

BOARD OF TRUSTEES  
COTATI-ROHNERT PARK UNIFIED SCHOOL DISTRICT  
REGULAR MEETING MINUTES – SEPTEMBER 19, 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, Leffler Brown and Jennifer Wiltermood.

Trustees in Attendance

Marguerite Hahn Elementary Student Caleb Weaver led the Pledge of Allegiance.

Salute to the Flag

On the motion by Trustee Orloff and second by Trustee Wiltermood, Trustees voted 3-2 to approve the agenda. Trustees Brown and Nonn voted no.

Approval of Agenda

Anthony Taylor from the Safe Routes to School program presented a PowerPoint overview of the program to the Board. Evergreen principal Jen Hansen and student, Camden Herrington, Monte Vista principal Sarah Fountain and Tina Panza with the Sonoma County Bicycle Coalition also discussed the program with the board.

Presentations

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

Student Board Member Reports

- The school year has fully started and already there is tons going on
- Based on the most recent PSAT scores, we had six students receive letters of commendation and two students that are National Merit Scholarship Semi-Finalists. We are now preparing for the next PSAT on October 11
- Our Juniors created and tested their solar cookers last week for their science classes, using only the sun to cook eggs, heat a hot dog and boil water
- Upcoming fall events include the Homecoming Dance and the Robotics Club's all-nighter
- Interact Club's Friday Fright Night and the National Honor Society's Ice Skating night will be donating the proceeds to charity
- Our counselor, Mrs. Dougherty, is leading two guidance nights for students and parents
- Chipotle dine and donate on September 21, and Swirl Time on October 12, both will support ASB

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

- Freshman elections took place. The freshman class resident is Reagan Shallett-Mueller, vice president, Telya Fronda, treasurer, Julr Phan, and secretary Alexa Mihalca
- All students enjoyed dressing up for our first spirit week. The themes were: Blowout Rancho on Monday, Tie Dye Tuesday, Wacky Wednesday, Workout Thursday and Color by Class on Friday
- Small fashion show was held on the Senior Stage
- Sprit week ended with our traditional welcome back rally
- ASB cards are still on sale
- Three football games so far this season. Our team stands undefeated at 3-0. We defeated the defending state champions from Campolindo High with a score of 33-28. The game was filmed and broadcast on Comcast and the internet.
- Volleyball and tennis teams are doing well
- The first of four blood drives was held today
- Back to School Night was on September 6
- Club Rush took place in the quad during lunch, giving students an opportunity to see what kinds of clubs are offered at Rancho
- A representative from University of Pacific and UC Berkeley presented to students. Representatives from UC Santa Barbara and UC San Diego will also present.
- Thank you Mr. Galdamez, our new College and Career Counselor, for bringing in these universities
- Assistant Principal Mr. Sarlatte and Counselor Ms. Goff chaperoned 30 students at the college and career fair in Windsor
- Homecoming is on October 14, and tickets go on sale next week

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

Student Board Member Calvin Jenkins left the meeting at 5:25 PM.

Sonoma County Office of Education Trustee Peter Kostas addressed the Board.

There was no Receipt of Official Correspondence.

RPCEA Report

Student Board Member

SCOE Trustee - Peter Kostas

Official Correspondence



Superintendent Haley reported on the following:

- Founders Day Parade and Festival

On the motion by Trustee Orloff and second by Trustee Wiltermood, Trustees voted 5-0 to approve the Consent Agenda Items:

Minutes of Special Meetings of June 6 and June 12, 2017

Minutes of Regular Meeting of August 15, 2017

Commercial Warrant Register (August)

Budget Transfers (June and August)

Memorandum of Understanding with Sonoma County Family YMCA for ASES Program 2017-20

Non-ASES Sites Lease Agreement with Sonoma County Family YMCA 2017-20

Medi-Cal Billing Agreement with Redwood Pediatric Therapy Associates 2016-18

Memorandum of Understanding with United Way for Schools of Hope 2017-18

Diabetic Nurse Contract RN Shugri Salh 2017-18

Diabetic Nurse Contract LVN Rebekah McGuire 2017-18

Special Education Staff Agreement with My Therapy Company for RSY, Lisa Caminiti, Ed Specialist, Danielle Capone, Jennifer Horos Hensler, School Psychologists and Aida Rahimi, Speech Language Pathologist, 2017-18

Special Education Staff Agreement with Staffing Options and Solutions, Inc. (SOS) for Nicolle Wilson, Speech Language Pathologist 2017-18

Special Education Staff Agreement with ProCare Therapy/New Direction Solutions LLC for Joseph Aros and Terry Bradbury, School Psychologists, 2017-18

Superintendent's Report

Consent Agenda

Minutes

Minutes

Warrant Register

Budget Transfers

MOU - Sonoma County Family YMCA

Agreement - Sonoma County Family YMCA

Agreement - Redwood Pediatric Therapy

MOU - United Way for Schools of Hope

Contract - Diabetic Nurse

Contract - Diabetic Nurse

Agreement - My Therapy Company

Agreement - Staffing Options and Solutions, Inc.

Agreement - ProCare Therapy/New Direction

Special Education Licensed Educational Psychologist Agreement, Pia Banerjea, 2017-18

Agreement - Psychologist

Special Education Psychologist Agreement, John Kolhoven, 2017-18

Agreement - Psychologist

President Farrell opened the Public Hearing Regarding Sufficiency of Instructional Materials at 5:38 PM. There was no Public Comment. The hearing was closed at 5:59 PM.

Public Hearing

On the motion by Trustee Orloff, and second by Trustee Wiltermood, Trustees voted 5-0 to adopt Resolution 1718-3 Determining Sufficiency of Instructional Materials.

Resolution 1718-3

Trustee Wiltermood	YES
Trustee Orloff	YES
Trustee Nonn	YES
Trustee Brown	YES
Trustee Farrell	YES

On the motion by Trustee Orloff, and second by Trustee Wiltermood, Trustees voted 5-0 to ratify 2017-18 California Interscholastic Federation Representatives.

California Interscholastic Federation Representatives

On the motion by Trustee Orloff and second by Trustee Wiltermood, Trustees voted 5-0 to ratify Personnel Action Report 1718-2a (Certificated).

PAR 1718-2a

On the motion by Trustee Wiltermood and second by Trustee Orloff, Trustees voted 5-0 to ratify Personnel Action Report 1718-2b (Classified).

PAR 1718-2b

On the motion by Trustee Orloff, and second by Trustee Wiltermood, Trustees voted 5-0 to adopt Resolution 1718-4 Adopting the Actual Gann Limit for the 2016-17 Fiscal Year and the Projected Gann Limit for the 2017-18 Fiscal Year.

Resolution 1718-4

Trustee Wiltermood	YES
Trustee Orloff	YES
Trustee Nonn	YES
Trustee Brown	YES
Trustee Farrell	YES

On the motion by Trustee Wiltermood and second by Trustee Orloff, Trustees voted 5-0 to authorize to Open Two Student Body Bank Accounts: Richard Crane Elementary and Technology Middle School.

Student Body Bank Accounts

On the motion by Trustee Wiltermood and second by Trustee Orloff, Trustees voted 5-0 to award the Contract for Roofing Repairs at the Labath Site to Johnston Roofing, Inc. in the amount of \$184,740.

Contract - Roofing at Labath



President Farrell called for a recess at 5:44 PM.

Recess

Student Board Member Samantha McKinley left the meeting at 5:45 PM.

Student Board Member

Public Session was reconvened at 5:51 PM.

Reconvene

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 Local Control Accountability Plan Approval
  - b. City of Rohnert Park Memorandum of Understanding with Federated Indians of Graton Rancheria – Expenditure Plan for 2017-18
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 (handed out at meeting)

On the motion by Trustee Orloff and second by Trustee Wiltermood, Trustees voted 4-1 to approve Minutes of Regular Meeting of June 13, 2017. Trustee Nonn voted no.

Minutes - June 13, 2017

Superintendent Haley introduced Bob Tuerik, Assistant Executive Director, Policy and Governance Technology Services with the California School Boards Association. Mr. Tuerik addressed the board about the importance of board policies.

CSBA - Communication Protocols

On the motion by Trustee Wiltermood and second by Trustee Orloff, Trustees voted 5-0 to approve the 2016-17 Unaudited Actuals Financial Report.

Unaudited Actuals

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

Gifts and Donations

The following individual addressed the Board on non-agenda items:

- Debbie Leboy, Community Member
- Amy Miller, Teacher

There was no Closed Session scheduled.

Tim Nonn

- Last month the judge issued a PERB Ruling. It is time to issue an apology, set a new tone and put this behind us and apologize to Ms. Gregoretti, and start healthy relationships and end hostility.

Leff Brown

- Pass

Jennifer Wiltermood

- First day back to school is always a fun day! I visited school sites with Superintendent Haley and Trustee Orloff. We went to Marguerite Hahn, Lawrence Jones, John Reed and Waldo Rohnert.
- Saw firsthand how hard Josh Savage and his maintenance team worked over the summer with beautifying our campuses and getting them ready for our students and staff. Teachers and students were full of excitement and energy ready for the new school year!
- I toured classrooms at Monte Vista with Board President Farrell and Principal Fountain and attended back to school night at Monte Vista. I really appreciated listening to one of our kindergarten teacher explain to parents how she is teaching our children different life skills, one of which is problem solving and how to communicate in a positive manner with each other and having them practice. In another classroom Ms. Wilcox has taken the initiative (another life skill) to put together a web based donation page so she could purchase different types of furniture to pilot in her classroom. It was great to be able to see Monte Vista's team perform in front of the parents and show the pride they have in their school! Thank you to Ms. McCampbell for her dance choreography!
- President Farrell and I also visited classrooms at Rancho Cotate High School. One of which was Mr. Transue's. He too has done some research and gone to the web and put together a donation page and now has some standing desks with kick bars in his classroom. President Farrell and I tested them out; they are cool!
- I attended many classes at back to school night at LJMS and at the end of the night I had the opportunity to talk to a teacher about the upcoming additional renovations with

Public Comment

Closed Session

Board Member Reports



converting the hallways to learning spaces much like the hallways at Thomas Page Academy. More of our bond dollars at work.

- As we have worked very hard to get two bonds and two parcel measures passed for our schools we have accomplished a tremendous amount of renovations making improvements to our sites, upgrades to our technology, providing programs and resources needed. Not everything can happen overnight. It is a process that takes a lot of planning, cooperation, patience and communication. Our team is doing a great job and does not get the thanks that it deserves.
- Recently another school district compared themselves to us at their board meeting and in the newspaper as the district to strive to be more like. They said they're losing teachers to us because we have a better monetary and benefit package. I believe our teachers deserve to have the best monetary and benefit package, just like I believe they deserve to have the best working conditions we can provide to them.
- However, you have to remember who fought for you. What board members, administrators and staff went to our community and worked hard to get these bonds and measures passed for the funds to improve our sites and to improve our technology? This did not come out of the general fund. The state does not give us enough money to pay our teachers what they deserve. We need to come together and work toward on our common goals and fight the state to give us the money we need to pay our teachers what they deserve.

#### Marc Orloff

- Toured schools on the first day
- Met with teachers at Lawrence Jones to discuss hallway renovations. Encouraged them to visit Thomas Page.
- Attended Back to School Night at Rancho Cotate and Tech High School. I was very impressed.
- The Tech High counselor has a lot to offer and is a welcome addition to the district
- Toured the College and Career Center at Rancho Cotate
- Attended Rancho Cotate Football games and Tech High Soccer games

#### Tracy Farrell

- Visited classrooms the first day of school with Assistant Superintendent Julie Synyard and Director of Student Services Matt Marshall. It was a great first day of school

- This past week visited Lawrence Jones, Rancho Cotate and Monte Vista with Trustee Wiltermood

Trustee Orloff requested we consider a resolution to fly the flags at half-staff in honor and remembrance of 9-11. Trustee Nonn requested an agenda item on the IIPP and conditions at Lawrence Jones.

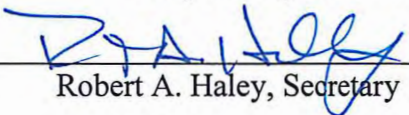
Future Agenda Items

Trustee Orloff agreed and asked that the facts that have been misstated be clarified.

There being no further business the meeting was adjourned at 7:03 PM.

Adjournment

  
\_\_\_\_\_  
Tracy Farrell, Board President

Respectfully submitted,  
  
\_\_\_\_\_  
Robert A. Haley, Secretary

MINUTES ADOPTED: October 17, 2017