

GEYSERVILLE UNIFIED SCHOOL DISTRICT
1300 Moody Lane, Geyserville, CA 95441
BOARD OF TRUSTEES REGULAR MEETING
GEYSERVILLE EDUCATIONAL PARK
Wednesday, February 13, 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. Guisso	_____
Ms. Felciano	_____	Mrs. Garner	_____
Mrs. Osman	_____	Mrs. Wood	_____

AGENDA

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 January 9, 2008 (Appendix A)

2.2 Interdistrict Attendance Requests (Appendix B)

2.3 Donations (Appendix C)

2.4 Bills and Warrants (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 Student Council Report – Student Council will report on their activities.

3.2 Budget Update 2008 - Mr. Carnation will discuss the most current information for the 2008-2009 school year.

- 3.3 **Bond Election Discussion** - Mr. Carnation will update the board on the Bond Measure A results.
- 3.4 **Projections 2008-2009** - The board will be given student and staffing projections for 2008-2009.
- 3.5 **March 5th Legal Workshop** – The board will consider attendance at a March 5th Legal Workshop.
- 3.6 **Geyserville Teachers Association Contract Proposal** - The board will make public the contract proposal of the GTA.

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 **Audit Contract** - The board will be asked to approve a contract for the annual district audit.

Motion: _____ Second: _____ Vote: _____

- 5.2 **Consolidated Application** - The board will be asked to approve the consolidated application.

Motion: _____ Second: _____ Vote: _____

6.0 FOLLOW-UP

- 6.1 **Security System**

- 7.0 **ADVANCE PLANNING** - The next Board meeting will be held March 12, 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.

- (a) Collective Bargaining Session - Certificated

- 9.0 **ADJOURNMENT – Time:** _____