

BOARD OF TRUSTEES
COTATI-ROHNERT PARK UNIFIED SCHOOL DISTRICT
SPECIAL MEETING MINUTES – OCTOBER 12, 2018

President Farrell called the meeting to order at 9:00 AM 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.

Flag Salute

On the motion by Trustee Orloff and second by Trustee Farrell, Trustees voted 4-1 to approve the agenda. Trustee Nonn voted no.

Approval of Agenda

There was no public comment on agenda items.

Public Comment

The Board adjourned to Closed Session at 9:01 AM, pursuant to Government Code section 54957.

Adjournment to Closed Session

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

Trustees in Attendance for Closed Session

The meeting was reconvened to Open Session at 11:20 AM by Board President Farrell.


Meeting Reconvened to Open Session


The following Closed Session was reported: The Board of Trustees met to consider employment of an interim superintendent. Preliminary action was taken in closed session and the Board President was tasked with negotiating a contract for employment with the interim superintendent. The Board will consider the appointment and contract for employment of the interim superintendent at its regular board meeting on October 16.

There being no further business the meeting was adjourned at 11:21AM.

Adjournment

Respectfully submitted,


Tracy Farrell, Board President


Tony Roehrick, Secretary

MINUTES ADOPTED: November 13, 2018