

BOARD OF TRUSTEES

COTATI-ROHNERT PARK UNIFIED SCHOOL DISTRICT

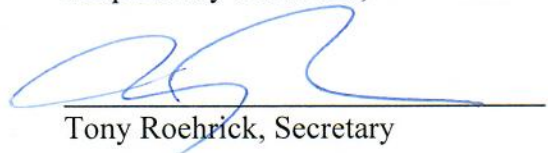
SPECIAL MEETING MINUTES – DECEMBER 4, 2018

President Farrell called the meeting to order at 5:05 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 Marc Orloff, Tracy Farrell, Jennifer Wiltermood, Tim Nonn and Leffler Brown.	Trustees in Attendance
On the motion by Trustee Wiltermood and second by Trustee Orloff, Trustees voted 5-0 to approve the agenda.	Approval of Agenda
The following individuals addressed the board on agenda items: <ul style="list-style-type: none"><li>• Greg Weaver</li><li>• Cate Woods</li></ul>	Public Comment
On the motion by Trustee Orloff and second by Trustee Wiltermood, Trustees voted 5-0 to approve the Guaranteed Maximum Price for Increment 1 of the Technology High School Conversion Project.	Guaranteed Maximum Price
There being no further business the meeting was adjourned at 5:12 PM.	Adjournment



Leffler Brown, Board President

Respectfully submitted,



Tony Roehrick, Secretary

MINUTES ADOPTED: January 15, 2019

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