

BOARD OF TRUSTEES  
 COTATI-ROHNERT PARK UNIFIED SCHOOL DISTRICT  
 REGULAR MEETING MINUTES – AUGUST 21, 2018

<p>President Farrell called the meeting to order at 5:00 PM at the Mountain Shadows Educational Center, 7165 Burton Avenue, Rohnert Park, CA 94928.</p>	<p>Call to Order</p>										
<p>Trustees in attendance were Leffler Brown, Tracy Farrell, Tim Nonn, Marc Orloff and Jennifer Wiltermood.</p>	<p>Trustees in Attendance</p>										
<p>Teresa Ruffoni, Richard Crane Principal, led the Pledge of Allegiance.</p>	<p>Flag Salute</p>										
<p>On the motion by Trustee Wiltermood and second by Trustee Orloff, Trustees voted 5-0 to approve the agenda.</p>	<p>Approval of Agenda</p>										
<p>President Farrell administered the Oath of Office to 2018-19 Student Board Members Carolina Lenzi of Technology High School and Emilia Torres of Rancho Cotate High School.</p>	<p>Oath of Office to Student Board Members</p>										
<p>Community Member Debbie LeBoy presented Constitutions to the Student Board members.</p>	<p>Presentations of Constitutions</p>										
<p>On the motion by Trustee Orloff and second by Trustee Wiltermood, Trustees voted 5-0 to adopt Resolution 1819-1 Authorizing 2018-19 Student Board Members Carolina Lenzi of Technology High School and Emilia Torres 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.</p>	<p>Resolution 1819-1</p>										
<table border="0" style="margin-left: 40px;"> <tr> <td style="padding-right: 20px;">Trustee Wiltermood</td> <td>YES</td> </tr> <tr> <td>Trustee Orloff</td> <td>YES</td> </tr> <tr> <td>Trustee Nonn</td> <td>YES</td> </tr> <tr> <td>Trustee Brown</td> <td>YES</td> </tr> <tr> <td>Trustee Farrell</td> <td>YES</td> </tr> </table>	Trustee Wiltermood	YES	Trustee Orloff	YES	Trustee Nonn	YES	Trustee Brown	YES	Trustee Farrell	YES	
Trustee Wiltermood	YES										
Trustee Orloff	YES										
Trustee Nonn	YES										
Trustee Brown	YES										
Trustee Farrell	YES										
<p>There were no Presentations.</p>	<p>Presentations</p>										
<p>Student Member Carolina Lenzi from Technology High School gave a report.</p>	<p>Student Board Member Reports</p>										
<p>Student Member Emilia Torres from Rancho Cotate High School gave a report.</p>											
<p>Debbie Ziese, Rohnert Park Cotati Educators Association President, addressed the Board.</p>	<p>RPCEA Report</p>										

Receipt of Official Correspondence:

- Letter from Sonoma County Superintendent of Schools
- Sonoma County Quarterly Treasurer's Report for the Quarter Ending June 30, 2018 (posted on website)

Official Correspondence

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

Consent Agenda

Minutes of February 11, 2014

Minutes

Minutes of February 18, 2014

Minutes

Minutes of March 11, 2014

Minutes

Minutes of May 26, 2015

Minutes

Minutes of June 26, 2018

Minutes

Budget Transfers (July)

Budget Transfers

Vended Meal Agreement with Liberty Elementary School 2018-19

Agreement - Liberty Elementary School

Interagency Agreement with Sonoma State University School of Nursing

Agreement - Sonoma State University

Diabetic Nurse Contract RN Sarah Ayag-White 2018-19

Diabetic Nurse Contract

Diabetic Nurse Contract LVN Paige Ehinger 2018-19

Diabetic Nurse Contract

Diabetic Nurse Contract RN Rebekah McGuire 2018-19

Diabetic Nurse Contract

Diabetic Nurse Contract RN Shugri Salh 2018-19

Diabetic Nurse Contract

Diabetic Nurse Contract LVN Tsering Dolkar 2018-19

Diabetic Nurse Contract

Agreement with Petaluma Health Center 2018-19

Agreement - Petaluma Health Center

Agreement with Amatturo Sonoma Media for Radio Marketing 2018-19

Agreement - Amatturo Sonoma Media

Memorandum of Understanding with Planned Parenthood for Health Education and Community Services at Rancho Cotate High School, Technology High School, Technology Middle School, Lawrence Jones Middle School and Thomas Page Academy

MOU - Planned Parenthood of Education

(Grades 6-8) through June 2020

Out of District Consultants - Sandra Knoy and Alisa Norstrom, Garden Consultants at University Elementary

Out of District Consultants

Special Education Staffing Agreement with My Therapy Company for Lisa Caminiti, Ed Specialist, Karen Liburd and Lisa Bush, Speech and Language Pathologist Assistants 2018-19

Agreement - My Therapy Company

Special Education Staffing Agreement with Protocol Agency for Michelle Port, Speech Therapist and Marilyn Veinentotzs and Roberto Santillan, School Psychologists 2018-19

Agreement - Protocol Agency

Student Readmission Cases #1718-03-SD and #1718-05-SD

Student Discipline

On the motion by Trustee Wiltermood and second by Trustee Brown, Trustees voted 5-0 to adopt Proclamation 1819-2 Declaring September as School Attendance Awareness Month.

Proclamation 1819-2

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 the 2018-19 California Interscholastic Federation Representatives.

CIF Representatives

On the motion by Trustee Orloff and second by Trustee Wiltermood, Trustees voted 5-0 to approve the Personnel Action Report 1819-1a (Certificated).

PAR 1819-1a

On the motion by Trustee Orloff and second by Trustee Wiltermood, Trustees voted 5-0 to approve the Personnel Action Report 1819-1b (Classified).

PAR 1819-1b

On the motion by Trustee Orloff and second by Trustee Farrell, Trustees voted 5-0 to approve the Agreement Between the City of Rohnert Park and Cotati-Rohnert Park Unified School District for Joint Use of Certain Public Facilities.

Agreement - City of Rohnert Park

On the motion by Trustee Wiltermood and second by Trustee Orloff, Trustees voted 4-1 to ratify the Commercial Warrant Registers (June and July). Trustee Brown voted no.

Warrant Register

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

Discussion - Fiscal Update and Planning

1. 2018-19 Budget Planning
  - a. State of California Final State Budget Update
  - b. Unaudited Actuals will be presented at the September board meeting
2. Parcel Tax Update
3. Bond Authorization Update
4. Community Investment Fund – Graton Rancheria
  - a. Final 2018-19 Expenditure Plan
5. Development Update
  - a. Developer Fees collected 2017-18
6. Facilities Update
  - a. John Reed Elementary School
  - b. Technology High School
  - c. Evergreen Elementary
  - d. University Elementary
  - e. Technology Middle School
  - f. Lawrence Jones Middle School
  - g. Rancho Cotate High School  
Theater/Academic/Gymnasium Building
  - i. Naming (See BP 7310)
7. Technology Update
8. Safety Update
  - a. Safe Schools in a Changing World Conference
9. Enrollment Report
  - a. Richard Crane

On the motion by Trustee Orloff and second by Trustee Wiltermood, Trustees voted 4-1 to adopt Resolution 1819-3 Authorization for Robert A. Haley, Julie Synyard, Robert Marical, Rae Poole, Rachel Allen, Matthew Marshall, and Josh Savage to Sign on Behalf of the Board of Trustees.

Resolution 1819-3

Trustee Wiltermood	YES
Trustee Orloff	YES
Trustee Nonn	YES
Trustee Brown	NO

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Trustee Farrell

YES

On the motion by Trustee Wiltermood and second by Trustee Brown, Trustees voted 4-0 to approve the expense reimbursement for Trustee Nonn pursuant to the mediated agreement. Trustee Nonn recused himself.

There was no Public Comment regarding Closed Session agenda items.

The Board adjourned to Closed Session at 6:17 PM, pursuant to Government Code section 54957.

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

The meeting was reconvened to Open Session at 6:28 PM by Board President Farrell.

There was no Closed Session action taken.

Tim Nonn

- Pass

Leff Brown

- Pass

Jennifer Wiltermood

- John Reed looks great. Thank you Josh Savage, Ramiro Avila, Principal Monica Fong and staff
- Thank you Susie Skinner and team for the BBQ lunch
- Attended the Welcome Back ceremony
- Visited sites on the first day of school
- Met Lawrence Jones Principal Michelle Smith and Assistant Principal Shawna Whitestine
- Listened to Dr. Haley's live interview on KSRO
- Attended Tech High assembly with guest speaker, Houston Kraft

Marc Orloff

- Thank you Josh Savage and staff for all their hard work at John Reed
- Attended Welcome Back ceremony. We have an employee who has 35 years of service. RPCEA President, Debbie Ziese gave a great inspiring speech.
- Helped BBQ at John Reed and Tech High
- Attended Section 504 training at Monte Vista
- Attended a Tech High soccer game

Expense Reimbursement

Public Comment - Closed Session Agenda

Adjournment to Closed Session

Trustees in Attendance for Closed Session

Meeting Reconvened to Open Session

Board Member Reports

Tracy Farrell

- Attended the Rohnert Park Chamber Noontimes with all the principals and with Trustees Wiltermood and Orloff
- Attended BBQ at John Reed. Thank you to the maintenance staff for all your hard work, the schools look great
- Attended Welcome Back ceremony. Nice to see staff wearing their pins on the first day of school
- Visited schools on the first day
- Thank you Cotati Police Department for the donation to all students at Thomas Page Academy

Superintendent Haley reported on the following:

- 2018-19 Opening Celebration
- Update on Agreement with the Office of Civil Rights re: Section 504 Complaint


Superintendent's Report

There being no further business the meeting was adjourned at 6:47 PM.

Adjournment

Respectfully submitted,

  
Tracy Farrell, Board President

  
Robert A. Haley, Secretary

MINUTES ADOPTED: September 18, 2018