

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

Meeting was called to order at 9:00 a.m.

Board Members

Mrs. Colliver *Present*
Mrs. Crebs *Present*
Mr. Kalbfleisch *Present*
Mrs. Felciano *Present*
Mrs. Osman *Present*

District Staff

Mr. Carnation *Present*

Minutes

1.0 APPROVAL OF AGENDA

1.1 Additional Action-*No additional action items*

1.2 Agenda Approval-*The agenda was approved as amended.*

Motion: _____ Crebs _____ Second: _____ Osman _____ Vote: 5-0

2.0 INFORMATION/DISCUSSION ITEMS
PUBLIC COMMENT AND MESSAGES

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

2.2 ACES Program Budget 2011-2012- *Cancelled*

2.3 Curriculum – *The board discussed 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 discussed the following items:*

- a. Superintendent/Principal position
- b. Board involvement at school activities.
- c. GES Grade Level Configuration
- d. *Dress Code*
- e. *Movie Policy*

3.0 ACTION ITEMS

3.1 Board Resolution Education Code 52122 K-3 Class Size Reduction 2011-2012- *The board approved resolution #173.*

Motion: Osman Second: Kalbfleisch Vote: 5-0

3.2 Williams Report – *The board approved the Williams report for April 1-June 30, 2011*

Motion: Crebs Second: Felciano Vote: 5-0

3.3 Calendar- *The board approved a change to the 2011-2012 calendar.*

Motion: Felciano Second: Osman Vote: 5-0

3.4 Review and Consider for Approval Response to Civil Grand Jury Report – *The board approved the response to the Grand Jury Report.*

Motion: Crebs Second: Kalbfleisch Vote: 5-0

Minutes of July 23, 2011:

_____ Approved as Submitted

_____ Approved as Amended

Gretchen Crebs, Clerk of the Board

Date