

BOARD OF EDUCATION
COTATI-ROHNERT PARK UNIFIED SCHOOL DISTRICT
REGULAR MEETING MINUTES – JUNE 23, 2009

President Pulley called the meeting to order at 6:02 PM in the Creekside Middle School Presentation Hall, 5154 Snyder Lane, Rohnert Park.	Call to Order
There was no public comment on Closed Session Agenda.	Community Input -Closed Session Agenda
Pursuant to Government Code section 54956.8, 54957, and 54957.6 the Board adjourned to Closed Session at 6:03 PM.	Adjournment to Closed Session
Trustees in attendance for Closed Session were Karyn Pulley, Ed Gilardi, Eric Kirchmann, George Steffensen and Leffler Brown.	Trustees in Attendance for Closed Session
The meeting was reconvened to Public Session at 7:12 PM, by Board President Pulley.	Meeting Reconvened to Public Session
The following Closed Session Action was reported:	
On a motion by Trustee Steffensen and second by Trustee Kirchmann, the Board voted 5 to 0 to approve a 5-day reduction in the work year, with a commensurate reduction in salary, for the Superintendent, Assistant Superintendent and Chief Financial Officer, effective July 1, 2009.	
The Pledge of Allegiance was taken.	Salute to the Flag
Trustees in attendance for Public Session were Karyn Pulley, Ed Gilardi, Eric Kirchmann, George Steffensen and Leffler Brown. There was no student member present.	Trustees in Attendance
On the motion by Trustee Brown and second by Trustee Kirchmann, Trustees voted 5-0 to adopt the agenda. The adoption included the following Consent Agenda items:	Agenda Adopted
Minutes of the Regular Meeting and Closed Sessions of June 16, 2009	Minutes
Personnel Action Report 0809-13a (Certificated)	Certificated PAR

Personnel Action Report 0809-13b (Classified)	Classified PAR
Approval/Denial of Interdistrict Attendance Requests	Interdistricts
Commercial Warrant Registers	Warrant Registers
Certificated Management Staffing for 2009-2010	Certificated Management Staffing 09/10
Local Option Waivers for 2009-2010	Local Option Waivers
Student Expulsion Case #0809-033-SD	Student Discipline
Agreement Between Cotati-Rohnert Park Unified School District and Wilmar Union School District	Agreement with Wilmar SD
Agreement Between Cotati-Rohnert Park Unified School District and Paradigm Health Care Services for SPA 03-024 Services	Agreement with Paradigm Health Care Services
2009-2010 PlanIT Solutions Shore Care Extended Maintenance Agreement between PlanIT Solutions and Cotati-Rohnert Park Unified School District	2009-2010 PlanIT Solutions
There were no Board recognitions, presentations or awards.	Board Recognitions, Presentations, Awards
There was no student member at this meeting.	Student Member's Report
President Pulley acknowledge correspondence to the Board since the June 16 meeting.	Correspondence
There was no community input regarding non-agendized items.	Community Input- Non Agendized Item
The Board conducted a Public Hearing on 2009-2010 Final Budget. The hearing was opened at 7:13 PM and closed at 7:14 PM. There was no public comment.	Public Hearing

With regard to item 12-C-1, "Consider Adoption of the 2009-2010 Final Budget," CFO J. Wade Roach reviewed the effects of the State's economic collapse on the district budget and noted that the district needs to adopt a final budget despite unknown information from the state. With the expected federal stimulus money, along with the budget reductions trustees have made to date, the district is able to pass a balanced budget for 09/10, but projections for the 10/11 and 11/12 budgets show structural deficits.

In addition: enrollment continues to decline as projected; it is probable that the District's contribution toward STRS and PERS for employees will increase; and costs to fund retiree benefits for qualified employees for up to 10 years or up to the age of 65 are increasing. This fall staff will bring information for Board discussion regarding consolidation of current facilities and the possible sale of real property under the flexibility that the state is currently allowing, as they work to address the shortfalls.

Mr. Roach noted that with the passing of this budget trustees needed to provide direction to staff with regard to: 1) formalization of the CDS instructional assistant budget reduction; 2) using special education AARA IDEA monies to fund 2 middle school counselors who will be dedicated to working with the Special Education population at the site; and 3) beginning to address the \$3-4 million deficit in the 11/12 school year.

Information was brought forward as requested by trustees to review Board stipends and travel. Trustees discussed reductions in stipends and travel as well as the use of the one time federal stimulus monies.

On a motion by Trustee Gilardi and second by Trustee Brown, Trustees voted 5-0 to adopt the budget maintaining the statutory minimum reserve of 3% for 09/10, reducing Board stipends by 10%, freezing the Board travel budget, and adding items 1-3 above as noted by Mr. Roach.

The following individual addressed the Board regarding this item:

- Bill Nelson, Community Member

On the motion by Trustee Gilardi and second by Trustee Kirchmann, Trustees voted 5-0 to adopt “Blanket” Intrabudget Transfer Resolution 0809-40, by the following roll call vote:

Resolution 0809-40

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 adopt Resolution 0809-41 for Authorization for Barbara Vrankovich, J. Wade Roach, Gail Eagan, Anne Barron, John D. Laughlin, and Ken Spencer to Sign on Behalf of the Governing Board, by the following roll call vote:

Resolution 0809-41

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 accept the gifts and donations to schools and district.

Gifts and Donations to Schools and District

On a motion by Trustee Kirchmann and second by Trustee Gilardi, Trustees voted 5-0 to approve the regular Board meeting dates for the 2009-2010 school year as presented.

Regular Board Meeting Dates for 2009-2010

Trustee Gilardi noted he would not be able to attend the October 13 meeting; Trustee Kirchmann expressed that he may have a conflict for the August 11 meeting.

Superintendent Vrankovich reported on the following:

Superintendent(s)' Report(s)

- Summer school program is off to a great start with Mr. Littlefield as principal. Had the opportunity to be guest speaker today for the 9th grade transition classrooms of Ms. Kushmerick and Ms. Horrall.

Karyn Pulley

Board Communication
Other Reports

- RCHS is well represented at the Sonoma / Marin Fair through woodworking and art entries

Other Reports:
• Interdistrict Report

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

Karyn Pulley, Board President

MINUTES ADOPTED: August 11, 2009

Other Reports

Meeting Adjourned

Respectfully submitted,

Barbara Vrankovich, Secretary

BOARD OF TRUSTEES
CLOSED SESSION MEETING ACTIONS

Governing Board Meeting Held (Date, Time, Location): June 23, 2009, 7:12 PM, Creekside Middle School Presentation Hall, Rohnert Park. Closed Session was held at 6:03 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

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): SUPERINTENDENT

Discipline Action Taken Against Employee: On a motion by Trustee Steffensen and second by Trustee Kirchmann, the Board voted 5-0 to approve a 5-day reduction in the work year, with a commensurate reduction in salary, for the Superintendent, effective July 1, 2009.

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: BARBARA VRANKOVICH
 Name of organization representing employee:
 Action Taken:
 or Position title of unrepresented employee who is subject of negotiations: CHIEF FINANCIAL OFFICER; ASST. SUPERINTENDENT
 Action Taken: : On a motion by Trustee Steffensen and second by Trustee Kirchmann, the Board voted 5-0 to approve a 5-day reduction in the work year, with a commensurate reduction in salary, for the Assistant Superintendent and Chief Financial Officer, effective July 1, 2009.
- 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