

BOARD OF EDUCATION
COTATI-ROHNERT PARK UNIFIED SCHOOL DISTRICT
REGULAR MEETING MINUTES – MARCH 10, 2009

President Pulley called the meeting to order at 6:01 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, 54956.9, 54957 and 3549.1 the Board adjourned to Closed Session at 6:02 PM.	Adjournment to Closed Session
Trustees in attendance for Closed Session were Karyn Pulley, Ed Gilardi, Leffler Brown, and Eric Kirchmann. George Steffensen was absent.	Trustees in Attendance for Closed Session
There was no Closed Session action taken.	
The meeting was reconvened to Public Session at 7:16 PM, by Board President Pulley.	Meeting Reconvened to Public Session
The Pledge of Allegiance was lead by Boy Scout Troops 101 and 102 as part of their work to earn <i>Citizenship in the Community</i> badges.	Salute to the Flag
Trustees in attendance for Public Session were Karyn Pulley, Ed Gilardi, Leffler Brown, and Eric Kirchmann. Trustee George Steffensen and Student Member Kacie Lesky were absent.	Trustees in Attendance
President Pulley requested that agenda item 12-D-1, “Consider Discussion of and Possible Action on Required Budget Reductions for 2009/2010,” be moved forward on the agenda to before 12-A-1, and that the time allotted for Public Comment on this item be increased from a limit of 20 minutes to allow all speakers.	Agenda Amended and Adopted
On the motion by Trustee Brown and second by Trustee Gilardi, Trustees voted 4-0 to adopt the agenda as amended. The adoption included the following Consent Agenda items:	

Minutes of the Regular Meeting and Closed Session of February 10, 2009	Minutes
Personnel Action Report 0809-9a (Certificated)	Certificated PAR
Personnel Action Report 0809-9b (Classified)	Classified PAR
Approval/Denial of Interdistrict Attendance Requests	Interdistricts
Commercial Warrant Registers	Warrant Registers
Budget Transfers	Budget Transfers
Student Expulsion Case #0809-014-SE	Student Discipline
Submission of the Community-Based English Tutoring (CBET) Program Application Form, Fiscal Year 2009-10	CBET Application 09-10
Local Option Waivers for 2009-2010	Local Option Waivers
Non-Public School Individual Services Contract for Special Education Students (Case #0809-SP-125)	Special Education
Non-Public School Individual Services Contract for Special Education Students (Case #0809-SP-0126)	
Non-Public School Individual Services Contract for Special Education Students (Case #0809-SP-0127-128)	
Agreement Between Cotati-Rohnert Park Unified School District and Eagle Software for the Aeries Student Information System	Eagle Software Agreement
Contract Between Rael & Letson and the Cotati-Rohnert Park Unified School District for an Actuarial Study	Rael & Letson Contract
There were no Board recognitions, presentations or awards.	Board Recognitions, Presentations, Awards
There was no Student Member report.	Student Member's Report

President Pulley read a list of individuals who have sent correspondence to the Board since the February 10 meeting.

Correspondence

The following individual addressed the Board on a non-agendized item:

Community Input- Non Agendized Item

- Tim Decker, RCHS Band Teacher

The Board conducted a Public Hearing in Receipt of Board's 2009-2010 Reopeners to Rohnert Park Cotati Educators Association (RPCEA). The hearing was opened at 7:25 PM and closed at 7:26 PM. There was no public comment.

Public Hearing – RPCEA Reopeners 09-10

The Board conducted a Public Hearing in Receipt of Board's 2009-2010 Reopeners to California School Employees Association, Chapter 645 (C.S.E.A.). The hearing was opened at 7:26 PM and closed at 7:27 PM. There was no public comment.

Public Hearing – CSEA Reopeners 09-10

The Board conducted a Public Hearing in Receipt of Board's 2009-2010 Reopeners to Service Employees International Union Local 1021 (S.E.I.U.). The hearing was opened at 7:27 PM and closed at 7:28 PM. There was no public comment.

Public Hearing – SEIU Reopeners 09-10

With regard to item 12-D-1, "Consider Discussion of and Possible Action on Required Budget Reductions for 2009/2010," staff responded to trustee requests for information from the last meeting.

2009-2010 Budget

CFO J. Wade Roach reviewed staff recommendations in a 2009/2010 conceptual budget plan that was based on current state projections. Mr. Roach explained that the state budget may change drastically if measures on a May 19 California Special Election ballot fail and state tax revenues do not come in as projected. Those potential shortfalls could bring further significant decreases to the district budget. He explained that as the 2009-10 budget process moves forward, a 5 year budget projection will be brought that will include an exit strategy from the categorical program funding flexibility period that ends in 2012 when those program costs would need to be reabsorbed back into the general fund.

President Pulley opened Public Comment on this item. The following individuals addressed the Board:

- Karen Schubert, RCHS Office Manager
- Benjamin D., Student
- Mark Galipeau, RPCEA President
- Reuben Steinglass, RCHS Teacher
- Austin D., Student
- Kendall M., Student
- Joe Schiebold, Community Member
- Bill Nelson, Community Member

2009-2010 Budget
(continued)

The Board reviewed each section of the conceptual budget plan for 2009/2010, asking clarifying questions and requesting additional information on some items. After discussion of the budget plan and the potential to revisit it over the next several months as new information comes available from the state, President Pulley called for a motion.

On the motion by Trustee Brown and second by Trustee Gilardi Trustees voted 4 to 0, with George Steffensen absent, to adopt a Conceptual Budget Plan for 2009-2010 to correct a projected \$5.3 million budget deficit, as discussed, with trustees identifying items for further consideration before a final budget is adopted in June. Staff will bring additional information as requested to the next meeting.

Trustees discussed adding meetings as needed over the next several months as they continue working on a final 2009-10 budget. Final action on the 2009-10 budget will not be taken until June.

President Pulley called for a recess at 10:00 PM.

Recess /Reconvene to
Public Session

Public Session was reconvened at 10:10 PM.

With regard to item 12-A-1, "Consider Discussion of Technology High School's WASC Mid-term Visit Report," Principal Adam Littlefield reviewed the highlights of the Technology High School's recent WASC team mid-term visit.

THS WASC Report

On the motion by Trustee Gilardi and second by Trustee Brown, Trustees voted 4-0 to approve the first reading to adopt the Pre-Calculus Course for Technology High School.

First Reading to Adopt the
Pre-Calculus Course for
Technology High School

On the motion by Trustee Kirchmann and second by Trustee Gilardi, Trustees voted 4-0 to approve the second reading and adopt revised Board Policy and Administrative Regulation 5144.1 Suspension and Expulsion/Due Process.

Second Reading and Adoption of Revised BP/AR 5144.1

On the motion by Trustee Kirchmann and second by Trustee Brown, Trustees voted 4-0 to approve the second reading and adoption of revised Board Policy 5131 Students: Conduct.

Second Reading and Adoption of Revised BP 5131

On the motion by Trustee Kirchmann and second by Trustee Brown, Trustees adopted Resolution 0809-25 in the Matter of Non-Reemployment of Temporary (or Probationary) Certificated Employees, by the following roll call vote:

Resolution 0809-25

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

On the motion by Trustee Gilardi and second by Trustee Kirchmann, Trustees adopted Resolution 0809-26 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 0809-26

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

On the motion by Trustee Brown and second by Trustee Gilardi, Trustees voted 4-0 to approve opening the window period for Golden Handshake Retirement for California School Employees Association, Chapter 645 (CSEA), May 12- September 8.

Golden Handshake CSEA

On the motion by Trustee Gilardi and second by Trustee Brown, Trustees voted 4-0 to approve the offer of Early Retirement Incentive Program to eligible unit members of Service Employees International Union (SEIU), Local 1021.

Early Retirement Incentive SEIU

On the motion by Trustee Kirchmann and second by Trustee Gilardi, Trustees voted 4-0 to approve the Collective Bargaining Agreement with Rohnert Park Cotati Educators Association (RPCEA) for 2008-2009.

08-09 RPCEA Agreement

On the motion by Trustee Kirchmann and second by Gilardi, Trustees voted 5-0 to approve the Second Interim Report as of January 31, 2009.

Second Interim 1/31/09

On the motion by Trustee Kirchmann and second by Trustee Brown, Trustees adopted 0809-28 Resolution of the Governing Board Authorizing the Borrowing of Funds for Fiscal Year 2009-10 and the Issuance and Sale of a 2009-10 Tax and Revenue Anticipation Note Therefore and Participation in the California School Cash Reserve Program and Requesting the Board of Supervisors of the County to Issue and Sell Said Note, by the following roll call vote:

Resolution 0809-28

- Trustee Brown YES
- Trustee Gilardi YES
- Trustee Kirchmann YES
- Trustee Pulley YES
- Trustee Steffensen ABSENT

On the motion by Trustee Kirchmann and second by Trustee Gilardi, Trustees voted 4-0 to accept the gifts and donations to schools and district.

Gifts and Donations to Schools and District

With regard to item 12-E-2, "Receive Update of District Marketing Plan 2008-2009 Activities," Superintendent Vrankovich updated the Board on the most recent activities of the District's Marketing plan that have occurred since the last Board meeting.

Marketing Plan Update

Superintendent Vrankovich reported on the following:

Superintendent(s) Report(s)

- Thanked the Sonoma County Office of Education and Superintendent of Schools Carl Wong, for donating \$1000 to Rancho Cotate High School Band's trip to the Rededication of the Lincoln Memorial in Washington DC, May 30, 2009.
- Lunch with Sonoma County Office of Education Board Trustee, Kathleen Willbanks

There was no Board Communication.

Board Communication
Other Reports

Other Reports:

Other Reports

- Enrollment Report Summary – CFO J. Wade Roach reported that enrollment decline continues.
- Interdistrict Report

There being no further business, Board President Pulley adjourned the meeting to Closed Session at 10:40 PM.

Meeting Adjourned to Closed Session

The meeting was reconvened to Public Session at 11:13 PM. The following Closed Session Action was reported:

Meeting Reconvened to Public Session/ Closed Session Action Reported

On the motion by Trustee Kirchmann and second by Trustee Gilardi, the Board voted 4 to 0 with Trustee Steffensen absent, to adopt Resolution 0809-27 of Non-Reelection of Probationary Certificated Employees and authorize the District Superintendent or her Designee to notify employees that said employees will not be reemployed in a certificated position within the Cotati-Rohnert Park Unified School District fro the 2009-2010 school year.

There being no further business the meeting was adjourned at 11:15 PM.

Meeting Adjourned

Respectfully submitted,

Karyn Pulley, Board President

Barbara Vrankovich, Secretary

MINUTES ADOPTED: April 7, 2009

Page Seven
Regular Board Meeting Minutes
March 10, 2009

BOARD OF TRUSTEES
CLOSED SESSION MEETING ACTIONS

Governing Board Meeting Held (Date, Time, Location): March 10, 2009, 7:05 PM, Creekside Middle School Presentation Hall, Rohnert Park. Closed Session was held at 6:02 and 10:40 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): 5860 LABATH AVE, RP

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: ONE

Action Taken: NONE

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):

Discipline Action Taken Against Employee:

PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/ RELEASE

Discipline Action Taken Against Employee: On the motion by Trustee Kirchmann and seconded by Trustee Gilardi, Trustees voted 4-0, with Trustee Steffensen absent, to adopt a resolution of Non-Reelection of Probationary Certificated Employees and authorize the District Superintendent or her Designee to notify employees that said employees will not be reemployed in a certificated positions within the Cotati-Rohnert Park Unified School District for the 2009-2010 school year.

- 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