BELMONT-REDWOOD SHORES SCHOOL DISTRICT

BOARD OF TRUSTEES

SPECIAL MEETING OF

NOVEMBER 17, 2008

MINUTES

BOARD MEMBERS

PRESENT: Mrs. Jeni Benelli
Mrs. Karen Clancy
Mr. Andrew Stulbarg
Mrs. Cathy Wright

ABSENT:

STAFF: Dr. Emerita Orta-Camilleri, Superintendent

CALL TO ORDER

President Benelli called the meeting to order at 6:00 p.m.

CONVENE TO OPEN SESSION

At 6:01p.m. President Benelli convened the meeting to Open Session.

President Benelli thanked Mr. Peter Tao and Mr. Brian Matthews for applying.

The Board conducted 2nd level interviews. After discussion, the Board reached consensus and Mr. Brian Matthews was appointed as Trustee.

Dr. Orta-Camilleri administered the State of California Oath of Office to Mr. Matthews.

ADJOURNMENT

The meeting was adjourned at 8:20 p.m.