

BOARD OF TRUSTEES

COTATI-ROHNERT PARK UNIFIED SCHOOL DISTRICT

SPECIAL MEETING MINUTES – DECEMBER 22, 2017

President Farrell called the meeting to order at 1:31 PM at the Mountain Shadows Educational Center, 7165 Burton Avenue, Rohnert Park, CA 94928.

Call to Order

Trustees in attendance were Tracy Farrell, Marc Orloff, and Jennifer Wiltermood. Trustee Brown participated by telephone. Trustee Nonn requested his absence ahead of time.

Trustees in Attendance

The Pledge of Allegiance was taken.

Salute to the Flag

The following individual addressed the Board on agenzized item:

Public Comment

- Anita Rosin, Community Member

On the motion by Trustee Orloff, and second by Trustee Farrell, Trustees voted 3-1 to pay the Expense Reimbursement for Trustee Nonn Pursuant to the Mediated Agreement, and to ask for clarity from legal in regards to what is necessary and actual.


Expense Reimbursement

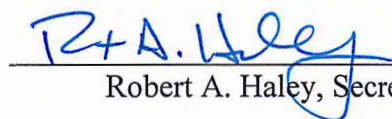
Trustee Wiltermood	YES
Trustee Orloff	YES
Trustee Brown	NO
Trustee Farrell	YES

There being no further business the meeting was adjourned at 1:49 PM.

Adjournment

Respectfully submitted,


Tracy Farrell, Board President


Robert A. Haley, Secretary

MINUTES ADOPTED: February 20, 2018