

BOARD OF TRUSTEES
COTATI-ROHNERT PARK UNIFIED SCHOOL DISTRICT
REGULAR MEETING MINUTES – OCTOBER 17, 2017

President Farrell 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

Trustees in attendance were Tracy Farrell, Tim Nonn, Marc Orloff, and Leffler Brown. Jennifer Wiltermood was absent.

Trustees in Attendance

Student Board members Calvin Jenkins and Samantha McKinley were present.

The Pledge of Allegiance was taken.

Salute to the Flag

On the motion by Trustee Orloff and second by Trustee Brown Trustees voted 4-0 to approve the agenda.

Approval of Agenda

There were no presentations.

Presentations

Student Member Samantha McKinley from Rancho Cotate High School reported on the following:

Student Board Member Reports

- The Founders Day parade took place on October 7. Rancho Cotate was represented by our marching band, football players, and a float with some Rancho alumni.
- Rancho held a fundraiser for a Rancho alumni injured in the Las Vegas shooting and a student from Analy, at our last home football game.
- All Rancho staff wore a t-shirt saying “Rancho Cares” on the front and “Sonoma Strong” on the back, in awareness of the current tragedies due to the wildfires.
- Mr. Galdamez, our college and career counselor, is providing information on where students can volunteer at non-profit organizations to help victims of these tragedies.
- Rancho cheerleaders and ASB members went to all the schools in the district to volunteer for childcare.
- Rancho has offered our use of facilities to schools like Cardinal Newman who have been displaced due to the wildfires. Nothing has been made official yet, but our Cougar community is here to help.
- Homecoming rose grams are for sale at school. Currently 35% of the profits will be donated to Santa Rosa evacuation centers.
- Our homecoming rally, spirit week, football game and dance are being moved to a different week. We are hoping to hold the homecoming dance on October 28.

- Monday, October 23, Rancho will play Cardinal Newman in football at home.

Student Member Calvin Jenkins from Technology High School reported on the following:

- Things at Tech High are quite hectic at the moment. We returned to school on Monday, since SSU was still evacuated and held our classes here at Tech Middle. Regardless everyone was happy to see their friends and classmates safe after a long and stressful week.
- We began the first day back with a speech from Principal Mrs. Mawhinney, and then split into community circles so that our students could share and discuss how they've been affected by the fires. We sadly have many students and staff who have been evacuated or lost homes.
- Some of our school events have had to be rescheduled, including the robotics all-nighter and the homecoming game.
- Our Founder's Day float was a huge success with the theme "Teen Titans" with our students dressing up as characters and handing out balloons and candy to parade attendees.
- In the last week many of our students and staff volunteered at shelters, and already our clubs and students have begun working on and planning events to support victims of the fires. Seeing the amount of love and support at Tech High in light of the tragedy has been amazing and quite touching.

Jen Bodlovich, Rohnert Park Cotati Educators Association President, addressed the Board.

RPCEA Report

No Official Correspondence was received.

Official Correspondence

The following individual addressed the Board on Consent agenda item:

Public Comment

- Maha Gregoretti

On the motion by Trustee Orloff and second by Trustee Brown, Trustees voted 4-0 to approve the Consent Agenda:

Consent Agenda

Minutes of Regular Meeting of May 16, 2017

Minutes

Minutes of Regular Meeting of June 27, 2017

Minutes of Regular Meeting of September 19, 2017

Commercial Warrant Register

Warrant Register

Budget Transfers

Budget Transfers

Agreement for Integrated Pathway Coaching Work Based Learning Funding with SCOE 2017-18

Agreement - Integrated Pathway Coaching

Vended Meal Agreement with Sierra School 2017-18

Agreement - Sierra School

Agreement with Independent Contract Diabetic Nurse (LVN) Substitute, Olivia Garcia for 2017-18

Agreement - Diabetic Nurse

Agreement with Restorative Resources for Restorative Practice Pilot Program at Evergreen 2017-18

Agreement - Restorative Resources

Out of District Consultant - Tonia McCallum Garden Consultant at Thomas Page Academy

Out of District Consultant - Tonia McCallum

Filed Williams Complaints for the April-June Quarter of 2017 and July-September Quarter of 2017 (received no complaints)

Filed Williams Complaint

The following individuals addressed the Board on Agendized items:

Public Comment

- Maha Gregoretti
- Carly Harp
- Rusty Rudick
- Jim Gregoretti
- Jenny Blaker

Superintendent Haley gave a report on the District Response to the devastating series of fires that hit Napa and Sonoma Counties beginning late Sunday night on October 8:

District Response to Devastating Series of Fires

1. Recap of Events and Current Situation
2. Network Issue
3. Communication Platforms
 - a. QuickSchools
 - b. Website
 - c. Facebook
 - d. Twitter
 - e. Text Messaging
 - f. Alternative Emails
4. Staff Losses
5. Employee Absences
6. Employee Payroll

7. School Calendar
8. Student Issues
 - a. Safety and Air Quality
 - b. Counseling Support
 - c. Enrollment and Displacement

Superintendent Haley gave a Fiscal Update and Planning Report to the Trustees:

Discussion - Fiscal Update and Planning

1. Budget Planning 2017-18
 - a. 2017-18 Budget Approval Letter
2. Parcel Tax Update
3. Bond Authorization Update
4. Development Update
5. Facilities Update
 - a. Rancho Cotate High School Theater/Academic/Gymnasium Building
 - b. Richard Crane Elementary Reconstruction
 - c. Lawrence Jones Middle School
 - d. Technology Middle School
6. Technology Update
 - a. Code to the Future
7. Enrollment Report

Superintendent Haley gave an Employee Security/Injury and Illness Prevention Task Force Report.

Report - Employee Security/IIP Task Force

On the motion by Trustee Orloff and second by Trustee Farrell, Trustees voted 4-0 to adopt Board Policies in Facilities - Series 7000

BP Facilities - Series 7000

There were no Gifts and Donations to School and District.

Gifts and Donations

The following individuals addressed the Board on Non-agendized items:

Public Comment

- Amy Miller
- Maha Gregoretti

There was no Closed session scheduled.

Closed Session

Tim Nonn

Board Member Reports

- So impressed by teachers and staff during this fire crisis
- Proud to be a Trustee on the board

Leff Brown

- So impressed by teachers and staff during this fire crisis
- My heart goes out to all who lost their homes

Marc Orloff

- So impressed by teachers and staff during this fire crisis
- This was a horrible tragedy
- With my insurance background, if anyone needs assistance with proof of loss, I will be happy to help over a cup of coffee

Tracy Farrell

- I agree, so impressed by teachers and staff during this fire crisis. I too have friends who lost homes
- Founders Day was great. Thank you Jennifer Wiltermood. School banners looked great. Thank you to everyone.

Superintendent Haley reported on the following:

Superintendent's Report

- United States Flag Code
- Founders Day
- Education Summit – will find a new date
- Very long week. Proud of the team I work with.

There were no future agenda items.

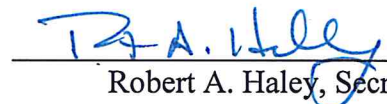
Future Agenda Items

There being no further business the meeting was adjourned at 6:44 PM.

Adjournment

Respectfully submitted,


 Tracy Farrell, Board President


 Robert A. Haley, Secretary

MINUTES ADOPTED: November 13, 2017