

GEYSERVILLE UNIFIED SCHOOL DISTRICT
1300 Moody Lane, Geyserville, CA 95441
REGULAR MEETING
GEYSERVILLE ELEMENTARY SCHOOL LIBRARY
November 12, 2008
6:00 p.m. – Open Session
MINUTES

Call to Order/Roll Call *Board President Crebs called the meeting to order at 6:03 p.m.*

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

1.0 APPROVAL OF AGENDA

1.1 Additional Action – *No additional action.*

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

Motion: Colliver Second: Osman Vote: 5-0

2.0 CONSENT ITEMS

2.1 Minutes - Meeting of October 8, 2008, 2008

2.2 Interdistrict Attendance Requests

2.4 Bills and Warrants

2.5 County Treasurer's Quarterly Report

2.6 Public Self Insurer's Annual Report – RESIG

The Board approved the Consent items, as submitted.

Motion: Elliott Second: Colliver Vote: 5-0

3.0 INFORMATION/DISCUSSION

Public Comment and Messages

No public Comments.

3.1 School Counselor's Report - School Counselor, Bree Seeger reported on her activities and the services she provides.

3.2 December Meeting Reminders – Mr. Carnation reminded the board that at the December Regular Meeting the Board will hold the Reorganization of the Board, which includes, selection of officers; meeting dates and times for the 2008 calendar year; Representative to the Committee on School District Organization; and an Alternative Representative.

3.3 Budget Update – Mr. Carnation and Mrs. Wood updated the board on the latest budget information from Sacramento.

4.0 REPORTS

4.1 Site Administrators' Reports – *In the absence of Tonya Giusso, Mr. Carnation read her report on activities at the Elementary School. Katherine Hadden reported on activities at the Educational Park site.*

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

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

5.0 ACTION ITEMS

5.1 Field Trip Request - The California Junior Scholarship Federation requested permission to participate in a field trip to Santa Rosa for indoor rock climbing and a visit to the Schulz museum. The Board approved their request.

Motion: _____ Colliver _____ Second: _____ Elliott _____ Vote: _____ 5-0 _____

5.2 Approval of Certificated Contract and AB 1200 – The board approved the certificated contract and AB 1200.

Motion: _____ Felciano _____ Second: _____ Colliver _____ Vote: _____ 5-0 _____

5.3 Resolution to Establish Temporary Interfund Transfers of Special or Restricted fund Moneys – The board approved the resolution for the temporary transfer of funds.

Motion: _____ Colliver _____ Second: _____ Felciano _____ Vote: _____ 5-0 _____

6.0 FOLLOW-UP – *None.*

7.0 ADVANCE PLANNING – *The Board will meet on December 10, 2008 at 6:00 p.m.*

8.0 ADJOURNMENT

The meeting was adjourned at 7:55 p.m.

_____ Approved as Submitted

_____ Approved as Amended

Kelly Osman, Clerk of the Board

Date