NOTICE: PURSUANT TO EXECUTIVE ORDER N-25-20, EXECUTED BY GOVERNOR NEWSOM ON MARCH 12, 2020, Government Code section 54953(b) has been suspended.

In accordance with Executive Order N-25-20, one or more County Committee Members may participate by teleconference.

Additionally, in accordance with Order No. C19-03 of the Health Officer of the County of Sonoma, the public may participate in this meeting via telephone. The call-in number is 408-638-0968, Meeting ID: 220 327 657.

1. Call to Order-Jeanne Bassett Fernandes, Chair, called the meeting to order at 6:05 p.m.

2. Pledge to the Flag-Michael Watenpaug, Interim Superintendent for Cotati-Rohnert Park USD, led the group in the pledge.

3. Roll Call-Bonnie Tanner

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4. Approval of March 23, 2020 meeting agenda

Motion: Approval of March 23, 2020 agenda with addition of agenda item 5.b

First: Russ Wigglesworth

Second: Jeremy Brott

Motion Passed

5. Approval of January 27, 2020 meeting minutes
Motion: Approval of January 27, 2020 meeting minutes

First: Jennifer Wiltermood

Second: Russ Wigglesworth

Motion Passed

6. Open Public Hearing-Public Hearing opened at 6:19 p.m.

7. Public Comment
Letter from Tracy Farrell was shared, expressing concern that the public was not allowed to develop or present optional boundaries for the trustee areas. This letter was read by Interim Superintendent of Cotati-Rohnert Park at one of the Public Hearings held by the district.

8. Close Public Hearing-Public Hearing closed at 6:22 p.m.

9. Information/Discussion Items
Michael Watenpaugh, Interim Superintendent, Cotati-Rohnerk Park USD
Jonanthan Salt, Counsel for Cotati-Rohnert Park
Larry Ferchaw, Demographer

Presented to the Committee the process that Cotati-Rohnert Park followed to develop a plan for transitioning to Trustee Areas for future elections of Board members within the district.

10. Action Items-Jennifer Nix, School and College Legal Services, advised on the role of the County Committee

   a. Cotati-Rohnert Park USD Change to Trustee Area Voting

      Motion: Approve the Cotati-Rohnert Park USD Plan to establish trustee areas for their district and selection of “Scenario B”.

      First: Frank Pugh

      Second: Jeremy Brott

      Discussion: No further discussion

Roll Call Vote for Resolution

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11. Next Meeting Date and Time
   No future meeting scheduled at this time.

12. Adjournment-Jeanne Bassett-Fernandes, Chair, adjourned the meeting at 6:48 p.m.