

BOARD OF TRUSTEES

COTATI-ROHNERT PARK UNIFIED SCHOOL DISTRICT

SPECIAL MEETING MINUTES – FEBRUARY 26, 2019

President Brown called the meeting to order at 5:00 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 Joe Cimino, Chrissa Gillies, Jennifer Wiltermood, Tim Nonn and Leffler Brown. Trustees in Attendance

Student Board Member Carolina Lenzi was present.

On the motion by Trustee Wiltermood and second by Trustee Gillies, Trustees voted 5-0 to approve the agenda. Approval of Agenda

On the motion by Trustee Gillies and second by Trustee Nonn, Trustees voted 5-0 to approve the Contract with The Cosca Group for the Superintendent Search. Contract - The Cosca Group

The following individuals addressed the board on agenda items: Public Comment

- Dia Jenkins
- Kayli Worden
- Idon Kashami

Interim Superintendent Tony Roehrick, CBO Robert Marical and Executive Director of Facilities, Maintenance and Operations Josh Savage presented a Facilities Update Power Point Presentation to the Trustees. Facilities Discussion

The presentation included:

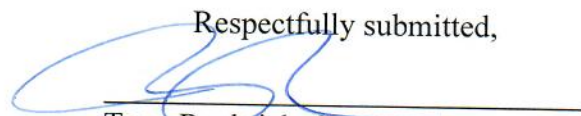
- Review of Facilities Master Planning process
- Completed projects to date with costs
- Bond expenditures as of January 31, 2019
- Current projects in progress and estimated costs
- Available resources to help prioritize the next projects
- Remaining Bond funds

A discussion was had among the Trustees, Interim Superintendent Roehrick, CBO Marical, and Executive Director Savage.

There being no further business the meeting was adjourned at 8:32 PM. Adjournment



Leffler Brown, Board President

Respectfully submitted,


Tony Roehrick, Secretary