

BOARD OF EDUCATION
COTATI-ROHNERT PARK UNIFIED SCHOOL DISTRICT
REGULAR MEETING MINUTES –JULY 29, 2008

President Brown called the meeting to order at 6:05 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 sections 54957, 54957.6, and 3549.1, the Board adjourned to Closed Session at 6:06 PM.

Adjournment to Closed Session

Trustees in attendance for Closed Session were George Steffensen, Karyn Pulley, Leffler Brown, Ed Gilardi and Eric Kirchmann.

Trustees in Attendance for Closed Session

The meeting was reconvened to Public Session at 7:12 PM, by Board President Brown.

Meeting Reconvened to Public Session

The following Closed Session Action was reported:
On the motion by Trustee Kirchmann and second by Trustee Gilardi, Trustees voted 5-0 to extend contracts of the Chief Financial Officer and Assistant Superintendent through June 30, 2012, with a 1% increase effective July 2007.

Closed Session Action Reported

On the motion by Trustee Gilardi and second by Trustee Kirchmann, Trustees voted 5-0 to extend the Superintendent's contract through June 30, 2010.

The Pledge of Allegiance was given.

Salute to the Flag

Trustees in attendance for Public Session were George Steffensen, Karyn Pulley, Leffler Brown, Ed Gilardi and Eric Kirchmann.

Trustees in Attendance

There were no student board members.

On the motion by Trustee Gilardi and second by Trustee Steffensen, Trustees voted 5-0 to approve the agenda. The adoption included the following Consent Agenda items:

Agenda Adopted

Minutes of the Regular Meeting of June 24, 2008	Minutes
Personnel Action Report 08-091a (Certificated)	Certificated PAR
Personnel Action Report 08-09-1b (Classified)	Classified PAR
Approval/Denial of Interdistrict Attendance Requests	Interdistricts
Commercial Warrant Registers	Warrant Registers
Submission of the Application for Funding for the English Language Acquisition Program, Fiscal Year 2008-2009	English Language Acquisition Program 08/09
Student Expulsion #0809-001-SE	Student Discipline
Student Expulsion #0809-002-SD	
Student Expulsion # 0809-003-SD	
Student Expulsion # 0809-004-SD	
Agreement Between Santa Rosa Memorial Hospital and the Cotati-Rohnert Park Unified School District for the Circle of Sisters Program	Agreement-Circle of Sisters
Agreement Between Cotati-Rohnert Park Unified School District and Sonoma County Office of Education	Agreement-SCOE
Agreement Between Cotati-Rohnert Park Unified School District and First Alarm Security & Patrol, Inc.	Agreement-First Alarm Security & Patrol, Inc.
Memorandum of Understanding Between Cotati-Rohnert Park Unified School District and the Sonoma County Local Plan Area (SELPA)	MOU - SELPA
File Notice of Completion for Rancho Cotate High School Stadium TLCD Project #06049.01	Notice of Completion – Stadium
File Notice of Completion for Rancho Cotate High School Stadium Bleachers Project	Notice of Completion – Stadium Bleachers
Agreement Between Sonoma County Office of Education and the Cotati-Rohnert Park Unified School District for the Sonoma County Schools Connect Consortium for Telecommunications Services to Public Schools	Agreement – Schools Connect

There were no Board Recognitions, Presentations or Awards.	Board Recognitions, Presentations, Awards
There were no student member reports.	Student Member(s) Report(s)
There was no correspondence reported.	Correspondence
There was no Public Comment on Non-Agendized Items.	Community Input- Non Agendized Item
The Board conducted a Public Hearing on Collective Bargaining Agreement with the Rohnert Park Cotati Educators Association (RPCEA) for 2007-2008.	Public Hearing
<p>The hearing was opened at 7:15 PM. The following individual addressed the Board:</p> <ul style="list-style-type: none"> • Mark Galipeau, RPCEA President 	
There being no further comment, the public hearing was closed at 7:16 PM.	
<p>On the motion by Trustee Steffensen and second by Trustee Pulley, Trustees voted 5-0 to approve the first reading to adopt the textbook <i>Earth Science, Geology, the Environment and the Universe (California Edition)</i> by Glencoe/McGraw-Hill Publishers for the Earth Science Course at Rancho Cotate High School.</p>	<p>First Reading to Adopt <i>Earth Science, Geology, the Environment and the Universe</i></p>
<p>On the motion by Trustee Kirchmann and second by Trustee Gilardi, Trustees voted 5-0 to approve the first reading to adopt the textbook <i>Modern Biology</i> by Holt Rinehart Winston Publishers for the Biology 1 A/B Course at Rancho Cotate High School.</p>	<p>First Reading to Adopt the <i>Modern Biology</i></p>
<p>On the motion by Trustee Gilardi and second by Trustee Pulley, Trustees voted 5-0 to approve the first reading to adopt the textbook <i>Biology-AP Edition</i> by Pearson/Benjamin Cummings Publishers for the AP Biology and the Biology 2 – Biology and Beyond Courses at Rancho Cotate High School.</p>	<p>First Reading to Adopt <i>Biology- AP Edition</i></p>
<p>On the motion by Trustee Kirchmann and second by Trustee Gilardi, Trustees voted 5-0 to approve the first reading to adopt the textbook <i>Fundamentals of Anatomy and Physiology-6th Edition</i> by Pearson/Benjamin Cummings Publishers for the Biology 2- Anatomy and Physiology Course at Rancho Cotate High School</p>	<p>First Reading to Adopt <i>Fundamentals of Anatomy and Physiology-6th Edition</i></p>

On the motion by Trustee Pulley and second by Trustee Kirchmann, Trustees voted 5-0 to approve the first reading to adopt new Board Policy 5141.33 Head Lice.	First Reading to Adopt New BP 5141.33
On the motion by Trustee Kirchmann and second by Trustee Gilardi, Trustees voted 5-0 to approve AB1200 Public Disclosure of the Proposed Agreement with RPCEA.	AB1200 Disclosure
On the motion by Trustee Gilardi and second by Trustee Pulley, Trustees voted 5-0 to approve first reading to delete Board Policy 3110 Budget Planning.	First Reading to Delete BP 3110
On the motion by Trustee Gilardi and second by Trustee Steffensen, Trustees voted 5-0 to approve first reading to adopt revised Board Policy 3140 Transfer of Funds Between Categories; Amendments, and Renumber to 3110, and Adopt New Administrative Regulation 3110 Transfer of Funds.	First Reading to Adopt: Revised BP 3140 and Renumber to 3110; New AR 3110
On the motion by Trustee Pulley and second by Trustee Gilardi, Trustees voted 5-0 to approve first reading to revise Board Policy 3300 Expenditures.	First Reading to Revise BP 3300
On the motion by Trustee Steffensen and second by Trustee Pulley, Trustees voted 5-0 to approve first reading to revise Board Policy 5111.1 District Residency.	First Reading to Revise BP 5111.1
On the motion by Trustee Kirchmann and second by Trustee Steffensen, Trustees voted 5-0 to approve first reading to delete Board Policy 3430 Periodic Financial Reports and adopt New Board Policy and Administrative Regulation 3460 Financial Reports and Accountability.	First Reading to Delete BP 3430 and Adopt New BP/AR 3460
On the motion by Trustee Pulley and second by Trustee Gilardi, Trustees voted 5-0 to approve change in Budget Transfer Approval Process.	Change in Budget Transfer Approval Process
On the motion by Trustee Kirchmann and second by Trustee Pulley, Trustees voted 5-0 to approve the consultant contract between the Cotati-Rohnert Park Unified School District and Counterpoint Construction Services, Inc.	Contract with Counterpoint Construction Services, Inc.
On the motion by Trustee Gilardi and second by Trustee Steffensen, Trustees voted 5-0 to approve Sale, Disposal, Auction, or Donation of Surplus District Equipment.	Surplus District Equipment

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

Agreement with RPCEA for 2007-08

On the motion by Trustee Kirchmann and second by Trustee Pulley, Trustees voted 5-0 to approve Adjustment to 2007-2008 Certificated Management, Classified Management and Confidential Salary Schedule.

Adjustment to 07-08 Salary Schedule

On the motion by Trustee Pulley and second by Trustee Kirchmann, Trustees voted 5-0 to adopt Resolution 0809-1 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 0809-1

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

On the motion by Trustee Gilardi and second by Trustee Pulley, Trustees voted 5-0 to approve receipt of 2008-2009 Reopeners from Rohnert Park-Cotati Educators Association (RPCEA).

08-09 Reopeners from RPCEA

On the motion by Trustee Kirchmann and second by Trustee Steffensen, Trustees voted 5-0 to accept gifts and donations to schools and district.

Gifts and Donations

On the motion by Trustee Gilardi and second by Trustee Pulley, Trustees voted 5-0 to approve first reading to revise Board Bylaw 9320 Meetings and Notices.

First Reading to Revise BB 9320

On the motion by Trustee Kirchmann and second by Trustee Steffensen, Trustees voted 5-0 to approve first reading to revise Board Bylaw 9322 Agenda/Meeting Materials.

First Reading to Revise BB 9322

The Superintendent reported on the following:

Superintendent's Report

- Toured two of the large summer project sites to view the installed Evergreen portables and refinished RCHS gym floor.
- Nine seniors graduated Rancho Cotate HS's summer school program.
- The 8th grade transition program at Rancho Cotate HS had a very successful first year.

Eric Kirchmann

- Cotati Accordion Festival

Board Communication

Other Reports

Karyn Pulley

- RCHS summer school graduation was very well attended

George Steffensen

- *Relay for Life* held on the CMS field

Other Reports:

- Interdistrict Report

Other Reports

There being no further business Board President Brown adjourned Meeting Adjourned
the meeting at 8:00 PM.

Respectfully submitted,

Leffler Brown, Board President

Barbara Vrankovich, Secretary

MINUTES ADOPTED: August 12, 2008

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Regular Board Meeting Minutes
July 29, 2008

BOARD OF TRUSTEES
CLOSED SESSION MEETING ACTIONS

Governing Board Meeting Held (Date, Time, Location): July 29, 2008, 7:12 PM, Creekside Middle School Presentation Hall, Rohnert Park.

- 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): PRINCIPAL

Action Taken: NONE

PUBLIC EMPLOYMENT

Title (Description of position to be filled):

Action Taken:

PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Title (Position title of employee being reviewed): SUPERINTENDENT

Discipline Action Taken Against Employee: On the motion by Trustee Gilardi and second by Trustee Kirchmann,

Trustees voted 5-0 to extend the Superintendent's contract through June 30, 2010.

PUBLIC EMPLOYEE DISCIPLINE/DISSMISSAL/ RELEASE

Discipline Action Taken Against Employee:

- 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: SUPERINTENDENT

Name of organization representing employee:

Action Taken:

or Position title of unrepresented employee who is subject of negotiations: CFO, ASSISTANT SUPT.

Action Taken: On the motion by Trustee Kirchmann and second by Trustee Gilardi, Trustees voted 5-0

to extend contracts of the Chief Financial Officer and Assistant Superintendent through

June 30, 2012, with a 1% increase effective July 2007

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,

Leffler Brown, Board President

Barbara Vrankovich, Secretary