

BOARD OF TRUSTEES
COTATI-ROHNERT PARK UNIFIED SCHOOL DISTRICT
SPECIAL MEETING MINUTES –JANUARY 14, 2020

President Brown called the meeting to order at 4:01 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 Wiltermood and second by Trustee Gillies, Trustees voted 5-0 to approve the agenda.

Approval of Agenda

CBO Robert Marical, Assistant Superintendent Julie Synyard, Director of Special Education Rachael Allen and Human Resources Manager Karen Tedesco were part of the Study Session.

Cabinet In Attendance

There was no Public Comment on agenda items.

Public Comment

Interim Superintendent Watenpaugh presented a PowerPoint to discuss the following:

Study Session

- Review Agenda and Process
- Not Starting from Scratch
- LCAP & CRPUSD Goals
- 8 State Priorities
- Alignment - LCAP Goals are District Goals
- Proposed Working Timeline
- How many Goals?
- Drafting 2020 Board Goals
- Consensus Decision
- Next Steps

The Board and Cabinet participated in the Study Session discussion and started the development of Board goals.

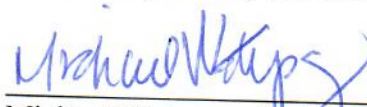
There being no further business the meeting was adjourned at 5:44 PM.

Adjournment

Respectfully submitted,



Leffler Brown, Board President



Michael Watenpaugh, Secretary

MINUTES ADOPTED: February 18, 2020