

BOARD OF TRUSTEES
COTATI-ROHNERT PARK UNIFIED SCHOOL DISTRICT
REGULAR MEETING MINUTES – FEBRUARY 16, 2021

President Gillies called the meeting to order at 5:32 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>	Call to Order
On the motion by Trustee Brown and second by Trustee Cimino, Trustees voted 5-0 to approve the agenda.	Approval of Agenda
Trustees in attendance by Zoom and by conference call were Michelle Wing, Joe Cimino, Leff Brown, Chrissa Gillies and Mark Nelson.	Trustees in Attendance
There was no Public Comment on Closed Session agenda items.	Public Comment - Closed Session
The Board adjourned to Closed Session at 5:33 PM.	Adjournment to Closed Session
President Gillies reconvened the meeting to Open Session at 6:02 PM.	Meeting Reconvened to Open Session
No Closed Session action was taken.	
Trustees in attendance by Zoom and by conference call were Michelle Wing, Joe Cimino, Leff Brown, Chrissa Gillies and Mark Nelson.	Trustees in Attendance
Student Haley Turner from Monte Vista Elementary led the Pledge of Allegiance.	Flag Salute
President Gillies welcomed Rohnert Park Mayor Gerard Guidice and Vice Mayor Jackie Elward to the meeting. The Mayor invited Trustees Brown and Cimino to join the new Rohnert Park City's Education Subcommittee.	Presentations
The following individuals recorded their comments on agenda item 5-B: <ul style="list-style-type: none">• Tammy Barksdale• Morie Seth	Public Comment
Superintendent Perez presented a Return to In-Person Instruction PowerPoint to the Board: <ul style="list-style-type: none">• COVID-19 School Guidance Checklist• Facility Readiness for In-Person Instruction• Student Storage of Materials and Supplies• Vaccine Clinics• Learning Hubs	Presentations

- Tentative Timelines

The following individuals recorded their comments on non-agenda items:

- Matt Transue
- Oliver Steinfels
- No name
- Mandy Hillard
- Jim Gregoretti

Student Member Addison Pickrell from Technology High School gave a report.

Student Member Reagan Shacklett-Mueller from Rancho Cotate High School gave a report.

Emilie King, Rohnert Park Cotati Educators Association President, addressed the Board.

President Gillies called for a five-minute recess at 7:25 PM. The meeting was reconvened to Open Session at 7:32 PM.

Receipt of Official Correspondence:

- Letter from SCOE First Interim Positive Certification
- Sonoma County Quarterly Treasurer's Report for the Quarter Ending December 31, 2020 (posted on website)

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

Minutes of January 19 and January 26, 2021

Commercial Warrant Registers

Budget Transfers

Personnel Action Report 2021-7a (Certificated)

Personnel Action Report 2021-7b (Classified)

Agreement for Consulting Services with Leadership Associates

Agreement with School & College Legal Services

Agreement for Search & Recruitment Services with School Services of California

Public Comment

Student Board Members

RPCEA Report

Recess/Reconvene

Official Correspondence

Consent Agenda

Minutes

Warrant Registers

Budget Transfers

PAR 2021-7a

PAR 2021-7b

Agreement - Leadership Associates

Agreement - School & College Legal Services

Agreement - School Services of California

Approval of 2019-20 School Accountability Cards (SARC)	SARC
On the motion by Trustee Nelson and second by Trustee Cimino, Trustees voted 5-0 to approve the Temporary Substitute Teacher Salary Schedule.	Substitute Teacher Salary Schedule
On the motion by Trustee Wing and second by Trustee Brown, Trustees voted 5-0 to approve the updated Chief Business Official Job Description.	Chief Business Official Job Description
On the motion by Trustee Brown and second by Trustee Nelson, Trustees voted 5-0 to authorize the Purchase of Aeramaz Pro IV Air Purifiers.	Aeramaz Pro IV Air Purifiers
On the motion by Trustee Brown and second by Trustee Cimino, Trustees voted 5-0 to authorize the Purchase of Trifold Desk Barriers.	Trifold Desk Barriers
On the motion by Trustee Wing and second by Trustee Nelson, Trustees voted 5-0 to approve the COVID-19 Prevention Plan (CPP).	COVID-19 Prevention Plan (CPP)
CBO Marical gave an update on State and Federal CARES Funding for Learning Loss Mitigation and COVID-19.	State and Federal CARES Funding
CBO Marical gave a Fiscal Update and Planning Report to the Trustees:	Discussion - Fiscal Update and Planning
<ol style="list-style-type: none"> 1. Budget Information <ol style="list-style-type: none"> a. Budget Summary Report b. 2nd Interim 2. Enrollment Report 	
On the motion by Trustee Wing and second by Trustee Brown, Trustees voted 5-0 to vote for Omar Medina (Santa Rosa City Schools) as Representative to CSBA's Delegate Assembly.	CSBA's Delegate Assembly
No Action was taken on First Reading: Review Revisions to Board Policy and Administrative Regulation 1312.3 Uniform Complaint Procedures.	BP/AR 1312.3
No Action was taken on First Reading: Review Revisions to Board Policy and Administrative Regulation 4119.11, 4219.11, and 4319.11 Sexual Harassment	BP/AR 4119.11/ 4219.11/ 4319.11
No Action was taken on First Reading: Review Revisions to Board Policy 5145.7 Sexual Harassment - Students and New Administrative Regulation 5145.71 Title IX Sexual Harassment Complaint Procedures.	BP 5145.7 and New AR 5145.71

On the motion by Trustee Brown and second by Trustee Nelson, Trustees voted 5-0 to approve the Second Reading: Approval of Revisions to Board Policy and Administrative Regulation 5141 Healthcare and Emergencies.

BP/AR 5141

On the motion by Trustee Brown and second by Trustee Nelson, Trustees voted 5-0 to approve the Second Reading: Approval of Revisions to Board Bylaw and Exhibit 9321, Closed Session.

BB/Exhibit 9321

On the motion by Trustee Wing and second by Trustee Brown, Trustees voted 5-0 to approve the Initial Proposal for the 2020-21 Successor Negotiations with SEIU 1021.

Successor Negotiations with SEIU 1021

Board Members gave reports.

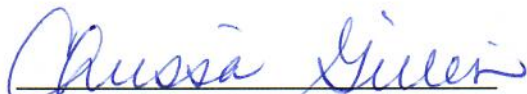
Board Member Reports

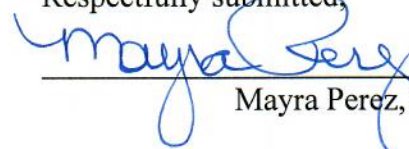
Superintendent Perez gave a report.

Superintendent's Report

There being no further business the meeting was adjourned at 8:36 PM.

Adjournment


Chrissa Gillies, Board President

Respectfully submitted,

Mayra Perez, Secretary

MINUTES ADOPTED: March 16, 2021

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Regular Board Meeting Minutes
February 16, 2021