

BOARD OF EDUCATION
COTATI-ROHNERT PARK UNIFIED SCHOOL DISTRICT
SPECIAL MEETING MINUTES – APRIL 22, 2008

President Brown called the meeting to order at 6:45 PM in the West Conference Room, District Office, 5860 Labath Avenue, Rohnert Park.

Call to Order

Trustees in attendance for Public Session were George Steffensen, Karyn Pulley, Ed Gilardi, Leffler Brown and Eric Kirchmann. Student Members were not present.

Trustees in Attendance

On a motion by Trustee Gilardi and second by Trustee Pulley, the Board adopted the agenda. The adoption included the following Consent Agenda items:

Agenda Adopted

Specific Waiver Request for the Establishment of a Joint School Site Council for El Camino High School, Phoenix High School, and Community Day School

Specific Waiver for Joint Site Council at Alt Ed

On the motion by Trustee Kirchmann and second by Trustee Gilardi, Trustees voted 5-0 to approve to go out to bid for campus expansion project at Marguerite Hahn Elementary School and Thomas Page Elementary School.

Campus Expansion at Hahn and Thomas Page

On the motion by Trustee Gilardi and second by Trustee Pulley, Trustees voted 5-0 to approve to go out to bid for campus expansion project at Evergreen School Upon Receipt of DSA Approved Plans.

Campus Expansion at Evergreen School

On the motion by Trustee Steffensen and second by Trustee Pulley, Trustees voted 5-0 to authorize Trustee Gilardi's conference travel to Legislative Action day in Sacramento.

Trustee Conference Travel

There being no further business, the meeting was adjourned at 7:40 PM.

Meeting Adjourned

Respectfully submitted,

Leffler Brown, Board President

Barbara Vrankovich, Secretary

MINUTES ADOPTED: May 13, 2008

Page One
Special Board Meeting Minutes
April 22, 2008