

BOARD OF TRUSTEES

COTATI-ROHNERT PARK UNIFIED SCHOOL DISTRICT

EMERGENCY MEETING MINUTES – MARCH 23, 2020

President Brown called the meeting to order at 5:34 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 and Leffler Brown. Trustees Gillies, Nonn and Wiltermood were on a conference phone.

Trustees in Attendance

On the motion by Trustee Gillies and second by Trustee Wiltermood, 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 Gillies and second by Trustee Wiltermood, Trustees voted 5-0 to adopt Resolution 1920-17 Declaring Emergency Conditions Exist at Schools and Offices in the District and Granting the Authorization Needed to Take Any and All Necessary Actions to Prepare and Respond Effectively to the Novel Coronavirus (COVID-19) .

Resolution 1920-17


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 5:46 PM.

Adjournment



Leffler Brown, Board President

Respectfully submitted,


Michael Watenpaugh, Secretary

MINUTES ADOPTED: April 21, 2020