

BOARD OF EDUCATION
 COTATI-ROHNERT PARK UNIFIED SCHOOL DISTRICT
 REGULAR MEETING MINUTES –JUNE 24, 2008

President Brown called the meeting to order at 7:05 PM in the Creekside Middle School Presentation Hall, 5154 Snyder Lane, Rohnert Park.	Call to Order
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. Superintendent Vrankovich was absent.	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 June 10, 2008	Minutes
Personnel Action Report 0708-13a (Certificated)	Certificated PAR
Personnel Action Report 0708-13b (Classified)	Classified PAR
Approval/Denial of Interdistrict Attendance Requests	Interdistricts
Commercial Warrant Registers	Warrant Registers
Intrabudget Transfers	IBTs
Ratification of 2008-09 California Interscholastic Federation Representative	CIF
Student Teaching Agreement with Sonoma State University for July 1, 2008 through June 30, 2009	SSU Student Teaching
Part I Application for Funding Consolidated Categorical Aid Programs for 2008-09	Part I Consolidated App
Student Expulsion Case #0708-043-SE	Student Discipline
Student Readmission, Case #0607-035-SE	

Student Readmission, Case #0708-001-SE

Student Readmission, Case #0708-011-SE

Denial of Student Readmission, Case #0607-045-SE

Denial of Student Readmission, Case #0607-050-SE

Denial of Student Readmission, Case #0708-003-SE

Denial of Student Readmission, Case #0708-005-SE

Denial of Student Readmission, Case #0708-012-SE

Denial of Student Readmission, Case #0708-014-SE

Denial of Student Readmission, Case #0708-016-SE

Denial of Student Readmission, Case #0708-017-SE

File Notice of Completion on the Auto Technology Shop at Rancho Cotate High School

Notice of Completion Auto Tech Shop at RCHS

License for Construction Improvement on Real Property Between Sonoma County Office of Education and Cotati-Rohnert Park Unified School District

License for Construction Improvement

Agreement Between Sonoma County Office of Education Adaptive Technology Center and Cotati-Rohnert Park Unified School District for Lease of Facilities

Agreement with SCOE Adaptive Tech Center

Agreement Between Sonoma County Office of Education, California Children's Services, and Cotati-Rohnert Park Unified School District for Lease of Facilities

Agreement with SCOE CA Children's Services

Agreement Between Sonoma County Office of Education Various Administrative Offices and Cotati-Rohnert Park Unified School District for Lease of Facilities

Agreement with SCOE Various Administrative Offices

Legal Contract with Miller Brown and Dannis

Legal Contracts

Legal Contract with School and College Legal Services of California

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 the 2008-2009 Final Budget. The hearing was opened at 7:06 PM and closed at 7:07 PM. There was no public comment. Public Hearing

On the motion by Trustee Kirchmann and second by Trustee Gilardi, Trustees voted 5-0 to adopt Resolution 0708-38 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 0708-38

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 adopt the "Blanket" Intrabudget Transfer Resolution 0708-39, by the following roll call vote: Resolution 0708-39

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 Kirchmann, Trustees adopted Resolution No. 0708-40 for Authorization for Barbara Vrankovich, J. Wade Roach, Gail Eagan, Anne Barron, Ken Spencer, and Ron Whitman to Sign on Behalf of the Governing Board, by the following roll call vote: Resolution 0708-40

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

With regard to item 12-D-3, "Consider Adoption of the 2008-2009 Final Budget," CFO J. Wade Roach presented information on the final budget, reviewing summaries of district accounts, projected continuation of decline in enrollment, and a summary of future assumptions.

2008-2009 Final Budget

On the motion by Trustee Gilardi and second by Trustee Kirchmann, Trustees voted 5-0 to adopt the 2008-2009 Final 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, with the amendment that the donation from Mark Galipeau was a flute and not a clarinet.

Gifts and Donations

There was no Superintendent's Report.

Superintendent's Report

Karyn Pulley

- Rancho Cotate High School took "Sweeps" at the Sonoma Marin Fair. Of all the schools entered in Youth Focus Division it was the only school that placed.

Board Communication
Other Reports

Other Reports:

- Interdistrict Report

Other Reports

There being no further business Board President Brown adjourned the meeting at 8:40 PM.

Meeting Adjourned

Respectfully submitted,

Leffler Brown, Board President

Barbara Vrankovich, Secretary

MINUTES ADOPTED: July 29, 2008

Page Four
Regular Board Meeting Minutes
June 24, 2008