

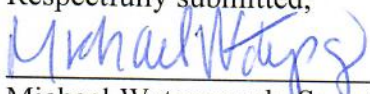
BOARD OF TRUSTEES

COTATI-ROHNERT PARK UNIFIED SCHOOL DISTRICT

SPECIAL MEETING MINUTES – FEBRUARY 4, 2020

President Brown called the meeting to order at 4:00 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
Trustees in attendance were, Jennifer Wiltermood, Tim Nonn, Leffler Brown, Chrissa Gillies and Joe Cimino.	Trustees in Attendance
Interim Superintendent Watenpaugh requested to pull item 5-B.	Approval of Agenda
On the motion by Trustee Gillies and second by Trustee Cimino, Trustees voted 5-0 to approve the amended agenda.	
There was no public comment on Closed Session agenda items.	Public Comment - Closed Session Agenda
Interim Superintendent Watenpaugh introduced Attorney Jonathan Salt.	Adjournment to Closed Session
The Board adjourned to Closed Session at 4:01 PM.	
Trustees in attendance for Closed Session were, Jennifer Wiltermood, Tim Nonn, Leffler Brown, Chrissa Gillies and Joe Cimino.	Trustees in Attendance for Closed Session
The meeting was reconvened to Public Session at 5:17 PM by President Brown.	Meeting Reconvened to Public Session
No Closed Session action was taken.	
Josh Savage, Executive Director of Facilities, Maintenance and Operations and CBO Marical reviewed current projects and planned deferred maintenance projects for summer 2020 with the Board.	Capital Facility Projects
On the motion by Trustee Brown and second by Trustee Gillies, Trustees voted 5-0 to approve to proceed with Capital Facility Projects.	
There being no further business the meeting was adjourned at 5:59 PM.	Adjournment

  
Leffler Brown, Board President

Respectfully submitted,  
  
Michael Watenpaugh, Secretary