

BOARD OF TRUSTEES  
COTATI-ROHNERT PARK UNIFIED SCHOOL DISTRICT  
REGULAR MEETING MINUTES – SEPTEMBER 17, 2019

President Brown called the meeting to order at 6:01 PM at the Mountain Shadows Educational Center, 7165 Burton Avenue, Rohnert Park, CA 94928.	Call to Order
Trustee Nonn requested to pull Consent Items: F and G.	Approval of Agenda
On the motion by Trustee Nonn and second by Trustee Gillies, Trustees voted 5-0 to approve the amended agenda.	
Trustees in attendance were Leffler Brown, Chrissa Gillies, Jennifer Wiltermood, Tim Nonn and Joe Cimino.	Trustees in Attendance
There was no public comment on Closed Session agenda items.	Public Comment - Closed Session
The Board adjourned to Closed Session at 6:02 PM, pursuant to Government Code section 54957.	Adjournment to Closed Session
Trustees in attendance for Closed Session were Leffler Brown, Chrissa Gillies, Joe Cimino, Jennifer Wiltermood and Tim Nonn.	Trustees in Attendance for Closed Session
President Brown reconvened the meeting to Open Session at 6:30 PM.	Meeting Reconvened to Open Session
There was no Closed Session action taken.	
Thomas Page Academy Student Kiara Molano led the Pledge of Allegiance.	Flag Salute
Trustees in attendance were Leffler Brown, Chrissa Gillies, Joe Cimino, Jennifer Wiltermood and Tim Nonn.	Trustee in Attendance
Student Board members Juliet Kaufman and Devin Deatherage were present.	
Rancho Cotate High School Principal Louis Ganzler presented a Mid-Cycle Progress Report.	Presentations
The following individuals addressed the Board on non-agenda items: <ul style="list-style-type: none"><li>• Debbie LeBoy</li><li>• Matthew Cho</li></ul>	Public Comment

Student Members Julie Kaufman from Technology High School gave a report.

Student Board Members

Student Member Devin Deatherage from Rancho Cotate gave a report.

David Freebairn, Rohnert Park Cotati Educators Association President, addressed the Board.

RPCEA Report

Receipt of Official Correspondence:

Official Correspondence

- Sonoma County Office of Education Budget Approval Letter
- 2019-20 Local Control Accountability Plan Approval Letter

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 August 20, 2019

Minutes

Commercial Warrant Registers (August)

Warrant Registers

Expense Reimbursement for Trustee Nonn Warrant 1734931

Expense Reimbursement

Budget Transfers (June & August)

Budget Transfers

Out of District Consultants and Contractors

Consultant and Contractors

Schools of Hope Memorandum of Understanding with United Way of the Wine Country

MOU - United Way

Student Stipulated Suspended Expulsion Case #1920-01-SD

Student Discipline

Student Stipulated Full Expulsion Cases #1920-02-SD and #1920-03-SD

Student Discipline

The following individuals addressed the Board on a Consent Agenda item:

Contract - Dannis Woliver Kelley

- Jim Gregoretti

On the motion by Trustee Wiltermood and second by Trustee Brown, Trustees voted 2-3 to not approve the Contract with Dannis Woliver Kelley for Legal Services through June 30, 2020. Trustees Cimino, Nonn and Gillies voted no.

On the motion by Trustee Cimino and second by Trustee Brown, Trustees voted 4-1 to approve Contract with Fagen Friedman & Fulfrost, LLP for Legal Services through June 30, 2020. Trustee Gillies voted no.

Contract - Fagen Friedman & Fulfrost

President Brown opened the Public Hearing at 7:17 PM Regarding Sufficiency of Instructional Minutes. There was no public comment. The Public Hearing was closed at 7:18 PM.

Public Hearing

On the motion by Trustee Wiltermood and second by Trustee Gillies, Trustees voted 5-0 to approve Resolution 1920-4 Determining Sufficiency of Instructional Materials.

Resolution 1920-4

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 ratify Personnel Action Report 1920-2a (Certificated).

PAR 1920-2a

On the motion by Trustee Cimino and second by Trustee Gillies, Trustees voted 5-0 to ratify Personnel Action Report 1920-2b (Classified).

PAR 1920-2b

On the motion by Trustee Wiltermood and second by Trustee Gillies, Trustees voted 5-0 to approve the Guaranteed Maximum Price for Increment 3 of the Technology High School Conversion Project.

GMP for Increment 3 THS

On the motion by Trustee Wiltermood and second by Trustee Cimino, Trustees voted 5-0 to submit the Mountain Shadows Educational Center Site Improvements Project to the Division of the State Architect for Approval.

MSEC Site Improvements Project to DSA

On the motion by Trustee Gillies and second by Trustee Cimino, Trustees voted 5-0 to approve the Five Year Remote Operations Service Maintenance Agreement for Network Infrastructure with Development Group, Inc.

Agreement - Network Infrastructure

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

Discussion - Fiscal Update and Planning

1. 2019-20 Budget Summary as of August 31, 2019
2. Parcel Tax Update
3. Bond Authorization
4. Facilities Update
5. Enrollment Report

a. Enrollment as of August 31, 2019

Student Board Member Devin Deatherage left the meeting at 7:55 PM. Student Board Member

CBO Marical presented the 2018-19 Unaudited Actual Financial Report to the Board. 2018-19 Unaudited Actual Financial Report

On the motion by Trustee Wiltermood and second by Trustee Gillies, Trustees voted 5-0 to approve the 2018-19 Unaudited Actual Financial Report.

Student Board Member Juliet Kaufman left the meeting at 8:18 PM. Student Board Member

On the motion by Trustee Cimino and second by Trustee Gillies, Trustees voted 5-0 to approve Resolution 1920-5 Adopting the Actual Gann Limit for the 2018-19 Fiscal Year and the Projected Gann Limit for the 2019-20 Fiscal Year. Resolution 1920-5

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 Cimino, Trustees voted 5-0 to approve Resolution 1920-6 Calling for Full and Fair Funding of California's Public Schools. Resolution 1920-6

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 Wiltermood, Trustees voted 5-0 to adopt the Initial Proposal for Successor Negotiations with CSEA Chapter 645. Initial Proposal with CSEA Chapter 645

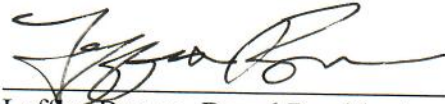
On the motion by Trustee Cimino and second by Trustee Wiltermood, Trustees voted 5-0 to accept the Gifts and Donations to Schools and District. Gifts and Donations

Board Members gave reports. Board Member Reports

Interim Superintendent Watenpaugh thanked the Education Foundation for visiting every school site and the District Office during the first two weeks of school, and dropping off pastries and donuts. Superintendent's Report

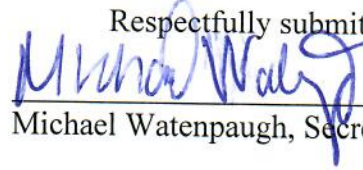
There being no further business the meeting was adjourned at  
8:33 PM.

Adjournment



Jeffery Brown, Board President

Respectfully submitted,



Michael Watenpaugh, Secretary

MINUTES ADOPTED: October 15, 2019

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Regular Board Meeting Minutes  
September 17, 2019