

OFFICIAL
MINUTES OF SPECIAL MEETING

June 18, 2009

Members Present:

Mrs. Krista Bernasconi, President
Mr. Rene Aguilera, Clerk
Mrs. Susan Goto
Mr. Brett McFadden
Mr. Gary Miller

Members Absent:

Mr. Richard L. Pierucci, Superintendent

CALL TO ORDER

Tr. Bernasconi called the Special Meeting of the Roseville City School District Board of Education to order at 2:30 p.m. in the District Office Conference (Rose) Room.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was dispensed with.

AGENDA APPROVAL

The agenda's approval was dispensed with.

CONVENE TO CLOSED
SESSION

Tr. Bernasconi reported to the public on the items to be discussed in Closed Session and convened to Closed Session.

CLOSED SESSION

Public Employee Performance
Evaluation, Gov. Code 54957;
Position: Superintendent

The Board discussed the job performance of the Superintendent relative to his annual evaluation.

RECESS CLOSED
SESSION/RECONVENE TO
OPEN SESSION

Tr. Bernasconi recessed Closed Session at 4:58 p.m. and reconvened to Open Session at 4:59 p.m.


REPORT ACTION TAKEN IN
CLOSED SESSION/ACTION
FROM CLOSED SESSION
DISCUSSION

Tr. Bernasconi reported that no action had taken place in Closed Session.

ADJOURNMENT

There being no further business, Tr. Bernasconi adjourned the Special Meeting at 5:00 p.m.

Respectfully submitted,


Krista Bernasconi, President


~~Rene Aguilera, Clerk~~
Richard Pierucci, Secretary

as approved 8/21/09, 2009