

GEYSERVILLE UNIFIED SCHOOL DISTRICT
1300 Moody Lane, Geyserville, CA 95441
REGULAR MEETING
GEYSERVILLE ELEMENTARY SCHOOL LIBRARY
Wednesday, January 9, 2008
6:00 p.m. – Open Session
MINUTES

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

Board President Crebs called the meeting to order at 6:03 p.m. and led the Pledge of Allegiance.

1.0 APPROVAL OF AGENDA

1.1 Additional Action – No additional action

1.2 Agenda Approval – The Board approved the agenda, as presented.

MSC: Colliver/Elliott, carried 5-0

2.0 CONSENT ITEMS

2.1 Minutes - Meeting of December 12, 2007

2.2 Interdistrict Attendance Requests

2.3 Bills and Warrants

2.4 Williams Report October 1 – December 31, 2007

The board approved the consent items, as presented.

MSC: Osman/Felciano, carried 5-0

3.0 INFORMATION/DISCUSSION

3.1 Governor’s Budget Proposal 2008 and potential Mid Year reductions – This item was not discussed as Mr. Carnation was absent from the meeting.

3.2 Bond Election Update – The Board and Business Manager discussed this item regarding more in-depth communication with the voters.

4.0 REPORTS

4.1 Site Administrators’ Reports –*Katherine Hadden reported on Education Park activities. She also had an officer from the California Highway Patrol present information to the Board on the “Every 15 Minutes” program.*

4.2 Superintendent’s Report – *Mr. Carnation was absent from the meeting*

4.3 Administrative Services Report –*Mrs. Wood updated the Board district administrative services.*

5.0 ACTION ITEMS

5.1 Fishing Club – The Board approved Mr. Johnson’s and Mr. Bekker’s request to establish a fishing club.

MSC: Elliott/Colliver, carried 5-0

5.2 Resolution approving those to sign child care documents - The board approved Mr. Carnation and Mrs. Wood to sign child care documents.

MSC: Elliott/Osman, carried 5-0

5.3 Acceptance of Audit Report - The board approved the audit of 2006-2007.

MSC: Felciano/Colliver, carried 5-0

5.4 Memorandum of Understanding between the Sonoma County Office of Education and Geyserville Unified School District for Direct Services through the Sonoma County Achievement Team - The board approved the MOU for services for the Sonoma County Office of Education.

MSC: Colliver/Osman, carried 5-0

5.5 GES Technology/Public Relations Coordinator - The board approved a combined Technology Coordinator for GES and District Public Relations position. The position would be 15-20 hours per week. The Board would like to discuss adding a position for translating documents for the district. This item will be put on the February agenda for discussion and possible action.

MSC: Colliver/Elliott, carried 5-0

6.0 FOLLOW-UP – *The Board put together an updated phone number contact list to give to the Superintendent and district office staff for easier and faster communication between District and Board Members.*

7.0 ADVANCE PLANNING – The Board will meet on February 13, 2008 at 6:00 p.m. for the Regular Meeting.

8.0 ADJOURNMENT

The Board adjourned the meeting to Closed Session at 8:10 p.m.

The minutes of the regular meeting of the Board of Trustees of the Geyserville Unified School District were:

_____ Approved as Submitted

_____ Approved as Amended

Kelly Osman,
Clerk of the Board

2/13/2008
Date