

BOARD OF EDUCATION

COTATI-ROHNERT PARK UNIFIED SCHOOL DISTRICT

SPECIAL CLOSED SESSION BOARD MEETING MINUTES – JULY 26, 2007

President Kirchmann called the meeting to order at 6:02 PM in the Superintendent's Office at 5860 Labath Avenue, Rohnert Park.	Call to Order
Trustees in attendance for Public Session were George Steffensen, Karyn Pulley, Ed Gilardi, Eric Kirchmann and Leffler Brown.	Trustees in Attendance for Public Session
On the motion by Trustee Gilardi and second by Trustee Steffensen, Trustees voted 5-0 to adopt the agenda as presented.	Adoption of Agenda
There was no community input regarding closed session agenda items.	Community Input -Closed Session Agenda
Pursuant to Government Code section 54957 and 54957.6, the Board adjourned to Closed Session at 6:03 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 8:03 PM, by Board President Kirchmann.	Meeting Reconvened to Public Session
The following closed session action was reported:	Closed Session Action
On the motion by Trustee Gilardi and second by Trustee Steffensen, Trustees voted 5-0 to appoint Dr. Barbara Vrankovich as Superintendent, effective August 1, 2007.	
There being no further business, the meeting was adjourned at 8:03 PM.	Meeting Adjourned

Respectfully submitted,

Eric Kirchmann, Board President

Barbara Vrankovich, Secretary

MINUTES ADOPTED: August 14, 2007

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BOARD OF TRUSTEES
CLOSED SESSION MEETING ACTIONS

Governing Board Meeting Held (Date, Time, Location): July 26, 2007, 6:02 PM, Creekside Middle School, Presentation Hall, Rohnert Park (Closed Session at 6:03 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): SUPERINTENDENT

Action Taken: On the motion by Trustee Gilardi and second by Trustee Steffensen, Trustees voted 5-0 to appoint Dr. Barbara Vrankovich as Superintendent, effective August 1, 2007.

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: BOARD PRESIDENT

Name of organization representing employee:

Action Taken:

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

Action Taken: NONE

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,

Eric Kirchmann, Board President

Barbara Vrankovich, Secretary