

BOARD OF EDUCATION  
COTATI-ROHNERT PARK UNIFIED SCHOOL DISTRICT  
REGULAR MEETING MINUTES –JUNE 10, 2008

President Brown called the meeting to order at 6:00 PM in the Creekside Middle School Presentation Hall, 5154 Snyder Lane, Rohnert Park.	Call to Order
There was no Public Comment on the Closed Session Agenda.	Community Input -Closed Session Agenda
Pursuant to Government Code section 54957, the Board adjourned to Closed Session at 6:01 PM.	Adjournment to Closed Session
Trustees in attendance for Closed Session were George Steffensen, Leffler Brown, Ed Gilardi and Eric Kirchmann. Karyn Pulley was absent.	Trustees in Attendance for Closed Session
The meeting was reconvened to Public Session at 7:00 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 George Steffensen, Karyn Pulley, Leffler Brown, Ed Gilardi and Eric Kirchmann. There were no student members.	Trustees in Attendance
On the motion by Trustee Gilardi and second by Trustee Pulley, 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 May 13, 2008; and the Special Meeting of May 23, 2008	Minutes
Personnel Action Report 0708-12a (Certificated)	Certificated PAR
Personnel Action Report 0708-12b (Classified)	Classified PAR
Approval/Denial of Interdistrict Attendance Requests	Interdistricts
Commercial Warrant Registers	Warrant Registers

Intrabudget Transfers

IBTs

Non-Public School Individual Services  
Contract for Special Education Students (Case #0708-  
SP-0153)

Special Education

Non-Public School Individual Services  
Contract for Special Education Students (Case #0708-  
SP-0154)

Agreement Between Cotati-Rohnert Park Unified School  
District and Cinnabar School District

Agreement with Cinnabar

Agreement Between Cotati-Rohnert Park Unified School  
District and Dunham School District

Agreement with Dunham

Agreement Between Cotati-Rohnert Park Unified School  
District and Wilmar Union School District

Agreement with Wilmar

Agreement Between the Migrant Education-Region II/  
Area I and Cotati-Rohnert Park Unified School District  
2008 Summer Program

Agreement with Migrant Ed  
- Summer Program

Agreement Between the Migrant Education-Region II,  
Area I and Cotati-Rohnert Park Unified School District to  
Provide a Bilingual Academic Advisor/Mentor (Level I,II  
or III) August 2008 – June 2009

Agreement with Migrant  
Ed- Bilingual  
Advisor/Mentor

Memorandum of Understanding Between Cotati-Rohnert  
Park Unified School District and Santa Rosa Junior College  
Petaluma Campus

MOU w/ SRJC

Revised Agreement Between Cotati-Rohnert Park Unified  
School District and Paradigm Health Care Services for SPA  
03-024 Services

Agreement w/ Paradigm

Agreement Between Parent Institute for Quality Education  
and the Cotati-Rohnert Park Unified School District for  
Parent Training Classes

Agreement w/ PIQE

Services Contract with School Services of California, Inc.

School Services

<p>Agreement Between the Sonoma County Office of Education and the Cotati-Rohnert Park Unified School District for the Sonoma County Assessment Collective for the EduSoft Assessment System</p>	<p>Agreement w/SCOE EduSoft</p>
<p>SCOE Lease of El Colegio School</p>	<p>SCOE Lease</p>
<p>Extend Food Services Contract with Sodexo America, LLC</p>	<p>Food Services</p>
<p>Agreement Between Stripe N Seal, Inc., and Cotati-Rohnert Park Unified School District for Striping Services at Creekside Middle School, Mountain Shadows Middle School, and Rancho Cotate High School</p>	<p>Agreement w/ Stripe N Seal, Inc.</p>
<p>Agreement Between Quattrocchi Kwok Architects and Cotati-Rohnert Park Unified School District for Design Services for Evergreen Elementary School Expansion</p>	<p>Quattrocchi Kwok Design Services</p>
<p>Submission of the District Gifted and Talented Education (GATE) Program Plan</p>	<p>GATE Plan</p>
<p>Superintendent Vrankovich and Governing Board members congratulated Jim Pitkin, as a 2007/08 retiree and thanked him for all his years of assistance with Board meetings.</p>	<p>Board Recognitions, Presentations, Awards</p>
<p>There were no student member reports.</p>	<p>Student Member(s) Report(s)</p>
<p>There was no correspondence reported.</p>	<p>Correspondence</p>
<p>The following individual(s) addressed the Board on non-agendized items:</p>	<p>Community Input- Non Agendized Item</p>
<ul style="list-style-type: none"> <li>• Heather Alcaide – Cotati resident</li> <li>• Mary Rengel – Rohnert Park resident</li> <li>• Jennifer Camilleri – Rohnert Park resident</li> <li>• Angela Bonnert – Humane Society of Sonoma Cty</li> </ul>	
<p>On the motion by Trustee Gilardi and second by Trustee Pulley, Trustees voted 5-0 to approve the second reading and adoption of Algebra 1 Course.</p>	<p>Second Reading and Adoption of Algebra 1 Course</p>

On the motion by Trustee Pulley and second by Trustee Steffensen, Trustees voted 5-0 to approve the second reading and adoption of the Algebra ABCD Course for Rancho Cotate High School.

Second Reading and Adoption of Algebra ABCD Course for RCHS

On the motion by Trustee Steffensen and second by Trustee Gilardi, Trustees voted 5-0 to approve the second reading and adoption of the Algebra 2AB Course for Rancho Cotate High School.

Second Reading and Adoption of the Algebra 2AB Course for RCHS

On the motion by Trustee Kirchmann and second by Trustee Pulley, Trustees adopted Resolution 0708-34: that Textbook *Conceptual Physics, 10<sup>th</sup> Edition* by Prentice Hall Publishers be Adopted (Second Reading) for the Physics Course at Rancho Cotate High School, by the following roll call vote:

Resolution 0708-34 – Adoption of *Conceptual Physics, 10<sup>th</sup> Edition*

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

On the motion by Trustee Pulley and second by Trustee Gilardi, Trustees adopted Resolution 0708-35: that Textbook *Physics* by Wiley Publishers be Adopted (Second Reading) for the Physics AP Course at Rancho Cotate High School, by the following roll call vote:

Resolution 0708-35 *Physics* by Wiley Publishers

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 Gilardi, Trustees adopted Resolution 0708-36: That the Textbook *Diversified Health Occupations, Seventh Edition* by Delmar/Cengage Publishers be Adopted (Second Reading) for the Introduction to Health Occupations Course at Rancho Cotate High School, by the following roll call vote:

Resolution 0708-36: Adoption of the Textbook *Diversified Health Occupations, Seventh Edition*

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 Gilardi, Trustees adopted Resolution 0708-37: That the Textbook *Medical Terminology – A Living Language, Third Edition* by Prentice Hall Publishers be Adopted (Second Reading) for the Medical Terminology/CPR-First Aid Course at Rancho Cotate High School, by the following roll call vote:

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

Resolution 0708-37:  
Adoption of the Textbook *Medical Terminology – A Living Language, Third Edition*

On the motion by Trustee Gilardi and second by Trustee Steffensen, Trustees voted 5-0 to approve the second reading and adoption of revised Administrative Regulation 6162.52 – High School Exit Exam.

Second Reading and  
Adoption of Revised AR  
6162.52

On the motion by Trustee Kirchmann and second by Trustee Pulley, Trustees voted 5-0 to adopt Resolution 0708-32 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:

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

Resolution 0708-32

On the motion by Trustee Steffensen and second by Trustee Gilardi, Trustees voted 5-0 to approve agreement between Econ-O-Sweep, Inc., and Cotati-Rohnert Park Unified School District for Power Washing Services at Creekside Middle School, Mountain Shadows Middle School, and Rancho Cotate High School, in the amount of \$22,810.

Econ-o-Sweep Agreement

On the motion by Trustee Kirchmann and second by Trustee Steffensen, Trustees voted 5-0 to approve Agreement Between R. Schmidt Electric, and Cotati-Rohnert Park Unified School District for Electrical Services at Evergreen Elementary, Alt Education Complex, and Rancho Cotate High School, in the amount of \$19,900.

R. Schmidt Electric  
Agreement

On the motion by Trustee Gilardi and second by Trustee Pulley, Trustees voted 5-0 to approve Change Order #7 for Rancho Cotate High School Stadium Project #06049.00, in the amount of \$4817.91.

Change Order #7

## General Bond Discussion

With regard to item 12-D-4, "General Obligation Bond Discussion," CFO J. Wade Roach reviewed the following:

- results of the recent automated phone survey of the school community: out of the 4027 households called, only 1054 responded; of those responding only 554 were yes votes; a disappointing 8.4% positive response total.
- county and statewide bond election results from 99-08.  
In June 08 - 2 local district bond measures failed to pass.
- the schedule of election timelines for 08 and 09

Staff recommended not moving forward with a general bond election in November 08 for the following reasons:

- groundwork has not yet been laid
- the timeline is short
- staff needs to get updated cost projections
- staff needs to look at other projects districtwide
- the November 08 election may not be the best one to put forth a bond measure
- the downturn in the general economy could change the current no tax increase bond status

Instead, staff recommended taking more time to do the following, with a goal to move toward a general bond election in either 09 or 10:

- developing an exploratory committee to discuss facility needs that could become the basis of a bond committee
- looking districtwide at other potential facility needs
- gathering updated cost projections on projects

Trustees discussed the following:

- whether a 2009 or 2010 election should be the goal
- moving forward with the formation of an exploratory committee
- take more time to gather more solid support from the community, particularly with the current economic downturn
- look at campaign strategies used in other communities that have successfully passed multiple bond measures, specifically the Sequoia Union High School District.

CFO J. Wade Roach presented a PowerPoint review of the 2008-2009 preliminary budget. A public hearing on the final budget will be conducted on June 24, before it is adopted.

Review of the 2008-2009  
Preliminary Budget

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

Gifts and Donations

On the motion by Trustee Kirchmann and second by Trustee Steffensen, Trustees adopted Resolution 0708-33: That the Cotati-Rohnert Park Unified School District Will Hold a Consolidated Governing Board Member Election on November 4, 2008 to Elect Two (2) Members to the Governing Board as Listed in the Specifications of the Election Order, by the following roll call vote:

Resolution 0708-33

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

Superintendent Vrankovich reported on the following:

Superintendent's Report

- June 6, the last day of school marked her first year as Superintendent
- Upcoming visits to La Fiesta and Gold Ridge schools

George Steffensen

Board Communication  
Other Reports

- Thanks to the Maintenance & Operations Dept. and all staff and administration from the Board for another successful year of promotions and graduations.
- Follow up to public comment speakers
- Attended a Sequoia Union High School District Board meeting as part of a Career/Tech Steering Committee; would like to look at career pathways in metal shop in the future.

Eric Kirchmann

- Attended graduations

Ed Gilardi

- Attended end of year events around the district
- Fabulous feedback about graduation; great to show off the new stadium
- Reported on discussions at Legislative Action Day in Sacramento

Leffler Brown

- Career Day at the Veteran's Memorial Hall was well attended
- Graduations were great
- Perhaps middle school students can be counseled about their speeches at promotions
- The success of Project Graduation was marked by no fatalities on graduation night

Karyn Pulley

- Rancho Cotate High School is well represented in the Sonoma Marin Fair entries
- As a CSBA Delegate, attended the annual Assembly meeting in Sacramento, as well as the Legislative Action Day

Other Reports:

- Enrollment Report – CFO Roach reported that enrollment last June was 6647; this June it is 6459; a loss of 188 students in one year
- Interdistrict Report

There being no further business Board President Brown adjourned the meeting at 8:50 PM. Meeting Adjourned

Board Communication  
Other Reports (continued)

Other Reports

Respectfully submitted,

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Leffler Brown, Board President

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Barbara Vrankovich, Secretary

MINUTES ADOPTED: June 24, 2008

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Regular Board Meeting Minutes  
June 10, 2008

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

**Governing Board Meeting Held** (Date, Time, Location): June 10, 2008 7:00 PM, Creekside Middle School Presentation Hall, Rohnert Park. Closed Session was held at 6:01 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): SUPERINTENDENT

Discipline Action Taken Against Employee: NONE

*PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/ 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:

Name of organization representing employee:

Action Taken:

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

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: NONE

Respectfully submitted,

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Leffler Brown, Board President

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Barbara Vrankovich, Secretary