GEYSERVILLE UNIFIED SCHOOL DISTRICT
1300 Moody Lane, Geyserville, CA 95441
SPECIAL MEETING
GEYSERVILLE ELEMENTARY SCHOOL LIBRARY
September 23, 2009
6:00 p.m.
MINUTES

Call to Order/Roll Call *Board President Osman called the meeting to order at 6:50 p.m.*

Trustees:		Administration:	
Mrs. Colliver	*Present*	Mr. Carnation, Superintendent	*Present*
Mrs. Crebs	*Present*	Mrs. Hadden, Principal	*Absent*
Mrs. Elliott	*Absent*	Mrs. Giusso, Principal	*Absent*
Ms. Felciano	*Present*	Mrs. Wood, Business Manager	*Present*
Mrs. Osman	*Present*	Ms. Garner, District Admin. Assist.	*Absent*

1.0 APPROVAL OF AGENDA

1.1 Additional Action – *No additional action*

1.2 Agenda Approval – *The Board approved the agenda as submitted.*
Motion: Colliver Second: Crebs Vote: 45-0

2.0 INFORMATION ITEMS:

The public is invited to comment on items being considered for action by the Board before the item is voted upon. Comments shall be limited to three minutes.

2.1 Meeting with legal advisor over the implications of a charter school petition
Legal Counsel, Margaret Merchat discussed the board's responsibility with regards to a recently received charter school petition and answer questions from the board.

In attendance at meeting: Margaret Merchat and four Board Members from the Cloverdale Unified School District. The cost of legal counsel, represented at the meeting, will be split between the Geyserville Unified School District and the Cloverdale Unified School District.

3.0 ADJOURNNEMT – Time 8:02 p.m.

Minutes of September 23, 2009:

_____ Approved as Submitted _____ Approved as Amended

_____ _____
Anna Felciano, Clerk of the Board Date