

BOARD OF TRUSTEES
COTATI-ROHNERT PARK UNIFIED SCHOOL DISTRICT
REGULAR MEETING MINUTES – FEBRUARY 18, 2020

President Brown called the meeting to order at 5:03 PM at the Mountain Shadows Educational Center, 7165 Burton Avenue, Rohnert Park, CA 94928.	Call to Order
On the motion by Trustee Wiltermood and second by Trustee Gillies, Trustees voted 5-0 to approve the agenda.	Approval of Agenda
Trustees in attendance were Leffler Brown, Chrissa Gillies, Jennifer Wiltermood, Tim Nonn and Joe Cimino.	Trustees in Attendance
There was no Public Comment on Closed Session agenda items.	Public Comment - Closed Session
The Board adjourned to Closed Session at 5:04 PM, pursuant to Government Code section 54957.	Adjournment to Closed Session
Trustees in attendance for Closed Session were Leffler Brown, Chrissa Gillies, Joe Cimino, Jennifer Wiltermood and Tim Nonn.	Trustees in Attendance for Closed Session
President Brown reconvened the meeting to Open Session at 6:00 PM.	Meeting Reconvened to Open Session
There was no Closed Session action taken.	
Richard Crane Elementary Student Mackenzie Sellmann led the Pledge of Allegiance.	Flag Salute
Trustees in attendance were Leffler Brown, Chrissa Gillies, Joe Cimino, Jennifer Wiltermood and Tim Nonn.	Trustees in Attendance
Student Board members Juliet Kaufman and Devin Deatherage were present.	
The Board of Trustees recognized the Rancho Cotate High School Varsity Football Team and Coaches.	Recognition
The Board of Trustees Convened a Public Hearing to Receive Public Testimony Concerning Proposed Trustee Voting Area Plans Associated with the District's Transition to a By-Trustee Area Election System.	Public Hearing
President Brown opened the Public Hearing at 6:09 PM. There was no Public Comment. The hearing was closed at 6:28 PM.	

Jonathan Salt Attorney with Fagen Friedman & Fulfroost and Larry Ferchaw, Demographer with Cooperative Strategies

presented a PowerPoint Presentation.

A discussion was had with the Board regarding the Trustee Area Map Options.

The following individuals addressed the Board on non-agenda items:

- Lanny Lowery
- Laurel Aiona
- Rick Nelson
- Matthew Samuelson

Public Comment

Student Members Julie Kaufman from Technology High School gave a report.

Student Board Members

Student Member Devin Deatherage from Rancho Cotate gave a report.

David Freebairn, Rohnert Park Cotati Educators Association President, addressed the Board.

RPCEA Report

Hollie Campos, Rohnert Park Cotati Educators Association Bargaining Chair, addressed the Board.

Receipt of Official Correspondence:

Official Correspondence

- Letter from SCOE First Interim Positive Certification
- Letter from Sonoma County Superintendent of Schools
- Sonoma County Quarterly Treasurer's Report for the Quarter Ending December 31, 2019 (posted on website)

Trustee Nonn recused himself from item 8-C: Expense Reimbursement for Trustee Tim Nonn Pursuant to the Mediated Agreement.

Consent Agenda

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

Minutes of January 14, January 21, February 4, and February 7, 2020

Minutes

Commercial Warrant Registers

Warrant Registers

Budget Transfers

Budget Transfers

Expense Reimbursement for Trustee Tim Nonn Pursuant to the Mediated Agreement

Expense Reimbursement

Personnel Action Report 1920-7a (Certificated)

PAR 1920-7a Certificated

Personnel Action Report 1920-7b (Classified)	PAR 1920-7b Classified
Memorandum of Understanding with the LIME Foundation for Vocational Training Program February-April 2020	MOU - LIME Foundation
Dora Dome Law Agreement for Professional Services	Agreement - Dora Dome Law
Student Stipulated Full Expulsion Cases #1920-12-SD and #1920-14-SE	Student Discipline
On the motion by Trustee Wiltermood and second by Trustee Gillies, Trustees voted 5-0 to approve the Agreement of Participating School Districts in Sonoma County Regarding Interdistrict Attendance 2020-21 to 2024-25.	Agreement - Interdistrict Attendance
On the motion by Trustee Gillies and second by Trustee Cimino, Trustees voted 5-0 to approve the Rancho Cotate High School Gymnasium Roof Rehabilitation.	Gymnasium Roof Rehabilitation.
On the motion by Trustee Gillies and second by Trustee Cimino, Trustees voted 5-0 to approve the Evergreen Elementary School and Lawrence Jones Middle School Roofing Project.	Roofing Projects
No motion was made to approve the Agreement for Demographic Analysis and Enrollment Projection Study with King Consulting.	No Motion Made
CBO Marical gave a Fiscal Update and Planning Report to the Trustees:	Discussion - Fiscal Update and Planning
<ol style="list-style-type: none"> 1. Enrollment Report <ol style="list-style-type: none"> a. Enrollment as of January 31, 2020 2. 2019-20 Budget <ol style="list-style-type: none"> a. Budget Summary 3. Superintendent's Budget Advisory Committee 	
On the motion by Trustee Wiltermood and second by Trustee Brown, Trustees voted 4-0-1 to vote for Jeremy Brott (Bennett Valley Union SD) as Representative to CSBA's Delegate Assembly. Trustee Nonn abstained.	CSBA's Delegate Assembly.
On the motion by Trustee Wiltermood and second by Trustee Gillies, Trustees voted 5-0 to accept the Gifts and Donations to Schools and District.	Gifts and Donations

Board Members gave reports.

Board Member Reports

Interim Superintendent Watenpaugh reported on the following:

Superintendent's Report

- Trustee Area Election Process
- LCAP Town Hall Meeting March 5
- Rancho Cotate Midterm WASC Visit
- Parent Leaders Meeting
- Ed Foundation Sharing of the Green

There being no further business the meeting was adjourned at 7:29 PM.

Adjournment



Jeffery Brown, Board President

Respectfully submitted,



Michael Watenpaugh, Secretary

MINUTES ADOPTED: March 10, 2020

Page Four
Regular Board Meeting Minutes
February 18, 2020