

BOARD OF TRUSTEES  
COTATI-ROHNERT PARK UNIFIED SCHOOL DISTRICT  
REGULAR MEETING MINUTES – AUGUST 20, 2019

President Brown called the meeting to order at 5:32 PM at the Mountain Shadows Educational Center, 7165 Burton Avenue, Rohnert Park, CA 94928.	Call to Order
On the motion by Trustee Nonn and second by Trustee Gillies, Trustees voted 5-0 to approve the agenda.	Approval of Agenda
Trustees in attendance were Leffler Brown, Chrissa Gillies, Jennifer Wiltermood, Tim Nonn and Joe Cimino.	Trustees in Attendance
There was no public comment on Closed Session agenda items.	Public Comment - Closed Session
The Board adjourned to Closed Session at 5:33 PM, pursuant to Government Code section 54957.	Adjournment to Closed Session
Trustees in attendance for Closed Session were Leffler Brown, Chrissa Gillies, Joe Cimino, Jennifer Wiltermood and Tim Nonn.	Trustees in Attendance for Closed Session
President Brown reconvened the meeting to Open Session at 6:00 PM.	Meeting Reconvened to Open Session
There was no Closed Session action taken.	
Richard Crane Elementary Student Twyla Gardner led the Pledge of Allegiance.	Flag Salute
Trustees in attendance were Leffler Brown, Chrissa Gillies, Joe Cimino, Jennifer Wiltermood and Tim Nonn.	Trustee in Attendance
Board consideration of the recommended approval of an employment agreement between Dr. Michael Watenpaugh, to serve as the District Interim Superintendent, and the Board of Education.	Employment Agreement
There was no public comment	Public Comment
Government Code section 54953 requires the Board, prior to taking final action, to provide an oral summary of the salary and fringe benefits for a District executive during the open meeting in which the final action is to be taken.	
The following is an oral summary of the financial terms of the employment agreement:	

- The term of the agreement is July 1, 2019 through

November 30, 2020, unless terminated earlier as provided for in the agreement.

- The Superintendent's base salary shall be \$235,000, payable in equal monthly installments.
- Superintendent shall receive an annual stipend in the amount of \$1,416 in recognition of his Doctorate Degree.
- The Superintendent will be entitled to the same health and welfare benefits that are offered to other certificated management employees.
- Superintendent shall receive a \$250 monthly stipend for business use of his personal cell phone.
- Actual and necessary costs for business related expenses incurred due to travel outside of district boundaries will be reimbursed upon submission of appropriate receipts as ordinarily required of any employee seeking reimbursement.
- Superintendent shall have a work year of 215 days. He will not accrue vacation.
- District agrees to pay the Superintendent's membership dues in ACSA and the Northern California Superintendent's Group.

On the motion by Trustee Nonn and second by Trustee Gillies, Trustees voted 5-0 to approve the Employment Agreement for District Interim Superintendent.

President Brown Administered the Oath of Office to 2019-20 Student Board Members Juliet Kaufman of Technology High School and Devin Deatherage of Rancho Cotate High School.

Oath of Office to Student Board Members

President Brown called for a five-minute recess at 6:08 PM. The meeting was reconvened to Open Session at 7:17 PM.

Recess/Reconvene

On the motion by Trustee Wiltermood and second by Trustee Cimino, Trustees voted 5-0 to approve Resolution 1920-1 Authorizing 2019-20 Student Board Members Juliet Kaufman of Technology High School and Devin Deatherage of Rancho Cotate to Make Motions that May Be Acted Upon by the Board of Trustees, Except on Matters Dealing with Employer-Employee Relations and Closed Session.

Resolution 1920-1

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

The following individuals addressed the Board on non-agenda items:	Public Comment
<ul style="list-style-type: none"> <li>• Kathleen Eckert</li> <li>• Debbie LeBoy</li> </ul>	
Student Member Devin Deatherage from Rancho Cotate High School gave a report.	Student Board Members
Student Member Julie Kaufman from Technology High School 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>• Letter from Sonoma County Superintendent of Schools</li> <li>• Sonoma County Quarterly Treasurer's Report for the Quarter Ending June 30, 2019 (posted on website)</li> </ul>	
Trustee Gillies requested to pull Consent item C and Trustees Cimino requested to pull Consent item G.	Consent Agenda
On the motion by Trustee Cimino and second by Trustee Gillies, Trustees voted 5-0 to approve the Consent Agenda items.	
Minutes of June 25, 2019	Minutes
Minutes of July 24, 2019	Minutes
Budget Transfers (July)	Budget Transfers
Out of District Consultants and Contractors	Consultant and Contractors
Vended Meal Agreement with Two Rock School District 2019-20	Agreement - Two Rock School District
Agreement with Placer County Office of Education Consulting Services (PBIS)	Agreement - Consulting Services
Memorandum of Understanding with University of San Francisco to Provide Teaching and Counseling Experience	MOU - Teaching and Counseling Experience
Agreement with Petaluma Health Center 2019-20	Agreement - Petaluma Health Center
On the motion by Trustee Nonn and second by Trustee Gillies, Trustees voted 4-1 to ratify Commercial Warrant Registers (June and July). Trustee Nonn recused himself. Trustee Wiltermood voted no due to Ed Code Violation 1099.	Warrant Registers

On the motion by Trustee Cimino and second by Trustee Wiltermood, Trustees voted 4-1 to approve Contract with Dannis Woliver Kelley for Legal Services through August 31, 2019. Trustee Gillies voted no.

Contract - Dannis Woliver Kelley

Matt Marshall, Director of Student Services and Rocky Schumann, Student Services Specialist addressed the Board.

Proclamation 1920-2

On the motion by Trustee Gillies and second by Trustee Wiltermood, Trustees voted 5-0 to approve Proclamation 1920-2 Declaring September as School Attendance Awareness Month.

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

On the motion by Trustee Wiltermood and second by Trustee Cimino, Trustees voted 5-0 to approve the 2019-20 California Interscholastic Federation Representatives.

CIF Representatives

On the motion by Trustee Wiltermood and second by Trustee Cimino, Trustees voted 5-0 to ratify Personnel Action Report 1920-1a (Certificated).

PAR 1920-1a

On the motion by Trustee Wiltermood and second by Trustee Cimino, Trustees voted 5-0 to ratify Personnel Action Report 1920-1b (Classified).

PAR 1920-1b

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

Discussion - Fiscal Update and Planning

1. 2019-20 Budget
  - a. Final State Budget
  - b. 2019-20 Budget Summary as of July 31, 2019
  - c. 2018-19 Unaudited Actuals September board meeting
2. Facilities Update – DSA approved Tech High School Increment 3 today. Facilities Committee meeting will be scheduled.
3. Safety Update – Assistant Superintendent Synyard gave an update
4. Enrollment Report
  - a. Richard Crane
5. 10 day counts

Student Board Members Juliet Kaufman and Devin Deatherage left the meeting at 7:27 PM.

Student Board Members

On the motion by Trustee Gillies and second by Trustee Nonn, Trustees voted 5-0 to approve Resolution 1920-3 Authorization for Michael Watenpaugh, Robert Marical, Julie Synyard, Rae Poole, Rachel Allen, Matthew Marshall and Josh Savage to Sign of Behalf of the Board of Trustees.

Resolution 1920-3

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

The following individual addressed the Board on agenda item:

- Amy Miller

Retention of Legal Services

No action was taken on Retention of Legal Services.

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

Gifts and Donations

Board Members gave reports.

Board Member Reports

Assistant Superintendent Synyard introduced David Gottlieb, the new Lawrence Jones Middle School Principal.

Superintendent's Report

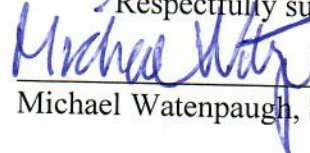
There being no further business the meeting was adjourned at 8:03 PM.

Adjournment



Jeffery Brown, Board President

Respectfully submitted,



Michael Watenpaugh, Secretary

MINUTES ADOPTED: September 17, 2019