

BOARD OF TRUSTEES
COTATI-ROHNERT PARK UNIFIED SCHOOL DISTRICT
REGULAR MEETING MINUTES – APRIL 17, 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 Leffler Brown, Tracy Farrell, Tim Nonn, Marc Orloff and Jennifer Wiltermood.	Trustees in Attendance
Student Board members Samantha McKinley and Calvin Jenkins were present.	
Calvin Jenkins led the Pledge of Allegiance.	Flag Salute
Trustee Brown requested to pull Consent Items H, J and K. Trustee Noon requested to pull Consent Items A, B, C, D, E, F and G.	Approval of Agenda
On the motion by Trustee Brown and second by Trustee Wiltermood, Trustees voted 5-0 to approve the amended agenda.	
There were no presentations.	Presentations
Student Member Samantha McKinley from Rancho Cotate High School gave a report.	Student Board Member Report
Student Member Calvin Jenkins from Technology High School gave a report.	
Jen Bodlovich, Rohnert Park Cotati Educators Association President, addressed the Board.	RPCEA Report
There was no Receipt of Official Correspondence.	Official Correspondence
On the motion by Trustee Orloff and second by Trustee Brown, Trustees voted 5-0 to approve the Consent Agenda:	Consent Agenda
Budget Transfers	Budget Transfers
Student Stipulated Full Expulsion Semester 1 (February 23 - June 1, 2018) Suspended Expulsion (Probationary Period) Semester 2 (August 14 - December 20, 2018) Case #1718-14-SD	Student Discipline

Student Stipulated Full Expulsion Cases #1718-15-SD, #1718-16-SD and #1718-17-SD

Student Discipline

On the motion by Trustee Wiltermood and second by Trustee Orloff, Trustees voted 4-1 to approve the Minutes of November 17, 2015, February 16, 2016, March 15, 2016, February 21, 2017, April 18, 2017, November 13, 2017 and March 20, 2018. Trustee Nonn voted no.

Minutes

On the motion by Trustee Orloff and second by Trustee Wiltermood, Trustees voted 3-2 to ratify the Commercial Warrant Register. Trustees Brown and Nonn voted no.

Commercial Warrant Register

CBO Barron notified the Board that Food Services will be posting an RFP for the 2018-19 school year. We have a contract with Sodexo through June 2019 but due to timeline issues at the CDE, the District is starting the RFP process now with Sodexo's approval. The Board will be asked to award the new contract at a future board meeting.

Contract Amendment with Sodexo

On the motion by Trustee Orloff and second by Trustee Wiltermood, Trustees voted 3-2 to ratify Contract Amendment with Sodexo America, LLC, 2018-19. Trustees Brown and Nonn voted no.

Student Board member Samantha McKinley left the meeting at 5:17 PM.

Student Board Member

On the motion by Trustee Wiltermood and second by Trustee Brown, Trustees voted 5-0 to ratify the Agreement with Mail Finance-Neopost 2018-23.

Agreement - Mail Finance

On the motion by Trustee Orloff and second by Trustee Wiltermood, Trustees voted 5-0 to approve the Personnel Action Report 1718-9a (Certificated).

PAR 1718-9a

On the motion by Trustee Wiltermood and second by Trustee Orloff, Trustees voted 5-0 to approve the Personnel Action Report 1718-9b (Classified).

PAR 1718-9b

On the motion by Trustee Orloff and second by Trustee Wiltermood, Trustees voted 5-0 to award the Contract for Roof Recoating for Multiple Buildings at Rancho Cotate High School to Johnston Roofing, Inc.

Roof Recoating

On the motion by Trustee Orloff and second by Trustee Wiltermood, Trustees voted 5-0 to approve the Contract for the Roof Replacement Project at Rancho Cotate High School and Technology Middle School to Cornerstone Roofing, Inc.

Roof Replacement

On the motion by Trustee Orloff and second by Trustee Brown, Trustees voted 5-0 to approve the Contract Addendum for the Technology Middle School Boiler Replacement Project.

Boiler Replacement Project

On the motion by Trustee Orloff and second by Trustee Wiltermood, Trustees voted 5-0 to approve Contracts with LACO Associates for Special Inspection Services for Upcoming Construction Projects.

Contracts for Special Inspection Services

On the motion by Trustee Orloff and second by Trustee Wiltermood, Trustees voted 5-0 to approve Right of Entry License Agreement with A+J Investments, LLC.

Right of Entry License Agreement

The following individuals addressed the board on agenda items:

Public Comment

- Larry Holguin

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

Discussion - Fiscal Update and Planning

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

Superintendent Haley and the Board discussed the proposal to modify the Sonoma State University Joint Facilities Use Agreement for housing Technology High School.

Sonoma State University Joint Facilities Use Agreement

Student Board Member Calvin Jenkins left the meeting at 6:10 PM.

Student Board Member

On the motion by Trustee Orloff and second by Trustee Wiltermood, Trustees voted 5-0 to approve the public disclosure and ratify the Tentative Agreement with CSEA Chapter 645 dated March 13, 2018.

Tentative Agreement with CSEA

On the motion by Trustee Orloff and second by Trustee Wiltermood, Trustees voted 5-0 to adopt Resolution 1718-10 Observing California Day of the Teacher, May 9, 2018.

Resolution 1718-10

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 1718-11 Observing May 20-26, 2018 Classified School Employees Week.

Resolution 1718-11

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

On the motion by Trustee Brown 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

There was no public comment regarding non-agenda items.

Public Comment

There was no Closed Session scheduled.

Closed Session

Leff Brown

- Pass

Board Member Reports

Tim Nonn

- School safety plans

Jennifer Wiltermood

- Pass

Marc Orloff

- Technology High School is rated number nine in the State
- Attended NCS meeting. Will keep the Board posted on concussion protocols

Tracy Farrell

- Pass

Superintendent Haley reported on the following:

- Education Summit
- Digital Citizenship Parent Information Nights

Superintendent's Report

There being no further business the meeting was adjourned at 6:42 PM.

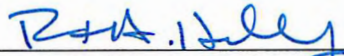
Adjournment



Tracy Farrell, Board President

MINUTES ADOPTED: May 15, 2018

Respectfully submitted,



Robert A. Haley, Secretary

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Regular Board Meeting Minutes
April 17, 2018