

GEYSERVILLE UNIFIED SCHOOL DISTRICT
1300 Moody Lane, Geyserville, CA 95441
REGULAR MEETING
GEYSERVILLE ELEMENTARY SCHOOL LIBRARY
August 13, 2008
6:00 p.m. – Open Session
MINUTES

Trustee Colliver	Present	Mr. Carnation	Present
Trustee Crebs	Present	Mrs. Hadden	Absent
Trustee Elliott	Present	Mrs. Giusso	Present
Trustee Felciano	Present	Mrs. Wood	Present
Trustee Osman	Present	Mrs. Garner	Present

Board President Crebs called the Open Session to order at 6:05 p.m. and led the Pledge of Allegiance.

1.0 APPROVAL OF AGENDA

1.1 Additional Action – *Member Elliott requested the Addition of item 3.4 – Donations*

Motion: Elliott Second: Osman Vote: 5-0

1.2 Agenda Approval – *The Board approved the agenda.*

Motion: Colliver Second: Elliott Vote: 5-0

2.0 CONSENT ITEMS

2.1 Minutes - Meeting of June 18, 2008

2.2 Interdistrict Attendance Requests

2.3 Bills and Warrants

The Board approved the Consent items, as submitted.

Motion: Elliott Second: Felciano Vote: 5-0

3.0 INFORMATION/DISCUSSION

Public Comment and Messages

Principal Giusso asked questions regarding Even Start Materials left over after the end of the program and if they could be donated. There was discussion about who to donate materials to. Mrs. Giusso will inventory materials and look into this further.

3.1 Presentation and Discussion of the 5th grade Coloma Trip – *Mr. Swett and the Board discussed this program and whether or not to include 4th graders on the trip.*

3.2 2008-09 Budget Update – *Mr. Carnation discussed the State and District Budget with the Board.*

3.3 Update on District Schools Modernization – *Mr. Carnation gave the Board an update on the two projects.*

3.4 Donations – *The Board and Superintendent discussed student solicitations for donations and a possible district policy addressing this issue.*

Member Colliver left the meeting at 7:10 p.m.

4.0 REPORTS

4.1 Site Administrators' Reports – *Tonya Giusso reported on activities at the Elementary School. Katherine Hadden was absent from the meeting.*

4.2 Superintendent's Report – *Mr. Carnation reported on current District Business.*

4.3 Administrative Services Report – *Mrs. Wood reported on current Administrative Services.*

