

BOARD OF EDUCATION  
COTATI-ROHNERT PARK UNIFIED SCHOOL DISTRICT  
SPECIAL BOARD MEETING MINUTES  
PUBLIC HEARING – FEBRUARY 19, 2008

President Brown called the meeting to order at 6:30 PM in the Presentation Hall at Creekside Middle School.	Call to Order
There was no community input regarding closed session agenda items.	Community Input -Closed Session Agenda
Pursuant to Government Code section 54957, the Board adjourned to Closed Session at 6:31 PM.	Adjournment to Closed Session
Trustees in attendance for Closed Session were George Steffensen, Karyn Pulley, Ed Gilardi, Eric Kirchmann and Leffler Brown.	Trustees in Attendance for Closed Session
The meeting was reconvened to Public Session at 7:15 PM, by Board President Brown.	Meeting Reconvened to Public Session
There was no closed session action taken.	Closed Session Action
Trustees in attendance were Eric Kirchmann, George Steffensen, Karyn Pulley, Ed Gilardi and Leffler Brown. Student Board Member Silveira was present in the audience. Student Members Lesky and Allen were absent.	Trustees in Attendance
On a motion by Trustee Pulley and second by Trustee Gilardi, the Board voted 5-0 to adopt the agenda.	Agenda Adopted
President Brown announced that a Spanish Language interpreter was present in the audience for anyone needing the service. With no one expressing the need for service, the interpreter was dismissed.	Introduction
Superintendent Vrankovich reviewed the proposed boundaries that were brought to the board for a first reading on February 5.	

Board President Brown opened the Public Hearing at 7:17 PM on the proposed boundaries that were brought to the Board for a first reading on February 5. The following individuals addressed the Board: PUBLIC HEARING

- Jodie Palmagiano, District Parent
- Gale Davis, District Parent
- Nancy Aiona, Gold Ridge Teacher

There being no further comment, the Public Hearing was closed at 7:23 PM.

There being no further business President Brown adjourned the meeting at 7:24 PM. Meeting Adjourned

Respectfully submitted,

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Leffler Brown, Board President

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Barbara Vrankovich, Secretary

MINUTES ADOPTED: March 11, 2008

**BOARD OF TRUSTEES**  
**CLOSED SESSION MEETING ACTIONS**

**Governing Board Meeting Held** (Date, Time, Location): February 19, 2008, 7:15 PM, Creekside Middle School Presentation Hall, Rohnert Park. Closed Session was held at 6:31 PM.

- a. With respect to a closed session held pursuant to Section 54956.7:

*LICENSE/PERMIT DETERMINATION*

Number of Applicant(s):

Action Taken:

- 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):

Under negotiation (Check one):  Price  Terms of Payment  Both

Action Taken:

- 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):

Action Taken:

or Case name unspecified (Check one): Disclosure would jeopardize:

service of process or  existing settlement negotiations

Action Taken:

*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 cases:

Action Taken:

Initiation of litigation pursuant to subdivision (c) of Section 54956.9

Specify number of potential cases:

Action Taken:

- d. With respect to every item of business to be discussed in closed session pursuant to Section 54956.95:

*LIABILITY CLAIMS*

Name of Claimant (s) (Unless unspecified pursuant to Section 54961):

Action Taken:

- 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:

Action Taken:

*PUBLIC EMPLOYEE APPOINTMENT*

Title(Description of position to be filled):

Action Taken:

*PUBLIC EMPLOYMENT*

Title(Description of position to be filled):

Action Taken:

*PUBLIC EMPLOYEE PERFORMANCE EVALUATION*

Title(Position title of employee being reviewed):

Discipline Action Taken Against Employee:

*PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/ RELEASE*

Discipline Action Taken Against Employee: NONE

- 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:

Action Taken:

or Position title of unrepresented employee who is subject of negotiations:

Action Taken:

g. With respect to closed sessions pursuant to Section 54957.8:

*CASE REVIEW/PLANNING*

Action Taken:

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):

Action Taken:

i. With respect to closed sessions pursuant to Section 49070 (c) of the Education Code:

*PARENT CHALLENGE TO CONTENT OF PUPIL RECORDS*

Decision to deny parent challenge sustained.

Decision to deny parent challenge overturned

j. With respect to every item of business discussed in closed session pursuant to Government Code Section 3549.1:

*COLLECTIVE BARGAINING SESSION*

Action Taken:

k. With respect to closed sessions pursuant to Section 48912 of the Education Code:

*CONSIDERATION OF STUDENT SUSPENSION OR OTHER DISCIPLINARY ACTION -  
NOT EXPULSION*

Action Taken:

l. With respect to every item of business discussed in closed session pursuant to Education Code Section 48918(c):

*CONSIDERATION OF STUDENT EXPULSION*

Action Taken:

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*

Action Taken:

Respectfully submitted,

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Leffler Brown, Board President

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Barbara Vrankovich, Secretary