

GEYSERVILLE UNIFIED SCHOOL DISTRICT
1300 Moody Lane, Geyserville, CA 95441
REGULAR MEETING
GEYSERVILLE ELEMENTARY SCHOOL LIBRARY
December 10, 2008
6:00 p.m. – Open Session
MINUTES

Call to Order/Roll Call *Board President Crebs called the meeting to order at 6:10 p.m.*

Trustee Colliver	<i>Present</i>	Mr. Carnation	<i>Present</i>
Trustee Crebs	<i>Present</i>	Mrs. Hadden	<i>Present</i>
Trustee Elliott	<i>Absent</i>	Mrs. Giusso	<i>Present</i>
Trustee Felciano	<i>Present</i>	Mrs. Wood	<i>Present</i>
Trustee Osman	<i>Present – arrived at 6:47 p.m.</i>	Ms. Garner	<i>Present</i>

1.0 APPROVAL OF AGENDA

1.1 Additional Action – *No additional action.*

1.2 Agenda Approval – *The Board approved the agenda and tabled item 5.5 until the January meeting.*

Motion: _____ Colliver _____ Second: _____ Felciano _____ Vote: _____ 3-0

2.0 CONSENT ITEMS

2.1 Minutes - Meeting of November 12, 2008, 2008

2.2 Interdistrict Attendance Requests

2.3 Bills and Warrants

The Board approved the Consent items, as submitted.

Motion: _____ Felciano _____ Second: _____ Colliver _____ Vote: _____ 3-0

3.0 PUBLIC COMMENT AND MESSAGES

No public Comments

3.1 Coaching Certification - *Mr. Carnation reported on the certification of coaches.*

4.0 REPORTS

4.1 Site Administrators' Reports - *The site administrators, Tonya Giusso and Katherine Hadden addressed the board with current events and activities at Geyserville Elementary School and Geyserville Educational Park.*

4.2 Superintendent's Report - *Mr. Carnation updated the Board on current district business.*

4.3 Administrative Services Report - *Mrs. Wood presented information on district administrative services.*

5.0 ACTION ITEMS

5.1 Field Trip Policy Change – *The board adopted changes to the field trip policy to add out of state requirements.*

Motion: _____ Colliver _____ Second: _____ Osman _____ Vote: _____ 4-0

5.2 Resolution – Employer Pickup – *The board approved a resolution that will allow tax deferral of employee retirement contributions.*

Motion: _____ Felciano _____ Second: _____ Colliver _____ Vote: _____ 4-0

5.3 Contract with PGE – *The board approved a contract for the modernization of electrical services at Geyserville Elementary.*

Motion: Osman Second: Felciano Vote: 4-0

5.4 Child Development Contract – *The board approved a state contract for daycare instructional materials.*

Motion: Colliver Second: Osman Vote: 4-0

5.5 Annual Developer Fee Report – *This item was tabled until the January 14, 2009 Regular Meeting.*

Motion: Colliver Second: Felciano Vote: 3-0

5.6 Interim Report – *The board reviewed and approved the first interim report.*

Motion: Felciano Second: Colliver Vote: 4-0

5.7 Annual Organization Meeting – *The board elected the following officers for the 2009 year: President (Member Osman), Clerk (Member Felciano), Representative to County Committee on School District Organization (Member Colliver), and Alternate to County Committee on School District Organization (Member Crebs). The Board set the date and time for monthly board meetings as the Second Wednesday of the month – 1 per month, at 6:00 p.m.*

Motion: Colliver Second: Felciano Vote: 4-0

5.8 Swearing in of Recently Elected Board members - *Mr. Carnation administered the Oath of Office to Linda Colliver, Gretchen Crebs and Anna Felciano, as the newly elected Board Members.*

6.0 FOLLOW-UP - *Member Felciano spoke about the Basketball Tournament being held on December 18, 19 & 2.0*

7.0 ADVANCE PLANNING - *The next Board meeting will be held January 14, 2009 at 6:00 p.m.*

8.0 ADJOURN TO CLOSED SESSION - Time: 7:35 p.m.

8.1 Negotiations – Management Benefits

_____ Approved as Submitted

_____ Approved as Amended

Anna Felciano, Clerk of the Board

Date