

BOARD OF TRUSTEES  
COTATI-ROHNERT PARK UNIFIED SCHOOL DISTRICT  
REGULAR MEETING MINUTES – MARCH 16, 2021

President Gillies called the meeting to order at 5:32 PM. <i>As authorized by the Governor's Emergency Executive Order issued on March 12, 2020 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
Trustee Brown requested to pull Consent Items: 8-D, 8-E, and 8-I.	Approval of Agenda
On the motion by Trustee Wing and second by Trustee Brown, Trustees voted 5-0 to approve the amended agenda.	
Trustees in attendance by Zoom were Michelle Wing, Joe Cimino, Leff Brown, Chrissa Gillies and Mark Nelson.	Trustees in Attendance
There was no Public Comment on Closed Session agenda items.	Public Comment
The Board adjourned to Closed Session at 5:33 PM.	Adjournment to Closed Session
President Gillies reconvened the meeting to Open Session at 6:00 PM.	Meeting Reconvened to Open Session
No Closed Session action was taken.	
Trustees in attendance by Zoom were Michelle Wing, Joe Cimino, Leff Brown, Chrissa Gillies and Mark Nelson.	Trustees in Attendance
Student Board Members Addison Pickrell and Reagan Shacklett-Mueller were present.	Student Board Members
Student Giovanni Satie Canett from John Reed Elementary led the Pledge of Allegiance.	Flag Salute
The following individuals recorded their comments on agenda item 5-A: <ul style="list-style-type: none"><li>• No name</li><li>• No name</li></ul>	Public Comment
Superintendent Perez presented a Return to In-Person Instruction 2020-21 PowerPoint to the Board: <ul style="list-style-type: none"><li>• Update for Return to In-Person Instruction</li><li>• COVID-19 School Guidance Checklist</li><li>• Vaccination Update</li><li>• COVID Safety Plan</li><li>• Elementary and Secondary Hybrid Schedules</li></ul>	Presentations

- Proposed Dates for Hybrid Learning
- Planning for 2021-22

The following individuals recorded their comments on non-agenda items: Public Comment

- No name
- No name
- No name
- No name
- No name
- No name
- No name

Student Member Addison Pickrell from Technology High School gave a report.

Student Board Members

Student Member Reagan Shacklett-Mueller from Rancho Cotate High School gave a report.

Emilie King, Rohnert Park Cotati Educators Association President, addressed the Board.

RPCEA Report

There was no Receipt of Official Correspondence.

Official Correspondence

On the motion by Trustee Brown and second by Trustee Cimino, Trustees voted 5-0 to approve the Consent Agenda items.

Consent Agenda

Minutes of February 16 and March 2, 2021

Minutes

Commercial Warrant Registers

Warrant Registers

Budget Transfers

Budget Transfers

School Innovations & Achievement Attention  
2Attendance Software & Services Agreement

Agreement - Attention  
2Attendance

ClassLink Setup and Agreement

Agreement - ClassLink  
Setup

Incident IQ Implementation and Agreement

Agreement - Incident IQ  
Implementation

School Plan for Student Achievement (SPSA) for  
Thomas Page Academy and John Reed

SPSA

School Safety Plans

School Safety Plans

Title II Capacity Building Plans

Title II Building Plans

Poly Studio Tracking Cameras

Tracking Cameras

ASB Account at Rancho Cotate High School for the Top 20 Dinner Scholarship

RCHS ASB Account

On the motion by Trustee Brown and second by Trustee Cimino, Trustees voted 5-0 to approve the Personnel Action Report 2021-8a (Certificated) and Personnel Action Report 2021-8b (Classified).

PAR 2021-8a

PAR 2021-8b

On the motion by Trustee Brown and second by Trustee Nelson, Trustees voted 5-0 to approve the Contract for Guadalupe Vander Ploeg, Consultant for Virtual Academy

Consultant for Virtual Academy

On the motion by Trustee Brown and second by Trustee Cimino, Trustees voted 5-0 to approve the School Calendars for 2021-22.

School Calendars for 2021-22.

On the motion by Trustee Brown and second by Trustee Cimino, Trustees voted 5-0 to approve Resolution 2021-14 Designating Alternative Holiday in Lieu of Regular Holiday.

Resolution 2021-14

Trustee Brown	YES
Trustee Cimino	YES
Trustee Gillies	YES
Trustee Nelson	YES
Trustee Wing	YES

CBO Marical introduced Paul Pham with Chavan & Associates who addressed the Board on the Audit Report for Year Ended June 30, 2020.

Audit Report

On the motion by Trustee Nelson and second by Trustee Wing, Trustees voted 5-0 to accept the Audit Report Year Ended June 30, 2020.

On the motion by Trustee Brown and second by Trustee Nelson, Trustees voted 5-0 to approve Resolution 2021-13 Authorizing Temporary Borrowing from the Sonoma County Board of Education.

Resolution 2021-13

Trustee Brown	YES
Trustee Cimino	YES
Trustee Gillies	YES
Trustee Nelson	YES
Trustee Wing	YES

<p>On the motion by Trustee Wing and second by Trustee Brown, Trustees voted 5-0 to authorize to Award the Contract to Purchase Uninterruptable Power Supply Batteries to Development Group, Inc.</p>	<p>Power Supply Batteries</p>
<p>CBO Marical gave a Fiscal Update and Planning Report to the Trustees:</p>	<p>Discussion - Fiscal Update and Planning</p>
<ol style="list-style-type: none"> <li>1. Budget Information <ol style="list-style-type: none"> <li>a. Budget Summary Report</li> </ol> </li> <li>2. Enrollment Report</li> <li>3. Facilities Update <ol style="list-style-type: none"> <li>a. Bond Fund Financial Update as of 12/31/20</li> <li>b. Total Cost all Projects as of 12/31/20</li> </ol> </li> </ol>	
<p>President Gillies called for a five-minute recess at 7:47 PM. The meeting was reconvened to Open Session at 7:53 PM.</p>	<p>Recess/Reconvene</p>
<p>On the motion by Trustee Cimino and second by Trustee Nelson, Trustees voted 5-0 to approve Second Interim Report as of January 31, 2021.</p>	<p>Second Interim Report</p>
<p>The following individual recorded their comment on agenda item 10-C:</p>	<p>Public Comment</p>
<ul style="list-style-type: none"> <li>• No name</li> </ul>	
<p>On the motion by Trustee Brown and second by Trustee Wing, Trustees voted 5-0 to approve Public Disclosure and Ratification of Tentative Agreements with Rohnert Park Cotati Educators Association (RPCEA) Dated March 8, 2021</p>	<p>Tentative Agreements with RPCEA</p>
<p>On the motion by Trustee Brown and second by Trustee Nelson, Trustees voted 5-0 to approve Initial Proposal for 2021-22 Successor Negotiations with SEIU 1021.</p>	<p>Successor Negotiations with SEIU 1021</p>
<p>On the motion by Trustee Nelson and second by Trustee Brown, Trustees voted 5-0 to approve Initial Proposal from CSEA Local Chapter 645 for 2020-21 Contract Reopener Negotiations.</p>	<p>CSEA Contract Reopener Negotiations</p>
<p>On the motion by Trustee Brown and second by Trustee Cimino, Trustees voted 5-0 to approve Initial Proposal for 2021-22 Reopener Negotiations with CSEA Chapter 645.</p>	<p>Reopener Negotiations with CSEA</p>
<p>On the motion by Trustee Brown and second by Trustee Nelson, Trustees voted 5-0 to approve Additional Schools as Title I Designated Beginning 2021-22.</p>	<p>Additional Schools as Title I</p>
<p>On the motion by Trustee Cimino and second by Trustee Nelson, Trustees voted 5-0 to approve the Recommended Changes to Titles of Specific Board Policies.</p>	<p>Changes to Titles of Specific Board Policies</p>

No Action was taken on First Reading: Review Revisions to Board Policy 5146 Married/Pregnant/Parenting Students.

BP 5146

No Action was taken on First Reading: Review Revisions to Board Policy and Administrative Regulation 5141.52 Suicide Prevention.

BP/AR 5141.52

On the motion by Trustee Wing and second by Trustee Brown, Trustees voted 5-0 to approve First Reading and Waive Second Reading: Approval of Revisions to Administrative Regulation 5145.7 Sexual Harassment.

AR 5145.7

On the motion by Trustee Cimino and second by Trustee Brown, Trustees voted 5-0 to approve Second Reading: Approval of Revisions to Board Policy and Administrative Regulation 1312.3 Uniform Complaint Process.

BP/AR 1312.3

On the motion by Trustee Brown and second by Trustee Cimino, Trustees voted 5-0 to approve Second Reading: Approval of Revisions to Board Policy and Administrative Regulation 4119.11, 4219.11, and 4319.11 Sexual Harassment.

BP/AR 4119.11,  
4219.11, 4319.11

On the motion by Trustee Wing and second by Trustee Cimino, Trustees voted 5-0 to approve Second Reading: Approval of Revisions to Board Policy 5145.7 Sexual Harassment - Students and New Administrative Regulation 5145.71 Title IX Sexual Harassment Complaint Procedures.

BP/5145.7 and New  
AR/5145.71

Board Members gave reports.

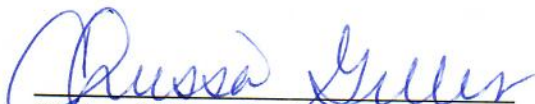
Board Member Reports

Superintendent Perez gave a report.

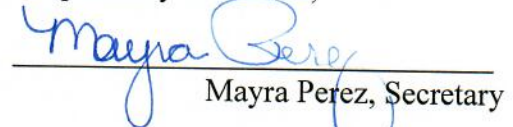
Superintendent's Report

There being no further business the meeting was adjourned at 8:44 PM.

Adjournment

  
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Chrissa Gillies, Board President

Respectfully submitted,

  
\_\_\_\_\_  
Mayra Perez, Secretary

MINUTES ADOPTED: April 20, 2021

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