BOARD OF TRUSTEES

COTATI-ROHNERT PARK UNIFIED SCHOOL DISTRICT

SPECIAL MEETING MINUTES - NOVEMBER 2, 2017

President Farrell called the meeting to order at 9:00 AM at the Mountain Shadows Educational Center, 7165 Burton Avenue, Rohnert Park, CA 94928.

Call to Order

Trustees in attendance were Tracy Farrell, Marc Orloff, and Jennifer Wiltermood. Trustees Tim Nonn and Leffler Brown were absent.

Trustees in Attendance

The Pledge of Allegiance was taken.

Salute to the Flag

On the motion by Trustee Orloff and second by Trustee Wiltermood, Trustees voted 3-0 to approve the agenda.

Approval of Agenda

On the motion by Trustee Orloff and second by Trustee Wiltermood, Trustees voted 3-0 to change the Date of the Regular Board meeting Scheduled for November 14, 2017, 5:00 PM to November 13, 2017, 5:00 PM.

Regular Board Meeting

There being no further business the meeting was adjourned at 9:01 AM.

Adjournment

Tracy Farrell Roard President

Robert A. Haley, Secretary

Respectfully submitted,

MINUTES ADOPTED: November 13, 2017