

GEYSERVILLE UNIFIED SCHOOL DISTRICT
1300 Moody Lane, Geyserville, CA 95441
BOARD OF TRUSTEES - REGULAR MEETING
GEYSERVILLE EDUCATIONAL PARK LIBRARY
Wednesday, October 8, 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 September 10, 2008 (Appendix A)

2.2 Interdistrict Attendance Requests (Appendix B)

2.3 Donations (Appendix C)

2.4 Bills and Warrants (Appendix D)

2.5 Budget Transfers (Appendix E)

2.6 Williams Report – July 1-September 31, 2008 (Appendix F)

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 Field Trip Planning –Mrs. Giusso and Mrs. Hadden will report on the field trips anticipated for the 20087-2009 school year.

3.2 School and Community Events – Mr. Carnation will present the board with a calendar of known school and community events.

3.3 Boosters - Paul Singley will bring to the board, a progress report on the new score board project.

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 Boosters** – The Boosters will make a request regarding food sales during the Small Schools Classic.

Motion:_____ Second:_____ Vote:_____

- 5.2 Field Trip – Raza Day** – Mrs. Equitz and Mr. Hernandez will request permission to attend Raza Day at UC Berkeley.

Motion:_____ Second:_____ Vote:_____

- 5.3 Adoption of Budget Calendar** - The board will be asked to approve the Budget Calendar.

Motion:_____ Second:_____ Vote:_____

- 5.3 Adoption of High School Math Texts** – The board will be asked to approve new mathematics texts for the high school.

Motion:_____ Second:_____ Vote:_____

- 5.5 District Goals.** – The board will consider adoption of the Board Goals for the 2008-2009 school year.

Motion:_____ Second:_____ Vote:_____

- 5.6 Resolution Regarding Sufficiency or Insufficiency of Instructional Materials.**

The board will be asked to approve the resolution on the sufficiency or insufficiency of instructional materials.

Motion:_____ Second:_____ Vote:_____

6.0 FOLLOW-UP

- 7.0 ADVANCE PLANNING** - The next Board meeting will be held November 12, 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.