

GEYSERVILLE UNIFIED SCHOOL DISTRICT
1300 Moody Lane, Geyserville, CA 95441
BOARD OF TRUSTEES
SPECIAL MEETING
GEYSERVILLE EDUCATIONAL PARK LIBRARY
Tuesday January 26, 2010
6:00 p.m.
MINUTES

Call to Order/ Roll Call Board President Felciano called the meeting to order at 6:00 p.m.

Trustees:

Mrs. Colliver	<i>Present</i>	Mr. Carnation	<i>Present</i>
Mrs. Crebs	<i>Present</i>	Mrs. Hadden	<i>Absent</i>
Mrs. Elliott	<i>Present</i>	Mrs. Giusso	<i>Absent</i>
Ms. Felciano	<i>Present</i>	Ms. Menicucci	<i>Absent</i>
Mrs. Osman	<i>Absent</i>	Mrs. Wood	<i>Present</i>

AGENDA

1.0 APPROVAL OF AGENDA

1.1 Additional Action– *No additional Action*

1.2 Agenda Approval - *The Board approved the agenda, as submitted.*

Motion: Crebs Second: Elliott Vote: 4-0

2.0 INFORMATION/DISCUSSION ITEMS

PUBLIC COMMENT AND MESSAGES

2.1 AB 1200 Workshop – *The board met with representatives of the Sonoma County Office of Education, and Schools Legal Services of California and discussed the implications of filing a qualified interim report and corrective measures.*

3.0 ACTION ITEMS

3.1 After School Programs *The board discussed applying for after school funding, and contracting with the Boys and Girls Club to provide the service. The board approved the school district's application for ASES funding.*

Motion: Colliver Second: Crebs Vote: 4-0

4.0 ADJOURNMENT - Time: 8:34pm

Minutes of January 26, 2010:

_____ Approved as Submitted

_____ Approved as Amended

Linda Colliver, Clerk of the Board

Date