GEYSERVILLE UNIFIED SCHOOL DISTRICT

SPECIAL MEETING

BOARD OF TRUSTEES

Wednesday June 10, 2009

6:00 p.m.

MINUTES

CALL TO ORDER/ROLL CALL

Board Members		**District Staff**	
Mrs. Colliver	*Present*	Mr. Carnation	*Present*
Mrs. Crebs	*Present*	Mrs. Hadden	Absent
Mrs. Elliott	*Present*	Mrs. Giusso	*Present*
Ms. Felciano	*Present*	Mrs. Garner	Absent
Mrs. Osman	*Present*	Mrs. Wood	*Present*

1.0 APPROVAL OF AGENDA

1.1 Additional Action - *no additional action taken*

1.2 Agenda Approval – *Approved as submitted.*

Motion: Elliott Second: Colliver Vote: 5-0

2.0 INFORMATION/DISCUSSION ITEMS

PUBLIC COMMENT AND MESSAGES

This is a time for members of the audience to address the Board regarding items not on the agenda. Please understand that the Board will not respond or take action regarding presentations under Public Comments and Messages. Presentations shall be limited to three minutes.

2.1 PUBLIC HEARING – USE OF RESTRICTED FUNDS FOR OTHER EDUCATIONAL PURPOSES - *No public comments.*

3.0 ACTION 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.

3.1 **Retainer Agreement for Legal Services -** *The board approved the retainer agreement for legal services for 33 Hours.*

Motion: Felciano Second: Crebs Vote: 5-0

3.2 **Awarding of Construction Bids for summer projects -** *The board awarded contracts for electrical, ceiling and painting projects this summer.*

Motion: Elliott Second: Colliver Vote: 5-0

3.3 Use of Restricted Funds for other Educational Purposes – *The Board approved the list of restricted balances recommended for use in other educational areas.*

Motion: Crebs Second: Elliott Vote: 5-0

3.4 Third Interim Report – *The Board approved the third interim report*

Motion: Colliver Second: Crebs Vote: 5-0

3.5 Reinstatement of the District Reading Program - *The board reinstated the District's Reading Program of .43 FTE and authorized the hiring back of one full-time teacher.*

Motion: Elliott Second: Colliver Vote: 5-0

4.0 ADJOURNMENT – Time: 6:40 p.m.

Minutes of June 10, 2009:

_____ Approved as Submitted _____ Approved as Amended

_____ _____

Anna Felciano, Clerk of the Board Date