

BOARD OF EDUCATION
COTATI-ROHNERT PARK UNIFIED SCHOOL DISTRICT
SPECIAL MEETING MINUTES – JUNE 23, 2009

President Pulley called the meeting to order at 5:45 PM in the Presentation Hall, Creekside Middle School 5154 Snyder Lane, Rohnert Park. Call to Order

Trustees in attendance for Public Session were George Steffensen, Karyn Pulley, Ed Gilardi and Eric Kirchmann. Leffler Brown was absent. Trustees in Attendance

On a motion by Trustee Gilardi and second by Trustee Kirchmann, the Board voted 5-0 to adopt the agenda. Agenda Adopted

There was no community input on the agendized item. Community Input

On the motion by Trustee Steffensen and second by Trustee Gilardi, Trustees voted 5-0 to adopt Resolution 0809-42 to reserve the right to reduce 2009-2010 compensation and work year for represented employees subject to negotiations under state collective bargaining laws due to current fiscal crisis, by the following roll call vote: Resolution 0809-42

Trustee Brown	YES
Trustee Gilardi	YES
Trustee Kirchmann	YES
Trustee Pulley	YES
Trustee Steffensen	YES

There being no further business, the special meeting was adjourned at 5:53 PM. Meeting Adjourned

Respectfully submitted,

Karyn Pulley, Board President

Barbara Vrankovich, Secretary

MINUTES ADOPTED: August 11, 2009

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