

BOARD OF TRUSTEES  
COTATI-ROHNERT PARK UNIFIED SCHOOL DISTRICT  
REGULAR MEETING MINUTES – OCTOBER 20, 2020

President Brown called the meeting to order at 5:31 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
On the motion by Trustee Gillies and second by Trustee Cimino, Trustees voted 5-0 to approve the agenda.	Approval of 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 5:32 PM.	Adjournment to Closed Session
President Brown reconvened the meeting to Open Session at 6:00 PM.	Meeting Reconvened to Open Session
No Closed Session action was taken.	
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 were no Presentations.	Presentations
Superintendent Perez and CBO Marical read Public Comment on non-agenda items from:	Public Comment
<ul style="list-style-type: none"><li>• No name</li><li>• No name</li><li>• Renee</li><li>• Annabel</li><li>• Shannon Eberhart</li><li>• Tracy</li><li>• Sally</li><li>• Susan Taylor</li><li>• Dan</li><li>• Jessica</li><li>• Renee</li></ul>	
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.

Receipt of Official Correspondence:

- Letter from Sonoma County Office of Education
- Redwood Empire Schools' Insurance Group Public Self-Insurers' Annual Report (posted on website)

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

Minutes of September 15 and September 22, 2020

Commercial Warrant Registers

Budget Transfers

Personnel Action Report 2021-3a (Certificated)

Personnel Action Report 2021-3b (Classified)

Contract for Restorative Practice Support for Families & Staff

Career Technical Education Advisory Committee

School Innovations & Achievement Good Governance and Program Advisory Services Agreement

GoGuardian Agreement

AMS.NET for Barracuda Essentials Agreement

On the motion by Trustee Cimino and second by Trustee Wiltermood, Trustees voted 5-0 to approve Teacher Laptops to Support Distance Learning.

On the motion by Trustee Nonn and second by Trustee Gillies, Trustees voted 5-0 to ratify the Comcast Agreement.

On the motion by Trustee Wiltermood and second by Trustee Cimino, Trustees voted 5-0 to approve for Rancho Cotate High School ASB to Conduct Fundraiser for Non Profit Group.

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

1. Budget Information
  - a. Budget Summary Report
  - b. Budget Committee Report

RPCEA Report

Official Correspondence

Consent Agenda

Minutes

Warrant Registers

Budget Transfers

PAR 2021-3a Certificated

PAR 2021-3b Classified

Contract - Restorative Practice Support

CTE Advisory Committee

School Innovations and Achievement

Agreement - GoGuardian

Agreement - Barracuda Essentials

Teacher Laptops

Comcast Agreement

Fundraiser for Non Profit Group

Discussion - Fiscal Update and Planning



2. Enrollment Report

On the motion by Trustee Nonn and second by Trustee Gillies, Trustees voted 5-0 to approve the Credo High School Charter Renewal Petition.

Credo High School Charter Renewal Petition

CBO Marical and Executive Director of Maintenance and Operations Savage Presented a Project and Financial Update on the Bond Programs to the Board.

Bonds Project and Financial Update

On the motion by Trustee Gillies and second by Trustee Brown, Trustees voted 5-0 to adopt Resolution 2021-7 In the Matter of School and Classroom Capacity Limits for Purposes of Granting or Denying an Interdistrict Request.

Resolution 2021-7

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

On the motion by Trustee Nonn and second by Trustee Gillies, Trustees voted 4-1 to adopt Resolution 2021-8 In Support of Prop 15: California Schools and Local Communities Funding Act 2020.

Resolution 2021-8

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 accept the Gifts and Donations to Schools and District.

Gifts and Donations

Board Members gave reports.

Board Member Reports

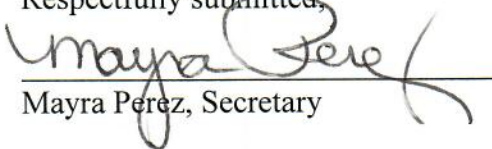
Superintendent Perez gave a report.

Superintendent's Report

There being no further business the meeting was adjourned at 7:24 PM.

Adjournment

  
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 Leffler Brown, Board President

Respectfully submitted,  
  
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 Mayra Perez, Secretary