

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

President Brown called the meeting to order at 5:15 PM at the Mountain Shadows Educational Center, 7165 Burton Avenue, Rohnert Park, CA 94928.

Call to Order

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

Trustees in Attendance

The Pledge of Allegiance was taken.

Flag Salute

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

The Board adjourned to Closed Session at 5:40 PM, pursuant to Government Code section 54957.

Adjournment to Closed Session

Trustees in attendance for Closed Session were Chrissia Gillies, Joe Cimino, Tim Nonn, Jennifer Wiltermood and Leffler Brown.

Trustees in Attendance for Closed Session

The meeting was reconvened to Open Session at 6:48 PM by President Brown.

Meeting Reconvened to Open Session

The following Closed Session was reported:

On a motion by Trustee Nonn and second by Trustee Gillies, the Board voted 4-1 to approve Worker's Compensation Case #ADJ10862282. Trustee Wiltermood voted no.

On a motion by Trustee Nonn and second by Trustee Gillies, the Board voted 4-1 to approve a Public Employee Relations Board #SF-CE-3246-E settlement. Trustee Wiltermood voted no.

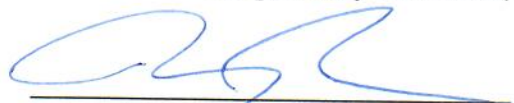
There being no further business the meeting was adjourned at 6:50 PM.

Adjournment

Respectfully submitted,



Leffler Brown, Board President



Tony Roehrick, Secretary

MINUTES ADOPTED: January 15, 2019