## **BOARD OF TRUSTEES**

## COTATI-ROHNERT PARK UNIFIED SCHOOL DISTRICT

## SPECIAL MEETING MINUTES – FEBRUARY 7, 2020

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

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

Trustees in Attendance

On the motion by Trustee Wiltermood and second by Trustee Cimino, Trustees voted 4-0 to approve the agenda.

Approval of Agenda

There was no public comment on Closed Session agenda items.

Public Comment - Closed Session Agenda

The Board adjourned to Closed Session at 5:01 PM to Conference with Legal Counsel - Anticipated Litigation - Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9: (One Case).

Adjournment to Closed Session

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

Trustee in Attendance for Closed Session

The meeting was reconvened to Public Session at 5:09 PM by President Brown.

Meeting Reconvened to Public Session

No Closed Session action was taken.

There being no further business the meeting was adjourned at 5:10 PM.

Adjournment

Leffler Brown, Board President

Respectfully submitted,

MINUTES ADOPTED: February 18, 2020

Michael Watenpaugh, Secretary