

BOARD OF TRUSTEES  
COTATI-ROHNERT PARK UNIFIED SCHOOL DISTRICT  
REGULAR MEETING MINUTES – MAY 19, 2020

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| President Brown called the meeting to order at 4:30 PM. <i>As authorized by the Governor's Emergency Executive Order issued on March 12, the Cotati-Rohnert Park Unified School District Board of Education will conduct Board of Education meetings by video conference until further notice.</i> | Call to Order                          |
| Interim Superintendent Watenpaugh requested to submit a revised item 8-F under the Consent Agenda.   | Approval of Agenda                     |
| On the motion by Trustee Gillies and second by Trustee Wiltermood, Trustees voted 5-0 to approve the amended agenda.   |  |
| Trustees in attendance by Zoom and by conference call were Jennifer Wiltermood, Joe Cimino, Leff Brown, Chrissa Gillies and Tim Nonn.  | Trustees in Attendance                 |
| There was no Public Comment on Closed Session agenda items   | Public Comment - Closed Session Agenda |
| The Board adjourned to Closed Session at 4:32 PM.  | Adjournment to Closed Session          |
| The meeting was reconvened to Open Session at 5:00 PM by President Brown.  | Meeting Reconvened to Open Session     |
| The following Closed Session was reported: On the motion by Trustee Nonn and second by Trustee Gillies, Trustees vote 5-0 to appoint Melissa Quinn, Principal of Lawrence Jones Middle School.   |  |
| Trustees in attendance by Zoom and by conference call were Jennifer Wiltermood, Joe Cimino, Leff Brown, Chrissa Gillies and Tim Nonn.  | Trustees in Attendance                 |
| Student Board Members Devin Deatherage and Juliet Kaufman were present by Zoom conference call.  |  |
| Recognition of Community Volunteers, 2020 District Retirees, and Student Board Members.  | Presentations                          |
| Executive Assistant McKeon read Public Comment on non-agenda items from:   | Public Comment                         |
| • Frank (no last name)   |  |
| • John McEntagart  |  |

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| Student Members Julie Kaufman from Technology High School gave a report.   | Student Board Members                     |
| Student Member Devin Deatherage from Rancho Cotate gave a report.  |   |
| David Freebairn, Rohnert Park Cotati Educators Association President, addressed the Board.   | RPCEA Report                              |
| Receipt of Official Correspondence:  | Official Correspondence                   |
| <ul style="list-style-type: none"> <li>Sonoma County Quarterly Treasurer's Report for the Quarter Ending March 31, 2020 (posted on website)</li> </ul>                                       |   |
| Trustee Nonn recused himself from item 8-C: Expense Reimbursement for Trustee Nonn Pursuant to the Medicated Agreement.  | Consent Agenda                            |
| On the motion by Trustee Gillies and second by Trustee Nonn, Trustees voted 5-0 to approve the Consent Agenda items.   |   |
| Minutes of March 31, April 21 and May 5, 2020  | Minutes                                   |
| Commercial Warrant Registers   | Warrant Registers                         |
| Expense Reimbursement for Trustee Nonn Pursuant to the Mediated Agreement  | Expense Reimbursement                     |
| Budget Transfers   | Budget Transfers                          |
| Personnel Action Report 1920-10a (Certificated)  | PAR 1920-10a Certificated                 |
| Personnel Action Report 1920-10b (Classified)  | PAR 1920-10b Classified                   |
| Declaration of Need for Fully Qualified Educators  | Fully Qualified Educators                 |
| Contract with Fagen Friedman & Fulfroost for Legal Services 2020-21  | Contract - Fagen Friedman & Fulfroost     |
| Fiscal and Management Services Agreement with School Services of California  | Agreement - School Services of California |
| Three-Year Agreement for E-Rate Consulting with Infinity Communications  | Agreement - Infinity Communications       |
| The Cotati-Rohnert Park USD Special Education Report Final Review was presented to the Board by Dona Meinders and Kimberley Salomonson from WestEd. A discussion was had among the Trustees. | Presentation                              |

On the motion by Trustee Gillies and second by Trustee Wiltermood, Trustees voted 5-0 to approve the Chromebook Purchase to Support Distance Learning.

Chromebook Purchase

CBO Marical gave a Fiscal Update and Planning Report to the Trustees:

Discussion - Fiscal Update and Planning

1. Enrollment Report
  - a. Enrollment as of April 30, 2020
2. 2019-20 Budget
  - a. Budget Summary Report
  - b. May Revision 2020-21

The Board held a Public Hearing on the Naming of the Theater at Rancho Cotate High School.

Public Hearing

The hearing was opened at 6:39 PM.

The following individual addressed the Board on this hearing:

- Laurel Aiona
- Lanny Lowery
- Matt Samuelson

The hearing was closed at 6:50 PM.

On the motion by Trustee Brown and second by Trustee Gillies, Trustees voted 5-0 to have an action item on the Naming the Theater at Rancho Cotate on the June 23 agenda.

Board Members gave reports.

Board Member Reports

Interim Superintendent Watenpaugh gave a report.

Superintendent's Report

There being no further business the meeting was adjourned at 7:07 PM.

Adjournment



Jeffery Brown, Board President

Respectfully submitted,



Michael Watenpaugh, Secretary

MINUTES ADOPTED: June 9, 2020