

BOARD OF TRUSTEES

COTATI-ROHNERT PARK UNIFIED SCHOOL DISTRICT

REGULAR MEETING MINUTES – JANUARY 16, 2018

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 Member Samantha McKinley was present. Student Member Calvin Jenkins was absent as he was playing in a Technology High School basketball game.

The Pledge of Allegiance was taken.

Salute to the Flag

On the motion by Trustee Orloff and second by Trustee Wiltermood, Trustees voted 5-0 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 Report

- After a successful week of finals and a relaxing Winter break, Rancho officially began the second semester on January 8
- ASB hosted a tailgate in the quad for our teachers as a reward for winning the spirit point contest. We held a tailgate for the juniors the next day. This included pizza and upbeat music in the quad
- Today, students of the month were awarded pizza
- Link Crew Leaders have been preparing for step-up day this Thursday where they will be giving tours to local 8th graders
- Wrestling has their Cougar Crew match today; many students and staff showed their support and spirit by dressing up
- Boys Varsity Soccer has an overall standing of 10-1 and 6-0 in league. It looks like they will be continuing on to playoffs
- Our seniors at Rancho have sent in senior quotes, baby pictures, and signatures to yearbook, which shows how quickly this school year has gone by
- We have our official prom date, May 5
- ASB is preparing for our highly acclaimed Unity Week coming up in February
- Rancho along with Tech High is one of 440 schools in

the nation to receive the award of being on the AP District Honor Roll. This means we have done exceedingly well in expanding opportunities and improving performance for advanced placement students.

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

No Official Correspondence was received.

Student Board Member Samantha McKinley left the meeting at 5:04 PM.

The following individual addressed the Board on an agenda item:

- Ben Condon, Teacher

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

Minutes of Regular Meeting of November 15, 2016

Minutes of Regular Meeting of December 13, 2016

Commercial Warrant Register

Budget Transfers

Good Governance and Program Advisory Services Agreement with School Innovations & Achievement February 2018-January 2021

Agreement with Code to the Future February 2018-June 2022

Memorandum of Understanding with The Lime Foundation for Vocational Training Program January-May 2018

Sale, Disposal or Donation of Surplus District Equipment

Out of State Travel for Jordanna Wood

Student Full Expulsion Case #1718-07-SE

RPCEA Report

Official Correspondence

Student Board Member

Public Comment

Consent Agenda

Minutes

Minutes

Warrant Register

Budget Transfers

Agreement - School Innovations & Achievement

Agreement - Code to the Future

MOU - The Lime Foundation

Surplus District Equipment

Out of State Travel

Student Discipline

Student Stipulated Full Expulsion Case #1718-09-SE Student Discipline

Extended Expulsion Case #1516-019-SD Student Discipline

Student Readmission Cases #1617-07-SD and #1617-12-SD Student Discipline

On the motion by Trustee Orloff and second by Trustee Wiltermood, Trustees voted 5-0 to ratify Personnel Action Report 1718-6a (Certificated). PAR 1718-6a

On the motion by Trustee Wiltermood and second by Trustee Orloff, Trustees voted 3-2 to ratify Personnel Action Report 1718-6b (Classified). Trustees Brown and Nonn voted no. PAR 1718-6b

On the motion by Trustee Wiltermood and second by Trustee Orloff, Trustees voted 5-0 to adopt Resolution 1718-6 Regarding Annual and Five Year Accounting of Developer Fees for the Fiscal Year Ending June 30, 2017 in the Capital Facilities Fund. Resolution 1718-6

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

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

1. Budget Planning 2018-19 – Governor’s Budget Proposal
2. Parcel Tax Update
3. Bond Authorization Update
4. Development Update
5. Facilities Update
 - a. Rancho Cotate High School Theater/Academic/Gymnasium Building
6. Technology Update
7. Enrollment Report

CBO Barron Introduced Jeffery Ira with Chavan & Associates, LLP, Certified Public Accountants, who gave a PowerPoint presentation about the audit report. Audit Report

On the motion by Trustee Orloff and second by Trustee Brown, Trustees voted 5-0 to accept the Independent Auditor’s Report for the Fiscal Year Ended June 30, 2017.

On the motion by Trustee Orloff and second by Trustee Wiltermood, Trustees voted 5-0 to approve Board Policies in Philosophy, Goals, Objectives, and Comprehensive Plan – Series 0000.

BP - Series 0000

On the motion by Trustee Farrell and second by Trustee Wiltermood, Trustees voted 4-0 to approve the expense reimbursement for Trustee Nonn pursuant to the mediated agreement. Trustee Nonn recused himself.

Expense Reimbursement

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 individuals addressed the Board on non-agenda items:

Public Comment

- Laurie Alderman, Community Member
- Cindy Savage, Teacher
- Larry Holgin, Community Member
- Sam Diamond, Community Member
- Peter Kostas, Trustee, Sonoma County Office of Education

There was no Closed Session scheduled.

Closed Session

Tim Nonn

Board Member Reports

- Attended the Monte Vista holiday performance. Thank you to all the teachers involved
- Thank you Superintendent Haley for arranging the review of the IIPP records with Julie Synyard, Josh Savage and Karen Tedesco

Leff Brown

- Pass

Jennifer Wiltermood

- Attended and enjoyed the Monte Vista holiday performance. Thank you Deb McCampbell

Marc Orloff

- Pass

Tracy Farrell

- Attended the Monte Vista performance. Thank you Deb McCampbell for all the hard work. The kids did great

Superintendent Haley reported on the following:

Superintendent's Report

- Sonoma County and Northern California Honor Band and Choir Recognition to the following students:

Northern California Honor Band

Juan Villasenor – Tuba (Senior, Tech High)
Charlie Gomez – Mallet Percussion (Junior, RCHS)
Belle Ehrmantraut – Clarinet (Sophomore, RCHS)
Elena Perez – French Horn (Freshman, Tech High)

Sonoma County Honor Band

Juan Villasenor – Tuba
Ian Closser – Bari Sax (Senior, Tech High)
Lani Alanis – Flute (Senior, RCHS)
Alex Brown – Trumpet (Junior, Tech High)
Theo Clarke – Bassoon (Junior, Tech High)
Belle Ehrmantraut - Clarinet
Elena Perez - French Horn


Northern California Honor Choir

Jessica Seibold – Soprano (Sophomore, RCHS)
Melissa Pamatmat – Alto (Junior, RCHS)
Evan Crow – Tenor (Junior, RCHS)
Andrew Cedeno – Bass (Senior, RCHS)

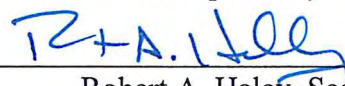
- The All-District Music Concert will be at Weill Hall on March 13
- January 18 is the date for the Kindergarten Fair

There being no further business the meeting was adjourned at 6:23 PM.

Adjournment



Tracy Farrell, Board President

Respectfully submitted,


Robert A. Haley, Secretary

MINUTES ADOPTED: February 20, 2018