

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

**REGULAR MEETING –SEPTEMBER 9, 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

- A. Administer Oath of Office to 2008-2009 Student School Board Member-
Kacie Lesky - by Leffler Brown, Board President
- B. Opening of School Report – Superintendent and Staff

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 <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		
1. Consider Approval of First Reading to Adopt Revised Board Policy and Administrative Regulation 6115 Ceremonies and Observances	ACTION	1
2. Consider Approval of First Reading to Adopt Revised Board Policy and Administrative Regulation 5121 Grades/Evaluation of Student Achievement	ACTION	7
3. Consider Approval of First Reading to Delete Board Policy and Administrative Regulation 5124 Reporting to Parents	ACTION	14
B. STUDENT SERVICES		
C. HUMAN RESOURCES		
1. Consider Adoption of Resolution 0809-10 Eliminating or Reducing Certain Positions in the Classified Service and Directing the Layoff of the Classified Employees Occupying Said Positions	ACTION	18
2. Consider Approval of Board’s 2008-2009 Reopeners to Rohnert Park Cotati Educators Association (RPCEA)	ACTION	21
D. BUSINESS SERVICES		
1. Consider Approval of Second Reading and Adoption of New Board Policy and Administrative Regulation 1220 Citizen Advisory Committees	ACTION	22
2. Consider Approval of Second Reading and Adoption of: Revised Board Policy 3140 Transfer of Funds Between Categories; Amendments, and Renumber to 3110; and New Administrative Regulation 3110 Transfer of Funds	ACTION	27

3.	Consider Approval of First Reading to Adopt Revised Board Policy 3100, and New Administrative Regulation 3100 Budget	ACTION	32
4.	Consider Approval of First Reading to Adopt New Board Policy and Administrative Regulation 3260 Fees and Charges	ACTION	37
5.	Consider Approval of First Reading to Delete Board Policy 3250 Materials Fees and Adopt New Board Policy and Administrative Regulation 3250 Transportation Fees	ACTION	42
6.	Consider Approval of First Reading to Adopt Revised Administrative Regulation 3540 Transportation	ACTION	47
7.	Consider Adoption of Resolution No. 0809-11 Authorizing the Sale of Personal Property of the Cotati-Rohnert Park Unified District Pursuant to Education Code Section 17545	ACTION	49
8.	Consider Approval to Go Out to Bid for Removal of Portable Classroom Buildings at Gold Ridge Elementary Site	ACTION	52
9.	Consider Approval of Budget Transfers	ACTION	53
10.	Consider Approval of the 2007-2008 Unaudited Actuals Financial Report	ACTION	59
11.	Consider Adoption of Resolution No. 0809-8 for Adopting the Actual Gann Limit for the 2007-08 Fiscal Year	ACTION	64

E. ADMINISTRATIVE SERVICES

1.	Consider Acceptance of Gifts and Donations to Schools and District	ACTION	69
2.	Consider Adoption of Resolution No.0809-9 Authorizing Kacie Lesky, 2008-2009 Student Member to the Board of Trustees, to Make Motions That May be Acted Upon by the Governing Board, Except on Matters Dealing with Employer-Employee Relations and Closed Session	ACTION	70

13. REPORTS AND INFORMATION

A.	Superintendent(s) Report		
B.	Board Communication, Discussion and Reports		
C.	Other Reports		
1.	Interdistrict Report		72

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 Special Meeting of August 12, 2008, and the Regular Meeting and Closed Session of August 12, 2008	ACTION	73
2.	Consider Approval of Personnel Action Report 0809-3a (Certificated)	ACTION	84
3.	Consider Approval of Personnel Action Report 0809-3b (Classified)	ACTION	87
4.	Consider Approval/Denial of Interdistrict Attendance Requests	ACTION	89
5.	Consider Approval of Commercial Warrant Registers	ACTION	90
6.	Consider Approval of Non-Public Agency Individual Service Contracts for O.T. Services for Special Education Students (Case #0809-SP-042-048)	ACTION	91

7.	Consider Approval of Non-Public School Individual Services Contract for Special Education Students (Case #0809-SP-049-054)	ACTION	92
8.	Consider Approval of Student Readmission, Case #0506-038-SE	ACTION	93
9.	Consider Approval of Student Readmission, Case #0607-049-SE	ACTION	94
10.	Consider Approval of Memorandum of Understanding Between California's Valued Trust and Cotati-Rohnert Park Unified School District	ACTION	95
11.	Consider Approval of Memorandum of Understanding Between Sodexo School Services and Cotati-Rohnert Park Unified School District	ACTION	96
12.	Consider Approval of Memorandum of Understanding Between Sodexo School Services and Cotati-Rohnert Park Unified School District for Food Services Equipment	ACTION	97
13.	Consider Approval of Lease Agreements with YMCA for Child Care Programs at Evergreen, Marguerite Hahn, and Monte Vista Elementary Schools	ACTION	98
14.	Consider Approval of the Renewal of the Agreement Between City of Rohnert Park and Cotati-Rohnert Park Unified School District for Joint Use of Certain Public Facilities Owned by City of Rohnert Park and Cotati-Rohnert Park Unified School District	ACTION	99
15.	Consider Approval to File Notice of Completion for Deferred Maintenance HVAC Project# 08-2400	ACTION	100
16.	Consider Approval to File Notice of Completion for Deferred Maintenance Flooring Project# 08-2300	ACTION	101
17.	Consider Approval to File Notice of Completion for Deferred Maintenance Roofing Project# 08-2900A	ACTION	102
18.	Consider Approval to File Notice of Completion for Deferred Maintenance Wall Systems Project #08-3100	ACTION	103
19.	Consider Approval to File Notice of Completion for Campus Expansion Project at Marguerite Hahn Elementary, #902.00, Evergreen Elementary, #903.00, and Thomas Page Elementary, #908.00	ACTION	104
20.	Consider Approval to File Notice of Completion for Deferred Maintenance Flooring Project #08-2300A	ACTION	105

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 OCTOBER 14, 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.

