## **BOARD OF TRUSTEES**

## COTATI-ROHNERT PARK UNIFIED SCHOOL DISTRICT

## SPECIAL MEETING MINUTES - JULY 24, 2019

President Brown called the meeting to order at 6:00 PM at the Mountain Shadows Educational Center, 7165 Burton Avenue, Rohnert Park, CA 94928.

Call to Order

The Pledge of Allegiance was taken.

Flag Salute

Trustees in attendance were Joe Cimino, Chrissa Gillies, Jennifer Wiltermood, Tim Nonn and Leffler Brown.

Trustees in Attendance

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

Approval of Agenda

There was no public comment on Closed Session agenda items.

Public Comment – Closed Session Agenda

The Board adjourned to Closed Session at 6:01 PM to discuss:

Adjournment to Closed

A. Public Employment (Gov. Code, §54957, subd. (b)(1)) Title: Superintendent

Session

The meeting was reconvened to Open Session at 6:46 PM by President Brown.

Meeting Reconvened to Open Session

There was no action taken in Closed Session.

On the motion by Trustee Nonn and second by Trustee Gillies, Trustees voted 4-1 to approve Employment of Dr. Michael Watenpaugh as Interim Superintendent beginning July 1, 2019 through November 30, 2020. Trustee Wiltermood voted no.

There being no further business the meeting was adjourned at 6:33 PM.

Adjournment

Leffler Brown, Board President

Respectfully submitted,

MINUTES ADOPTED: August 20, 2019

Julie Synyard, Secretary

Page One Special Board Meeting Minutes July 24, 2019