

NOTE CHANGE OF TIMES

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

**REGULAR MEETING –AUGUST 12, 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, 7:15 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, 7:30 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. Presentation of Plan to Remove Buildings from the Closed Gold Ridge Campus - Neil Bohn, Counterpoint Construction Services

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 Rohnert Park Cotati Educators Association (RPCEA) 2008-2009 Reopeners to the Board 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 Adoption of Resolution 0809-3 That the Textbook <i>Earth Science, Geology, the Environment and the Universe (California Edition)</i> be Adopted (Second Reading) by Glencoe/McGraw-Hill Publishers for the Earth Science Course at Rancho Cotate High School | ACTION | 3 |
| 2. Consider Adoption of Resolution 0809-4 That the Textbook <i>Modern Biology</i> by Holt Rinehart Winston Publishers be Adopted (Second Reading) for the Biology 1 A/B Course at Rancho Cotate High School | ACTION | 5 |
| 3. Consider Adoption of Resolution 0809-5 That the Textbook <i>Biology-AP Edition</i> by Pearson/Benjamin Cummings Publishers be Adopted (Second Reading) for the AP Biology and the Biology 2 – Biology and Beyond Courses at Rancho Cotate High School | ACTION | 7 |
| 4. Consider Adoption of Resolution 0809-6 That the Textbook <i>Fundamentals of Anatomy and Physiology-6th Edition</i> by Pearson/Benjamin Cummings Publishers be Adopted (Second Reading) for the Biology 2- Anatomy and Physiology Course at Rancho Cotate High School | ACTION | 9 |
| 5. Consider Adoption of Resolution 0809-7 the Renewal of the Countywide Commitment to Close the Achievement Gap for English Learners “Aiming High” | ACTION | 11 |

B. STUDENT SERVICES

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| 1. Consider Approval of Second Reading and Adoption of New Board Policy 5141.33 Head Lice | ACTION | 14 |
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C. HUMAN RESOURCES		
1. Consider Adoption of Resolution 0809-2 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 Approval of Change Order #1 for Marguerite Hahn, Evergreen, and Thomas Page Portables Project	ACTION	19
2. Consider Approval of Change Order #1 for Deferred Maintenance Project Heat Pump Change Out at Various School Sites	ACTION	21
3. Consider Approval of Second Reading and Adoption of Revised Board Policy 3300 Expenditures and Purchases	ACTION	28
4. Consider Approval of Second Reading and Deletion of Board Policy 3430 Periodic Financial Reports and Adoption of New Board Policy and Administrative Regulation 3460 Financial Reports and Accountability	ACTION	31
5. Consider Approval of Second Reading and Adoption of Revised Board Policy 5111.1 District Residency	ACTION	38
6. Consider Approval of First Reading to Delete: Board Policy and Administrative Regulation 1221 Citizens' Temporary Advisory Committees for the Governing Board; Board Policy and Administrative Regulation 1222 Citizens' Temporary Advisory Committees for Staff; Board Policy and Administrative Regulation 1222.1 Superintendent's Advisory Committee	ACTION	41
7. Consider Approval of First Reading to Delete: Board Policy 3112 Budget Calendar; Board Policy 3120 Development of Board Documents; Board Policy 3122 Publication Budget; Board Policy 3123 Public Hearing on Publication Budget; Board Policy 3130 Adoption of Budget; and Board Policy 3150 Budget as a Spending Plan	ACTION	51
8. Consider Approval of First Reading to Adopt New Board Policy and Administrative Regulation 1220 Citizen Advisory Committees	ACTION	58
9. Consider Approval of Budget Transfers	ACTION	63
E. ADMINISTRATIVE SERVICES		
1. Consider Approval of Second Reading and Adoption of Revised Board Bylaw 9320 Meetings and Notices	ACTION	68
2. Consider Approval of Second Reading and Adoption of Revised Board Bylaw 9322 Agenda/Meeting Materials	ACTION	75
3. Biennial Review of Board Bylaw 9270 Conflict of Interest	ACTION	79

13. REPORTS AND INFORMATION

- A. Superintendent(s) Report
- B. Board Communication, Discussion and Reports

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 of July 29, 2008	ACTION	84
2.	Consider Approval of Personnel Action Report 0809-2a (Certificated)	ACTION	93
3.	Consider Approval of Personnel Action Report 0809-2b (Classified)	ACTION	94
4.	Consider Approval/Denial of Interdistrict Attendance Requests	ACTION	96
5.	Consider Approval of Commercial Warrant Registers	ACTION	97
6.	Consider Approval of Non-Public Agency Individual Service Contracts for O.T Services for Special Education Students (Case #0809-SP-010-041)	ACTION	98
7.	Consider Approval of Non-Public School Individual Services Contract for Special Education Students (Case #0809-SP-01-09)	ACTION	99
8.	Consider Approval of Student Readmission Case #0708-024-SE	ACTION	100
9.	Consider Approval of Student Readmission Case #0708-025-SE	ACTION	101
10.	Consider Approval of Student Readmission Case #0708-026-SE	ACTION	102
11.	Consider Approval of Student Readmission Case #0708-027-SE	ACTION	103
12.	Ratification of Superintendent's Employment Agreement	ACTION	104
13.	Consider Approval of Agreement Between Cotati-Rohnert Park Unified School District and Infinity Communications and Consulting	ACTION	105
14.	Consider Approval of Memorandum of Understanding Between Mendocino County Office of Education and the Cotati-Rohnert Park Unified School District for Teaching American History Project	ACTION	106
15.	Consider Approval of Memorandum of Understanding Between Cotati-Rohnert Park Unified School District Sonoma County Family YMCA	ACTION	107
16.	Consider Ratification of 2008-09 California Interscholastic Federation Representative	ACTION	108
17.	Consider Approval of Memorandum of Understanding Between Sonoma County Superintendent of Schools as the Local Education Agency for the North Coast Beginning Teacher Program, Participating County Office of Education and Participating School Districts and Charter Schools	ACTION	109
18.	Consider Approval of Local Option Waivers for 2008-2009	ACTION	110

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 SEPTEMBER 9, 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.

