

OFFICIAL  
MINUTES OF SPECIAL MEETING

June 30, 2009

Members Present:

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

Members Absent:

Mr. Rene Aguilera, Clerk

CALL TO ORDER

Tr. Bernasconi called the Special Meeting of the Roseville City School District Board of Education to order at 5:00 p.m. in the District Office Conference (Rose) Room.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was dispensed with.

ACTION MATTERS

Purchase of Math Textbooks and Instructional Materials

Motion by Tr. Goto, seconded by Tr. Miller, to approve the purchase of math textbooks and instructional materials as follows: K-5: Macmillan McGraw-Hill *California Mathematics* and for 6-8: Holt *California Mathematics – Course 1, 2, and 3*. Motion carried, 4-0-1.

AYES: Trs. Bernasconi, Goto, McFadden, Miller

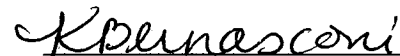
NOES: None

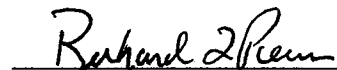
ABSENT: Tr. Aguilera

ADJOURNMENT

There being no further business, Tr. Bernasconi adjourned the meeting at 5:05 p.m.

Respectfully submitted,

  
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Krista Bernasconi, President

  
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Richard Pierucci, Secretary

as approved Sept. 3, 2009

Recorder: Richard Pierucci