

BOARD OF TRUSTEES
COTATI-ROHNERT PARK UNIFIED SCHOOL DISTRICT
REGULAR MEETING MINUTES – DECEMBER 11, 2018
(ANNUAL ORGANIZATION MEETING)

Clerk Brown called the meeting to order at 6:00 PM at the Mountain Shadows Educational Center, 7165 Burton Avenue, Rohnert Park, CA 94928.	Call to Order
Clerk Brown turned the meeting over to Trustee Wiltermood who administered the Oath of Office to Trustee Leffler Brown and Trustee-Elect Joe Cimino and Trustee-Elect Chrissa Gillies.	Oath of Office
John Reed Elementary Student Ivan Cisneros led the Pledge of Allegiance.	Flag Salute
Clerk Brown requested to pull Consent Item 6-B.	Approval of Agenda
On the motion by Trustee Gillies and second by Trustee Wiltermood, Trustees voted 5-0 to approve the amended agenda.	
Trustees in attendance were Leffler Brown, Chrissa Gillies, Tim Nonn, Joe Cimino and Jennifer Wiltermood.	Trustees in Attendance
Student Board Members Emilia Torres and Carolina Lenzi were present.	
Clerk Brown turned the meeting over to Interim Superintendent Roehrick for the annual organizational meeting.	Annual Organizational Meeting
Interim Superintendent Roehrick opened nominations for President of the Board of Trustees. Trustee Nonn nominated Trustee Brown and Trustee Gillies seconded. There were no further nominations. Interim Superintendent Roehrick closed nominations and called for a vote. Trustee Brown was elected President of the Board of Trustees by vote of 5-0.	
Interim Superintendent Roehrick turned the meeting over to President Brown who opened nominations for Clerk of the Board of Trustees. Trustee Wiltermood nominated Trustee Cimino and there was no second. Trustee Nonn nominated Trustee Gillies and Trustee Brown seconded. There were no further nominations. President Brown called for a vote. Trustee Gillies was elected Clerk of the Board by a 4-1 vote. Trustee Wiltermood voted no.	

President Brown then opened nominations to elect a representative to the Sonoma County Office of Education. Trustee Brown nominated Trustee Wiltermood and Trustee Gillies seconded. President Brown called for a vote. Trustee Wiltermood was elected by a vote of 5-0 to act as representative to the Sonoma County Office of Education.

President Brown designated representatives for the following committees:

2x2x2: Trustee Wiltermood and Trustee Brown with Trustee Cimino as back up

LCAP: Trustee Noon and Trustee Cimino with Trustee Brown as back up

Facilities: Trustee Gillies and Trustee Cimino with Trustee Brown as back up

Budget: Trustee Brown and Trustee Gillies with Trustee Cimino as back up

Special Education: Trustee Nonn and Trustee Brown with Trustee Wiltermood as back up

President Brown called for a five-minute recess at 6:13 PM. The meeting was reconvened to Open Session at 6:17 PM.

Recess/Reconvene

On the motion by Trustee Wiltermood and second by Trustee Gillies, Trustees voted 5-0 to approve the Regular Board Meeting Dates for January - December 2019.

Regular Board Meeting Dates

The following individuals addressed the Board on non-agendized items:

Public Comment

- John McEntagart
- Jim Gregoretti
- Amy Miller

Student Member Emilia Torres from Rancho Cotate High School gave a report.

Student Board Member Reports

Student Member Carolina Lenzi from Technology High School gave a report.

Debbie Ziese, Rohnert Park Cotati Educators Association President, addressed the Board.

RPCEA Report

Chip Romer, Credo High School Executive Director, addressed the Board on the Credo Annual Report.

Credo Annual Report
2017-18

No Official Correspondence was received.

Official Correspondence

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

Consent Agenda

Minutes of Meeting of November 13, 2018

Minutes

Budget Transfers

Budget Transfers

Out of District Consultants and Contractors

Out of District Consultants and Contractors

Student Readmission Case #1718-16-SD

Student Discipline

Student Stipulated Full Expulsion Case #1819-08-SD

Student Discipline

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

Warrant Register

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

PAR 1819-5a

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

PAR 1819-5b

With regard to 10-A "Superintendent Search", a discussion was had among Interim Superintendent Roehrick and the Trustees. The Board will establish moving forward in January with their RFP. A subcommittee consisting of Trustees Brown and Cimino will meet with Interim Superintendent Roehrick.

Superintendent Search

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

Discussion - Fiscal Update and Planning

1. 2018-19 Budget

- a. The 1st Interim Budget will be presented under Item 10-D

2. Parcel Tax Update

- a. The Parcel Tax Citizens' Oversight Committee Report will be provided under Item 10-C

3. Bond Authorization Update

- a. Series C Issuance

4. Development Update

5. Facilities Update
 - a. Technology High School
 - b. Lawrence Jones Middle School
 - c. Rancho Cotate High School
Theater/Academic/Gymnasium Building
6. Safety Update
7. Enrollment Report

Parcel Tax Oversight Committee Member Karen Schubert presented the annual report of the Parcel Tax Oversight Committee to the Board.

Parcel Tax Oversight
Committee Annual Report

On the motion by Trustee Gillies and second by Trustee Nonn Trustees voted 5-0 to approve the Parcel Tax Oversight Committee Annual Report - 2018.

CBO Marical reported on the First Interim Report.

First Interim Report

On the motion by Trustee Wiltermood and second by Trustee Cimino, Trustees voted 5-0 to approve the First Interim Report as of October 31, 2018.

With regard to 10-E "Proposed Climate Action Resolution", two students from Credo High School addressed the board and a discussion was had among Interim Superintendent Tony Roehrick and the Board.

Proposed Climate Action

Chrissa Gillies

- Would like to see a Credo Student sit on the Board

Board Member Reports

Tim Nonn

- Attended CSBA conference

Jennifer Wiltermood

- Attended CSBA conference and pre-conference with Trustee Cimino
- Need to focus on students under stress
- Welcome Trustee Gillies and Trustee Cimino

Joe Cimino

Pass

Leffler Brown

- Glad to be back on Board for four more years
- Happy Holidays

Interim Superintendent Roehrick reported on the following:

- SCOE Standards for School Closures Due to Air Quality Issues

Superintendent's Report

There being no further business the meeting was adjourned at 8:30 PM.

Adjournment

Respectfully submitted,



Jeff Brown, Board President



Tony Roehrick, Secretary

MINUTES ADOPTED: January 15, 2019