

BOARD OF TRUSTEES  
COTATI-ROHNERT PARK UNIFIED SCHOOL DISTRICT  
REGULAR MEETING MINUTES – APRIL 20, 2021

President Gillies called the meeting to order at 5:00 PM.	Call to Order
President Gillies informed the Board that Item 5-A Presentation will be moved to June 8, Item 11-B will follow Presentation Item 5-B.	Approval of Agenda
On the motion by Trustee Brown and second by Trustee Cimino, Trustees voted 5-0 to approve the amended agenda.	
Trustees in attendance were Michelle Wing, Joe Cimino, Leff Brown, Chrissa Gillies and Mark Nelson.	Trustees in Attendance
Superintendent Perez introduced Dr. Paul Porter who addressed the Board.	Introduction
The following individuals addressed the Board on Closed Session agenda item: <ul style="list-style-type: none"><li>• Jen Slater</li><li>• Christina</li><li>• Andrea</li><li>• No name</li></ul>	Public Comment - Closed Session Agenda
The Board adjourned to Closed Session at 5:13 PM.	Adjournment to Closed Session
President Gillies reconvened the meeting to Open Session at 6:03 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
Student Board Members Addison Pickrell and Reagan Shacklett-Mueller were present.	Student Board Members
Student Rhyan McComas from Evergreen Elementary led the Pledge of Allegiance via video.	Flag Salute
Assistant Superintendent Perez, Principal Teresa Ruffoni and Principal Lynzie Brodhun presented a Hybrid Launch Power Point Presentation to the Trustees.	Presentations

CBO Marical introduced Bond Committee Member Debbie LeBoy who presented the Bond Oversight Committee Annual Report - 2021.

Bond Committee Annual Report

On the motion by Trustee Brown and second by Trustee Nelson, Trustees voted 5-0 to approve the Citizens' Bond Oversight Committee Annual Report - 2021.

The following individuals recorded their comments on non-agenda items:

Public Comment

- No name
- No name
- Joaquin Bernal
- No name
- Amy Miller
- No name
- Crissy Willson
- Jim Gregoretti

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.

Student Board Member Addison Pickrell left the meeting at 6:59 PM.

Student Board Member

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

RPCEA Report

Student Board Member Reagan Shacklett-Mueller left the meeting at 7:04 PM.

Student Board Member

Receipt of Official Correspondence:

Official Correspondence

- Letter from SCOE Second Interim Positive Certification

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

Consent Agenda

Minutes of March 9, March 16, and April 6, 2021

Minutes

Commercial Warrant Registers

Warrant Registers

Budget Transfers

Budget Transfers

Personnel Action Report 2021-9a (Certificated)

PAR 2021-9a



Personnel Action Report 2021-9a (Classified)

PAR 2021-9b

Proposal for Total Compensation Systems, Inc.(TCS)  
to Perform the GASB 75 OPEB Valuation

GASB 75 OPEB  
Valuation

Out of District Consultants and Contractors

Out of District  
Consultants

On the motion by Trustee Brown and second by Trustee  
Nelson, Trustees voted 5-0 to accept the Proposition 39 Bond  
Audit Reports for the Year Ended June 30, 2020.

Proposition 39 Bond  
Audit Reports

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
  - a. Summary of Student Enters and Exits

On the motion by Trustee Brown and second by Trustee  
Wing, Trustees voted 5-0 to approve Public Disclosure and  
Ratification of the Tentative Agreements with California School  
Employees Association (CSEA) Dated April 9, 2021.

Ratification of the  
Tentative Agreements

On the motion by Trustee Cimino and second by Trustee  
Brown, Trustees voted 5-0 to approve Resolution 2021-15  
Appreciation of Cotati-Rohnert Park Unified School District  
Employees.

Resolution 2021-15

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

No Action was taken on First Reading: Review Revisions to  
Board Policy 4033 Lactation Accommodations.

BP 4033

On the motion by Trustee Cimino and second by Trustee  
Brown, Trustees voted 5-0 to approve Second Reading:  
Approval of Revisions to Board Policy 5146  
Married/Pregnant/Parenting Students.

BP 5146

On the motion by Trustee Nelson and second by Trustee  
Cimino, Trustees voted 5-0 to approve Second Reading:  
Approval of Revisions to Board Policy and Administrative  
Regulation 5141.52 Suicide Prevention.

BP/AR 5141.52

On the motion by Trustee Brown and second by Trustee Cimino, Trustees voted 5-0 to approve Recommended Deletion to Titles of Specific Board Policies.

Board Members gave reports.

Superintendent Perez gave a report.

President Gillies called for a five-minute recess at 8:04 PM. The meeting was reconvened to Open Session at 8:11 PM.

The Board reconvened back to Closed Session at 8:12 PM

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

President Gillies reconvened the meeting to Open Session at 9:43 PM.

No Closed Session Action was taken.

There being no further business the meeting was adjourned at 9:44 PM.

Deletion to Titles of Specific Board Policies.

Board Member Reports

Superintendent's Report

Recess/Reconvene

Closed Session

Trustees in Attendance

Reconvene to Open Session

Adjournment

  
Chrissa Gillies, Board President

MINUTES ADOPTED: May 18, 2021

Respectfully submitted,

  
Mayra Perez, Secretary

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Regular Board Meeting Minutes  
April 20, 2021