

BOARD OF EDUCATION
COTATI-ROHNERT PARK UNIFIED SCHOOL DISTRICT
SPECIAL MEETING MINUTES – MARCH 5, 2009

President Pulley called the meeting to order at 6:05 PM in the Presentation Hall, Creekside Middle School 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 3549.1 the Board adjourned to Closed Session at 6:06 PM.	Adjournment to Closed Session
Trustees in attendance for Closed Session were Karyn Pulley, Ed Gilardi, George Steffensen, Leffler Brown, and Eric Kirchmann.	Trustees in Attendance for Closed Session
There was no Closed Session Action taken.	
The meeting was reconvened to Public Session at 7:25 PM, by Board President Pulley.	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, Ed Gilardi, Leffler Brown and Eric Kirchmann. Student Member Lesky was absent.	Trustees in Attendance
On a motion by Trustee Gilardi and second by Trustee Brown, the Board voted 5-0 to adopt the agenda.	Agenda Adopted
With regard to item 8-A-1, "Consider Approval of Revisions to 2008-2009 Budget Reductions Made on February 10, 2009," CFO Roach reviewed the Governor's budget signed on February 20 and its impacts to the District's revenue limit and categorical funding, as well as adjustments to the categorical flexibility that had been proposed earlier by the Governor. These changes required revisions to the budget reductions that were approved on Feb. 10.	Revisions to 2008-2009 Budget Reductions Made February 10, 2009
On the motion by Trustee Steffensen and second by Trustee Kirchmann, Trustees voted 5-0 to approve revisions to 2008-2009 budget reductions made on February 10, 2009.	

With regard to item 8-A-2, "Consider Discussion of and Possible Action on Required Budget Reductions for 2009-2010," CFO J. Wade Roach reviewed the latest budget scenario updated after the Governor's budget was approved.

Budget Reductions for 2009-2010

The following individuals addressed the Board:

- Joshua Cutler, Teacher
- Amy Miller, Counselor
- Gingere Braitto, Parent
- Karen Schubert, RCHS Office Manager
- Dan Larkin, Music Teacher
- Mark Galipeau, RPCEA President
- Charles Dudley, Parent
- Jodie Palmigiano – PTA Coalition
- Amy Nykamp, Parent

The Board reviewed line by line each section of the new scenario asking questions for clarification. Trustees requested additional information for continuing discussion at the March 10 meeting.

President Pulley called for a motion on item 8-A-2, "Consider Discussion of and Possible Action on Required Budget Reductions for 2009-2010." No motion was made. This item will be continued at the March 10 Board meeting.

On the motion by Trustee Kirchmann and second by Trustee Gilardi, Trustees adopted Resolution 0809-24 in the Matter of Reduction or Discontinuance of Certain Particular Kinds of Services for the 2009-2010 School Year, by the following roll call vote:

Resolution 0809-24

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

The deadline for preliminary layoff notices to certificated staff is March 15. May 15 is the deadline for any final layoff notices to certificated staff.

There being no further business, the special meeting was adjourned at 10:07 PM.

Meeting Adjourned

Respectfully submitted,

Karyn Pulley, Board President

Barbara Vrankovich, Secretary

MINUTES ADOPTED: April 7, 2009

BOARD OF TRUSTEES
CLOSED SESSION MEETING ACTIONS

Governing Board Meeting Held (Date, Time, Location): March 5, 2009, 7:25 PM, Creekside Middle School Presentation Hall, Rohnert Park. Closed Session was held at 6:05 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):

Discipline Action Taken Against Employee:

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:

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