

GEYSERVILLE UNIFIED SCHOOL DISTRICT
1300 Moody Lane, Geyserville, CA 95441
REGULAR MEETING
GEYSERVILLE EDUCATIONAL PARK
Wednesday, June 18, 2008
6:00 p.m.

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 May 7, 2008 (Appendix A)
- 2.2 Interdistrict Attendance Requests** (Appendix B)
- 2.3 Bills and Warrants** (Appendix C)
- 2.4 Williams Report** – April - June 2008 (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 Public Hearing – Developer Fees** – The board will open the meeting to Public comment regarding proposed increases to the district’s developer fees.
- 3.2 Public Hearing 2008-2009 Budget** - The board will open the meeting to Public comment regarding proposed budget for 2008-2009.
- 3.3 Discussion of Coloma Trip** – The board will be given a short report on the Coloma Trip.

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 Resolution #124 for Adoption of School Facilities Fees** - The board will be asked to approve the developer fees resolution.

Motion: _____ Second: _____ Vote: _____

- 5.2 Resolution #125 for Adoption of a Notice of Exemption from CEQA Regarding the Adoption of School Facilities Fees** - The board will be asked to approve the Notice of Exemption from CEQA.

Motion: _____ Second: _____ Vote: _____

- 5.3 Resolution #126 Establishing a School Building Bond Fund (Fund 21) in the County Treasury** - The board will be asked to establish a fund to track funds from the recent bond election.

Motion: _____ Second: _____ Vote: _____

- 5.4 Resolution #127 for Authorization to Make Transfers between Fund Balances and Expenditures at Close of Year for District with ADA less than the Level Specified in E.C. 41301** – The board will be asked to approve allowing the Sonoma County Office to make any necessary budget transfers to close the accounts for 2007-2008.

Motion: _____ Second: _____ Vote: _____

- 5.5 Resolution #128 requesting Sonoma County Board of Supervisors to Issue and Sell General Obligation Bonds of the District** - In order for the Measure A bonds to be sold, the Board is being asked to adopt a resolution approving the forms of certain legal documents and requesting Sonoma County to sell the bonds on the District's behalf (pursuant to Education Code Section 15125).

Motion: _____ Second: _____ Vote: _____

- 5.6 Resolution #129 Providing an Estimate of the Required Tax Levy for the payment of the Principal and Interest on the Bond** – In order for Measure A taxes to be placed on the 2008-09 property tax roll, the County has requested that the District provide the bond debt service (i.e. payment) schedule to them by mid-July. Because the final debt service schedule will not be available until the bonds are sold in late July, the Board is being asked to adopt a resolution approving an estimated debt service schedule, which will then be provided to the County.

Motion: _____ Second: _____ Vote: _____

- 5.7 2008-2009 Budget** - The board will be asked to approve the 2008-2009 budget.

Motion: _____ Second: _____ Vote: _____

5.8 Ed Park Mathematics Adoption - The board will be asked to approve the following mathematics texts: 1.) Introduction to Algebra, UCLA Mathematics Department; 2.) Algebra 1 CA Edition, McDougal Little; 3) Discovering Geometry, Key Curriculum Press; and 4.) Algebra 2 CA Edition, McDougal Littel.

Motion: _____ Second: _____ Vote: _____

5.9 Backpacking Club Field Trip - The board will be asked to approve a request for the backpacking club to take a trip in September.

Motion: _____ Second: _____ Vote: _____

5.10 Approval of contract with RGM for Contract Management Services – The Board will be asked to Approve that the district to enter into a three month contract with RGM.

Motion: _____ Second: _____ Vote: _____

5.11 Budget Transfers for Management and Certificated - The board will be asked to approve the request for budget transfers to accommodate recent salary settlements.

Motion: _____ Second: _____ Vote: _____

5.12 Approval of Consolidated Program Application – The board will consider approval of the consolidated programs application.

Motion: _____ Second: _____ Vote: _____

5.13 Declaration of Need for Fully Qualified Educators – The Superintendent will request the board approve a request for a limited assignment in Middle School Health and a CLAD credential waiver.

Motion: _____ Second: _____ Vote: _____

5.14 Certificated Misassignment – The board will be asked to approve staff assignments to positions not covered by their credentials.

Motion: _____ Second: _____ Vote: _____

6.0 FOLLOW-UP

7.0 ADVANCE PLANNING - The next Board meeting will be held August 13, 2008 at 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.

8.1 Collective Bargaining Session - Certificated

8.2 Employee Claim