

BOARD OF EDUCATION
 COTATI-ROHNERT PARK UNIFIED SCHOOL DISTRICT
 REGULAR MEETING MINUTES –NOVEMBER 4, 2008

President Brown called the meeting to order at 7:00 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.	Trustees in Attendance
Student Member Kacie Lesky was absent.	
George Steffensen requested that Consent Item 11-10 “Consider Approval to File Notice of Completion for Deferred Maintenance Paving Project #08-2700,” be moved from the Consent Agenda to Recommended Actions 12-D-2. On the motion by Trustee Gilardi and second by Trustee Pulley, Trustees voted 5-0 to approve the agenda, as amended. The adoption included the following Consent Agenda items:	Agenda Amended and Adopted
Minutes of the Regular Meeting and Closed Session of October 14, 2008	Minutes
Personnel Action Report 0809-5a (Certificated)	Certificated PAR
Personnel Action Report 0809-5b (Classified)	Classified PAR
Approval/Denial of Interdistrict Attendance Requests	Interdistricts
Commercial Warrant Registers	Warrant Registers
Approval of Agreements With Listed Companies for 403(b) Information Sharing	Agreements Re: 403(b)
Sonoma County Quarterly Report	Sonoma County Quarterly Report
Agreement Between Cotati-Rohnert Park Unified School District and Fiscal Crisis and Management Assistance Team for Review of Bond Proceeds Use	FCMAT Agreement

Filed Williams Complaints for the July - September Quarter of 2008 Williams Complaints for July-September

R.O.P. District/Agency Agreement for Instructional Services for the 2008-09 School Year R.O.P. Agreement

Participation Agreement Between California's Valued Trust and Cotati-Rohnert Park Unified School District – Trustee Unit of Sonoma County CVT Participation Agreements

Participation Agreement Between California's Valued Trust and Cotati-Rohnert Park Unified School District – Management/Confidential Unit of Sonoma County

Participation Agreement Between California's Valued Trust and Cotati-Rohnert Park Unified School District – Rohnert Park Cotati Educators Association (RPCEA) Certificated Unit

Participation Agreement Between California's Valued Trust and Cotati-Rohnert Park Unified School District – Classified School Employees Association Chapter 645 (CSEA) Classified Unit

Participation Agreement Between California's Valued Trust and Cotati-Rohnert Park Unified School District – Service Employees International Union Local 1021 (SEIU) Classified Unit

Non-Public School Individual Services Contract for Special Education Students (Case #0809-SP-074, 075) Special Education

Non-Public Agency Individual Service Contracts for O.T Services for Special Education Students (Case #0809-SP-078)

Non-Public School Individual Services Contract for Special Education Students (Case #0809-SP-076-077)

Non-Public Agency Individual Service Contracts for Specialized Instructional Aides for Special Education Students (Case #0809-081-098-SP)

2008-12 Local Plan for Career Technical Education Career Tech Plan

There were no Board Recognitions, Presentations, Awards.

Board Recognitions, Presentations, Awards

Student Member Lesky was absent so there was no Student Member's Report.

Student Member(s)
Report(s)

There was no correspondence reported.

Correspondence

There was no community input on non-agendized item(s).

Community Input- Non
Agendized Item

On the motion by Trustee Gilardi and second by Trustee Pulley, Trustees voted 5-0 to approve the second reading and adoption of the Academic Workshop Course for Technology High School.

Academic Workshop
Course for THS

On the motion by Trustee Pulley and second by Trustee Steffensen, Trustees voted 5-0 to approve the second reading and adoption of the Robotics Workshop Course for Technology High School.

Robotics Workshop
Course for THS

On the motion by Trustee Steffensen and second by Trustee Pulley, Trustees voted 5-0 to approve the second reading and adoption of new Board Policy and Administrative Regulation 6164.4 Identification And Evaluation of Individuals For Special Education.

Second Reading/Adoption
of New BP/AR 6164.4

On the motion by Trustee Steffensen and second by Trustee Gilardi, Trustees voted 5-0 to approve the second reading and adoption of new Board Policy and Administrative Regulation 6159.3 Appointment of Surrogate Parent For Special Education Students.

Second Reading/Adoption
of New BP/AR 6159.3

On the motion by Trustee Pulley and second by Trustee Gilardi, Trustees voted 5-0 to approve the second reading and adoption of new Board Policy and Administrative Regulation 6159.2 Nonpublic, Nonsectarian School and Agency Services for Special Education.

Second Reading and
Adoption of New BP/AR
6159.2

On the motion by Trustee Gilardi and second by Trustee Steffensen, Trustees voted 5-0 to approve the second reading and adoption of new Board Policy and Administrative Regulation 6159.1 Procedural Safeguards and Complaints for Special Education.

Second Reading and
Adoption of New BP/AR
6159.1

On the motion by Trustee Steffensen and second by Trustee Pulley, Trustees voted 5-0 to approve the second reading and adoption of New Board Policy and Administrative Regulation 6159 Individual Education Program.

Second Reading and
Adoption of New BP/AR
6159

On the motion by Trustee Pulley and second by Trustee Steffensen, Trustees voted 5-0 to approve the second reading and adoption of new Board Policy and Administrative Regulation 6164.41 Children With Disabilities Enrolled By Their Parents In Private School.

Second Reading and Adoption of New BP/AR 6164.41

On the motion by Trustee Gilardi and second by Trustee Steffensen, Trustees voted 5-0 to approve the Second Reading and Deletion of Board Policy 4112.23: Special Education Staff and Adoption of New Administrative Regulation 4112.23: Special Education Staff.

Second Reading and Deletion of BP 4112.23 and Adoption of New AR 4112.23

On the motion by Trustee Kirchmann and second by Trustee Gilardi, Trustees voted 5-0 to approve agreement between West County Transportation Agency and Cotati-Rohnert Park Unified School District for Entrance Into The Joint Powers Agreement with West County Transportation Agency.

West County Transportation Agreement - JPA

On the motion by Trustee Gilardi and second by Trustee Pulley, Trustees voted 5-0 to approve agreement between West County Transportation Agency, Cotati-Rohnert Park Unified School District and the Sonoma County Office of Education for Consent to Consolidate the Home-to-School Transportation Allowance.

West County Transportation Agreement – Home to School Transportation Allowance

On the motion by Trustee Gilardi and second by Trustee Kirchmann Trustees voted 4 -1 to approve to File Notice of Completion for Deferred Maintenance Paving Project #08-2700. George Steffensen abstained from the vote citing potential conflict of interest.

Notice of Completion

On the motion by Trustee Kirchmann and second by Trustee Pulley, Trustees voted 5-0 to accept the Gifts and Donations to Schools and District.

Gifts and Donations

With regard to item 9-E-2 “Consider Approval of District Marketing Plan 2008-2009,” Superintendent Vrankovich provided cost examples for marketing items and the cost of the proposed plan, along with a timeline. On the motion by Trustee Steffensen and second by Trustee Gilardi, Trustees voted 5-0 to approve the District Marketing Plan 2008-2009.

District Marketing Plan

Superintendent Vrankovich will move forward with the proposed plan and will bring monthly updates to the Board.

There was no Superintendent's Report.

Superintendent(s)
Report(s)

Ed Gilardi

- Attended last Friday's RCHS football game against Cardinal Newman; stadium was packed with Cougar Pride

Board Communication
Other Reports

Karyn Pulley

- Attended Rally at RCHS
- Asked all to mark their calendars for December 2 for the *Rachel's Challenge* at Rancho Cotate where all district high school students will participate; supported by the Every 15 Minutes Committee

George Steffensen

- Attending football games
- Suggestion regarding new City Hall for District Board meetings

Eric Kirchmann

- Attended Mr. Rogers' memorial service
- Noted that the present Board works well together and hopes it continues status quo after tonight's election returns

Other Reports:

- CFO J. Wade Roach reported on the following:
 - Enrollment Report Summary – increase of 7 students in Oct.
 - Interdistrict Report

Other Reports

There being no further business, Board President Brown adjourned the meeting at 7:55 PM.

Meeting Adjourned

Respectfully submitted,

Leffler Brown, Board President

Barbara Vrankovich, Secretary

MINUTES ADOPTED: December 9, 2008

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