

BOARD OF TRUSTEES
COTATI-ROHNERT PARK UNIFIED SCHOOL DISTRICT
REGULAR MEETING MINUTES – MAY 21, 2019

President Brown called the meeting to order at 5:34 PM at the Mountain Shadows Educational Center, 7165 Burton Avenue, Rohnert Park, CA 94928.	Call to Order
President Brown requested to pull Consent items: F, H, I and J.	Approval of Agenda
On the motion by Trustee Wiltermood and second by Trustee Gillies, Trustees voted 3-0 to approve the amended agenda.	
Trustees in attendance were Leffler Brown, Chrissa Gillies, and Jennifer Wiltermood. Trustees Nonn and Cimino were 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 5:35 PM, pursuant to Government Code section 54957.	Adjournment to Closed Session
Trustees in attendance for Closed Session were Leffler Brown, Chrissa Gillies, Joe Cimino and Jennifer Wiltermood. Trustee Nonn was absent.	Trustees in Attendance for Closed Session
President Brown reconvened the meeting to Open Session at 6:17 PM.	Meeting Reconvened to Open Session
The following Closed Session action was reported by President Brown:	
On the motion by Trustee Wiltermood and second by Trustee Gillies, Trustees voted 4-0 to approve a Special Education Settlement Agreement (Confidential), OAH Case No. 2019030225.	
Marguerite Hahn Elementary Student Liliana Barajas led the Pledge of Allegiance.	Flag Salute
Trustees in attendance were Leffler Brown, Chrissa Gillies, Joe Cimino and Jennifer Wiltermood. Trustee Nonn was absent.	Trustee in Attendance
Student Board Members Emilia Torres and Carolina Lenzi were present.	
Recognition of Community Volunteers and 2018 District Retirees.	Presentations

The following student addressed the Board on agenda items:	Public Comment
• Olivia Fountain	
President Brown recognized Student Board Members Emilia Torres and Carolina Lenzi for their service.	Presentations
President Brown called for a five-minute recess at 7:05 PM. The meeting was reconvened to Open Session at 7:13 PM.	Recess/Reconvene
There was no Public Comment on non-agenda items.	Public Comment
Director of Student Services, Matt Marshall presented an Enrollment and Marketing PowerPoint.	Presentation
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 Evergreen Elementary Teacher Lisa Dolkas who presented a PowerPoint on 5 th grade outdoor education with students.	RPCEA Report
Receipt of Official Correspondence:	Official Correspondence
• Letter from Sonoma County Superintendent of Schools	
• Western Association of Schools and Colleges (WASC) Determination of Technology High School Accreditation	
• Sonoma County Quarterly Treasurer's Report for the Quarter Ending March 31, 2019 (posted on website)	
On the motion by Trustee Wiltermood and second by Trustee Cimino, Trustees voted 4-0 to approve the Consent Agenda items.	Consent Agenda
Minutes of April 16, 2019	Minutes
Minutes of April 30, 2019	Minutes
Minutes of May 7, 2019	Minutes
Minutes of May 11, 2019	Minutes
Minutes of May 13, 2019	Minutes
Budget Transfers	Budget Transfers

Memorandum of Understanding Between Sonoma County Junior College District and Cotati-Rohnert Park Unified School District	MOU - Sonoma County Junior College
Sonoma State University Clinical Education Affiliation and Nursing Student Education Agreement	Agreement - SSU Nursing Student
Vended Meal Agreement with Liberty Elementary School 2019-20	Agreement - Liberty Elementary
Student Stipulated Suspended Expulsion Case #1819-15-SE	Student Discipline
Student Full Expulsion Case #1819-16-SD	
Student Stipulated Full Expulsion Case #1819-17-SD	
On the motion by Trustee Wiltermood and second by Trustee Cimino, Trustees voted 4-0 to approve the Commercial Warrant Registers.	Warrant Registers
On the motion by Trustee Wiltermood and second by Trustee Cimino, Trustees voted 3-1 to approve the Agreement with School Innovations and Achievement 2019-20. Trustee Gillies voted no.	Agreement - School Innovations and Achievement
On the motion by Trustee Wiltermood and second by Trustee Cimino, Trustees voted 3-1 to approve the Advertising Contract with Sonoma Media Investments. Trustee Gillies voted no.	Contract - Sonoma Media Investments
On the motion by Trustee Gillies and second by Trustee Wiltermood, Trustees voted 4-0 to approve the Agreement with Power School 2019-20.	Agreement - Power School
Assistant Superintendent Julie Synyard presented an update on the Local Control Accountability Plan (LCAP).	LCAP
Special Education Director Rachel Allen presented the Special Education Committee Report to the Board.	Special Education Committee Report
Student Members Carolina Lenzi and Emilia Torres left the meeting at 8:28 PM.	Student Board Members
On the motion by Trustee Wiltermood and second by Trustee Gillies, Trustees voted 4-0 to ratify Personnel Action Report 1819-10a (Certificated).	PAR 1819-10a
On the motion by Trustee Wiltermood and second by Trustee Gillies, Trustees voted 4-0 to ratify Personnel Action Report 1819-10b (Classified).	PAR 1819-10b

On the motion by Trustee Wiltermood and second by Trustee Cimino, Trustees voted 3-1 to rescind Lay-off and Acceptance of Resignation. Trustee Gillies vote no.

Rescind Layoff and Acceptance of Resignation

On the motion by Trustee Cimino and second by Trustee Gillies, Trustees voted 4-0 to accept the Third Interim Report as of April 30, 2019.

Third Interim Report

President Brown opened the Public Hearing on Resolution of Intent to Convey Land and Dedicate a Public Utility Easement and Call for a Public Hearing.

Resolution 1819-20

The hearing was opened at 8:34 PM. The hearing was closed at 8:35 PM.

On the motion by Trustee Wiltermood 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 for a Public Hearing.

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

Superintendent Roehrick invited four employees of PG&E and the Project Manager who addressed the Board followed by a discussion.

Resolution 1819-21

On the motion by Trustee Wiltermood and second by Trustee Cimino, Trustees voted 3-1 to approve Resolution of Intent to Convey Public Utility Easement to PG&E and Call for a Public Hearing.

Trustee Brown	YES
Trustee Cimino	YES
Trustee Gillies	NO
Trustee Nonn	ABSENT
Trustee Wiltermood	YES

On the motion by Trustee Gillies and second by Trustee Brown, Trustees voted 4-0 to approve the WestEd Agreement for Review of Special Education Supports and Services.

Agreement - WestEd

On the motion by Trustee Brown and second by Trustee Wiltermood, Trustees voted 4-0 to approve Surplus Furniture for Technology High School.

Surplus Furniture

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

Discussion - Fiscal Update and Planning

1. 2018-19 Budget
 - a. Bond Fund Update
 - b. Governor's May Revision
2. Facilities Update
 - a. Technology High School
 - b. Lawrence Jones Middle School
3. Enrollment Report

On the motion by Trustee Wiltermood and second by Trustee Gillies, Trustees voted 4-0 to approve Initial Proposal from CSEA for 2019-20 Contract Reopener Negotiations.

CSEA - Contract Reopener Negotiations

On the motion by Trustee Gillies and second by Trustee Wiltermood, 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

- Grand Opening of TAG Building
- U.S. News and World Report - Technology High School
- Congratulations to Hollie Campos, Sonoma County Teacher of the Month and the Education Foundation 21st Century Teacher of the Year
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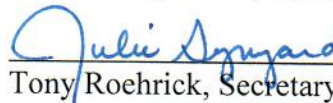
There being no further business the meeting was adjourned at 9:21 PM.

Adjournment



Jeffery Brown, Board President

Respectfully submitted,



Tony Roehrick, Secretary

MINUTES ADOPTED: June 11, 2019

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Regular Board Meeting Minutes
May 21, 2019