

GEYSERVILLE UNIFIED SCHOOL DISTRICT
1300 Moody Lane. Geyserville, CA 95441
SPECIAL MEETING - BOARD RETREAT
GEYSERVILLE HOFFMAN HOUSE
Saturday July 23, 2011
9:00 am – 2:30pm

OPENING

ROLL CALL

Board Members	Time	District Staff	Time
Mrs. Colliver	_____	Mr. Carnation	_____
Mrs. Crebs	_____		
Mr. Kalbfleisch	_____		
Mrs. Felciano	_____		
Mrs. Osman	_____		

AGENDA

1.0 APPROVAL OF AGENDA

Prior to approving agenda the Board may vote, if by determination of a two-thirds vote of the board or by a unanimous vote of those present, that there is a need to take immediate action on an item and that such need for action came to the attention of the district subsequent to the agenda being posted.

1.1 Additional Action

Motion: _____ Second: _____ Vote: _____

1.2 Agenda Approval

Motion: _____ Second: _____ Vote: _____

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 Discussion of Proposed Items for Healdsburg Study** - The board will discuss items to include in the study of contracting high school services from Healdsburg School District.

- 2.2 **ACES Program Budget 2011-2012-** Jason Weiss will meet with the board to discuss the program and the 2011-2012 budget.
- 2.3 **Curriculum** – The board will discuss funding efforts for the following areas of the school program:
 - a. Sports for Middle/High School Grade students
 - b. GES –Art/Music/Dance
 - c. GEP - Counseling
 - d. GES – Garden
- 2.4 **Other** – The board will consider the following items:
 - a. Superintendent/Principal position
 - b. Board involvement at school activities.
 - c. GES Grade Level Configuration

3.0 ACTION ITEMS

- 3.1 **Board Resolution Education Code 52122 K-3 Class Size Reduction 2011-2012-** The board will be asked to approve resolution #173.
- 3.2 **Williams Report** – The board will be asked to approve the Williams report for April 1-June 30, 2011
- 3.3 **Calendar-** The board will be asked to approve a change to the 2011-2012 calendar.
- 3.4 **Review and Consider for Approval Response to Civil Grand Jury Report** – The board will be asked to consider and approve the response to the Grand Jury Report.