

BOARD OF TRUSTEES
COTATI-ROHNERT PARK UNIFIED SCHOOL DISTRICT
REGULAR MEETING MINUTES – NOVEMBER 13, 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
Student Board Members Samantha McKinley and Calvin Jenkins were present.	
John Reed Elementary Student Evie Yanagi led the Pledge of Allegiance.	Flag Salute
Trustee Brown requested to pull Consent item 4-G. Trustee Nonn requested to pull Consent Item 4-B.	Approval of Agenda
On the motion by Trustee Orloff and second by Trustee Brown, Trustees voted 5-0 to approve the amended agenda.	
Matt Marshall, Director of Student Services, presented Attention 2 Attendance Recognition awards to University Elementary, Lawrence Jones Middle School and Technology High School.	Presentations
Student Member Samantha McKinley from Rancho Cotate High School gave a report.	Student Board Member Reports
Student Member Calvin Jenkins from Technology High School gave a report.	
Student Board Member Calvin Jenkins left the meeting at 5:12 PM.	Student Board Member
Jen Bodlovich, Rohnert Park Cotati Educators Association president, addressed the Board.	RPCEA Report
1. Letter from Sonoma County Superintendent of Schools 2. Nomination for the Sonoma County Committee on School District Organization Representing Second Supervisorial District	Official Correspondence

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

Minutes of March 14, 2017

Minutes of November 2, 2017

Commercial Warrant Register

Budget Transfers

Agreement with WestEd for California School Climate School Health & Learning Survey 2017-18

Agreement with Gateway Learning for Special Education Services 2017-18

Amendment to Memorandum of Understanding with the Sonoma County Probation Department for Keeping Kids in School Grant 2015-18

Student Stipulated Expulsion Cases #1718-02-SD

On the motion by Trustee Nonn and second by Trustee Brown, Trustees voted 2-3 to modify the minutes of October 17, 2017. Trustees Orloff, Farrell and Wiltermood voted no.

On the motion by Trustee Orloff and second by Trustee Wiltermood, Trustees voted 3-2 to approve the minutes of October 17, 2017. Trustees Brown and Nonn voted no.

On the motion by Trustee Orloff and second by Trustee Wiltermood, Trustees voted 3-2 to approve the Rancho Cotate High School Theater Academic Gymnasium Additional Services Agreement No. 2 with WLC Architects. Trustees Brown and Nonn voted no.

Matt Marshall, Director of Student Services, gave a PowerPoint presentation on Attendance, Student Conduct and Restorative Practices.

Assistant Superintendent Julie Synyard presented the California School Dashboard Local Indicators to the Board.

Assistant Superintendent Julie Synyard presented the Elementary Physical Education Requirements - CAL200 First Trimester Report.

Consent Agenda

Minutes

Minutes

Warrant Register

Budget Transfers

Agreement - West Ed

Agreement - Gateway Learning

Amendment to MOU

Student Discipline

Minutes

Minutes

Additional Services Agreement No. 2 with WLC Architects

Student Services Report

Dashboard Local Indicators

CAL200 Report

Board President Farrell called for a five-minute recess at 6:11 PM. The meeting was reconvened to Open Session at 6:17 PM.

Recess/Reconvene

On the motion by Trustee Orloff and second by Trustee Wiltermood, Trustees voted 5-0 to ratify Personnel Action Report 1718-4a (Certificated).

PAR 1718-4a

On the motion by Trustee Wiltermood and second by Trustee Orloff, Trustees voted 5-0 to ratify Personnel Action Report 1718-4b (Classified).

PAR 1718-4b

On the motion by Trustee Orloff and second by Trustee Wiltermood, Trustees voted 5-0 to adopt the Revised Educator Effectiveness Expenditure Plan.

Educator Effectiveness
Expenditure Plan

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

Discussion - Fiscal Update
and Planning

1. Budget Planning 2017-18
 - a. First Interim Financial Report – December 2017
2. Parcel Tax Update
3. Bond Authorization Update
4. Development Update
5. Facilities Update
 - a. Rancho Cotate High School Theater/Academic/Gymnasium Building
 - b. Projects for Spring 2018 – Lease/Leaseback Project Delivery
 - i. Evergreen Elementary School Multi-use Room, Multi-use Room Remodel and School Office
 - ii. University Elementary School Multi-use Room, Multi-use Room Remodel, Demolition of School Office
 - iii. Lawrence Jones Middle School Music Classroom
 - c. Projects in Planning
 - i. Technology Middle School Fields and Landscaping
 - ii. Richard Crane Elementary School Multi-use Room
6. Technology Update
 - a. Code to the Future
7. Enrollment Report

On the motion by Trustee Orloff and second by Trustee Farrell, Trustees voted 5-0 to adopt Resolution 1718-5 Authorizing the Issuance and Sale of General Obligation Bonds 2014 Election, Series E, in the Aggregate Principal Amount of Not to Exceed \$33,500,000 and Approving Related Documents and Actions.

Resolution 1718-5

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

There was no motion to Call for Nominations(s) for CSBA Delegate Assembly.

CSBA Delegate Assembly

On the motion by Trustee Orloff and second by Trustee Farrell, Trustees voted 3-1 to approve the expense reimbursement for Trustee Nonn pursuant to the mediated agreement. Trustee Nonn recused himself. Trustee Brown voted no.

Expense Reimbursement

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

Gifts and Donations

Student Board Member Samantha McKinley left the meeting at 6:52 PM.

Student Board Member

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

Public Comment

- Matt Transue
- Kim Stainer
- Maha Gregoretti
- Amie Carter
- Dawn Mawhinney

There was no Closed Session scheduled.

Closed Session

Board members gave their reports.

Board Member Reports

Attending the Annual CSBA Education conference this year are Trustees Farrell, Orloff and Wiltermood. Trustee Brown will not attend, and we have not received confirmation from Trustee Nonn.

CSBA Education Conference

Superintendent Haley reported on the following:

Superintendent's Report

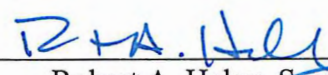
1. Sonoma County Quarterly Treasurer's Report for the Quarter Ending September 30, 2017 (posted on website)
2. NCERT Conference
3. Education Summit, December 7

There being no further business the meeting was adjourned at
7:27 PM.

Adjournment



Tracy Farrell, Board President

Respectfully submitted,


Robert A. Haley, Secretary

MINUTES ADOPTED: April 17, 2018

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Regular Board Meeting Minutes
November 13, 2017