

BOARD OF TRUSTEES
COTATI-ROHNERT PARK UNIFIED SCHOOL DISTRICT

REGULAR MEETING MINUTES – APRIL 21, 2020

President Brown called the meeting to order at 5:19 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 under Communications to add the Student Board Member Reports and RPCEA Report.	Approval of Agenda
On the motion by Trustee Gillies and second by Trustee Cimino, Trustees voted 5-0 to approve the amended agenda.	
Trustees in attendance by Zoom were Jennifer Wiltermood and Joe Cimino. Trustees Brown, Gillies, and Nonn were on a Zoom call.	Trustees in Attendance
Student Board Members Juliet Kaufman and Devin Deatherage were present by Zoom call.	
Interim Superintendent read Public Comment on non-agenda items from: <ul style="list-style-type: none">• Jessie and Juana Saldana	Public Comment - Closed Session
Student Members Julie Kaufman from Technology High School gave a report.	Student Board Members
Student Member Devin Deatherage from Rancho Cotate gave a report.	
Jessica Pengel with Rohnert Park Cotati Educators Association addressed the Board.	RPCEA Report
Receipt of Official Correspondence: <ul style="list-style-type: none">• Letter from Sonoma County Office of Education	Official Correspondence
On the motion by Trustee Gillies and second by Trustee Wiltermood, Trustees voted 5-0 to approve the Consent Agenda items.	Consent Agenda
Minutes of March 5, 7, 9, 10, 18 and 23, 2020	Minutes
Commercial Warrant Registers	Warrant Registers
Budget Transfers	Budget Transfers

Personnel Action Report 1920-9a (Certificated)

PAR 1920-9a Certificated

Personnel Action Report 1920-9b (Classified)

PAR 1920-9b Classified

Memorandum of Understanding for Participation in the U Teach Computer Science Principles Study

MOU - Computer Science Principles Study

On the motion by Trustee Gillies and second by Trustee Cimino, Trustees voted 5-0 to approve the Guaranteed Maximum Price for Evergreen Elementary School Multi-Use Building Project.

GMP for Evergreen

On the motion by Trustee Wiltermood and second by Trustee Gillies, Trustees voted 5-0 to approve to Move Forward with the Rancho Cotate High School Security Camera Pilot Project.

Security Camera Pilot Project

On the motion by Trustee Gillies and second by Trustee Cimino, Trustees voted 5-0 to approve to Move Forward with the Technology Summer Refresh.

Technology Summer Refresh

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

Discussion - Fiscal Update and Planning

1. Enrollment Report

On the motion by Trustee Gillies and second by Trustee Wiltermood, Trustees voted 5-0 to approve Resolution 1920-18 Appreciation of Cotati-Rohnert Park Unified School District Employees.

Resolution 1920-18

Trustee Brown	YES
Trustee Cimino	YES
Trustee Gillies	YES
Trustee Nonn	YES
Trustee Wiltermood	YES

Board Members gave reports.

Board Member Reports

Interim Superintendent Watenpaugh reported on the following:

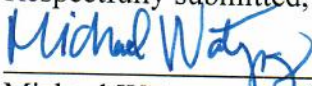
Superintendent's Report

- Distance Response to Pandemic
- New Superintendent Transition

There being no further business the meeting was adjourned at 6:13 PM.

Adjournment


Leffler Brown, Board President

Respectfully submitted,

Michael Watenpaugh, Secretary