



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

**REGULAR MEETING –DECEMBER 9, 2008
(ANNUAL ORGANIZATIONAL MEETING)**

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**

ELECTED TRUSTEES
KARYN PULLEY and EDWIN GILARDI
 To be Administered Oath of Office by
 Superintendent Barbara Vrankovich



**ANNUAL ORGANIZATIONAL MEETING OF
 THE BOARD OF EDUCATION**
 Election of Board President, Clerk, and Representative to the County
 Committee on School District Organization

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**
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 Approval of First Reading to Revise Board Policy 6172 Gifted and Talented Education and Administrative Regulation 6172 Mentally Gifted Minors	ACTION	1
2. Consider Approval of First Reading to Adopt the Internship/Workplace Learning Course for Technology High School	ACTION	2
B. STUDENT SERVICES		
C. HUMAN RESOURCES		
1. Consider Adoption of Resolution 0809-17 Eliminating or Reducing Certain Positions in the Classified Service and Directing the Layoff of the Classified Employees Occupying Said Positions	ACTION	16

D. BUSINESS SERVICES		
1. Consider Adoption of Resolution No. 0809-15 Regarding Accounting of Developer Fees for the 2007-2008 Fiscal Year in the Following Fund or Account: Developer Fee	ACTION	19
2. Consider Adoption of Resolution No. 0809-16 to Tax Defer Member Paid Contributions	ACTION	24
3. Consider Approval of The First Interim Report As of October 31, 2008	ACTION	27
E. ADMINISTRATIVE SERVICES		
1. Consider Acceptance of Gifts and Donations to Schools and District	ACTION	28
2. Receive Update of District Marketing Plan 2008-2009 Activities	DISCUSSION	30
3. Consider Approval of Criteria and Selection Process for the District Slogan	ACTION	35
4. Consider Approval of a Special Board Meeting on January 27, 2009 for Budget	ACTION	37
5. Consider Approval of Nomination(s) for CSBA Delegate Assembly	ACTION	38
6. Consider Approval of First Reading to Delete Board Policies:	ACTION	39
• 2131.1- Director of District/Community Relations – Classified Mngmt		
• 2132.25 – Project Director		
• 2132.3 – Director of Technology – Classified		
• 2133.2 -Accounting Manager – Classified Management		
• 2135 - Manager of Purchasing/Contract Administration		
• 2137.1 -Coordinator of School Improvement Projects (S.I.P)		
• 2137.3 -Coordinator of Special Projects		
• 2137.4- Independent Study Coordinator		
• 2138.61 -Manager, Student Services – Classified		
• 2138.8 - Director of Student Activities -High School		
• 2138.9 -Athletic Director – High School		
• 2138.10 -Coordinator of State and Federal Projects		
• 2139 -Assistant Principal – Elementary School		
7. Consider Approval of First Reading to Adopt Revised Board Policy 2133 Assistant Superintendent, Business Services	ACTION	70
8. Consider Approval of First Reading to Delete Board Bylaw 9326 Minutes and Adopt Revised Board Bylaw 9325 Meeting Conduct and New Board Bylaw 9324 Minutes and Recordings	ACTION	74

13. REPORTS AND INFORMATION

A. Superintendent(s) Report		
B. Board Communication, Discussion and Reports		
C. Other Reports		
1. Enrollment Report Summary		80
2. Interdistrict Report		81

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 the Regular Meeting and Closed Session of November 4, 2008	ACTION	82
2.	Consider Approval of Personnel Action Report 0809-6a (Certificated)	ACTION	88
3.	Consider Approval of Personnel Action Report 0809-6b (Classified)	ACTION	90
4.	Consider Approval/Denial of Interdistrict Attendance Requests	ACTION	93
5.	Consider Approval of Commercial Warrant Registers	ACTION	94
6.	Consider Approval of Budget Transfers	ACTION	95
7.	Consider Approval of Local Option Waivers for 2008-2009	ACTION	116
8.	Consider Approval of Non-Public School Individual Services Contract for Special Education Students (Case #0809-SP- 0102)	ACTION	117
9.	Consider Approval of Non-Public School Master Contract and Individual Contracts for Special Education Students (Case #0809-SP- 0101)	ACTION	118
10.	Consider Approval of Non-Public School Agency Individual Service Contracts for Specialized Instructional Aides for Special Education Students (Case #0808-099-SP)	ACTION	119
11.	Consider Approval of Non-Public Agency Individual Service Contracts for O.T Services for Special Education Students (Case #0809-SP-0100)	ACTION	120
12.	Consider Approval of Non-Public School Individual Services Contract for Special Education Students (Case #0809-SP- 0103-0105)	ACTION	121
13.	Consider Approval of the Single Plans for Student Achievement (SPSA)	ACTION	122
14.	Consider Approval of the Nomination of Bill Halliday as the District's Representative to the Sonoma County School Attendance Review Board	ACTION	123
15.	Consider Approval of Student Expulsion Case # 0809-006-SE	ACTION	124
16.	Consider Approval of Student Expulsion Case # 0809-007-SD	ACTION	125
17.	Consider Approval of K-3 Class Size Reduction Program Application for 2008-2009	ACTION	126
18.	Consider Approval of Memorandum of Understanding Between Cotati-Rohnert Park Unified School District and County of Sonoma Department of Health Services	ACTION	127
19.	Consider Approval of Agreement Between Kern County Superintendent of Schools and Cotati-Rohnert Park Unified School District for the California School Information Services (CSIS) Program	ACTION	128
20.	Consider Approval to File Notice of Completion for Deferred Maintenance Flooring Project #08-2300A	ACTION	129
21.	Consider Approval to File Notice of Completion for Deferred Maintenance Roofing Project #08-2900	ACTION	130
22.	Consider Approval to File Notice of Completion for Mobile Modular Project 902-903-908	ACTION	131

15. 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 JANUARY 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.

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:
 - [X] *CONFERENCE WITH REAL PROPERTY NEGOTIATOR*
Property(Address, Parcel #, Other ID): 5154 SNYDER LANE RP – AP# 045-253-018(Portion)
Name(s) of Negotiating Parties(not agent): WADE ROACH, COTATI –ROHNERT PARK USD;
BURBANK HOUSING; BRIDGE HOUSING CORPORATION
- 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:
 - [X] *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)