



**BOARD OF EDUCATION
SPECIAL WORK SESSION
MEETING AGENDA**

March 5, 2008

PUBLIC MEETING LOCATION
SANTA ROSA CITY SCHOOLS' BOARD ROOM
211 Ridgway Avenue
Santa Rosa, CA

TIME SCHEDULE SUMMARY
5:00 P.M. – 6:00 P.M. Public Meeting
6:00 P.M. – 6:30 P.M. Closed Session

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. PUBLIC MEETING

A-1) CALL TO ORDER – Roll Call

A-2) PLEDGE OF ALLEGIANCE – President Leddy

A-4) 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.*

***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.*

ITEM B. AGENDA ITEMS

ACTION B-1) [PROPOSED POWER PURCHASE AGREEMENT WITH SPP OpCo LLC FOR THE FINANCING AND INSTALLATION OF PHOTOVOLTAIC POWER SYSTEMS AT DESIGNATED SITES THROUGHOUT THE DISTRICT](#)

-Associate Superintendent Bower

The Board will consider approving a Power Purchased Agreement (PPA) that would enable the construction of solar panel systems at Elsie Allen High School, Montgomery High School, Maria Carrillo High School, Lawrence Cook Middle School, Luther Burbank Elementary School, James Monroe Elementary School, Brook Hill Elementary School, Abraham Lincoln Elementary School, Hidden Valley Satellite School and Albert Biella Elementary School.

▶ [VIEW REPORT](#)

ITEM C. SCHEDULE OF BOARD MEETING(S)/FUTURE AGENDA(S)

March 12, 2008.

ITEM D CLOSED SESSION - IF NECESSARY

D-1 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.*

D-2) RECESS TO CLOSED SESSION

D-3) PUBLIC EMPLOYEES PERFORMANCE EVALUATION

(Government Code Section 54957)

D-4) PUBLIC EMPLOYEES DISCIPLINE/DISMISSAL/RELEASE

(Government Code Section 54957)

D-5) CONFERENCE WITH LABOR NEGOTIATOR

(Government Code Section 54957.6)

D-6) RECONVENE TO PUBLIC MEETING

ITEM E. ADJOURNMENT

Note: Copies of the agenda may be reviewed on the Santa Rosa City Schools Website at www.srcs.k12.ca.us under Special Meetings, 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.