

BOARD OF TRUSTEES  
COTATI-ROHNERT PARK UNIFIED SCHOOL DISTRICT  
REGULAR MEETING MINUTES – JUNE 11, 2019

President Brown called the meeting to order at 5:32 PM at the Mountain Shadows Educational Center, 7165 Burton Avenue, Rohnert Park, CA 94928.	Call to Order
Trustee Wiltermood requested to pull Consent item C.	Approval of Agenda
On the motion by Trustee Wiltermood and second by Trustee Nonn, Trustees voted 5-0 to approve the amended 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 5:33 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 6:30 PM.	Meeting Reconvened to Open Session
There was no Closed Session Action taken.	
The Pledge of Allegiance was taken.	Flag Salute
Trustees in attendance were Leffler Brown, Chrissa Gillies, Joe Cimino, Jennifer Wiltermood and Tim Nonn.	Trustee in Attendance
In regard to 5-A-1 "Approval of the Employment Agreement for District Superintendent," President Brown reported that we did not reach an agreement with the candidate. We will continue to work with The Cosca Group.	Employment
There was no Public Comment on non-agenda items.	Public Comment
There was no Rohnert Park Cotati Educators Association Report.	RPCEA Report
There was no Official Correspondence.	Official Correspondence

On the motion by Trustee Cimino and second by Trustee Gillies, Trustees voted 5-0 to approve the Consent Agenda items.	Consent Agenda
Minutes of May 16, 2019	Minutes
Minutes of May 21, 2019	Minutes
Budget Transfers	Budget Transfers
Contract Extension with Sodexo America LLC, F/Y 2019-20	Contract - Sodexo America
Agreement with School Services of California	Agreement - School Services of California
Agreement with Infinity Communications for E-Rate Consulting	Agreement - Infinity Communications
Student Readmission Case #1819-04-SD	Student Discipline
Student Full Expulsion Case #1819-18-SD	
Student Suspended Expulsion Case #1819-19-SD	
On the motion by Trustee Gillies and second by Trustee Brown, Trustees voted 3-1 to approve the Commercial Warrant Registers. Trustee Nonn recused himself. Trustee Wiltermood voted no.	Warrant Resisters
On the motion by Trustee Wiltermood and second by Trustee Gillies, Trustees voted 5-0 to ratify Personnel Action Report 1819-11a (Certificated).	PAR 1819-11a
On the motion by Trustee Cimino and second by Trustee Gillies, Trustees voted 5-0 to ratify Personnel Action Report 1819-11b (Classified).	PAR 1819-11b
On the motion by Trustee Wiltermood and second by Trustee Gillies, Trustees voted 5-0 to approve Declaration of Need for Fully Qualified Educators.	Need for Fully Qualified Educators
On the motion by Trustee Wiltermood and second by Trustee Cimino, Trustees voted 5-0 to approve a Price Increase for Food Services for 2019-20.	Price Increase for Food Services
The Board conducted a Public Hearing and Resolution to Convey Public Utility Easement to PG&E.	Public Hearing
The hearing was opened at 6:39 PM and closed at 6:40 PM. There was no public comment.	

On the motion by Trustee Wiltermood and second by Trustee Nonn, Trustees voted 4-1 to approve a Public Hearing and Resolution to Convey a Public Utility Easement to PG&E.

Resolution 1819-23

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

On the motion by Trustee Wiltermood and second by Trustee Cimino, Trustees voted 4-1 to approve Roof Rehabilitation at Monte Vista Elementary School. Trustee Gillies voted no.

Roof Rehabilitation

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

Discussion - Fiscal Update and Planning

1. 2018-19 Budget
2. Facilities Update
  - a. Technology High School
  - b. Lawrence Jones Middle School
3. Enrollment Reports

The Board conducted a Public Hearing on the Preliminary Local Control Accountability Plan (LCAP) 2017-20.

Public Hearing

The hearing was opened at 7:00 PM and closed at 7:01PM. There was no public comment.

The Board conducted a Public Hearing on the 2019-20 Preliminary Budget.

Public Hearing

The hearing was opened at 7:02 PM and closed at 7:03 PM. There was no public comment.

On the motion by Trustee Gillies and second by Trustee Cimino, Trustees voted 5-0 to approve the Public Disclosure and ratify the Tentative Agreement with RPCEA Dated May 13, 2019 – Nurse/Speech Language Pathologist Salary Schedule and Article 18 Special Education.

RPCEA - Tentative Agreement

On the motion by Trustee Gillies and second by Trustee Cimino, Trustees voted 5-0 to approve the CSBA Invoice for Services for 2019-20, minus \$2,803 for the ELA membership.

CSBA Invoice

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.

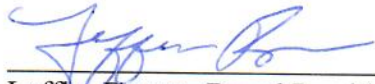
Board Member Reports

There was no Superintendent's report.

Superintendent's Report

There being no further business the meeting was adjourned at 7:22 PM.

Adjournment



Jeffery Brown, Board President

Respectfully submitted,



MINUTES ADOPTED: June 25, 2019

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