

**GEYSERVILLE UNIFIED SCHOOL DISTRICT**  
**1300 Moody Lane, Geyserville, CA 95441**  
**REGULAR MEETING**  
**GEYSERVILLE ELEMENTARY SCHOOL LIBRARY**  
**Wednesday, February 13, 2008**  
**6:00 p.m. – Open Session**  
**MINUTES**

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

**Board President Crebs called the meeting to order at 6:00 p.m. and led the Pledge of Allegiance.**

**1.0 APPROVAL OF AGENDA**

**1.1 Additional Action** – No additional action

MSC: Colliver/Osman, carried 4-0

**1.2 Agenda Approval** – The Board approved the agenda, with Superintendent requesting that Action Item 5.3 be moved to follow Information Item 3.3. The Board approved this request.

MSC: Osman/Felciano, carried 4-0

**2.0 CONSENT ITEMS**

**2.1 Minutes - Meeting of January 9, 2008**

**2.2 Interdistrict Attendance Requests**

**2.3 Donations**

**2.4 Bills and Warrants**

MSC: Osman/Colliver, carried 4-0

**3.0 INFORMATION/DISCUSSION**

**3.1 Student Council Report** – *Representatives from the High School Student Council reported to the Board on their activities.*

**3.2 Senior Class of 2008 Gift** – *Representatives from the 2008 Senior Class presented the Board the gift to the school from the departing Class of 2008.*

**3.3 WASC (Western Association of Schools and Colleges) Report** – *Mrs. Brown and Mrs. Hadden reported on WASC.*

**3.4 Budget Update 2008** - *Mr. Carnation discussed the most current information for the 2008-2009 school year.*

**3.5 Bond Election Discussion** - *Mr. Carnation updated the board on the Bond Measure A results and the next steps that would be taken.*

**3.6 Projections 2008-2009** - *The board were given student and staffing projections for 2008-2009.*

**3.7 March 5th Legal Workshop** – *The board let Mr. Carnation know who would be in attendance at the March 5th Legal Workshop.*

**3.8 Geyserville Teachers Association Contract Proposal** – *The Teachers' Association sunshined their Contract proposal to the Board.*

**4.0 REPORTS**

**4.1 Site Administrators' Reports** – *Tonya Giusso reported on activities at the Elementary School. Katherine Hadden reported on Education Park activities.*

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

**4.3 Administrative Services Report** – *Mrs. Wood was absent from the Meeting, due to illness..*

**5.0 ACTION ITEMS**

**5.1 Audit Contract** - *The board approved the contract for the annual district audit.*

MSC: Colliver/Osman, carried 4-0

**5.2 Consolidated Application** - *The board approved the consolidated application.*

MSC: Felciano/Colliver, carried 4-0

**5.3 California High School Exit Exam – Special Education Waiver** - *The Board approved the Special Education waiver for the California High School Exit Exam for several students.*

MSC: Felciano/Colliver, carried 4-0

**6.0 FOLLOW-UP – Security System** - *Mr. Carnation pointed out to the Board that since the new Security Cameras were installed the school has not had any problems of vandalism.*

**7.0 ADVANCE PLANNING** – The Board will meet on March 12, 2008 at 6:00 p.m. for the Regular Meeting.

**8.0 ADJOURNMENT**

The Board adjourned the meeting to Closed Session at 8:25 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

\_\_\_\_\_  
Date