

BOARD OF TRUSTEES
 COTATI-ROHNERT PARK UNIFIED SCHOOL DISTRICT
 REGULAR MEETING MINUTES – JUNE 23, 2020

President Brown called the meeting to order at 5:00 PM. Call to Order
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.
 Interim Superintendent Watenpaugh reported there would not be a Rohnert Park Cotati Educators Association Report. 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
 Trustees in attendance by Zoom and by conference call were Jennifer Wiltermood, Joe Cimino, Leff Brown, Chrissa Gillies and Tim Nomm.

Interim Superintendent Watenpaugh read the Public Comment on non-agenda items from: Public Comment

- Danielle Miller
- Jennifer (no last name)
- Steve and Amy Pastryk
- Vicki Barone
- Debbie LeBoy
- Cory Barone
- Jen Bodlovich

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

Minutes of June 9, 2020	Minutes
Amendment of Minutes of March 10, 2020	Amended Minutes
Commercial Warrant Registers	Warrant Registers
Budget Transfers	Budget Transfers
Vended Meal Agreement with Dunham School District	Vended Meal Agreement
Sonoma County SELPA Local Plan Section B: Governance and Administration	SELPA Local Plan
Dora Dome Law Agreement for Professionals Services	Dora Dome Agreement

Sonoma State University Student Teaching Agreement

SSU Teaching Agreement

Personnel Action Report 1920-11a (Certificated)

PAR 1920-10a Certificated

Personnel Action Report 1920-11b (Classified)

PAR 1920-10b Classified

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

Educational Services
Contracts

On the motion by Trustee Gillies and second by Trustee Cimino, Trustees voted 5-0 to approve the COVID-19 Written Operations Report.

COVID-19 Operations
Report

On the motion by Trustee Wiltermood and second by Trustee Cimino, Trustees voted 5-0 to adopt Resolution 1920-22 Authorization to Make Transfers Between Fund Balances and Expenditures at Close of Year per E.C. 42601.

Resolution 1920-22

Trustee Brown	YES
Trustee Cimino	YES
Trustee Gillies	YES
Trustee Nonn	YES
Trustee Wiltermood	YES

On the motion by Trustee Cimino and second by Trustee Gillies, Trustees voted 5-0 to adopt Resolution 1920-23 to Establish a Temporary Interfund Transfers of Special or Restricted Fund Moneys.

Resolution 1920-23

Trustee Brown	YES
Trustee Cimino	YES
Trustee Gillies	YES
Trustee Nonn	YES
Trustee Wiltermood	YES

On the motion by Trustee Wiltermood and second by Trustee Gillies, Trustees voted 5-0 to adopt Resolution 1920-24 Requesting Fund Transfer from Sonoma County Treasurer Under Article XVI, Section 6 of the State Constitution.

Resolution 1920-24

Trustee Brown	YES
Trustee Cimino	YES
Trustee Gillies	YES
Trustee Nonn	YES
Trustee Wiltermood	YES

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

Discussion - Fiscal Update and Planning

- 1. Enrollment Report
 - a. Enrollment as of May 31, 2020

The Board of Trustees Convened a Public Hearing on the 2020-21 Proposed Budget. Public Hearing

President Brown opened the Public Hearing at 5:40 PM. There was no Public Comment.

The Public Hearing closed at 5:41 PM.

CBO Marical gave a PowerPoint presentation on the 2020-21 Budget. 2020-21 Budget

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

On the motion by Trustee Wiltermood and second by Trustee Cimino, Trustees voted 5-0 to adopt Resolution 1920-25 Authorization for Mayra Perez, Julie Synyard, Robert Marical, Rae Poole, Rachel Allen, Matthew Marshall, and Josh Savage to Sign on Behalf of the Board of Trustees. Resolution 1920-25

Trustee Brown	YES
Trustee Cimino	YES
Trustee Gillies	YES
Trustee Nonn	YES
Trustee Wiltermood	YES

On the motion by Trustee Wiltermood and second by Trustee Gillies, Trustees voted 5-0 to adopt Resolution 1920-26 Approving the District's Spending Plan for Education Protection Account Funds for 2020-21. Resolution 1920-26

Trustee Brown	YES
Trustee Cimino	YES
Trustee Gillies	YES
Trustee Nonn	YES
Trustee Wiltermood	YES

On the motion by Trustee Wiltermood and second by Trustee Gillies, Trustees voted 5-0 to adopt Resolution 1920-27 Specifications of the Election Order - November 3, 2020. Resolution 1920-27

Trustee Brown	YES
Trustee Cimino	YES

Trustee Gillies YES
Trustee Nonn YES
Trustee Wiltermood YES

Interim Superintendent Watenpaugh, Assistant Superintendent Synyard, and Executive Director, Savage Presented an Overview on the Re-opening of Schools:

Re-Opening of School Planning

- June 9, 2020 Board Meeting
- Action Time Line - June 10 - June 23
 - Re-Open Guidance Documents
 - District Task Force Planning Meeting & Upcoming
 - Online Parent/Family Survey
 - Online Staff Survey
 - PPE Update
 - IT Prep
- Richard Crane - July 15 Planned Reopen
- Re-Open Schedule Options
- Communications

A discussion was had among the Trustees and Interim Superintendent Watenpaugh.

Board Members gave reports.

Board Member Reports

Interim Superintendent Watenpaugh gave a report. A special Board Meeting will take place on July 7, 2020, 5:00 PM.

Superintendent's Report

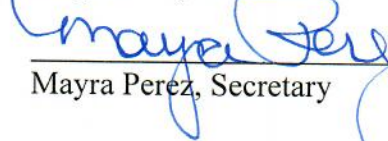
There being no further business the meeting was adjourned at 6:56 PM.

Adjournment



Leffler Brown, Board President

Respectfully submitted,



Mayra Perez, Secretary

MINUTES ADOPTED: August 18, 2020