

Learning for a Lifetime

**BOARD OF EDUCATION
COTATI-ROHNERT PARK UNIFIED SCHOOL DISTRICT**

REGULAR MEETING –SEPTEMBER 8, 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, 7:00 PM, Creekside Middle School- PRESENTATION HALL
5154 Snyder Lane, Rohnert Park**
- 2. SALUTE TO FLAG**
- 3. ROLL CALL**

4. 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.)*

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

- A. Oath of Office Administered to 2009-10 School Board Student Members
Deveny Rohrer of Rancho Cotate High School and Loreen Atallah of
Technology High School

6. STUDENT MEMBER’S REPORT

7. CORRESPONDENCE

8. 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)*

- A. Conduct Public Hearing in Receipt of 2009-2010 Reopeners
from Service Employees International Union Local 1021 (SEIU)

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9. 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. BUSINESS SERVICES

- 1. Consider Approval of the 2008-2009 Unaudited Actuals Financial Report **ACTION 2**
- 2. Consider Adoption of Resolution No. 0910-2 for Adopting the Actual Gann Limit for the 2008-09 Fiscal Year **ACTION 4**

B. INSTRUCTIONAL SERVICES

- 1. Consider Approval of First Reading to Adopt New Board Policy and Administrative Regulation 6173 Education for Homeless Children **ACTION 9**
- 2. Consider Approval of First Reading to Adopt New Board Policy and Administrative Regulation 6173.1 Education for Foster Children **ACTION 14**
- 3. Consider Approval of First Reading to Revise Board Policy 6145 Extracurricular and Cocurricular Activities, Grades 7-12 **ACTION 19**
- 4. Consider Approval of First Reading to Revise Administrative Regulation 6153 District Sponsored Field Trips **ACTION 23**
- 5. Consider Approval of First Reading to Revise Board Policy and Administrative Regulation 6163.4 Student Use of Technology **ACTION 29**

C. STUDENT SERVICES

- 1. Consider Approval of First Reading to Delete Board Policy and Administrative Regulation 5126.1 Awards for Achievement, Exemplars Program **ACTION 34**

2. Consider Approval of First Reading to Revise Board Policy and Administrative Regulation 5113 Absences and Excuses	ACTION	37
D. HUMAN RESOURCES		
1. Consider Adoption of Resolution 0910-4 Eliminating or Reducing Certain Positions in the Classified Service and Directing the Layoff of the Classified Employees Occupying Said Positions	ACTION	44
2. Consider Approval of Collective Bargaining Agreement with Rohnert Park Cotati Educators Association (RPCEA)	ACTION	47
E. ADMINISTRATIVE SERVICES		
1. Consider Acceptance of Gifts and Donations to Schools and District	ACTION	49
2. Consider Adoption of Resolution 0910-3 Authorizing Deveny Rohrer and Loreen Atallah 2009-2010 Student Members to the Governing Board to Make Motions That May be Acted Upon by the Governing Board, Except on Matters Dealing with Employer- Employee Relations and Closed Session	ACTION	51
3. Consider Approval of Second Reading and Adoption of Revised Administrative Regulation 2110 Organization Chart	ACTION	53

10. REPORTS AND INFORMATION

A. Superintendent(s) Report		
B. Board Communication, Discussion and Reports		
C. Other Reports		
1. Interdistrict Transfer Report		56

11. 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 the Regular Meeting and Closed Session of August 11, 2009	ACTION	57
2. Consider Approval of Personnel Action Report 0910-3a (Certificated)	ACTION	64
3. Consider Approval of Personnel Action Report 0910-3b (Classified)	ACTION	66
4. Consider Approval/Denial of Interdistrict Attendance Requests	ACTION	69
5. Consider Approval of Commercial Warrant Registers	ACTION	70
6. Consider Approval of Contract Between Cotati-Rohnert Park Unified School District and SchoolWorks, Inc.	ACTION	71
7. Consider Approval of the Nomination of Amy Goodwin as the District's Representative to the Sonoma County School Attendance Review Board	ACTION	72
8. Consider Approval of Student Readmission # 0910-002-SA	ACTION	73

9.	Consider Approval of the Memorandum of Understanding Between Sonoma County Superintendent of Schools as the Local Education Agency for the North Coast Beginning Teacher Program, Participating County Offices of Education and Participating School Districts and Charter Schools	ACTION	74
10.	Consider Approval of Memorandum of Understanding Between Cotati-Rohnert Park Unified School District and Rancho Cotate Boosters, Inc., for the Use of the Cougar Stadium Concession Facility	ACTION	75
11.	Consider Approval of School Bus Stops	ACTION	76
12.	Consider Approval of Lease Agreements with YMCA for Child Care Programs at Evergreen, Marguerite Hahn, and Monte Vista Elementary Schools	ACTION	77
13.	Consider Approval of Compliance Program Employer Agreement Between the TDS Group and Cotati-Rohnert Park Unified School District	ACTION	78
14.	Consider Approval of Amended Agreement Between Santa Rosa Memorial Hospital and the Cotati-Rohnert Park Unified School District for the Circle of Sisters Program	ACTION	79
15.	Consider Approval of Memorandum of Understanding Between Cotati-Rohnert Park Unified School District and the Sonoma County Local Plan Area (SELPA)	ACTION	80
16.	Consider Approval of Memorandum of Understanding Between Cotati-Rohnert Park Unified School District and Sonoma County Family YMCA	ACTION	81
17.	Consider Approval of Agreement Between Cinquini and Passarino Inc. and Cotati Rohnert Park Unified School District	ACTION	82
18.	Consider Approval of Budget Transfers May 1, 2009-June 30, 2009	ACTION	83
19.	Consider Approval of Budget Transfers July 1, 2009-August 31, 2009	ACTION	114

12. ADJOURNMENT

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 BOARD OF EDUCATION WILL BE HELD ON OCTOBER 13, 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.