

AGENDA
EMERGENCY MEETING
CLOVERDALE UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES

Cloverdale High School – Library
509 North Cloverdale Boulevard
Cloverdale, California 95425

Tuesday, June 30, 2009
Open Session: 4:30 p.m.

AGENDA NOTE: Please note that all items under the consent resolution are routine and will be acted upon in one motion. Copies of agenda support materials are available at a cost of \$.20 per page from the District Office, 97 School Street, Cloverdale, CA 95425. When a motion and a second is made, it is for discussion purpose only prior to the board’s final action and deliberation. **Notice:** The District adheres to the Americans with Disabilities Act. Should you require special accommodations, or more information about accessibility, please contact (707)894-1920. All efforts will be made for reasonable accommodations.

NOTE: The Board reserves the right to change the order of the items on the agenda if such changes will expedite the conduct of business or provide convenience for those appearing before the Board.

OPEN SESSION: 4:30 p.m.

CALL TO ORDER

Board Members

Ms. Joanne Argyres, President
Mr. Steve Barrow, Clerk
Mr. Dick Johnson, Trustee
Ms. Dianna MacDonald, Trustee
Ms. Karen Scalabrini, Trustee

Administrators/Management

Ms. Claudia Rosatti, Superintendent/Board Secretary
Ms. Krista Eisbrenner, Chief Financial & Operations Officer

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

M____S____A____N____A____

PUBLIC COMMENT: At this time any person wishing to speak on any item **not on the agenda** for this meeting will be granted five minutes (a maximum of 30 minutes total on one subject) to make a presentation to the Board of Trustees.

1.0 Finance/Facilities

1.01 Approve/deny the 2009/2010 Budget.

Goal: 4 – Financial Stability

(Handout)

M____S____A____N____A____

2.0 Governance Team Issues/Planning

2.01 Future Board Meeting dates

July 15, 2009, Regular Board Meeting, 5:30 p.m. Closed Session, 6:00 p.m.

Open Session, Cloverdale High School Library

3.0 Adjournment: _____ p.m.

M____S____A____N____A____