



**BOARD OF EDUCATION AND  
SANTA ROSA CITY COUNCIL  
SPECIAL JOINT MEETING  
AGENDA**

**November 15, 2011**

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

**TIME SCHEDULE SUMMARY  
4:00 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](http://www.srcs.k12.ca.us).

<b>ITEM</b>	<b>A</b>	<b>FORMAL OPENING - Council Chambers</b>
	<b>A-1)</b>	<b>CALL TO ORDER AND ROLL CALL</b> Santa Rosa City Council and Santa Rosa City Schools
	<b>A-2)</b>	<b>PUBLIC COMMENT</b> <i>Under this item, public comments are limited to items on this special meeting agenda.</i>
<b>ITEM</b>	<b>B</b>	<b>JOINT STUDY SESSION</b>
	<b>B-1) 3.1</b>	<b><u>UPDATE ON CITY CHARTER REVIEW AND DISCUSSION OF SECTION 29, SANTA ROSA CITY SCHOOL DISTRICTS</u></b> The City is currently in the process of reviewing the City Charter. The Charter Committee has requested input from the School Board on whether to remove or amend section 29 of the Charter which discusses the Santa Rosa City School Districts. Input received from the School Board will be provided by the City Attorney to the Charter Committee.
	<b>B-2) 3.2</b>	<b><u>DISCUSSION OF GRAND JURY RECOMMENDATIONS</u></b> City Council Members and Santa Rosa City Schools' Board Members will hear a report on the plans to study school district mergers in the area and the key issues to investigate.
	<b>B-3) 3.3</b>	<b><u>UPDATE ON TRUANCY PILOT PROGRAM AND COORDINATION BETWEEN CITY AND SCHOOLS</u></b> City Council Members and Santa Rosa City Schools' Board Members will hear a report on the progress of the truancy pilot program "The 9 <sup>th</sup> Grade Transitions Program" at Piner High School.
<b>ITEM</b>	<b>C</b>	<b>FUTURE MEETING TOPICS</b>
		<ul style="list-style-type: none"> <li>• DISCUSSION – OPPORTUNITIES FOR SERVICE SHARING BETWEEN CITY AND SCHOOLS</li> <li>• OTHER TOPICS</li> </ul>
<b>ITEM</b>	<b>D</b>	<b>ADJOURNMENT</b>