

**GEYSERVILLE UNIFIED SCHOOL DISTRICT**  
**1300 Moody Lane, Geyserville, CA 95441**  
**REGULAR MEETING**  
**GEYSERVILLE EDUCATIONAL PARK**  
**Wednesday, April 9, 2008**  
**5:30 p.m.**

*Prior to the meeting, the board will tour the school grounds*

**CALL OF ORDER/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. 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 March 12, 2008 (Appendix A)
- 2.2 Interdistrict Attendance Requests** (Appendix B)
- 2.3 Bills and Warrants** (Appendix C)
- 2.4 Williams Report** (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 Daycare Presentation** - Christina Menicucci will discuss the operation of the Daycare, and plans for this summer.
- 3.2 Kindergarten Registration** - Mr. Carnation will update the board on the kindergarten registration for the 2008-2009 school year.

- 3.3 **Resignation** – The board will be notified of the resignation of Ms. Megan Beck, a 20% certificated staff member at Geyserville Elementary School.
- 3.4 **Special Education Transportation Study** – Mr. Carnation will give a progress report on the proposed changes in the area of special education transportation.

**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 **Changes to the LEA Plan and High Priority Schools Budget** The board will be asked to approve a changes to the plan and budget.

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

- 5.2 **Senior Trip Request** - The board will be asked to approve a request from representatives of the senior class to Sea Ranch.

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

- 5.3 **Resolution 120 To Permit contract exchanges for the 403(b) Tax Deferred Annuity Program** - The board will be asked to approve a resolution outlining how the district will process requests for 403(b) contract exchanges.

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

**6.0 FOLLOW-UP**

- 7.0 **ADVANCE PLANNING** - The next Regular Board meeting will be held May 7, 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** – Certificated and Classified Contracts.

- 9.0 **ADJOURNMENT** – Time: \_\_\_\_\_