

BOARD OF TRUSTEES
COTATI-ROHNERT PARK UNIFIED SCHOOL DISTRICT
REGULAR MEETING MINUTES – DECEMBER 15, 2020
(ANNUAL ORGANIZATION MEETING)

President Brown called the meeting to order at 5:00 PM. <i>As authorized by the Governor's Emergency Executive Order issued on March 12, the Cotati-Rohnert Park Unified School District Board of Education will conduct Board of Education meetings by video conference until further notice.</i>	Call to Order
President Brown administered the Oath of Office to Trustee-Elect Mark Nelson and Trustee-Elect Michelle Wing.	Oath of Office
On the motion by Trustee Gillies and second by Trustee Cimino, Trustees voted 5-0 to approve the agenda.	Approval of Agenda
Trustees in attendance by Zoom and by conference call were Michelle Wing, Joe Cimino, Leffler Brown, Chrissa Gillies and Mark Nelson.	Trustees in Attendance
Student Board Members Reagan Shacklett-Mueler and Addison Pickrell were present via Zoom.	
Public comment was read on agenda item 2-A from: <ul style="list-style-type: none">• Jim G	Public Comment
President Brown turned the meeting over to Superintendent Perez for the Annual Organizational Meeting.	Annual Organizational Meeting
Superintendent Perez opened nominations for President of the Board of Trustees. Trustee Brown nominated Trustee Gillies and Trustee Wing seconded. Trustee Nelson nominated Trustee Cimino, and there was no second. There were no further nominations. Superintendent Perez closed the nominations and called for a vote. Trustee Gillies was elected President of the Board of Trustees by a vote of 4-1. Trustee Nelson voted no.	
Superintendent Perez turned the meeting over to President Gillies who opened nominations for Clerk of the Board of Trustees. Trustee Brown nominated Trustee Cimino and Trustee Wing seconded. There were no further nominations. President Gillies called for a vote. Trustee Cimino was elected Clerk of the Board by a 5-0 vote.	
President Gillies then opened nominations to elect a representative to the Sonoma County Committee on School District Organization. Trustee Gillies nominated Trustee Brown and Trustee Cimino seconded. There were no further	

nominations. President Gillies called for a vote. Trustee Brown was elected by a vote of 5-0 to act as representative to the Sonoma County Committee on School District Organization. President Gillies designated representatives for the following committees:

Budget: Trustee Brown and Trustee Gillies with Trustee Cimino as back up

Facilities: Trustee Gillies and Trustee Cimino with Trustee Brown as back up

LCAP: Trustee Gillies and Trustee Wing with Trustee Brown as back up

2x2x2: Trustee Brown and Trustee Cimino with Trustee Gillies as back up

Special Education: Trustee Wing and Trustee Nelson with Trustee Cimino as back up

Wellness Committee: Trustee Wing and Trustee Nelson with Trustee Cimino as back up

DELAC (District English Language Advisory Committee): Trustee Wing and Trustee Nelson with Trustee Gillies as back up

On the motion by Trustee Wing and second by Trustee Brown, Trustees voted 5-0 to approve the Regular Board Meeting Dates for January - December 2019 and add January 26, 2021 as a Special Meeting.

Regular Board Meeting
Dates

Public Comment was read on non-agenda items from:

Public Comment

- Kelly
- No name
- Anabel Richards
- Bill Lumbergh
- Crystal Chang
- Danielle
- Erin Connaughton
- Jen Bodlovich
- Katie
- Kristi Lua
- Kristina Juarez
- Lynda Tillman
- No name
- Susie Christian

- Trish

Student Member Addison Pickrell from Technology High School gave a report.

Student Board Members

Student Member Reagan Shacklett-Mueller from Rancho Cotate High School gave a report.

Emilie King, Rohnert Park Cotati Educators Association President, addressed the Board.

RPCEA Report

No Official Correspondence was received.

Official Correspondence

On the motion by Trustee Wing and second by Trustee Nelson, Trustees voted 5-0 to approve the Consent Agenda items.

Consent Agenda

Minutes of November 17, 2020

Minutes

Commercial Warrant Registers

Warrant Registers

Budget Transfers

Budget Transfers

Personnel Action Report 2021-5a (Certificated)

PAR 2021-5a

Personnel Action Report 2021-5b (Classified)

PAR 2021-5b

Memorandum of Understanding with North Coast School of Education

MOU - North Coast

Credo High School Annual Report

Credo Annual Report

Pear Deck Quote

Pear Deck

Superintendent Perez requested to move item 8-A Parcel Tax Oversight Committee Annual Report 2019-20 and move it before item 7-A.

Agenda Amendment

On the motion by Trustee Cimino and second by Trustee Brown, Trustees voted 5-0 to move item 8-A Parcel Tax Oversight Committee Annual Report 2019-20 and move it before item 7-A.

Student Board Member Reagan Schacklett-Mueller left the Zoom meeting at 6:07 PM.

Student Board Member

Parcel Tax Oversight Committee Chair Karen Schubert Presented the Annual Report of the Oversight Committee to the Board.

Parcel Tax Oversight Committee Annual Report

On the motion by Trustee Brown and second by Trustee Cimino, Trustees voted 5-0 to approve the Parcel Tax Oversight Committee Annual Report 2019-20.

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CBO Marical updated the Board regarding the Funding of the Community Investment Funds from the Federated Indians of the Graton Rancheria for 2020-21.	Community Investment Fund
On the motion by Trustee Cimino and second by Trustee Nelson, Trustees voted 5-0 to authorize to Purchase Ionization Air Purifiers for Remaining HVAC units.	Air Purifiers
On the motion by Trustee Cimino and second by Trustee Wing, Trustees voted 5-0 to approve to Purchase Desks for In-Person Hybrid Instruction.	Purchase Desks
Student Board Member Addison Pickrell left the Zoom meeting at 6:16 PM.	Student Board Member
On the motion by Trustee Nelson and second by Trustee Cimino, Trustees voted 5-0 to authorize to Purchase Crisis Go Safety iPass.	Crisis Go Safety iPass
On the motion by Trustee Cimino and second by Trustee Wing, Trustees voted 5-0 to authorize to Purchase Necessary Equipment for Health Screenings.	Equipment for Health Screenings
CBO Marical reported on the First Interim Report.	First Interim Report
On the motion by Trustee Wing and second by Trustee Cimino, Trustees voted 5-0 to approve the First Interim Report as of October 31, 2020.	
On the motion by Trustee Brown and second by Trustee Cimino, Trustees voted 5-0 to approve the Local Control Funding Formal (LCFF) Budget Overview for Parents.	LCFF Budget Overview for Parents
CBO Marical gave a Fiscal Update and Planning Report to the Trustees:	Discussion - Fiscal Update and Planning
1. Budget Information	
a. Budget Summary Report	
2. Enrollment Report	
On the motion by Trustee Cimino and second by Trustee Nelson, Trustees voted 5-0 to approve First Reading and Waive Second Reading: Approval of Revisions to Board Policy and Administrative Regulation 6020 Parent Involvement.	BP/AR 6020
On the motion by Trustee Cimino and second by Trustee Nelson, Trustees voted 5-0 to approve Second Reading: Approval of Revisions to Board Bylaw 9322 Agenda/Meeting Materials	Board Bylaw 9322
No action was taken in regards to item 8-G Call for Nomination(s) to nthe CSBA Delegate Assembly	CSBA Delegate Assembly
On the motion by Trustee Brown and second by Trustee Cimino, Trustees voted 5-0 to approve Resolution 2021-9 Certifying the Results of the November 3, 2020 General Election.	Resolution 2021-9

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

On the motion by Trustee Nelson and second by Trustee Cimino, Trustees voted 5-0 to accept the Gifts and Donations to Schools and District.

Gifts and Donations

Board Members gave reports.

Board Member Reports

Superintendent Perez gave a report.

Superintendent's Report

Public Comment was read on agenda item 10-B from:

Public Comment - Closed Session

- Melissa L

The Board adjourned to Closed Session at 7:40 PM.

Adjournment to Closed Session

President Gillies reconvened the meeting to Open Session at 8:26 PM.

Meeting Reconvened to Open Session

The following Closed Session action was taken:

Although the Board discussed and took preliminary action in Closed Session to approve Employment Agreement for the Assistant Superintendent, Curriculum and Instruction, Government Code 54957.6 requires final action to be taken in Open Session.

Trustees in attendance by Zoom and by conference call were Michelle Wing, Joe Cimino, Leffler Brown, Chrissa Gillies and Mark Nelson.

Trustees in Attendance

On the motion by Trustee Brown and second by Trustee Cimino, Trustees voted 5-0 to approve the Employment Agreement for Assistant Superintendent, Curriculum and Instruction.

Employment Agreement

Government Code section 54953 requires the Board, prior to taking final action, to provide an oral summary of the salary and fringe benefits for a District executive during the open meeting in which the final action is to be taken.

Accordingly, the following is an oral summary of the financial terms of the employment agreement:

- The term of the agreement is January 19, 2021 through June 30, 2023, unless terminated earlier as provided for in the agreement

- The Assistant Superintendent's base salary shall be \$152,638 payable in equal monthly installments
- The Assistant Superintendent shall receive the master's stipend for \$1,416 as well as the doctoral degree stipend for \$2,835
- The Assistant Superintendent will be entitled to the same health and welfare benefits that are offered to other certificated management employees
- The Assistant Superintendent shall receive a \$200 monthly stipend for business use of her personal cell phone
- Actual and necessary costs for business related expenses incurred due to travel outside of District boundaries, will be reimbursed upon submission of appropriate receipts as ordinarily required of any employee seeking reimbursement. (A monthly mileage stipend of two hundred dollars (\$200). The District requires the Assistant Superintendent have an automobile available at all times for her use in the discharge of her duties)
- Assistant Superintendent shall have a work year of 220 days. She will accrue twenty (20) vacation days annually
- District agrees to pay the Superintendent's membership dues in the Association of California School Administrators (ACSA)

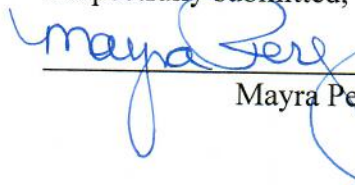
The Board welcomed Dr. LuzElena Perez to the Cotati-Rohnert Park Unified School District.

There being no further business the meeting was adjourned at 8:32 PM. Adjournment



Chrissa Gillies, Board President

Respectfully submitted,



Mayra Perez, Secretary

MINUTES ADOPTED: December 15, 2020

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