

MINUTES

- ◆ **CALL TO ORDER**
The meeting was called to order at 4:08 PM by Mrs. Stauss, President.
- ◆ **CONVENE TO CLOSED SESSION**
Mrs. Stauss called for the Board to convene to Closed Session at 4:42 PM.
- ◆ **RECONVENE TO OPEN SESSION**
Mrs. Stauss called for the Board to reconvene to Open Session at 7:48 PM
- ◆ **REPORT OF ACTION FROM CLOSED SESSION**
None
- ◆ **ROLL CALL**
Trustees Present: Paige K. Stauss, President
Jack Duran, Vice President
R. Jan Pinney, Clerk
Garry Genzlinger, Member
Scott Huber, Member

Staff Present: Tony Monetti, Secretary, Sherie Feder/Recorder, Glen De Graw, John Montgomery, Gary Stevens, Ron Severson
- ◆ **COMMUNICATIONS**
None
- ◆ **AUDIENCE TO VISITORS**
Martha Riley and Lenore Batista spoke on behalf of Roseville Friends of the Library to commend the OHS Interact Club and Andrewa Muller, the RHS Senior students, Key Club and advisors, and the WHS Key Club and Laura Bullard for all of their assistance in helping to make their \$4,000 fundraiser a success as well as bridging the generation gap. The Board was thanked for their support of student's providing community service hours and encouraged to maintain community service hours as part of student's education.
- ◆ **ACTION MATTERS, REGULAR AGENDA**
 - 08-192 **AWARD OF BID – WHS SCIENCE REMODEL – A MOTION** was made by Mr. Genzlinger and seconded by Mr. Pinney to authorize staff to execute purchase order with Sierra School Equipment on the Arvin Union School District bid 08-04-A4554. The **MOTION** carried 5-0.
 - 08-193 **RHS 200 WING CTE PROJECT ARCHITECT SELECTION – A MOTION** was made by Mr. Pinney and seconded by Mr. Duran to authorize staff to enter contract with Lionakis Architects for programming, planning, design and DSA approval of plans for WHS 200 wing CTE project. . The **MOTION** carried 5-0.
- ◆ **INFORMATION MATTERS**
 - 08-194 **DREXEL UNIVERSITY EDUCATION COLLABORATIVE –** Mr. Monetti provided an update on the Drexel University Education Collaborative. He reported Drexel will be opening its center for Graduate Studies in Sacramento in January, 2009 which will offer three graduate programs including Master of Science programs in higher education, human resource development and the science of instruction. Mr. Monetti will participate in The Drexel Education Collaborative which serves as an advisor and partner to the Drexel University School of Education.
- ◆ **CLOSED SESSION AGENDA**
 - 1.0 PERSONNEL
 - 1.1 PUBLIC EMPLOYEE/EVALUATION SUPERINTENDENT, GOVERNMENT CODE §54957 – Superintendent's evaluation.
- ◆ **ACTION MATTERS, REGULAR AGENDA**
 - 08-195 **APPROVAL OF PUBLIC EMPLOYEE CONTRACTS – A MOTION** was made by Mr. Genzlinger and seconded by Mr. Pinney to approve contract amendments to the Superintendent's contract. The **MOTION** carried 5-0.
- ◆ **ADJOURNMENT**
Hearing no further business, Mrs. Stauss adjourned the meeting at 7:50 PM.