

BOARD OF TRUSTEES  
COTATI-ROHNERT PARK UNIFIED SCHOOL DISTRICT  
SPECIAL MEETING MINUTES – DECEMBER 8, 2020

President Brown called the meeting to order at 6:06 PM. <i>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.</i>	Call to Order
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
Superintendent Perez showed plaques of recognition and thanked outgoing Trustee Tim Nonn and Trustee Jennifer Wiltermood for their years of service on the School Board.	Presentations
Public Comment was read on agenda item 5-A from: <ul style="list-style-type: none"><li>• Amy Miller</li><li>• Tracy Farrell</li></ul>	Public Comment
On the motion by Trustee Gillies and second by Trustee Wiltermood, Trustees voted 5-0 to approve the Consent Agenda item.	Consent Agenda
Personnel Action Report 2021-4b.1 (Classified)	PAR 2021-4b.1
Public Comment was read on agenda item 7-A from: <ul style="list-style-type: none"><li>• Sam D</li></ul>	Public Comment
Superintendent Perez presented a Reopening Schools PowerPoint. An update was presented to the Board: <ul style="list-style-type: none"><li>• Blueprint for a Safer Economy</li><li>• Where Are We Now</li><li>• Red Tier</li><li>• What is the District Doing to Prepare for Reopening</li><li>• Considerations When Developing Schedules</li></ul>	Hybrid Planning
The following Principals presented draft Hybrid Schedules to the Board. <ul style="list-style-type: none"><li>• Dawn Mawhinney</li><li>• Melissa Quinn</li><li>• Teresa Ruffoini</li><li>• Christina Lunde</li><li>• Sara McKenna (presented by Superintendent Perez)</li><li>• Lynzie Brodhun</li></ul>	

- Louis Ganzler

President Brown called for a five-minute recess at 7:12 PM. The meeting was reconvened to Open Session at 7:17 PM.

Recess/Reconvene

Superintendent Perez introduced Dr. Paul Porter who is a part of the Superintendent's Evaluation Process. Superintendent Perez presented her Listening Tour PowerPoint Presentation to the Board:

Update on CRPUSD

- Communications & Community Engagement
- Quotes
- Celebrating Accomplishments
- Professional Development
- Student Achievement
- COVID Planning
- Governance

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

On the motion by Trustee Gillies and second by Trustee Wiltermood, Trustees voted 5-0 to approve the First Reading and Waive Second Reading: Approval of Revisions to Board Policy and Administrative Regulation 6171 Title I Programs.

BP/AR 6171

On the motion by Trustee Wiltermood and second by Trustee Gillies, Trustees voted 5-0 to approve the First Reading and Waive Second Reading: Approval of Revisions to Board Policy, Administrative Regulation and Exhibit 6173, Education for Homeless Children.

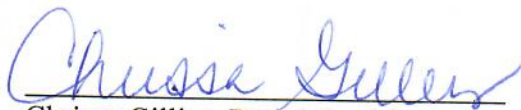
BP/AR/Exhibit 6173

On the motion by Trustee Wiltermood and second by Trustee Cimino, Trustees voted 5-0 to approve the First Reading and Waive Second Reading: Approval of Revisions to Board Policy and Administrative Regulation 6174 Education for English Learners.


BP/AR 6174

There being no further business the meeting was adjourned at 8:14 PM.

Adjournment

  
Chrissa Gillies, Board President

Respectfully submitted,

  
Mayra Perez, Secretary

MINUTES ADOPTED: January 19, 2021