BOARD OF TRUSTEES

COTATI-ROHNERT PARK UNIFIED SCHOOL DISTRICT

SPECIAL MEETING MINUTES - APRIL 6, 2021

President Gillies called the meeting to order at 5:30 PM. As authorized by the Governor's Emergency Executive Order issued on March 12, 2020 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 Brown and second by Trustee Cimino, Trustees voted 5-0 to approve the agenda.

Approval of Agenda

Trustees in attendance by Zoom were Michelle Wing, Joe Cimino, Leff Brown, Chrissa Gillies and Mark Nelson.

Trustees in Attendance

There was no Public Comment on Closed Session agenda items.

Public Comment

The Board adjourned to Closed Session at 5:31 PM.

Adjournment to Closed Session

President Gillies reconvened the meeting to Open Session at 6:00 PM.

Meeting Reconvened to Open Session

No Closed Session action was taken.

Trustees in attendance by Zoom were Michelle Wing, Joe Cimino, Leff Brown, Chrissa Gillies and Mark Nelson.

Trustees in Attendance

Student Board Member Addison Pickrell was in attendance.

The Pledge of Allegiance was taken.

Flag Salute

On the motion by Trustee Brown and second by Trustee Wing, Trustees voted 5-0 to approve the Consent Agenda items.

Consent Agenda

Nutrition Carts

Nutrition Carts

Online Tutoring Service

Online Tutoring Service

CDW Quote

CDW Quote

Out of District Consultants and Contractors

Consultants

On the motion by Trustee Cimino and second by Trustee Brown, Trustees voted 5-0 to approve the COVID-19 Safety Plan.

COVID-19 Safety Plan

Page One Special Board Meeting Minutes April 6, 2021 The following individuals recorded their comments on agenda item 5-B:

Public Comment

- No name

On the motion by Trustee Cimino and second by Trustee Brown, Trustees voted 5-0 to approve the Opening Dates.

Opening Dates

There being no further business the meeting was adjourned at 6:45 PM.

Adjournment

Chrissa Gillies, Board President

Respectfully submitted,

Mayra Perez, Secretary

MINUTES ADOPTED: April 20, 2021

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