

BOARD OF TRUSTEES
COTATI-ROHNERT PARK UNIFIED SCHOOL DISTRICT
REGULAR MEETING MINUTES – JANUARY 19, 2021

President Gillies called the meeting to order at 5:30 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 Brown 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 Michelle Wing, Joe Cimino, Leff Brown, Chrissa Gillies and Mark Nelson.	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 Gillies 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 Michelle Wing, Joe Cimino, Leff Brown, Chrissa Gillies and Mark Nelson.	Trustees in Attendance
The Pledge of Allegiance was taken.	Flag Salute
There were no Presentations.	Presentations
There was no Public Comment on non-agenda items.	Public Comment
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.	RPCEA Report
No Official Correspondence was received.	Official Correspondence
On the motion by Trustee Cimino and second by Trustee Nelson, Trustees voted 5-0 to approve the Consent Agenda items.	Consent Agenda

Minutes of December 8 and December 15, 2020

Minutes

Commercial Warrant Registers

Warrant Registers

Budget Transfers

Budget Transfers

Personnel Action Report 2021-6a (Certificated)

PAR 2021-6a

Personnel Action Report 2021-6b (Classified)

PAR 2021-6b

Student Readmission Case #1920-12-SD

Student Discipline

On the motion by Trustee Brown and second by Trustee Nelson, Trustees voted 5-0 to approve Resolution 2021-10 Regarding Annual Accounting of Developer Fees for the Fiscal Year Ending June 30, 2020 in the Capital Facilities Fund.

Resolution 2021-10

Trustee Brown	YES
Trustee Cimino	YES
Trustee Gillies	YES
Trustee Nelson	YES
Trustee Wing	YES

On the motion by Trustee Wing and second by Trustee Brown, Trustees voted 5-0 to approve Resolution 2021-12 Authorizing District Participation in the California School Finance Authority State Aid Intercept Notes (Fiscal Year 2020-21 School District Deferrals) Through the Issuance and Sale of One or More Series of Fiscal Year 2020-21 Tax and Revenue Anticipation Notes (TRANS).

Resolution 2021-12

Trustee Brown	YES
Trustee Cimino	YES
Trustee Gillies	YES
Trustee Nelson	YES
Trustee Wing	YES

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

Discussion - Fiscal Update and Planning

1. Budget Information
 - a. Budget Summary Report
 - b. Governor's January Budget Proposal
2. Enrollment Report

Public Comment was read on agenda item 11-B from:

Public Comment

- No name

Superintendent Perez presented a Reopening Schools PowerPoint to the Board: Reopening of School

- Blueprint for a Safer Economy
- Where Are We Now
- COVID-19 School Guidance Checklist
- What is Happening with Vaccines
- What is the District Doing to Prepare for Reopening
- Next Steps
- Recommendations

On the motion by Trustee Brown and second by Trustee Cimino, Trustees voted 5-0 to Extend Distance Learning until March 16, 2021.

On the motion by Trustee Brown and second by Trustee Cimino, Trustees voted 5-0 to approve Resolution 2021-11 Authorization for Mayra Perez, LuzElena Perez, Robert Marical, Rae Poole, Rachel Allen, Matthew Marshall, and Josh Savage to Sign on Behalf of the Board of Trustees.

Resolution 2021-11

Trustee Brown	YES
Trustee Cimino	YES
Trustee Gillies	YES
Trustee Nelson	YES
Trustee Wing	YES

No Action was taken on First Reading: Review Revisions to Board Policy and Administrative Regulation 5141 Healthcare and Emergencies.

BP/AR 5141

No Action was taken on First Reading: Review Revisions to Board Bylaw and Exhibit 9321, Closed Session.

BB/Exhibit 9321

On the motion by Trustee Nelson and second by Trustee Brown, Trustees voted 5-0 to approve First Reading and Waive Second Reading: Approval of New Human Resources Board Policy 4113.5/4213.5/4313.5 Working Remotely.

BP 4113.5/4213.5/4313.5

Board Members gave reports.

Board Member Reports

Superintendent Perez gave a report.

Superintendent's Report

- Filed Williams Complaints July-September & October-December 2020 (received no complaints)

The Board reconvened back to Closed Session at 7:46 PM.

Closed Session

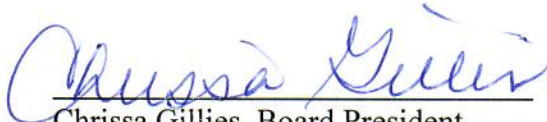
Trustees in attendance by Zoom and by conference call were Michelle Wing, Joe Cimino, Leff Brown, Chrissa Gillies and Mark Nelson.

Trustees in Attendance

President Gillies reconvened the meeting to Open Session at 8:38 PM.

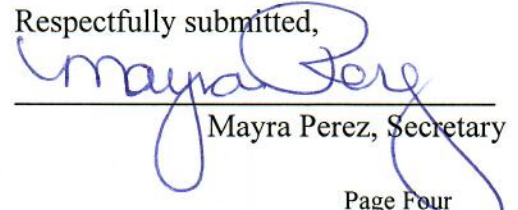
No Closed Session action was taken.

There being no further business the meeting was adjourned at 8:39 PM. Adjournment



Chrissa Gillies, Board President

MINUTES ADOPTED: February 16, 2021

Respectfully submitted,


Mayra Perez, Secretary
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Regular Board Meeting Minutes
January 19, 2021