

OFFICIAL
MINUTES OF SPECIAL MEETING

August 11, 2008

Members Present:

Mrs. Susan Goto, President
Mrs. Krista Bernasconi, Clerk
Mr. Rene Aguilera
Mr. Stanford Hirata
Mr. Brett McFadden

Members Absent:

None

CALL TO ORDER

Tr. Goto 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.

AGENDA APPROVAL

Motion by Tr. Hirata, seconded by Tr. Aguilera, to approve the agenda as posted.
Motion carried unanimously, 5-0.

CLOSED SESSION

Tr. Goto reported to the public on the items to be discussed in Closed Session and recessed to Closed Session for the purpose of:

- Public Employee Performance Evaluation, Government Code §54957
Title: Superintendent

RECESS CLOSED
SESSION/RECONVENE TO
OPEN SESSION

Closed Session was recessed at 7:43 p.m. and reconvened to Open Session at 7:44 p.m.

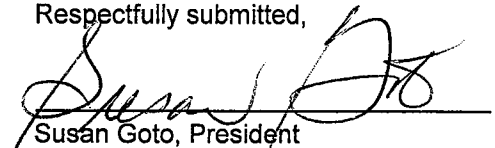
REPORT ACTION TAKEN IN
CLOSED SESSION/ACTION
FROM CLOSED SESSION
DISCUSSION

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

ADJOURNMENT

There being no further business, Tr. Goto adjourned the Special Meeting at 7:45 p.m.

Respectfully submitted,


Susan Goto, President


Krista Bernasconi, Clerk

as approved Oct. 2, 2008

Recorder: Heidi Eller