

BOARD OF TRUSTEES
 COTATI-ROHNERT PARK UNIFIED SCHOOL DISTRICT
 REGULAR MEETING MINUTES – SEPTEMBER 18, 2018

President Farrell called the meeting to order at 5:00 PM at the Mountain Shadows Educational Center, 7165 Burton Avenue, Rohnert Park, CA 94928.

Call to Order

Trustees in attendance were Tracy Farrell, Tim Nonn, Marc Orloff and Jennifer Wiltermood. Leffler Brown was absent, but present by teleconference.

Trustees in Attendance

Pursuant to Government Code 54953 all votes at a meeting with a teleconference must be by roll call vote.

Marguerite Hahn Elementary Student Brinley Scullion led the Pledge of Allegiance.

Flag Salute

On the motion by Trustee Orloff and second by Trustee Wiltermood, Trustees voted 5-0 to approve the agenda.

Approval of Agenda

Trustee Wiltermood	YES
Trustee Orloff	YES
Trustee Nonn	YES
Trustee Brown	YES
Trustee Farrell	YES

There were no presentations.

Presentations

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. Carly Harp and Louis Ganzler read a statement and presented a copy to the district.

RPCEA Report

No Official Correspondence was received.

Official Correspondence

On the motion by Trustee Orloff and second by Trustee Wiltermood, Trustees voted 5-0 to approve the Consent Agenda.

Consent Agenda

Trustee Wiltermood	YES
Trustee Orloff	YES
Trustee Nonn	YES

Trustee Brown YES
Trustee Farrell YES

Minutes of January 14, 2014

Minutes

Minutes of August 21, 2018

Minutes

Budget Transfers (June and August)

Budget Transfers

Out of District Consultants and Contractors

Out of District Consultants
and Contractors

Grant Award Agreement with City of Rohnert Park for
the Hahn Elementary Imagination Playground

Agreement - City of RP

Grant Award Agreement with City of Rohnert Park for
the Richard Crane Elementary Concrete Table Projects

Agreement - City of RP

The Board conducted a public hearing regarding the
Sufficiency of Instructional Materials.

Public Hearing

The hearing was opened at 5:12 PM and closed at 5:13 PM.
There was no public comment.

On the motion by Trustee Orloff and second by Trustee
Farrell, Trustees voted 5-0 to adopt Resolution 1819-4
Determining Sufficiency of Instructional Materials.

Resolution 1819-4

Trustee Wiltermood YES
Trustee Orloff YES
Trustee Nonn YES
Trustee Brown YES
Trustee Farrell YES

On the motion by Trustee Wiltermood and second by Trustee
Orloff, Trustees voted 5-0 to approve the Personnel Action
Report 1819-2a (Certificated).

PAR 1819-2a

Trustee Wiltermood YES
Trustee Orloff YES
Trustee Nonn YES
Trustee Brown YES
Trustee Farrell YES

On the motion by Trustee Wiltermood and second by Trustee
Orloff, Trustees voted 5-0 to approve the Personnel Action
Report 1819-2b (Classified).

PAR 1819-2b

Trustee Wiltermood YES

Trustee Orloff	YES
Trustee Nonn	YES
Trustee Brown	YES
Trustee Farrell	YES

On the motion by Trustee Orloff and second by Trustee Farrell, Trustees voted 4-1 to ratify the Commercial Warrant Register (August).

Warrant Register

Trustee Wiltermood	YES
Trustee Orloff	YES
Trustee Nonn	YES
Trustee Brown	NO
Trustee Farrell	YES

Board President Farrell read a letter from Scott Worden, Technology High School parent.

Technology High
Conversion Project

On the motion by Trustee Orloff and second by Trustee Farrell, Trustees voted 5-0 to approve the Guaranteed Maximum Price for the Demolition Required for the Technology High School Conversion Project.

Trustee Wiltermood	YES
Trustee Orloff	YES
Trustee Nonn	YES
Trustee Brown	YES
Trustee Farrell	YES

Superintendent Haley gave a Fiscal Update and Planning Report to the Trustees:

Discussion - Fiscal Update
and Planning

1. 2018-19 Budget Planning
 - a. Letter from Sonoma County Office of Education re: Budget Approval
 - b. Letter from Sonoma County Office of Education re: LCAP Approval
2. Parcel Tax Update
3. Bond Authorization Update
4. Development Update
5. Facilities Update
 - a. Technology High School
 - b. Evergreen Elementary
 - c. University Elementary

- d. Technology Middle School
 - e. Lawrence Jones Middle School
 - f. Rancho Cotate High School
Theater/Academic/Gymnasium Building
6. Safety Update
- a. ACSA Fatal School Violence Task Force
 - b. Tactical Safety Plan Checklist
7. Enrollment Report (August 2018 will be provided when available)

CBO Marical gave an update to the Board.

2017-18 Unaudited Actual
Financial Report

On the motion by Trustee Farrell and second by Trustee Orloff, Trustees voted 5-0 to approve the 2017-18 Unaudited Actual Financial Report.

Trustee Wiltermood	YES
Trustee Orloff	YES
Trustee Nonn	YES
Trustee Brown	YES
Trustee Farrell	YES

On the motion by Trustee Orloff and second by Trustee Farrell, Trustees voted 5-0 to adopt Resolution 1819-5 Adopting the Actual Gann Limit for the 2017-18 Fiscal Year and the Projected Gann Limit for the 2018-19 Fiscal Year.

Resolution 1819-5

Trustee Wiltermood	YES
Trustee Orloff	YES
Trustee Nonn	YES
Trustee Brown	YES
Trustee Farrell	YES

On the motion by Trustee Farrell and second by Trustee Wiltermood, Trustees voted 5-0 to approve the Public Disclosure and ratify the Tentative Agreement with CSEA Chapter 645 Dated August 3, 2018.

CSEA Chapter 645

Trustee Wiltermood	YES
Trustee Orloff	YES
Trustee Nonn	YES
Trustee Brown	YES
Trustee Farrell	YES

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

Gifts and Donations

Trustee Wiltermood	YES
Trustee Orloff	YES
Trustee Nonn	YES
Trustee Brown	YES
Trustee Farrell	YES

There was no public comment regarding non-agenda items.

Public Comment

There was no Closed Session scheduled.

Closed Session

Leff Brown

- Pass

Board Member Reports

Tim Nonn

- Pass

Jennifer Wiltermood

- Attended Back to School Nights at Hahn and Technology High School
- Attended cross country invitational at Rancho Cotate
- Rancho Cotate will play Cardinal Newman in football in two weeks
- Read a no violation letter from the Sonoma County District Attorney's office out loud

Marc Orloff

- Attended Back to School Nights
- Michael Nolden's sports psychology class is very impressive
- Tech High is ranked Top 10 in the state on SAT scores
- Attended Believe in the Dream Lime Foundation Fundraiser
- Attended Tech High soccer games and Rancho football games. Rancho football is ranked #18 in the State

Tracy Farrell

- Congratulations Tech High on your SAT scores
- Attended Back to School Nights
- Spent time volunteering in kindergarten classrooms
- Thank you IT staff for being at Back to School Nights and thank you for your hard work

Superintendent Haley reported on the following:

- Founders Day Parade and Festival. Trustee Wiltermood gave an update.
- District and Rohnert Park Cotati Educators Association team building session
- New website coming


Superintendent's Report

There being no further business the meeting was adjourned at 6:02 PM.

Adjournment

Respectfully submitted,


Tracy Farrell, Board President


Robert A. Haley, Secretary

MINUTES ADOPTED: October 16, 2018