

BOARD OF EDUCATION  
 COTATI-ROHNERT PARK UNIFIED SCHOOL DISTRICT  
 REGULAR MEETING MINUTES –SEPTEMBER 8, 2009

President Pulley called the meeting to order at 7:01 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 board members-elect Deveny Rohrer and Loreen Atallah were present.	
Trustee Steffensen asked that item 11-17 “Consider Approval of Agreement Between Cinquini and Passarino Inc. and Cotati-Rohnert Park Unified School District,” be moved from the Consent Agenda to 9-A-3. On the motion by Trustee Gilardi and second by Trustee Kirchmann, 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 August 11, 2009	Minutes
Personnel Action Report 0910-3a (Certificated)	Certificated PAR
Personnel Action Report 0910-3b (Classified)	Classified PAR
Approval/Denial of Interdistrict Attendance Requests	Interdistricts
Commercial Warrant Registers	Warrant Registers
Contract Between Cotati-Rohnert Park Unified School District and SchoolWorks, Inc.	School Works Contract
Nomination of Amy Goodwin as the District’s Representative to the Sonoma County School Attendance Review Board	Amy Goodwin SARB Representative

Student Readmission # 0910-002-SA	Student Readmission 0910-002-SA
Memorandum of Understanding Between Sonoma County Superintendent of Schools as the Local Education Agency for the North Coast Beginning Teacher Program, Participating County Offices of Education and Participating School Districts and Charter Schools	MOU NCBTP
Memorandum of Understanding Between Cotati-Rohnert Park Unified School District and Rancho Cotate Boosters, Inc., for the Use of the Cougar Stadium Concession Facility	MOU RCHS Boosters, Inc
School Bus Stops	School Bus Stops
Lease Agreements with YMCA for Child Care Programs at Evergreen, Marguerite Hahn, and Monte Vista Elementary Schools	YMCA Lease Agreements
Compliance Program Employer Agreement Between the TDS Group and Cotati-Rohnert Park Unified School District	TDS Group Agreement
Amended Agreement Between Santa Rosa Memorial Hospital and the Cotati-Rohnert Park Unified School District for the Circle of Sisters Program	Amended Agreement Circle of Sisters Program
Memorandum of Understanding Between Cotati-Rohnert Park Unified School District and the Sonoma County Local Plan Area (SELPA)	MOU w/SELPA
Memorandum of Understanding Between Cotati-Rohnert Park Unified School District and Sonoma County Family YMCA	MOU w/YMCA
Budget Transfers May 1, 2009-June 30, 2009	Budget Transfers May-June 09
Budget Transfers July 1, 2009-August 31, 2009	Budget Transfers July- August 09
2009-10 Student Board Members-elect Deveny Rohrer and Loreen Atallah were administered the Oath of Office by Board President Karyn Pulley. The students will alternate being seated with the Board at meetings throughout the year. Deveny was seated with the Board for the remainder of this meeting.	Board Recognitions, Presentations, Awards

Student Member Deveny Rohrer from Rancho Cotate High School reported on the following:

- Football, golf and tennis games
- Student Leadership distributing flyers to local businesses to ask for donations toward fundraisers for the year
- Upcoming Spirit Week
- Back to School dance after the game on Friday hosted by the ASB Executive Board
- Blood Drives for the year scheduled; the first will be Oct. 9
- RCHS Student Leadership inviting other district schools to participate in the Homecoming Parade
- Invited the Board and Superintendent to attend the Homecoming Parade; asked for 5 dignitaries to judge floats

Student Member(s)  
Report(s)

Student Member Loreen Atallah from Technology High School reported on the following:

- Student orientation “The Amazing Race”
- First day *Academic Workshop*
- School clubs

There was no correspondence reported.

Correspondence

There was no public comment on non-agendized items.

Community Input- Non  
Agendized Item

The Board conducted a Public Hearing in Receipt of 2009-2010 Reopeners from Service Employees International Union Local 1021 (SEIU).

Public Hearing

The hearing was opened at 7:11 PM and closed at 7:12 PM. There was no public comment.

Regarding item 9-A-1 “Consider Approval of the 2008-2009 Unaudited Actuals Financial Report,” CFO J. Wade Roach reviewed a Powerpoint update of the budget and unaudited actuals and next steps that will be taken to begin addressing an estimated \$1.1 million budget shortfall in the 10/11 school year.

08-09 Unaudited Actuals  
Financial Report

On the motion by Trustee Gilardi and second by Trustee Brown, Trustees approved the 2008-2009 Unaudited Actuals Financial Report.

On the motion by Trustee Kirchmann and second by Trustee Steffensen, Trustees adopted Resolution No. 0910-2 for Adopting the Actual Gann Limit for the 2008-09 Fiscal Year, by the following roll call vote:

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

Resolution 0910-2

On the motion by Trustee Kirchmann and second by Trustee Brown, Trustees voted 4-1 to approve the agreement between Cinquini and Passarino Inc. and Cotati-Rohnert Park Unified School District. Trustee Steffensen abstained from the vote with a potential conflict of interest.

Agreement with Cinquini and Passarino Inc.

On the motion by Trustee Gilardi and second by Trustee Brown, Trustees voted 5-0 to approve the first reading to adopt new Board Policy and Administrative Regulation 6173 Education for Homeless Children.

First Reading to Revise BP/AR 6173

On the motion by Trustee Kirchmann and second by Trustee Gilardi, Trustees voted 5-0 to approve the first reading to adopt new Board Policy and Administrative Regulation 6173.1 Education for Foster Children.

First Reading to Adopt New BP/AR 6173.1

On the motion by Trustee Steffensen and second by Trustee Gilardi, Trustees voted 5-0 to approve the first reading to revise Board Policy 6145 Extracurricular and Cocurricular Activities, Grades 7-12.

First Reading to Revise Revised BP 6145

On the motion by Trustee Gilardi and second by Trustee Steffensen, Trustees voted 5-0 to approve the first reading to revise Administrative Regulation 6153 District Sponsored Field Trips.

First Reading to Revise AR 6153

On the motion by Trustee Kirchmann and second by Trustee Gilardi, Trustees voted 5-0 to approve the first reading to revise Board Policy and Administrative Regulation 6163.4 Student Use of Technology.

First Reading to Revise BP/AR 6163.4

On the motion by Trustee Gilardi and second by Trustee Brown, Trustees voted 5-0 to approve the first reading to delete Board Policy and Administrative Regulation 5126.1 Awards for Achievement, Exemplars Program.

First Reading to Delete BP/AR 5126.1

On the motion by Trustee Steffensen and second by Trustee Gilardi, Trustees voted 5-0 to approve the first reading to revise Board Policy and Administrative Regulation 5113 Absences and Excuses.

First Reading to Revise  
BP/AR 5113

On the motion by Trustee Kirchmann and second by Trustee Steffensen, Trustees voted 5-0 to adopt Resolution 0910-4 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 0910-4

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

On the motion by Trustee Kirchmann and second by Trustee Gilardi, Trustees voted 5-0 to approve the Collective Bargaining Agreement with Rohnert Park Cotati Educators Association (RPCEA).

Collective Bargaining  
Agreement with RPCEA

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

Gifts and Donations

On the motion by Trustee Kirchmann and second by Trustee Gilardi, Trustees voted 5-0 to adopt Resolution 0910-3 Authorizing Deveny Rohrer and Loreen Atallah 2009-2010 Student Members to the Governing Board 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:

Resolution 0910-3

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

Preferential YES vote from Student Member Rohrer.

On the motion by Trustee Steffensen and second by Trustee Kirchmann Trustees 5-0 and Student Member Rohrer voted to approve the second reading and adoption of revised Administrative Regulation 2110 Organization Chart.

Second Reading and  
Adoption of AR 2110

Superintendent Vrankovich reported on the following:

- Visited all sites on first day of school – smooth opening
- The addition of teachers to offset secondary overages and prep times for K-3 teachers
- Projections for the number of elementary school teachers that would be needed were very accurate thanks to the diligence of principals and office managers
- Visits to site staff meetings; leaving staffs with 3 messages in light of budget cuts that have been made:
  - We are not the same organization as we were last year.
  - We must do business differently.
  - We cannot be all things to all people.
- Presented at the Rohnert Park Chamber of Commerce Noon Scoop luncheon -“The Good, the Bad, and the Ugly”, information on district programs, declining enrollment and the state budget
- The Superintendent’s Facilities Advisory Committee will consist of staff and community members. The committee will be chaired by CFO J. Wade Roach.

Superintendent(s)  
Report(s)

CFO J. Wade Roach reported on the following:

- District enrollment: K-8 enrollment is slightly off projection; 9-12 enrollment is coming in a little higher than expected.

George Steffensen

- Attended a SCOE Steering Committee meeting – discussions of Career Development programs such as the Middle School Career Exploration program, the C.U.D.R. program; and the possibility of a pilot career tech high school program in the county similar to the HEART program in Clovis/Fresno districts
- Attended a North Bay Labor Council meeting

Board Communication  
Other Reports

Karyn Pulley

- Attended the Superintendent’s presentation to the Rohnert Park Chamber of Commerce Noontime Scoops
- Visited CMS and RCHS; will be scheduling visits to other sites soon
- Attended a Friday night scrimmage game at RCHS
- Thank you to Ed Gilardi for covering the August meeting as acting president in her absence
- Congratulations to George Steffensen on the recent birth of his grandson

Ed Gilardi

- Attended a California League of Cities countywide meeting attended by county supervisors, representatives from various cities and school districts discussing the local level impacts of the state's budget crisis

Eric Kirchmann

- Thank you to all sponsors, the Gilardi Family, Ken Spencer, Barbara Vrankovich and other district staff for their support of this year's Cotati Accordion Festival

Other Reports:

- Interdistrict Transfer Report

There being no further business, Board President Pulley adjourned the meeting at 8:20 PM.

Other Reports

Meeting Adjourned

Respectfully submitted,

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Karyn Pulley, Board President

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Barbara Vrankovich, Secretary

MINUTES ADOPTED: October 13, 2009

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