

BOARD OF TRUSTEES
COTATI-ROHNERT PARK UNIFIED SCHOOL DISTRICT
REGULAR MEETING MINUTES – MAY 18, 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 94928.	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 5:31 PM.	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
Student Board Members Addison Pickrell and Reagan Shacklett-Mueller were present.	Student Board Members
The Pledge of Allegiance was taken.	Flag Salute
Recognition of 2021 District Retirees.	Presentations
President Gillies recognized Student Board Members Reagan Shacklett-Mueller and Addison Pickrell for their service and presented them with a plaque.	
The following individuals addressed the Board on non-agenda items: <ul style="list-style-type: none">• Tracy Uwins• Katie• Danielle	Public Comment
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.	RPCEA Report
Emilie King, Rohnert Park Cotati Educators Association President, addressed the Board.	
Receipt of Official Correspondence:	Official Correspondence
<ul style="list-style-type: none"> Sonoma County Quarterly Treasurer's Report for the Quarter Ending March 31, 2021 (posted on website) 	
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 April 20 and May 4, 2021	Minutes
Commercial Warrant Registers	Warrant Registers
Budget Transfers	Budget Transfers
Personnel Action Report 2021-10a (Certificated)	PAR 2021-10a
Personnel Action Report 2021-10b (Classified)	PAR 2021-10b
Contract with Fagen, Friedman & Fulfroost for Legal Services 2021-22	Contract - FFF for Legal Services
Dora Dome Law Agreement for Professional Services	Dora Dome Law Agreement
Vended Meal Agreement with Liberty Elementary School District 2021-22	Agreement - Liberty Elementary District
Out of District Consultants and Contractors	Out of District Consultants
Fiscal and Management Services Agreement with School Services of California 2021-22	Agreement - School Services of California
Assistant Superintendent Perez, Principal Melissa Quinn and Principal Monica Fong presented a Summer School Power Point Presentation to the Board.	Summer School Presentation
On the motion by Trustee Wing and second by Trustee Cimino, Trustees voted 5-0 to adopt the Expanded Learning Opportunity Grant Plan.	Expanded Learning Opportunity Grant
On the motion by Trustee Nelson and second by Trustee Brown, Trustees voted 5-0 to approve the Declaration of Need for Fully Qualified Educators.	Fully Qualified Educators

On the motion by Trustee Brown and second by Trustee Cimino, Trustees voted 5-0 to approve the Job Description for Director of Human Resources.

Director of Human Resources

On the motion by Trustee Cimino and second by Trustee Nelson, Trustees voted 5-0 to approve the Interim Director of Human Resources.

Interim Director of Human Resources

On the motion by Trustee Brown and second by Trustee Nelson, Trustees voted 5-0 to approve Resolution 2021-16 Authorizing the Establishment of Student Activity Special Revenue Fund (08).

Resolution 2021-16

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 the Chromebook Purchase from CDW-G.

Chromebook Purchase

On the motion by Trustee Cimino and second by Trustee Nelson, Trustees voted 5-0 to approve the iPad and Mac Mini Purchase.

iPad and Mac Mini Purchase.

On the motion by Trustee Nelson and second by Trustee Brown, Trustees voted 5-0 to approve the iPad Purchase for TMS 1:1 Program.

iPad Purchase

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
 - c. Cash Borrowing, i.e TRAN's
 - d. Budget Committee
2. Enrollment Report

On the motion by Trustee Brown and second by Trustee Wing, Trustees voted 5-0 to approve Initial Proposal from Rohnert Park Cotati Educators Association for 2021-21 Contract Reopener Negotiations.

Contract Reopener Negotiations

No Action was taken on First Reading: Review Revisions to Administrative Regulation 5113 Absences and Excuses.

AR 5113

No Action was taken on First Reading: Review Revisions to Board Policy and Administrative Regulation 6145.2 Athletic Competition.

BP/AR 6145.2

No Action was taken on First Reading: Review New Board Policy 3470 Parcel Taxes. BP 3470

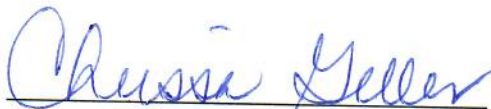
On the motion by Trustee Cimino and second by Trustee Wing, Trustees voted 5-0 to approve Second Reading: Approval of Revisions to Board Policy 4033 Lactation Accommodations. BP 4033

Board Members gave reports. Board Member Reports

Superintendent Perez gave a report. Superintendent's Report

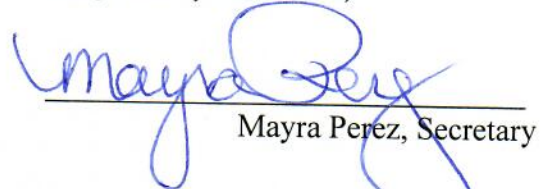
Filed Williams Complaints (received no complaints January-March 2021) Filed Williams Complaints

There being no further business the meeting was adjourned at 7:46 PM. Adjournment


Chrissa Gillies, Board President

MINUTES ADOPTED: June 8, 2021

Respectfully submitted,


Mayra Perez, Secretary

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Regular Board Meeting Minutes
May 18, 2021