BOARD OF TRUSTEES

COTATI-ROHNERT PARK UNIFIED SCHOOL DISTRICT

SPECIAL MEETING MINUTES – MARCH 8, 2018

President Farrell called the meeting to order at 8:30 AM 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 Marc Orloff, Tracy Farrell and Jennifer Wiltermood. Trustees Tim Nonn and Leff Brown were absent.

Trustees in Attendance

On the motion by Trustee Wiltermood and second by Trustee Orloff, Trustees voted 3-0 to approve the agenda.

Approval of Agenda

There was no Public Comment on agenda items.

Public Comment - Closed

Session Agenda

The Board adjourned to Closed Session at 8:31 AM.

Adjournment to Closed

Session

Trustees in attendance for Closed Session were Marc Orloff, Tracy Farrell and Jennifer Wiltermood. Trustees Tim Nonn and Leff Brown were absent. Trustees in Attendance for

Closed Session

The meeting was reconvened to Open Session at 8:35AM by President Farrell. Trustees in attendance were Marc Orloff, Tracy Farrell and Jennifer Wiltermood. Trustees Tim Nonn and Leff Brown were absent.

Meeting Reconvened to

Open Session

The following Closed Session action was reported:

On a motion by Trustee Orloff and a second by Trustee Wiltermood, the Board voted 3-0 to non-reelect a second year probationary teacher and directed the Superintendent to notify him.

There being no further business the meeting was adjourned at 8:35 AM.

Adjournment

Respectfully submitted,

Tracy Farrell, Board President

Robert A. Haley, Secretary

MINUTES ADOPTED: March 20, 2018

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