

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

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

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
 - 1.2 Agenda Approval** – The Board approved the agenda.
- MSC: Elliott/Colliver, carried 5-0

2.0 CONSENT ITEMS

- 2.1 Minutes - Meeting of February 13, 2008**
 - 2.2 Interdistrict Attendance Requests**
 - 2.3 Donations**
 - 2.4 Bills and Warrants**
 - 2.5 Community Based English Tutoring Program Application (CBET)**
- MSC: Colliver/Osman, carried 5-0

3.0 INFORMATION/DISCUSSION

- 3.1 Government Financial Strategies** - Mr. Jonathan Edwards discussed the implementation of Measure A.
- 3.2 School Accountability Report Cards** - Mr. Carnation updated the board on posting of the accountability report cards.
- 3.3 District Certificated Contract Proposal** - The board sunshined its' contract proposal to the certificated staff.
- 3.4 Daycare Review** – Mrs. Wood reviewed the progress of the Daycare.
- 3.5 Gardening Program** - The board discussed planning for the gardening program at the elementary school.
- 3.6 Annual Statement of Economic Interests** - The board was asked to complete the annual report, which they completed.

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 reported on current Administrative Services*

5.0 ACTION ITEMS

5.1 Resolution Certifying the Measure A Election Results - The board approved the resolution approving the election results.

MSC: Elliott/Felciano, carried 5-0

5.2 Field Trip Request - The board approved a request from Mrs. Sperling and Mrs. Equitz to have their classes attend a performance of Romeo and Juliet by the Sonoma State Theater Art and Music faculty.

MSC: Elliott/Colliver, carried 5-0

5.3 Authorization to Go to Bid on Modernization Project - The board authorized going to bid for work to be done at both the elementary school and Education Park this summer.

MSC: Elliott/Osman, carried 5-0

5.4 Request for Tennis Team to attend finals at Konocti – The Board approved the request made from the tennis team to attend the tennis finals being held at Konocti.

MSC: Colliver/Osman, carried 5-0

5.5 Interim Budget Report - Mrs. Wood presented the 2nd Interim Budget Report, which was approved by the Board.

MSC: Elliott/Colliver, carried 5-0

6.0 FOLLOW-UP – None

7.0 ADVANCE PLANNING – The Board will meet on April 9, 2008 at 6:00 p.m. for the Regular Meeting.

8.0 ADJOURNMENT

The Board adjourned the meeting to Closed Session at 8:48 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

April 9, 2008
Date