

BOARD OF EDUCATION
 COTATI-ROHNERT PARK UNIFIED SCHOOL DISTRICT
 REGULAR MEETING MINUTES – MAY 12, 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 community input regarding closed session agenda items.	Community Input -Closed Session Agenda
Pursuant to Government Code section 35146, 3549.1, and 54957 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
There was no Closed Session action taken.	
The meeting was reconvened to Public Session at 7:05 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, George Steffensen and Leffler Brown and Student Member Lesky.	Trustees in Attendance
President Pulley announced that at the request of a parent there were Spanish interpreter services available at this meeting.	Spanish Interpreter Services Announced
On the motion by Trustee Gilardi and second by Trustee Brown, 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 Session of April 7, 2009	Minutes
Personnel Action Report 0809-11a (Certificated)	Certificated PAR
Personnel Action Report 0809-11b (Classified)	Classified PAR

Approval/Denial of Interdistrict Attendance Requests	Interdistricts
Commercial Warrant Registers	Warrant Registers
Budget Transfers	Budget Transfers
California High School Exit Exam Waiver Case #: 0809-01-CW; 0809-02-CW; 0809-03-CW; 0809-04-CW; 0809-05-CW	CAHSEE Waivers
Local Option Waivers for 2009-2010	Local Option Waivers
Non-Public School Individual Services Contract for Special Education Students (Case #0809-SP- 0132)	Special Education
2009-10 Application for Career Technical Education Funding (Carl D. Perkins)	Perkins Application
Administration of California Healthy Kids Survey to Grades 5, 7, 9 and 11 and all of the Alternative Education Students	Healthy Kids Survey for Grads 5,7,9 & 11
Student Expulsion Case # 0809-021-SD	Student Discipline
Student Expulsion Case # 0809-022-SD	
Student Expulsion Case # 0809-023-SD	
Student Expulsion Case #0809-024-SE	
Sonoma County Quarterly Report of Investments	So. County Quarterly Report
See Community Input.	Board Recognitions, Presentations, Awards
Student Member Lesky reported on the following:	Student Member's Report
<ul style="list-style-type: none"> • Senior Spirit Week • Spin Week • GQ contest • RCHS Carnival on Friday 5/15 • Prom Rally on Friday 22; Prom on 5/23 • Introduced 2 Rancho Cotate students in the audience who are running for election as the 09/10 Student Board Member; Deveny Rohrer and Emma Davis • Senior Awards night on May 27 • June 12 graduation and Project Grad • RCHS band still taking donations toward their trip to DC; many ways to support them with upcoming Dine and Donate nights, t-shirt sales and the Spring Band concert on May 21 	

President Pulley read a list of individuals who have sent correspondence to the Board since the April 7 Board meeting.

Correspondence

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

Community Input- Non Agendized Item

- Jessica M., Student

Superintendent Vrankovich introduced 2008-09 retirees and presented them with plaques. Those present to receive their retirement plaques and congratulations from the Board were Kathy Doran, Bonnie Garcia, Susan Nestor and Karen Gomez.

08-09 Retirees

Superintendent Vrankovich presented outgoing 08-09 Student Board member with a plaque of appreciation for her service.

Student Board Member Recognition

FCMAT representative, Michelle Plumbtree reported on FCMAT's fiscal review and recommendations of District use of bond funds interest.

FCMAT Review

The Board conducted a public hearing on the Rohnert Park-Cotati Educators Association (RPCEA) 2009-2010 Reopeners to the Board. The hearing was opened at 7:20 PM and closed at 7:21 PM. There was no public comment.

Public Hearing

With regard to item 12-A-1, "Consider Discussion of 2009-2010 Budget," CFO J. Wade Roach presented updated state budget information and noted that the Governor will be issuing 2 May Revise scenarios; 1-if the May 19 ballot measures pass; and 2-if they fail. Should the May 19 ballot measures fail, there may be an additional budget shortfall to the District estimated at \$3.6 million. Any Federal Stimulus money the district may receive will be one-time money. Mr. Roach also reviewed updates made to the staff budget recommendations.

09-10 Budget Discussion

The following individuals addressed the Board on this topic:

- LeeAnn Keever-Norton, Community Member
- Amy Miller & Elena Alexei, Adult Ed Center
- Brenda Johnson, Co-Op Nursery School
- Gina Cloud, MSMS teacher
- Angel Carreño, Parent
- Flor Carreño, Parent
- Ramiro Azpeitia, Parent
- Bill Nelson, Parent
- Maureen Schmidt, Co-Op Nursery School
- Theresa Mendoza, Parent
- Rocio Cruz, Parent
- Abel Moya, Parent
- Judith Mata, Parent

- Charles Dudley, Parent
- DeeAnn Marley, Community Member

Trustees discussed scheduling of a Community Forum-Budget on June 2 at 7:00 PM, District Office MU. The purpose of the forum would be to give members of the community an opportunity to ask questions of an invited panel including representatives from the District's 3 unions and the District Office. There would be no exchanged discussion or debate between the panel members.

CFO Roach noted that later in this agenda the Board would be asked to change the first June Board meeting to June 16 to allow more time for budget information from the state. The District's Preliminary Budget will be brought to that meeting. Final action on adoption of a Budget for 2009-2010 will occur on June 23.

On the motion by Trustee Steffensen and second by Trustee Gilardi, Trustees voted 5-0 to approve the second reading and adoption of revised Board Policy and Administrative Regulation 1330.1 Civic Center Act Policy: Use of Facilities; and Exhibit-Civic Center Fee Schedule; and renumber to 1330.

Second Reading and Adoption of Revised BP/AR 1330.1

President Pulley asked that Ms. Nunez- Arango do a check with the audience to see if Spanish interpretation services were still needed. There being no further need, the interpreter was dismissed at 8:45 PM.

Spanish Interpreter Services End

On the motion by Trustee Kirchmann and second by Trustee Brown, Trustees voted 5-0 to approve the first reading to adopt the Pearson Scott Foresman's *enVisionMath California* Mathematics Series for Students in Grades K through 5.

First Reading to Adopt *enVisionMath California* Mathematics Series

On the motion by Trustee Gilardi and second by Trustee Kirchmann, Trustees voted 5-0 to approve the first reading to adopt the textbook *Precalculus-Graphical, Numerical, Algebraic – Seventh Edition* by Pearson/Addison Wesley Publishers for the Pre-Calculus Course at Technology High School.

First Reading to Adopt Textbook *Precalculus-Graphical, Numerical, Algebraic – Seventh Edition*

On the motion by Trustee Kirchmann and second by Trustee Brown, Trustees voted 5-0 to approve the second reading and adoption of 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.

Second Reading and Adoption of *California Mathematics* and *Algebra I*, and *California Algebra Readiness*

On the motion by Trustee Kirchmann and second by Trustee Gilardi, Trustees voted 5-0 to approve the second reading and adoption of 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.

Second Reading and Adoption of *California Math Triumphs*, *California Fast Forward Math*, and *iPASS*

On the motion by Trustee Kirchmann and second by Trustee Gilardi, Trustees adopted Resolution #0809-32 Placing Classified Employee on Reemployment List Following Exhaustion of All Available Leaves of Absence, by the following roll call vote:

Resolution 0809-32

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

On the motion by Trustee Gilardi and second by Trustee Brown, Trustees adopted Resolution 0809-33 Final Action on Resolution and Decision Not to Reemploy Certificated Employees for the 2009-2010 School Year, by the following roll call vote:

Resolution 0809-33

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

With regard to item 12-D-3 “Consider Adoption of Resolution 0809-34 Eliminating or Reducing Certain Positions in the Classified Service and Directing the Layoff of the Classified Employees Occupying Said Positions,” Superintendent Vrankovich noted that page 4 of the resolution has a typographical error in item 16, which should read as a reduction of *11 months to 10.5 months*. On the motion by Trustee Kirchmann and second by Trustee Brown, Trustees adopted Resolution 0809-34 Eliminating or Reducing Certain Positions in the Classified Service and Directing the Layoff of the Classified Employees Occupying Said Positions, as amended, by the following roll call vote:

Resolution 0809-34
Amended

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 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. The final update for the year will be brought to the Board in June, with a review of the plan's activities to be brought to the board in the fall.

Marketing Plan Update

The following individual addressed the Board regarding this item:

- Dan Sheehy, Cougar Boosters

On the motion by Trustee Steffensen and second by Trustee Gilardi, Trustees voted 5-0 to change the June 9, 2009 Regular Board Meeting Date to June 16, 2009.

Change of June BOT Date

On the motion by Trustee Kirchmann and second by Trustee Gilardi Trustees voted 5-0 to adopt Resolution 0809-35 Designating California Day of the Teacher, May 13, 2009 as amended for this year to include the funding of two (2) \$300 scholarships to the Rancho Cotate HS students who were tied, by the following roll call vote:

Resolution 0809-35 Amended

Trustee Brown	YES
Trustee Gilardi	YES
Trustee Kirchmann	YES
Trustee Pulley	YES
Trustee Steffensen	YES
Student Member Lesky	YES

Technology High School and El Camino will still receive one (1) Day of the Teacher Board scholarship each.

On the motion by Trustee Gilardi and second by Trustee Brown, Trustees voted 5-0 to adopt Resolution 0809-36 Designating May 18-22, 2009 Classified School Employees Week, by the following roll call vote:

Resolution 0809-36

Trustee Brown	YES
Trustee Gilardi	YES
Trustee Kirchmann	YES
Trustee Pulley	YES
Trustee Steffensen	YES
Student Member Lesky	YES

Superintendent Vrankovich reported on the following:

- Education Foundation is awarding over \$48,000 in grants to teachers this year; May 19 is the Foundation's Teacher Appreciation Day at Spreckels; hope to see grant award winners at that event
- THS CA Distinguished School event at SCOE today with recognition from Dr. Wong
- RCHS band still fundraising for their trip to Washington, received a certificate of recognition from Senator Mark Leno
- 2x2 meeting with 2 city council members from RP; trustees will report out during their Board Communication

Superintendent(s)
Report(s)

George Steffensen

- Thanks to Barbara Bickford for the invitation to Waldo Rohnert's Cinco De Mayo celebration
- Attended Top 20 Dinner
- Attended Trustee workshop at SCOE where the topics were district reorganization, districts sharing services and charter schools

Board Communication
Other Reports

Eric Kirchmann

- Attended the SCOE Trustees workshop regarding district reorganization
- Attended the CA Distinguished School Award ceremony at SCOE

Leffler Brown

- Attended the Top 20 Dinner and was particularly touched by a presentation from a Rancho student who has been accepted to attend Harvard on a full scholarship
- Project Grad season; volunteers are welcome
- With Eric Kirchmann, met with Rohnert Park Councilmembers Joe Callinan and Gina Belforte for a 2x2 meeting: reintroduction of the discussion about the previously proposed property swap between the city and district was not well received ; also discussed was the GR water leak and rate schedule issues, the use of the 101 Spreckels sign to advertise the district, and use of Rancho's Cougar Stadium; was disappointed that the report out of the 2x2 meeting by the 2 council members at their city council meeting on 4/14 appeared less than cooperative and did not put the district in a positive light; with regard to the Gold Ridge site there is a need for further discussion as the district does not own the property but is continuing to pay for the maintenance. Another 2x 2 meeting will be scheduled sometime after the fall.

Ed Gilardi

- Attended Top 20 dinner
- Received a letter from Paula Campbell of CSBA inviting him to be the Government Relations Chair for Assemblymember Huffman and Congresswoman Woolsey's office

Karyn Pulley

- Attended the SCOE Trustee workshop
- Attended the Top 20 dinner
- THS Distinguished school celebration at SCOE

Other Reports:

- Enrollment Report Summary
- Interdistrict Report

There being no further business, Board President Pulley adjourned the meeting at 9:30 PM.

Other Reports

Meeting Adjourned

Respectfully submitted,

Karyn Pulley, Board President

Barbara Vrankovich, Secretary

MINUTES ADOPTED: June 16, 2009

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Regular Board Meeting Minutes
May 14, 2009

BOARD OF TRUSTEES
CLOSED SESSION MEETING ACTIONS

Governing Board Meeting Held (Date, Time, Location): May 12, 2009, 7:05 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):

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: NONE

- 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: NONE

Respectfully submitted,

Karyn Pulley, Board President

Barbara Vrankovich, Secretary