

BOARD OF TRUSTEES
COTATI-ROHNERT PARK UNIFIED SCHOOL DISTRICT

SPECIAL MEETING MINUTES – JANUARY 29, 2019

President Brown 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

The Pledge of Allegiance was taken.

Flag Salute

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

Approval of Agenda

Trustees in attendance were Chrissa Gillies, Joe Cimino, Tim Nonn, Jennifer Wiltermood and Leffler Brown.

Trustees in Attendance

The following individuals addressed the Board on agenda items:

Public Comment

- Scott Worden
- Jason Cummesky

On the motion by Trustee Cimino and second by Trustee Gillies, Trustees voted 5-0 to approve the Initial Proposal from Rohnert Park Cotati Educators Association for 2019-20 Contract Reopener Negotiations.

RPCEA Contract Reopener Negotiations

With regard to 4-B “Board of Trustee Goal Setting”, a discussion was had among the Board of Trustees regarding:

Goal Setting Session

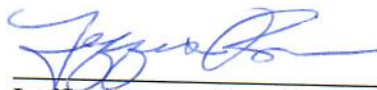
- Fiscal Solvency
- Increasing Student Achievement and Engagement
- Attracting and Retaining Qualified Teachers and Staff
- Completing Projects and Improving Facilities
- Improving Perception of the District
- Increasing Student Enrollment

Upcoming Special Board Meeting dates:

- March 5, Board Goals, 5:00 PM
- February 28, LCAP Town Hall
- March 14, Brown Act Training

There being no further business the meeting was adjourned at 7:03 PM.

Adjournment



Leffler Brown, Board President

Respectfully submitted,



Tony Roehrick, Secretary

MINUTES ADOPTED: February 19, 2019