

BOARD OF TRUSTEES  
 COTATI-ROHNERT PARK UNIFIED SCHOOL DISTRICT  
 REGULAR MEETING MINUTES – AUGUST 18, 2020

<p>President Brown called the meeting to order at 5:30 PM.  <i>As authorized by the Governor's Emergency Executive Order issued on March 12, the Cotati-Rohnert Park Unified School District Board of Education will conduct Board of Education meetings by video conference until further notice.</i></p> <p>On the motion by Trustee Gillies and second by Trustee Wiltermood, Trustees voted 5-0 to approve the agenda.</p> <p>Trustees in attendance by Zoom and by conference call were Jennifer Wiltermood, Joe Cimino, Leff Brown, Chrissa Gillies and Tim Nonn.</p> <p>There was no Public Comment on Closed Session agenda items.</p> <p>The Board adjourned to Closed Session at 5:31 PM.</p> <p>The meeting was reconvened to Open Session at 6:01 PM by President Brown.</p> <p>No Closed Session action was taken.</p> <p>Trustees in attendance by Zoom and by conference call were Jennifer Wiltermood, Joe Cimino, Leff Brown, Chrissa Gillies and Tim Nonn.</p> <p>President Brown Administered the Oath of Office to 2020-21 Student Board Members Reagan Schacklett-Mueller of Rancho Cotate High School and Addison Pickrell of Technology High School.</p> <p>On the motion by Trustee Wiltermood and second by Trustee Cimino, Trustees voted 5-0 to approve Resolution 2021-2 Authorizing Student Board Members Reagan Schacklett-Mueller of Rancho Cotate High School and Addison Pickrell from Technology 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>Call to Order</p> <p>Approval of Agenda</p> <p>Trustees in Attendance</p> <p>Public Comment - Closed Session</p> <p>Adjournment to Closed Session</p> <p>Meeting Reconvened to Open Session</p> <p>Trustees in Attendance</p> <p>Oath of Office to Student Board Members</p> <p>Resolution 2021-2</p>
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Trustee Brown	YES
Trustee Cimino	YES
Trustee Gillies	YES
Trustee Nonn	YES
Trustee Wiltermood	YES

There was no Public Comment on non-agenda items	Public Comment
Student Member Addison Pickrell from Technology High School gave a report.	Student Board Members
Student Member Reagan Schacklett-Mueller from Rancho Cotate High School gave a report.	
Emilie King, Rohnert Park Cotati Educators Association President, addressed the Board.	RPCEA Report
Receipt of Official Correspondence:	Official Correspondence
<ul style="list-style-type: none"> <li>• Sonoma County Quarterly Treasurer's Report for the Quarter Ending June 30, 2020 (posted on website)</li> </ul>	
Trustee Nonn recused himself from item 8-D: Expense Reimbursement for Trustee Nonn Pursuant to the Medicated Agreement.	Consent Agenda
On the motion by Trustee Wiltermood and second by Trustee Cimino, Trustees voted 5-0 to approve the Consent Agenda items.	
Minutes of June 23, July 7, July 21 and August 11, 2020	Minutes
Commercial Warrant Registers (June and July)	Warrant Registers
Budget Transfers (July)	Budget Transfers
Expense Reimbursement for Trustee Nonn Pursuant to the Mediated Agreement	Expense Reimbursement
Personnel Action Report 2021-1a (Certificated)	PAR 2021-1a Certificated
Personnel Action Report 2021-1b (Classified)	PAR 2021-1b Classified
Vended Meal Agreement with Liberty Elementary School District	Vended Meal Agreement
School Innovations & Achievement Attention 2 Attendance Software & Services Agreement	Agreement - Attention 2 Attendance
Memorandum of Understanding with Petaluma People Services Center Mentor Me & School Site Partnership	MOU - Petaluma People Services
Side Letter of Understanding with SEIU	Side Letter of Understanding - SEIU



Out of District Consultants and Contractors  
Student Readmission Cases #1819-11-SE, #1819-19-SD, #1920-03-SD, #1920-07-SE, and #1920-10-SE

Consultants & Contractors

Student Discipline

Superintendent Perez and Assistant Superintendent Synyard read the Public Comment on agenda item 9-A from:

Public Comment

- Tracy Si
- Cynthia Frazer
- Nicole Hindman
- Cal Nelson
- April Garci
- Samantha Thurston
- Claudia Lepe
- Justin Otero
- Reyna H
- Kay Hawkins
- Susan Holve-Hensill
- Jenny Cooney
- Alicia Cartwright
- Deena Morgan
- Jennifer Smith
- Michelle Wing

Board President Brown called for a five-minute recess at 6:48 PM. The meeting reconvened to Open Session at 6:56 PM.

Recess/Reconvene

Superintendent Perez and Assistant Superintendent Synyard read the Public Comment on agenda item 9-A from:

Public Comment

- Maha Gregoretti
- Denise Tranfaglia
- Laura Deffendall

With regard to 9-A “Resolution 2021-4 In the Matter of Reduction or Discontinuance of Classified Services for the 2020-21 School Year”.

Resolution 2021-4

A discussion was had among the Trustees. Trustees Nonn, Gillies, and Cimino requested to table this item and bring it back in September.

On the motion by Trustee Gillies and second by Trustee Wiltermood, Trustees voted 5-0 to adopt Proclamation 2021-3 Declaring September as School Attendance Awareness Month

Proclamation 2021-3

Trustee Brown YES  
Trustee Cimino YES

Trustee Gillies YES  
Trustee Nonn YES  
Trustee Wiltermood YES

On the motion by Trustee Gillies and second by Trustee Cimino, Trustees voted 5-0 to approve the Consolidated Application for Categorical Programs.

Consolidated Application

On the motion by Trustee Wiltermood and second by Trustee Gillies, Trustees voted 5-0 to approve the Educational Services Contracts 2020-21.

Educational Service  
Contracts

Assistant Superintendent Synyard presented the Reopening Plan that Addresses the Essential needs of Reopening our Schools.

Reopening Schools Plan

Special Education Director Rachel Allen presented a PowerPoint presentation and updated the Board on the Special Education Distance Learning Plan.

Special Education  
Distance Learning Plan

On the motion by Trustee Gillies and second by Trustee Cimino, Trustees voted 5-0 to approve the 45 Day Budget Revision for the 2020-21 Budget.

45 Day Budget Revision

CBO Marical gave a Fiscal Update and Planning Report to the Trustees:

Discussion - Fiscal Update  
and Planning

1. Enrollment Report
2. Parcel Tax Update
3. Bond Authorization Update
4. Facilities Update

On the motion by Trustee Gillies and second by Trustee Wiltermood, Trustees voted 5-0 to accept the Gifts and Donations to Schools and District.

Gifts and Donations

Board Members gave reports.

Board Member Reports


Superintendent Perez reported on the following:

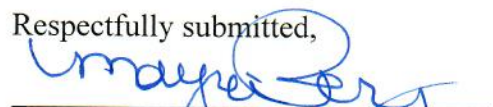
Superintendent's Report

- Start of School
- Filed Williams Complaints January-March and April-June 2020

There being no further business the meeting was adjourned at 8:13 PM.

Adjournment

  
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Leffler Brown, Board President

Respectfully submitted,  
  
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Mayra Perez, Secretary

MINUTES ADOPTED: September 15, 2020

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