

BOARD OF TRUSTEES
COTATI-ROHNERT PARK UNIFIED SCHOOL DISTRICT
SPECIAL MEETING MINUTES – MAY 9, 2018

President Farrell called the meeting to order at 9:00 AM at the Mountain Shadows Educational Center, 7165 Burton Avenue, Rohnert Park, CA 94928.

Call to Order

Trustees in attendance were Tracy Farrell, Marc Orloff, Jennifer Wiltermood, Tim Nonn and Leffler Brown.

Trustees in Attendance

The Pledge of Allegiance was taken.

Salute to the Flag

On the motion by Trustee Orloff and second by Trustee Wiltermood, Trustees voted 5-0 to approve the agenda.

Approval of Agenda

There was no Public Comment on agenda items.

Public Comment

A discussion was had among the Trustees, Executive Director of Facilities Maintenance and Operations, Josh Savage, CBO Barron, and Superintendent Haley.

LJMS Fire Alarm Replacement Project

On the motion by Trustee Orloff and second by Trustee Wiltermood, Trustees voted 5-0 to approve the guaranteed maximum price of \$1,615,623 for the Lawrence Jones Middle School fire alarm replacement project and authorize the superintendent or designee to execute the related documents.

A discussion was had among the Trustees, Executive Director of Facilities Maintenance and Operations, Josh Savage, CBO Barron, and Superintendent Haley.

Evergreen School Office Modernization Project

On the motion by Trustee Orloff and second by Trustee Wiltermood, Trustees voted 5-0 to approve the guaranteed maximum price of \$2,252,636 for the Evergreen Elementary School office modernization project and authorize the superintendent or designee to execute the related documents.

A discussion was had among the Trustees, Executive Director of Facilities Maintenance and Operations Josh Savage, CBO Barron, and Superintendent Haley.

Selection of Delivery Method for Upcoming Construction Project

On the motion by Trustee Orloff and second by Trustee Wiltermood, Trustees voted 4-1 to select the lease-leaseback delivery method for the upcoming construction project converting Waldo Rohnert Elementary to Technology High School and modernizing John Reed Elementary. Trustee Nonn voted no.

Trustee Orloff asked Trustee Nonn if he would explain why he voted no, as he did not ask any questions or participate in the discussion. Trustee Nonn said no.

A discussion was had among the Trustees, Executive Director of Facilities Maintenance and Operations, Josh Savage CBO Barron, and Superintendent Haley.

Agreement - Four Portable Classrooms at John Reed

On the motion by Trustee Wiltermood and second by Trustee Orloff, Trustees voted 4-1 to ratify the Sale Agreement with Mobile Modular for four portable classroom buildings for John Reed Elementary. Trustee Nonn voted no.

Trustee Orloff asked Trustee Nonn if he would explain why he voted no, as he did not ask any questions or participate in the discussion. Trustee Nonn said he declined to answer.

On the motion by Trustee Wiltermood and second by Trustee Orloff, Trustees voted 5-0 to adopt Resolution 1718-12 CEQA Exemption for the Evergreen Elementary School Office Modernization and Multi-Purpose Room Building Project.

Resolution 1718-12

Trustee Wiltermood	YES
Trustee Orloff	YES
Trustee Nonn	YES
Trustee Brown	YES
Trustee Farrell	YES

On the motion by Trustee Orloff and second by Trustee Wiltermood, Trustees voted 5-0 to adopt Resolution 1718-13 CEQA Exemption for the Lawrence Jones Middle School Band Room Building Project.

Resolution 1718-13

Trustee Wiltermood	YES
Trustee Orloff	YES
Trustee Nonn	YES
Trustee Brown	YES
Trustee Farrell	YES

On the motion by Trustee Orloff and second by Trustee Wiltermood, Trustees voted 5-0 to adopt Resolution 1718-14 CEQA Exemption for the University Elementary School Office Conversion and Multi-Purpose Room Building Project.

Resolution 1718-14

Trustee Wiltermood	YES
Trustee Orloff	YES
Trustee Nonn	YES
Trustee Brown	YES
Trustee Farrell	YES

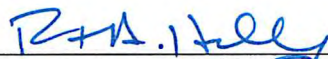
There being no further business the meeting was adjourned at 9:24 AM.

Adjournment

Respectfully submitted,



Tracy Farrell, Board President



Robert A. Haley, Secretary

MINUTES ADOPTED: May 15, 2018