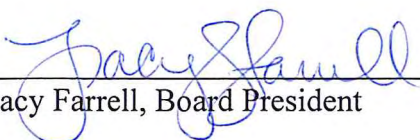


BOARD OF TRUSTEES

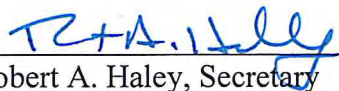
COTATI-ROHNERT PARK UNIFIED SCHOOL DISTRICT

SPECIAL MEETING MINUTES – MARCH 27, 2018

President Farrell called the meeting to order at 6:00 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 Marc Orloff, Tracy Farrell, Jennifer Wiltermood, Tim Nonn and Leffler Brown.	Trustees in Attendance
On the motion by Trustee Wiltermood and second by Trustee Brown, Trustees voted 5-0 to approve the agenda.	Approval of Agenda
The following individuals addressed the board on agenda items: <ul style="list-style-type: none">• Jack Buckhorn• Aquila Reis• Jared Mumm	Public Comment
Superintendent Haley introduced Anthony Mitchell, President of EcoGreen Solutions. Mr. Mitchell answered questions regarding the energy saving project at Hahn Elementary. A discussion was had among the Board.	Energy Savings Project
Board President Farrell called for a five-minute recess at 6:54 PM. The meeting was reconvened to Open Session at 6:59 PM.	Recess/Reconvene
Superintendent Haley introduced Sisi Meng and Kevin MacQuarrie from WLC Architects, Inc. The architects presented to the Board current bond projects, upcoming bond projects, and potential bond projects. A discussion was had among the Board, Superintendent Haley, CBO Barron and Executive Director of Facilities, Maintenance and Operations, Josh Savage.	Facility and Construction Update
CBO Barron presented the spreadsheets of completed bond projects through June 30, 2017 and bond project planning: current or committed projects and potential projects.	
Board President Farrell called for a five-minute recess at 8:11 PM. The meeting was reconvened to Open Session at 8:15 PM. The board and staff continued their discussion.	Recess/Reconvene
There being no further business the meeting was adjourned at 8:32 PM.	Adjournment



Tracy Farrell, Board President

Respectfully submitted,


Robert A. Haley, Secretary