

**MINUTES**

- ◆ **CALL TO ORDER**  
The meeting was called to order at 4:02 PM by Mr. Genzlinger, President.
- ◆ **ROLL CALL**  
Trustees Present: Garry Genzlinger, President  
Paige K. Stauss, Vice President  
Jack Duran, Clerk  
Scott Huber, Member  
R. Jan Pinney, Member  
  
Staff Present: Tony Monetti, Secretary, Sherie Feder/Recorder, Gary Stevens, Glen DeGraw, John Montgomery, Steve Williams
- ◆ **COMMUNICATIONS**  
None
- ◆ **AUDIENCE TO VISITORS**  
None
- ◆ **CONVENE TO CLOSED SESSION**  
Mr. Genzlinger called for the Board to convene to Closed Session at 4:03 PM.
- ◆ **CLOSED SESSION AGENDA**
  - 1.0 STUDENT PERSONNEL
    - 1.1 **REQUEST FOR READMISSION FROM EXPULSION** – A **MOTION** was made by Mrs. Stauss and seconded by Mr. Duran to approve the request for readmission from expulsion of a Granite Bay High School student. The **MOTION** carried 5-0.
    - 1.2 **REQUEST FOR READMISSION FROM EXPULSION** – A **MOTION** was made by Mr. Duran and seconded by Mr. Pinney to approve the request for readmission from expulsion of a Roseville High School student. The **MOTION** carried 5-0.
    - 1.3 **REQUEST FOR READMISSION FROM EXPULSION** – A **MOTION** was made by Mr. Pinney and seconded by Mrs. Stauss to approve the request for readmission from expulsion of a Granite Bay High School student. The **MOTION** carried 5-0.
    - 1.4 **REQUEST FOR READMISSION FROM EXPULSION** – A **MOTION** was made by Mr. Duran and seconded by Mrs. Stauss to approve the request for readmission from expulsion of a Granite Bay High School student. The **MOTION** carried 5-0.
    - 1.5 **REQUEST FOR READMISSION FROM EXPULSION** – A **MOTION** was made by Mr. Duran and seconded by Mr. Huber to approve the request for readmission from expulsion of a Roseville High School student. The **MOTION** carried 5-0.
  - 2.0 PERSONNEL
    - 2.1 **PUBLIC EMPLOYEE/EVALUATION SUPERINTENDENT, GOVERNMENT CODE §54957** – Superintendent's evaluation.
- ◆ **RECONVENE TO OPEN SESSION**  
Mr. Genzlinger called for the Board to reconvene to Open Session at 6:15 PM.
- ◆ **REPORT OF ACTION FROM CLOSED SESSION**  
Mr. Genzlinger reported that the Board accepted staff recommendations the Student Personnel items 1.1 – 1.5.
- ◆ **COMMENTS FROM BOARD AND STAFF**
- ◆ **ADJOURNMENT**  
Hearing no further business, Mr. Genzlinger adjourned the meeting at 6:16 PM.