

GEYSERVILLE UNIFIED SCHOOL DISTRICT
1300 Moody Lane, Geyserville, CA 95441
REGULAR MEETING
GEYSERVILLE EDUCATIONAL PARK
Wednesday, May 7, 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

CLOSED SESSION – 6:00 p.m.

- I. Instructions to the negotiator** – The board will discuss proposed settlement of contracts with the Certificated, Classified, and Management groups.

OPEN SESSION AGENDA – Approximately 6:30 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 April 9, 2008 (Appendix A)

2.2 Interdistrict Attendance Requests (Appendix B)

2.3 Bills and Warrants (Appendix C)

2.4 Thank you letter to Board (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.

ADA Compliance

In compliance with Government Code § 54954.2(a), the Sonoma County Office of Education, will, on request, make this agenda available in appropriate alternative formats to persons with a disability, as required by Section 202 of the American with Disabilities Acts of 1990 (42 U.S.C. § 12132), and the federal rules and regulations adopted in implementation thereof. Individual who need this agenda in an alternative format or who need a disability-related modification or accommodation in order to participate in the meeting should contact Maureen Wallace, Executive Assistant to the Superintendent, Sonoma County Office of Education, 5340 Skylane Blvd., Santa Rosa, CA 95403 Telephone (707) 524-2603

- 3.1 **Presentation by Government Financial Services** - At the Board's June meeting, the Board will be asked to consider approving a resolution approving certain Measure A bond issuance related documents and requesting the County of Sonoma to issue the bonds. In preparation for the Board's consideration of this resolution, a representative from the District's financial advisor, Government Financial Strategies, will present further information about issuing the bonds, including the significance of a document called the "preliminary official statement" (which will be included in the Board's packet for the June meeting), which will be used to help market the bonds.
- 3.2 **Public Hearing AB 1200** - Mr. Carnation and Mrs. Wood will present the AB 1200 documents for public comment.
- 3.3 **Preliminary Budget**– The board will be presented with a preliminary budget report for the 2008-2009 school year.

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 **Committee Appointments to the Citizens' Oversight Committee** - The board will be asked to approve the appointment of the following to the committee: Mr. Scott Sibary, Mrs. Annette Pacheco, Mr. Joseph Pelanconi, Mrs. Charlotte Le Gallee, and Mrs. Janae Jones.

Motion: _____ Second: _____ Vote: _____

- 5.2 **Class Size reduction Resolution.** The board will be asked to approve a resolution allowing flexibility in class size reduction for small schools..

Motion: _____ Second: _____ Vote: _____

- 5.3 **Agreement with Schools Insurance Services of California (SISC III)**
The board will be asked to approve an agreement with SISC III to contract for health insurance services through RESIG.

Motion: _____ Second: _____ Vote: _____

- 5.4 **Notice of Consolidated Governing Board Member Elections November 4, 2008** - The board will be asked to approve the Specifications of Election Order, which includes: The candidate or district is responsible for the costs of publishing a Statement of Qualifications; Payment will be made before or after publication; and Statement shall not exceed 200 or 400 words.

Motion: _____ Second: _____ Vote: _____

5.5 Approval of AB 1200 for Certificated, Classified, and Management Groups – The Board will be asked to approve AB 1200.

Motion: _____ Second: _____ Vote: _____

5.6 Approval of employment of a Half-time Resource Specialist Teacher - The board will be asked to approve a half-time position to the special education staff.

Motion: _____ Second: _____ Vote: _____

5.7 Approval of the Graduating Class of 2008 – The board will be asked to approve the graduating class of 2008.

Motion: _____ Second: _____ Vote: _____

5.8 Approval of construction modernization bids for: Geyserville Elementary School and Geyserville Educational Park – The Board will be asked to approve the modernization bids.

Motion: _____ Second: _____ Vote: _____

5.9 Calendar for 2008-2009 – The board will be asked to approve the calendar for the 2008-2009 school year.

Motion: _____ Second: _____ Vote: _____

5.10 Resolution regarding the Governor’s Budget – The board will consider approval of a resolution expressing opposition to the proposed state budget.

Motion: _____ Second: _____ Vote: _____

5.11 Request for Superintendent’s Small District Funding Waiver for Community Day Schools – Renewal for July 1, 2008 – Jun3 30, 2009 – The board will be asked to approve the Renewal Waiver.

Motion: _____ Second: _____ Vote: _____

6.0 FOLLOW-UP

7.0 ADVANCE PLANNING. The next Board meeting will be held June 18, 2008 at 6:00 p.m.

8.0 ADJOURNMENT – Time: _____