

BOARD OF TRUSTEES
COTATI-ROHNERT PARK UNIFIED SCHOOL DISTRICT
REGULAR MEETING MINUTES – FEBRUARY 20, 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

Superintendent Haley was absent.

Student Board Members Samantha McKinley and Calvin Jenkins were present.

Evergreen Elementary Student J.D. Dorvilus led the Pledge of Allegiance.

Flag Salute

Board President Farrell pulled items 8-A and 11-B due to the absence of Superintendent Haley.

Approval of Agenda

On the motion by Trustee Orloff and second by Trustee Wiltermood, Trustees voted 5-0 to approve the amended agenda.

Technology High School Principal Dawn Mawhinney and Teacher Cate Woods gave a PowerPoint presentation on the use of technology to improve instruction.

Presentations

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

Student Board Member Report

- Girls' basketball is continuing their season into the NCS playoffs
- Boys' soccer will be playing the semifinal game tonight
- Boys' lacrosse has kicked off their season
- Baseball has also begun
- Girls' lacrosse, softball, tennis, track and swimming are preparing for the start of their season
- Spreading awareness of Black History month around campus
- Unity week began today. We always remember that unity begins with you.

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

- Things are going well at Tech High as the second semester gets into full swing
- Boys' and girls' basketball season just ended. Both teams had great seasons
- Spring sports are starting with students beginning on the golf, tennis, track, swimming and baseball teams
- We received iPad Pros for student use. We are receiving a new cart of Chromebook laptops thanks to donations from the PTSA and Tech High families. It looks like Tech High is now a little more "high tech"
- Ms. Woods was nominated for the Life Changer of the Year Award. We are all very happy and proud of her
- Our seniors have been preparing for the end of the year and graduation by purchasing their caps and gowns, and many are anticipating and already receiving college acceptances
- Students are also excited about our upcoming free dance this Friday, which will be neon/white-out themed

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

Student Board Member

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

RPCEA Report

No Official Correspondence was received.

Official Correspondence

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

Consent Agenda

Minutes of December 20, 2016

Minutes

Minutes of December 19, 2017

Minutes

Minutes of December 22, 2017

Minutes

Minutes of January 16, 2018

Minutes

Commercial Warrant Register

Warrant Register

Budget Transfers

Budget Transfers

Agreement with Urban Futures Consulting

Agreement - Urban Futures Consulting

Agreement with Jack Schreder & Associates for Developer Fee Study

Agreement - Jack Schreder & Associates

Agreement with Elevations Treatment Center

Agreement - Elevations Treatment Center

Out of District Consultant - R. Williamson, Thomas Page Academy Garden Consultant 2017-18

Out of District Consultant

Out of District Consultant - Tenisha Proctor, Evergreen Art Docent 2017-18

Out of District Consultant

Out of District Consultant - A. Norstrom, University Elementary Garden Consultant 2017-18

Out of District Consultant

Out of State Travel for Jessica Holman, Meredith Boggs and Hollie Campos

Out of State Travel

Student Stipulated Full Expulsion Cases #1718-10-SE and #1718-12-SD

Student Discipline

Student Stipulated Suspended Expulsion Case #1718-11-SE

Student Discipline

On the motion by Trustee Wiltermood and second by Trustee Orloff, Trustees voted 5-0 to approve school calendars for 2018-19.

School Calendars

On the motion by Trustee Orloff and second by Trustee Wiltermood, Trustees voted 5-0 to adopt Resolution 1718-7 Designating Alternative Holiday in Lieu of Regular Holiday.

Resolution 1718-7

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

Rancho Cotate Principal Amie Carter gave a PowerPoint presentation on the Rancho Cotate High School block schedule proposal.

Block Schedule Proposal

On the motion by Trustee Orloff and second by Trustee Wiltermood, Trustees voted 5-0 to ratify Personnel Action Report 1718-7a (Certificated).

PAR 1718-7a

On the motion by Trustee Wiltermood and second by Trustee Orloff, Trustees voted 5-0 to ratify Personnel Action Report 1718-7b (Classified).

PAR 1718-7b

On the motion by Trustee Orloff and second by Trustee Brown, Trustees voted 5-0 to approve the revised salary schedules for RPCEA, confidential and management Employees.

Salary Schedules

On the motion by Trustee Orloff and second by Trustee Wiltermood, Trustees voted 5-0 to adopt Resolution 1718-8 Supporting Award of the Lawrence Jones Middle School Band Room Addition and Fire Alarm Replacement Project Lease-Leaseback Agreements to Alten Construction, Inc.

Resolution 1718-8

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 adopt Resolution 1718-9 Supporting Award of the Evergreen Elementary and University Elementary Multi-Purpose Room Project Lease-Leaseback Agreements to Wright Contracting LLC.

Resolution 1718-9

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 Award Contract 18-2701 Refuse Pickup and Disposal to Industrial Carting.

Contract - Refuse Pickup and Disposal

On the motion by Trustee Orloff and second by Trustee Wiltermood, Trustees voted 5-0 to approve the agreement with Facilitron for a Facilities Rental Website, selecting Fee Option 3 with a 50/50 split between the District and the end user.

Agreement - Facilitron

On the motion by Trustee Wiltermood and second by Trustee Orloff, Trustees voted 5-0 to ratify the agreement with Forecast5 Analytics.

Agreement - Forecast5

On the motion by Trustee Orloff and second by Trustee Wiltermood, Trustees voted 5-0 to vote for Jeremy Brott (Bennett Valley SD) for Representative to CSBA's Delegate Assembly.

CSBA Delegate Assembly

On the motion by Trustee Orloff 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

- Larry Holguin
- Debbie LeBoy

There was no Closed Session scheduled.

Closed Session

Tim Nonn

Board Member Reports

- Regarding the PERB complaint, I recommend we have a good attempt at dialogue and speak with CTA. We need to resolve this.

Leff Brown

- Thank you Susan Lopez for the Code to the Future meeting
- On the Board for 23 years
- Parent involvement is important
- Attended the Waldorf music performance
- Attended tour of the TAG building
- Student safety dialogue is needed

Jennifer Wiltermood

- Attended the RP chamber mixer
- Attended the Cougar Booster crab feed
- Attended County committee meeting on district boundaries with Trustee Farrell
- Attended Code to the Future meeting with Trustee Brown
- Attended State of the County at the Doubletree

Marc Orloff

- Attended CTE tour at Rancho Cotate with Congressman Mike Thompson
- Attended facilities committee meeting
- Attended RP Chamber crab feed
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Tracy Farrell

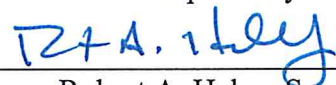
- Attended facilities committee meeting
- Attended tour of the TAG building
- Attended CTE tour at Rancho Cotate with Congressman Mike Thompson
- Attended ExL parent information night at Lawrence Jones
- LCAP Town Hall is February 28, 5:30-6:30 PM

There being no further business the meeting was adjourned at
6:53 PM.

Adjournment



Tracy Farrell, Board President

Respectfully submitted,


Robert A. Haley, Secretary

MINUTES ADOPTED: March 20, 2018