

**GEYSERVILLE UNIFIED SCHOOL DISTRICT**  
**1300 Moody Lane, Geyserville, CA 95441**  
**REGULAR MEETING**  
**BOARD OF TRUSTEES**  
**GEYSERVILLE EDUCATIONAL PARK LIBRARY**  
**Wednesday, December 10, 2008**  
**6:00 p.m.**  
**OPENING**

**ROLL CALL**

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

**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 CONSENT ITEMS**

**2.1 Minutes** - Meeting of November 12, 2008 (Appendix A)

**2.2 Interdistrict Attendance Requests** (Appendix B)

**2.4 Bills and Warrants** (Appendix C)

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 Coaching Certification** - Mr. Carnation will report on the certification of coaches.

**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 Field Trip Policy Change** – The board will consider changes to the field trip policy to add out of state requirements.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

**5.2 Resolution – Employer Pickup** – The board will be asked to approve a resolution that will allow tax deferral of employee retirement contributions.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

**5.3 Contract with PGE** – The board will be asked to approve a contract for the modernization of electrical services at Geyserville Elementary.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

**5.4 Child Development Contract** – The board will be asked to approve a state contract for daycare instructional materials.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

**5.5 Annual Developer Fee Report** – A request will be made to approve the annual developer fee report.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

**5.6 Interim Report** – The board will review the first interim report.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

**5.7 Annual Organization Meeting** – The board will elect: President, Clerk, Representative to County Committee on School District Organization, Alternate to County Committee on School District Organization. And set a date/time for monthly board meetings.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

**5.8 Swearing in of Recently Elected Board members** - Mr. Carnation will give the Oath of Office to Linda Colliver, Gretchen Crebs and Anna Felciano.

**6.0 FOLLOW-UP**

**7.0 ADVANCE PLANNING** - The next Board meeting will be held January 14, 2009 at 6:00 p.m.

**8.0 ADJOURN TO CLOSED SESSION** - Time: \_\_\_\_\_

*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 Negotiations** – Management Benefits