

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

**REGULAR MEETING – JULY 29, 2008
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 MEMBERS' REPORTS

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)*

A. Conduct Public Hearing on Collective Bargaining Agreement with the Rohnert Park Cotati Educators Association (RPCEA) for 2007-2008 1

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

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| 1. Consider Approval of First Reading to Adopt the Textbook <i>Earth Science, Geology, the Environment and the Universe (California Edition)</i> by Glencoe/McGraw-Hill Publishers for the Earth Science Course at Rancho Cotate High School | ACTION | 2 |
| 2. Consider Approval of the First Reading to Adopt the Textbook <i>Modern Biology</i> by Holt Rinehart Winston Publishers for the Biology 1 A/B Course at Rancho Cotate High School | ACTION | 3 |
| 3. Consider Approval of the First Reading to Adopt the Textbook <i>Biology-AP Edition</i> by Pearson/Benjamin Cummings Publishers for the AP Biology and the Biology 2 – Biology and Beyond Courses at Rancho Cotate High School | ACTION | 4 |
| 4. Consider Approval of the First Reading to Adopt the Textbook <i>Fundamentals of Anatomy and Physiology-6th Edition</i> by Pearson/Benjamin Cummings Publishers for the Biology 2- Anatomy and Physiology Course at Rancho Cotate High School | ACTION | 5 |

B. STUDENT SERVICES

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| 1. Consider Approval of First Reading to Adopt New Board Policy 5141.33 Head Lice | ACTION | 6 |
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C. BUSINESS SERVICES

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| 1. Consider Approval of AB1200 Public Disclosure of the Proposed Agreement with RPCEA | ACTION | 8 |
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2. Consider Approval of First Reading to Delete Board Policy 3110 Budget Planning	ACTION	10
3. Consider Approval of First Reading to Adopt Revised Board Policy 3140 Transfer of Funds Between Categories; Amendments, and Renumber to 3110, and Adopt New Administrative Regulation 3110 Transfer of Funds	ACTION	12
4. Consider Approval of First Reading to Revise Board Policy 3300 Expenditures	ACTION	17
5. Consider Approval of First Reading to Revise Board Policy 5111.1 District Residency	ACTION	20
6. Consider Approval of First Reading to Delete Board Policy 3430 Periodic Financial Reports and Adopt New Board Policy and Administrative Regulation 3460 Financial Reports and Accountability	ACTION	23
7. Consider Approval of Change in Budget Transfer Approval Process	ACTION	30
8. Consider Approval of Consultant Contract Between the Cotati-Rohnert Park Unified School District and Counterpoint Construction Services, Inc.	ACTION	33
9. Consider Approval of the Sale, Disposal, Auction, or Donation of Surplus District Equipment	ACTION	34
D. HUMAN RESOURCES		
1. Consider Approval of Collective Bargaining Agreement with Rohnert Park Cotati Educators Association (RPCEA) for 2007-2008	ACTION	35
2. Consider Approval of Adjustment to 2007-2008 Certificated Management, Classified Management and Confidential Salary Schedule	ACTION	39
3. Consider Adoption of Resolution 0809-1 Eliminating or Reducing Certain Positions in the Classified Service and Directing the Layoff of the Classified Employees Occupying Said Positions	ACTION	40
4. Consider Approval of Receipt of 2008-2009 Reopeners from Rohnert Park-Cotati Educators Association (RPCEA)	ACTION	43
E. ADMINISTRATIVE SERVICES		
1. Consider Acceptance of Gifts and Donations to Schools and District	ACTION	45
2. Consider Approval of First Reading to Revise Board Bylaw 9320 Meetings and Notices	ACTION	46
3. Consider Approval of First Reading to Revise Board Bylaw 9322 Agenda/Meeting Materials	ACTION	53
13. REPORTS AND INFORMATION		
A. Superintendent(s) Report		
B. Board Communication, Discussion and Reports		
C. Other Reports		
1. Interdistrict Report		57

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.)*

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| 1. | Consider Approval of Minutes of the Regular Meeting of June 24, 2008 | ACTION | 58 |
| 2. | Consider Approval of Personnel Action Report 0809-1a (Certificated) | ACTION | 63 |
| 3. | Consider Approval of Personnel Action Report 0809-1b (Classified) | ACTION | 65 |
| 4. | Consider Approval/Denial of Interdistrict Attendance Requests | ACTION | 66 |
| 5. | Consider Approval of Commercial Warrant Registers | ACTION | 67 |
| 6. | Consider Approval of the Submission of the Application for Funding for the English Language Acquisition Program, Fiscal Year 2008-2009 | ACTION | 68 |
| 7. | Consider Approval of Student Expulsion #0809-001-SE | ACTION | 69 |
| 8. | Consider Approval of Student Expulsion #0809-002-SD | ACTION | 70 |
| 9. | Consider Approval of Student Expulsion # 0809-003-SD | ACTION | 71 |
| 10. | Consider Approval of Student Expulsion # 0809-004-SD | ACTION | 72 |
| 11. | Consider Approval of Agreement Between Santa Rosa Memorial Hospital and the Cotati-Rohnert Park Unified School District for the Circle of Sisters Program | ACTION | 73 |
| 12. | Consider Approval of the Agreement Between Cotati-Rohnert Park Unified School District and Sonoma County Office of Education | ACTION | 74 |
| 13. | Consider Approval of Agreement Between Cotati-Rohnert Park Unified School District and First Alarm Security & Patrol, Inc. | ACTION | 75 |
| 14. | Consider Approval of Memorandum of Understanding Between Cotati-Rohnert Park Unified School District and the Sonoma County Local Plan Area (SELPA) | ACTION | 76 |
| 15. | Consider Approval to File Notice of Completion for Rancho Cotate High School Stadium TLCD Project #06049.01 | ACTION | 77 |
| 16. | Consider Approval to File Notice of Completion for Rancho Cotate High School Stadium Bleachers Project | ACTION | 78 |
| 17. | Consider Approval of Agreement Between Sonoma County Office of Education and the Cotati-Rohnert Park Unified School District for the Sonoma County Schools Connect Consortium for Telecommunications Services to Public Schools | ACTION | 79 |

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 BOARD OF EDUCATION WILL BE HELD ON AUGUST 12, 2008 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.)

