



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

REGULAR MEETING –JANUARY 13, 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

A. Recognition of Past Director of Special Education Ron Whitman – Superintendent Vrankovich

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 Second Reading and Adoption of Revised Board Policy 6172 Gifted and Talented Education and Administrative Regulation 6172 Mentally Gifted Minors | ACTION | 1 |
| 2. Consider Approval of Second Reading and Adoption of the Internship/Workplace Learning Course for Technology High School | ACTION | 12 |

B. STUDENT SERVICES

C. HUMAN RESOURCES

- | | | |
|--|--------|----|
| 1. Consider Adoption of Resolution 0809-20 Eliminating or Reducing Certain Positions in the Classified Service and Directing the Layoff of the Classified Employee Occupying Said Position | ACTION | 16 |
| 2. Consider Approval of Tentative Agreement with Rohnert Park Cotati Educators Association (RPCEA) for 2007-2008 | ACTION | 19 |

D. BUSINESS SERVICES

- | | | |
|--|------------|----|
| 1. Consider Discussion of Required Budget Reductions for 2008/2009 and 2009/2010 | DISCUSSION | 24 |
| 2. Consider Approval of Part II of the Application for Funding for Consolidated Categorical Aid Programs | ACTION | 25 |

E. ADMINISTRATIVE SERVICES

| | | |
|---|------------|----|
| 1. Consider Acceptance of Gifts and Donations to Schools and District | ACTION | 27 |
| 2. Receive Update of District Marketing Plan 2008-2009 Activities | DISCUSSION | 29 |
| 3. Consider Approval of Second Reading and Deletion of Board Policies: <ul style="list-style-type: none">• 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 | ACTION | 37 |
| 4. Consider Approval of Second Reading and Adoption of Revised Board Policy 2133 Assistant Superintendent, Business Services | ACTION | 68 |
| 5. Consider Approval of Second Reading and Deletion of Board Bylaw 9326 Minutes and Adoption of Revised Board Bylaw 9325 Meeting Conduct and New Board Bylaw 9324 Minutes and Recordings | ACTION | 72 |
| 6. Consider Adoption of Resolution 0809-18 On Solving the Budget Crisis | ACTION | 78 |
| 7. Consider Adoption of Resolution 0809-19 Approving Behavioral Intervention Plans [Hughes Bill] Mandated Cost Claim Settlement and Waiving Rights to File Any Claim Regarding the Hughes Bill Statute and Regulations in the Future | ACTION | 81 |

13. REPORTS AND INFORMATION

| | |
|--|----|
| A. Superintendent(s) Report | |
| B. Board Communication, Discussion and Reports | |
| C. Other Reports | |
| 1. Enrollment Report Summary | 93 |
| 2. Interdistrict Report | 94 |

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 December 9, 2008 (Annual Organizational Meeting) | ACTION | 95 |
| 2. Consider Approval of Personnel Action Report 0809-7a (Certificated) | ACTION | 106 |

| | | | |
|-----|---|--------|-----|
| 3. | Consider Approval of Personnel Action Report 0809-7b (Classified) | ACTION | 108 |
| 4. | Consider Approval/Denial of Interdistrict Attendance Requests | ACTION | 110 |
| 5. | Consider Approval of Commercial Warrant Registers | ACTION | 111 |
| 6. | Consider Approval of Budget Transfers | ACTION | 112 |
| 7. | Consider Approval of Non-Public School/Agency Service Contract for Interpreter Services for a Special Education Students (Case #0809-SP-0106) | ACTION | 126 |
| 8. | Consider Approval of Non-Public School Individual Services Contract for Special Education Students (Case #0809-SP- 0107) | ACTION | 127 |
| 9. | Consider Approval of Non-Public Agency Individual Service Contracts for O.T Services for Special Education Students (Case #0809-SP-0108-112) | ACTION | 128 |
| 10. | Consider Approval of Non-Public School Individual Services Contract for Special Education Students (Case #0809-SP-114) | ACTION | 129 |
| 11. | Consider Approval of Legal Contract with Lozano Smith | ACTION | 130 |
| 12. | Consider Approval of Addendum to Memorandum of Understanding Between Cotati-Rohnert Park Unified School District Sonoma County Family YMCA | ACTION | 131 |
| 13. | Consider Approval of Agreement Between Professional Tutors of America and Cotati-Rohnert Park Unified School District to Provide Supplemental Services to Eligible LEA Students December 2008- June 2009 | ACTION | 132 |
| 14. | Consider Approval of Request of Developer Fee Refund | ACTION | 133 |
| 15. | Consider Approval of Filed Williams Complaints for the October- December Quarter of 2008 | ACTION | 134 |
| 16. | Consider Approval of Non-Public School Individual Services Contract for Special Education Students (Case #0809-SP-115) | ACTION | 135 |
| 17. | Consider Approval of Student Expulsion Case # 0809-008-SD | ACTION | 136 |
| 18. | Consider Approval of Student Expulsion Case #0809-009-SD | ACTION | 137 |
| 19. | Consider Approval of Student Expulsion Case #0809-010-SD | ACTION | 138 |
| 20. | Consider Denial of Student Readmission Case #0708-013-SE | ACTION | 139 |
| 21. | Consider Denial of Student Readmission Case #0708-022-SE | ACTION | 140 |
| 22. | Consider Denial of Student Readmission Case #0708-023-SE | ACTION | 141 |
| 23. | Consider Denial of Student Readmission Case #0708-030-SE | ACTION | 142 |
| 24. | Consider Denial of Student Readmission Case #0708-037-SE | ACTION | 143 |
| 25. | Consider Denial of Student Readmission Case #0809-001-SE | ACTION | 144 |

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 FEBRUARY 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.

