

GEYSERVILLE UNIFIED SCHOOL DISTRICT
1300 Moody Lane, Geyserville, CA 95441
SPECIAL MEETING
GEYSERVILLE ELEMENTARY SCHOOL LIBRARY
May 27, 2009
5:30 p.m. – Open Session
MINUTES

Call to Order/Roll Call Board President Osman called the meeting to order at 6:10 p.m.

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

1.0 APPROVAL OF AGENDA

1.1 Agenda Approval – *The Board approved the agenda.*

Motion: _____ Crebs _____ Second: _____ Elliott _____ Vote: _____ 4-0 _____

2.0 INFORMATION/DISCUSSION ITEMS

PUBLIC COMMENT AND

2.1 School of Choice Update - *Mr. Carnation and Mrs. Wood updated the board on interdistrict issues around "Schools of Choice".*

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.

Comments were made by: Tonya Giusso, Mimi Garrett, Ashourina Woods

3.1 Adoption of District Calendar –*The board adopted the 2009-2010 District Calendar, and asked that the graduation date be changed because it falls on the same date as the Healdsburg FFA Parade.*

Motion: _____ Crebs _____ Second: _____ Elliott _____ Vote: _____ 4-0 _____

3.2 Rescinding that portion of Resolution 138 authorizing the procedures necessary to not reemploy a .5 F.T.E. Resource Specialist. *The board rescinded the reduction of the .5 F.T.E. RSP position.*

Motion: _____ Elliott _____ Second: _____ Felciano _____ Vote: _____ 4-0 _____

3.3 Reinstatement of the District Reading Program. The board will be asked to consider reinstatement of the District Reading Program. *This item was tabled until the June 10th Special Meeting.*

Motion: _____ Elliott _____ Second: _____ Felciano _____ Vote: _____ 4-0 _____

4.0 ADJOURNMENT - Time: _____ 6:20 p.m. _____

Minutes of May 27, 2009:

_____ Approved as Submitted

_____ Approved as Amended

Anna Felciano, Clerk of the Board

Date