

**MINUTES**

- ◆ **CALL TO ORDER**  
The meeting was called to order at 6:30 PM by Mrs. Stauss, President.
- ◆ **CONVENE TO CLOSED SESSION**  
Mrs. Stauss called for the Board to convene to Closed Session at 6:31 PM and 7:30 PM.
- ◆ **RECONVENE TO OPEN SESSION**  
Mrs. Stauss called for the Board to reconvene to Open Session at 7:07 PM and 7:59 PM.
- ◆ **REPORT OF ACTION FROM CLOSED SESSION**  
Staff's recommendations were accepted.
- ◆ **ROLL CALL**  
Trustees Present: Paige K. Stauss, President  
Jack Duran, Vice President  
R. Jan Pinney, Clerk  
Scott Huber, Member  
Garry Genzlinger, Member  
  
Student Board Reps Absent: Eric Seidman, GBHS  
Zach Somers, OHS  
  
Staff Present: Tony Monetti, Secretary, Sherie Feder/Recorder, Glen DeGraw, John Montgomery, Gary Stevens, Ron Severson, John Becker, Jess Borjon, Judy Fischer, Mike Fury, Craig Garabedian, Chris Grimes, Gary Litke, Joyce Lude, Brian McNulty, Rick Matteoli, Steve Williams
- ◆ **COMMUNICATIONS**  
None
- ◆ **AUDIENCE TO VISITORS**  
None
- ◆ **ACTION MATTERS, REGULAR AGENDA**
  - 08-046 **AUTHORIZATION FOR SOLICITATION OF DESIGN SERVICES – ROSEVILLE HIGH SCHOOL ELECTRICAL SERVICE RECONFIGURATION – A MOTION** was made by Mr. Huber and seconded by Mr. Duran to authorize staff to solicit design services for electrical service reconfiguration at Roseville High School. The **MOTION** carried 5-0.
  - 08-047 **APPROVAL OF CHANGE ORDERS #1A-1L AND #3 – ROSEVILLE HIGH SCHOOL PERFORMING ARTS BUILDING – A MOTION** was made by Mr. Genzlinger and seconded by Mr. Huber to approve Change Orders #1A-1L and #3 for the Roseville High School Performing Arts Building. The **MOTION** carried 5 – 0.
  - 08-048 **AUTHORIZATION TO BID – OAKMONT HIGH SCHOOL RESTROOM REMODEL – A MOTION** was made by Mr. Pinney and seconded by Mr. Huber to authorize staff to bid restroom remodel at Oakmont High School. The **MOTION** carried 5 – 0.
  - 08-049 **CITIZENS' OVERSIGHT COMMITTEE REPORT ON MEASURE J EXPENDITURES – A MOTION** was made by Mr. Huber and seconded by Mr. Duran to accept the Citizens' Oversight Committee report on Measure J expenditures. The **MOTION** carried 5 – 0.
  - 08-050 **APPROVAL OF SECOND INTERIM FINANCIAL REPORT – A MOTION** was made by Mr. Genzlinger and seconded by Mr. Huber to approve the Second Interim Financial Report. The **MOTION** carried 5 – 0.
- ◆ **CLOSED SESSION AGENDA**
  - 1.0 **STUDENT PERSONNEL**
    - 1.1 **APPEAL OF DENIAL OF INTRADISTRICT TRANSFER –** Heard recommendation to approve the denial of an intradistrict transfer request.
    - 1.2 **AGREEMENT FOR STIPULATED EXPULSION - A MOTION** was made by Mr. Pinney and seconded by Mr. Huber to approve an agreement for the stipulated expulsion of a Roseville High School student. The **MOTION** carried 5 – 0.
- ◆ **ACTION MATTERS, REGULAR AGENDA**
  - 08-051 **APPEAL OF DENIAL OF INTRADISTRICT TRANSFER – A MOTION** was made by Mr. Pinney and seconded by Mr. Genzlinger to deny the appeal of an intradistrict transfer request. The **MOTION** carried 3-2.
- ◆ **ADJOURNMENT**  
Hearing no further business, Mrs. Stauss adjourned the meeting at 8:00 PM.