

BOARD OF TRUSTEES
COTATI-ROHNERT PARK UNIFIED SCHOOL DISTRICT
SPECIAL MEETING MINUTES – JULY 7, 2020

President Brown called the meeting to order at 4:30 PM. *As authorized by the Governor's Emergency Executive Order issued on March 12, the Cotati-Rohnert Park Unified School District Board of Education will conduct Board of Education meetings by video conference until further notice.*

Call to Order

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

Approval of Agenda

Trustees in attendance by Zoom and by conference call were Jennifer Wiltermood, Joe Cimino, Leff Brown, Chrissa Gillies and Tim Nonn.

Trustees in Attendance

There was no Public Comment on Closed Session agenda items

Public Comment - Closed Session Agenda

The Board adjourned to Closed Session at 4:31 PM.

Adjournment to Closed Session

The meeting was reconvened to Open Session at 5:01 PM by President Brown.

Meeting Reconvened to Open Session

The following Closed Session was reported:

On the motion by Trustee Nonn and second by Trustee Gillies, Trustees vote 5-0 to appoint Christina Lunde, Principal of University Elementary.

On the motion by Trustee Nonn and second by Trustee Wiltermood, Trustees vote 5-0 to appoint Kathy Olmsted, Principal of Monte Vista Elementary.

On the motion by Trustee Wiltermood and second by Trustee Nonn, Trustees vote 5-0 to appoint Lynzie Brodhun, Principal of Thomas Page Academy.

Trustees in attendance by Zoom and by conference call were Jennifer Wiltermood, Joe Cimino, Leff Brown, Chrissa Gillies and Tim Nonn.

Trustees in Attendance

On the motion by Trustee Gillies and second by Trustee Cimino, Trustees vote 5-0 to approve Chromebook Purchase to Support Distance Learning.

Chromebook Purchase

Superintendent Perez, Former Interim Superintendent Watenpaugh, and Assistant Superintendent Synyard read Public Comment on agenda items from:

Public Comment

- Madison Caldwell
- Suki Winship
- Maria Indindoli
- Sophia Corbett
- Vivian Winfree
- Shannon Maloney
- Cindy Savage
- Ellen Giunchigliani
- Deb McCampbell
- Joan Newcomb
- Travis
- Alex Moores
- Julia
- Sarah
- Tracy Si
- Anna Fargo Gordon
- Erin Dekleva
- Cassandra Wilcox
- Jen Farnsworth
- Melody Hendrix
- Danielle
- Issi Shirvanian
- Colleen Dunaway
- Maria Penaloza
- Kiyoko Nakano
- Chris Winner
- Nancy Ellis
- Kristin Ballard
- Stephen D. Lewis
- Yvonne Cobert
- Concerned Teacher
- Emilie King
- Kristie Vitalone
- Jenna Eggering
- Jill Reid
- Kay Hawkins
- Jim Gregoretti
- Susan Holve Hensill
- Sara Land
- Tracy Uwins
- Jen Bodlovich
- Mandy Hillard

- Chris Brandenburg
- Erin Havstad
- Sandra Knoy
- Marvin
- Maha Gregoretti

President Brown called for a five-minute break at 6:26 PM. The meeting was reconvened to Open Session at 6:33 PM.

Recess/Reconvene

Superintendent Perez presented a Planning for 2020-21 Re-opening of Schools PowerPoint update:

Re-opening of Schools Update

- Safety Guidelines
- Re-entry Stages
- PPE Update
- Re-opening Task Force Update
- Next Steps
- Communications

A discussion was had among the Board, Superintendent Perez and Assistant Superintendent Synyard.

The Board will hold a Special Board Meeting on July 21, at 6:00 PM.

There being no further business the meeting was adjourned at 7:22 PM.

Adjournment



Jeffery Brown, Board President

Respectfully submitted,



Mayra Perez, Secretary

MINUTES ADOPTED: August 18, 2020