



**Please note: LOCATION**

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

**REGULAR MEETING –FEBRUARY 10, 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- GYMNASIUM**  
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, GYMNASIUM**
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**
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)*

<b>12. 2008/2009 and 2009/2010 BUDGET</b> <i>(Community input will be taken after staff presentation, and will be limited to three minutes per speaker)</i>	DISPOSITION	PAGE
A. Responses to Community Input and Further Budget Clarification	PRESENTATION	--
B. Consider Approval of Required Budget Reductions for 2008/2009	ACTION	1
C. Consider Discussion of Required Budget Reductions for the 2009/2010	DISCUSSION	3

--- RECESS ---

<b>13. RECOMMENDED ACTIONS</b> <i>(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.)</i>	DISPOSITION	PAGE
A. INSTRUCTIONAL SERVICES		
B. STUDENT SERVICES		
1. Consider Approval of First Reading to Revise Board Policy and Administrative Regulation 5144.1 Suspension and Expulsion/Due Process	ACTION	4
2. Consider Approval of First Reading to Revise Board Policy 5131 Students Conduct	ACTION	45

C. HUMAN RESOURCES

- 1. Consider Approval of the Rohnert Park-Cotati Educators Association (RPCEA) Seniority List for 2008-2009 School Year ACTION 49
- 2. Consider Adoption of Resolution 0809-22 Designating an Alternative Holiday in Lieu of a Regular Holiday ACTION 50
- 3. Consider Approval of School Calendars for 2009-2010 ACTION 52
- 4. Consider Approval of Board's 2008-2009 Reopeners to Rohnert Park Cotati Educators Association (RPCEA) ACTION 55
- 5. Consider Approval of Board's 2008-2009 Reopeners to California School Employees Association, Chapter 645 (CSEA) ACTION 56
- 6. Consider Approval of Board's 2008-2009 Reopeners to Service Employees International Union (S.E.I.U.) Local 1021 ACTION 57

D. BUSINESS SERVICES

- 1. Consider Approval of Amended Audit Agreement Between Stephen Roatch Accountancy Corporation and Cotati-Rohnert Park Unified School District ACTION 58
- 2. Consider Approval of Corrective Action of 2007/08 Audit Recommendations Concerning Finding 08-1 Deficit Spending/Available Reserves/ Non-Traditional Funding Sources and Finding 08-2 After School Education and Safety Program ACTION 59
- 3. Consider Adoption of Resolution No. 0809-21 to Establish Temporary Interfund Transfers of Special or Restricted Fund Moneys ACTION 62
- 4. Consider Adoption of Resolution No. 0809-23 for Authorization for John D. Laughlin to Sign on Behalf of the Governing Board ACTION 64

E. ADMINISTRATIVE SERVICES

- 1. Consider Acceptance of Gifts and Donations to Schools and District ACTION 66
- 2. Consider Selection of a District Slogan ACTION 68
- 3. Receive Update of District Marketing Plan 2008-2009 Activities DISCUSSION 69
- 4. Consider Approval to Revise the March 2009 Regular Board Meeting Date and Schedule a Special Meeting for Budget ACTION 79
- 5. Consider Approval of a "2 x 2" Meeting with Rohnert Park City Council Members ACTION 80
- 6. Consider Voting for Representative to CSBA's Delegate Assembly ACTION 81

14. REPORTS AND INFORMATION

- A. Superintendent(s) Report
- B. Board Communication, Discussion and Reports
- C. Other Reports
  - 1. Enrollment Report Summary 82
  - 2. Interdistrict Report 83

**15. 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 January 13, 2009 and the Special Meeting of January 27, 2009	ACTION	84
2.	Consider Approval of Personnel Action Report 0809-8a (Certificated)	ACTION	96
3.	Consider Approval of Personnel Action Report 0809-8b (Classified)	ACTION	98
4.	Consider Approval/Denial of Interdistrict Attendance Requests	ACTION	100
5.	Consider Approval of Commercial Warrant Registers	ACTION	101
6.	Consider Approval of Sonoma County Quarterly Report	ACTION	102
7.	Consider Approval of Non-Public School Individual Services Contract for Special Education Students (Case #0809-SP-116)	ACTION	116
8.	Consider Approval of Non-Public School Individual Services Contract for Special Education Students (Case #0809-SP-0117-0120)	ACTION	117
9.	Consider Approval of Non-Public School Individual Services Contract for Special Education Students (Case #0809-SP121-123)	ACTION	118
10.	Consider Approval of Non-Public Agency Individual Service Contracts for O.T Services for Special Education Students (Case #0809-SP-124)	ACTION	119
11.	Consider Approval of the Comprehensive School Safety Plans	ACTION	120
12.	Consider Approval of Student Admission Case # 0809-012-SA	ACTION	121
13.	Consider Approval of Student Expulsion Case #0809-013-SE	ACTION	122
14.	Consider Revoking Probation and Endorsing Expulsion Case #0809-002-SE	ACTION	123
15.	Consider Approval of 2008-2009 Arts and Music Block Grant Spending Plan	ACTION	124
16.	Consider Approval of 2007-2008 School Accountability Report Cards	ACTION	127

**16. 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 BOARD OF EDUCATION WILL BE HELD ON MARCH 10, 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): 5860 LABATH AVE, RP; 5154 SNYDER LANE (PORTION), RP; 7165 BURTON AVE, RP; 8511 LIMAN WAY, RP  
Name(s) of Negotiating Parties(not agent): WADE ROACH, COTATI –ROHNERT PARK USD; UHS-KEYSTONE,; SONOMA COUNTY OFFICE OF EDUCATION; CITY OF ROHNERT PARK
- 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:  
 *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)