

BOARD OF TRUSTEES
 COTATI-ROHNERT PARK UNIFIED SCHOOL DISTRICT
 REGULAR MEETING MINUTES –JANUARY 15, 2019

President Brown called the meeting to order at 6:00 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 Cimino, Trustees voted 5-0 to approve the agenda.	Approval of Agenda
University Elementary Student Catherine Condon led the Pledge of Allegiance.	Flag Salute
Trustees in attendance were Leffler Brown, Chrissa Gillies, Tim Nonn, Joe Cimino and Jennifer Wiltermood.	Trustees in Attendance
Student Board Members Emilia Torres and Carolina Lenzi were present.	
The following individuals addressed the Board on non-agendized items:	Public Comment
<ul style="list-style-type: none"> • Debbie LeBoy 	
Student Member Emilia Torres from Rancho Cotate High School gave a report.	Student Board Member Reports
Student Member Carolina Lenzi from Technology High School gave a report.	
Debbie Ziese, Rohnert Park Cotati Educators Association President, addressed the Board. She introduced Michael Nolden who presented a PowerPoint on Compassion Informed Mindfulness for Teachers.	RPCEA Report
There was a letter received from the Sonoma County Superintendent of Schools.	Official Correspondence
Trustee Nonn recused himself from payment number 1685469 on the Commercial Warrants.	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 December 4, 2018	Minutes
Minutes of December 11, 2018	Minutes

Minutes of January 10, 2019	Minutes
Commercial Warrants	Warrants
Budget Transfers	Budget Transfers
Agreement with California State University, Fresno CHHS/School of Nursing	Agreement - CSU Fresno
Schools of Hope Memorandum of Understanding with United Way of the Wine Country	MOU - United Way
Assistant Superintendent Synyard presented a Report on Differentiated Assistance.	Differentiated Assistance
On the motion by Trustee Gillies and second by Trustee Nonn, Trustees voted 5-0 to ratify Personnel Action Report 1819-6a (Certificated).	PAR 1819-6a
On the motion by Trustee Wiltermood and second by Trustee Nonn, Trustees voted 5-0 to ratify Personnel Action Report 1819-6b (Classified).	PAR 1819-6b
With regard to 10-C, "Revised 2018-19 Salary Schedule for Classified Management, no action was taken.	Revised 2018-19 Salary Schedule
On the motion by Trustee Nonn and second by Trustee Cimino, Trustees voted 5-0 to approve Resolution 1819-9 Regarding Annual and Five Year Accounting of Developer Fees for the Fiscal Year Ending June 30, 2018, in the Capital Facilities Fund.	Resolution 1819-9
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 Gillies, Trustees voted 5-0 to request for Allowance of Attendance Because of Emergency Conditions.	Emergency Conditions
CBO Marical Introduced Partner Paul Pham of Chavan & Associates, LLP Certified Public Accounts, who presented the audit report to the Board and answered questions.	Audit Report
On the motion by Trustee Nonn and second by Trustee Gillies, Trustees voted 5-0 to accept the Audit Report for Year Ended June 30, 2018.	

On the motion by Trustee Wiltermood and second by Trustee Nonn, Trustees voted 5-0 to approve the Guaranteed Maximum Price for Increment 2 of the Technology High School Conversion Project.

Increment 2 - Technology High Conversion Project

Interim Superintendent Roehrick gave a Fiscal Update and Planning Report to the Trustees:

Discussion - Fiscal Update and Planning

1. 2018-19 Budget
 - a. Budget Committee Update
2. Parcel Tax Update
3. Bond Authorization Update
 - a. Series C Receipt of Funds
4. Development Update
5. Facilities Update
 - a. Technology High School
 - b. Lawrence Jones Middle School
 - c. Rancho Cotate High School Theater/Academic/Gymnasium Building
6. Safety Update
7. Enrollment Report

On the motion by Trustee Nonn and second by Trustee Cimino, Trustees voted 5-0 to approve Resolution 1819-8 Certifying the Results of the November 6, 2018, General Election.

Resolution 1819-8

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

On the motion by Trustee Cimino and second by Trustee Gillies, Trustees voted 5-0 to approve the Request for Proposals (RFP) for the Superintendent Search.

Superintendent Search

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

Gifts and Donations

Board Members gave reports.

Board Member Reports

The Board discussed setting meetings to discuss:

Future Agenda Items

- Superintendent Search
- Goals
- Facilities
- Brown Act
- RPCEA Retreat

Interim Superintendent Roehrick reported on the following:


Superintendent's Report


- Climate Action Student Committee
- Three CTE grants awarded to Technology and Rancho Cotate High Schools

There being no further business the meeting was adjourned at 8:18 PM.

Adjournment

Respectfully submitted,



Jeffery Brown, Board President

Tony Roehrick, Secretary

MINUTES ADOPTED: February 19, 2019