

BOARD OF TRUSTEES
COTATI-ROHNERT PARK UNIFIED SCHOOL DISTRICT
REGULAR MEETING MINUTES – NOVEMBER 19, 2019

President Brown called the meeting to order at 6:01 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 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 6:02 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 6:15 PM.	Meeting Reconvened to Open Session
There was no Closed Session action taken.	
University Elementary Student Ari Angel 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
Student Board members Juliet Kaufman and Devin Deatherage were present.	
Technology High School Principal Dawn Mawhinney presented the Technology High School Highlights.	Presentations
There was no Public Comment on non-agenda items.	Public Comment
Student Member Julie Kaufman from Technology High School gave a report. Student Member Devin Deatherage from Rancho Cotate gave a report.	Student Board Members
David Freebairn, Rohnert Park Cotati Educators Association President, addressed the Board.	RPCEA Report

Receipt of Official Correspondence:

- Letter from Sonoma County Superintendent of Schools
- Sonoma County Quarterly Treasurer's Report for the Quarter Ending September 30, 2019 (posted on website)

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 items.

Minutes of October 15 and October 22, 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 1920-4a (Certificated)

PAR 1920-4a Certificated

Personnel Action Report 1920-4b (Classified)

PAR 1920-4b Classified

Dora Dome Law Agreement for Training Services

Agreement - Dora Dome Law

Proposal for Pacific Crest Actuaries (PCA) to Perform the GASB 75 OPEB Valuation

Pacific Crest Actuaries

Jack Schreder & Associates, Inc. Proposal for School Facilities Consulting Services

Jack Schreder & Associates, Inc.

C-STEM Participation Agreement

Agreement - C-STEM Participation

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

MOU- U Teach Computer Science

Student Stipulated Full Expulsion Case #1920-07-SE

Student Discipline

Assistant Superintendent Julie Synyard presented a California Schools Dashboards Update.

California Schools Dashboards Update

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

Discussion - Fiscal Update and Planning

1. Enrollment Reports
 - a. Enrollment as of October 31, 2019
2. 2019-20 Budget
 - a. 2019-20 Budget Summary as of October 31, 2019
 - b. Enrollment Decline's Impact on LCFF Funding
 - c. 1st Interim Report Presented at December 17, 2019 BOT Meeting
3. Bond Authorization Update
 - a. Sale of Series D 2016 Bond
4. Development Update
5. Facilities Update
 - a. TAG Building Recognition
 - b. Lawrence Jones MS Band Room

Student Board Member Juliet Kaufman and Devin Deatherage left the meeting at 7:30 PM.

Student Board Member

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

- Superintendent Search Community Meeting
- Special Education - West Ed Survey Postponed
- Calendar Budget Study Session
- Showcase Dates

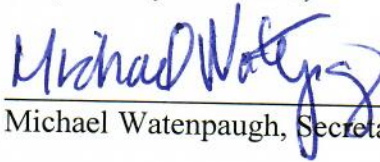
There being no further business the meeting was adjourned at 7:53 PM.

Adjournment



Jeffery Brown, Board President

Respectfully submitted,



Michael Watenpaugh, Secretary

MINUTES ADOPTED: December 17, 2019