

GEYSERVILLE UNIFIED SCHOOL DISTRICT
1300 Moody Lane, Geyserville, CA 95441
REGULAR MEETING
BOARD OF TRUSTEES
GEYSERVILLE EDUCATIONAL PARK LIBRARY
Wednesday, September 10, 2008
6:00 p.m.

OPENING

ROLL CALL

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

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 August 13, 2008 (Appendix A)

2.2 Interdistrict Attendance Requests (Appendix B)

2.3 Bills and Warrants (Appendix C)

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 Report on School Opening and Modernization Program – Mr. Carnation will report on the opening of school, and the modernization program.

3.2 STAR Test Score Report – Mr. Carnation will present the board with data from the recent STAR testing program.

3.3 Maternity Leave Request - The board will be informed of the maternity leave request of Mrs. Richardson.

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 Single School Plans** - Elizabeth Kaufman will update the Board on the plans for GES and GEP.

Motion: _____ Second: _____ Vote: _____

- 5.2 Ratification of contract with the Geyserville Teacher’s Association** – The Board will be asked to ratify the agreement with the Geyserville Unified Teacher’s Association.

Motion: _____ Second: _____ Vote: _____

- 5.3 Adoption of Conflict of Interest Code** - The board will be asked to approve the annual Conflict of Interest Code

Motion: _____ Second: _____ Vote: _____

- 5.4 Approval of Gann Limit** – The board will be asked to approve the required Gann Limit resolution.

Motion: _____ Second: _____ Vote: _____

- 5.5 Unaudited Actuals** – Mrs. Wood will present the board with the Unaudited Actuals for adoption.

Motion: _____ Second: _____ Vote: _____

- 5.6 Reaffirm Board Policy on Alternative Attendance BP 5117.2** - The board will be asked to re-affirm BP 5117.2

Motion: _____ Second: _____ Vote: _____

6.0 FOLLOW-UP

- 7.0 ADVANCE PLANNING** - The next Board meeting will be held October 8, 2008, 6:00 p.m.

- 8.0 ADJOURN TO CLOSED SESSION** - Time: _____

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.