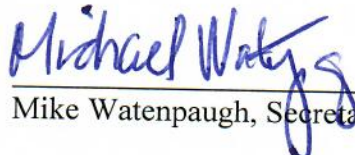


BOARD OF TRUSTEES
COTATI-ROHNERT PARK UNIFIED SCHOOL DISTRICT
SPECIAL MEETING MINUTES – DECEMBER 10, 2019

President Brown called the meeting to order at 4:31 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 Joe Cimino, Chrissa Gillies, Jennifer Wiltermood, Tim Nonn and Leffler Brown.	Trustees in Attendance
On the motion by Trustee Nonn and second by Trustee Gillies, Trustees voted 5-0 to approve the agenda.	Approval of Agenda
There was no Public Comment on agenda items.	Public Comment
CBO Marical presented a Budget Workshop. The purpose of the workshop was to provide information to the Board of Trustees with the goal to develop a better understanding of the budgetary process and requirements with a focus on key areas of the process.	Budget Study Session
President Brown called for a five minute recess at 6:14 PM. The meeting was reconvened to Open Session at 6:21 PM.	Recess/Reconvene
The Board met with The Cosca Group Consultants. A discussion was had among Dr. Steve Goldstone, Interim Superintendent Watenpaugh and the Board regarding the Superintendent search.	Search Consultants
The Board identified and prioritized the strengths/critical issues and characteristics they are looking for in a new superintendent.	
There being no further business the meeting was adjourned at 7:00 PM.	Adjournment



Leffler Brown, Board President

Respectfully submitted,


Mike Watenpaugh, Secretary

MINUTES ADOPTED: December 17, 2019