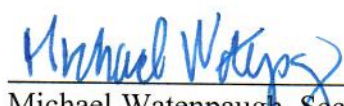


BOARD OF TRUSTEES
COTATI-ROHNERT PARK UNIFIED SCHOOL DISTRICT
SPECIAL MEETING MINUTES – DECEMBER 19, 2019

President Brown called the meeting to order at 10:02 AM 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 agenda items.	Public Comment
On the motion by Trustee Cimino and second by Trustee Gillies, Trustees voted 5-0 to approve Resolution 1920-10 to Initiate a Transition to a By-Trustee Area Election System Commencing with the 2020 Governing Board Election and Statement of Intent to Seek a Waiver of the Election Requirement from the State Board of Education.	Resolution 1920-10
Trustee Brown	YES
Trustee Cimino	YES
Trustee Gillies	YES
Trustee Nonn	YES
Trustee Wiltermood	YES
There being no further business the meeting was adjourned at 10:06 AM.	Adjournment



Leffler Brown, Board President

Respectfully submitted,


Michael Watenpaugh, Secretary

MINUTES ADOPTED: January 21, 2020