

GEYSERVILLE UNIFIED SCHOOL DISTRICT
1300 Moody Lane, Geyserville, CA 95441
REGULAR MEETING
GEYSERVILLE EDUCATIONAL PARK
Wednesday, March 12, 2008
6:00 p.m.

ROLL CALL-CALL TO ORDER

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	_____

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 February 13, 2008 (Appendix A)

2.2 Interdistrict Attendance Requests (Appendix B)

2.3 Donations (Appendix C)

2.4 Bills and Warrants (Appendix D)

2.5 Community Based English Tutoring Program Application (CBET) (Appendix E)

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 Government Financial Strategies - Mr. Jonathan Edwards will discuss the implementation of Measure A, and board consideration of adoption of the election results.

- 3.2 **School Accountability Report Cards** - Mr. Carnation will update the board on the posting of the accountability report cards.
- 3.3 **District Certificated Contract Proposal** - The board will sunshine its contract proposal to the certificated staff.
- 3.4 **Daycare Review** – Mrs. Wood will review the progress of the Daycare.
- 3.5 **Gardening Program** - The board will discuss planning for the gardening program at the elementary school.
- 3.6 **Annual Statement of Economic Interests** - The board will be asked to complete the annual report.

4.0 REPORTS

- 4.0 **Site Administrators’ Reports** - The site administrators may address the board with current events and activities at Geyserville Elementary School and Geyserville Educational Park.
- 4.1 **Superintendent’s Report** - Mr. Carnation will update the Board on current district business.
- 4.2 **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 **Resolution Certifying the Measure A Election Results** - The board will be asked to approve a resolution approving the election results.

Motion: _____ Second: _____ Vote: _____

- 5.2 **Field Trip Request** - The board will be asked to approve a request from Mrs. Sperling and Mrs. Equitz to have their classes attend a performance of Romeo and Juliet by the Sonoma State Theater Art and Music faculty.

Motion: _____ Second: _____ Vote: _____

- 5.3 **Authorization to Go to Bid on Modernization Project** - The board will be asked to authorize going to bid for work to be done at both the elementary school and the Ed. Park this summer.

Motion: _____ Second: _____ Vote: _____

5.4 Request for Tennis Team to attend finals at Konocti - A request has been made for the tennis team to attend the tennis finals being held at Konocti.

Motion: _____ Second: _____ Vote: _____

5.5 Interim Budget Report - Mrs. Wood will present the 2nd Interim Budget Report.

Motion: _____ Second: _____ Vote: _____

6.0 FOLLOW-UP

7.0 ADVANCE PLANNING - The next Regular Board meeting - April 9, 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 and Classified Contracts.

9.0 ADJOURNMENT – Time: _____