

BOARD OF TRUSTEES
COTATI-ROHNERT PARK UNIFIED SCHOOL DISTRICT
REGULAR MEETING MINUTES – AUGUST 17, 2021

President Gillies called the meeting to order at 5:32 PM at the Rancho Cotate High School Theater, 5450 Snyder Lane, Rohnert Park, CA 94928.	Call to Order
President Gillies pulled Item 2-B and submitted a Revised Item 8-D Certificated PAR.	Approval of Agenda
On the motion by Trustee Brown and second by Trustee Wing, Trustees voted 5-0 to approve the amended agenda.	
Trustees in attendance 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 - Closed Session Agenda
The Board adjourned to Closed Session at 5:33 PM.	Adjournment to Closed Session
President Gillies reconvened the meeting to Open Session at 6:03 PM.	Meeting Reconvened to Open Session
No Closed Session action was taken.	
Trustees in attendance were Michelle Wing, Joe Cimino, Leff Brown, Chrissa Gillies and Mark Nelson.	Trustees in Attendance
The Pledge of Allegiance was taken.	Flag Salute
President Gillies Administered the Oath of Office to 2021-22 Student Board Members Kaitlyn Antonetti of Rancho Cotate High School and Madalie Deniz of Technology High School.	Oath of Office to Student Board Members
Principal Christina Lunde presented a University Elementary Project Base Learning PowerPoint to the Board.	Presentations
Superintendent Perez presented Understanding the Return to School Guidance PowerPoint to the Board.	
The following individuals addressed the Board on non-agenda items:	Public Comment
<ul style="list-style-type: none">• Jim Gregoretti• Tracy Uwins	

Student Board Member Madalie Deniz from Technology High School gave a report.

Student Board Members

Student Board Member Kaitlyn Antonetti from Rancho Cotate High School gave a report.

Both Student Board Members left the meeting at 7:17 PM.

Denise Tranfaglia, Rohnert Park Cotati Educators Association President, addressed the Board.

RPCEA Report

Receipt of Official Correspondence:

Official Correspondence

- Letter from Sonoma County Superintendent of Schools
- Sonoma County Quarterly Treasurer's Report for the Quarter Ending June 30, 2021 (posted on website)

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

Consent Agenda

Minutes of July 13 and July 26, 2021

Minutes

Commercial Warrant Registers (June and July)

Warrant Registers

Budget Transfers for June 2021

Budget Transfers

Personnel Action Report 2022-1a (Certificated)

PAR 2022-1a

Personnel Action Report 2022-1b (Classified)

PAR 2022-1b

YMCA Non-ASES Agreement

Agreement - YMCA
Non-ASES

Evaluat'd Implementation

Evaluat'd
Implementation

Internship Agreement with San Francisco State University

Agreement - SF State
University

Educational Services Contract Renewals for 2021-22

Educational Services
Contract Renewals

CDW Quote

CDW Quote

Out of District Consultants and Contractors

Out of District
Consultants

John Deere Contract

John Deere Contract

On the motion by Trustee Nelson and second by Trustee Cimino, Trustees voted 5-0 to approve Proclamation 2022-2 Declaring September as School Attendance Awareness Month.

Proclamation 2022-2

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

Assistant Superintendent Perez presented to the Board a Report of the Opening of School.

First Day of School

On the motion by Trustee Brown and second by Trustee Wing, Trustees voted 5-0 to approve the Agreement to Prepare Developer Fee Justification Study with Jack Schreder & Associates, Inc.

Developer Fee
Justification Study

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

Discussion - Fiscal
Update and Planning

1. Budget Information
 - a. Budget Update Presentation

On the motion by Trustee Brown and second by Trustee Cimino, Trustees voted 5-0 to approve Resolution 2022-3 Authorization for Mayra Perez, LuzElena Perez, John Bartolome, Molly Koler, Rachel Allen, Matthew Marshall, Josh Savage and Jennifer Hansen to Sign on Behalf of the Board of Trustees.

Resolution 2022-3

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

On the motion by Trustee Wing and second by Trustee Brown, Trustees voted 5-0 to approve to Recommend Deletion of Board Policy 6157 Distance Learning.

BP 6157

On the motion by Trustee Brown and second by Trustee Nelson, Trustees voted 5-0 to approve the First Reading and Waive Second Reading: Approval of Revisions to Board Policy and Administrative Regulation 6158 Independent Study.

BP/AR 6158

On the motion by Trustee Wing and second by Trustee Nelson, Trustees voted 5-0 to accept the Gifts and Donations to Schools and District.

Gifts and Donations

Board Members gave reports.

Board Member Reports

Superintendent Perez gave a report.

Superintendent's Report

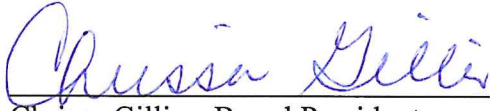
Filed Williams Complaints April-June 2021 (received no complaints).

Filed Williams Complaints

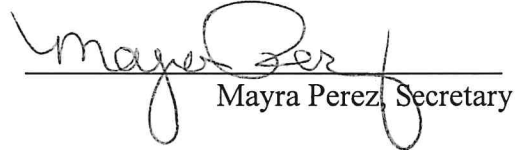
There being no further business the meeting was adjourned at 8:36 PM.

Adjournment

Respectfully submitted,



Chrissa Gillies, Board President


Mayra Perez, Secretary

MINUTES ADOPTED September 21, 2021

Page Four
Regular Board Meeting Minutes
August 17, 2021