

BOARD OF TRUSTEES
COTATI-ROHNERT PARK UNIFIED SCHOOL DISTRICT
REGULAR MEETING MINUTES – JUNE 22, 2021

President Gillies called the meeting to order at 5:30 PM at the Rancho Cotate High School Theater, 5450 Snyder Lane, Rohnert Park, CA 94928.

Call to Order

President Gillies requested to amend the agenda with a revised Certificated PAR. On the motion by Trustee Wing and second by Trustee Nelson, Trustees voted 3-0 to approve the amended agenda.

Approval of Agenda

Trustees in attendance were Michelle Wing, Chrissa Gillies and Mark Nelson. Trustees Joe Cimino and Leff Brown were absent.

Trustees in Attendance

There was no Public Comment on Closed Session agenda items.

Public Comment -
Closed Session Agenda

The Board adjourned to Closed Session at 5:31PM.

Adjournment to Closed
Session

President Gillies reconvened the meeting to Open Session at 6:03 PM.

Meeting Reconvened to
Open Session

The following Closed Session was reported out:

On the motion by Trustee Wing and second by Trustee Gillies, Trustees voted 3-0 to approve a Special Education Settlement Agreement.

Trustees in attendance were Michelle Wing, Chrissa Gillies and Mark Nelson. Trustees Joe Cimino and Leff Brown were absent.

Trustees in Attendance

The Pledge of Allegiance was taken.

Flag Salute

There were no Presentations.

Presentations

There was no Public Comment on non-agenda items.

Public Comment

There was no Rohnert Park Cotati Educators Association Report.

Communications

On the motion by Trustee Wing and second by Trustee Nelson, Trustees voted 3-0 to approve the Consent Agenda items.

Consent Agenda

Minutes of June 8, 2021

Minutes

Personnel Action Report 2021-12a (Certificated)

PAR 2021-12a

Personnel Action Report 2021-12b (Classified)

PAR 2021-12b

Assistant Superintendent Perez, updated the Board on the California Schools Dashboard Local Indicators.

California Schools Dashboard

On the motion by Trustee Nelson and second by Trustee Wing, Trustees voted 3-0 to approve Resolution 2021-19 Requesting Fund Transfer from Sonoma County Treasurer Under Article XVI, Section 6 of the State Constitution.

Resolution 2021-19

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

On the motion by Trustee Wing and second by Trustee Nelson, Trustees voted 3-0 to approve the Public Disclosure and Ratification of the Tentative Agreements with Service Employees International Union (SEIU) Dated June 10, 2021.

Tentative Agreements

On the motion by Trustee Nelson and second by Trustee Wing, Trustees voted 3-0 to adopt the Local Control Accountability Plan (LCAP) 2021-22.

LCAP 2021-22

CBO Marical gave a PowerPoint Presentation on the 2021-22 Budget.

2021-22 Budget

On the motion by Trustee Wing and second by Trustee Nelson, Trustees voted 3-0 to adopt the 2021-22 Budget.

On the motion by Trustee Nelson and second by Trustee Wing, Trustees voted 3-0 to approve Resolution 2021-24 Approving the District's Spending Plan for Education Protection Account Funds for 2021-22.

Resolution 2021-24

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

On the motion by Trustee Wing and second by Trustee Nelson, Trustees voted 3-0 to approve the CSBA Agreement for Governance Consulting Services.

CSBA Agreement

Board Members gave reports.

Board Member Reports

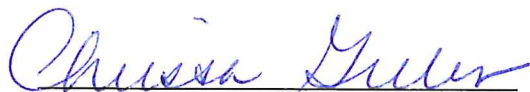
Superintendent Perez gave a report.

Superintendent's Report

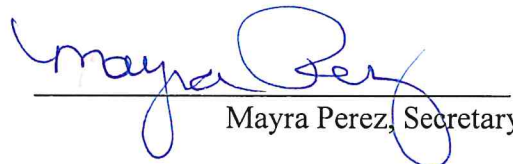
There being no further business the meeting was adjourned at 6:39 PM.

Adjournment

Respectfully submitted,



Chrissa Gillies, Board President



Mayra Perez, Secretary

MINUTES ADOPTED: July 13, 2021

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June 22, 2021