

BOARD OF TRUSTEES
COTATI-ROHNERT PARK UNIFIED SCHOOL DISTRICT
REGULAR MEETING MINUTES – MARCH 12, 2019

President Brown called the meeting to order at 6:05 PM at the Mountain Shadows Educational Center, 7165 Burton Avenue, Rohnert Park, CA 94928.	Call to Order
On the motion by Trustee Gillies and second by Trustee Nonn, Trustees voted 4-0 to approve the agenda.	Approval of Agenda
Trustees in attendance were Leffler Brown, Chrissa Gillies, Tim Nonn, and Jennifer Wiltermood. Joe Cimino was absent.	Trustees in Attendance
Student Board Members Emilia Torres and Carolina Lenzi were present.	
Monte Vista Elementary Student Mari Gast led the Pledge of Allegiance.	Flag Salute
Trustee Cimino arrived at 6:05 PM.	Trustee in Attendance
Principal Louis Ganzler presented a PowerPoint on Rancho Cotate Ninth Grade Academies.	Presentations
There was no Public Comment on non-agenda items.	Public Comment
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 Ryan Kurada from University Elementary who presented a PowerPoint on Project Based Learning.	RPCEA Report
Receipt of Official Correspondence: <ul style="list-style-type: none">• Interim Superintendent Roehrick shared a letter from the California Department of Education	Official Correspondence
Trustee Gillies requested to pull Consent Agenda item 8-D.	Consent Agenda
On the motion by Trustee Cimino and second by Trustee Wiltermood, Trustees voted 5-0 to approve the Consent Agenda items.	

Minutes of February 14, 2019

Minutes

Minutes of February 19, 2019	Minutes
Minutes of February 26, 2019	Minutes
Budget Transfers	Budget Transfers
Amendment to Student Teaching Agreement with Sonoma State University	Amendment to Student Teaching Agreement
Special Education Contract with My Therapy Company for Georgianna Sweeny	Contract - My Therapy Company
Williams Complaints for the October-December Quarter of 2018 (received no complaints)	Williams Complaints
Student Full Expulsion Case #1819-09-SD	Student Discipline
Student Stipulated Suspended Expulsion Case #1819-11-SD	

Trustee Nonn recused himself from payment number 1698276 on the Commercial Warrants. Warrants

On the motion by Trustee Cimino and second by Trustee Brown, Trustees voted 2-2 to approve the Commercial warrants. Trustees Wiltermood and Gillies voted no.

President Brown pulled payment number 1698276 on the Commercial Warrants.

On the motion by Trustee Brown and second by Trustee Cimino, Trustees voted 3-1 to approve the Commercial warrant number 1698276. Trustees Wiltermood voted no.

Assistant Superintendent Snyard reported on the Local Control Accountability Plan (LCAP) Town Hall. LCAP Report

On the motion by Trustee Nonn and second by Trustee Gillies, Trustees voted 5-0 to approve Resolution 1819-14 Commitment to Climate Action. Resolution 1819-14

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

On the motion by Trustee Brown and second by Trustee Gillies, Trustees voted 5-0 to ratify Personnel Action Report 1819-8a (Certificated).

PAR 1819-8a

On the motion by Trustee Cimino and second by Trustee Nonn, Trustees voted 4-1 to ratify Personnel Action Report 1819-8b (Classified). Trustee Gillies voted no.

PAR 1819-8b

On the motion by Trustee Wiltermood and second by Trustee Nonn, Trustees voted 5-0 to approve the Classified Other Hourly Employees 2018-19 Salary Schedule.

Other Hourly Employees Salary Schedule

The Board had a discussion with Interim Superintendent Roehrick, and Executive Director of Maintenance and Operations Josh Savage in regards to Resolution 1819-13 to Convey a Public Utility Easement to PG&E. A public hearing was conducted.

Public Hearing

The hearing was opened at 7:25 PM.

The following individual addressed the Board on this hearing:

- Rachel Hankerson

The hearing was closed at 7:26 PM.

On the motion by Trustee Wiltermood and second by Trustee Nonn, Trustees voted 3-2 to approve Resolution 1819-13 to Convey a Public Utility Easement to PG&E. Trustees Brown and Gillies voted no.

Resolution 1819-13

Trustee Brown	NO
Trustee Cimino	YES
Trustee Gillies	NO
Trustee Nonn	YES
Trustee Wiltermood	YES

On the motion by Trustee Nonn and second by Trustee Cimino, Trustees voted 5-0 to approve Request for Allowance of Attendance Because of Emergency Conditions.

Allowance of Attendance

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 to be reported on in 12-D
2. Parcel Tax Update
3. Bond Authorization Update
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 Gillies and second by Trustee Wiltermood, Trustees voted 5-0 to approve Naming of the Gymnasium at Rancho Cotate High School

Resolution 1819-5

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

A discussion was had among CBO Marical and the Board.

Second Interim Report

On the motion by Trustee Wiltermood and second by Trustee Nonn, Trustees voted 5-0 to accept the Second Interim Report as of January 31, 2019.

A discussion was had among Interim Superintendent Roehrick, CBO Marical and the Board.

Budget Committee Recommendations

The Board agreed with the Budget Committee recommendations except to reduce the Assistant Principals.

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

Interim Superintendent Roehrick reported on the following:

Superintendent's Report


- Read Across America
- Future Chefs Challenge
- Band Concert, Wednesday March 13
- Education Foundation Sharing of the Green

There being no further business the meeting was adjourned at 8:42 PM.

Adjournment



Leffler Brown, Board President

Respectfully submitted,


Tony Roehrick, Secretary

MINUTES ADOPTED: April 16, 2019