

BOARD OF TRUSTEES
COTATI-ROHNERT PARK UNIFIED SCHOOL DISTRICT
REGULAR MEETING MINUTES – APRIL 16, 2019

President Brown called the meeting to order at 5:30 PM at the Mountain Shadows Educational Center, 7165 Burton Avenue, Rohnert Park, CA 94928.	Call to Order
On the motion by Trustee Nonn and second by Trustee Gillies, Trustees voted 4-0 to approve the agenda.	Approval of Agenda
Trustees in attendance were Leffler Brown, Chrissa Gillies, Tim Nonn, and Joe Cimino. Jennifer Wiltermood was absent.	Trustees in Attendance
There was no Public Comment on Closed Session agenda items.	Public Comment - Closed Session
The Board adjourned to Closed Session at 5:31 PM, pursuant to Government Code section 54957.	Adjournment to Closed Session
Trustees in attendance for Closed Session were Leffler Brown, Chrissa Gillies, Tim Nonn, and Joe Cimino. Jennifer Wiltermood was absent.	Trustees in Attendance for Closed Session
The meeting was reconvened to Open Session at 6:03 PM by President Brown.	Meeting Reconvened to Open Session
The following Closed Session action was reported by President Brown:	
On the motion by Trustee Gillies and second by Trustee Cimino, Trustees voted 4-0 to approve a Special Education Settlement Agreement (Confidential), OAH Case No. 2019010857.	
Richard Crane Elementary Student Abigal Wilson led the Pledge of Allegiance.	Flag Salute
Trustees in attendance were Leffler Brown, Chrissa Gillies, Tim Nonn, and Joe Cimino. Jennifer Wiltermood was absent.	Trustee in Attendance
Student Board Members Emilia Torres and Carolina Lenzi were present.	
Jack Buckhorn, Executive Director, North Bay Labor Council presented a PowerPoint on the TIP Program.	Presentations
There was no Public Comment on non-agenda items.	Public Comment

Student Member Emilia Torres from Rancho Cotate High School gave a report.

Student Board Member Reports

Student Member Carolina Lenzi from Technology High School gave a report.

David Freebairn, Rohnert Park Cotati Educators Association President, addressed the Board and introduced Richard Crane Teachers Morgan Taylor and Kristen Ballard. They presented a PowerPoint on Co-Teaching in Kindergarten.

RPCEA Report

Receipt of Official Correspondence:

Official Correspondence

- Interim Superintendent Roehrick shared a letter from the Sonoma County Office of Education

On the motion by Trustee Nonn and second by Trustee Cimino, Trustees voted 4-0 to approve the Consent Agenda items.

Consent Agenda

Minutes of February 28, 2019

Minutes

Minutes of March 5, 2019

Minutes

Minutes of March 12, 2019

Minutes

Minutes of March 14, 2019

Minutes

Minutes of March 26, 2019

Minutes

Commercial Warrants

Warrant Resister

Budget Transfers

Budget Transfers

Williams Complaints for the January-March Quarter of 2019 (received no complaints)

Williams Complaints

Student Stipulated Full Expulsion Cases #1819-12-SD and 1819-13-SD

Student Discipline

Assistant Superintendent Synyard presented a PowerPoint on Differentiated Assistance.

Differentiated Assistance Update

On the motion by Trustee Nonn and second by Trustee Cimino, Trustees voted 3-1 to ratify Personnel Action Report 1819-9a (Certificated). Trustee Gillies vote no.

PAR 1819-9a

On the motion by Trustee Nonn and second by Trustee Cimino, Trustees voted 4-0 to ratify Personnel Action Report 1819-9b (Classified).

PAR 1819-9b

President Brown called for a five-minute recess at 7:53 PM.
The meeting was reconvened to Open Session at 7:59 PM.

Recess/Reconvene

The following individuals address the Board on this agenda item:

Resolution 1819-16

- Amy Miller
- Todd Richardson
- Julia Rinaldi
- Jens Oetiker
- Ulli Ehlers

On the motion by Trustee Brown and second by Trustee Nonn, Trustees voted 4-0 to approve Resolution 1819-16 In the Matter of the Reduction of Positions in the Classified Service for the 2019-20 School Year and delete the IT/Library Assistant Secondary.

Trustee Brown	YES
Trustee Cimino	YES
Trustee Gillies	YES
Trustee Nonn	YES
Trustee Wiltermood	ABSENT

On the motion by Trustee Gillies and second by Trustee Nonn, Trustees voted 2-2 to approve Proposed SEIU, CSEA and Non-Represented Salary Schedule Revision. Trustees Brown and Nonn voted no.

Proposed Salary Schedule Revision

On the motion by Trustee Nonn and second by Trustee Cimino, Trustees voted 4-0 to accept Proposition 39 Bond Audit Report for the Year Ended June 30, 2018.

Bond Audit Report

Superintendent Roehrick invited Liare Ware, City of Rohnert Park Civil Engineer to address the Board.

Resolution 1819-19

On the motion by Trustee Nonn and second by Trustee Cimino, Trustees voted 4-0 to approve Resolution of Intent to Convey Land and Dedicate a Public Utility Easement and Call a Public Hearing.

Trustee Brown	YES
Trustee Cimino	YES
Trustee Gillies	YES
Trustee Nonn	YES
Trustee Wiltermood	ABSENT

Student Members Carolina Lenzi and Emilia Torres left the meeting at 8:44 PM.

Student Board Members

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

Discussion - Fiscal Update and Planning

1. 2018-19 Budget - Superintendent Roehrick presented a combined general fund handout as of March 31, 2019 to keep they Board informed as to where we are at with the Budget.
 - a. Budget Committee Update to be reported on in 12-D
2. Facilities Update
 - a. Technology High School
 - b. Lawrence Jones Middle School
 - c. Rancho Cotate High School Theater/Academic/Gymnasium Building
3. Enrollment Report

On the motion by Trustee Nonn and second by Trustee Gillies, Trustees voted 4-0 to approve Resolution 1819-17 Observing California Day of the Teacher, May 8, 2019.

Resolution 1819-17

Trustee Brown	YES
Trustee Cimino	YES
Trustee Gillies	YES
Trustee Nonn	YES
Trustee Wiltermood	ABSENT

On the motion by Trustee Nonn and second by Trustee Gillies, Trustees voted 4-0 to approve Resolution 1819-18 Observing May 19-25, 2019 Classified School Employees Week

Resolution 1819-18

Trustee Brown	YES
Trustee Cimino	YES
Trustee Gillies	YES
Trustee Nonn	YES
Trustee Wiltermood	ABSENT

Citizens' Bond Oversight Committee Member Debbie LeBoy presented the 2018 written report to the Board.

Bond Oversight Committee Annual Report

On the motion by Trustee Nonn and second by Trustee Cimino, Trustees voted 4-0 to accept the Citizens' Bond Oversight Committee Annual Report – 2018.

On the motion by Trustee Gillies and second by Trustee Nonn, Trustees voted 4-0 to approve the Fiscal Recovery Plan with the elimination to not reduce 0.75 FTE IT/Library position.

Fiscal Recovery Plan

On the motion by Trustee Nonn and second by Trustee Gillies, Trustees voted 4-0 to request for Proposals for Legal Services.

Proposals for Legal Services

On the motion by Trustee Nonn and second by Trustee Gillies, Trustees voted 4-0 to accept the Gifts and Donations to Schools and District.

Gifts and Donations

Board Members gave reports.

Board Member Reports

Interim Superintendent Roehrick reported on the following:

Superintendent's Report

- TAG Building Grand Opening, April 27, 11-1 PM
- Technology High School WASC
- Ahtziri Zamira-Rivera from Rancho Cotate was awarded a Press Democrat Community Youth Service Award

There being no further business the meeting was adjourned at 9:11 PM.

Adjournment



Jennifer Brown, Board President

Respectfully submitted,



Tony Roehrick, Secretary

MINUTES ADOPTED: May 21, 2019

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April 16, 2019