

OFFICIAL
MINUTES OF SPECIAL MEETING

February 2, 2009

Members Present:

Mrs. Krista Bernasconi, President
Mrs. Susan Goto
Mr. Gary Miller
Mr. Richard L. Pierucci, Superintendent

Members Absent:

Mr. Rene Aguilera, Clerk
Mr. Brett McFadden

CALL TO ORDER

Tr. Bernasconi called the Special Meeting of the Roseville City School District Board of Education to order at 11:05 a.m. in the District Office Conference (Rose) Room.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was dispensed with.

ACTION MATTERS

Resolution 2008-09.10, A
Resolution Supporting the
Submission of An Application to
the City of Roseville's Grants
Commission from the Roseville
City School District

Motion by Tr. Miller, seconded by Tr. Goto, to adopt Resolution 2008-09.10, A Resolution Supporting the Submission of An Application to the City of Roseville's Grants Commission from the Roseville City School District. Motion carried, 3-0-2. (Copy of resolution attached hereto and made part of permanent minutes).

AYES: Trs. Bernasconi, Goto, Miller

NOES: None

ABSENT: Trs. Aguilera, McFadden

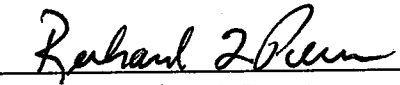
ADJOURNMENT

There being no further business, Tr. Bernasconi adjourned the meeting at 11:08 a.m.

Respectfully submitted,



Krista Bernasconi, President



Richard L. Pierucci, Secretary

as approved March 5, 2009

Recorder: Rich Pierucci