

BOARD OF TRUSTEES
COTATI-ROHNERT PARK UNIFIED SCHOOL DISTRICT
REGULAR MEETING MINUTES – OCTOBER 15, 2019

President Brown called the meeting to order at 6:00 PM at the Mountain Shadows Educational Center, 7165 Burton Avenue, Rohnert Park, CA 94928.	Call to Order
On the motion by Trustee Gillies and second by Trustee Cimino, Trustees voted 5-0 to approve the agenda.	Approval of 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 6:01 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.	
John Reed Student Madison Galvez 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.	
There were no presentations.	Presentations
There was no Public Comment on non-agenda items.	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:

- Redwood Empire Schools' Insurance Group Public Self-Insurers' Annual Report (posted on the website)

Trustee Nonn recused himself from item 8-C: Expense Reimbursement for Trustee Nonn Pursuant to the Medicated Agreement.

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

Minutes of September 17, 2019

Commercial Warrant Registers

Expense Reimbursement for Trustee Nonn Pursuant to the Mediated Agreement

Budget Transfers

Personnel Action Report 1920-3a (Certificated)

Personnel Action Report 1920-3b (Classified)

Out of District Consultants and Contractors

Student Stipulated Full Expulsion Case #1920-05-SE

Assistant Superintendent Julie Synyard reported on the California Schools Dashboards Local Indicators.

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

1. 2019-20 Budget Summary as of September 30, 2019
2. Facilities Update
3. Enrollment Report
 - a. Enrollment as of September 30, 2019
 - b. CRPUSD Enrollment History

On the motion by Trustee Wiltermood and second by Trustee Nonn, Trustees voted 5-0 to approve Resolution 1920-7 Authorizing the Issuance and Sale of General Obligation Bonds 2016 Election, Series D, in the Aggregate Principal Amount of Not to Exceed \$18,600,000 and Approving Related Documents and Actions.

Official Correspondence

Consent Agenda

Minutes

Warrant Registers

Expense Reimbursement

Budget Transfers

PAR 1920-3a Certificated

PAR 1920-3b Classified

Consultant and Contractors

Student Discipline

Local Indicators

Discussion - Fiscal Update and Planning

Resolution 1920-7

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

CBO Marical invited Randy Merritt from Isom Advisors to address the Board.

Resolution 1920-8

On the motion by Trustee Wiltermood and second by Trustee Nonn, Trustees voted 5-0 to approve Resolution 1920-8 Authorizing the Issuance and Sale of 2020 General Obligation Refunding Bonds in the Aggregate Principal Amount of Not to Exceed \$6,000,000 to Refund a Portion of the District's 2010 General Obligation Refunding Bonds and Approving Related Documents and Actions.

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

Board Members gave reports.

Board Member Reports

Student Board Member Juliet Kaufman left the meeting at 7:03 PM.

Student Board Member


Interim Superintendent Watenpaugh reported on the following:

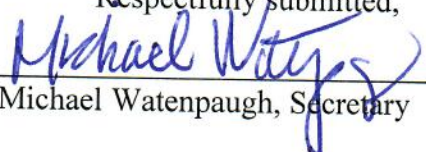
Superintendent's Report

- Parcel Tax and Bond Oversight Committee
- Special Education - West Ed
- Filed Williams Complaints (received no complaints)
- Shortage of Substitutes

There being no further business the meeting was adjourned at 7:08 PM.

Adjournment


 Jeffery Brown, Board President

Respectfully submitted,

 Michael Watenpaugh, Secretary

MINUTES ADOPTED: November 19, 2019