BOARD OF TRUSTEES

COTATI-ROHNERT PARK UNIFIED SCHOOL DISTRICT

SPECIAL MEETING MINUTES - MARCH 5, 2019

President Brown called the meeting to order at 6:00 PM at the Mountain Shadows Educational Center, 7165 Burton Avenue, Rohnert Park, CA 94928.

Call to Order

The Pledge of Allegiance was taken.

Trustees in attendance were Joe Cimino, Chrissa Gillies, Jennifer Wiltermood, Tim Nonn and Leffler Brown.

Flag Salute
Trustees in Attendance

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

Approval of Agenda

There was no Public Comment on agenda items.

Public Comment

The Cosca Group Consultants, Steve Goldstone, David Brown and the Trustees discussed the following:

Superintendent Search Process Begins

- Reviewed, modified, and approved the timeline process for selection of the new Superintendent
- Board members identified District strengths, needs/critical issues, and desired characteristics of the new Superintendent
- Board identified stakeholders to meet with The Cosca group and to provide input

There being no further business the meeting was adjourned at 7:25 PM.

Adjournment

Leffler Brown, Board President

Tony Roehrick, Secretary

Respectfully submitted,

MINUTES ADOPTED: April 16, 2019

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