

BOARD OF TRUSTEES  
COTATI-ROHNERT PARK UNIFIED SCHOOL DISTRICT

REGULAR MEETING MINUTES – JUNE 25, 2019

President Brown called the meeting to order at 5:30 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 4-0 to approve the agenda.	Approval of Agenda
Trustees in attendance were Leffler Brown, Chrissa Gillies, Jennifer Wiltermood and Tim Nonn. Joe Cimino was absent.	Trustees in Attendance
There was no public comment on Closed Session agenda items.	Public Comment - Closed Session
The Board adjourned to Closed Session at 5:31 PM, pursuant to Government Code section 54957.	Adjournment to Closed Session
Trustees in attendance for Closed Session were Leffler Brown, Chrissa Gillies, Jennifer Wiltermood and Tim Nonn. Joe Cimino was absent.	Trustees in Attendance for Closed Session
Trustee Wiltermood left Closed Session at 5:36 PM.	
President Brown reconvened the meeting to Open Session at 6:30 PM.	Meeting Reconvened to Open Session
There was no Closed Session Action taken.	
Trustees in attendance were Leffler Brown, Chrissa Gillies, Jennifer Wiltermood and Tim Nonn. Joe Cimino was absent.	Trustee in Attendance
The Pledge of Allegiance was taken.	Flag Salute
On the motion by Trustee Gillies and second by Trustee Nonn, Trustees voted 3-0 to approve a Memorandum of Understanding between Assistant Superintendent, Julie Synyard and Chief Business Official, Robert Marical to accept the temporary assignment of additional duties normally performed by the District Superintendent, in the absence of a regular Superintendent.	Employment
The term begins July 1, 2019, and continues until an interim or regular District Superintendent is selected and commences work, but no later than June 30, 2020. Each will be paid a monthly stipend of \$5000 for assuming these additional duties, as well as continuing to perform their regular duties. There will be no other changes to their existing terms and conditions of employment.	

There was no Public Comment on non-agenda items.	Public Comment
There was no Rohnert Park Cotati Educators Association Report.	RPCEA Report
SELPA End of Year Report (posted on website)	Official Correspondence
On the motion by Trustee Nonn and second by Trustee Gillies, Trustees voted 4-0 to approve the Consent Agenda items.	Consent Agenda
Minutes of June 10, 2019	Minutes
Minutes of June 11, 2019	Minutes
Minutes of June 13, 2019	Minutes
Minutes of June 18, 2019	Minutes
Vended Meal Agreement with Dunham School	Agreement - Dunham School
Memorandum of Understanding with North Coast School of Education	MOU - North Coast School of Education
Stipulated Student Full Expulsion Case #1819-20-SE	Student Discipline
On the motion by Trustee Nonn and second by Trustee Gillies, Trustees voted 4-0 to approve the Educational Services Contracts 2019-20.	Educational Services Contracts
Assistant Superintendent Synyard gave an Annual Report for Alternative Schools.	Annual Report - Alternative Schools
On the motion by Trustee Nonn and second by Trustee Gillies, Trustees voted 4-0 to ratify Personnel Action Report 1819-12a (Certificated).	PAR 1819-12a
On the motion by Trustee Nonn and second by Trustee Gillies, Trustees voted 4-0 to ratify Personnel Action Report 1819-12b (Classified).	PAR 1819-12b
On the motion by Trustee Gillies and second by Trustee Nonn, Trustees voted 4-0 to approve Resolution 1819-23 Authorization to Make Transfers Between Fund Balances and Expenditures at Close of Year per E.C. 42601.	Resolution 1819-23

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

On the motion by Trustee Gillies and second by Trustee Nonn, Trustees voted 4-0 to approve Resolution 1819-24 to Establish Interfund Transfers of Special or Restricted Moneys.

Resolution 1819-24

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

On the motion by Trustee Gillies and second by Trustee Brown, Trustees voted 4-0 to approve Resolution 1819-25 Requesting Fund Transfers from Sonoma County Treasurer Under Article XVI, Section 6 of the State of Constitution.

Resolution 1819-25

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

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

Discussion - Fiscal Update and Planning

1. Budget
2. Facilities Update

On the motion by Trustee Nonn and second by Trustee Gillies, Trustees voted 4-0 to adopt the Local Control Accountability Plan (LCAP) 2017-20.

LCAP

On the motion by Trustee Gillies and second by Trustee Brown, Trustees voted 4-0 to approve Resolution 1819-26 Approving the District's Spending Plan for the Education Protection Account Funds for 2019-20.

Resolution 1819-26

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

On the motion by Trustee Wiltermood and second by Trustee Gillies, Trustees voted 4-0 to adopt the 2019-20 Budget.

2019-20 Budget

On the motion by Trustee Wiltermood and second by Trustee Gillies, Trustees voted 4-0 to approve Resolution 1819-27 Authorization for Julie Synyard, Robert Marical, Rae Poole, Matthew Marshall, Rachel Allen and Josh Savage to Sign on Behalf of the Board of Trustees.

Resolution 1819-27

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

On the motion by Trustee Wiltermood and second by Trustee Brown, Trustees voted 4-0 to approve Chromebook Purchase from Troxell Communication.

Chromebook Purchase

On the motion by Trustee Wiltermood and second by Trustee Gillies, Trustees voted 4-0 to accept the Local Control Accountability Plan (LCAP) Federal Addendum.

LCAP Federal Addendum

President Brown called for a five-minute recess at 7:36 PM. The meeting was reconvened to Open Session at 7:41 PM.

Recess/Reconvene

A discussion was had among the Board on the Retention of Legal Services. No action was taken and the Board will extend the current DWK contract for 60 days and revisit this item in August.


No Action Taken of Retention of Legal Services

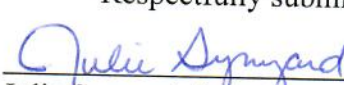
Board Members gave reports.

Board Member Reports

There being no further business the meeting was adjourned at 8:02 PM.

Adjournment

  
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Leffler Brown, Board President

Respectfully submitted,  
  
\_\_\_\_\_  
Julie Synyard, Secretary

MINUTES ADOPTED: August 20, 2019

Page Four  
Regular Board Meeting Minutes  
June 25, 2019