

BOARD OF TRUSTEES
COTATI-ROHNERT PARK UNIFIED SCHOOL DISTRICT
REGULAR MEETING MINUTES – FEBRUARY 19, 2019

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| President Brown called the meeting to order at 5:01 PM at the Mountain Shadows Educational Center, 7165 Burton Avenue, Rohnert Park, CA 94928. | Call to Order |
| President Brown requested to move up item 12-B Public Hearing on the Naming of the Gymnasium at Rancho Cotate High School to follow the Flag Salute. | Approval of Agenda |
| On the motion by Trustee Gillies and second by Trustee Cimino, Trustees voted 5-0 to approve the amended agenda. | |
| Evergreen Elementary Student Jessica Bush led the Pledge of Allegiance. | Flag Salute |
| Trustees in attendance were Leffler Brown, Chrissa Gillies, Tim Nonn, Joe Cimino and Jennifer Wiltermood. | Trustees in Attendance |
| Student Board Members Emilia Torres and Carolina Lenzi were present. | |
| The Board conducted a Public Hearing on the Naming of the Gymnasium at Rancho Cotate High School. | Public Hearing |
| The hearing was opened at 5:05 PM. | |
| The following individuals addressed the Board on this hearing: | |
| <ul style="list-style-type: none">• Jim Dougherty• Ed Conroy• Gabe Duran• Gayle Sarlatte• Phillip Jehly• Donna McKenna | |
| The hearing was closed at 5:28 PM. | |
| The Board interviewed Steve Goldstone and David Brown with the Cosca Group and Julian Diaz with McPherson and Jacobson, LLC. | Interview Search Consultant |
| Code to the Future Presentation by John Reed Elementary and Technology Middle School. | Presentations |

President Brown called for a five-minute recess at 6:45 PM. The Meeting was reconvened to Open Session at 6:52 PM.

Recess/Reconvene

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.

Student Members Emilia Torres and Carolina Lenzi left the meeting at 6:59 PM.

Student Board Members

Debbie Ziese, Rohnert Park Cotati Educators Association President, addressed the Board.

RPCEA Report

Receipt of Official Correspondence:

Official Correspondence

- Letter received from the Sonoma County Superintendent of Schools
- Sonoma County Quarterly Treasurer's Report for the Quarter Ending December 31, 2018 (posted on website)

Trustee Nonn recused himself from payment number 1691722 on the Commercial Warrants.

Consent Agenda

On the motion by Trustee Gillies and second by Trustee Brown, Trustees voted 4-1 to approve the Consent Agenda items. Trustee Wiltermood voted no.

Minutes of January 15, 2019

Minutes

Minutes of January 29, 2019

Minutes

Minutes of February 12, 2019

Minutes

Commercial Warrants

Warrants

Budget Transfers

Budget Transfers

Agreement with the Swain Center

Agreement - Swain Center

Student Stipulated Suspended Expulsion Case #1819-10-SD

Student Discipline

On the motion by Trustee Wiltermood and second by Trustee Nonn, Trustees voted 5-0 to approve School Calendars for 2019-20.

School Calendars

On the motion by Trustee Wiltermood and second by Trustee Nonn, Trustees voted 5-0 to approve Resolution 1819-10 Designating Alternative Holiday in Lieu of Regular Holiday.

Resolution 1819-10

Trustee Brown

YES

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

On the motion by Trustee Wiltermood and second by Trustee Gillies, Trustees voted 5-0 to approve the Low-Performing Students Block Grant.

Low-Performing Students Block Grant

Assistant Superintendent Synyard discussed the Federal Accountability.

Federal Accountability

Assistant Superintendent Synyard gave a Climate Action Resolution update.

Climate Action Resolution

On the motion by Trustee Wiltermood and second by Trustee Cimino, Trustees voted 5-0 to ratify Personnel Action Report 1819-7a (Certificated).

PAR 1819-7a

On the motion by Trustee Wiltermood and second by Trustee Cimino Trustees voted 4-1 to ratify Personnel Action Report 1819-7b (Classified). Trustee Gillies voted no.

PAR 1819-7b

On the motion by Trustee Wiltermood and second by Trustee Cimino, Trustees voted 4-1 to approve the Revised 2018-19 Salary Schedule for Classified Management. Trustee Gillies voted no.

Revised 2018-19 Salary Schedule

On the motion by Trustee Wiltermood and second by Trustee Cimino, Trustees voted 5-0 to approve the Right of Entry Agreement with 42 Keiser, LLC.

Right of Entry Agreement with 42 Keiser, LLC

On the motion by Trustee Wiltermood and second by Trustee Gillies, Trustees voted 5-0 to approve Resolution 1819-11 to Become Subject to the Updated Limits Set Forth Under the California Uniform Public Construction Cost Accounting Procedures.

Resolution 1819-11

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

On the motion by Trustee Brown and second by Trustee Cimino, Trustees voted 5-0 to approve Resolution of Intent to Convey a Public Utility Easement to PG&E and call for a Public Hearing.

Resolution of Intent

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

Trustee Wiltermood YES

Interim Superintendent Roehrick gave a Fiscal Update and Planning Report to the Trustees:

Discussion - Fiscal Update and Planning

1. 2018-19 Budget
 - a. Budget Committee Update
2. Parcel Tax Update
3. Bond Authorization Update
4. Development Update
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 Brown and second by Trustee Gillies, Trustees voted 5-0 to adopt Board Policies in Business and Noninstructional Operations - Series 3000 with the exception of policies: 3300, 3312, 3311.4, and with the amendment to 3580 to increase email retention from 180 days to three years.

BP - Series 3000

A discussion was had among the Interim Superintendent and the Trustees in regards to BP 3300 Expenditures and Purchases, 3312 Contracts, and 3311.4 Procurement of Technological Equipment.

BP 3300 and BP 3312

On the motion by Trustee Gillies and second by Trustee Wiltermood, Trustees voted 5-0 to vote for Jenni Klose (Santa Rosa City Schools) for Representative to CSBA's Delegate Assembly.

CSBA's Delegate Assembly

On the motion by Trustee Gillies and second by Trustee Nomm, Trustees voted 4-1 to approve The Cosca Group for the Superintendent Search. Trustee Wiltermood voted no.

Superintendent Search

On the motion by Trustee Gillies and second by Trustee Brown, 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 Roehrick reported on the following:

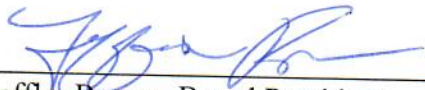
Superintendent's Report

- Education Summit
- Showcase Events
- TAG Building "Grand Opening"

There being no further business the meeting was adjourned at 9:18 PM.

Adjournment

Respectfully submitted,



Jeffery Brown, Board President



Tony Roehrick, Secretary

MINUTES ADOPTED: March 12, 2019