. Board Comment on Committee Work

D-7) BOARD MEMBER REPORT(S) –Two (2) minutes each.

D-8) CSBA/NSBA Director Report -Director Pugh

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) **CHILD NUTRITION SERVICES' CONTRACTS FOR SUMMER FOOD SERVICE PROGRAMS**
-Associate Superintendent Bower
Child Nutrition Services (CNS) is requesting approval to contract with Migrant Education and Redwood Empire Food Bank for the Summer Food Service Programs.
- **COMMENT**

E-3) **ACQUISITION OF 8-FOOT DIAMETER, COLD-AIR PHOTOREALISTIC WORLD GLOBE TO BE INSTALLED IN THE PINER HIGH SCHOOL SCIENCE AND TECHNOLOGY CENTER**
-Associate Superintendent Bower
The Board will consider approving the acquisition of a subject globe at a cost of $35,554 with funds donated by Trimble Navigation Limited.
- **COMMENT**

E-4) **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-5) **RESOLUTION TO CHANGE THE NAME OF CHARTER SCHOOLS SPECIAL REVENUE FUND 07 TO THE NAME SELECTED FOR THE TWO WAY BILINGUAL IMMERSION CHARTER SCHOOL**
-Associate Superintendent Bower
The Board of Education will consider approving a resolution to change the name of the Charter School Special Revenue Fund 07 in District 86 from the Santa Rosa Virtual Charter High School to the chosen name for the Two Way Bilingual Immersion Charter School.
- **COMMENT**

E-6) **SELECTION OF THE STUDENT REPRESENTATIVE TO THE BOARD OF EDUCATION FOR 2013-2014**
-Assistant Superintendent Zita
In accordance with Board Bylaws 9150, a student representative to the Board of Education is selected annually each spring to serve during the following school year. For the 2013-2014 academic year, the student representative to the Board will be from Ridgway High School.
- **COMMENT**

E-7) **APPROVE APPLICATION FOR THE CARL D. PERKINS VOCATIONAL AND TECHNICAL EDUCATION FUNDING FOR THE 2013-2014 PROGRAM YEAR**
-Director Batini
The Board will consider approving an application for the Carl D. Perkins Career Technical Education Grant and accepting funding from the federal government in the amount of $168,637 to support Career Pathway Programs on the five comprehensive high school campuses.
- **COMMENT**

E-8) **CALIFORNIA INTERSCHOLASTIC FEDERATION (CIF) REPRESENTATIVES TO THE NORTH BAY AND SONOMA COUNTY LEAGUES**
-Assistant Superintendent Zita
The Board of Education is required to ratify annually the high school California Interscholastic Federation (CIF) North Bay and Sonoma County League representatives. The names, once approved by the Board, will be forwarded to the CIF Section office, by June 2, 2013.
- **COMMENT**

E-9) **IMPLEMENTATION AGREEMENT WITH AVID**
-Assistant Superintendent Zita
The Board will consider approving the 2013-2014 Implementation Agreement with AVID (Advancement Via Individual Determination) support program for four SRCS secondary schools.
- **COMMENT**

E-10) **MEMORANDUM OF UNDERSTANDING WITH THE CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION, CHAPTER 75 (CSEA 75) ON THE 2013-2014 WORK YEAR CALENDAR**

-Assistant Superintendent Klick

The Board will consider approving a Memorandum of Understanding (MOU) that was reached with California School Employees Association, Chapter 75 (CSEA 75) collective bargaining representatives regarding the 2013-2014 Classified Work Year Calendar.

- **COMMENT**

E-11) **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-12) **ROUTINE PERSONNEL TRANSACTIONS**

-Assistant Superintendent Klick

The personnel transactions discussed in Closed Session will be presented for approval.

E-13) **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) **TWO WAY BILINGUAL NAMING OF SCHOOL**

-Coordinator Guzman

The Board of Education will take action on naming the TWBI School.

- **COMMENT**

ACTION F-2) **RENEWAL LICENSE AGREEMENT WITH SANTA ROSA CHARTER SCHOOL FOR USE OF HILLIARD COMSTOCK MIDDLE SCHOOL FACILITIES**

-Associate Superintendent Bower

The Board will consider approval of a renewal license agreement with Santa Rosa Charter School for use of Hilliard Comstock Middle School facilities through June 30, 2014.

- **COMMENT**

ACTION F-3) **REQUEST FOR ADDITIONAL CHILD NUTRITION SERVICES (CNS) STAFF TO PROVIDE A MODIFIED MEAL PROGRAM FOR THE SANTA ROSA FRENCH-AMERICAN CHARTER SCHOOL (SRFACS)**

-Associate Superintendent Bower

The Board will consider approving a new 1.0 FTE Chef/Supervisor position and two additional 1.0 FTE Food Service Worker II positions to provide the modified meal program that is planned to be implemented at the Santa Rosa French-American Charter School in 2013-14.

- **COMMENT**

PUBLIC HEARING F-4) **PUBLIC HEARING ON THE PROPOSED ABRAXIS CHARTER SCHOOL RENEWAL OF CHARTER**

-Associate Superintendent Bower

The Board of Education will conduct a legally-required public hearing on the proposed Abraxis Charter School renewal of charter for a period of five years from July 1, 2013 through June 30, 2018.

- **COMMENT**

ACTION F-5) **ABRAXIS CHARTER SCHOOL RENEWAL OF CHARTER**

-Associate Superintendent Bower

The Board of Education will consider approving the renewal of the Abraxis Charter School's charter for five years from July 1, 2013 through June 30, 2018.

- **COMMENT**

DISCUSSION F-6) **SANTA ROSA ACCELERATED CHARTER SCHOOL PETITION TO RENEW ITS CHARTER FOR FIVE YEARS FROM JULY 1, 2013 THROUGH JUNE 30, 2018**

-Associate Superintendent Bower

The Board will review Santa Rosa Accelerated Charter School's charter renewal petition, as well as comments from the District's charter school consultant Stephanie Farland. Following this initial review, Santa Rosa Accelerated staff will modify the petition in response to Ms. Farland's comments/questions and resubmit the petition for the Board's approval consideration in June.

- **COMMENT**

ACTION F-7) **REFINANCING OF GENERAL OBLIGATION BONDS**

-Associate Superintendent Bower

The Board will consider approving Resolution 2012/13-232 authorizing the refinancing of $56,270,000 in previously-issued High school District general obligation bonds and Resolution 2012/13-231 authorizing the refinancing of $9,635,000 in previously issued Elementary District general obligation bonds. The proposed refinancing are anticipated to save High School district property taxpayers $409,000 per year and Elementary District property tax payers $49,400 per year for a combined estimated net present value savings of $5.6 million over the remaining life of the bonds.

- **COMMENT**

ACTION F-8) **DISTRICT STRATEGIC PLANNING PROCESS**

-President Carle

The Board of Education will consider approving aspects of a strategic planning process to begin this summer.

- **COMMENT**

ITEM G INFORMATION ATTACHMENTS

G-1) **SCOE SCHOOL VISITATION ANNUAL REPORT**

-Assistant Superintendent Klick

The Governing Board will receive the Sonoma County Office of Education School Visitation Annual report for the third quarterly report for fiscal year 2012-2013 as required by Education Code section 1240(c)(2)(G) pursuant to the Williams Settlement.

- **COMMENT**

G-2) **SONOMA COUNTY QUARTERLY INVESTMENT POOL REPORTS FOR PERIOD ENDING MARCH 31, 2013**

-Associate Superintendent Bower

Government Code Section 53646, (effective 1-1-97) requires county treasurers to report quarterly on investments to the legislative body of local agencies. Staff is providing this report for Board review.

- **COMMENT**

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

June 12, 2013 Board Study Session.
June 26, 2013, Regular Meeting.

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.

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.*

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.