

BOARD OF EDUCATION
COTATI-ROHNERT PARK UNIFIED SCHOOL DISTRICT
REGULAR MEETING MINUTES –SEPTEMBER 11, 2007

President Kirchmann called the meeting to order at 6:45 PM at 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, the Board adjourned to Closed Session to discuss real property issues related to the District Office property located at 5860 Labath Avenue, and the Gold Ridge Elementary School Property at 1455 Golf Course Drive, Rohnert Park. Wade Roach is the District's Chief Financial Officer and serves as the district's negotiator of real property. Mr. Roach is authorized to negotiate with the City of Rohnert Park for the District Office and Gold Ridge properties.

Adjournment to Closed Session

Also pursuant to Government Code section 3549.1, the Board adjourned to Closed Session at 6:45 PM.

Trustees in attendance for Closed Session were George Steffensen, Karyn Pulley, Ed Gilardi, Eric Kirchmann and Leffler Brown.

Trustees in Attendance for Closed Session

The meeting was reconvened to Public Session at 7:10 PM, by Board President Kirchmann.

Meeting Reconvened to Public Session

There was no Closed Session action taken.

Closed Session Action

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. There were no student board members present.

Trustees in Attendance

On a motion by Trustee Gilardi and second by Trustee Pulley, 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 August 14, 2007

Minutes

Personnel Action Report 0708-3a (Certificated)

Certificated PAR

Personnel Action Report 0708-3b (Classified)

Classified PAR

Approval/Denial of Interdistrict Attendance Requests

Interdistricts

Commercial Warrant Registers

Warrant Registers

Intrabudget Transfers

IBTs

Exemption from the Two-Year Physical Education Graduation Requirement Case #PE0708-1

PE Exemptions

Exemption from the Two-Year Physical Education Graduation Requirement Case #PE0708-2

Ratification of Superintendent's Employment Agreement

Ratification of Supt's Employment Agreement

Agreement Between Vital Research and the Cotati-Rohnert Unified School District

Vital Research Agreement

Legal Contract with Miller Brown and Dannis

MBD Legal Agreement

Agreement Between Orange County Department of Education and the Cotati-Rohnert Park Unified School District

Agreement w/ Orange Cty

File Notice of Completion for Deferred Maintenance Roofing Repair Project #07-2900

Notices of Completion

File Notice of Completion for Deferred Maintenance Project #07-2700 for Paving Work at Various Sites

File Notice of Completion for Deferred Maintenance Gutter Replacement Project #07-2900A

File Notice of Completion for Deferred Maintenance Flooring Project #07-2300

Student Readmission, Case #0708-002-SA

Student Discipline

Non-Public School Agency Individual Service Contracts for Specialized Instructional Aides for Special Education Students (Case #0708-SP-029-031)

Special Education

Memorandum of Understanding Between Sonoma County Superintendent of Schools as the Local Education Agency for the North Coast Beginning Teacher Program, Participating County Office of Education and Participating School Districts and Charter Schools

MOU NCBTP

Memorandum of Understanding Between Cotati-Rohnert Park Unified School District and the Boys & Girls Club of Rohnert Park

MOU w/ Boys & Girls Club of RP

Board President Kirchmann administered the Oath of Office to incoming 2007-2008 Student Board Members Kacie Lesky, Deanna Allen, and Joseph Silveira. Deanna Allen was seated at the Board table for this meeting.

Recognitions, Grants, Awards, Presentations

2007-2008 Opening of School Report – Superintendent Vrankovich presented the following report on the start of the school year:

- First District Open House was a success with 350 staff and members of the community dropping by to meet and greet
- Visited all schools on the first day with Trustee Pulley
- Principals reported this was smoothest start to a school year in many years
- Shared start of the school year highlights from each principal around the district
- Deferred Maintenance summer projects completed at RCHS, MV, EV, MSMS, CMS and TP
- Connect Ed system has been implemented; an easy and efficient way to communicate with parents

CFO J. Wade Roach presented an enrollment update as of the 10th day of this school year. Although the drop is not as severe as was projected, the district still has experienced a drop of 216 students from this same time last year.

Deanna Allen, student representative from El Camino High School, reported on the following:

- Blood Drive recently had 40 donors participating
- September 26th Back-to-School Night Showcase

Student Member(s)
Report(s)

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

- Great start to school with Spirit Week activities that ended with a Peace Love and Happiness Rally
- ASB is putting together their master schedule of events
- Election committee is meeting soon
- School spirit shirts and lanyards will be sold at Back- to- School night
- Blood Drive scheduled for October 29

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

- Technology HS welcomes their new principal, Tony Harris new teacher Kim Walls, and the class of 2011
- Constructive school environments and project-based curriculum working toward intern program
- ASB and school clubs

There was no correspondence.

Correspondence

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

Community Input

- Wendy Hicks, CA State PTA Reflections Coordinator

The Board conducted a public hearing to determine that the district has sufficient textbooks for instructional materials that are consistent with the content and cycles of the curriculum frameworks adopted by the state Board of Education: Mathematics, History-Social Science, Science, Reading/Language Arts. The hearing was opened at 7:23 PM and closed at 7:24 PM. There was no public comment.

Public Hearing

On the motion by Trustee Pulley and second by Trustee Brown Trustees voted 5-0 to adopt Resolution 0708-4 Determining Sufficiency of Instructional Materials, by the following roll call vote:

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

Resolution 0708-4

On the motion by Trustee Gilardi and second by Trustee Pulley, Trustees voted 5-0 to adopt Resolution 0708-3 Requiring Teaching of the Constitution on September 17 as Required by Federal Law as a Condition of Receipt of Federal Funding, by the following roll call vote:

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

Resolution 0708-3

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

First Reading to Adopt New BP 2137.8

On the motion by Trustee Steffensen and second by Trustee Pulley, Trustees voted 5-0 to approve first reading to delete Board Policy 2136: Human Resources Assistant and adopt new Board Policy 2136: Human Resources Supervisor.

First Reading to Delete BP 2135 and Adopt New BP 2136

On the motion by Trustee Gilardi and second by Trustee Pulley, Trustees voted 5-0 to approve the Board's 2007-2008 Reopeners to Rohnert Park Cotati Educators Association (RPCEA).

Board's Reopeners to RPCEA

On the motion by Trustee Steffensen and second by Trustee Brown, Trustees voted 5-0 to approve employment for Information Systems Technician II.

Employment for Information Systems Technician II

On the motion by Trustee Brown and second by Trustee Gilardi, Trustees voted 5-0 to approve change order #1 for Rancho Cotate High School Stadium Project #06049.00, in the amount of \$82,484.03.

Change Order #1 for RCHS Stadium

On the motion by Trustee Gilardi and second by Trustee Steffensen, Trustees voted 5-0 to adopt Resolution No. 0708-6 for Revising the Actual Gann Limit for the 2006-07 Fiscal Year, by the following roll call vote:

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

Resolution 0708-6

On the motion by Trustee Gilardi and second by Trustee Pulley, Trustees voted 5-0 to approve the 2006-2007 unaudited actuals financial report.

Unaudited Actuals

On the motion by Trustee Steffensen and second by Trustee Brown, Trustees voted 5-0 to approve the agreement between the Cotati-Rohnert Park Unified School District and ASL as a State Authorized E-Waste Collector/Recycler.

ASL State Authorized E-Waste

On the motion by Trustee Gilardi and second by Trustee Brown, Trustees voted 5-0 to approve the property exchange agreement between the City of Rohnert Park and Cotati-Rohnert Park Unified School District.

Property Exchange Agreement with City of Rohnert Park

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

Gifts and Donations

On the motion by Trustee Steffensen and second by Trustee Pulley, Trustees adopted Resolution No.0708-5 Authorizing Kacie Lesky, Deanna Allen, and Joseph Silveira, 2007-2008 Student Members to the Board of Trustees, to Make Motions That May be Acted Upon by the Governing Board, Except on Matters Dealing with Employer-Employee Relations and Closed Session, by the following roll call vote:

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

Resolution 0708-5

With regard to item 12-E-3, "Consider Approval of Revised Timeline of Proposed Activities and Actions Related to Declining Enrollment and Potential School Closure(s)," Superintendent Vrankovich reviewed changes that have been made to the timeline that Dr. Watenpaugh had originally drafted, and the addition of a second board meeting on October 30th, two public forum dates in October, and a public hearing in December.

Revised Timeline

The Superintendent's Report was given at the beginning of the meeting.

Superintendent's Report

Trustee Karyn Pulley:

- Visited all sites with Superintendent Vrankovich on the first day of school

Board Communication
Other Reports

Trustee Ed Gilardi:

- Attended the District Open House on August 24th

Trustee Eric Kirchmann:

- Accordion Festival was a successful event thanks to volunteers and participants

Other Reports:

- CFO J. Wade Roach presented a report on Interdistrict Transfers

Other Reports

There being no further business, the meeting was adjourned at 8:25 PM

Meeting Adjourned

Respectfully submitted,

Eric Kirchmann, Board President

Barbara Vrankovich, Secretary

MINUTES ADOPTED: October 9, 2007

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Regular Board Meeting Minutes
September 11, 2007

BOARD OF TRUSTEES
CLOSED SESSION MEETING ACTIONS

Governing Board Meeting Held (Date, Time, Location): September 11, 2007, 7:10 PM, Creekside Middle School, Presentation Hall, Rohnert Park (Closed Session at 6:45 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): 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