

GEYSERVILLE UNIFIED SCHOOL DISTRICT
1300 Moody Lane, Geyserville, CA 95441
SPECIAL MEETING/BOARD RETREAT
Saturday, July 18, 2009
9:00 a.m. – 2:30 p.m.

Minutes

Trustee Colliver	Present	Mr. Carnation	Present
Trustee Crebs	Present		
Trustee Elliott	Present		
Trustee Felciano	Present		
Trustee Osman	Present		

The Special Board Meeting/Retreat was called to order at 9:00 a.m.

1.0 APPROVAL OF AGENDA

1.1 Additional Action – *The following items were added to the agenda: The Brown Act, item 2.3-c; 2009-2010 District Calendar, item 3.3.*

Motion: _____ Elliott _____ Second: _____ Felciano _____ Vote: _____ 5-0 _____

1.2 Agenda Approval – *The agenda was approved with the above items added to agenda.*

Motion: _____ Elliott _____ Second: _____ Felciano _____ Vote: _____ 5-0 _____

2.0 INFORMATION/DISCUSSION ITEMS
PUBLIC COMMENT AND MESSAGES

The Board discussed and gave direction to the Superintendent on the items listed below:

2.1 Interdistrict Attendance Agreements - The board will discuss interdistrict Attendance agreements and their impact on the district.

2.2 Curriculum Spanish for Middle Grade students

- a. GEP – New Art Teacher
- b. GEP - Seniors and career counseling
- c. GES – Spanish, garden, music/arts/dance
- d. GMS – Arts
- e. Sports
- f. GEP – Italy Trip

2.3 Other –Superintendent/Principal position

- a. More time to discuss items at board meetings
- b. Board involvement at school activities.
- c. The Brown Act

3.0 ACTION ITEMS

3.1 Board Resolution Education Code 52122 K-3 Class Size Reduction 2008-2009 - *The board approved the resolution.*

Motion: _____ Elliott _____ Second: _____ Felciano _____ Vote: _____ 5-0 _____

3.2 Williams Report – The board approved the Williams report for April, 2009 through June 30, 2009.

Motion: Elliott Second: Crebs Vote: 5-0

3.3 2009-2010 District Calendar – *The Board approved changes made to the calendar.*

Motion: Colliver Second: Elliott Vote: 5-0

4.0 ADJOURNMENT – *The meeting was adjourned at 2:30 p.m.*

Minutes of July 18, 2009:

_____ Approved as Submitted

_____ Approved as Amended

Anna Felciano, Clerk of the Board

September 9, 2009

Date