

BOARD OF TRUSTEES
COTATI-ROHNERT PARK UNIFIED SCHOOL DISTRICT
REGULAR MEETING MINUTES – JUNE 9, 2020

President Brown called the meeting to order at 5:11 PM. *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.*

Call to Order

On the motion by Trustee Gillies and second by Trustee Wiltermood, 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

On the motion by Trustee Wiltermood and second by Trustee Cimino, Trustees voted 5-0 to approve the Consent Agenda items.

Consent Agenda

Minutes of May 19, 2020

Minutes

On the motion by Trustee Wiltermood and second by Trustee Gillies, Trustees voted 5-0 to Award the Contract to Fieldturf to Replace the Football Field and Track at Rancho Cotate High School.

Contract - Fieldtruf

CBO Marical gave an update on the 2020-21 Budget to the Trustees.

Budget Update

The following individual addressed the Board on this agenda item:

Resolution 1920-21

- Lanny Lowery

On the motion by Trustee Gillies and second by Trustee Nonn, Trustees voted 5-0 to adopt Resolution 1920-21 Naming of the Theater at Rancho Cotate High School.

Trustee Brown	YES
Trustee Cimino	YES
Trustee Gillies	YES
Trustee Nonn	YES
Trustee Wiltermood	YES

Interim Superintendent Watenpaugh presented a Safely Re-Opening Schools PowerPoint to the Board and discuss the following:

Re-Opening of School Planning

- Health & Safety

- Instructional Programs
- Professional Relationships & Learning
- Continuity of Relationships & Learning Plans
- Mental Health & Well Being of All
- Communication & Engagement
- School Services

On the motion by Trustee Wiltermood and second by Trustee Cimino, Trustees voted 5-0 to accept the Gifts and Donations to Schools and District.

Board Members gave reports.

Interim Superintendent Watenpaugh gave a report.

There being no further business the meeting was adjourned at 6:45 PM.

Gifts and Donations

Board Member Reports

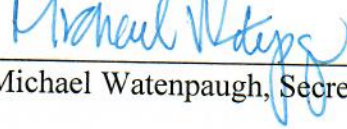
Superintendent's Report

Adjournment



Jeffery Brown, Board President

Respectfully submitted,



Michael Watenpaugh, Secretary

MINUTES ADOPTED: June 23, 2020