

BOARD OF TRUSTEES

COTATI-ROHNERT PARK UNIFIED SCHOOL DISTRICT

SPECIAL MEETING MINUTES – AUGUST 25, 2020

President Brown called the meeting to order at 5:01 PM.

Call to Order

As 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 Wiltermood and second by Trustee Cimino, 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 agenda items.

Public Comment

On the motion by Trustee Wiltermood and second by Trustee Cimino, Trustees voted 5-0 to approve the Consent Agenda item.

Consent Agenda

Educational Services Contract

Contracts

Superintendent Perez introduced Dr. Paul Porter to the Board and presented her Entry Plan PowerPoint presentation.

Superintendent Entry Plan

- Beliefs and Values
 - Equity
 - Teamwork
 - Humility
- Strength Finder
 - Individualization
 - Achiever
 - Relator
 - Responsibility
 - Learner
- Goals
- Timeline
- How will Information be Gathered
- Key Questions
- Entry Plan Update
- Emerging Themes
- Next Steps

A discussion was had among the Board, Superintendent Perez and Dr. Paul Porter.

There being no further business the meeting was adjourned at 5:38 PM. Adjournment

Respectfully submitted,



Leffler Brown, Board President



Mayra Perez, Secretary

MINUTES ADOPTED: September 15, 2020