

GEYSERVILLE UNIFIED SCHOOL DISTRICT
1300 Moody Lane, Geyserville, CA 95441
REGULAR MEETING
GEYSERVILLE EDUCATIONAL PARK
Wednesday, January 9, 2008
6:00 p.m.

CALL TO ORDER/ROLL CALL

Board Members	Time	District Staff	Time
Mrs. Colliver	_____	Mr. Carnation	_____
Mrs. Crebs	_____	Mrs. Hadden	_____
Mrs. Elliott	_____	Mrs. Giusso	_____
Ms. Felciano	_____	Mrs. Garner	_____
Mrs. Osman	_____	Mrs. Wood	_____

OPEN SESSION AGENDA – 6:00 p.m.

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 CONSENT ITEMS

- 2.1 Minutes** - Meeting of December 12, 2007 (Appendix A)
- 2.2 Interdistrict Attendance Requests** (Appendix B)
- 2.3 Bills and Warrants** (Appendix C)
- 2.4 Williams Report October 1 - December 31, 2007** (Appendix D)

Motion: _____ Second: _____ Vote: _____

3.0 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.

3.1 Governor’s Budget Proposal 2008 and potential Mid Year reductions - Mr. Carnation will discuss the most current information on Mid-Year reductions and the proposals for the 2008-2009 school year.

3.2 Bond Election Update - Mr. Carnation will update the board on the Measure A planning.

4.0 REPORTS

- 4.1 Site Administrators' Reports** - The site administrators may address the board with current events and activities at Geyserville Elementary School and Geyserville Educational Park.
- 4.2 Superintendent's Report** - Mr. Carnation will update the Board on current district business.
- 4.3 Administrative Services Report** - Mrs. Wood will present information on district administrative services.

5.0 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.

- 5.1 Fishing Club** - Mr. Johnson and Mr. Bekker will request permission to establish a fishing club.

Motion: _____ Second: _____ Vote: _____

- 5.2 Resolution approving those to sign child care documents** - The board will be requested to approve Mr. Carnation and Mrs. Wood to sign child care documents.

Motion: _____ Second: _____ Vote: _____

- 5.3 Acceptance of Audit Report** - The board will be presented with the audit of 2006-2007.

Motion: _____ Second: _____ Vote: _____

- 5.4 Annual Developer Fee Resolution** - The board will be asked to approve the annual Developer Fee Resolution

Motion: _____ Second: _____ Vote: _____

- 5.5 Memorandum of Understanding between the Sonoma County Office of Education and Geyserville Unified School District for Direct Services through the Sonoma County Achievement Team** - The board will be asked to approve the MOU for services for the Sonoma County Office of Education.

Motion: _____ Second: _____ Vote: _____

- 5.6 GES Technology/Public Relations Coordinator** - The board will be asked to consider approving a combined Technology Coordinator for GES and District Public Relations position. The position would be 15-20 per week.

Motion: _____ Second: _____ Vote: _____

6.0 FOLLOW-UP

7.0 ADVANCE PLANNING - The next Board meeting will be held February 13, 2008 at 6:00 p.m.

8.0 ADJOURN TO CLOSED SESSION

Adjournment to Closed Session during this meeting to consider and/or take action upon any of the following consent items: With respect to every item of business to be discussed in closed session pursuant to Government Code Section 3549.

8.1 Collective Bargaining Session -Classified

9.0 ADJOURNMENT – Time:_____