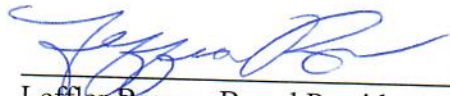


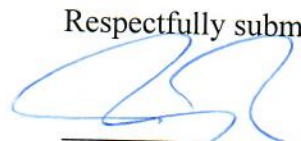
BOARD OF TRUSTEES

COTATI-ROHNERT PARK UNIFIED SCHOOL DISTRICT

SPECIAL MEETING MINUTES – FEBRUARY 12, 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
On the motion by Trustee Wiltermood 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
A discussion was had among the Trustees and Interim Superintendent Roehrick to determine the Level of Stakeholder Input into the Superintendent Search Process.	Superintendent Search Process
A discussion was had among the Trustees and Interim Superintendent Roehrick to screen the received proposals and select the finalist to interview for the Superintendent Search.	Selection of Finalists
There being no further business the meeting was adjourned at 6:08 PM.	Adjournment

  
\_\_\_\_\_  
Leffler Brown, Board President

Respectfully submitted,  
  
\_\_\_\_\_  
Tony Roehrick, Secretary

MINUTES ADOPTED: February 19, 2019