

BOARD OF TRUSTEES
COTATI-ROHNERT PARK UNIFIED SCHOOL DISTRICT
REGULAR MEETING MINUTES – DECEMBER 19, 2017
(ANNUAL ORGANIZATION MEETING)

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

University Elementary Student Catalina Lopez led the Pledge of Allegiance. Flag Salute

On the motion by Trustee Orloff and second by Trustee Wiltermood, Trustees voted 5-0 to approve the agenda. Approval of Agenda

Trustees in attendance were Leffler Brown, Tracy Farrell, Tim Nonn, Marc Orloff and Jennifer Wiltermood. Trustees in Attendance

Student Board Members Calvin Jenkins and Samantha McKinley were present.

Board President Farrell turned the meeting over to Superintendent Haley for the annual organizational meeting. Annual Organizational Meeting

Superintendent Haley opened nominations for President of the Board of Trustees. Trustee Orloff nominated Trustee Farrell and Trustee Wiltermood seconded. Trustee Nonn nominated Trustee Brown and Trustee Brown seconded the nomination. There were no further nominations. Superintendent Haley called for a roll call vote on the nomination of Trustee Farrell for Board President.

Trustee Wiltermood	YES
Trustee Orloff	YES
Trustee Nonn	NO
Trustee Brown	NO
Trustee Farrell	YES

Trustee Farrell was elected President of the Board of Trustees by a vote of 3-2. Trustee Brown and Trustee Nonn voted no.

Superintendent Haley turned the meeting over to Board President Farrell who opened nominations for Clerk of the Board of Trustees. Trustee Farrell nominated Trustee Orloff and Trustee Orloff seconded. Trustee Nonn nominated Trustee Brown and Trustee Brown seconded. There were no further nominations. President Farrell called for a vote. The vote was 2-3 to nominate Trustee Orloff. Trustees Brown, Wiltermood and Nonn voted no.

Trustee Brown was elected Clerk of the Board of Trustees by a vote of 3-2. Trustees Farrell and Orloff voted no.

President Farrell then opened nominations to elect a representative to the Sonoma County Office of Education. Trustee Brown nominated Trustee Nonn and Trustee Nonn seconded. President Farrell nominated Trustee Wiltermood and Trustee Orloff seconded. The vote was 2-3 to nominate Trustee Nonn. Trustees Farrell, Wiltermood and Orloff voted no. Trustee Wiltermood was elected by a vote of 4-1 to act as representative to the Sonoma County Office of Education. Trustee Nonn voted no.

President Farrell designated representatives for the following committees: Trustee Orloff and Trustee Wiltermood will be the district representatives to the cities of Cotati and Rohnert Park. Trustee Orloff and Trustee Wiltermood will serve on the Local Control Accountability Plan Committee. Trustee Farrell and Trustee Orloff will serve on the Facilities Committee.

On the motion by Trustee Wiltermood and second by Trustee Brown, Trustees voted 5-0 to approve the Regular Board Meeting Dates for January-December 2018.

Regular Board Meeting Dates

Superintendent Haley presented the Cotati-Rohnert Park Unified School District Video Year in Review.

Communications

Student Member Samantha McKinley from Rancho Cotate High School reported on the following:

Student Board Member Report

- Students have been busy preparing for and taking finals on this last week before winter break
- We had our winter wonderland rally that included our annual air bands. This year, we included teachers in the competition. The teachers blew us away taking first place
- Spirit week was held with a rally which included a long winter nap (PJ Day), cozy socks and hats day, ugly Christmas sweater day, and family photo (flannels) day
- Boys' soccer team has won their first six games
- Girls' soccer team is improving every day
- Boys' basketball is working hard and is 3-6
- Girls' basketball team is 3-5
- The stands are always full of Rancho student fans supporting and cheering on our teams
- Cole Smith was award a \$20,000 grant for an electric car. This is very exciting for his students
- Performing at the Rancho's Got Talent show were the Talbot sisters who performed a singing duet. They will perform at an assembly in February during Unity Week

- Link Crew hosted a cookie and cram session to help the freshmen study for finals
- Grace Henderson was accepted into Chapman University and designated a Provost Scholarship
- We held our annual canned food drive from November 29 through December 6 and collected 5,000 pounds of food to donate to the NOAH food bank

Student Member Calvin Jenkins from Technology High School reported on the following:

- Last month at Tech High has been pretty calm as we head into finals and get ready for winter break
- The canned food drive just ended, with our National Honor Society Club collecting over 4,500 cans due to some friendly competition between classes
- National Honor Society and Interact also raised over \$1,000 for fire victims through two winter bake sales
- Our seniors just finished their unit in root cause analysis, which culminated in CAPA Night, an exciting and intense simulation of real-life root cause analysis
- Many of the seniors have also just completed college applications, and everyone is looking forward to hearing back from their dream colleges
- Winter sports have begun at Tech. Boys' basketball took 2nd place at the Gene Duffy tournament in Calistoga while our girls team has been battling hard with only the minimum five players
- Ms. Dougherty has brought back the very popular calming station, complete with tea, hot chocolate, and coloring books
- Tech High is looking forward to receiving news about the acquisition of new iPad Pros for student use in the upcoming months
- I would like to wish everyone a happy holidays and a wonderful new year

Student Member Samantha McKinley left the meeting at 5:20 PM.

Carley Harp, Rohnert Park Cotati Educators Association member, addressed the Board.

Chip Romer, Credo High School Executive Director, addressed the Board.

Student Board Member

RPCEA Report

Credo Annual Report
2016-17

No Official Correspondence was received.

On the motion by Trustee Brown and second by Trustee Orloff, Trustees voted 5-0 to approve the Consent Agenda items:

Minutes of Regular Meeting of June 28, 2016

Commercial Warrant Register

Budget Transfers

Agreement with Discovery Office Systems 2017-22

Internship Agreement with Alliant International University, Inc. 2017-22

Agreement with SOS Counseling for Project Success Program at Rancho Cotate High School 2017-19

Agreement with SOS Counseling for Student/Family Mental Health Clinic at Rancho Cotate High School 2017-19

Agreement with Center Point DAAC for Student/Family Counseling & Support Program at Rancho Cotate High School 2017-19

Out of District Consultant - John Pita, Choral Music Consultant at Thomas Page Academy

Inspector of Record for Projects at Evergreen Elementary, Lawrence Jones Middle and University Elementary

On-Bill Loan Agreement with PG&E for Energy Equipment and Installation at Evergreen Elementary 2017-27

Agreement with Sonoma County Office of Education for Preliminary Administrative Services Credential Program (PASC) 2017-18

Lease Extension Agreement with Bergin University through May 2018

Special Education Staff Agreement with Progressus Therapy, LLC, Staffing Agency for RSY 2017-18 Lauren Fischer and Jamila Moua, Speech Language Pathologist

Official Correspondence

Consent Agenda

Minutes

Warrant Register

Budget Transfers

Agreement - Discovery Officer Systems

Internship Agreement

Agreement - SOS Counseling

Agreement - SOS Counseling

Agreement - Center Point DAAC

Out of District Consultant

Inspector of Record for Projects

Agreement - PG&E

Agreement - Sonoma County Office of Education

Agreement - Bergin University

Agreement - Special Education Staff

Assistants

Out of State Travel for Rachel Gritsch

Out of State Travel

Out of State Travel for Lori Stark

Out of State Travel

Student Stipulated Suspended Expulsion Cases #1718-03-SD, #1718-04-SD, and #1718-08-SD

Student Discipline

Student Stipulated Full Expulsion Cases #1718-01-SD, 1718-05-SD, and #1718-06-SD

Student Discipline

On the motion by Trustee Wiltermood and second by Trustee Brown, Trustees voted 5-0 to ratify Personnel Action Report 1718-5a (Certificated).

PAR 1718-5a

On the motion by Trustee Wiltermood and second by Trustee Brown, Trustees voted 5-0 to ratify Personnel Action Report 1718-5b (Classified).

PAR 1718-5b

On the motion by Trustee Orloff and second by Trustee Wiltermood, Trustees voted 5-0 to ratify the Salary Schedule for Unrepresented Employees (Minimum Wage Increase).

Salary Schedule -
Minimum Wage Increase

On the motion by Trustee Wiltermood and second by Trustee Orloff, Trustees voted 5-0 to approve the Request for Allowance of Attendance Because of Emergency Conditions - October 2017 Wildfire (Form J-13A).

Allowance of Attendance

On the motion by Trustee Orloff and second by Trustee Wiltermood, Trustees voted 5-0 to select the lease-leaseback delivery method for upcoming construction projects.

Delivery Method or
Upcoming Construction
Projects

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

Discussion - Fiscal Update
and Planning

1. Budget Planning 2017-18 - See First Interim Financial Report
2. Parcel Tax Update
3. Bond Authorization Update
4. Development Update
5. Facilities Update
 - a. Rancho Cotate High School Theater/Academic/Gymnasium Building
6. Technology Update
 - a. Code to the Future – A revised contract is being sent to the district with a proposed start date in

January 2018. With direction from the Board, the Superintendent will negotiate as needed and sign the agreement. The funding source for initial implementation will be the Community Investment School Contribution from the Federated Indians of Graton Rancheria.

7. Enrollment Report

Parcel Tax Oversight Committee Member Josh Cutler presented the report of the Parcel Tax Oversight Committee to the Board.

Bond Committee Oversight Chair Shari Lorenz was not able to attend the meeting. Superintendent Haley presented the written report of the Bond Oversight Committee to the Board.

CBO Barron gave a PowerPoint presentation.

On the motion by Trustee Orloff and second by Trustee Brown, Trustees voted 5-0 to approve the First Interim Report as of October 31, 2017 with a positive certification.

President Farrell called for a five minute recess at 6:22 PM. Open session was reconvened at 6:30 PM.

On the motion by Trustee Wiltermood and second by Trustee Orloff, Trustees voted 5-0 to revise Board Bylaws - Series 9000.

No action was taken on expense reimbursement for Trustee Nonn pursuant to the mediated agreement.

A review and discussion of board policy in Community Relations - 1240 Volunteer Assistance was had among Superintendent Haley and the Board.

Student Member Calvin Jenkins left the meeting at 6:44 PM.

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

The following individuals addressed the Board on non-agendized items:

- Larry Holguin, Parent
- Sarah Fountain, Principal, Monte Vista Elementary

The Board adjourned to Closed Session at 6:55 PM, pursuant to Government Code section 54957.

Parcel Tax Oversight
Committee Annual Report

Bond Oversight
Committee Annual Report

First Interim Report

Recess/Reconvene

Board Bylaws - Series
9000

No Action Taken on
Expense Reimbursement

Review Board Policy in
Community Relations

Student Board Member

Public Comment

Adjournment to Closed
Session

Trustees in attendance for Closed Session were Leffler Brown, Tracy Farrell, Tim Nonn, Marc Orloff and Jennifer Wiltermood.

Trustees in Attendance for Closed Session

The meeting was reconvened to Open Session at 7:09 PM by Board President Farrell.

Meeting Reconvened to Open Session

There was no Closed Session Action taken.

Tim Nonn

Board Member Reports

- We need a functional employee safety plan. I plan to keep talking about this

Leff Brown

No Action Taken on Expense Reimbursement

- Trustee Brown requested to make a motion on item “8-F Expense Reimbursement for Trustee Nonn Pursuant to the Mediated Agreement.” There was no second

Jennifer Wiltermood

- Attended a Facilities committee meeting with Trustee Farrell, Superintendent Haley, Director of Facilities Josh Savage and architect/project manager Sisi Meng from WLC. We reviewed site plans for the placement for the new MUs and library and computer labs and the updated office for Evergreen. We visited Richard Crane to compare their similar office to the one that will be renovated at Evergreen. We walked the sites at Evergreen Elementary and University Elementary to get a better idea of the best placement for the new MU buildings
- Attended the California School Board Association Conference and attended many great classes
- Met with Dr. Synyard to review and discuss the district results on the California Dashboard
- Attended the Spirit of Sonoma Awards. Congratulations to our business leader Mark Pippin of Innovative Screen Printing who was recognized for his generous contributions back to our community. He is continuously giving back to our schools and students. Every year he donates hundreds of bicycles to children in need. This week he will be giving out 400 bicycles

Marc Orloff

- Attended the CSBA conference
- Attended the Gubernatorial Candidates Forum and heard the six candidates:
Gavin Newsom, California Lieutenant Governor
John Chiang, California Treasurer
Travis Allen, California Assemblymember
Delaine Eastin, former State Superintendent
Antonio Villaraigosa, former mayor of Los Angeles

John Cox, businessman

- Attended Spirit of Sonoma Awards. Congratulations to Mark Pippin
- Attended the CYO Basketball Tournament. Had an opportunity to talk with teacher/coach Joaquin Bernal
- Congratulations to Evan Crow who was named our student ambassador to Japan

Tracy Farrell

- Attended facilities tour and meeting with Trustee Wiltermood. We will have two campuses with new MU's.
- Attended CSBA conference. Great to see we are heading in the right direction

Superintendent Haley reported on the California School Boards Association Annual Conference. It was very beneficial to attend this year. Found the gubernatorial candidates debate to be fascinating.

Annual Education Conference

Superintendent Haley reported on the following:

Superintendent's Report

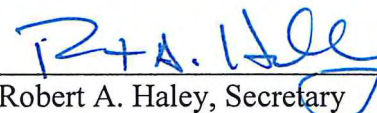
- Education Summit
- College Board Advanced Placement Recognition
- Attended the Spirit of Sonoma Awards

There being no further business the meeting was adjourned at 7:32 PM.

Adjournment

Respectfully submitted,


Tracy Farrell, Board President


Robert A. Haley, Secretary

MINUTES ADOPTED: February 20, 2018