

BOARD OF TRUSTEES  
COTATI-ROHNERT PARK UNIFIED SCHOOL DISTRICT  
REGULAR MEETING MINUTES – JUNE 26, 2018

President Farrell called the meeting to order at 5:00 PM at the Mountain Shadows Educational Center, 7165 Burton Avenue, Rohnert Park, CA 94928.	Call to Order
Trustees in attendance were Leffler Brown, Tracy Farrell, Tim Nonn, Marc Orloff and Jennifer Wiltermood.	Trustees in Attendance
Jen Bodlovich, outgoing president of the Rohnert Park Cotati Educators Association, led the Pledge of Allegiance.	Flag Salute
On the motion by Trustee Orloff and second by Trustee Wiltermood, Trustees voted 5-0 to approve the agenda.	Approval of Agenda
There were no Presentations.	Presentations
Jen Bodlovich, outgoing Rohnert Park Cotati Educators Association President, gave a report.	RPCEA Report
There was no Receipt of Official Correspondence.	Official Correspondence
On the motion by Trustee Wiltermood and second by Trustee Brown, Trustees voted 5-0 to approve the Consent Agenda:	Consent Agenda
Minutes of September 16, 2014	Minutes
Minutes of June 12, 2018	Minutes
Vended Meal Agreement with Two Rock School District 2018-19	Agreement - Two Rock School District
SOS Community Counseling March-June 2018	SOS Community Counseling
School Innovations & Achievement A2A 2018-19	School Innovations & Achievement
Memorandum of Understanding with North Coast School of Education for Teacher Induction Services 2018-19	MOU - North Coast School of Education
Consultant Contract with Schell Technical Services for SIS/CALPADS Services 2018-19	Contract - Schell Services

Elementary Physical Education Requirements - CAL200 Third Trimester Report.

CAL200 Report

On the motion by Trustee Orloff and second by Trustee Wiltermood, Trustees voted 5-0 to approve the Educational Services Contracts 2018-19.

Educational Services Contract

On the motion by Trustee Orloff and second by Trustee Wiltermood, Trustees voted 5-0 to approve the Personnel Action Report 1718-12a (Certificated).

PAR 1718-12a

On the motion by Trustee Wiltermood and second by Trustee Orloff, Trustees voted 5-0 to approve the Personnel Action Report 1718-12b (Classified).

PAR 1718-12b

On the motion by Trustee Orloff and second by Trustee Farrell, Trustees voted 3-2 to approve the Revised 2018-19 Salary Schedules for RPCEA, SEIU, Confidential and Management Employees. Trustees Brown and Nonn voted no.

Revised 2018-19 Salary Schedules

On the motion by Trustee Orloff and second by Trustee Wiltermood, Trustees voted 5-0 to adopt Resolution 1718-18 Requesting Fund Transfer from Sonoma County Treasurer Under Article XVI, Section 6 of the State Constitution.

Resolution 1718-18

Trustee Wiltermood	YES
Trustee Orloff	YES
Trustee Nonn	YES
Trustee Brown	YES
Trustee Farrell	YES

Superintendent Haley gave a Fiscal Update and Planning Report to the Trustees:

Discussion - Fiscal Update and Planning

1. 2018-19 Budget
2. Federated Indians of Graton Rancheria Community Investment Fund
3. Facilities Update
4. Parcel Tax Update
5. Bond Authorization Update
6. Development Update

On the motion by Trustee Orloff and second by Trustee Farrell, Trustees voted 5-0 to approve the Board Policies Regarding AB 699.

BP AB 699

On the motion by Trustee Orloff and second by Trustee Wiltermood, Trustees voted 4-1 to approve naming 5860 Labath Avenue the "Rohnert Park Educational Center." Trustee Brown voted no.

Naming of 5860 Labath

On the motion by Trustee Wiltermood and second by Trustee Orloff, Trustees voted 5-0 to approve the Local Control Accountability Plan (LCAP) 2017-20.

LCAP

On the motion by Trustee Orloff and second by Trustee Farrell, Trustees voted 5-0 to adopt Resolution 1718-22 Approving the District's Spending Plan for Education Protection Account Funds for 2018-19.

Resolution 1718-22

Trustee Wiltermood	YES
Trustee Orloff	YES
Trustee Nonn	YES
Trustee Brown	YES
Trustee Farrell	YES

CBO Barron gave a PowerPoint presentation on the 2018-19 Budget.

2018-19 Budget

On the motion by Trustee Wiltermood and second by Trustee Orloff, Trustees voted 5-0 to approve the 2018-19 Budget. On the motion by Trustee Orloff and second by Trustee Wiltermood, Trustees voted 5-0 to adopt Resolution 1718-23 Authorization for Robert A. Haley, Julie Synyard, Robert Marical, Rae Poole, Elizabeth Kaufman, Matthew Marshall and Josh Savage to Sign on Behalf of the Board of Trustees.

Resolution 1718-23

Trustee Wiltermood	YES
Trustee Orloff	YES
Trustee Nonn	YES
Trustee Brown	YES
Trustee Farrell	YES

On the motion by Trustee Orloff and second by Trustee Farrell, Trustees voted 5-0 to adopt Resolution 1718-24 Specifications of the Election Order - November 6, 2018.

Resolution 1718-24

Trustee Wiltermood	YES
Trustee Orloff	YES
Trustee Nonn	YES
Trustee Brown	YES
Trustee Farrell	YES

On the motion by Trustee Farrell and second by Trustee Brown, Trustees voted 4-0 to approve the expense reimbursement for Trustee Nonn pursuant to the mediated agreement. Trustee Nonn recused himself.

Expense Reimbursement

There was no Public Comment regarding Closed Session agenda items.

Public Comment - Closed Session Agenda

The Board adjourned to Closed Session at 5:55 PM, pursuant to Government Code section 54957.

Adjournment to Closed Session

Trustees in attendance for Closed Session were Leffler Brown, Tracy Farrell, Tim Nonn, Marc Orloff and Jennifer Wiltermood.

Trustees in Attendance for Closed Session

The meeting was reconvened to Open Session at 6:28 PM by Board President Farrell.

Meeting Reconvened to Open Session

The following Closed Session action was reported:

On the motion by Trustee Orloff and second by Trustee Wiltermood, Trustees voted 3-2 to approve Dr. Haley's 2017 evaluation. Trustees Brown and Nonn voted no.

Tim Nonn

Board Member Reports

- OCR letter
- 504 services

Leff Brown

- Pass

Jennifer Wiltermood

- Attended tours of the TAG building, John Reed, and the Labath property
- A lot of great things happening in the district

Marc Orloff

- Attended tours of the TAG building, John Reed, and the Labath property

Tracy Farrell

- Attended tours of the TAG building, John Reed, and the Labath property
- Maintenance is working very hard this summer

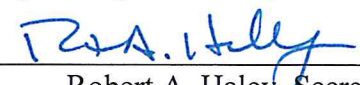
Superintendent Haley along with the Board of Trustees recognized the Retirement of Chief Business Official, Anne Barron and presented her with a plaque.

Superintendent's Report

There being no further business the meeting was adjourned at 7:02 PM.

Adjournment

  
 \_\_\_\_\_  
 Tracy Farrell, Board President

Respectfully submitted,  
  
 \_\_\_\_\_  
 Robert A. Haley, Secretary