

BOARD OF TRUSTEES
COTATI-ROHNERT PARK UNIFIED SCHOOL DISTRICT
REGULAR MEETING MINUTES – NOVEMBER 17, 2020

President Brown called the meeting to order at 5:30 PM.
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.

Call to Order

Superintendent Perez requested to amend item 8B Personal Action Report 2021-4b (Classified). On the motion by Trustee Wiltermood and second by Trustee Cimino, Trustees voted 5-0 to approve the amended agenda.

Approval of Agenda

Trustees in attendance by Zoom and by conference call were Jennifer Wiltermood, Joe Cimino, Leff Brown, Chrissa Gillies and Tim Nonn.

Trustees in Attendance

There was no Public Comment on Closed Session agenda items.

Public Comment - Closed Session

The Board adjourned to Closed Session at 5:31 PM.

Adjournment to Closed Session

President Brown reconvened the meeting to Open Session at 6:00 PM.

Meeting Reconvened to Open Session

No Closed Session action was taken.

Trustees in attendance by Zoom and by conference call were Jennifer Wiltermood, Joe Cimino, Leff Brown, Chrissa Gillies and Tim Nonn.

Trustees in Attendance

There were no Presentations.

Presentations

Public Comment was read on non-agenda items from:

Public Comment

- Danielle
- Bill Maloney
- Carrie
- Catherine
- Jim
- Joan
- John
- Chrissy Wilson
- Sylvia Moore
- Jim G
- Cindy
- Anne

Student Member Addison Pickrell from Technology High School gave a report.	Student Board Members
Student Member Reagan Shacklett-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"> Sonoma County Quarterly Treasurer's Report for the Quarter Ending September 30, 2020 (posted on website) 	
On the motion by Trustee Cimino and second by Trustee Wiltermood, Trustees voted 5-0 to approve the Consent Agenda items.	Consent Agenda
Minutes of October 20 and October 27, 2020	Minutes
Commercial Warrant Registers	Warrant Registers
Budget Transfers	Budget Transfers
Personnel Action Report 2021-4a (Certificated)	PAR 2021-4a Certificated
Personnel Action Report 2021-4b (Classified)	PAR 2021-4b Classified
Novak Educational Consulting Agreement	Novak Educational Consulting
Reliable Translation Agreement	Agreement - Reliable Translation
Intervention Kits and Reading Assessment Kits	Intervention Kits
On the motion by Trustee Gillies and second by Trustee Wiltermood, Trustees voted 5-0 to approve the Pandemic Case Coordinator Job Description.	Pandemic Case Coordinator
On the motion by Trustee Wiltermood and second by Trustee Cimino, Trustees voted 5-0 to approve the Declaration of Need for Fully Qualified Educators.	Fully Qualified Educators
On the motion by Trustee Wiltermood and second by Trustee Gillies, Trustees voted 5-0 to authorize the Contract with Curative, Inc. for COVID-19 Surveillance Testing.	Contract - Curative, Inc.
On the motion by Trustee Wiltermood and second by Trustee Gillies, Trustees voted 5-0 to authorize to Purchase iWave-R Air Purifiers.	iWave-R Air Purifiers

On the motion by Trustee Gillies and second by Trustee Cimino, Trustees voted 5-0 to Purchase Nimble Storage Array

Nimble Storage Array

On the motion by Trustee Gillies and second by Trustee Cimino, Trustees voted 5-0 to approve the Replacement of the Stadium Scoreboard at Rancho Cotate High School.

Replacement of the Stadium Scoreboard

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

Discussion - Fiscal Update and Planning

1. Budget Information
 - a. Budget Summary Report
2. Enrollment Report
3. Facilities Update
 - a. Facilities Committee
4. Development Update

On the motion by Trustee Gillies and second by Trustee Cimino, Trustees voted 5-0 to approve GAMUT Agenda Online.

GAMUT Agenda Online.

On the motion by Trustee Gillies and second by Trustee Cimino, Trustees voted 5-0 to approve Revisions to Board Bylaw 9110 Terms of Office.

Board Bylaw 9110

On the motion by Trustee Gillies and second by Trustee Cimino, Trustees voted 5-0 to approve First Reading: Revisions to Board Bylaw 9322 Agenda/Meeting Materials.

Board Bylaw 9322

On the motion by Trustee Gillies and second by Trustee Cimino, Trustees voted 5-0 to Reevaluate the Opening Of School.

Reevaluate the Opening Of School

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.

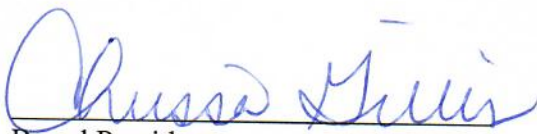
Board Member Reports

Superintendent Perez gave a report.

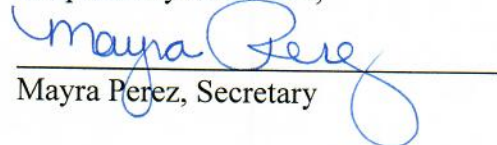
Superintendent's Report

There being no further business the meeting was adjourned at 7:37 PM.

Adjournment


Board President

Respectfully submitted,


Mayra Perez, Secretary

MINUTES ADOPTED: December 15, 2020

Page Three
Regular Board Meeting Minutes
November 17, 2020