

BOARD OF TRUSTEES  
 COTATI-ROHNERT PARK UNIFIED SCHOOL DISTRICT  
 REGULAR MEETING MINUTES – JUNE 12, 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
Community Member Debbie LeBoy led the Pledge of Allegiance.	Flag Salute
Trustee Brown requested to pull Consent Item J. Trustee Nonn requested to pull Consent Items A, B, C and D.	Approval of Agenda
On the motion by Trustee Wiltermood and second by Trustee Orloff, Trustees voted 5-0 to approve the amended agenda.	
Superintendent Haley introduced Robert Marical, the new Chief Business Official.	Presentations
Jen Bodlovich, Rohnert Park Cotati Educators Association President, will give her report at the June 26 meeting.	RPCEA Report
There was no Receipt of Official Correspondence.	Official Correspondence
On the motion by Trustee Orloff and second by Trustee Wiltermood, Trustees voted 5-0 to approve the Consent Agenda:	Consent Agenda
Budget Transfers	Budget Transfers
Vended Meal Agreement with Dunham School District 2018-19	Agreement - Dunham School District
Out of District Consultant Diabetic Nurse Paige Ehinger (LVN), ESY June 18-July 3, 2018	Out of District Consultant
Student Teaching Agreement with Sonoma State University 2018-19	Agreement - Sonoma State University
Contract with Dannis Woliver Kelley for Legal Services 2018-19	Contract - Dannis Woliver Kelly
Student Readmission Cases #1718-01-SD and #1718-04-SD	Student Discipline

Student Stipulated Suspended Expulsion Case #1718-21-SD

Student Discipline

Student Stipulated Full Expulsion Case #1718-22-SD

Student Discipline

On the motion by Trustee Wiltermood and second by Trustee Orloff, Trustees voted 4-1 to approve the Consent Agenda Minutes. Trustee Nonn voted no.

Minutes

Minutes of the Meeting of October 21, 2014

Minutes of the Meeting of November 18, 2014

Minutes of the Meeting of May 19, 2015

Minutes of the Meeting of May 15, 2018

On the motion by Trustee Wiltermood and second by Trustee Orloff, Trustees voted 3-2 to approve the Contract with Glenn Jones for Communication Services 2018-19. Trustees Brown and Nonn voted no.

Contract - Glenn Jones

On the motion by Trustee Orloff and second by Trustee Wiltermood, Trustees voted 5-0 to approve the 2018-19 California Interscholastic Federation Representatives.

CIF Representatives

On the motion by Trustee Orloff and second by Trustee Wiltermood, Trustees voted 5-0 to approve the Personnel Action Report 1718-11a (Certificated).

PAR 1718-11a

On the motion by Trustee Wiltermood and second by Trustee Orloff, Trustees voted 5-0 to approve the Personnel Action Report 1718-11b (Classified).

PAR 1718-11b

On the motion by Trustee Wiltermood and second by Trustee Farrell, Trustees voted 5-0 to approve the Declaration of Need for Fully Qualified Educators.

Fully Qualified Educators

On the motion by Trustee Orloff and second by Trustee Wiltermood, Trustees voted 5-0 to award the Food Service Contract for 2018-19 to Sodexo LLC.

Contract – Sodexo LLC

On the motion by Trustee Orloff and second by Trustee Wiltermood, Trustees voted 5-0 to adopt Resolution 1718-16 Authorization to Make Transfers Between Fund Balances and Expenditures at Close of Year per E.C. 42601.

Resolution 1718-16

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 1718-17 to Establish Temporary Interfund Transfers of Special or Restricted Fund Moneys.

Resolution 1718-17

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

The Board conducted a public hearing regarding adopting Resolution 1718-19 developer fees.

Resolution 1718-19

The hearing was opened at 5:16 PM and closed at 5:17 PM. There was no public comment.

On the motion by Trustee Wiltermood and second by Trustee Orloff, Trustees voted 5-0 to adopt Resolution 1718-19 Developer Fees.

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 approve the Lease Agreement with Sonoma County SELPA for space at 5860 Labath Avenue.

Lease Agreement - SELPA

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

Commercial Warrant Register

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

Discussion - Fiscal Update and Planning

1. 2018-19 Budget Planning
2. Sonoma County Special Education Local Plan Area End of Year Report (Online)
3. Facilities Update
  - a. Rancho Cotate High School Theater/Academic/Gymnasium Building – Parking Lot and Landscaping Improvements
  - b. Evergreen Elementary School Modernization – Parking Lot Addition



- c. University Elementary School Modernization
  - d. Lawrence Jones Middle School Fire Alarm Replacement and Band Room
  - e. John Reed Elementary School Modernization
  - f. Technology Middle School Landscaping
  - g. Technology High School Design Planning
  - h. 5860 Labath Avenue Renovation
4. School Safety
  5. Federated Indians of Graton Rancheria Community Investment Fund
  6. Parcel Tax Update
  7. Bond Authorization Update
  8. Development Update
  9. Enrollment Report

On the motion by Trustee Orloff and second by Trustee Wiltermood, Trustees voted 5-0 to approve the Initial Proposal for Successor Negotiations with CSEA Chapter 645.

Successor Negotiations with CSEA Chapter 645

The Board conducted a public hearing regarding the proposed local control accountability plan (LCAP).

Public Hearing

The hearing was opened at 5:42 PM and closed at 5:43 PM. There was no public comment.

The Board conducted a public hearing regarding the 2018-19 proposed budget.

Public Hearing

The hearing was opened at 5:42 PM. There was no public comment. CBO Barron reviewed spreadsheet summarizing the reasons for the District's preliminary proposed ending fund balances for 2018-19 that exceed the minimum reserve requirements. The hearing was closed at 5:49 PM.

On the motion by Trustee Orloff and second by Trustee Farrell, Trustees voted 5-0 to adopt Resolution 1718-20 Committing Fund Balance in Building Fund 21 to Rancho Cotate Stadium Turf Replacement Project.

Resolution 1718-20

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

The Board conducted a public hearing regarding the naming of a combined John Reed and Waldo Rohnert Elementary school.

Public Hearing

The hearing was opened at 5:51 PM. The following individual addressed the Board:

- Megan Strawn

The public hearing was closed at 5:52 PM.

On the motion by Trustee Wiltermood and second by Trustee Orloff, Trustees voted 5-0 to keep the name John Reed Elementary School.

The Board conducted a public hearing regarding the naming of 5860 Labath Avenue.

Public Hearing

The hearing was opened at 6:00 PM. There was no public comment. The public hearing was closed at 6:01 PM.

A discussion was had among Superintendent Haley and the Board. No action was taken. The Board will act on the item on June 26.

On the motion by Trustee Orloff and second by Trustee Farrell, Trustees voted 5-0 to adopt Resolution 1718-21 Supporting Award of the Technology High School Conversion and John Reed Elementary School Modernization Project Lease-Leaseback Agreements to Wright Contracting LLC.

Resolution 1718-21

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 Farrell, Trustees voted 5-0 to revise Board Policy and Administrative Regulation 6164.6 – Identification and Education Under Section 504.

BP/AR 6146.6

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:

Public Comment

- Susan Lopez

There was no Public Comment regarding Closed Session agenda items.

Public Comment - Closed Session Agenda

The Board adjourned to Closed Session at 6:25 PM, pursuant to Government Code section 54957.

Adjournment to Closed Session

Trustees in attendance for Closed Session were Leffler Brown, Tracy Farrell, Tim Nonn, Marc Orloff and Jennifer Wiltermood.

Trustees in Attendance for Closed Session

The meeting was reconvened to Open Session at 7:51 PM by Board President Farrell.

Meeting Reconvened to Open Session

There was no Closed Session action taken.

Tim Nonn

Board Member Reports

- Pass

Leff Brown

- Graduations are fun and a great time
- Worked 10 hours at Project Graduation. Big thank you to all who made it a successful event

Jennifer Wiltermood

- Graduations are lots of fun
- Congratulations to Sarah Fountain in her new position at SCOE

Marc Orloff

- Attended award ceremonies
- Attended graduations and knew most of the kids who were graduating
- Helped Saturday morning at Project Graduation

Tracy Farrell

- Attended Tech High awards night and graduations
- Thank you Education Foundation for raising money for teacher grants. Congratulations to Teachers of the Year, Ryan Kurada from University Elementary and Valerie Moran from Rancho Cotate
- Attended end of year AVID celebration at Rancho Cotate with Trustees Brown and Orloff

Superintendent Haley reported on the following:

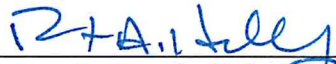
Superintendent's Report

- Both graduations this year were outstanding
- Video of the May 23 Town Hall is posted online

There being no further business the meeting was adjourned at 7:57 PM.

Adjournment

  
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 Tracy Farrell, Board President

Respectfully submitted,  
  
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 Robert A. Haley, Secretary