

BOARD OF EDUCATION
COTATI-ROHNERT PARK UNIFIED SCHOOL DISTRICT
REGULAR MEETING MINUTES – AUGUST 11, 2009

Board Clerk Edwin Gilardi called the meeting to order at 6:12 PM in the Creekside Middle School Presentation Hall, 5154 Snyder Lane, Rohnert Park, on behalf of President Karyn Pulley who was absent due to a family illness.	Call to Order
There was no community input regarding Closed Session agenda items.	Community Input -Closed Session Agenda
Pursuant to Government Code sections 54956.8 and 3549.1 the Board adjourned to Closed Session at 6:13 PM.	Adjournment to Closed Session
Trustees in attendance for Closed Session were Ed Gilardi, George Steffensen and Leffler Brown, with Eric Kirchmann arriving at 6:14 PM to join Closed Session.	Trustees in Attendance for Closed Session
There was no Closed Session action taken.	
The meeting was reconvened to Public Session at 7:01 PM, by Board Clerk Gilardi.	Meeting Reconvened to Public Session
The Pledge of Allegiance was taken.	Salute to the Flag
Board Members in attendance for Public Session were Ed Gilardi, George Steffensen, Eric Kirchmann and Leffler Brown. Board President Pulley was absent. There was no student member seated at this meeting.	Board Members in Attendance
On the motion by Trustee Brown and second by Trustee Steffensen, Trustees voted 4-0 to adopt the agenda. The adoption included the following Consent Agenda items:	Agenda Adopted
Minutes of the Special Meeting of June 23, 2009; the Regular Meeting and Closed Session of June 23, 2009; and the Regular Meeting of July 21, 2009	Minutes
Personnel Action Report 0910-2a (Certificated)	PAR 0910-2a
Personnel Action Report 0910-2b (Classified)	PAR 0910-2b

Approval/Denial of Interdistrict Attendance Requests	Interdistricts
Commercial Warrant Registers	Warrant Registers
Ratification of Superintendent's Employment Agreement	Superintendent's Employment Agreement
Agreement Between Cotati-Rohnert Park Unified School District and Sonoma County Office of Education	Agreement - SCOE
Continuing the Lease Agreement Between Community Action Partnership of Sonoma County-Head Start and the Cotati-Rohnert Park Unified School District	Agreement - Head Start
Agreement Between the Sonoma County Office of Education and the Cotati-Rohnert Park Unified School District for the Sonoma County Assessment Collective for the EduSoft Assessment System	Agreement - EduSoft
Memorandum of Understanding Between Mendocino County Office of Education and the Cotati-Rohnert Park Unified School District for Teaching American History Project	MOU – Teaching American History Project
Agreement Between Cotati-Rohnert Park Unified School District and Infinity Communications and Consulting	Agreement – Infinity Communications and Consulting
Angela Columbo, Sonoma County Field Representative to State Assemblymember Jared Huffman, presented a Resolution to Technology High School Principal Adam Littlefield, in honor of THS as a 2009 California Distinguished School.	Board Recognitions, Presentations, Awards
There was no student member report at this meeting. Trustee Gilardi introduced RCHS student member-elect Deveny Rohrer from the audience. Ms. Rohrer and Loreen Atallah who is the student member- elect from Technology HS will be issued the oath of office at the September 8 Board meeting.	Student Member's Report
There was no correspondence to report.	Correspondence
The following individuals addressed the Board on non-agendized items:	Community Input- Non Agendized Item
<ul style="list-style-type: none"> • Lynn Fleck, Move Over Mozart • Gordon Breen, Move Over Mozart • Polly Hayes, Move Over Mozart 	

On the motion by Trustee Steffensen and second by Trustee Kirchmann, Trustees voted 4-0 to approve the second reading and adoption of the new Board Policy and Administrative Regulation 6146.4 – Reciprocity of Academic Credit.

Second Reading and Adoption of New BP/AR 6146.6

On the motion by Trustee Kirchmann and second by Trustee Brown, Trustees voted 4-0 to approve receipt of the 2009-2010 Reopeners from Service Employees International Union Local 1021 (SEIU). A public hearing on the reopeners will be held at the September 8 meeting.

2009-2010 Reopeners from Service Employees International Union Local 1021 (SEIU)

On the motion by Trustee Brown and second by Trustee Steffensen, Trustees voted 4-0 to approve the District Translator/Interpreter Position for 2009-2010.

District Translator/Interpreter Position for 2009-2010

On the motion by Trustee Kirchmann and second by Trustee Brown, Trustees voted 4-0 to adopt Resolution 0910-1 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 0910-1

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

With regard to item 12-D-1 “Receive an Update on the 2009-2010 Budget,” CFO J. Wade Roach briefly reviewed budget information from the State. A more detailed presentation will be made at the September Board meeting by staff.

2009-2010 Budget

Mr. Roach reported that as part of planning for the projected budget deficits in 10/11 and 11/12 budget, a Superintendent’s Advisory Committee will be formed with the task of looking at potential facility consolidation at the middle school grades and potential sale of district property.

With regard to item 12-D-2 “Consider Discussion of the Proposed MOU Between Cotati-Rohnert Park Unified School District and Rancho Cotate Boosters, Inc. for Use of the Cougar Stadium Concession Facility,” CFO J. Wade Roach introduced a draft MOU for Board discussion to allow the Rancho Cotate HS Boosters to utilize the concession facility during football season.

Proposed MOU with Boosters Inc for use of Cougar Stadium

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

Gifts and Donations to Schools and District

On the motion by Trustee Kirchmann and second by Trustee Steffensen, Trustees voted 4-0 to approve the first reading to revise Administrative Regulation 2110 Organization Chart.

First Reading to Revise AR 2110

Superintendent Vrankovich reported on the following:

Superintendent's Report

- This marks the beginning of her third year as Superintendent
- Summer travels to the South and many Civil Rights Movement historical sites
- Both Creekside and Mountain Shadows MS will be participating in the *Middle School Career Exploration Program* this year through the County Office of Education
- On Monday and Tuesday of this week met with district administrators for two days of workshops including Special Education and Sexual Harassment Prevention
- Although the Maintenance and Operations Department is down four fewer staff members they have been working hard this summer to assure that all sites are prepared for opening of school

Eric Kirchmann

Board Communication
Other Reports

- Cotati Accordion Festival

Ed Gilardi

- Cotati Accordion Festival; Education Foundation looking for volunteers
- Rancho Cotate High School was well represented at the Sonoma County Fair

Other Reports:

Other Reports

- Interdistrict Report

There being no further business the meeting was adjourned at 7:50 PM.

Meeting Adjourned

Respectfully submitted,

Karyn Pulley, Board President

Barbara Vrankovich, Secretary

MINUTES ADOPTED: September 8, 2009

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Regular Board Meeting Minutes
August 11, 2009

BOARD OF TRUSTEES
CLOSED SESSION MEETING ACTIONS

Governing Board Meeting Held (Date, Time, Location): August 11, 2009, 7:10 PM, Creekside Middle School Presentation Hall, Rohnert Park. Closed Session was held at 6:12 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 DRIVE, RP; 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:

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