



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

REGULAR MEETING –MARCH 10, 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)*

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|--|---|
| A. Conduct Public Hearing in Receipt of Board's 2009-2010 Reopeners to Rohnert Park Cotati Educators Association (RPCEA) | 1 |
| B. Conduct Public Hearing in Receipt of Board's 2009-2010 Reopeners to California School Employees Association, Chapter 645 (C.S.E.A.) | 3 |
| C. Conduct Public Hearing in Receipt of Board's 2009-2010 Reopeners to Service Employees International Union Local 1021 (S.E.I.U.) | 5 |

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**

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|---|------------|---|
| 1. Consider Discussion of Technology High School's WASC Mid-term Visit Report | DISCUSSION | 7 |
| 2. Consider Approval of First Reading to Adopt the Pre-Calculus Course for Technology High School | ACTION | 8 |

B. **STUDENT SERVICES**

- | | | |
|---|--------|----|
| 1. Consider Approval of Second Reading and Adoption of Revised Board Policy and Administrative Regulation 5144.1 Suspension and Expulsion/Due Process | ACTION | 16 |
| 2. Consider Approval of Second Reading and Adoption of Revised Board Policy 5131 Students: Conduct | ACTION | 57 |

C. HUMAN RESOURCES		
1. Consider Adoption of Resolution 0809-25 in the Matter of Non-Reemployment of Temporary (or Probationary) Certificated Employees	ACTION	61
2. Consider Adoption of Resolution 0809-26 Eliminating or Reducing Certain Positions in the Classified Service and Directing the Layoff of the Classified Employees Occupying Said Positions	ACTION	65
3. Consider Opening of Window Period for Golden Handshake Retirement for California School Employees Association, Chapter 645 (CSEA)	ACTION	68
4. Consider Approval of Offer of Early Retirement Incentive Program to Eligible Unit Members of Service Employees International Union (SEIU), Local 1021	ACTION	69
5. Consider Approval of Collective Bargaining Agreement with Rohnert Park Cotati Educators Association (RPCEA) for 2008-2009	ACTION	70

D. BUSINESS SERVICES		
1. Consider Discussion of and Possible Action on Required Budget Reductions for 2009/2010	DISCUSSION/ ACTION	72
2. Consider Approval of Second Interim Report as of January 31, 2009	ACTION	73
3. Consider Adoption of 0809-28 Resolution of the Governing Board Authorizing the Borrowing of Funds for Fiscal Year 2009-10 and the Issuance and Sale of a 2009-10 Tax and Revenue Anticipation Note Therefore and Participation in the California School Cash Reserve Program and Requesting the Board of Supervisors of the County to Issue and Sell Said Note	ACTION	74

E. ADMINISTRATIVE SERVICES		
1. Consider Acceptance of Gifts and Donations to Schools and District	ACTION	121
2. Receive Update of District Marketing Plan 2008-2009 Activities	DISCUSSION	123

13. REPORTS AND INFORMATION

A. Superintendent(s) Report		
B. Board Communication, Discussion and Reports		
C. Other Reports		
1. Enrollment Report Summary		133
2. Interdistrict Report		134

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 February 10, 2009	ACTION	135
2. Consider Approval of Personnel Action Report 0809-9a (Certificated)	ACTION	145

3.	Consider Approval of Personnel Action Report 0809-9b (Classified)	ACTION	147
4.	Consider Approval/Denial of Interdistrict Attendance Requests	ACTION	149
5.	Consider Approval of Commercial Warrant Registers	ACTION	150
6.	Consider Approval of Budget Transfers	ACTION	151
7.	Consider Approval of Student Expulsion Case #0809-014-SE	ACTION	163
8.	Consider Approval of Submission of the Community-Based English Tutoring (CBET) Program Application Form, Fiscal Year 2009-10	ACTION	164
9.	Consider Approval of Local Option Waivers for 2009-2010	ACTION	165
10.	Consider Approval of Non-Public School Individual Services Contract for Special Education Students (Case #0809-SP-125)	ACTION	166
11.	Consider Approval of Non-Public School Individual Services Contract for Special Education Students (Case #0809-SP-0126)	ACTION	167
12.	Consider Approval of Non-Public School Individual Services Contract for Special Education Students (Case #0809-SP-0127-128)	ACTION	168
13.	Consider Approval of Agreement Between Cotati-Rohnert Park Unified School District and Eagle Software for the Aeries Student Information System	ACTION	169
14.	Consider Approval of Contract Between Rael & Letson and the Cotati-Rohnert Park Unified School District for an Actuarial Study	ACTION	170

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 APRIL 7, 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:
 - [X] *CONFERENCE WITH REAL PROPERTY NEGOTIATOR*
Property(Address, Parcel #, Other ID): 5860 LABATH AVE, RP
Name(s) of Negotiating Parties(not agent): WADE ROACH, COTATI –ROHNERT PARK USD; 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
- [X] *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: ONE
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:
- [X] *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:
Name of organization representing employee(s):
or Position title of unrepresented employee(s) who is subject of negotiations:
- 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):
 - [] *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)