



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

REGULAR MEETING – JUNE 16, 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 2008-2009 Retiree Beth Smith- by Superintendent Barbara Vrankovich

B. Presentation on the SCOE Regional Occupation Program Regarding the AB2448 Course Sequencing Plan – by Pat Biaggi and Stephen Jackson, Sonoma County Office of Education (SCOE)

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 Adoption of Resolution 0809-38 that the Textbook <i>Precalculus-Graphical, Numerical, Algebraic – Seventh Edition</i> by Pearson/Addison Wesley Publishers be Adopted (Second Reading) for the Pre-Calculus Course at Technology High School	ACTION	1
2. Consider Approval of the Second Reading and Adoption of the Pearson Scott Foresman’s <i>enVisionMath California</i> Mathematics Series for Students in Grades K through 5	ACTION	3
3. Consider Approval of First Reading to Adopt New Board Policy and Administrative Regulation 6164.4 Reciprocity of Academic Credit	ACTION	4
B. STUDENT SERVICES		

A. INSTRUCTIONAL SERVICES

1. Consider Adoption of Resolution 0809-38 that the Textbook *Precalculus-Graphical, Numerical, Algebraic – Seventh Edition* by Pearson/Addison Wesley Publishers be Adopted (Second Reading) for the Pre-Calculus Course at Technology High School

ACTION

1

2. Consider Approval of the Second Reading and Adoption of the Pearson Scott Foresman’s *enVisionMath California* Mathematics Series for Students in Grades K through 5

ACTION

3

3. Consider Approval of First Reading to Adopt New Board Policy and Administrative Regulation 6164.4 Reciprocity of Academic Credit

ACTION

4

B. STUDENT SERVICES

C. BUSINESS SERVICES			
1. Consider Discussion of the 2009-2010 Preliminary Budget	DISCUSSION		8
2. Consider Approval to Award Food Services Contract to Sodexo America, LLC	ACTION		15
D. HUMAN RESOURCES			
1. Consider Approval of Declaration of Need for Fully Qualified Educators	ACTION		16
2. Consider Adoption of Resolution 0809-37 Eliminating or Reducing Certain Positions in the Classified Service and Directing the Layoff of the Classified Employees Occupying Said Positions	ACTION		20
3. Consider Adoption of Resolution 0809-39 in the Matter of Final Release and Reassignment Notice to Certificated Administrative Employees	ACTION		23
E. ADMINISTRATIVE SERVICES			
1. Consider Acceptance of Gifts and Donations to Schools and District	ACTION		28
2. Consider Approval of Regular Board Meeting Dates for the 2009-2010 School Year	ACTION		30
2. Consider Discussion of 2009-2010 Board Travel and Conferences	DISCUSSION		31

13. REPORTS AND INFORMATION

A. Superintendent(s) Report			
B. Board Communication, Discussion and Reports			
C. Other Reports			
1. Enrollment Report Summary			32
2. Interdistrict Report			33

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 May 12, 2009	ACTION		34
2. Consider Approval of Personnel Action Report 0809-12a (Certificated)	ACTION		45
3. Consider Approval of Personnel Action Report 0809-12b (Classified)	ACTION		48
4. Consider Approval/Denial of Interdistrict Attendance Requests	ACTION		50
5. Consider Approval of Commercial Warrant Registers	ACTION		51
6. Consider Ratification of 2009-10 California Interscholastic Federation Representative	ACTION		52
7. Consider Approval of Part I Application for Funding Consolidated Categorical Aid Programs for 2009-10	ACTION		55
8. Consider Approval of Student Expulsion Case # 0809-025-SE	ACTION		56
9. Consider Approval of Student Expulsion Case # 0809-026-SE	ACTION		57
10. Consider Approval of Student Expulsion Case # 0809-027-SD	ACTION		58

11.	Consider Approval of Student Expulsion Case # 0809-028-SD	ACTION	59
12.	Consider Approval of Student Expulsion Case # 0809-029-SD	ACTION	60
13.	Consider Approval of Student Expulsion Case # 0809-030-SD	ACTION	61
14.	Consider Approval of Student Expulsion Case # 0809-031-SD	ACTION	62
15.	Consider Approval of Student Expulsion Case # 0809-032-SD	ACTION	63
16.	Consider Revoking Probation and Endorsing Expulsion Case # 0809-020-SE	ACTION	64
17.	Consider Revoking Probation and Endorsing Expulsion Case # 0809-023-SE	ACTION	65
18.	Consider Approval of Student Readmission Case # 0809-011-SE	ACTION	66
19.	Consider Denial of Student Readmission Case # 0708-042-SE	ACTION	67
20.	Consider Denial of Student Readmission Case # 0809-006-SE	ACTION	68
21.	Consider Approval of Exemption from the Two-Year Physical Education Graduation Requirement Case #PE 0809-1	ACTION	69
22.	Consider Approval of the Agreement Between Cotati-Rohnert Park Unified School District and Two Rock Union Elementary District	ACTION	70
23.	Consider Approval of Agreement Between Cotati-Rohnert Park Unified School District and Sonoma State University for Use of Athletic Fields at Rancho Cotate High School (excluding Cougar Stadium)	ACTION	71
24.	Consider Approval of Legal Contract with Miller Brown & Dannis	ACTION	72
25.	Consider Approval of Continuing the Lease Agreement Between Community Action Partnership of Sonoma County—Head Start and the Cotati-Rohnert Park Unified School District	ACTION	73
26.	Consider Approval of Agreement Between the Migrant Education-Region II/ Area I and Cotati-Rohnert Park Unified School District 2009 Summer Program	ACTION	74
27.	Consider Approval of Services Contract with School Services of California, Inc.	ACTION	75
28.	Consider Approval of Legal Contract with Fagen Friedman & Fulfrost, LLP	ACTION	76
29.	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	77
30.	Consider Approval of Section 125 Flexible Benefit Plan Agreements	ACTION	78

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 JUNE 23, 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):
Name(s) of Negotiating Parties(not agent):
- 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:
 - [X] *PUBLIC EMPLOYEE APPOINTMENT*
Title(Description of position to be filled): PRINCIPAL, ALTERNATIVE EDUCATION CENTER
 - [] *PUBLIC EMPLOYMENT*
Title(Description of position to be filled):
 - [X] *PUBLIC EMPLOYEE PERFORMANCE EVALUATION*
Title: SUPERINTENDENT
 - [] *PUBLIC EMPLOYEE DISCIPLINE/DISSMISSAL/ RELEASE*
(No additional information required)
- f. With respect to every item of business to be discussed in closed session pursuant to Section 54957.6:
 - [X] *CONFERENCE WITH LABOR NEGOTIATOR*
Name of Agency Negotiator: BARBARA VRANKOVICH
Name of organization representing employee(s):
or Position title of unrepresented employee(s) who is subject of negotiations: ASSISTANT SUPERINTENDENT;
CHIEF FINANCIAL OFFICER
- 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:
 - [X] *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):
 - [X] *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)