

BOARD OF TRUSTEES  
 COTATI-ROHNERT PARK UNIFIED SCHOOL DISTRICT  
 REGULAR MEETING MINUTES – NOVEMBER 13, 2018

President Farrell called the meeting to order at 5:00 PM at the Mountain Shadows Educational Center, 7165 Burton Avenue, Rohnert Park, CA 94928.	Call to Order
Trustees in attendance were Tracy Farrell, Tim Nonn, Marc Orloff, Jennifer Wiltermood and Leffler Brown.	Trustees in Attendance
The Pledge of Allegiance was taken	Flag Salute
On the motion by Trustee Orloff and second by Trustee Brown, Trustees voted 5-0 to approve the agenda.	Approval of Agenda
There were no presentations.	Presentations
Student Member Emilia Torres from Rancho Cotate High School gave a report.	Student Board Member Reports
Student Member Carolina Lenzi from Technology High School gave a report.	
Debbie Ziese, Rohnert Park Cotati Educators Association President, addressed the Board.	RPCEA Report
<ul style="list-style-type: none"> <li>• Letter from Sonoma County Superintendent of Schools</li> <li>• Nomination for the Sonoma County Committee on School District Organization Representing Third Supervisorial District</li> <li>• Sonoma County Quarterly Treasurer’s Report for the Quarter Ending September 30, 2018</li> </ul>	Official Correspondence
On the motion by Trustee Orloff and second by Trustee Wiltermood, Trustees voted 5-0 to approve the Consent Agenda.	Consent Agenda
Minutes of the Meeting of October 12, 2018	Minutes
Minutes of the Meeting of October 16, 2018	Minutes
Budget Transfers	Budget Transfers
Out of District Consultants and Contractors	Consultants and Contractors

Special Education Settlement Agreement (Confidential)	Settlement Agreement
Out of State Travel for Robert Stuart and Matt Galon	Out of State Travel
Out of State Travel for Joshua Brown-Herrera	Out of State Travel
Interagency Agreement to Provide Transportation Procedures to Ensure School Stability for Foster Students	Interagency Agreement
Student Stipulated Suspended Expulsion Case #1819- 07-SD	Student Discipline
Interim Superintendent Roehrick reported on the California School Dashboard Local Indicators.	Report
On the motion by Trustee Wiltermood and second by Trustee Orloff, Trustees voted 5-0 to approve the Personnel Action Report 1819-4a (Certificated).	PAR 1819-4a
On the motion by Trustee Wiltermood and second by Trustee Farrell, Trustees voted 5-0 to approve the Personnel Action Report 1819-4b (Classified).	PAR 1819-4b
On the motion by Trustee Farrell and second by Trustee Wiltermood, Trustees voted 4-1 to ratify the Commercial Warrant Register. Trustee Brown voted no.	Warrant Register
Interim Superintendent Roehrick gave a Fiscal Update and Planning Report to the Board:	Discussion - Fiscal Update and Planning
1. 2018-19 Budget	
a. 1 <sup>st</sup> Interim Budget	
2. Parcel Tax Update	
a. Parcel Tax Citizen's Oversight Committee Report	
3. Bond Authorization Update	
4. Development Update	
a. Facility Budget	
b. Developer Fees	
5. Facilities Update	
a. Technology High School	
b. Lawrence Jones Middle School	
c. Rancho Cotate High School Theater/Academic/Gymnasium Building	
6. Safety Update	

## 7. Enrollment Report

On the motion by Trustee Orloff and second by Trustee Wiltermood, Trustees voted 5-0 to approve Resolution 1819-6 Authorization for Tony Roehrick, Julie Synyard, Robert Marical, Rae Poole, Rachel Allen, Matthew Marshall, and Josh Savage to Sign on Behalf of the Board of Trustees.

Resolution 1819-6

Trustee Wiltermood	YES
Trustee Orloff	YES
Trustee Nonn	YES
Trustee Brown	YES
Trustee Farrell	YES

On the motion by Trustee Orloff and second by Trustee Wiltermood, Trustees voted 5-0 to approve Resolution 1819-7 Authorizing the Issuance and Sale of General Obligation Bonds 2016 Election, Series C, in the Aggregate Principal Amount of Not to Exceed \$26,400,000 and Approving Related Documents and Actions.

Resolution 1819-7

Trustee Wiltermood	YES
Trustee Orloff	YES
Trustee Nonn	YES
Trustee Brown	YES
Trustee Farrell	YES

On the motion by Trustee Orloff and second by Trustee Farrell, Trustees voted 5-0 to approve the Guaranteed Maximum Price for the Lawrence Jones Middle School Band Room Addition Project.

Guaranteed Maximum Price

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

Gifts and Donations

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

Public Comment

- Debbie LeBoy

There was no Closed Session scheduled.

Closed Session

Board Members gave their reports.

Board Member Reports

Interim Superintendent Roehrick reported on the following:

Superintendent's Report

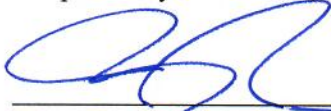
- California School Board Association Annual Education Conference
- Air Quality

There being no further business the meeting was adjourned at 5:42 PM.

Adjournment

  
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Board President

MINUTES ADOPTED: December 11, 2018

Respectfully submitted,  
  
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Tony Roehrick, Secretary

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Regular Board Meeting Minutes  
November 13, 2018