

BOARD OF TRUSTEES
 COTATI-ROHNERT PARK UNIFIED SCHOOL DISTRICT
 REGULAR MEETING MINUTES – MARCH 10, 2020

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| President Brown called the meeting to order at 5:04 PM at the Mountain Shadows Educational Center, 7165 Burton Avenue, Rohnert Park, CA 94928. | Call to Order |
| Interim Superintendent Watenpaugh requested to move Public Comment and Communications to go before the Public Hearing. | Approval of Agenda |
| On the motion by Trustee Wiltermood and second by Trustee Gillies, Trustees voted 5-0 to approve the amended 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 5:06 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. | |
| Marguerite Hahn Elementary Student Anthony Cimino 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. | |
| There were no Presentations. | Presentations |
| The following individuals addressed the Board on non-agenda items: | Public Comment |
| <ul style="list-style-type: none"> • Dev Goetschius | |
| Student Members Julie Kaufman from Technology High School gave a report. | Student Board Members |

Student Member Devin Deatherage from Rancho Cotate gave a

report. Student Member Devin Deatherage left the meeting at 6:14 PM.

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

RPCEA Report

There was no receipt of Official Correspondence.

Official Correspondence

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 6:14 PM. There was no Public Comment.

Jonathan Salt Attorney with Fagen Friedman & Fulfroast 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 Public Hearing was closed at 6:25 PM.

On the motion by Trustee Nonn and second by Trustee Gillies, Trustees voted 2-3 to not adopt Resolution 1920-15 for approval with Map Scenario B as the District's adopted Trustee Area Plan with Trustee Areas 3 and 5 scheduled for Election in November 2020 and Trustee Areas 1, 2, and 4 scheduled for Election in November 2022.

Resolution 1920-15

| | |
|--------------------|-----|
| Trustee Brown | NO |
| Trustee Cimino | NO |
| Trustee Gillies | YES |
| Trustee Nonn | YES |
| Trustee Wiltermood | NO |

On the motion by Trustee Cimino and second by Trustee Wiltermood, Trustees voted 5-0 to adopt Resolution 1920-15 for approval with Map Scenario C as the District's adopted Trustee Area Plan with Trustee Areas 3 and 5 scheduled for Election in November 2020 and Trustee Areas 1, 2, and 4 scheduled for election in November 2022.

Resolution 1920-15

| | |
|--------------------|-----|
| Trustee Brown | YES |
| Trustee Cimino | YES |
| Trustee Gillies | YES |
| Trustee Nonn | YES |
| Trustee Wiltermood | YES |

President Brown called for a five-minute recess at 6:49 PM. The meeting was reconvened to Open Session at 6:57 PM.

Recess/Reconvene

Student Member Julie Kaufman left the meeting at 6:49 PM .

Student Board Member

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

Consent Agenda

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

Minutes of February 18, February 27 and March 3, 2020

Minutes

Commercial Warrant Registers

Warrant Registers

Expense Reimbursement for Trustee Tim Nonn Pursuant to the Mediated Agreement

Expense Reimbursement

Budget Transfers

Budget Transfers

Personnel Action Report 1920-8a (Certificated)

PAR 1920-8a Certificated

Personnel Action Report 1920-8b (Classified)

PAR 1920-8b Classified

Naviance Contract

Contract - Naviance

Child Parent Institute Memorandum of Understanding

MOU - Child Parent Institute

Student Stipulated Suspended Expulsion Cases #1920-13-SD and #1920-15-SD

Student Discipline

Student Stipulated Full Expulsion Case #1920-16-SE

On the motion by Trustee Wiltermood and second by Trustee Cimino, Trustees voted 5-0 to approve School Calendars for 2020-21.

School Calendars

On the motion by Trustee Wiltermood and second by Trustee Gillies, Trustees voted 5-0 to adopt Resolution 1920-14 Designating Alternative Holiday in Lieu of Regular Holiday.

Resolution 1920-14

| | |
|--------------------|-----|
| Trustee Brown | YES |
| Trustee Cimino | YES |
| Trustee Gillies | YES |
| Trustee Nonn | YES |
| Trustee Wiltermood | YES |

On the motion by Trustee Cimino and second by Trustee Gillies, Trustees voted 4-1 to adopt Resolution 1920-16 to Decrease the Number of Certificated Employees Due to a Reduction or Elimination of Particular Kinds of Services.

Resolution 1920-16

| | |
|--------------------|-----|
| Trustee Brown | YES |
| Trustee Cimino | YES |
| Trustee Gillies | YES |
| Trustee Nonn | YES |
| Trustee Wiltermood | NO |

On the motion by Trustee Wiltermood and second by Trustee Gillies, Trustees voted 5-0 to approve the Comcast Business Communications Contract.

Communications Contract

CBO Marical gave a Fiscal Update and Planning Report to the Trustees:

Discussion - Fiscal Update and Planning

1. Enrollment Report
 - a. Enrollment as of February 29, 2020
2. 2019-20 Budget
 - a. Budget Summary
 - b. Second Interim - Presented as a separate item
3. Superintendent's Budget Advisory Committee
4. Safety Plan Updates were approved

CBO Marical gave a PowerPoint presentation on the Second Interim Report.

Second Interim Report

On the motion by Trustee Gillies and second by Trustee Wiltermood, Trustees voted 5-0 to accept the Second Interim Report as of January 31, 2020.

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

- County Committee Public Hearing March 23
- LCAP Town Hall Update
- Spring Break

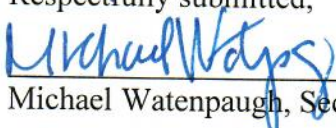
There being no further business the meeting was adjourned at 7:33 PM.

Adjournment



Leffler Brown, Board President

MINUTES ADOPTED: April 21, 2020

Respectfully submitted,


Michael Watenpaugh, Secretary

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Regular Board Meeting Minutes
March 10, 2020