

BOARD OF TRUSTEES
COTATI-ROHNERT PARK UNIFIED SCHOOL DISTRICT
REGULAR MEETING MINUTES – JANUARY 21, 2020

President Brown called the meeting to order at 5:00 PM at the Mountain Shadows Educational Center, 7165 Burton Avenue, Rohnert Park, CA 94928.

Call to Order

Interim Superintendent Watenpaugh requested item 10-D be pulled and Trustee Gillies requested to pull Consent Item 8-J.

Approval of Agenda

On the motion by Trustee Wiltermood 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 5:02 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 6:08 PM.

Meeting Reconvened to Open Session

There was no Closed Session action taken. The Board gave direction to staff.

Monte Vista Elementary Student MiaJames Smith 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.

The Board of Trustees Convened a Public Hearing to Receive Public Testimony Concerning Proposed Trustee Voting Area Plans Associated with the District's Transition to a By-Trustee Area Election System.

Public Hearing

President Brown opened the Public Hearing at 6:10 PM. There was no Public Comment. The hearing was closed at 6:11 PM.

Peter Fagen, Attorney with Fagen Friedman & Fulfroost and Andrew Chittaphong, Demographer with Cooperative Strategies presented a PowerPoint Presentation.

A discussion was had with the Board regarding preparing Trustee Area Map Options.

The Board of Trustees convened a Public Hearing - General Waiver Request.

Public Hearing - General Waiver

President Brown opened the Public Hearing at 6:31 PM. There was no Public Comment. The hearing was closed at 6:32 PM.

On the motion by Trustee Gillies and second by Trustee Cimino, Trustees voted 5-0 to approve Resolution 1920-13 Authorizing the Submission of a General Waiver Request to be Approved by the State Board of Education Concerning the District's Transition to a By-Trustee Area Election System Following the Opening and Closing of a Public Hearing.

Resolution 1920-13

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

Louis Ganzler, Principal of Rancho Cotate High School discussed with the Board the Naming of the Theater at Rancho Cotate High School.

Presentations

There was no Public Comment on non-agenda items.

Public Comment

Student Members Julie Kaufman from Technology High School gave a report. Student Member Devin Deatherage from Rancho Cotate gave a report.

Student Board Members

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

RPCEA Report

There was no Receipt of Official Correspondence.

Official Correspondence

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

Consent Agenda

Minutes of December 17 and December 19, 2019

Minutes

Commercial Warrant Registers

Warrant Registers

Budget Transfers

Budget Transfers

Personnel Action Report 1920-6a (Certificated)	PAR 1920-6a Certificated
Personnel Action Report 1920-6b (Classified)	PAR 1920-6b Classified
Agreement for Services Between Sonoma State University and Cotati-Rohnert Park USD	Agreement - SSU
Rosetta Stone Contract	Contract - Rosetta Stone
Out of District Consultants and Contractors	Out of District Consultants
Contract with Pinnacle Educators	Contract - Pinnacle Educators
Student Readmission Cases #1819-09-SD, #1819-10-SD, #1819-12-SD, and Rincon Valley Case	Student Discipline
Student Stipulated Suspended Expulsion Case #1920-04-SE	Student Discipline
Student Stipulated Full Expulsion Case #1920-11-SD	Student Discipline
On the motion by Trustee Nonn and there was no second to approve the Community Voice Contract.	Contract - Community Voice
Assistant Superintendent Julie Synyard presented a Local Control Accountability Plan & Differentiated Assistance Update to the Board.	LCAP & Differentiated Assist
CBO Marical Introduced Partner Paul Pham of Chavan & Associates, LLP Certified Public Accountants who presented the Audit Report to the Board and answered questions.	Audit Report
On the motion by Trustee Wiltermood and second by Trustee Cimino, Trustees voted 5-0 to accept the Audit Report for Year Ended June 30, 2019.	
On the motion by Trustee Wiltermood and second by Trustee Gillies, Trustees voted 5-0 to approve Resolution 1920-11 Regarding Annual Accounting of Developer Fees for the Fiscal Year Ending June 30, 2019 in the Capital Facilities Fund.	Resolution 1920-11

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 approve Resolution 1920-12 Authorizing Execution of the Amended Joint Powers Agreement and By-Laws and Adopt Separate Documents for Each Program of the Redwood Empire Schools' Insurance Group (RESIG).

Resolution 1920-12

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 December 31, 2019
2. 2019-20 Budget
 - a. Governor's January Budget Proposal

On the motion by Trustee Gillies and second by Trustee Wiltermood, Trustees voted 5-0 to approve the Regular Board Meeting Dates with Special Study Session Dates for 2020.

Board Meeting Dates

On the motion by Trustee Wiltermood and second by Trustee Gillies, 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 reported on the following:

Superintendent's Report

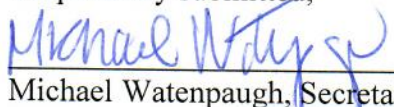
- Technology High School's Ranking Amongst America's Best STEM High Schools
- Rancho Cotate High School Football Acknowledgement
- Filed Williams Complaints (received no complaints)
- DELAC Meeting
- Showcases & Open Enrollment
- CSEA Negotiations

There being no further business the meeting was adjourned at 7:58 PM.

Adjournment



 Leffler Brown, Board President

Respectfully submitted,


 Michael Watenpaugh, Secretary

MINUTES ADOPTED: February 18, 2020