



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

**REGULAR MEETING – JUNE 23, 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**
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*)

A. Conduct Public Hearing on 2009-2010 Final Budget 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
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A. INSTRUCTIONAL SERVICES

B. STUDENT SERVICES

C. BUSINESS SERVICES

- |   |        |   |
|---|--------|---|
| 1. Consider Adoption of the 2009-2010 Final Budget  | ACTION | 2 |
| 2. Consider Adoption of "Blanket" Intrabudget Transfer Resolution 0809-40   | ACTION | 3 |
| 3. Consider Adoption of Resolution No. 0809-41 for Authorization for Barbara Vrankovich, J. Wade Roach, Gail Eagan, Anne Barron, John D. Laughlin, and Ken Spencer to Sign on Behalf of the Governing Board | ACTION | 5 |

D. HUMAN RESOURCES

E. ADMINISTRATIVE SERVICES

- |  |        |    |
|--|--------|----|
| 1. Consider Acceptance of Gifts and Donations to Schools and District              | ACTION | 12 |
| 2. Consider Approval of Regular Board Meeting Dates for the 2009-2010 School Year* | ACTION | 13 |

**13. REPORTS AND INFORMATION**

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

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**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 Sessions of June 16, 2009   | ACTION | 15 |
| 2.  | Consider Approval of Personnel Action Report 0809-13a (Certificated)   | ACTION | 24 |
| 3.  | Consider Approval of Personnel Action Report 0809-13b (Classified)   | ACTION | 25 |
| 4.  | Consider Approval/Denial of Interdistrict Attendance Requests  | ACTION | 27 |
| 5.  | Consider Approval of Commercial Warrant Registers  | ACTION | 28 |
| 6.  | Consider Approval of Certificated Management Staffing for 2009-2010  | ACTION | 29 |
| 7.  | Consider Approval of Local Option Waivers for 2009-2010  | ACTION | 30 |
| 8.  | Consider Approval of Student Expulsion Case # 0809-033-SD  | ACTION | 31 |
| 9.  | Consider Approval of the Agreement Between Cotati-Rohnert Park Unified School District and Wilmar Union School District  | ACTION | 32 |
| 10. | Consider Approval of Agreement Between Cotati-Rohnert Park Unified School District and Paradigm Health Care Services for SPA 03-024 Services                           | ACTION | 33 |
| 11. | Consider Approval of the 2009-2010 PlanIT Solutions Shore Care Extended Maintenance Agreement between PlanIT Solutions and Cotati-Rohnert Park Unified School District | ACTION | 34 |

**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 JULY 21, 2009\* (PENDING APPROVAL) 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): 1455 GOLF COURSE DRIVE, RP  
Name(s) of Negotiating Parties(not agent): J. WADE ROACH, CRPUSD; CITY OF ROHNERT PARK
- 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:
  - PUBLIC EMPLOYEE APPOINTMENT*  
Title(Description of position to be filled):
  - PUBLIC EMPLOYMENT*  
Title(Description of position to be filled):
  - PUBLIC EMPLOYEE PERFORMANCE EVALUATION*  
Title: SUPERINTENDENT
  - PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/ RELEASE*  
(No additional information required)
- f. With respect to every item of business to be discussed in closed session pursuant to Section 54957.6:
  - 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: CHIEF FINANCIAL OFFICER;  
ASSISTANT SUPERINTENDENT
- 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:
  - 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):
  - 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)