## BOARD OF TRUSTEES

## COTATI-ROHNERT PARK UNIFIED SCHOOL DISTRICT

## REGULAR MEETING MINUTES - MAY 5, 2020

President Brown called the meeting to order at 6:01 PM. As Call to Order authorized by the Governor's Emergency Executive Order issued on March 12, the Cotati-Rohnert Park Unified School District Board of Education will conduct Board of Education meetings by video conference until further notice.

On the motion by Trustee Gillies and second by Trustee Wiltermood, Trustees voted 5-0 to approve the agenda.

Approval of Agenda

Trustees in attendance by Zoom and by conference call were Jennifer Wiltermood, Joe Cimino, Leff Brown, Chrissa Gillies and Tim Nonn.

Trustees in Attendance

There was no Public Comment on non agenda items.

Public Comment

On the motion by Trustee Gillies and second by Trustee Wiltermood, Trustees voted 5-0 to approve Resolution 1920-19 In the Matter of Notifying Certain Certificated Employees of the Decision to Not Reemploy or to Reduce Their Hours for the 2020-21 School Year.

Resolution 1920-19

Trustee Brown	YES
Trustee Cimino	YES
Trustee Gillies	YES
Trustee Nonn	YES
Trustee Wiltermood	VES

On the motion by Trustee Wiltermood and second by Trustee Gillies, Trustees voted 5-0 to approve Resolution 1920-20 In the Matter of Reduction or Discontinuance of Classified Services for the 2020-21 School Year.

Resolution 1920-20

Trustee Brown	YES
Trustee Cimino	YES
Trustee Gillies	YES
Trustee Nonn	YES
Trustee Wiltermood	YES

Assistant Superintendent Synyard updated the Trustees on the 2020-21 LCAP Changes in Response to COVID-19.

LCAP Changes

CBO Marical gave a Fiscal Update and Planning Report to the Trustees:

Discussion - Fiscal Update and Planning

- 1. 2020-21 Budget
- 2. Budget Reductions

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Board Members gave reports.

Board Member Reports

Interim Superintendent Watenpaugh reported on the following:

Superintendent's Report

Teacher Appreciation Day

- University Elementary Teacher Ryan Kurada was featured in the Press Democrat
- Thank you to the Rohnert Park Mayor and his wife for collecting funds for the Senior signs

There being no further business the meeting was adjourned at 6:48 PM.

Adjournment

Leffler Brown, Board President

MINUTES ADOPTED: May 19, 2020

Respectfully submitted,

Michael Watenpaugh, Secretary

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