

Learning for a Lifetime

**GOVERNING BOARD
COTATI-ROHNERT PARK UNIFIED SCHOOL DISTRICT**

REGULAR MEETING –NOVEMBER 17, 2009

PROPOSED AGENDA

Notice of Primary Language Services - Governing Board Agendas and Meetings

An oral Spanish translation of the Board Agenda may be obtained by telephoning 636-6568.

District parents/guardians may request the assistance of a Spanish language translator at a meeting of the Governing Board. Requests for a translator must be made at least 30 hours prior to the commencement of regular meetings of the Governing Board and at least 8 hours prior to the commencement of special or emergency meetings of the Governing Board.

To request a translator telephone the Assistant to the Director of Student Services at 792-4711 and provide your name, your student's name, your telephone number, and the agenda item(s) you desire to be translated.

AVISO: Servicios de Idioma Primario - Agendas y Reuniones de la Mesa Directiva

Se puede obtener una traducción oral de la Agenda de la Reunión de la Mesa Directiva llamando al 636-6568.

Padres/guardianes del Distrito pueden solicitar la asistencia de un intérprete español en las reuniones de la Mesa Directiva. Es necesario solicitarlo al menos 30 horas antes del comienzo de las reuniones regulares de la Mesa Directiva, y al menos 8 horas antes del comienzo de las reuniones de emergencia o especiales de la Mesa Directiva.

Para solicitar un intérprete, llame a la asistente de la Directora de Servicios Estudiantiles al 792-4711 y dé su nombre, el de su estudiante, su número de teléfono y el tema(s) de la agenda que desea se le traduzca.

Disability-Related Accommodations or Modifications

Individuals who require disability-related accommodations or modifications, including but not limited to a sign language interpreter, accessible seating or documentation in accessible formats, should contact the Superintendents office, 792-4536, at least 30 hours prior to a regular meeting date, or 8 hours prior to a special meeting.

Acomodaciones o Modificaciones Relacionadas a Alguna Incapacidad

Cualquier individuo que requiera acomodaciones o modificaciones relacionadas a alguna incapacidad, incluyendo pero no limitándose a un intérprete de lenguaje por señas, asiento accesible o documentación en formatos accesibles, deberá comunicarse con la oficina del Superintendente al 792-4536 al menos 30 horas antes de la fecha de una reunión regular, o 8 horas antes de una reunión especial.

- 1. CALL TO ORDER, 6:00 PM**, Creekside Middle School- **PRESENTATION HALL**
5154 Snyder Lane, Rohnert Park
- 2. COMMUNITY INPUT** on Closed Session Agenda (*Five minutes allotted to each speaker and a maximum of twenty minutes to each closed session subject*)
- 3. ADJOURNMENT** to Closed Session if necessary

4. RECONVENE TO PUBLIC SESSION, 7:00 PM, PRESENTATION HALL

5. SALUTE TO FLAG

6. ROLL CALL

7. ADOPTION OF AGENDA *(If the public wishes to discuss any item on the consent agenda, a request must be made to move that item from the consent agenda to the regular agenda, before the agenda is adopted.)*

8. BOARD RECOGNITIONS, GRANTS, GIFTS, AWARDS, PRESENTATIONS

9. STUDENT MEMBER'(S) REPORT(S)

10. CORRESPONDENCE

11. COMMUNITY INPUT ON NON-AGENDA ITEMS *(Five minutes allotted to each speaker and a maximum of twenty minutes to each subject for non-agenda items)*

12. RECOMMENDED ACTIONS *(Community Input on Agendized Items will be taken before the Board's consideration of the item, and may be limited to five minutes per speaker and a maximum of twenty minutes to each topic. Please note this meeting is recorded.)*

	DISPOSITION	PAGE
--	-------------	------

A. INSTRUCTIONAL SERVICES

- | | | |
|--|------------|----|
| 1. Consider Receipt of the District's 2008-09 Assessment Report | DISCUSSION | 1 |
| 2. Consider Approval of Second Reading and Adoption of Revised Board Policy and Administrative Regulation 6163.4 Student Use of Technology | ACTION | 2 |
| 3. Consider Approval of First Reading to Adopt Revised Board Policy and Administrative Regulation 5121 Grades/ Evaluation of Student Achievement | ACTION | 8 |
| 4. Consider Approval of First Reading to Delete Administrative Regulation 6141.7 Credits Earned Off Campus | ACTION | 16 |
| 5. Consider Approval of First Reading to Delete Board Policy 6141.5 and Administrative Regulation Home Schooling Program | ACTION | 18 |

B. STUDENT SERVICES

C. HUMAN RESOURCES

- | | | |
|---|--------|----|
| 1. Consider Request for Retroactive Earnings Limitation Waiver for Retired Speech and Language Specialist for 2007-2008 School Year | ACTION | 22 |
|---|--------|----|

D. BUSINESS SERVICES

- | | | |
|---|--------|----|
| 1. Consider Approval of First Reading to Adopt Revised Administrative Regulation 3311 Bids | ACTION | 23 |
| 2. Consider Approval of Agreement Between SunWest Electric and Cotati-Rohnert Park Unified School District for Electrical Services at Rancho Cotate High School | ACTION | 31 |

- | | | |
|---|--------|----|
| 3. Consider Approval of Agreement Between Climate Mechanical and Cotati-Rohnert Park Unified School District for HVAC Services at Rancho Cotate High School | ACTION | 32 |
|---|--------|----|

E. ADMINISTRATIVE SERVICES

- | | | |
|---|--------|----|
| 1. Consider Acceptance of Gifts and Donations to Schools and District | ACTION | 33 |
|---|--------|----|

13. REPORTS AND INFORMATION

- | | | |
|--|--|----|
| A. Superintendent(s) Report | | |
| B. Board Communication, Discussion and Reports | | |
| C. Other Reports | | |
| 1. Enrollment Report Summary | | 35 |
| 2. Interdistrict Report | | 36 |
| 3. Athletic Transportation Account Summary | | 37 |
| 4. GASB 43/45 Report | | 38 |

14. CONSENT AGENDA *(Items under the Consent Agenda will be enacted in one motion upon approval of the agenda unless a member of the Board, staff, or audience requests that the item be removed, in which case the item will be considered under Board Discussion and Action.)*

- | | | |
|---|--------|-----|
| 1. Consider Approval of Minutes of Regular Meeting and Closed Sessions of October 13, 2009 and the Special Meeting of November 5, 2009 | ACTION | 39 |
| 2. Consider Approval of Personnel Action Report 0910-5a (Certificated) | ACTION | 50 |
| 3. Consider Approval of Personnel Action Report 0910-5b (Classified) | ACTION | 52 |
| 4. Consider Approval/Denial of Interdistrict Attendance Requests | ACTION | 54 |
| 5. Consider Approval of Commerical Warrant Registers | ACTION | 55 |
| 6. Consider Approval of Budget Transfers | ACTION | 56 |
| 7. Consider Ratification of Superintendent’s Employment Agreement | ACTION | 97 |
| 8. Consider Approval of Student Expulsion Case # 0910-003-SE | ACTION | 98 |
| 9. Consider Approval of Student Expulsion Case # 0910-004-SD | ACTION | 99 |
| 10. Consider Revoking Probation and Endorsing Expulsion Case # 0809-033-SE | ACTION | 100 |
| 11. Consider Revoking Probation and Endorsing Expulsion Case # 0809-027-SE | ACTION | 101 |
| 12. Consider Approval of Non-Public School Individual Contract for Services for Special Education Student (Case #0910-SP-039) | ACTION | 102 |
| 13. Consider Approval of Non-Public School Agency Individual Service Contracts for Specialized Instructional Aides for Special Education Students (Case #0910-040-SP) | ACTION | 103 |
| 14. Consider Approval of Non-Public Agency Individual Service Contracts for O.T. Services for Special Education Students (Case #0910-SP-041-057) | ACTION | 104 |
| 15. Consider Approval of Non-Public School Individual Services Contract for Special Education Students (Case #0910-SP-058-062) | ACTION | 105 |
| 16. Consider Approval of Non-Public Agency Individual Service Contracts for Specialized Instructional Aides for Special Education Students (Case #0910-063-080-SP) | ACTION | 106 |

- | | | | |
|-----|---|--------|-----|
| 17. | Consider Approval of K-3 Class Size Reduction Program Application for 2009-2010 | ACTION | 107 |
| 18. | Consider Approval of the Sonoma County Quarterly Report of Investments | ACTION | 108 |

15. ADJOURNMENT to Closed Session if necessary

AGENDA DOCUMENTS THAT ARE DISTRIBUTED TO THE BOARD LESS THAN 72 HOURS BEFORE THE MEETING, WILL BE MADE AVAILABLE FOR PUBLIC INSPECTION AT THE DISTRICT OFFICE, 5860 LABATH AVENUE, RP.

THE NEXT REGULAR MEETING OF THE GOVERNING BOARD WILL BE THE ANNUAL ORGANIZATIONAL MEETING TO BE HELD ON DECEMBER 8, 2009 7:00 PM AT CREEKSIDE MIDDLE SCHOOL, 5154 SNYDER LANE, ROHNERT PARK. CLOSED SESSION, IF NECESSARY, WILL BEGIN AT 6:00 PM UNLESS OTHERWISE AGENDIZED AND MAY CONTINUE AFTER ADJOURNMENT OF THE OPEN SESSION IF REQUIRED.

CLOSED SESSION AGENDA

ADJOURNMENT TO CLOSED SESSION DURING THIS MEETING TO CONSIDER AND/OR TAKE ACTION UPON ANY OF THE FOLLOWING CONSENT ITEMS (Indicated by [x]):

- a. With respect to a closed session held pursuant to Section 54956.7:
 - [] *LICENSE/PERMIT DETERMINATION*
Number of Applicant(s):
- b. With respect to every item of business to be discussed in closed session pursuant to Section 54956.8:
 - [] *CONFERENCE WITH REAL PROPERTY NEGOTIATOR*
Property(Address, Parcel #, Other ID):
Name(s) of Negotiating Parties(not agent):
- c. With respect to every item of business to be discussed in closed session pursuant to Section 54956.9:
 - [] *CONSIDERATION OF ADVICE FROM COUNSEL WITH RESPECT TO - EXISTING LITIGATION*
Name of case (Claimant's name, names of parties, case or claim numbers):
or Case name unspecified (Check one): Disclosure would jeopardize:
[] service of process or [] existing settlement negotiations
 - [] *CONSIDERATION OF ADVICE FROM COUNSEL WITH RESPECT TO - ANTICIPATED LITIGATION*
Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9
Specify number of potential cases:
Initiation of litigation pursuant to subdivision (c) of Section 54956.9
Specify number of potential cases:
- d. With respect to every item of business to be discussed in closed session pursuant to Section 54956.95:
 - [] *LIABILITY CLAIMS*
Name of Claimant (Unless unspecified pursuant to Section 54961):
Name of Agency claimed against:
- e. With respect to every item of business to be discussed in closed session pursuant to Section 54957:
 - [] *THREAT TO PUBLIC SERVICES OR FACILITIES*
Name/Title of Law Enforcement Officer consulted with:
 - [] *PUBLIC EMPLOYEE APPOINTMENT*
Title(Description of position to be filled):
 - [] *PUBLIC EMPLOYMENT*
Title(Description of position to be filled):
 - [] *PUBLIC EMPLOYEE PERFORMANCE EVALUATION*
Title:
 - [] *PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/ RELEASE*
(No additional information required)
- f. With respect to every item of business to be discussed in closed session pursuant to Section 54957.6:
 - [] *CONFERENCE WITH LABOR NEGOTIATOR*
Name of Agency Negotiator:
Name of organization representing employee(s):
or Position title of unrepresented employee(s) who is subject of negotiations:
- g. With respect to closed sessions pursuant to Section 54957.8:
 - [] *CASE REVIEW/PLANNING*
- h. With respect to every item of business discussed in closed session pursuant to Section 54962 and Sections 1461, 32106, and 32155 of the Health and Safety Code or Sections 37606 and 37624.3 of the Government Code:
 - [] *REPORT INVOLVING TRADE SECRET*
Discussion will concern (Check all that apply): [] proposed new service; [] new program; [] new facility
Estimated date of public disclosure (Month and Year):
- i. With respect to every item of business discussed in closed session pursuant to Section 49070 (c) of the Ed. Code:
 - [] *PARENT CHALLENGE TO CONTENT OF PUPIL RECORDS*
(No additional information required)
- j. With respect to every item of business discussed in closed session pursuant to Government Code Section 3549.1:
 - [X] *COLLECTIVE BARGAINING SESSION*
(No additional information required)
- k. With respect to every item of business discussed in closed session pursuant to Government Code Section 48912:
 - [] *CONSIDERATION OF STUDENT SUSPENSION OR OTHER DISCIPLINARY ACTION -NOT EXPULSION*
(No additional information required)
- l. With respect to every item of business discussed in closed session pursuant to Education Code Section 48918(c):
 - [] *CONSIDERATION OF STUDENT EXPULSION*
(No additional information required)
- m. With respect to every item of business discussed in closed session pursuant to Education Code Section 35146:
 - [] *CONSIDERATION OF STUDENT MATTER – CONFIDENTIAL INFORMATION INVOLVED*
(No additional information required)