

BOARD OF TRUSTEES  
COTATI-ROHNERT PARK UNIFIED SCHOOL DISTRICT  
REGULAR MEETING MINUTES – AUGUST 15, 2017

President Farrell called the meeting to order at 5:00 PM at the Mountain Shadows Educational Center, 7165 Burton Avenue, Rohnert Park, CA 94928.

Call to Order

Trustees in attendance were Tracy Farrell, Tim Nonn, Marc Orloff, Leffler Brown and Jennifer Wiltermood.

Trustees in Attendance

Richard Crane Elementary Student Luc Thomas led the Pledge of Allegiance.

Salute to the Flag

Trustee Orloff requested item 8-C “Agreement with TBWB Strategies for Public Outreach Program Design and Implementation” be a discussion item rather than an action item.

Approval of Agenda

Trustee Nonn requested minutes from last month (July) be pulled. Item 4-A “Approval of Minutes of Regular Meeting of June 13, 2017 and Special Meetings of June 6 and June 12, 2017” will be held over until next month.

On the motion by Trustee Orloff and second by Trustee Farrell, Trustees voted 5-0 to approve the amended agenda.

President Farrell administered the Oath of Office to 2017-18 Student Board Members Calvin Jenkins of Technology High School and Samantha McKinley of Rancho Cotate High School.

Oath of Office to Student Board Members

On the motion by Trustee Wiltermood and second by Trustee Orloff, Trustees voted 5-0 to adopt Resolution 1718-1 Authorizing 2017-18 Student Board Members Calvin Jenkins of Technology High School and Samantha McKinley of Rancho Cotate High School to Make Motions that May Be Acted Upon by the Board of Trustees, Except on Matters Dealing with Employer-Employee Relations and Closed Session.

|                    |     |
|--------------------|-----|
| Trustee Wiltermood | YES |
| Trustee Orloff     | YES |
| Trustee Nonn       | YES |
| Trustee Brown      | YES |
| Trustee Farrell    | YES |

Superintendent Haley introduced Community Leaders from the City of Rohnert Park: Mayor Jake Mackenzie, Vice Mayor Pam Stafford and City Manager Darrin Jenkins and from the City of Cotati: Mayor Susan Harvey and City Manager Damien O' Bid who all addressed the Board.

## Presentations

Student Member Calvin Jenkins from Technology High School reported the following:

## Student Board Member Reports

- I am glad to be here
- Tech High had a busy summer
- Science and Engineering teachers Mr. McKeon and Mr. Weaver along with students attended a workshop on solar power
- Ms. Campos, leader of ASB, took a number of leadership students to a conference at UCSB
- Two students from our peer support club led by Ms. Woods gave presentations at the Restorative Justice Conference at SCOE
- Hired several new staff along with Counselor Ms. Dougherty

Student Member Samantha McKinley from Rancho Cotate High School reported on the following:

- Summer has come to an end and the normal summer activities have been accomplished
- The new ASB class has been prepared for the new year with a two-day camp at school
- The Senior stage has been painted with a new design and it looks great
- Link Crew is a group of students who volunteer to help the freshman along in fitting comfortably in their new environment
- Link Crew met twice over the summer to train for orientation with Ms. Dassow and Mr. Richardson
- Freshman orientation was last Friday. They seemed to enjoy all the music, fun and games Link Crew prepared for them.
- Today was a teacher work day. Link Crew greeted the staff in the library with their welcoming cheers
- Senior sunrise is Friday at 5:45am

Jen Bodlovich, Rohnert Park Cotati Educators Association President, addressed the Board.

## RPCEA Report

Letter from Sonoma County Superintendent of Schools was received.

Receipt of Official Correspondence

Tim Nonn

- Attended Spreckels event. Thank you teachers all for the work you do
- Discrimination lawsuit was settled. Individual reader at next month's meeting
- Spent summers at Cotati and Rohnert Park Farmers Market

Board Member Reports

Leff Brown

- Pass

Jennifer Wiltermood

- Thank you Josh Savage and team to open up Richard Crane
- Excited to see changes at Lawrence Jones
- Attended the Richard Crane Grand Opening and Ribbon Cutting Ceremony. Thank you teachers and Mayor Mackenzie
- Attended Welcome Back BBQ for El Camino and Phoenix
- Attended Welcome Back ceremony at Spreckels
- Welcome back, administrators. This will be a year full of "grit."

Marc Orloff

- Attended the Richard Crane Grand Opening and Ribbon Cutting Ceremony. Thank you Chamber of Commerce, Crane Family, and thank you to both cities of Rohnert Park and Cotati.
- Attended Graton Mitigation Fund Committee Meeting
- Touring schools tomorrow on the first day

Tracy Farrell

- Attended the Richard Crane Grand Opening and Ribbon Cutting Ceremony. What a wonderful experience! My three kids attend there; I love everything about it.
- Thank you Josh Savage, staff and Dr. Haley
- Touring school tomorrow on first day

Superintendent Haley reported on the following:

- Richard Crane Elementary Grand Opening and Pancake Breakfast. Thank you Josh Savage, staff, and the Farrell and Denson families.
- 2017-18 Opening Celebration, August 15
- Sonoma County Quarterly Treasurer's Report for the

Superintendent's Report



- Quarter Ending June 30, 2017 (posted on website)
- CSBA Annual Education Conference
  - Richard Crane Elementary School Groundbreaking Ceremony

The following individual addressed the Board on agenda items:

- Jenny Blaker, Community Member

On the motion by Trustee Orloff and second by Trustee Wiltermood, Trustees voted 5-0 to approve the Consent Agenda Items:

Commercial Warrant Register (June and July)

Budget Transfers (July)

Vended Meal Agreement with Dunham School District 2017-18

Participation Agreement with SCOE for Summer Externships

Consultant Contract with Schell Technical Services for SIS/CALPADS Related Tasks 2017-18

Agreements with National Benefit Services for 403(b) and 457(b) Plan Administration

On-Bill Loan Agreement with PG&E for Energy Equipment & Installation at Marguerite Hahn Elementary 2017-27

Amendment to Agreement with Bergin University for Lease Extension through December 2017

Agreement with Amaturo Sonoma Media for Radio Marketing 2017-18

Diabetic Nurse Contract RN Sarah Ayag-White 2017-18

Diabetic Nurse Contract LVN Paige Ehinger 2017-18

Public Comment

Consent Agenda

Warrant Register

Budget Transfers

Vended Meal Agreement

Participation Agreement - SCOE

Consultant - Schell Technical Services

Agreements - National Benefit Services

Agreement - PG&E

Agreement – Bergin University

Agreement - Amaturo Sonoma Media

Contract - Diabetic Nurse

Contract - Diabetic Nurse

Director of Student Services Matt Marshall addressed the Board regarding designating September as School Attendance Awareness Month.

Proclamation 1718-2

On the motion by Trustee Wiltermood and second by Trustee Orloff, Trustees voted 5-0 to adopt Proclamation 1718-2 Declaring September as School Attendance Awareness Month.

|                    |     |
|--------------------|-----|
| Trustee Wiltermood | YES |
| Trustee Orloff     | YES |
| Trustee Nonn       | YES |
| Trustee Brown      | YES |
| Trustee Farrell    | YES |

On the motion by Trustee Orloff and second by Trustee Wiltermood, Trustees voted 5-0 to ratify Personnel Action Report 1718-1a (Certificated).

PAR 1718-1a

On the motion by Trustee Orloff and second by Trustee Wiltermood, Trustees voted 5-0 to ratify Personnel Action Report 1718-1b (Classified).

PAR 1718-b

Superintendent Haley gave a Fiscal Update and Planning Report to the Trustees:

Discussion - Fiscal Update and Planning

1. Budget Planning 2017-18
  - a. State of California 45-day Budget Update
  - b. City of Rohnert Park MOU with Federated Indians of Graton Rancheria
2. Parcel Tax Update
3. Bond Authorization Update
4. Development Update
5. Facilities Update
  - a. Rancho Cotate High School Theater/Academic/Gymnasium Building
  - b. Richard Crane Elementary Reconstruction
  - c. Lawrence Jones Middle School
  - d. Technology Middle School
6. Technology Update
  - a. Hardware Deployment
  - b. Code to the Future
7. Enrollment Projections

On the motion by Trustee Orloff and second by Trustee Wiltermood, Trustees voted 5-0 to approve Agreement with SEIU 1021 dated June 19, 2017.

Agreement – SEIU 1021

No action was taken on Agreement with TBWB Strategies for Public Outreach Program Design and Implementation. A discussion was had among the Board.

No Action Taken with Agreement with TBWB Strategies

On the motion by Trustee Orloff and second by Trustee Wiltermood, Trustees voted 5-0 to accept the Gifts and Donations to Schools and District in the amount of \$50,335.00.

Gifts and Donations

The following individual addressed the Board on non-agenda items: Jenny Blaker, Community Member

Public Comment

There was no public comment regarding Closed Session agenda items.

Public Comment - Closed Session Agenda

The Board adjourned to Closed Session at 7:01 PM, pursuant to Government Code section 54957.

Adjournment to Closed Session

Trustees in attendance for Closed Session were Leffler Brown, Tracy Farrell, Tim Nonn, Marc Orloff and Jennifer Wiltermood.

Trustees in Attendance for Closed Session

The meeting was reconvened to Public Session at 7:26 PM by Board President Farrell.

Meeting Reconvened to Public Session


There was no Closed Session Action taken.


Trustee requested update on four classrooms at Lawrence Jones and a presentation on the possibility of offering a Dual Immersion Program.

Future Agenda Items

There being no further business the meeting was adjourned at 7:28 PM.

Adjournment

  
Tracy Farrell, Board President

Respectfully submitted,  
  
Robert A. Haley, Secretary

MINUTES ADOPTED: September 19, 2017