

BOARD OF EDUCATION
COTATI-ROHNERT PARK UNIFIED SCHOOL DISTRICT
REGULAR MEETING MINUTES – JANUARY 13, 2009

President Pulley called the meeting to order at 6:10 PM in the Creekside Middle School Presentation Hall, 5154 Snyder Lane, Rohnert Park.	Call to Order
There was no community input regarding closed session agenda items.	Community Input -Closed Session Agenda
Pursuant to Government Code section 54956.8, 54957 and 3549.1 the Board adjourned to Closed Session at 6:11 PM.	Adjournment to Closed Session
Trustees in attendance for Closed Session were Karyn Pulley, Ed Gilardi, George Steffensen, Leffler Brown, and Eric Kirchmann.	Trustees in Attendance for Closed Session
On a motion by Trustee Pulley and second by Trustee Brown, Trustees voted 5-0 to appoint John Laughlin as Interim Director of Special Education to June 30, 2009.	
The meeting was reconvened to Public Session at 7:03 PM, by Board President Brown.	Meeting Reconvened to Public Session
The Pledge of Allegiance was given.	Salute to the Flag
Trustees in attendance for Public Session were Trustees Karyn Pulley, Ed Gilardi, George Steffensen, Leffler Brown, and Eric Kirchmann. Student Member Kacie Lesky was absent.	Trustees in Attendance
On the motion by Trustee Brown and second by Trustee Gilardi, Trustees voted 5-0 to approve the agenda. The adoption included the following Consent Agenda items:	Agenda Adopted
Minutes of the Regular Meeting and Closed Session of December 9, 2008 (Annual Organizational Meeting)	Minutes
Personnel Action Report 0809-7a (Certificated)	Certificated PAR
Personnel Action Report 0809-7b (Classified)	Classified PAR

Approval/Denial of Interdistrict Attendance Requests	Interdistricts
Commercial Warrant Registers	Warrant Registers
Budget Transfers	Budget Transfers
Non-Public School Individual Services Contract for Interpreter Services Individual Contracts for Special Education Students (Case # 0809-SP-0106)	Special Education
Non-Public School Master Contract and Individual Services Contract for Special Education Students (Case #0809-SP-0107)	
Non-Public School Master Contract and Individual Service Contracts for O.T. Services for Special Education Students (Case #0809-SP-0108-112)	
Non-Public School Agency Individual Service Contracts for Special Education Students (Case #0809-SP-114)	
Legal Contract with Lozano Smith	Lozano Smith
Addendum to Memorandum of Understanding Between Cotati-Rohnert Park Unified School District and Sonoma County Family YMCA	MOU -YMCA
Agreement Between Professional Tutors of America and Cotati- Rohnert Park Unified School District to Provide Supplemental Services to Eligible LEA Students December 2008- June 2009	Professional Tutors of America
Request of Developer Fee Refund	Developer Fee Refund
Filed Williams Complaints for the October – December Quarter of 2008	Williams Complaints
Non-Public School Individual Services Contract for Special Education Students (Case # 0809-SP-115)	Special Education
Student Expulsion Case #0809-008-SD	Student Discipline
Student Expulsion Case #0809-009-SD	
Student Expulsion Case #0809-010-SD	

Denial of Student Readmission Case #0708-013-SE

Denial of Student Readmission Case #0708-022-SE

Denial of Student Readmission Case #0708-023-SE

Denial of Student Readmission Case #0708-030-SE

Denial of Student Readmission Case #0708-037-SE

Denial of Student Readmission Case #0809-001-SE

Superintendent Barbara Vrankovich presented the past Director of Special Education Ron Whitman with a plaque of appreciation for his years of service to the District. Mr. Whitman is the newly appointed Assistant Superintendent of Special Education at the Sonoma County Office of Education. Board Recognitions, Presentations, Awards

Student Member Lesky was absent.

Student Member(s)
Report(s)

President Pulley received notice that a formal invitation will be sent to all trustees from the Sonoma County Office of Education inviting them to attend a February 6th dinner meeting with legislator Noreen Evans. The topic for the evening will be the state budget's affect on school districts.

Correspondence

There was no community input on non-agendized item(s).

Community Input- Non
Agendized Item

On the motion by Trustee Gilardi and second by Trustee Steffensen, Trustees voted 5-0 to approve the second reading and adoption of revised Board Policy 6172 Gifted and Talented Education and Administrative Regulation 6172 Mentally Gifted Minors.

Second Reading to Revise
BP/AR 6172

On the motion by Trustee Kirchmann and second by Trustee Gilardi, Trustees voted 5-0 to approve the second reading and adoption of the Internship/Workplace Learning Course for Technology High School.

Second Reading –
Internship/Workplace
Learning Course for THS

On the motion by Trustee Kirchmann and second by Trustee Brown, Trustees adopted Resolution 0809-20 Eliminating or Reducing Certain Positions in the Classified Service and Directing the Layoff of the Classified Employees Occupying Said Positions, by the following roll call vote:

Resolution 0809-20

Trustee Brown	YES
Trustee Gilardi	YES
Trustee Kirchmann	YES
Trustee Pulley	YES
Trustee Steffensen	YES

On the motion by Trustee Steffensen and second by Trustee Gilardi, Trustees voted 5-0 to approve the tentative agreement with Rohnert Park Cotati Educators Association (RPCEA) for 2007-2008.

Tentative Agreement with RPCEA for 07-08

With regard to item 12-D-1, "Consider Discussion of Required Budget Reductions for 2008/2009 and 2009/2010," CFO J. Wade Roach reviewed the most current governor's budget proposal and its potential impact on the district, and the district's continuing declining enrollment. These two factors necessitate that the district make significant budget cuts in this school year and next. . budgets combined. A list potential budget cuts for 08-09 mid year and 09-10 school year was introduced for board discussion.

Discussion of Required Budget Reductions for 08-09 and 09-10

A special board meeting will be held on January 27, 2009 for the Board to discuss necessary budget reductions. Notices and Connect Ed messages will be sent home to parents informing them of this meeting.

Mr. Roach will bring any additional budgetary information and suggestions forward to the Board on January 27th.

On the motion by Trustee Steffensen and second by Trustee Gilardi, the Board voted 5-0 to approve Part II of the Application for Funding for Consolidated Categorical Aid Programs.

Consolidated Application Park II

On the motion by Trustee Kirchmann and second by Trustee Brown, Trustees voted 5-0 to accept the Gifts and Donations to Schools and District.

Gifts and Donations

With regard to item 12-E-2, "Receive Update of District Marketing Plan 2008-2009 Activities," Superintendent Vrankovich reviewed several activities as outlined in the district marketing plan that have occurred since the last meeting.

Update of District Marketing Plan

On the motion by Trustee Kirchmann and second by Trustee Gilardi, Trustees voted 5-0 to approve the second reading and deletion of Board Policies: 2131.1 – Director of District/Community Relations – Classified Mngmt; 2132.25 – Project Director; 2132.3 Director of Technology – Classified; 2133.2 Accounting Manager – Classified Management; 2135 Manager of Purchasing /Contract Administration; 2137.1 Coordinator of School Improvement Projects (S.I.P.); 2137.3 Coordinator of Special Projects; 2137.4 Independent Study Coordinator; 2138.61 Manager, Student Services – Classified; 2138.8 Director of Student Activities – High School; 2138.9 Athletic Director – High School; 2138.10 Coordinator of State and Federal Projects; 2139 Assistant Principal – Elementary School.

Second Reading and Deletion of Policies

On the motion by Trustee Steffensen and second by Trustee Gilardi, Trustees voted 5-0 to approve second reading and adoption of revised Board Policy 2133 Assistant Superintendent, Business Services.

Second Reading and Adoption of Revised BP 2133

On the motion by Trustee Kirchmann and second by Trustee Gilardi, Trustees voted 5-0 to approve second reading and deletion of Board Bylaw 9326 Minutes and Adoption of Revised Board Bylaw 9325 Meeting Conduct and New Board Bylaw 9324 Minutes and Recordings.

Second Reading and Deletion of BB 9326; Adoption of Revised BB 9325 and New BB 9324

On the motion by Trustee Gilardi and second by Trustee Brown, Trustees voted 5-0 to adopt Resolution 0809-18 On Solving the Budget Crisis, by the following roll call vote:

Resolution 0809-18

Trustee Brown	YES
Trustee Gilardi	YES
Trustee Kirchmann	YES
Trustee Pulley	YES
Trustee Steffensen	YES

On the motion by Trustee Kirchmann and second by Trustee Brown, Trustees voted 5-0 to adopt Resolution 0809-19 Approving Behavioral Intervention Plans [Hughes Bill] Mandated Cost Claim Settlement and Waiving Rights to File Any Claim Regarding the Hughes Bill Statue and Regulations in the Future, by the following roll call vote:

Resolution 0809-19

Trustee Brown	YES
Trustee Gilardi	YES
Trustee Kirchmann	YES
Trustee Pulley	YES
Trustee Steffensen	YES

Superintendent Vrankovich reported on the following:

Superintendent(s)
Report(s)

- 09/10 Calendar Committee has met and is looking at a start date before Labor Day; drafted 3 possible start date calendars which will be reviewed at the next committee meeting on January 26. A final calendar will be brought to the Board for approval at the February 10th meeting.

George Steffensen

Board Communication
Other Reports

- Noted that he has a conflict for the March 10th Board meeting and asked that an item be brought to the February BOT meeting so there can be a discussion about a possible date change.

Karyn Pulley

- Attended a RPCEA meeting where CTA Executive Director Carolyn Doggett was a guest speaker
- Attended a CSBA Delegate Assembly meeting in Sacramento

Other Reports:

Other Reports

- Enrollment Report Summary – CFO Roach reported a minimum change since last month. From Dec. 07 to Dec. 08 the district has declined 225 students.
- Interdistrict Report

There being no further business, Board President Pulley adjourned the meeting at 8:45 PM.

Meeting Adjourned

Respectfully submitted,

Karyn Pulley, Board President

Barbara Vrankovich, Secretary

MINUTES ADOPTED: January 13, 2009

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Regular Board Meeting Minutes
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BOARD OF TRUSTEES
CLOSED SESSION MEETING ACTIONS

Governing Board Meeting Held (Date, Time, Location): January 13, 2009, 7:03 PM, Creekside Middle School Presentation Hall, Rohnert Park.. Closed Session was held at 6:11 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): 5154 SNYDER LANE, RP – AP# 045-253-018 (Portion)

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

Action Taken: NONE

- 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): INTERIM DIRECTOR OF SPECIAL EDUCATION

Action Taken: On a motion by Trustee Pulley and second by Trustee Brown, Trustees voted 5-0 to appoint John Laughlin as Interim Director of Special Education to June 30, 2009.

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: NONE

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,

Karyn Pulley, Board President

Barbara Vrankovich, Secretary