

BOARD OF TRUSTEES
COTATI-ROHNERT PARK UNIFIED SCHOOL DISTRICT
REGULAR MEETING MINUTES – JUNE 8, 2021

President Gillies called the meeting to order at 5:30 PM at the Rancho Cotate High School Theater, 5450 Snyder Lane, Rohnert Park, CA 894928.	Call to Order
On the motion by Trustee Brown and second by Trustee Cimino, Trustees voted 5-0 to approve the agenda.	Approval of Agenda
Trustees in attendance were Michelle Wing, Joe Cimino, Leff Brown, Chrissa Gillies and Mark Nelson.	Trustees in Attendance
There was no Public Comment on Closed Session agenda items.	Public Comment - Closed Session Agenda
The Board adjourned to Closed Session at 5:31PM.	Adjournment to Closed Session
President Gillies reconvened the meeting to Open Session at 6:01 PM.	Meeting Reconvened to Open Session
No Closed Session action was taken.	
Trustees in attendance were Michelle Wing, Joe Cimino, Leff Brown, Chrissa Gillies and Mark Nelson.	Trustees in Attendance
The Pledge of Allegiance was taken.	Flag Salute
President Gillies introduced new CBO John Bartolome.	Presentations
Superintendent Perez presented a Power Point and thanked the Community Volunteers from each school site.	
Release of 2020 Census Data: Procedures and Impact on District's Trustee Area Map. District Counsel Jonathan Salt, presented to the Board the Required Steps Following Release of the 2000 Census and Potential Impacts on the District's By-Trustee Area Election System and Map.	
There was no Public Comment on non-agenda items:	Public Comment
On the motion by Trustee Brown and second by Trustee Cimino, Trustees voted 5-0 to approve the Consent Agenda items.	Consent Agenda

Minutes of May 11 and May 18, 2021	Minutes
Commercial Warrant Registers	Warrant Registers
Budget Transfers	Budget Transfers
Personnel Action Report 2021-11a (Certificated)	PAR 2021-11a
Personnel Action Report 2021-11b (Classified)	PAR 2021-11b
Memorandum of Understanding with North Coast School of Education	MOU
Contract for Guadalupe Vander Ploeg, Consultant for Virtual Academy	Contract - Consultant for Virtual Academy
Sonoma County Family YMCA MOU for Summer Camp	MOU
Educational Services Contracts 2021-22	Contracts - Ed Services
Business Services Contracts 2021-22	Contracts - Business Services
Assistant Superintendent Perez, presented a Virtual Academy Power Point to the Board.	Virtual Academy Presentation
On the motion by Trustee Nelson and second by Trustee Brown, Trustees voted 5-0 to approve the Virtual Academy Instructional Model and Curriculum.	Instructional Model and Curriculum.
On the motion by Trustee Brown and second by Trustee Cimino, Trustees voted 4-1 to approve the Job Description for Assistant Director of Student and Family Wellness. Trustee Nelson voted no.	Job Description
On the motion by Trustee Wing and second by Trustee Brown, Trustees voted 5-0 to approve the Job Description for Curriculum Specialist II.	Job Description
On the motion by Trustee Wing and second by Trustee Cimino, Trustees voted 5-0 to approve the Job Description for Director of Technology Services.	Job Description
Board President Gillies called for a five-minute recess at 7:18 PM. The meeting was reconvened to Open Session at 7:25 PM.	Recess/Reconvene

On the motion by Trustee Brown and second by Trustee Cimino, Trustees voted 5-0 to approve Resolution 2021-17 Authorization to Make Transfers Between Fund Balances and Expenditures at Close of Year per E.C. 42601.

Resolution 2021-17

Trustee Brown	YES
Trustee Cimino	YES
Trustee Gillies	YES
Trustee Nelson	YES
Trustee Wing	YES

On the motion by Trustee Cimino and second by Trustee Nelson, Trustees voted 5-0 to approve Resolution 2021-18 to Establish Temporary Interfund Transfers of Special or Restricted Fund Moneys.

Resolution 2021-18

Trustee Brown	YES
Trustee Cimino	YES
Trustee Gillies	YES
Trustee Nelson	YES
Trustee Wing	YES

On the motion by Trustee Cimino and second by Trustee Brown, Trustees voted 5-0 to approve Resolution 2021-21 Temporary Transfer of Apportionment Funds Under Education Code Section 42622.

Resolution 2021-21

Trustee Brown	YES
Trustee Cimino	YES
Trustee Gillies	YES
Trustee Nelson	YES
Trustee Wing	YES

CBO Marical gave a Fiscal Update and Planning Report to the Trustees:

Discussion - Fiscal Update and Planning

1. Budget Information
 - a. Budget Summary Report
 - b. May Revision 2021-22
2. Enrollment Report

President Gillies opened the Public Hearing on the Preliminary Local Control Accountability Plan (LCAP) 2021-22 at 7:34 PM.

Public Hearing

Assistant Superintendent Perez presented a Power Point to the Board. There was no Public Comment. The hearing was closed at 7:49 PM.

President Gillies opened the Public Hearing on the 2021-22 Preliminary Budget at 7:50 PM.

Public Hearing

There was no Public Comment. The hearing was closed at 7:52 PM.

On the motion by Trustee Brown and second by Trustee Cimino, Trustees voted 5-0 to approve Resolution 2021-20 Authorization for Mayra Perez, LuzElena Perez, John Bartolome, Molly Koler, Rachel Allen, Matthew Marshall, and Josh Savage to Sign on Behalf of the Board of Trustees.

Resolution 2021-20

Trustee Brown	YES
Trustee Cimino	YES
Trustee Gillies	YES
Trustee Nelson	YES
Trustee Wing	YES

On the motion by Trustee Wing and second by Trustee Cimino, Trustees voted 5-0 to approve Resolution 2021-22 Commitment to Returning the Students to In-Person Learning by the First Day of School Year 2021-22.

Resolution 2021-22

Trustee Brown	YES
Trustee Cimino	YES
Trustee Gillies	YES
Trustee Nelson	YES
Trustee Wing	YES

On the motion by Trustee Cimino and second by Trustee Nelson, Trustees voted 5-0 to approve Resolution 2021-23 In the Matter of School Classroom Capacity Limits for Purposes of Granting or Denying an Interdistrict Transfer Request.

Resolution 2021-23

Trustee Brown	YES
Trustee Cimino	YES
Trustee Gillies	YES
Trustee Nelson	YES
Trustee Wing	YES

On the motion by Trustee Wing and second by Trustee Brown, Trustees voted 5-0 to approve Initial Proposal for 2021-22 Negotiations with Rohnert Park Cotati Educators Association.

2021-22 Negotiations

On the motion by Trustee Cimino and second by Trustee Brown, Trustees voted 5-0 to approve Second Reading: Approve Revisions to Administrative Regulation 5113 Absences and Excuses.

AR 5113

On the motion by Trustee Cimino and second by Trustee Brown, Trustees voted 5-0 to approve Second Reading: Approve Revisions to Board Policy and Administrative Regulation 6145.2 Athletic Competition.

BP/AR 6145.2

On the motion by Trustee Cimino and second by Trustee Wing, Trustees voted 5-0 to approve Second Reading: Approve New Board Policy 3470 Parcel Taxes.

BP 3470

Board Members gave reports.

Board Member Reports

Superintendent Perez gave a report.

Superintendent's Report

The Board reconvened back to Closed Session at 8:14 PM.

Closed Session

Trustees in attendance were Michelle Wing, Joe Cimino, Leff Brown, Chrissa Gillies and Mark Nelson.

Trustees in Attendance

President Gillies reconvened the meeting to Open Session at 9:33 PM.

Reconvene to Open Session


The following closed session was reported out:


On the motion by Trustee Wing and second by Trustee Cimino, Trustees voted 5-0 to approve OHH Case #2021850164 Special Education Settlement Agreement.

There being no further business the meeting was adjourned at 9:33 PM.

Adjournment

Respectfully submitted,


Chrissa Gillies, Board President


Mayra Perez, Secretary

MINUTES ADOPTED: June 22, 2021

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