



BOARD OF TRUSTEES
COTATI-ROHNERT PARK UNIFIED SCHOOL DISTRICT
SPECIAL MEETING MINUTES – FEBRUARY 13, 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, Marc Orloff, Jennifer Wiltermood, Tim Nonn and Leffler Brown.	Trustees in Attendance
The Pledge of Allegiance was taken.	Flag Salute
On the motion by Trustee Orloff and second by Trustee Farrell, Trustees voted 5-0 to approve the agenda.	Approval of Agenda
The following individuals addressed the Board on agenda items:	Public Comment
<ul style="list-style-type: none">• Carley Harp• Lanny Lowery• Larry Holguin	
The Board adjourned to Closed Session at 5:20 PM, pursuant to Government Code section 54957.	Adjournment to Closed Session
Trustees in attendance for Closed Session were Tracy Farrell, Marc Orloff, Jennifer Wiltermood, Tim Nonn and Leffler Brown.	Trustees in Attendance for Closed Session
The meeting was reconvened to Open Session at 6:03 PM by Board President Farrell.	Meeting Reconvened to Open Session
There was no Closed Session action taken.	
On the motion by Trustee Orloff and second by Trustee Wiltermood, Trustees voted 5-0 to publicly disclose and ratify the Tentative Agreement with Rohnert Park Cotati Educators Association Dated January 23, 2018.	Public Disclosure and Ratification of Tentative Agreement
There being no further business the meeting was adjourned at 6:04 PM.	Adjournment

Respectfully submitted,



Tracy Farrell, Board President



Robert A. Haley, Secretary

MINUTES ADOPTED: March 20, 2018