

BOARD OF TRUSTEES
COTATI-ROHNERT PARK UNIFIED SCHOOL DISTRICT
REGULAR MEETING MINUTES – DECEMBER 17, 2019
(ANNUAL ORGANIZATION MEETING)

President Brown called the meeting to order at 6:15 PM at the Mountain Shadows Educational Center, 7165 Burton Avenue, Rohnert Park, CA 94928.	Call to Order
On the motion by Trustee Wiltermood and second by Trustee Gillies, Trustees voted 5-0 to approve the agenda.	Approval of Agenda
Trustees in attendance were, Chrissa Gillies, Jennifer Wiltermood, Tim Nonn, Leffler Brown and Joe Cimino.	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 6:16 PM, pursuant to Government Code section 54957.	Adjournment to Closed Session
Trustees in attendance were, Chrissa Gillies, Jennifer Wiltermood, Tim Nonn, Leffler Brown and Joe Cimino.	Trustees in Attendance for Closed Session
President Brown reconvened the meeting to Open Session at 7:14 PM.	Meeting Reconvened to Open Session
There was no Closed Session action taken. The Board gave direction to Staff.	
Evergreen Elementary Student Hannah Heald led the Pledge of Allegiance.	Flag Salute
Trustees in attendance were Leffler Brown, Chrissa Gillies, Joe Cimino, Jennifer Wiltermood and Tim Nonn.	Trustees in Attendance
Student Board members Juliet Kaufman and Devin Deatherage were present.	
President Brown turned the meeting over to Interim Superintendent Watenpaugh for the Annual Organizational Meeting.	Annual Organizational Meeting
Interim Superintendent Watenpaugh opened nominations for President of the Board of Trustees. Trustee Nonn nominated Trustee Brown and Trustee Gillies seconded. There were no further nominations. Interim Superintendent Watenpaugh closed nominations and called for a vote. Trustee Brown was elected President of the Board of Trustees by a vote of 5-0.	

Interim Superintendent Watenpaugh turned the meeting over to President Brown who opened nominations for Clerk of the Board

of Trustees. Trustee Nonn nominated Trustee Gillies and Trustee Brown seconded. Trustee Wiltermood nominated herself and there was no second. There were no further nominations. President Brown called for a vote. Trustee Gillies was elected Clerk of the Board by a 4-1 vote. Trustee Wiltermood voted no.

President Brown then opened nominations to elect a representative to the Sonoma County Committee on School District Organization. Trustee Brown nominated Trustee Wiltermood and Trustee Gillies seconded. President Brown called for a vote. Trustee Wiltermood was elected by a vote of 5-0 to act as representative to the Sonoma County Committee on School District Organization.

President Brown designated representatives for the following committees:

2x2x2: Trustee Wiltermood and Trustee Brown with Trustee Cimino as back up

LCAP: Trustee Wiltermood and Trustee Cimino with Trustee Brown as back up

Facilities: Trustee Cimino and Trustee Gillies with Trustee Wiltermood as back up

Budget: Trustee Brown and Trustee Gillies with Trustee Wiltermood as back up

Special Education: Trustee Cimino and Trustee Nonn with Trustee Gillies as back up

Wellness Committee: Trustee Wiltermood and Trustee Cimino with Trustee Gillies as back up

DELAC (District English Language Advisory Committee): Trustee Brown and Trustee Nonn with Trustee Gillies as back up

On the motion by Trustee Wiltermood and second by Trustee Gillies, Trustees voted 5-0 to approve only the January 21, 2020 Regular Board Meeting date. Next month a new Board meeting calendar will be brought back that will include Board Study Session dates.

Regular Board Meeting
Dates

There was no Public Comment on non-agenda items.

Public Comment

Student Members Julie Kaufman from Technology High School gave a report. Student Member Devin Deatherage from Rancho Cotate gave a report.

Student Board Members

Student Board Member Juliet Kaufman and Devin Deatherage left the meeting at 7:28 PM.

David Freebairn, Rohnert Park Cotati Educators Association President, addressed the Board.

RPCEA Report

There was no receipt of Official Correspondence.

Official Correspondence

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 Wiltermood and second by Trustee Gillies, Trustees voted 5-0 to approve the Consent Agenda:

Minutes of November 14, November 19, and December 10, 2019

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 1920-5a (Certificated)

PAR 1920-5a Certificated

Personnel Action Report 1920-5b (Classified)

PAR 1920-5b Classified

Out of District Consultants and Contractors

Consultants and Contractors

Credo High School Annual Report

Credo Annual Report

Behavioral Alert Agreement for School Innovations & Achievement

Behavioral Alert Agreement

Student Full Expulsion Case #1920-09-SE

Student Discipline

Student Stipulated Full Expulsion Case #1920-10-SE

Student Discipline

Matt Marshall, Director of Student Services presented a Summer Enrollment Report to the Board. A discussion was had among the Trustees.

Enrollment Shifts

Julie Snyard, Assistant Superintendent updated the Board on the California Schools Dashboard. A discussion was had among the Trustees.

California Schools Dashboard

On the motion by Trustee Gillies and second by Trustee Wiltermood, Trustees voted 5-0 to approve Resolution 1920-9 Supporting the Designating of District Representatives and Authorization to File Applications for the School Facility Program.

Trustee Brown
Trustee Cimino

YES
YES

Trustee Gillies	YES
Trustee Nonn	YES
Trustee Wiltermood	YES

President Brown called for a five-minute recess at 8:13PM. The meeting was reconvened to Open Session at 8:20 PM.

Recess/Reconvene

On the motion by Trustee Gillies and second by Trustee Nonn, Trustees voted 2-3 to not approve the Cost Analysis to Accelerate Minimum Wage to \$15/hour. Trustees Brown, Cimino and Wiltermood voted no.

Cost Analysis to Accelerate Minimum Wage

Parcel Tax Oversight Committee Member Josh Cutler Presented the Annual Report of the Oversight Committee to the Board.

Parcel Tax Oversight Committee Annual Report

On the motion by Trustee Wiltermood and second by Trustee Cimino, Trustees voted 5-0 to approve the Parcel Tax Oversight Committee Annual Report 2018-19.

CBO Marical reported on the First Interim Report.

First Interim Report

On the motion by Trustee Wiltermood and second by Trustee Gillies Trustees voted 4-0 to approve the First Interim Report as of October 31, 2019. Trustee Nonn stepped outside and was absent from the vote.

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

Discussion - Fiscal Update and Planning

1. Enrollment Report
 - a. Enrollment as of November 30, 2019
2. 2019-20 Budget
 - a. 2019-20 Budget Summary as of November 30, 2019
3. Superintendent's Budget Advisory Committee

On the motion by Trustee Wiltermood and second by Trustee Gillies, Trustees voted 5-0 to approve the Revision of Board Policy 5131.2 and Administrative Regulation 5131.2 Bullying.

BP and AR 5131.2

On the motion by Trustee Wiltermood and second by Trustee Gillies, Trustees voted 5-0 to accept the Gifts and Donations to Schools and District.

Gifts and Donations

Board Members gave reports.

Board Member Reports


Interim Superintendent Watenpaugh reported on the following:

Superintendent's Report

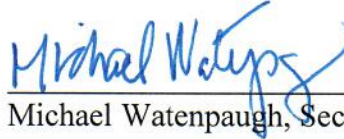
- Division 3-A CIF State Championship Game
- TAG Award- Business Journal's Top Projects in the North Bay
- CSBA Annual Schools Boards Conference
- Lawrence Jones Showcase & Ribbon Cutting, January 30, 2020

There being no further business the meeting was adjourned at 9:29 PM. Adjournment

Respectfully submitted,



Leffler Brown, Board President



Michael Watenpaugh, Secretary

MINUTES ADOPTED: January 21, 2020