

BOARD OF EDUCATION
COTATI-ROHNERT PARK UNIFIED SCHOOL DISTRICT
REGULAR MEETING MINUTES – JULY 21, 2009

Board Clerk Edwin Gilardi called the meeting to order at 7:05 PM in the Creekside Middle School Presentation Hall, 5154 Snyder Lane, Rohnert Park. Call to Order

The Pledge of Allegiance was taken.

Salute to the Flag

Trustees in attendance for Public Session were Ed Gilardi, Eric Kirchmann, George Steffensen and Leffler Brown. Board President Pulley was absent. There was no student member present.

Trustees in Attendance

On the motion by Trustee Brown and second by Trustee Kirchmann, Trustees voted 4-0 to adopt the agenda. The adoption included the following Consent Agenda items:

Agenda Adopted

Approval/Denial of Interdistrict Attendance Requests

Interdistricts

Commercial Warrant Registers

Warrant Registers

Student Readmission, Case #0910-001-SA

Student Readmission

Agreement Between Cotati-Rohnert Park Unified School District and Bellevue Union School District

Agreement with Bellevue

Agreement Between Cotati-Rohnert Park Unified School District and Cinnabar School District

Agreement with Cinnabar

Student Teaching Agreement with Sonoma State University for July 1, 2009 through June 30, 2010

SSU Student Teaching Agreement

Filed Williams Complaints for the April – June Quarter of 2009

Williams Complaints

There were no Board recognitions, presentations or awards.

Board Recognitions,
Presentations, Awards

There was no student member at this meeting.

Student Member's Report

There was no correspondence to report.

Correspondence

There was no community input on non-agendized items.

Community Input- Non
Agendized Item

With regard to item 9-D-1, "Receive an Update on the 2009-2010 Budget," CFO J. Wade Roach reported that there is currently a tentative state budget agreement, but still nothing final; and state revenues are coming in lower than expected so there is already talk of mid-year cuts for 09-10. Updated information will be presented at the next board meeting.

Update on 2009-2010
Budget

On the motion by Trustee Kirchmann and second by Trustee Steffensen, Trustees voted 4-0 to appoint J. Wade Roach as representative and Barbara Vrankovich as alternate to the West County Transportation Agency Board of Directors.

Appointment to West
County Transportation
Agency Board of Directors

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

George Steffensen

- Participated in the Cotati Kid's Day Parade. As the City's Parks and Recreation Dept. have been cut from their budget, this was the last Kid's Day parade for the city.

Board Communication
Other Reports

Eric Kirchmann

- Also participated in the last Kid's Day Parade.

Ed Gilardi

- Attended a Sacramento Summit sponsored by county, city and school coalitions to discuss how to protect local revenues in light of the state's finances

There was no Superintendent's Report.

Superintendent's Report

Other Reports:

- Interdistrict Report

Other Reports

There being no further business the meeting was adjourned at 7:12 PM.

Meeting Adjourned

Respectfully submitted,

Edwin Gilardi, Clerk (on behalf of Board President)

Barbara Vrankovich, Secretary

MINUTES ADOPTED: August 11, 2009

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