

BOARD OF TRUSTEES
COTATI-ROHNERT PARK UNIFIED SCHOOL DISTRICT
REGULAR MEETING MINUTES – SEPTEMBER 15, 2020

President Brown called the meeting to order at 5:30 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
Superintendent Perez and CBO Marical requested to move Item 10-A to go before Item 5 Presentations.	Approval of Agenda
On the motion by Trustee Gillies and second by Trustee Cimino, Trustees voted 5-0 to approve the amended agenda.	
Trustees in attendance by Zoom and by conference call were Jennifer Wiltermood, Joe Cimino, Leff Brown, Chrissa Gillies and Tim Nonn.	Trustees in Attendance
There was no Public Comment on Closed Session agenda items.	Public Comment - Closed Session
The Board adjourned to Closed Session at 5:33 PM.	Adjournment to Closed Session
The meeting was reconvened to Open Session at 6:00 PM by President Brown.	Meeting Reconvened to Open Session
No Closed Session action was taken.	
President Brown requested to move Item 11-D to follow item 10-A.	Amended Agenda
On the motion by Trustee Wiltermood and second by Trustee Gillies, Trustees voted 5-0 to approve the amended agenda.	
Trustees in attendance by Zoom and by conference call were Jennifer Wiltermood, Joe Cimino, Leff Brown, Chrissa Gillies and Tim Nonn.	Trustees in Attendance
CBO Marical introduced Paul Pham with Chavan & Associates who gave an overview of the 2104 and 2106 Bond Audits Report and reported it was a clean audit.	Bond Audit Reports
On the motion by Trustee Wiltermood and second by Trustee Cimino, Trustees voted 5-0 to accept Proposition 39 Bond Audit Reports for the Year Ended June 30, 2019.	

Bond Oversight Committee Member Shari Lorenz presented the 2019 written report to the Board.

Bond Oversight
Committee Annual Report

On the motion by Trustee Wiltermood and second by Trustee Cimino, Trustees voted 5-0 to accept the Bond Oversight Committee Annual Report - 2019.

Superintendent Perez introduced Matt Marshall, Director of Student Services who presented a PowerPoint on Student Social and Emotional Well Being. Joining the presentation were:

Presentations

- Alexi Gebb, Behaviorist
- Dr. Gia Welsh, Psychologist
- Angie Scardina, Assistant Principal

Superintendent Perez and Assistant Superintendent Snyard read Public Comment on non-agenda items from:

Public Comment

- Catherine Winters
- Amy Miller

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

Consent Agenda

Minutes of August 18 and August 25, 2020

Minutes

Commercial Warrant Registers (August)

Warrant Registers

Budget Transfers (June & August)

Budget Transfers

Personnel Action Report 2021-2a (Certificated)

PAR 2021-2a Certificated

Personnel Action Report 2021-2b (Classified)

PAR 2021-2b Classified

Agreement with Placer County Office of Education Consulting Services (PBIS)

Agreement - Placer County
Office of Education

On the motion by Trustee Gillies and second by Trustee Cimino, Trustees voted 5-0 to approve the Waiver of Community Service Graduation Requirement.

Community Service
Graduation Requirement

President Brown opened the Public Hearing at 7:06 PM Regarding Sufficiency of Instructional Minutes. There was no Public Comment. The Public Hearing closed at 7:07 PM.

Public Hearing

On the motion by Trustee Gillies and second by Trustee Cimino, Trustees voted 5-0 to adopt Resolution 2021-6 Determining Sufficiency of Instructional Materials

Resolution 2021-6

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

President Brown opened the Public Hearing at 7:08 PM for the Learning Continuity and Attendance Plan. Assistant Superintendent Synyard presented an overview of the plan. There was no public comment. The Public Hearing closed at 7:09 PM.

Public Hearing

On the motion by Trustee Gillies and second by Trustee Cimino, Trustees voted 5-0 to approve the Educational Services Contract 2020-21.

Educational Services
Contract

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. Cash Deferrals
 - c. Budget Committee Update
2. Enrollment Report
3. Facilities Update
4. Development Update

On the motion by Trustee Wiltermood and second by Trustee Gillies, Trustees voted 5-0 to approve the 2019-20 Unaudited Actuals Financial Report.

Unaudited Actuals
Financial Report

On the motion by Trustee Wiltermood and second by Trustee Cimino, Trustees voted 5-0 to adopt Resolution 2021-5 Adopting the Actual Gann Limit for the 2019-20 Fiscal Year and the Projected Gann Limit for the 2020-21 Fiscal Year.

Resolution 2021-5

Trustee Brown	YES
Trustee Cimino	YES
Trustee Gillies	YES

Trustee Nonn YES
Trustee Wiltermood YES

On the motion by Trustee Wiltermood 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 reported on the following:

Superintendent's Report

- Community Interviews
- Parcel Tax and Bond Oversight Meetings
- DELAC Meeting
- Parent Advisory Meeting
- Site Visits
- Student Interviews

There being no further business the meeting was adjourned at 8:13 PM.

Adjournment



Jeffery Brown, Board President

Respectfully submitted,


Mayra Perez, Secretary

MINUTES ADOPTED: October 20, 2020

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Regular Board Meeting Minutes
September 15, 2020