

BOARD OF TRUSTEES
COTATI-ROHNERT PARK UNIFIED SCHOOL DISTRICT
REGULAR MEETING MINUTES – MAY 15, 2018

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 Leffler Brown, Tracy Farrell, Tim Nonn, Marc Orloff and Jennifer Wiltermood.	Trustees in Attendance
Student Board members Samantha McKinley and Calvin Jenkins were present.	
Waldo Rohnert Elementary Student Perla Carreno led the Pledge of Allegiance.	Flag Salute
Trustee Brown requested to pull Consent Items F and O.	Approval of Agenda
On the motion by Trustee Orloff and second by Trustee Wiltermood, Trustees voted 5-0 to approve the amended agenda.	
Recognition of Community Volunteers and 2018 District Retirees.	Presentations
President Farrell recognized Student Board Members Samantha McKinley and Calvin Jenkins for their service.	
Student Member Samantha McKinley from Rancho Cotate High School gave a report.	Student Board Member Report
Student Member Calvin Jenkins from Technology High School gave a report.	
Board President Farrell called for a five-minute recess at 5:38 PM. The meeting was reconvened to Open Session at 5:46 PM.	Recess/Reconvene
Jen Bodlovich, Rohnert Park Cotati Educators Association President, addressed the Board.	RPCEA Report
Receipt of Official Correspondence:	Official Correspondence
<ul style="list-style-type: none">• Letter from Sonoma County Superintendent of Schools• Sonoma County Quarterly Treasurer’s Report for the Quarter Ending March 31, 2018 (posted on website)	

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

Consent Agenda

Minutes of the Meeting of September 15, 2015

Minutes

Minutes of the Meeting of October 20, 2015

Minutes

Minutes of the Meeting of March 27, 2018

Minutes

Minutes of the Meeting of April 17, 2018

Minutes

Minutes of the Meeting of May 9, 2018

Minutes

Budget Transfers

Budget Transfers

Agreement with AVID 2018-19

Agreement - AVID

Agreement with Paradigm Healthcare Services, LLC for Medi-Cal LEA Billing Services 2018-19

Agreement - Paradigm Health Services

Out of District Consultant A. Stabel Behavior Consultant 2017-18

Out of District Consultant

Counseling Field Experience Agreement with Sonoma State University 2018-19

Agreement - Sonoma State University

Disposal or Donation of Surplus District Furniture and Instructional Materials

Disposal or Donation

Special Education Agreements for RSY 2017-18, ESY 2018, and RSY 2018-19

Special Education Agreements

Out of State Travel for Amie Carter

Out of State Travel

Student Stipulated Suspended Expulsion Cases #1718-18-SD and #1718-20-SD

Student Discipline

Student Stipulated Full Expulsion Case #1718-19-SD

Student Discipline

On the motion by Trustee Wiltermood and second by Trustee Orloff, Trustees voted 4-1 to approve the Commercial Warrant Register. Trustee Brown voted no.

Commercial Warrant Register

On the motion by Trustee Orloff and second by Trustee Wiltermood, Trustees voted 5-0 to approve Out of State Travel for Scott McKeon.

Out of State Travel

On the motion by Trustee Orloff and second by Trustee Wiltermood, Trustees voted 5-0 to adopt Eureka Math as the elementary math curriculum.

Elementary Math Curriculum

On the motion by Trustee Wiltermood and second by Trustee Orloff, Trustees voted 5-0 to approve the Personnel Action Report 1718-10a (Certificated).

PAR 1718-10a

On the motion by Trustee Wiltermood and second by Trustee Orloff, Trustees voted 5-0 to approve the Personnel Action Report 1718-10b (Classified).

PAR 1718-10b

On the motion by Trustee Wiltermood and second by Trustee Orloff, Trustees voted 5-0 to approve the Food Service Request for Proposal 1718-1.

Food Service Request for Proposal

The Board conducted a public hearing regarding adopting revised development fees.

Public Hearing

The hearing was opened at 6:04 PM and closed at 6:05 PM. There was no public comment.

On the motion by Trustee Orloff and second by Trustee Wiltermood, Trustees voted 5-0 to adopt Resolution 1718-15 Adopting Revised Development Fees.

Resolution 1718-15

Trustee Wiltermood	YES
Trustee Orloff	YES
Trustee Nonn	YES
Trustee Brown	YES
Trustee Farrell	YES

On the motion by Trustee Wiltermood and second by Trustee Orloff, Trustees voted 5-0 to adopt Resolution 1718-16 Designation of Applicant's Agent to Governor's Office of Emergency Service.

Resolution 1718-16

Trustee Wiltermood	YES
Trustee Orloff	YES
Trustee Nonn	YES
Trustee Brown	YES
Trustee Farrell	YES

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

Discussion - Fiscal Update and Planning

1. 2018-19 Budget Planning
2. Letter from Sonoma County Office of Education (SCOE) Regarding Second Interim Report
3. Initial Proposal from CSEA Chapter 645 for Successor

Negotiations

Pursuant to Government Code 3547 all initial proposals of exclusive representatives and of public school employers which relate to matters within the scope of representation shall be presented at a public meeting of the public school employer and thereafter shall be public records.

- 4. Facilities Update
 - a. Rancho Cotate High School Theater/Academic/Gymnasium Building
- 5. School Safety
- 6. Parcel Tax Update
- 7. Bond Authorization Update
- 8. Development Update
- 9. Enrollment Report

Superintendent Haley invited Joyce Lopes, Vice President Administration & Finance, Sonoma State University, to address the Board.

Second Amendment to SSU Joint Facilities Use Agreement

On the motion by Trustee Wiltermood and second by Trustee Orloff, Trustees voted 5-0 to approve the Second Amendment to Sonoma State University Joint Facilities Use Agreement.

The Board conducted a public hearing regarding naming of a combined John Reed and Waldo Rohnert Elementary School.

Public Hearing

The hearing was opened at 6:19 PM and closed at 6:21 PM.

The following individual addressed the board:

- Linda Ortega

A discussion was had among Superintendent Haley and the Board. No motion was made. President Farrell said a decision will be made at the June 12 meeting.

Naming of a Combined John Reed and Waldo Rohnert Elementary School

On the motion by Trustee Orloff and second by Trustee Wiltermood, Trustees voted 5-0 to approve the public disclosure and ratify the Tentative Agreement with SEIU Local 1021 dated April 24, 2018.

Tentative Agreement with SEIU

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.

Gifts and Donations

The following individuals addressed the board on non-agenda items:

- Amy Miller
- Debbie LeBoy
- Female (no name given)
- Male (no name given)

Public Comment

There was no Public Comment regarding Closed Session agenda items.

Public Comment - Closed Session Agenda

The Board adjourned to Closed Session at 6:37 PM, pursuant to Government Code section 54957.

Adjournment to Closed Session

Student Board Members Calvin Jenkins and Samantha McKinley left the meeting at 6:38 PM.

Student Board Members

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 Open Session at 6:55 PM by Board President Farrell.

Meeting Reconvened to Open Session

The following Closed Session action was reported:

On the motion by Trustee Farrell and second by Trustee Orloff, Trustees voted 5-0 to take preliminary action to approve a settlement agreement.

Tim Nonn

Board Member Reports

- Embarrassing spectacle on video

Leff Brown

- Attended open houses at Thomas Page and Monte Vista
- Attended the Top 20 dinner along with Trustee Orloff
- Congratulations to the nine valedictorians

Jennifer Wiltermood

- For the record, what Trustee Nonn said was not completely factual
- Attended the Wizard of Oz play at Richard Crane
- Attended the Rotary volunteer of the year event honoring Rancho Cotate teacher Bill Hartman
- Attended Tech High basketball games and track meets

Marc Orloff

- Many positive things since the start of the year
- Building of the TAG Building. All students are excited
- Opened Richard Crane and the Crane family attended
- We have a top AP program in this district with increased participation
- Our schools are highly rated. Tech High is in the top four

percent nationally.

- Graduation rates have increased. This class at Rancho Cotate has the highest cumulative GPA ever
- Rancho Cotate band and choir finished in first place
- My son will be attending University of Nevada
- Great negotiations with the Graton Rancheria regarding the annual funding of approximately \$1.2 million
- Planned new construction at University Elementary, Evergreen, John Reed and the new Tech High School
- Added elementary counselors
- Jen Bodlovich and Matt Transue from RPCEA did a phenomenal job bringing the district together over the last two years
- I am proud of what we have done in the district. We have great employees and teachers

Tracy Farrell

- Attended many open houses. Great effort by all the teachers and administrators
- Congratulations to all the retirees
- Thank you Kelley Stanley and Dennis Ybarra for all you did at Evergreen
- Attended facilities meetings


Superintendent Haley reported on the following:

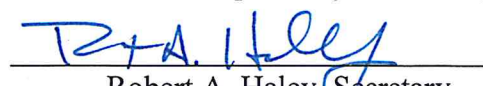
- This is a special time of the year
- Thursday May 17, Tech High parent meeting with the architect to see the plans for the new school
- District Update and Town Hall meeting, May 23

Superintendent's Report

There being no further business the meeting was adjourned at 7:15 PM.

Adjournment


Tracy Farrell, Board President

Respectfully submitted,

Robert A. Haley, Secretary

MINUTES ADOPTED: June 12, 2018