

BOARD OF EDUCATION
COTATI-ROHNERT PARK UNIFIED SCHOOL DISTRICT
REGULAR MEETING MINUTES –OCTOBER 9, 2007

President Kirchmann called the meeting to order at 7:00 PM at 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 Eric Kirchmann, George Steffensen, Karyn Pulley, Ed Gilardi and Leffler Brown. Student Members Joseph Silveira and Kacie Lesky were present. Deanna Allen was absent. Student Member Silveira was seated with the Board.	Trustees in Attendance
On a motion by Trustee Brown and second by Trustee Steffensen, the Board voted 5-0 to adopt the agenda. The adoption included the following Consent Agenda items:	Agenda Adopted
Minutes of the Regular Meeting and Closed Session of September 11, 2007	Minutes
Personnel Action Report 0708-4a (Certificated)	Certificated PAR
Personnel Action Report 0708-4b (Classified)	Classified PAR
Approval/Denial of Interdistrict Attendance Requests	Interdistricts
Commercial Warrant Registers	Warrant Registers
Intrabudget Transfers	IBTs
Filed Williams Complaints for the July – September Quarter of 2007	Filed Williams Complaints
Local Option Waivers for 2007-2008	Local Option Waivers
Student Teacher Agreement with the University of San Francisco for September 5, 2007 through September 30, 2009.	Student Teacher Agreement –UCSF

Non-Public School Individual Contract for Services for Special Education Student (Case #0708-SP-033-036)	Special Education
Non-Public School Individual Contract for Services for Special Education Student (Case #0708-SP-041-043)	
Non-Public School Individual Services Contract for Special Education Students (Case #0708-035SP)	
Community-Based English Tutoring Plan (CBET) for 2007-2008	CBET for 2007-2008
Evaluation of the Pre-Kindergarten Program	Evaluation of the Pre-Kindergarten Program
Submission of Evergreen Elementary School's Application for a Sonoma County Office of Education Framework for Intervention Collaborative Grant	Evergreen's Application for SCOE Framework for Intervention grant
Revoked Probation and Endorsed Expulsion Case #0607-035-SE	Student Discipline
Revoked Probation and Endorsed Expulsion Case #0607-050-SE	
Agreement Between Counterpoint Construction Services and Cotati-Rohnert Park Unified School District	Counterpoint Construction Services
Agreement Between Quattrocchi Kwok Architects and Cotati-Rohnert Park Unified School District	Quattrocchi Kwok
Memorandum of Understanding Between Mendocino County Office of Education and the Cotati-Rohnert Park Unified School District for Teaching American History Project	MOU w/ Mendocino Office of Education
Agreement Between Parent Institute of Quality Education and the Cotati-Rohnert Park Unified School District for Parent Training Classes	PIQE Parent Training Classes
School Bus Stops	School Bus Stops
Agreement with Department of Health Services	Agreement w/ DHS

Matthew Fontana and Lorena Sweeden were introduced as Rancho Cotate High School Students of the Month.

Recognitions, Grants,
Awards, Presentations

Joe Silviera was introduced as Technology High School Student of the Month.

Michele Huntoon, from the Fiscal Crisis and Management Assistance Team (FCMAT) presented their final report that studied the district's current demographics, facilities and financial information.

Joseph Silveira, student representative from Technology High School, reported on the following:

Student Member(s)
Report(s)

- Community Voice story regarding the *Titan Times*, a new student online newspaper
- Six THS students attended Walker Creek Ranch's Outdoor Ed program as cabin leaders
- Rube Goldberg Night was last Thursday

Kacie Lesky, student representative from Rancho Cotate High School, reported on the following:

- September 20th Back to School Night and BBQ
- Homecoming Parade on October 15th, Board members and community invited
- Upcoming Homecoming game in Santa Rosa and Spirit Week
- Red Ribbon Week
- Blood Drive on 29th
- Congratulations to Rancho sports teams

Board President Kirchmann received a letter from the Rancho Cotate High School ASB Class of '08 inviting 2 board members to be judges at the Homecoming Parade. Trustees Pulley and Brown agreed to participate as judges.

Correspondence

There was no community input on non-agendized items.

Community Input

The Board conducted a public hearing in receipt of the Board's 2007-2008 Reopeners to Rohnert Park Cotati Educators Association (RPCEA). The hearing was opened at 7:54 PM.

Public Hearing

Mark Galipeau, RPCEA President, read a letter from page 2 of the Association's current *Lumen* newsletter.

With no further public comment, the hearing was closed at 8:00 PM.

On the motion by Trustee Steffensen, and second by Trustee Pulley, Trustees voted 5-0 to approve the first reading to adopt the textbook *Discovering Food and Nutrition, 7th Edition* by McGraw Hill Glencoe for the Home Arts 1, 2, and 3 courses.

First Reading to Adopt
*Discovering Food and
Nutrition 7th Edition*

On the motion by Trustee Brown and second by Trustee Steffensen, Trustees voted 5-0 to approve the first reading to adopt the textbook *Applying Life Skills* by McGraw Hill Glencoe for the Home Arts 1, 2, and 3 courses.

First Reading to Adopt the
Textbook *Applying Life
Skills*

On the motion by Trustee Pulley and second by Trustee Steffensen, Trustees voted 5-0 to approve first reading to adopt the textbook *Stats: Modeling the World, AP Edition* by Pearson/Addison Wesley Publishers for the Advance Placement Statistics Course.

First Reading to Adopt
*Stats: Modeling the World,
AP Edition*

On the motion by Trustee Gilardi and second by Trustee Pulley, Trustees voted 5-0 to approve the second reading and adopt new Board Policy 2137.8: Coordinator of Student Support Services.

Second Reading and
Adoption of New BP
2137.8

On the motion by Trustee Steffensen and second by Trustee Pulley, Trustees voted 5-0 to approve the second reading and deletion of Board Policy 2136: Human Resources Assistant and Adoption of New Board Policy 2136: Human Resources Supervisor.

Second Reading and
Deletion of old BP 2136
and adoption of new BP
2136

On the motion by Trustee Gilardi and second by Trustee Pulley, Trustees voted 5-0 to approve the first reading to adopt Board Policy 2137.9 Program Specialist – After School Safety Education Program.

First Reading to Adopt
Board Policy 2137.9

On the motion by Trustee Steffensen and second by Trustee Gilardi, Trustees adopted Resolution 0708-7 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 of 4-1:

Trustee Brown	YES
Trustee Gilardi	YES
Trustee Kirchmann	YES
Trustee Pulley	NO
Trustee Steffensen	YES

With regard to item 12-D-1, "Consider Discussion of Rancho Cotate High School Stadium Project," Ken Spencer, Director of Facilities Maintenance and Operations, presented an update to the Board of the progress of the stadium. At this point in time, the completion is estimated to be after the first of the year.

Discussion of RCHS Stadium

On the motion by Trustee Pulley and second by Trustee Gilardi, Trustees voted 5-0 to approve change order #2 for Rancho Cotate High School Stadium Project #06049.00.

Change Order #2 – Stadium Project

On the motion by Trustee Gilardi and second by Trustee Pulley, Trustees voted 5-0 to approve change order #2 for Rancho Cotate High School Auto Body Repair Project #05036.00.

Change Order #2 – Auto Body Repair Project

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

Gifts and Donations

On the motion by Trustee Gilardi and second by Trustee Brown, Trustees voted 5-0 to approve the revised timeline of proposed activities and actions related to declining enrollment and potential school closure(s).

Revised Timeline

The Superintendent gave the following report:

Superintendent's Report

- By the end of October will have visited each site at lunchtime
- Chamber of Commerce presentation with Karyn Pulley
- Ribbon Cutting ceremony on October 12 at 1:30 PM for Rancho Cotate High School's new Auto Collision and Repair Facility, a partnership program with ROP
- RCHS Homecoming parade on Oct. 13th
- Met with parent group presidents regarding school closure process
- Rotary presentation next week

Trustee Ed Gilardi:

- Attended Back to School Night at the Alternative Education Center
- Phoenix High School presentation done by students

Board Communication
Other Reports

Trustee Leffler Brown:

- Attended RCHS and THS Back to School Nights
- Education Foundation fundraising event on Sunday at Cattleman's

Trustee Karyn Pulley:

- Attended RCHS BTS night
- Attended Rohnert Park Chamber event with Superintendent
- CSBA Delegate site validation at Marin School of Arts

Trustee George Steffensen:

- Attended Rancho Cotate HS Football games
- Attended Robotics Club sponsor night
- Attended marching band competition in Petaluma where Rancho Cotate High school competed for the first time in 15 years
- Part of a county steering committee and intermittent team that is working on career development strategic planning. Upcoming meeting on Oct 15 that he cannot attend and asked if any other board members were interested in attending in his place.
- Press Democrat article on the district's enrollment decline and school closures
- Elections and candidate endorsements

Other Reports:

- CFO J. Wade Roach – from the September Enrollment report there is a year to date drop of 192 students. At the end of September the district has 322 inters in and 629 inters out.

Other Reports

There being no further business, the meeting was adjourned at 8:40 PM. No Closed Session was held.

Meeting Adjourned

Respectfully submitted,

Eric Kirchmann, Board President

Barbara Vrankovich, Secretary

BOARD OF TRUSTEES
CLOSED SESSION MEETING ACTIONS

Governing Board Meeting Held (Date, Time, Location): October 9, 2007, 7:00 PM, Creekside Middle School, Presentation Hall, Rohnert Park **NO CLOSED SESSION WAS HELD ON OCTOBER 9TH.**

- 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): 1455 GOLF COURSE - AP # 160-400-055; 5860 LABATH - AP# 143-040-082

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:

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,

Eric Kirchmann, Board President

Barbara Vrankovich, Secretary