

BOARD OF EDUCATION
COTATI-ROHNERT PARK UNIFIED SCHOOL DISTRICT
REGULAR MEETING MINUTES – APRIL 7, 2009

President Pulley called the meeting to order at 6:06 PM in the 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 3549.1 the Board adjourned to Closed Session at 6:07 PM.	Adjournment to Closed Session
Trustees in attendance for Closed Session were Karyn Pulley, Ed Gilardi, Eric Kirchmann and George Steffensen. Leffler Brown was absent.	Trustees in Attendance for Closed Session
There was no Closed Session action taken.	
The meeting was reconvened to Public Session at 7:10 PM, by Board President Pulley.	Meeting Reconvened to Public Session
The Pledge of Allegiance was taken.	Salute to the Flag
Trustees in attendance for Public Session were Karyn Pulley, Ed Gilardi, Eric Kirchmann and George Steffensen. Leffler Brown was absent at the time of roll call. Student Member Kacie Lesky was absent.	Trustees in Attendance
On the motion by Trustee Gilardi and second by Trustee Kirchmann, Trustees voted 4-0 to adopt the agenda. The adoption included the following Consent Agenda items:	Agenda Adopted
Minutes of the Special Meeting and Closed Session of March 5, 2009; the Regular Meeting and Closed Sessions of March 10, 2009; the Special Closed Session Meeting of March 12, 2009; and the Special Closed Session Meeting of March 24, 2009	Minutes
Personnel Action Report 0809-10a (Certificated)	Certificated PAR

Personnel Action Report 0809-10b (Classified)	Classified PAR
Approval/Denial of Interdistrict Attendance Requests	Interdistricts
Commercial Warrant Registers	Warrant Registers
Budget Transfers	Budget Transfers
Non-Public School Individual Services Contract for Special Education Students (Case # 0809 – SP129)	Special Education
Non-Public Agency Individual Service Contracts for O.T Services for Special Education Students (Case #0809-SP-130)	
Non-Public School Individual Services Contract for Special Education Students (Case #0809-SP-131)	
Filed Williams Complaints for the January – March Quarter of 2009	Williams – January –March 2009
Local Board Certification of Athletic Coaches	Certification of Athletic Coaches
Cotati-Rohnert Park Unified School District’s Bilingual Tester Waiver	Bilingual Tester Waiver
Submission of the Application for Funding for the English Language Acquisition Program, Fiscal Year 2009-2010	Application for Funding for the English
Student Expulsion Case # 0809-015-SE	Student Discipline
Student Expulsion Case # 0809-016-SE	
Student Expulsion Case # 0809-017-SD	
Student Expulsion Case #0809-018-SD	
Student Expulsion Case #0809-019-SD	
Student Admission Case #0809-020-SA	
Student Readmission Case #0708-034-SE	
Revoking Probation and Endorsing Expulsion Case # 0809-003-SE	

Agreement Between Cotati-Rohnert Park Unified School District and Centration to Provide Services for Mandated Costs Claims

Centration Agreement

Seek Proposals for Food Service Management Consulting Service

Food Service Management Consulting Service

File Notice of Completion for Gold Ridge Portables Demolition Project #08-3300A

Notice of Completion GR Portables

SCAYD Healthy Kids Agreement with the Cotati-Rohnert Park Unified School District to Provide Drug, Alcohol, Tobacco, and Prevention Services for the Period September 2008-June 2009 (Title IV, TUPE, Medi-Cal LEA)

SCAYD Agreement

There were no Board recognitions, presentations or awards.

Board Recognitions, Presentations, Awards

There was no Student Member report.

Student Member's Report

President Pulley read a list of individuals who have sent correspondence to the Board since the March 10 Board meeting.

Correspondence

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

Community Input- Non Agendized Item

- Jodie Palmigiano, PTA and RP Cotati Community for Kids

Leffler Brown arrived at 7:12 PM.

The Board conducted a public hearing on the requirements for flexibility transfers from categorical programs. The hearing was opened at 7:12 PM and closed at 7:13 PM. There was no public comment.

Public Hearing – Flexibility Transfer from Categorical Programs

With regard to item 12-A-1, “Consider Receipt of the District’s 2007-08 Accountability Progress Report,” Asst. Superintendent Gail Eagan presented districtwide testing information.

2007-08 Accountability Progress Report

On the motion by Trustee Gilardi and second by Trustee Kirchmann, Trustees voted 5-0 to approve the second reading and adoption of the Pre-Calculus course for Technology High School.

Second Reading and Adoption of Pre-Calculus Course for THS

On the motion by Trustee Gilardi and second by Trustee Brown, Trustees voted 5-0 to approve the first reading to adopt the Glencoe McGraw-Hill *California Mathematics* and *Algebra I* as the Basic Grade-level Series for Students in Grades 6 through 8 and *California Algebra Readiness* as the Algebra Readiness Program for Students in Grade 8.

First Reading to Adopt
Glencoe McGraw Hill
Mathematics series Gr 6-8
and Algebra Gr 8

On the motion by Trustee Kirchmann and second by Trustee Gilardi, Trustees voted 5-0 to approve the first reading to adopt the Glencoe McGraw-Hill *California Math Triumphs*, Harcourt School Publishers *California Fast Forward Math*, and the iLearn, Inc. *iPASS Math Intervention Programs* for Students in Grades 4 through 7.

First Reading to Adopt
Glencoe McGraw Hill
Mathematics series Gr 4-7

On the motion by Trustee Brown and second by Trustee Kirchmann, Trustees adopted Resolution #0809-31 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 0809-31

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 Brown, Trustees voted 5-0 to approve receipt of the 2009-2010 Reopeners from Rohnert Park-Cotati Educators Association (RPCEA).

Receipt of 09-10 RPCEA
Reopeners

On the motion by Trustee Gilardi and second by Trustee Brown, Trustees voted 5-0 to approve the flexibility in funding transfers of certain categorical programs.

Flexibility in Funding
Transfers of Certain
Categorical Programs

With regard to item 12-C-3, "Consider Discussion of Cash Flow for 2008-2009 and 2009-2010," CFO J. Wade Roach updated the Board on how the status of the budget now and potentially after the outcome of the May 19 state special election, affects the district's cash flow this year and next.

Cash Flow for 08-09 and
09-10

With regard to item 12-C-4, "Consider Discussion of 2009-2010 Budget," CFO J. Wade Roach reported on the following: Discussion of 09-10 Budget

- updated the Board with current state budget information and an update of the federal stimulus funds;
- clarified the district's cost savings with increased class sizes and reduced income from the Class Size Reduction program;
- reviewed identified budget adjustments for 09/10 and brought additional information on items for continuing review as requested by the Board.

On the motion by Trustee Gilardi and second by Trustee Brown, Trustees adopted Resolution 0809-30 Public Agency Retirement System (PARS) for the Purpose of Providing Tax Qualified Retirement Benefits to Eligible Employees, by the following roll call vote: Resolution 0809-30

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 Steffensen, Trustees voted 5-0 to approve agreement for Administrative Services for the Implementation of the PARS Supplemental Retirement Plan with PARS Phase II Systems. Agreement for Administrative Services

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 1330.1 Civic Center Act Policy: Use of Facilities; and Exhibit – Civic Center Fee Schedule; and Renumber to 1330. First Reading to Revise BP/AR and E 1330.1 and renumber to 1330

On the motion by Trustee Kirchmann and second by Trustee Brown, Trustees voted 5-0 to accept the gifts and donations to schools and district. Gifts and Donations to Schools and District

With regard to item 12-E-2, "Receive Update of District Marketing Plan 2008-2009 Activities," Superintendent Vrankovich updated the Board on the most recent activities of the District's Marketing plan that have occurred since the last Board meeting. Marketing Plan Update

With regard to item 12-E-3, "Consider Approval of Request to Name the Entrance Loop in Front of Rancho Cotate High School," Superintendent Vrankovich gave a brief description of a request received to name the entrance loop in honor of Officer Larry Jones, a former District School Resource Officer. Request to Name Entrance Loop in Front of RCHS

On the motion by Trustee Gilardi and second by Trustee Brown, Trustees voted 5-0 to name the entrance loop in front of RCHS "Officer Friendly Way."

Trustee Gilardi asked that a brief description of Officer Jones' service to the district be displayed to give context to the entrance loop plaque.

On the motion by Trustee Brown and second by Trustee Kirchmann, Trustees voted 5-0 to approve Karyn Pulley as CSBA Delegate nominee in the CSBA Run-off Election.

CSBA Run-off Election

Superintendent Vrankovich reported on the following:

Superintendent(s)
Report(s)

- Approximately \$16,000 has been raised to date for the RCHS band's trip to DC; donation letters have been sent to all California members of Congress, the Legislature and Governor Schwarzenegger; a special fundraising concert will be held tomorrow evening 7:00 PM at Spreckels; \$25 per person.
- Reception in honor of Tech HS as CA Distinguished School will be held at SCOE on May 12, 3:00-5:00 PM
- Technology High School has just completed their 3 year WASC midterm report; commendations received on progress in areas identified as needing work; some areas in action plan still need to be addressed.
- CRPUSD Food Services received a letter from Tony Roehrick commending their excellent food service to Bellevue District

George Steffensen

Board Communication
Other Reports

- Attended Education Foundation Sharing of the Green event; increase in attendance this year

Eric Kirchmann

- Attended Education Foundation Sharing of the Green event
- Attended the March 31 Celebration of the Arts at Spreckels

Leffler Brown

- Attended Education Foundation Sharing of the Green event
- Attended the March 31 Celebration of the Arts at Spreckels

Ed Gilardi

- Attended Education Foundation Sharing of the Green event
- Attended the March 31 Celebration of the Arts at Spreckels; would like to see the event occur annually; commended Lois Donaghey for coordinating this year's event

Karyn Pulley

- April 8 2x2 committee mtg with School Board members and City of Rohnert Park Council members
- May 8, SCOE countywide trustee meeting regarding redistricting

Other Reports:

- Enrollment Report Summary – CFO J. Wade Roach reported no students lost last month
- Interdistrict Report

Other Reports

There being no further business, Board President Pulley adjourned the meeting at 9:25 PM.

Meeting Adjourned

Respectfully submitted,

Karyn Pulley, Board President

Barbara Vrankovich, Secretary

MINUTES ADOPTED: May 12, 2009

BOARD OF TRUSTEES
CLOSED SESSION MEETING ACTIONS

Governing Board Meeting Held (Date, Time, Location): April 7, 2009, 7:10 PM, Creekside Middle School Presentation Hall, Rohnert Park. Closed Session was held at 6:08 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):

Under negotiation (Check one): Price Terms of Payment Both

Action Taken:

- 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